

***NEW YORK CITY HOUSING AUTHORITY***  
***Office of the Secretary***

*Disposition*  
*Regular Meeting*  
*Wednesday, February 16, 2011*

Authority Minutes

Minutes of Regular Meeting, Wednesday, February 2, 2011

**APPROVED**

1 Approval of Investment Transactions

Location:	Non-Development
Submitting Department:	Executive
Funding Source:	N/A
Amount:	N/A

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Authorization is requested for approval of investment transactions that were performed by the Authority's Treasury Division in accordance with U.S. Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13 for the Quarter Ended December 31, 2010.

**APPROVED**

2 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Queens)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$266,880.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, IESI NY Corp.

**APPROVED**

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Brooklyn West)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$299,520.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, IESI NY Corp.

**APPROVED**

4 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Brooklyn South)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$376,968.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, IESI NY Corp.

**APPROVED**

5 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Bronx North)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$567,000.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, IESI NY Corp.

**APPROVED**

6 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Bronx South)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$405,000.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, IESI NY Corp. The lowest bidder was deemed non-responsive because there were no bid documents attached to their submittal.

**APPROVED**

7 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Manhattan North)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$828,960.00

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Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, IESI NY Corp.

**APPROVED**

8 Award of a Requirement Contract for Bulk Garbage Carting Services

Location:	Various (Manhattan South)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$734,400.00

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Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, IESI NY Corp.

**APPROVED**

9 Authorization to Enter into an Agreement with Celco Partnership dba Verizon Wireless

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$861,140.00

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Authorization is requested to enter into an agreement with Celco Partnership dba Verizon Wireless to provide continued monthly Blackberry usage services, commencing March 1, 2011 and continuing through February 29, 2012, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for one (1) year thereafter, pursuant to the terms and conditions of NYS Office of General Services Comprehensive Telecommunications Services Contract PS63766.

**APPROVED**

10 Award of a Contract for Gas Riser Replacement

Location:	Senator Taft
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$873,407.81

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Neptune Mechanical, Inc. The first and second lowest bidders were deemed non-responsive for the submission of bids so much lower than the Authority's cost estimate that it appears unlikely the contractors will be able to perform the contract work satisfactorily and pay prevailing wages. The third lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

**APPROVED**

11 Award of a Requirement Contract for Installation of Sidewalk Sheds

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$4,493,450.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Technico Construction Services Inc., for the negotiated bid price. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract. The second lowest bidder was deemed non-responsive for failing to acknowledge an addendum that increased the value of the contract work and submitting a bid so much lower than the Authority's cost estimate that it appears unlikely the contractor will be able to perform the contract work satisfactorily and pay prevailing wages.

**APPROVED**

12 Authorization to Amend the Agreement with STV Construction, Inc. for Construction Management/Build Services

Location:	Whitman and Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$50,000,000.00

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Authorization is requested to amend the agreement with STV Construction, Inc. ("STV") for Construction Management/Build services for the comprehensive modernization of the developments, authorized by Board Resolution 09-10/14-8, in order to exercise an option for STV to perform additional project scope.

**APPROVED**

- 13 Authorization to Submit the Public Housing Assessment System Management Operations Certification to the U.S. Department of Housing and Urban Development

Location:	Non-Development
Submitting Department:	Research and Management Analysis
Funding:	N/A
Amount:	N/A

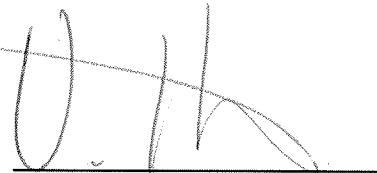
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Authorization is requested to submit the Authority's Public Housing Assessment System Management Operations Certification to the U.S. Department of Housing and Urban Development ("HUD"), in accordance with HUD's regulations implementing Section 502 of the National Housing Act, as amended.

**WITHDRAWN**

- 14 Vice Chairman Andrews moved that the Members be authorized to meet in Executive Sessions today and one week from today, to discuss employee disciplinary proceedings, tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

**APPROVED**



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Vilma Huertas  
Secretary