

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, February 29, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, February 15, 2012

APPROVED

- 1 Authorization to Approve the Five (5) Year Capital Plan for Calendar Years 2012 - 2016

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Capital - Federal, State & City
Amount:	\$2,376,055,511.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a five (5) year Capital Plan for Calendar Years 2012 - 2016.

WITHDRAWN

- 2 Authorization to Enter into an Agreement with Comverge, Inc.

Location:	Various (Manhattan)
Submitting Department:	Energy
Funding Source:	Capital - Federal
Amount:	\$862,997.40
Projected Section 3 Hires:	8

Authorization is requested to enter into an agreement with Comverge, Inc. to perform energy efficient lighting retrofit work, commencing on April 1, 2012 and continuing through April 30, 2013, or commencing on such other date as may be determined by the Acting General Manager or the Acting Deputy General Manager for Finance and continuing for one (1) year and one (1) month thereafter.

APPROVED

- 3 Ratification of a Change Order to the Contract Between the Authority's Construction Manager, Hill International, Inc. and its Subcontractor, GEM Roofing Waterproofing Co.

Location:	Richmond Terrace
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$350,602.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, Hill International, Inc., and Subcontractor, GEM Roofing Waterproofing Co. ("GEM") for roof replacement, authorized by Board Resolution 10-8/18-3 and awarded pursuant to Construction Management Task Order #4. The change order required GEM to perform additional sidewalk bridging, chain link fencing and sidewalk shed rental.

APPROVED

- 4 Ratification of a Change Order to the Contract Between the Authority's Construction Manager, STV Construction, Inc. and its Subcontractor, Technico Construction Services, Inc.

Location:	Whitman
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$775,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, STV Construction, Inc., and Subcontractor, Technico Construction Services, Inc. ("Technico"), for new spray foam roofs and masonry repairs (RF-1), authorized by Board Resolution 11-1/19-2. The change order required Technico to perform additional asbestos abatement and masonry repairs.

APPROVED

- 5 Ratification of a Change Order to the Contract Between the Authority's Construction Manager, STV Construction, Inc. and its Subcontractor, Pro-Metal Construction, Inc.

Location:	Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$271,494.67
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, STV Construction, Inc., and Subcontractor, Pro-Metal Construction, Inc. ("Pro-Metal"), for new spray foam roofs and masonry repairs (RF-2), authorized by Board Resolution 11-1/19-3. The change order, required Pro-Metal to perform additional asbestos abatement and masonry repairs.

APPROVED

- 6 Ratification of a Change Order to the Contract Between the Authority's Construction Manager, STV Construction, Inc. and its Subcontractor, Pro-Metal Construction, Inc.

Location:	Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$315,804.86
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, STV Construction, Inc., and Subcontractor, Pro-Metal Construction, Inc. ("Pro-Metal"), for new spray foam roofs, and masonry repairs (RF-2), authorized by Board Resolution 11-1/19-3. The change order, required Pro-Metal to perform the installation of stair bulkhead roof support systems.

APPROVED

- 7 Ratification of a Change Order to the Contract Between the Authority's Construction Manager, LiRo Program & Construction Management, P.C. and its Subcontractor, National Environmental Safety Company, Inc.

Location:	Edenwald (North)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$630,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, LiRo Program & Construction Management, P.C., and Subcontractor, National Environmental Safety Company, Inc. ("Nesco"), for bathroom upgrades, authorized by Board Resolution 07-7/25-1 and awarded pursuant to Construction Management Task Order # 7. The change order, required Nesco to perform additional electrical work.

APPROVED

- 8 Ratification of a Change Order to the Contract Between the Authority's Construction Manager, LiRo Program & Construction Management, P.C. and its Subcontractor, National Environmental Safety Company, Inc.

Location:	Edenwald (South)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$544,500.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, LiRo Program & Construction Management, P.C., and Subcontractor, National Environmental Safety Company, Inc. ("Nesco"), for bathroom upgrades, authorized by Board Resolution 07-7/25-1 and awarded pursuant to Construction Management Task Order # 7. The change order, required Nesco to perform additional electrical work.

APPROVED

9 Award of a Contract for Grounds Improvement

Location:	Ocean Bay Apartments
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$2,222,222.00
Projected Section 3 Hires:	3

Authorization is requested to award this contract to the lowest responsive and responsible bidder, AAH Construction Corp.

APPROVED

10 Rejection of All Bids for Replacement of Underground Water and Fire Distribution Piping

Location:	Edenwald
Submitting Department:	Capital Projects Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Rejection of all bids is recommended in the best interest of the Authority. The scope of work will be expanded to include additional needs and the contract will be re-bid.

APPROVED

11 Approval of Investment Transactions

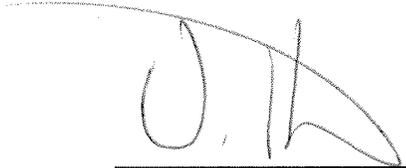
Location:	Non-Development
Submitting Department:	Executive
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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, 2011.

APPROVED

- 12 Vice-Chair Youssouf 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



Vilma Huertas
Corporate Secretary