NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, January 9, 2013

Authority Minutes
Minutes of Regular Meeting, Wednesday, December 19, 2012

APPROVED

1 Approval of Investment Transactions

Location:	Non-Development
Submitting Department:	Treasury
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 Department in accordance with the US Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13 for the Quarter Ended September 30, 2012.

APPROVED

2 Authorization to Enter into an Agreement with FJC Security Services, Inc.

Location:	Various (Central Offices, Satellite Offices & Senior Developments Citywide)
Submitting Department:	Office of Security
Funding Source:	Operating & Capital – Federal
Amount:	$36,000,000.00
Projected Section 3 Hires:	36

Authorization is requested to enter into an agreement with FJC Security Services, Inc. to provide security guard services, commencing on January 10, 2013 and continuing through January 9, 2016, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for three (3) years thereafter, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

3 Authorization to Enter into an Agreement with Greystone & Co., Inc. d/b/a Greystone Management Solutions

Location:	Various (Citywide)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	$1,799,574.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Greystone & Co., Inc. d/b/a Greystone Management Solutions to administer the Authority's parking permit program for residents, employees and the general public, commencing on January 15, 2013 and continuing through January 14, 2016, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Finance and continuing for three (3) years thereafter, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

4 Award of a Requirement Contract for Grade #2 Ultra Low Sulfur Diesel Fuel Oil with 2% Bio-Diesel

Location:	Various (Queens)
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	$4,950,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, East Coast Petroleum Inc., for the not-to-exceed amount.

APPROVED

5 Award of a Contract for the Installation of Play Equipment and Related Work

Location:	Soundview
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City
Amount:	$523,940.00
Projected Section 3 Hires:	1

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

APPROVED

6 Award of a Contract for Grounds Improvements

Location:	Sack Wern
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City
Amount:	$333,268.00
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, G.E.M. American Construction Corp.

APPROVED

7 Board Member López 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

Jacqueline C. Hernandez
Assistant Corporate Secretary