

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, April 11, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, March 28, 2012

APPROVED

- 1 Award of a Contract for Replacement of Boilers

Location:	Lexington
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,860,360.00
Projected Section 3 Hires:	4

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Stevens Technical Services, Inc.

APPROVED

- 2 Award of a Contract for the Replacement of Boilers

Location:	Hope Gardens
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,409,340.00
Projected Section 3 Hires:	3

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Stevens Technical Services, Inc.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Award of a Contract for Roof Replacement and Related Work

Location:	Breukelen
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,378,138.00
Projected Section 3 Hires:	4

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Zoria Housing LLC.

APPROVED

4 Award of a Contract for Heating System Upgrade

Location:	Ocean Bay Apartments
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$7,388,000.00
Projected Section 3 Hires:	5

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

APPROVED

- 5 Award of a Contract for the Replacement of Heating, Ventilation and Air Conditioning Equipment at Isaacs Senior Center and Holmes Towers Youth Center

Location:	Isaacs and Holmes Towers
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - City
Amount:	\$793,000.00
Projected Section 3 Hires:	1

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

APPROVED

- 6 Award of a Contract for the Replacement of Building Heating Piping, Radiator Valves and Traps

Location:	Albany I & II
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$3,673,417.60
Projected Section 3 Hires:	3

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

APPROVED

7 Award of a Requirement Contract for Survey, Inspection, Testing, Repair and Alterations of Fire Alarm Systems

Location:	Various (Bronx North)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$630,553.19
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, American Security Systems, Inc. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion.

APPROVED

8 Award of a Requirement Contract for Survey, Inspection, Testing, Repair and Alterations of Fire Alarm Systems

Location:	Various (Bronx South)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$657,717.33
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, American Security Systems, Inc. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion.

APPROVED

9 Award of a Requirement Contract for Survey, Inspection, Testing, Repair and Alterations of Fire Alarm Systems

Location:	Various (Manhattan North)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$451,488.32
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, American Security Systems, Inc. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion.

APPROVED

10 Award of a Requirement Contract for Survey, Inspection, Testing, Repair and Alterations of Fire Alarm Systems

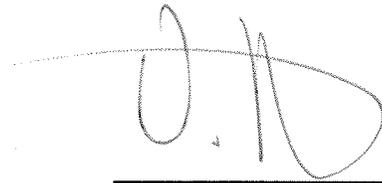
Location:	Various (Manhattan South)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$437,672.24
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, American Security Systems, Inc. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion.

APPROVED

- 11 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

A handwritten signature in black ink, appearing to be 'V. Huertas', written over a horizontal line.

Vilma Huertas
Corporate Secretary