

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Thursday, April 26, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, April 11, 2012

APPROVED

- 1 Award of a Contract for Replacement of Underground Water and Fire Distribution Piping

Location:	Governor Smith
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,676,192.00
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, FGI Corporation. The first lowest bidder was deemed non-responsive for lacking the requisite experience necessary to perform the contract work.

APPROVED

- 2 Award of a Contract for Roof Replacement and Asbestos Abatement

Location:	Weeksville Gardens
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,700,000.01
Projected Section 3 Hires:	3

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

APPROVED

3 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Twenty-Eight (28) Elevators

Location:	Washington
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital - Federal
Amount:	11,190,310.00
Projected Section 3 Hires:	5

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Centennial Elevator Industries Inc.

APPROVED

4 Award of a Requirement Contract for Asbestos Abatement and Replacement of Floor Tiles in Move-Out Apartments

Location:	Various (Manhattan)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$3,542,975.00
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental 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

5 Award of a Requirement Contract for Asbestos Abatement and Replacement of Floor Tiles in Move-Out Apartments

Location:	Various (Staten Island)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$954,775.00
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental 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

6 Award of a Requirement Contract for Asbestos Abatement Project Management

Location:	Various (Bronx)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$1,369,544.75
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, The ALC Group, LLC dba ALC Environmental. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion. The first lowest bidder was deemed non-responsive because it listed two different base bids on the form of proposal. The second lowest bidder was deemed non-responsive due to having negative net liquid assets.

APPROVED

7 Award of a Requirement Contract for Asbestos Abatement Project Management

Location:	Various (Manhattan)
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$1,369,544.75
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, The ALC Group, LLC dba ALC Environmental. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion. The first lowest bidder was deemed non-responsive because it listed two different base bids on the form of proposal. The second lowest bidder was deemed non-responsive due to negative net liquid assets. The third lowest bidder was deemed non-responsive due to a clause in the contract that allows only two contracts of this type to be awarded to any one vendor.

APPROVED

- 8 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