

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, May 9, 2012

Authority Minutes

Minutes of Regular Meeting, Thursday, April 26, 2012

APPROVED

- 1 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Two (2) Elevators

Location:	Baruch Addition
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital - Federal
Amount:	\$834,000.00
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Thyssenkrupp Elevator Corporation.

APPROVED

- 2 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Two (2) Elevators

Location:	Bethune Gardens
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital - Federal
Amount:	\$855,900.00
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Thyssenkrupp Elevator Corporation.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Twenty-Four (24) Elevators

Location:	Breukelen
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital - Federal
Amount:	\$7,499,800.00
Projected Section 3 Hires:	3

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Alliance Elevator Company.

APPROVED

4 Award of a Contract for Spray Foam Roofing System

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$11,922,802.50
Projected Section 3 Hires:	6

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Pope Contracting, Inc. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

APPROVED

5 Award of a Requirement Contract for Replacement of Underground Steam Distribution System

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$11,627,478.91
Projected Section 3 Hires:	4

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

APPROVED

6 Award of a Contract for Electrical Upgrade

Location:	Douglass
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$15,868,000.00
Projected Section 3 Hires:	8

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Gilston Electrical Contracting Corp.

APPROVED

7 Award of a Contract for Bathroom Renovation

Location:	Taft Rehab
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,185,000.00
Projected Section 3 Hires:	5

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

LAI D O V E R

8 Award of a Contract for Spray Foam Roofing System

Location:	Various (Bronx and Queens)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$15,753,661.59
Projected Section 3 Hires:	8

Authorization is requested to award this contract to the lowest responsive and responsible bidder, D'Onofrio General Contractors Corp.

A P P R O V E D

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

Location:	Edenwald
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,849,463.00
Projected Section 3 Hires:	2

Authorization is requested to award this contract to the lowest responsive and responsible bidder, FGI Corporation.

APPROVED

- 10 Award of a Contract for Replacement of Roof Tank Risers and Underground Water and Fire Distribution Piping

Location:	Butler
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,377,000.00
Projected Section 3 Hires:	1

Authorization in requested to award this contract to the lowest responsive and responsible bidder, Skountzos Plumbing & Heating Corp.

APPROVED

11 Award of a Contract for the Replacement of Boilers

Location:	East 180 th Street - Monterey Avenue
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$1,873,300.00
Projected Section 3 Hires:	2

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Maric Plumbing & Heating, Inc.

APPROVED

12 Award of a Contract for Exterior Restoration

Location:	Sumner
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$3,946,925.20
Projected Section 3 Hires:	5

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Pioneer General Construction Co., LLC.

APPROVED

13 Award of a Contract for Basement Dewatering

Location:	Red Hook East
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$284,704.00
Projected Section 3 Hires:	1

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

APPROVED

14 Award of a Contract for Roof Replacement, Masonry Repair and Related Work

Location:	East New York City Line
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$973,000.00
Projected Section 3 Hires:	7

Authorization is requested to award this contract to the lowest responsive and responsible bidder, D'Onofrio General Contractors Corp.

APPROVED

15 Award of a Requirement Contract for Replacement of Underground Steam Distribution System

Location:	Various (Brooklyn and Staten Island)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$7,152,181.27
Projected Section 3 Hires:	3

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, TR Pipe Inc.

APPROVED

16 Award of a Construction Manager Subcontract for Exterior Brickwork Restoration

Location:	Saint Mary's Park (LLC I)
Submitting Department:	Mixed Finance Asset Management
Funding Source:	Operating & Capital – Federal & Mixed Finance
Amount:	\$1,549,716.00
Projected Section 3 Hires:	3

Authorization is requested to award a subcontract from the Authority's Construction Manager, LiRo Program and Construction Management, to the lowest responsive and responsible bidder, Akro General Contracting, Inc., for exterior brickwork restoration to address unsafe conditions identified by the Local Law 11 façade inspections.

APPROVED

17 Authorization to Enter into an Agreement with Dell Corp.

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating & Capital - Federal
Amount:	\$2,516,245.72
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Dell Corporation to provide 6,500 Microsoft Office Desktop licenses and 600 Microsoft Servers licenses with three (3) years of Enterprise Product Support, commencing June 26, 2012 and continuing through June 25, 2015, or commencing on such other date as may be determined by the Acting General Manager or the Executive Vice President for Administration and continuing for three (3) years thereafter, pursuant to the terms and conditions of the NYS Office of General Services Microsoft Software Reseller Contract PT65196.

APPROVED

18 Authorization to Award the Authority's Environmental Liability Insurance Program to Chartis Specialty Insurance Company

Location:	Various
Submitting Department:	Risk Finance
Funding Source:	Operating - Federal
Amount:	\$1,372,695.00
Projected Section 3 Hires:	N/A

Authorization is requested to award the Authority's Environmental Liability Insurance Program ("ELIP") to Chartis Specialty Insurance Company, commencing on May 18, 2012 and continuing through May 17, 2015. The recommended ELIP consists of one policy with general limits of \$50 million each incident and \$50 million total policy aggregate subject to a deductible of \$25,000.00 for all pollution conditions except Lead Based Paint Liability and Microbial Matter Liability (including Mold), which are subject to a \$500,000.00 and a \$50,000.00 deductible, respectively. In addition, the policy covers pollution conditions arising from Terrorist Acts including Bioterrorism.

APPROVED

- 19 Authorization to Adopt Mayor's Personnel Order No. 2012/1 and Mayor's Personnel Order No. 2012/2

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

Authorization is requested to adopt Mayor's Personnel Order No. 2012/1 and Mayor's Personnel Order No. 2012/2 which establish the pay plan and leave regulations for the "Skilled Craftsman and Operative Service" titles recently reclassified to "Maintenance and Operation Services", pursuant to the NYC Department of Administrative Services Commissioner's Determination, effective April 11, 2012, to the extent necessary, pursuant to and consistent with the Authority's Election under the NYC Collective Bargaining Law approved July 3, 1968 and §32 of the NYS Public Housing Law.

APPROVED

- 20 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/Private
Amount:	\$2,376,055,511.00
Projected Section 3 Hires:	

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

APPROVED

- 21 Authorization to Approve the Five (5) Year Operating Budget Plan for Calendar Years 2012-2016

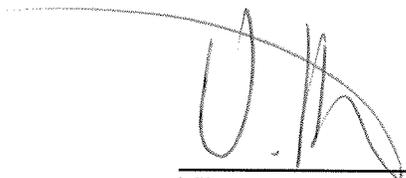
Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Operating - Federal/State/City/Grants
Amount:	\$3,061,644,000.00
Projected Section 3 Hires:	

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

APPROVED

- 22 Vice-Chair Youssef 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