

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, June 6, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, May 23, 2012

APPROVED

1 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.

APPROVED

2 Award of a Contract for the Elevator Rehabilitation, Maintenance and Service

Location:	Park Avenue – East 122 nd & 123 rd Streets
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$699,919.00
Projected Section 3 Hires:	1

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

APPROVED

3 Award of a Requirement Contract for the Installation of Sidewalk Sheds

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,541,600.00
Projected Section 3 Hires:	2

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

APPROVED

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

Location:	Various (Brooklyn East & Brooklyn West)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$894,889.22
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

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

Location:	Various (Brooklyn South & Staten Island)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$634,547.74
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the sole 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

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

Location:	Various (Queens)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$643,674.94
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the sole 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

7 Authorization to Enter into an Agreement with Motorola, Inc.

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Capital – Federal
Amount:	\$1,412,125.29
Projected Section 3 Hires:	2

Authorization is requested to enter into an agreement with Motorola, Inc. to provide Motorola radio transmission equipment, services, and five (5) years of maintenance to reprogram and implement changes to the Authority's UHF radio infrastructure, commencing on July 1, 2012 and continuing through June 30, 2017, 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 five (5) years thereafter, pursuant to the terms and conditions of the NYC Department of Information Technology and Telecommunications Contracts CE 858-20070032214 and CTC 858-20080014559.

APPROVED

8 Authorization to Amend the Extended Military Leave Policy

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

Authorization is requested to amend the Authority's Extended Military Leave Policy, adopted pursuant to Board Resolution 01-11/7-33, to (i) prospectively provide eligible Authority employees ordered to military duty, as defined in New York State Military Law Section 242 (5-a) (a) (v), with the difference between the employee's Authority salary and the military salary, where the military salary is less than the Authority salary; and continuation of leave and other benefits to which active employees are entitled, in a manner consistent with Authority rules related to the accrual and crediting of continued benefits (i.e., health insurance, welfare fund, and leave accruals), throughout the duration of the qualifying military leave; and, (ii) allow those employees currently on leave or otherwise in debt to the Authority pursuant to Board Resolution 01-11/7-33, to have an alternative option of repaying the incurred debt at the rate of 25% of gross salary earned until fully repaid.

APPROVED

9 Authorization to Amend the Agreement with Clarity Testing Services, Inc.

Location:	Non-Development
Submitting Department:	Human Resources
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with Clarity Testing Services, Inc., authorized by Board Resolution 08-5/28-15 and as subsequently amended, to provide drug testing of employment applicants, as well as post-accident and random testing of Authority employees with Commercial Driver's Licenses, for an extended six (6) month term, commencing on August 1, 2012 and continuing through December 31, 2012.

APPROVED

10 Authorization to Enter into an Agreement with the After School All Stars of NYC, Inc.

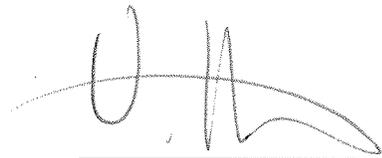
Location:	Non-Development
Submitting Department:	City-Wide Programs
Funding Source:	Operating – Federal
Amount:	\$335,000.00
Projected Section 3 Hires:	4

Authorization is requested to enter into an agreement with After School All Stars of NYC, Inc. ("ASASNYC") for the 2012 ASASNYC Program at St. John's University to provide approximately 1,000 Authority youths between the ages of 7 and 13 with athletic, career development, and educational enrichment opportunities, commencing on July 9, 2012 and continuing through September 28, 2012, or commencing on such other date as may be determined by the Acting General Manager or Executive Vice-President for Department of Community Programs and Development and continuing for two (2) months and nineteen (19) days thereafter.

APPROVED

- 11 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

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

Vilma Huertas
Corporate Secretary