

**NEW YORK CITY HOUSING AUTHORITY**  
**Office of the Corporate Secretary**

*Disposition*  
*Regular Meeting*  
*Wednesday, July 18, 2012*

Authority Minutes

Minutes of Regular Meeting, Tuesday, July 3, 2012

**APPROVED**

- 1 Award of a Contract for Exterior Brickwork Restoration

Location:	Red Hook West
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$2,791,000.00
Projected Section 3 Hires:	3

---

Authorization is requested to award this contract to the lowest responsive and responsible bidder, EEC Group Tech. Inc. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract and submitting a bid so much lower than the Authority's cost estimate that it appears unlikely the contractor will be able to perform the contract work satisfactorily and pay prevailing wages.

**APPROVED**

- 2 Award of a Contract for the Replacement of Burners

Location:	Glenmore Plaza
Submitting Department:	Capital Projects Administration
Funding Source:	Capital - Federal
Amount:	\$473,202.00
Projected Section 3 Hires:	2

---

Authorization is requested to award this contract to the lowest responsive and responsible bidder, North Star Mechanical Corp.

**APPROVED**

3 Authorization to Award the Authority's General Liability Insurance Program Policies

Location:	Non-Development
Submitting Department:	Risk Finance
Funding Source:	Operating - Self Insurance Fund
Amount:	\$3,940,261.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to award the Authority's General Liability Insurance Program policies to (i) Chartis Specialty Insurance Company, an American International Group subsidiary, (ii) XL Insurance America, Inc., a XL Group Plc subsidiary, (iii) United States Fire Insurance Company, a Crum & Forster subsidiary insurance company of Fairfax Financial USA Group, and (iv) Vigilant Insurance Company, a Chubb Group of Insurance Companies subsidiary. The General Liability Insurance Program policies provide insurance coverage for torts above the Authority's \$1M (million) self-insured retention in the amount of \$100M per occurrence and \$110M in the aggregate (including \$100M of automobile liability). The General Liability Insurance Program policies also provide the Authority with terrorism coverage. All policies will have a one (1) year term effective August 1, 2012 and continuing through July 31, 2013.

**APPROVED**

4 Authorization to Enter into an Agreement with Mythics, Inc.

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Operating & Capital - Federal
Amount:	\$2,054,225.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to enter into an agreement with Mythics, Inc. to license Oracle Hyperion software with support services, commencing on July 31, 2012 and continuing through July 30, 2017, or commencing on such other date as may be determined by the Acting General Manager or the Acting Executive Vice-President for Finance and continuing for five (5) years thereafter, pursuant to the terms and conditions of the US General Services Administration Federal Supply Service Contract GS-35F-0153M.

**APPROVED**

5 Authorization to Enter into an Agreement with Linium, LLC

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Operating & Capital - Federal
Amount:	\$1,885,000.00
Projected Section 3 Hires:	2

---

Authorization is requested to enter into an agreement with Linium, LLC, for the design and implementation of the Oracle Hyperion Budget System, commencing on August 1, 2012 and continuing through October 31, 2013, or commencing on such other date as may be determined by the Acting General Manager or the Acting Executive Vice-President for Finance and continuing for fifteen (15) months thereafter.

**APPROVED**

6 Authorization to Amend the Agreement with Software People, Inc.

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Operating & Capital - Federal
Amount:	\$300,000.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to amend the agreement with Software People, Inc., to provide implementation support services which did not require initial Board approval, in order to continue to provide implementation support services through the design and implementation phases of the Hyperion Budget System Project, for an extended twelve (12) month term, commencing on July 19, 2012 and continuing through July 18, 2013, or commencing on such other date as may be determined by the Acting General Manager or the Acting Executive Vice-President for Finance and continuing for twelve (12) months thereafter.

**APPROVED**

7 Authorization to Amend the Agreement with Automotive Rentals, Inc.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$1,000,000.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to amend the agreement with Automotive Rentals, Inc. to provide maintenance and repair services for the Authority's official vehicles, authorized by Board Resolution 11-10/12-4, to increase the not-to-exceed amount in order to continue to provide the services for the second year of the original two (2) year agreement, which expires on December 29, 2013.

**APPROVED**

8 Authorization to Amend the Agreement with Automotive Rentals, Inc.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$1,000,000.00
Projected Section 3 Hires:	N/A

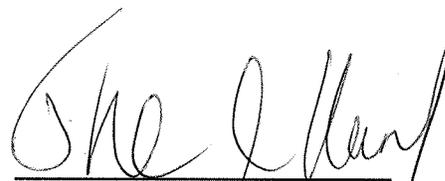
---

Authorization is requested to amend the agreement with Automotive Rentals, Inc. to provide maintenance and repair services for the Authority's official vehicles, authorized by Board Resolution 11-10/12-4, in order to accommodate (i) the additional expenditures required for maintenance and repair of the aging fleet, and (ii) maintenance and repair services of the Authority's horticultural equipment.

**APPROVED**

- 9 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**



---

Jacqueline C. Hernandez  
Assistant Corporate Secretary