

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Regular Meeting
Wednesday, January 27, 2016

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, December 23, 2015

II. Chair's Report

III. General Manager's Report

IV. Authority Calendar

Calendar of Regular Meeting, Wednesday, January 27, 2016

- 1 Authorization to (i) Amend Board Resolution 14-2/26-2 and (ii) Approve an Increase in the Not-To-Exceed Amount of the Requirement Contract for Boiler Welding and Repair Services

Location:	Various (Manhattan)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$465,771.36
Projected Section 3 Hires:	N/A

Authorization is requested to (i) amend Board Resolution 14-2/26-2, which authorized the award of this requirement contract to New York Boiler, Inc. for boiler welding and repair services, by changing the contract number from 1400219 to 1400421 to accurately reflect the number as it appears on the executed contract; and, (ii) approve an increase in the not-to-exceed amount of this requirement contract with New York Boiler, Inc. for boiler welding and repair services, by 50% as permitted by the original requirement contract which was authorized by Board Resolution 14-2/26-2 for an initial two-year term with one (1) one-year renewal option, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on March 6, 2014 and is continuing through March 5, 2016.

N/A = NOT APPLICABLE

2 Authorization to Amend Board Resolution 15-11/18-6

Location:	Various (Queens)
Administering Department:	Finance – Energy Finance
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to amend Board Resolution 15-11/18-6, which authorized the award of this requirement contract to East Coast Petroleum, Inc. for grade #2 ultra low sulfur diesel fuel oil with 2% bio-diesel, by changing the contract number from 1527829 to 1534884 to accurately reflect the number as it will appear on the executed contract.

3 Authorization to Amend Board Resolution 15-11/18-7

Location:	Various (Bronx & Brooklyn)
Administering Department:	Finance – Energy Finance
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to amend Board Resolution 15-11/18-7, which authorized the award of this requirement contract to Sprague Operating Resources LLC for grade #2 ultra low sulfur diesel fuel oil with 2% bio-diesel, by changing the contract number from 1527830 to 1534891 to accurately reflect the number as it will appear on the executed contract.

4 Authorization to Rescind Board Resolution 15-11/18-30

Location:	Various (Queens & Staten Island)
Administering Department:	Safety & Security
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to rescind Board Resolution 15-11/18-30, which authorized an agreement with Guardian Security Services, Inc. for security guard and fire watch services, because Guardian declined to hold its proposal price past 120 days from the proposal submission deadline.

5 Authorization to Amend (i) Board Resolution 15-11/18-29 and (ii) the Agreement with FJC Security Services, Inc.

Location:	Various (Citywide)
Administering Department:	Safety & Security
Funding Source:	Operating – Federal
Amount:	\$10,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend (i) Board Resolution 15-11/18-29, which authorized the award of this agreement to FJC Security Services, Inc. ("FJC") for security guard and fire watch services, by changing the contract number from 1525634 to 1600185 to accurately reflect the number as it appears on the executed agreement, and, (ii) this agreement with FJC, to increase the not-to-exceed amount, in order to fund the continued provision of services for additional scope of work during the remainder of the initial three-year term, which commenced on January 10, 2016 and is continuing through January 9, 2019, by reallocating the funds authorized by Board Resolution 15-11/18-30 for an agreement with Guardian Security Services, Inc. to FJC.

6 Authorization to Enter into an Agreement with STV|AECOM PNA - A Joint Venture

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Capital Planning
Funding Source:	Capital – Federal & Mixed Finance
Amount:	\$ 22,941,755.00
Projected Section 3 Hires:	7

Authorization is requested to enter into an agreement with STV|AECOM PNA - A Joint Venture for architectural and engineering physical needs assessment and energy audit services, commencing on February 10, 2016 and continuing through February 9, 2021, or commencing on such other date as may be determined by the General Manager or the Acting Executive Vice-President for Capital Projects and continuing for five (5) years thereafter.

7 Authorization of a Change Order to Contract No. RF1422297 Awarded to M. Bhuiyan Construction Co. Inc.

Location:	Park Avenue – East 122 nd , East 123 rd Street
Administering Department:	Capital Projects Division – Construction
Funding Source:	Capital – Federal
Amount:	\$1,400,026.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this contract awarded to M. Bhuiyan Construction Co. Inc. for building envelope restoration, authorized by Board Resolution 14-9/24-27, to increase the amount by the negotiated amount, in order to cover the costs for asbestos abatement of the first generation caulking for 416 windows, interior and exterior protection to conform with the NYC Department of Environmental Protection requirements, and additional installation and rental of pipe scaffolding.

8 Award of a Requirement Contract for Grounds Improvements

Location:	Various (Bronx)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Capital – City
Amount:	\$2,000,000.00
Projected Section 3 Hires:	5

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, M. Bhuiyan Construction Co. Inc., for the not-to-exceed amount.

9 Award of a Contract for Restoration Related to the Response to and Recovery from Hurricane Sandy

Location:	Astoria
Administering Department:	Capital Projects Division – Disaster Recovery
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$54,789,210.00
Projected Section 3 Hires:	10

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Navillus Tile, Inc./DBA Navillus Contracting.

10 Authorization to Amend the Agreement with National Grid Energy Management, LLC

Location:	Various (Bronx & Brooklyn)
Administering Department:	Capital Projects Division – Energy & Sustainability
Funding Source:	Operating – Federal
Amount:	\$2,616,935.28
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with National Grid Energy Management, LLC, for the continued third-party operation and maintenance of the heating systems, authorized by Board Resolution 07-11/28-4 and as amended by subsequent Board Resolutions for an initial five-year term with one (1) one-year and two (2) two-year renewal options, to increase the not-to-exceed amount, in order to fund the third two-year renewal option for the continued provision of services, commencing on February 1, 2016 and continuing through January 31, 2018.

11 Rejection of All Bids for a Requirement Contract for Exterior Restoration

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Local Law 11
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Rejection of all bids is recommended in the best interest of the Authority. This requirement contract will be re-bid.

12 Rejection of All Bids for a Requirement Contract for Exterior Restoration

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Local Law 11
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Rejection of all bids is recommended in the best interest of the Authority. This requirement contract will be re-bid.

13 Authorization of a Change Order to Requirement Contract No. AS1433079 Awarded to Jemco Electrical Contractors, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn)
Administering Department:	Capital Projects Division – Disaster Recovery
Funding Source:	Capital – FEMA, CDBG-DR, Insurance, Federal & City
Amount:	\$9,171,786.57
Projected Section 3 Hires:	N/A

Authorization is requested to approve a change order to this requirement contract awarded to Jemco Electrical Contractors, Inc. for clean-up, abatement and restoration of apartments, authorized by Board Resolution 15-2/25-9, to increase the not-to-exceed amount, in order to cover the costs for additional restoration work.