

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, August 3, 2011

Authority Minutes

Minutes of Regular Meeting, Wednesday, July 20, 2011

APPROVED

1 Authorization to Enter into an Agreement with IBM Corporation

Location:	Non-Development
Submitting Department:	Business Solutions Technology
Funding Source:	Operating & Capital – Federal
Amount:	\$1,999,718.20

Authorization is requested to enter into an agreement with IBM Corporation to provide technology enhancements to Siebel applications, commencing August 15, 2011 and continuing through May 14, 2012, or commencing on such other date as may be determined by the General Manager or the Chief Information Officer and continuing for nine (9) months thereafter, pursuant to the terms and conditions of NYS Office of General Services Procurement Services Group IBM Corporation Comprehensive Services Contract CMS 1052.

APPROVED

2 Authorization to Enter into an Agreement with J. Martin Associates, Inc.

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$450,000.00

Authorization is requested to enter into an agreement with J. Martin Associates, Inc. for elevator consulting design services, commencing on August 15, 2011 and continuing through August 14, 2014, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for three (3) years thereafter.

APPROVED

APPROVED = UNANIMOUS

3 Authorization to Enter into an Agreement with Boca Group East LLC

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$450,000.00

Authorization is requested to enter into an agreement with Boca Group East LLC for elevator consulting design services, commencing on August 15, 2011 and continuing through August 14, 2014, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for three (3) years thereafter.

APPROVED

4 Authorization to Enter into an Agreement with John A. Van Deusen & Associates, Inc.

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$450,000.00

Authorization is requested to enter into an agreement with John A. Van Deusen & Associates, Inc. for elevator consulting design services, commencing on August 15, 2011 and continuing through August 14, 2014, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for three (3) years thereafter.

APPROVED

5 Authorization to Enter into an Agreement with DTM Drafting & Consulting Services Inc.

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$450,000.00

Authorization is requested to enter into an agreement with DTM Drafting & Consulting Services Inc. for elevator consulting design services, commencing on August 15, 2011 and continuing through August 14, 2014, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for three (3) years thereafter.

APPROVED

6 Authorization to Enter into an Agreement with Vertical Systems Analysis Inc.

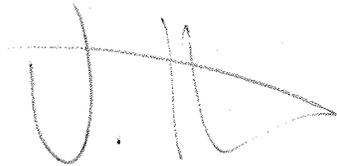
Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$450,000.00

Authorization is requested to enter into an agreement with Vertical Systems Analysis Inc. for elevator consulting design services, commencing on August 15, 2011 and continuing through August 14, 2014, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for three (3) years thereafter.

APPROVED

- 7 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
Secretary