

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, September 12, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, August 15, 2012

APPROVED

1 Approval of Investment Transactions

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

Authorization is requested for approval of investment transactions that were performed by the Authority's Treasury Department in accordance with the U.S. Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13 for the Quarter Ended June 30, 2012.

APPROVED

2 Authorization to Enter into an Agreement with Verizon New York, Inc.

| | |
|----------------------------|---------------------|
| Location: | Non-Development |
| Submitting Department: | IT Infrastructure |
| Funding Source: | Operating - Federal |
| Amount: | \$2,104,583.40 |
| Projected Section 3 Hires: | N/A |

Authorization is requested to enter into an agreement with Verizon New York, Inc. to provide high speed Metropolitan Ethernet (eLAN) circuits, commencing on September 28, 2012 and continuing through September 27, 2017, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, pursuant to the terms and conditions of the New York City Department of Information Technology and Telecommunications Contract 2007-0021896.

APPROVED

3 Authorization to Exercise the Second One (1) Year Renewal Option in an Agreement with The Maramont Corporation

| | |
|----------------------------|-------------------------------------|
| Location: | Various (Citywide) |
| Submitting Department: | Community Operations Administration |
| Funding Source: | Operating - Federal |
| Amount: | \$2,970,026.00 |
| Projected Section 3 Hires: | N/A |

Authorization is requested to exercise the second one-year renewal option in an agreement with The Maramont Corporation, for the operation of the Authority's 2012-2013 Child and Adult Care Food Program, authorized by Board Resolution 10-8/18-5 for an initial one (1) year term with two (2) one-year renewal options, the second renewal period commencing October 1, 2012 and continuing through September 30, 2013.

APPROVED

4 Award of a Requirement Contract for Inspection, Testing and Repair to Fire Standpipe and Sprinkler Systems

| | |
|----------------------------|---------------------------|
| Location: | Various (Manhattan South) |
| Submitting Department: | General Services |
| Funding Source: | Operating - Federal |
| Amount: | \$1,920,124.50 |
| Projected Section 3 Hires: | 2 |

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, V. Barile, Inc. d/b/a Barile Fire Protection. 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 Inspection, Testing and Repair to Fire Standpipe and Sprinkler Systems

| | |
|----------------------------|-----------------------|
| Location: | Various (Bronx North) |
| Submitting Department: | General Services |
| Funding Source: | Operating - Federal |
| Amount: | \$1,819,690.22 |
| Projected Section 3 Hires: | 1 |

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, V. Barile, Inc. d/b/a Barile Fire Protection. 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 Inspection, Testing and Repair to Fire Standpipe and Sprinkler Systems

| | |
|----------------------------|-------------------------|
| Location: | Various (Brooklyn East) |
| Submitting Department: | General Services |
| Funding Source: | Operating - Federal |
| Amount: | \$1,919,986.78 |
| Projected Section 3 Hires: | 1 |

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, V. Barile, Inc. d/b/a Barile Fire Protection. The requirement contract also provides for a one (1) one-year renewal option, to be exercised at the Authority's sole discretion.

APPROVED

7 Award of a Construction Manager Subcontract for Exterior Brickwork Restoration

| | |
|----------------------------|---------------------------------|
| Location: | Queensbridge South |
| Submitting Department: | Capital Projects Administration |
| Funding Source: | Capital - Federal |
| Amount: | \$8,878,730.76 |
| Projected Section 3 Hires: | 7 |

Authorization is requested to approve the award of a subcontract from the Authority's Construction Manager, LiRo Program and Construction Management, P.C., to the lowest responsive and responsible bidder, Zoria Housing LLC.

APPROVED

8 Award of a Construction Manager Subcontract for Exterior Brickwork Restoration

| | |
|----------------------------|---------------------------------|
| Location: | Queensbridge North |
| Submitting Department: | Capital Projects Administration |
| Funding Source: | Capital - Federal |
| Amount: | \$6,556,598.76 |
| Projected Section 3 Hires: | 5 |

Authorization is requested to approve the award of a subcontract from the Authority's Construction Manager, LiRo Program and Construction Management, P.C., to the lowest responsive and responsible bidder, Zoria Housing LLC.

APPROVED

9 Rejection of All Bids for Brickwork and Roof Replacement

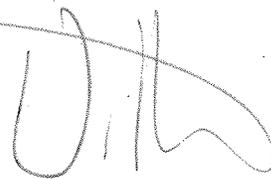
| | |
|----------------------------|---------------------------------|
| Location: | Parkside |
| Submitting Department: | Capital Projects Administration |
| Funding Source: | N/A |
| Amount: | N/A |
| Projected Section 3 Hires: | N/A |

Rejection of all bids recommended in the best interest of the Authority. The scope of work will be expanded to include additional needs.

APPROVED

- 10 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
Corporate Secretary