

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, December 5, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, November 21, 2012

APPROVED

- 1 Authorization to Enter into an Agreement with Lexmark International, Inc.

Location:	Various
Submitting Department:	IT Infrastructure
Funding Source:	Capital – Federal
Amount:	\$3,879,726.04
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Lexmark International, Inc. for the purchase of 334 network Multi-Function Devices, with five (5) years of warranty, managed services and installation services for each device (the "Printer Services"), commencing on December 10, 2012 and continuing through December 9, 2017, or commencing on such other date as may be approved by the General Manager or the Chief Information Officer and continuing for five years thereafter, pursuant to the terms and conditions of New York State Office of General Services Printers, Software, Peripherals, Accessories and Related Services Contract PT58730.

APPROVED

- 2 Award of a Construction Manager Subcontract for Kitchen Upgrade and Related Work

Location:	Whitman
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$5,418,000.00
Projected Section 3 Hires:	11

Authorization is requested to approve the award of a subcontract from the Authority's Construction Manager, STV Construction, Inc., to the lowest responsive and responsible bidder, G & L Plumbing Co., Inc.

APPROVED

3 Award of a Construction Manager Subcontract for Kitchen Upgrade and Related Work

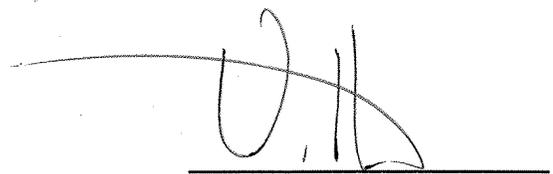
Location:	Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$4,400,550.00
Projected Section 3 Hires:	9

Authorization is requested to approve the award of a subcontract from the Authority's Construction Manager, STV Construction, Inc., to the lowest responsive and responsible bidder, G & L Plumbing Co., Inc.

APPROVED

- 4 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