

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, December 19, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, December 5, 2012

APPROVED

- 1 Authorization to Award the Authority's Excess Workers' Compensation Insurance Program Policy, Including Employer's Liability Insurance Coverage

Location:	Non-Development
Submitting Department:	Risk Finance
Funding Source:	Operating – Self Insurance Fund
Amount:	\$1,376,298.00
Projected Section 3 Hires:	N/A

Authorization is requested to award the Authority's Excess Workers' Compensation Insurance Program Policy, which provides excess insurance coverage over a \$2 million self-insured retention and includes Employer's Liability Insurance coverage, to ACE American Insurance Company, for a one (1) year policy term, commencing on January 1, 2013 and continuing through December 31, 2013.

APPROVED

- 2 Authorization to Enter into an Agreement with Mythics, Inc.

Location:	Non-Development
Submitting Department:	Business Solutions Technology
Funding Source:	Operating – Federal
Amount:	\$2,307,284.99
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Mythics, Inc. to renew Oracle software licenses with support services, commencing on December 30, 2012 and continuing through December 29, 2015, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for three (3) years thereafter, pursuant to the terms and conditions of the NYC Department of Information Technology and Telecommunications Contract CE 858-20090014012.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

- 3 Award of a Requirement Contract for Grade #2 Ultra Low Sulfur Diesel Fuel Oil with 2% Bio-Diesel

Location:	Various (Bronx, Brooklyn and Manhattan)
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	\$27,250,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, S.J. Fuel Co. Inc., for the not-to-exceed amount.

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- 4 Award of a Requirement Contract for Grade #2 Ultra Low Sulfur Diesel Fuel Oil with 2% Bio-Diesel

Location:	Various (Staten Island)
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	\$1,910,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Rucci Oil Company, Inc., for the not-to-exceed amount.

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- 5 Award of a Requirement Contract for Grade #2 Ultra Low Sulfur Diesel Fuel Oil with 5% Bio-Diesel

Location:	Various (Citywide)
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	\$970,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, East Coast Petroleum Inc., for the not-to-exceed amount.

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- 6 Ratification of an Award of an Emergency Contract for Electric Cabling Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$608,500.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the award of this emergency contract to Atlantic Detroit Diesel-Allison, LLC, for the not-to-exceed amount.

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7 Ratification of an Award of Three (3) Emergency Contracts for Electrical Restoration Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn, Manhattan Queens & Staten Island)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$14,700,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the award of three (3) emergency contracts to three (3) firms, for the total not-to-exceed amount.

APPROVED

8 Ratification of an Award of Ten (10) Emergency Contracts for Mobile Boiler Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn, Manhattan & Queens)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$23,691,944.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the award of ten (10) emergency contracts to eight (8) firms, for the total not-to-exceed amount.

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- 9 Ratification of an Award of Three (3) Emergency Contracts for Pump Replacement Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$7,400,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the award of three (3) emergency contracts to three (3) firms, for the total not-to-exceed amount.

APPROVED

- 10 Ratification of an Award of Seven (7) Emergency Contracts for Remediation and Restoration Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn, Manhattan & Queens)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$7,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the award of seven (7) emergency contracts to six (6) firms, for the total not-to-exceed amount.

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- 11 Ratification of an Award of an Emergency Contract for Mobilization, Mitigation and Restoration Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn, Manhattan & Queens)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$7,000,000.00
Projected Section 3 Hires:	50

Authorization is requested to ratify the award of this emergency contract to Belfor USA Group, Inc., for the not-to-exceed amount.

APPROVED

- 12 Authorization of a Change Order to Contract No. 1227247 Awarded to Belfor USA Group, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$20,000,000.00
Projected Section 3 Hires:	100

Authorization is requested for a change order to Contract No. 1227247 awarded to Belfor USA Group, Inc. ("Belfor"), for mobilization, mitigation and restoration services, authorized by Board Resolution 12-12/19-11. The change order, for the not-to-exceed amount, is required to complete the mobilization, mitigation and restoration services at all affected buildings within the Authority.

APPROVED

- 13 Ratification of a Change Order to Contract No. 1017433 Awarded to V.C. Vitanza Sons Inc. Related to the Response to and Recovery from Hurricane Sandy

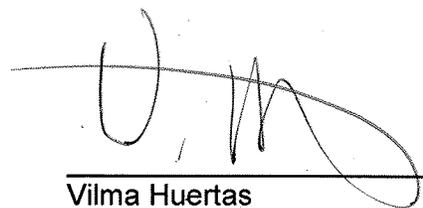
Location:	Bronx River & Ocean Bay
Submitting Department:	General Services
Funding Source:	Capital – Section 8 Reserves/LLC Replacement Reserves
Amount:	\$450,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to Contract No. 1017433 awarded to V.C. Vitanza Sons Inc., for gas riser replacement, authorized by Board Resolution 11-3/30-1. The change order, in the negotiated amount, was required to restore gas service at Bronx River Houses and Ocean Bay Houses.

APPROVED

- 14 Vice-Chair Youssof 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