

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND FORTY-SEVENTH MEETING

Minutes of Board Meeting

Wednesday, April 29, 2020

The meeting was held remotely.* A Quorum being present, the Chair called the meeting to order.

Present: Gregory Russ, Chair
Kathryn Garcia, Vice-Chair
Paula Gavin, Member
Matt Gewolb, Member
Victor A. Gonzalez, Member
Jacqueline Young, Member
Vito Mustaciuolo, General Manager
Vilma Huertas, Special Advisor to the Chair

*Because of the ongoing COVID-19 health crisis and pursuant to Governor Andrew Cuomo's Executive Order Numbers 202.1 and 202.14, the Board Meeting of the New York City Housing Authority, held on Wednesday, April 29, 2020 at 10:00 A.M., was limited to viewing the live-stream or listening via phone instead of attendance in person.

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, April 29, 2020

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, February 26, 2020

APPROVED

II. Chair's Report

III. Authority Calendar

Calendar of Regular Meeting, Wednesday, April 29, 2020

1 Authorization to Ratify a Funding Increase to the Agreement with Output Services Group, Inc.

Location:	Various (Citywide)
Administering Department:	Management & Planning
Funding Source:	Operating – Federal
Amount:	\$100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this agreement with Output Services Group, Inc. for lead-based paint and window guard annual notices, which did not require initial Board authorization and as subsequently amended for an initial three-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial three-year term, which commenced on December 28, 2018 and is continuing through December 27, 2021.

APPROVED

APPROVED = UNANIMOUS

N/A = NOT APPLICABLE

2 Authorization to Ratify the Award of an Agreement to Nan McKay and Associates, Inc.

Location:	Non-Development
Administering Department:	Compliance and Standards Outreach
Funding Source:	Operating – Federal
Amount:	\$1,020,360.00
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this agreement to Nan McKay and Associates, Inc. for Public Housing Assessment System and Uniform Physical Condition Standards in-person training and online refresher training classes, commencing on September 1, 2020 and continuing through August 31, 2022, or commencing on such other date as may be determined by the General Manager or the Chief Compliance Officer and continuing for two (2) years thereafter, with one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

3 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Ongoing Lead-Based Paint Maintenance and Re-Evaluation Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$2,908,622.65
Projected Section 3 Hires:	1

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, ATC Group Services LLC. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The third lowest bidder was deemed non-responsive due to lack of sufficient experience as assessed by the Lead Hazard Control Department. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

4 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Ongoing Lead-Based Paint Maintenance and Re-Evaluation Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$2,908,622.65
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, Airtek Environmental Corp. The first lowest bidder and the second lowest bidder were deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The third lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The fourth lowest bidder was deemed non-responsive due to lack of sufficient experience as assessed by the Lead Hazard Control Department. The fifth lowest bidder is ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this service to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the fifth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

5 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Ongoing Lead-Based Paint Maintenance and Re-Evaluation Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$2,908,622.65
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, The ALC Group, LLC d/b/a ALC Environmental. The first lowest bidder and the second lowest bidder were deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The third lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The fourth lowest bidder was deemed non-responsive due to lack of sufficient experience as assessed by the Lead Hazard Control Department. The fifth lowest bidder and the sixth lowest bidder are ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this service to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the fifth lowest bidder and one (1) other IDIQ contract to the sixth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

6 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Ongoing Lead-Based Paint Maintenance and Re-Evaluation Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$2,908,622.65
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, Lew Corporation. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The third lowest bidder was deemed non-responsive due to lack of sufficient experience as assessed by the Lead Hazard Control Department. The fourth lowest bidder, the fifth lowest bidder, and the sixth lowest bidder are ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this service to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the fourth lowest bidder, one (1) other IDIQ contract to the fifth lowest bidder, and one (1) other IDIQ contract to the sixth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

7 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Lead-Based Paint Risk Assessment and Re-Evaluation Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$2,908,622.65
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, Airtek Environmental Corp. The first lowest bidder and the fifth lowest bidder were deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The third lowest bidder and the fourth lowest bidder were deemed non-responsive due to lack of sufficient experience as assessed by the Lead Hazard Control Department. The sixth lowest bidder is ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this service to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the sixth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

8 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Lead-Based Paint Risk Assessment and Re-Evaluation Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$2,908,622.65
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, Lew Corporation. The first lowest bidder and the fifth lowest bidder were deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The third lowest bidder and the fourth lowest bidder were deemed non-responsive due to lack of sufficient experience as assessed by the Lead Hazard Control Department. The sixth lowest bidder, the seventh lowest bidder and the eighth lowest bidder are ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this service to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the sixth lowest bidder and one (1) other IDIQ contract to the seventh lowest bidder and one (1) other IDIQ contract to the eighth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

9 Award of a Contract for Gas Piping Replacement

Location:	Saint Nicholas
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Capital – City
Amount:	\$4,920,000.00
Projected Section 3 Hires:	2

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Skountzos Plumbing & Heating Corp.

APPROVED

10 Award of a Contract for Water Tower Renovation and Tank Replacement

Location:	Woodson
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Capital – City & Federal
Amount:	\$2,225,862.02
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Pro-Metal Construction, Inc.

APPROVED

11 Award of a Contract for Exterior Restoration and Roofing Replacement

Location:	Patterson
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Capital – Federal
Amount:	\$31,706,525.26
Projected Section 3 Hires:	13

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Green Builders Group NY Corp.

APPROVED

12 Award of a Contract for Roofing Replacement and Rooftop Structure Renovation

Location:	Holmes Towers
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$4,224,920.00
Projected Section 3 Hires:	10

Authorization is requested to award this contract to the lowest responsive and responsible bidder, P & K Contracting, Inc.

APPROVED

13 Authorization to Amend Board Resolution 19-1/30-24

Location:	Various (Queens)
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to amend Board Resolution 19-1/30-24, which amended Board Resolution 18-5/30-22, which authorized (i) submission of (a) two (2) applications to the U.S. Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the U.S. Housing Act of 1937, as amended (the "Section 18 Applications"), for approval to demolish and/or dispose of twenty (20) vacant single-family and six (6) vacant multi-family (two-, three-, and four-family) FHA Repossessed Homes ("FHAs") (included in Groups I-X) located in Queens and Brooklyn, and (b) a memorandum to HUD requesting an amendment to the approved Section 18 Application (DDA0003091) and Approval Letter for two (2) vacant multi-family FHAs (included in Group IX) located in Brooklyn, authorized by Board Resolution 08-9/17-10 (collectively, the "Project Sites"), and (ii) upon HUD approval of the aforementioned Section 18 Applications and amendment to the Section 18 Application and Approval Letter, convey title to two (2) not-for-profit organizations, Habitat for Humanity-New York City and Restored Homes Housing Development Fund Corporation ("Restored Homes HDFC") for the rehabilitation of the Project Sites and to provide affordable homeownership opportunities for Authority residents and other low- and moderate-income first-time home buyers, through the resale of the rehabilitated homes, to (i) add one (1) property, 118-35 153rd Street, Queens, NY 11434, to the list of Project Sites to be redeveloped by Restored Homes HDFC and (ii) revise the Area Median Income levels for the Restored Homes HDFC Project Sites.

APPROVED

- 14 Authorization to Ratify the Entering into a Customer Installation Commitment with the New York Power Authority

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Project Management
Funding Source:	Operating & Capital – Federal, City & State
Amount:	\$100,000,000.00
Projected Section 3 Hires:	TBD

Authorization is requested to ratify the entering into a Customer Installation Commitment with the New York Power Authority (“NYPA”) for energy efficiency boiler replacements, pursuant to the terms of the Memorandum of Understanding between the Authority and NYPA, for a five-year term, which commenced on March 26, 2020 and is continuing through March 25, 2025.

APPROVED

- 15 Authorization to Ratify a Change Order to Contract No. GR1429247 Awarded to Adam's European Contracting Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Gowanus
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$23,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to Adam's European Contracting Inc. for restoration, authorized by Board Resolution 17-1/25-4 and as subsequently amended for an initial 790-day term, to increase the amount, in order to fund the additional assigned work during the extended 365-day term, which commenced on July 7, 2019 and is continuing through July 6, 2020.

APPROVED

- 16 Authorization of a Funding Increase to Job Order Contract No. GR1524368 Awarded to Jemco Electrical Contractors, Inc.

Location:	Various (Bronx & Queens)
Administering Department:	Capital Projects Division – Capital Planning
Funding Source:	Operating & Capital – Federal, City & MF
Amount:	\$8,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this Job Order Contract awarded to Jemco Electrical Contractors, Inc. for general construction, authorized by Board Resolution 16-4/27-6 and as subsequently amended for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the second one-year renewal option term, which commenced on June 2, 2019 and is continuing through June 1, 2020.

APPROVED

- 17 Authorization of a Funding Increase to Job Order Contract No. GR1524369 Awarded to Jemco Electrical Contractors, Inc.

Location:	Various (Manhattan)
Administering Department:	Capital Projects Division – Capital Planning
Funding Source:	Operating & Capital – Federal, City & MF
Amount:	\$6,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this Job Order Contract awarded to Jemco Electrical Contractors, Inc. for general construction, authorized by Board Resolution 16-4/27-7 and as subsequently amended for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the second one-year renewal option term, which commenced on May 17, 2019 and is continuing through May 16, 2020.

APPROVED

- 18 Authorization to Ratify a Change Order to Contract No. GD1715482 Awarded to Ziaur Bhuiyan/DBA Dynamic Construction Company

Location:	Boston Secor
Administering Department:	Capital Projects Division – Project Management Team 2
Funding Source:	Capital – City
Amount:	\$168,500.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to Ziaur Bhuiyan/DBA Dynamic Construction Company for grounds improvements, authorized by Board Resolution 17-12/20-8 for an initial 360-day term, to increase the amount, in order to fund the asphalt resurfacing at the play areas and removal of the additional asphalt pavement at the basketball court during the initial 360-day term and the extended 120-day term, which commenced on May 14, 2018 and continued through September 5, 2019.

APPROVED

- 19 Authorization to Ratify a Change Order to Contract No. RF1533025 Awarded to ACS System Associates, Inc.

Location:	Betances I
Administering Department:	Capital Projects Division – Project Management Team 2
Funding Source:	Capital – Federal
Amount:	\$125,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to ACS System Associates, Inc. for senior center renovation, authorized by Board Resolution 16-5/25-6 and as subsequently amended for an initial 540-day term, to increase the amount, in order to fund the replacement of the existing fire suppression system, range hood and air fan during the extended 566-day term, which commenced on August 11, 2018 and continued through February 27, 2020.

APPROVED

- 20 Authorization to Ratify a Change Order to Contract No. GR1429262 Awarded to Delric Construction Co., Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Rangel
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$64,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to Delric Construction Co., Inc. for restoration, authorized by Board Resolution 16-9/28-26 and as subsequently amended for an initial 425-day term, to increase the amount, in order to fund the upgrade of the electrical current system from 60 AMP to 200 AMP during the extended 270-day term, which commenced on December 30, 2018 and continued through September 25, 2019.

APPROVED

- 21 Authorization to Ratify a Funding Increase to the Agreement with Kohn Pedersen Fox Associates P.C. Related to the Response to and Recovery from Hurricane Sandy

Location:	Red Hook West (Bldgs 1-4) & Red Hook West (Bldgs 15-25)
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$16,780.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this agreement with Kohn Pedersen Fox Associates P.C. for architectural and engineering services, authorized by Board Resolution 15-2/25-12 and as subsequently amended for a five-year term, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the five-year term, which commenced on April 28, 2015 and continued through April 27, 2020.

APPROVED

- 22 Authorization to Ratify a Funding Increase to the Agreement with Curtis+Ginsberg Architects, LLP Related to the Response to and Recovery from Hurricane Sandy

Location:	Coney Island I (Site 8), O'Dwyer Gardens & Surfside Gardens
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$85,500.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this agreement with Curtis+Ginsberg Architects, LLP for architectural and engineering services, authorized by Board Resolution 15-1/28-10 and as subsequently amended for a five-year term, to increase the not-to-exceed amount, in order to fund the additional assigned work during the five-year term, which commenced on April 13, 2015 and continued through April 12, 2020.

APPROVED

- 23 Rejection of Sole Bid for a Contract for Trash Hoist Replacement with Vertical Reciprocating Conveyors-Electrical Package

Location:	Marlboro (LLC I)
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Rejection of this sole bid is recommended in the best interest of the Authority. This contract will be re-bid.

APPROVED

24 Rejection of All Bids for a Contract for the Installation of Replacement Compactors and Related Work

Location:	Throggs Neck, Throggs Neck Addition & Randall Avenue – Balcom Avenue
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Rejection of all bids is recommended in the best interest of the Authority.

APPROVED

25 Authorization to Ratify the Award of an Agreement to W.W. Grainger, Inc.

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$1,073,596.77
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify the award of this agreement to W.W. Grainger, Inc. for the purchase and delivery of plastic trash bags, which commenced on April 1, 2020 and is continuing through September 30, 2020, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PC67235 (Award Number 22918, Group Number 39000). There are no renewal options.

APPROVED

26 Authorization to Ratify the Award of a Requirement Contract for Service of Intercom Systems

Location:	Various (Brooklyn)
Administering Department:	Operations – Property Management, Brooklyn
Funding Source:	Operating – Federal
Amount:	\$1,596,952.65
Projected Section 3 Hires:	1

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, CLC Communications Inc. The first lowest bidder was deemed non-responsive for failure to submit the required bid bond, as outlined in the Authority's bid documents. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

27 Authorization to Ratify the Award of a Requirement Contract for Service of Intercom Systems

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Property Management, Queens Staten Island
Funding Source:	Operating – Federal
Amount:	\$1,600,789.50
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, CLC Communications Inc. The first lowest bidder was deemed non-responsive for failure to submit the required bid bond, as outlined in the Authority's bid documents. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

28 Award of a Requirement Contract for the Purchase and Delivery of Door Lock Jumper Monitoring Panels with Brake Monitoring

Location:	Various (Citywide)
Administering Department:	Operations - Elevators
Funding Source:	Capital – Federal
Amount:	\$4,509,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Claddagh Controls Corp. The first lowest bidder was deemed non-responsive for the submission of such an unrealistic low estimated cost. There are no renewal options.

APPROVED

29 Authorization to Enter into an Agreement with W.W. Grainger, Inc.

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$1,185,460.02
Projected Section 3 Hires:	Not Required

Authorization is requested to enter into this agreement with W.W. Grainger, Inc. for the purchase and delivery of electric single burner hot plates, commencing on May 1, 2020 and continuing through April 30, 2023, or commencing on such other date as may be determined by the General Manager and continuing for three years thereafter, pursuant to the terms and conditions of the New York City Department of Citywide Administrative Services Contract Number RC 20181203197. There are no renewal options.

APPROVED

30 Authorization of a Funding Increase to the Agreement with W.W. Grainger, Inc.

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$ 122,245.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to the agreement with W.W. Grainger, Inc. for the purchase and delivery of various types of gloves, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on September 14, 2018 and is continuing through September 13, 2021, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PC67235 (Award Number 22918, Group Number 39000).

APPROVED

31 Authorization of a Funding Increase to Requirement Contract No. 1817224 Awarded to Sahara Construction Corp.

Location:	Moore & Saint Mary's Park (LLC I)
Administering Department:	Operations – NextGen Operations – Mixed Finance
Funding Source:	Operating – Federal
Amount:	\$272,772.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Sahara Construction Corp. for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on July 2, 2018 and is continuing through July 1, 2021.

APPROVED

- 32 Authorization of a Funding Increase to Requirement Contract No. 1815435 Awarded to Amit Construction, Corp.

Location:	Mariner's Harbor
Administering Department:	Operations – Property Management Queens Staten Island
Funding Source:	Operating – Federal
Amount:	\$100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Amit Construction, Corp. for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 13, 2018 and is continuing through August 12, 2021.

APPROVED

- 33 Authorization of a Funding Increase to Requirement Contract No. 1814568 Awarded to Amazonas Painting Corp.

Location:	Fulton
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Amazonas Painting Corp. for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 28, 2018 and is continuing through June 27, 2021.

APPROVED

34 Authorization of a Funding Increase to Requirement Contract No. 1815120 Awarded to OM # 1 Construction Corp

Location:	Baisley Park, Conlon LIHFE Towers, International Tower & Shelton
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to OM # 1 Construction Corp for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on July 2, 2018 and is continuing through July 1, 2021.

APPROVED

35 Authorization of a Funding Increase to Requirement Contract No.1818672 Awarded to New Aps Management Corp

Location:	Butler
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to New Aps Management Corp for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 7, 2018 and is continuing through August 6, 2021.

APPROVED

- 36 Authorization of a Funding Increase to Requirement Contract No.1815083 Awarded to New Aps Management Corp

Location:	Linden (LLC II)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$286,148.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to New Aps Management Corp for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 6, 2018 and is continuing through August 5, 2021.

APPROVED

- 37 Authorization of a Funding Increase to Requirement Contract No. 1835995 Awarded to JP Handa Construction Inc

Location:	Pelham Parkway & Boston Road Plaza
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to JP Handa Construction Inc for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization and as subsequently amended for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on March 11, 2020 and is continuing through September 10, 2020.

APPROVED

- 38 Authorization of a Funding Increase to Requirement Contract No. 1906218 Awarded to Amar Construction, Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Amar Construction, Inc. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on April 1, 2019 and is continuing through September 30, 2020.

APPROVED

- 39 Authorization of a Funding Increase to Requirement Contract No. 1908213 Awarded to Amit Construction, Corp.

Location:	Queensbridge South
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Amit Construction, Corp. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on April 15, 2020 and is continuing through October 14, 2020.

APPROVED

- 40 Authorization of a Funding Increase to Requirement Contract No. 1908199 Awarded to Amit Construction, Corp.

Location:	Baisley Park, Conlon LIHFE Towers, International Tower & Shelton
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Amit Construction, Corp. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on April 15, 2020 and is continuing through October 14, 2020.

APPROVED

- 41 Authorization of a Funding Increase to Requirement Contract No. 1906644 Awarded to Deepak Contracting Inc.

Location:	La Guardia, La Guardia Addition & Two Bridges URA (Site 7)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Deepak Contracting Inc. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on May 17, 2019 and is continuing through November 16, 2020.

APPROVED

- 42 Authorization of a Funding Increase to Requirement Contract No. 1908210 Awarded to Amit Construction, Corp.

Location:	Tilden
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Amit Construction, Corp. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on June 10, 2019 and is continuing through December 9, 2020.

APPROVED

- 43 Authorization of a Funding Increase to Requirement Contract No. 1915341 Awarded to USA 2 Construction, Inc.

Location:	Roosevelt I & II
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to USA 2 Construction, Inc. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on August 7, 2019 and is continuing through February 6, 2021.

APPROVED

- 44 Authorization of a Funding Increase to Requirement Contract No. 1901823 Awarded to Khushi Construction, Inc.

Location:	Saint Nicholas
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Khushi Construction, Inc. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization and as subsequently amended for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on July 19, 2019 and is continuing through January 18, 2021.

APPROVED

- 45 Authorization of a Funding Increase to Requirement Contract No. 1805154 Awarded to AMC United, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$1,700,248.33
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to AMC United, Inc. for asbestos abatement and replacement of floor tiles in move-out apartments, authorized by Board Resolution 18-5/30-11, for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 20, 2018 and is continuing through August 19, 2021.

APPROVED

- 46 Authorization of a Funding Increase to Requirement Contract No.1812369 Awarded to Kingsway Exterminating Co. Inc.

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Property Management, Queens Staten Island
Funding Source:	Operating – Federal
Amount:	\$53,467.78
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Kingsway Exterminating Co. Inc. for integrated pest management, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on April 27, 2018 and is continuing through April 26, 2021.

APPROVED

- 47 Authorization of a Funding Increase to Requirement Contract No.1821539 Awarded to City Star Renovation Inc

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Property Management, Queens Staten Island
Funding Source:	Operating – Federal
Amount:	\$96,375.64
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to City Star Renovation Inc for tub glazing, which did not require initial Board authorization, and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on July 20, 2018 and is continuing through July 19, 2021.

APPROVED

- 48 Authorization of a Funding Increase to Requirement Contract No. 1829177 Awarded to Earth Link General Construction, Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Property Management, Mixed Finance
Funding Source:	Operating – Federal
Amount:	\$147,954.62
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Earth Link General Construction, Inc. for wood floor repair and refinish, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on October 17, 2018 and is continuing through October 16, 2021.

APPROVED

- 49 Authorization of a Funding Increase to Requirement Contract No. 1827810 Awarded to Retrolock Corporation

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$60,967.40
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Retrolock Corporation for the purchase and delivery of mortise locks hardware, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on September 25, 2018 and is continuing through September 24, 2021.

APPROVED

- 50 Authorization of a Funding Increase to Requirement Contract No. 1724356 Awarded to Barry Supply Co

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$108,055.48
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Barry Supply Co for the purchase and delivery of window balance accessories and tools, window locks, latches and handles, authorized by Board Resolution 17-10/25-8 for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on March 19, 2019 and is continuing through March 18, 2022.

APPROVED

- 51 Authorization of a Funding Increase to Requirement Contract No. 1729862 Awarded to Retrolock Corporation

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$397,697.65
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Retrolock Corporation for the purchase and delivery of locks and latchsets, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on June 14, 2018 and is continuing through June 13, 2021.

APPROVED

- 52 Authorization of a Funding Increase to Requirement Contract No. 1836257 Awarded to Encore Construction & Contracting Inc

Location:	Various (Bronx, Brooklyn & Manhattan)
Administering Department:	Operations – Property Management, NextGen Ops 1
Funding Source:	Operating – Federal
Amount:	\$187,791.71
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Encore Construction & Contracting Inc for repair and/or replacement of roof and rear exit doors, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on December 31, 2018 and is continuing through December 30, 2021.

APPROVED

- 53 Authorization of a Funding Increase to Requirement Contract No. 1729861 Awarded to Standard Wholesale Hardware, Inc.

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$71,377.40
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Standard Wholesale Hardware, Inc. for the purchase and delivery of locks and locksets, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on June 14, 2018 and is continuing through June 13, 2021.

APPROVED

- 54 Authorization of a Funding Increase to Requirement Contract No. 1906605 Awarded to Global Material Technologies, Incorporated

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$322,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Global Material Technologies, Incorporated for the purchase and delivery of commercial grade door sweeps for pest control management, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on March 26, 2019 and is continuing through March 25, 2022.

APPROVED

- 55 Authorization of a Funding Increase to Requirement Contract No. 1730291 Awarded to New York Boiler, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$210,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to New York Boiler, Inc. for boiler welding and repair services, authorized by Board Resolution 17-12/20-12 and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 6, 2018 and is continuing through June 5, 2021.

APPROVED

56 Authorization of a Funding Increase to Requirement Contract No.1810696 Awarded to Bart Elevator Services Corp.

Location:	Various (Citywide)
Administering Department:	Operations – Elevators
Funding Source:	Operating – Federal
Amount:	\$196,543.20
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Bart Elevator Services Corp. for the purchase and delivery of Tricon and Turnbull elevator parts, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on April 17, 2018 and is continuing through April 16, 2021.

APPROVED

57 Authorization to Ratify a Funding Increase to Requirement Contract No. 1903321 Awarded to Simsim Construction Inc

Location:	Douglass I & II, Douglass Addition & 830 Amsterdam Avenue
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$50,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this requirement contract awarded to Simsim Construction Inc for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization and as subsequently amended for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on February 28, 2019 and is continuing through August 27, 2020.

APPROVED

- 58 Authorization to Ratify a Funding Increase to Requirement Contract No. 1920718 Awarded to Polo Construction, Corp.

Location:	Coney Island I (Sites 4 & 5), Coney Island & Surfside Gardens
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$237,793.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this requirement contract awarded to Polo Construction, Corp. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on September 30, 2019 and is continuing through March 29, 2021.

APPROVED

- 59 Authorization to Ratify a Funding Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract No. 1913690 Awarded to RJ Bruno Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$2,700,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this IDIQ contract awarded to RJ Bruno Inc. for plumbing repairs, which did not require initial Board authorization and as subsequently amended for an initial two-year term with three (3) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the three (3) one-year renewal option terms, which commenced on June 26, 2019 and is continuing through June 25, 2024.

APPROVED

60 Authorization to Ratify a Funding Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract No. 1913762 Awarded to RJ Bruno Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$2,700,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this IDIQ contract awarded to RJ Bruno Inc. for plumbing repairs, which did not require initial Board authorization and as subsequently amended for an initial two-year term with three (3) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the three (3) one-year renewal option terms, which commenced on June 26, 2019 and is continuing through June 25, 2024.

APPROVED

61 Authorization to Ratify a Funding Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract No. 1913752 Awarded to RJ Bruno Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$2,700,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this IDIQ contract awarded to RJ Bruno Inc. for plumbing repairs, which did not require initial Board authorization and as subsequently amended for an initial two-year term with three (3) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the three (3) one-year renewal option terms, which commenced on June 26, 2019 and is continuing through June 25, 2024.

APPROVED

62 Authorization to Ratify a Funding Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract No. 1912300 Awarded to RJ Bruno Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this IDIQ contract awarded to RJ Bruno Inc. for water main repairs, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 13, 2019 and is continuing through June 12, 2022.

APPROVED

63 Authorization to Ratify a Funding Increase to Requirement Contract No. 1702233 Awarded to Waste Connections of New York, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Property Management, Brooklyn
Funding Source:	Operating – Federal
Amount:	\$70,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a funding increase to this requirement contract awarded to Waste Connections of New York, Inc. (formerly, "IESI NY Corporation") for bulk garbage carting services, which did not require initial Board authorization and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the extended 32-day term, which commenced on February 29, 2020 and continued through March 31, 2020.

APPROVED

- 64 Authorization to (i) Amend Board Resolution 19-2/27-24, and (ii) Ratify a Funding Increase to Requirement Contract No. 1702533 Awarded to Waste Connections of New York, Inc.

Location:	Various (Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$30,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to (i) amend Board Resolution 19-2/27-24, which authorized a change order to this requirement contract awarded to Waste Connections of New York, Inc. ("Waste Connections") (formerly, "IESI NY Corporation") for bulk garbage carting services, which did not require initial Board authorization and as subsequently amended for an initial two-year term with one (1) one-year renewal option, by changing the erroneously stated term dates of the initial two-year term and the one-year renewal option term, from January 27, 2017 through January 26, 2020, to accurately reflect the term dates as they appear on the executed requirement contract; and (ii) ratify a funding increase to this requirement contract awarded to Waste Connections, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option term, which commenced on March 1, 2019 and continued through February 29, 2020.


APPROVED

- 65 Authorization to Enter into a Retainer Agreement with Jackson Lewis P.C.

Location:	Non-Development
Administering Department:	Law
Funding Source:	Operating – Self Insurance Fund
Amount:	\$1,450,000.00
Projected Section 3 Hires:	TBD Per Task Order

Authorization is requested to enter into a retainer agreement with Jackson Lewis P.C. to provide outside counsel services in connection with employment practices claims, litigation and causes of action, commencing on April 29, 2020 and continuing through April, 28, 2025, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Legal Affairs and General Counsel, or her designee, and continuing for five (5) years thereafter, which includes two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED


Vilma Huertas
Special Advisor to the Chair

THREE-THOUSAND ONE HUNDRED AND FORTY-SEVENTH MEETING

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:56 A.M.

A handwritten signature in black ink, appearing to be 'V. Huertas', written over a horizontal line.

Vilma Huertas,
Special Advisor to the Chair