

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SIXTY-FOURTH MEETING

Minutes of Board Meeting

Wednesday, April 24, 2013

The meeting was held at the office of the Authority, 250 Broadway, New York City. A Quorum being present, the Chairman called the meeting to order.

Present: John B. Rhea, Chairman
Emily A. Youssof, Vice-Chair
Margarita López, Member
Victor A. Gonzalez, Member
Vilma Huertas, Corporate Secretary
Cecil R. House, General Manager

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, April 24, 2013

Authority Minutes

Minutes of Regular Meeting, Wednesday, April 10, 2013

APPROVED

- 1 Authorization to Amend the Agreement with EIA Datacom, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$250,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with EIA Datacom, Inc. to provide support for the Authority's network cabling infrastructure, which did not require initial Board approval, to increase the not-to-exceed amount, in order to accommodate additional expenditures required for the installation of cable, pursuant to the terms and conditions of the NYC Transit Authority Contract 09J0195.

APPROVED

- 2 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 US Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13, for the Quarter Ended December 31, 2012.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Award of a Construction Manager Subcontract for Apartment Renovation Work

Location:	Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$8,544,000.00
Projected Section 3 Hires:	6

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, V.C. Vitanza Sons Inc.

APPROVED

4 Award of a Construction Manager Subcontract for Apartment Renovation Work

Location:	Ingersoll & Whitman
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$4,777,000.00
Projected Section 3 Hires:	5

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, V.C. Vitanza Sons Inc.

APPROVED

5 Ratification of an Amendment to the Agreement with Phipps Houses Services, Inc.

Location:	Forest Hills Co-Op
Submitting Department:	Mixed Finance Asset Management
Funding Source:	Operating – Federal
Amount:	\$381,261.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the amendment to the agreement with Phipps Houses Services, Inc., authorized by Board Resolution 07-5/2-6 and as amended by subsequent Board Resolutions, to provide private management services for an extended three (3) month term, commencing on April 1, 2013 and continuing through June 30, 2013, for the not-to-exceed amount.

APPROVED

6 Authorization of a Change Order to a Requirement Contract Awarded to Samiro Services Inc. d/b/a Scientific Fire Prevention Company

Location:	Various (Bronx)
Submitting Department:	Procurement
Funding Source:	Operating & Capital – Federal
Amount:	\$80,325.76
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to a requirement contract for inspection, testing, repair, alteration and installation of range hood fire suppression systems, which did not require initial Board approval. This change order, for the not-to-exceed amount, is required to provide urgent repairs to range-hood suppression systems.

APPROVED

7 Authorization of a Change Order to a Requirement Contract Awarded to Samiro Services Inc. d/b/a Scientific Fire Prevention Company

Location:	Various (Brooklyn)
Submitting Department:	Procurement
Funding Source:	Operating & Capital – Federal
Amount:	\$215,030.08
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to a requirement contract for inspection, testing, repair, alteration and installation of range-hood fire suppression systems, which did not require initial Board approval. This change order, for the not-to-exceed amount, is required to provide urgent repairs to range-hood suppression systems.

APPROVED

8 Authorization of a Change Order to a Requirement Contract Awarded to Samiro Services Inc. d/b/a Scientific Fire Prevention Company

Location:	Various (Manhattan)
Submitting Department:	Procurement
Funding Source:	Operating & Capital – Federal
Amount:	\$118,352.74
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to a requirement contract for inspection, testing, repair, alteration and installation of range-hood fire suppression systems, which did not require initial Board approval. This change order, for the not-to-exceed amount, is required to provide urgent repairs to range-hood suppression systems.

APPROVED

9 Amendment to Board Resolution 12-12/19-08 Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn, Manhattan & Queens)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to amend Board Resolution 12-12/19-8, which authorized the ratification of an award of ten (10) emergency contracts for mobile boiler services, by changing the funding source. All other terms and conditions set forth in Board Resolution 12-12/19-8 shall remain unchanged.

APPROVED

10 Authorization to Enter into an Agreement with Garner Environmental Services, Inc.

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating & Capital – Federal
Amount:	\$30,232,536.18
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Garner Environmental Services, Inc. to provide products, equipment and services in the event of a disaster, commencing on May 1, 2013 and continuing through April 30, 2014, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for one (1) year thereafter, for the not-to-exceed amount, with a one (1) one-year renewal option to be exercised at the Authority's sole discretion, pursuant to the terms and conditions of the US General Services Administration Contract GS-07F-0403X.

APPROVED

11 Authorization to Submit a Section 18 Application to HUD for Disposition of 36 Buildings

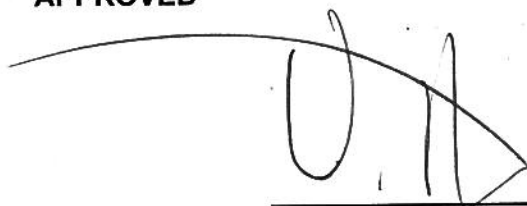
Location:	Randolph
Submitting Department:	Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to submit an application to the US Department of Housing and Urban Development ("HUD") pursuant to Section 18 of the US Housing Act of 1937, as amended, to dispose of 36 buildings requiring extensive rehabilitation at Randolph Houses located at New York County, Block 1829, Lots 38-60 and Block 1830, Lots 5-18 and Lot 104 to Trinity West Harlem, LLC, to facilitate the redevelopment of public and affordable housing.

APPROVED

12 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