

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SEVENTY-SEVENTH MEETING

Minutes of Board Meeting

Wednesday, February 26, 2014

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

Present: Kyle E. Kimball, Vice-Chairman
Diahann Billings-Burford, Member
Beatrice Byrd, Member
Victor A. Gonzalez, Member
Willie Mae Lewis, Member
Cecil R. House, General Manager
Vilma Huertas, Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, February 26, 2014

Authority Minutes

Minutes of Regular Meeting, Wednesday, January 29, 2014

APPROVED

- 1 Award of a Requirement Contract for Interior Plastic Laminated Doors

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$5,996,611.65
Projected Section 3 Hires:	N/A

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Deutscher & Daughter, Inc., for the not-to-exceed amount.

APPROVED

- 2 Award of a Requirement Contract for Boiler Welding and Repair Services

Location:	Various (Manhattan)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$931,542.72
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, New York Boiler, Inc., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Award of a Requirement Contract for Boiler Welding and Repair Services

Location:	Various (Queens & Staten Island)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$509,913.11
Projected Section 3 Hires:	1

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, New York Boiler, Inc., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

4 Award of a Requirement Contract for Asbestos Abatement and Replacement of Floor Tiles in Move-Out Apartments

Location:	Various (Bronx)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$4,556,237.50
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental Systems, Inc., for the not-to-exceed amount. This 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 Asbestos Abatement and Replacement of Floor Tiles in Move-Out Apartments

Location:	Various (Brooklyn)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$3,217,852.00
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental Systems, Inc., for the not-to-exceed amount. This 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 Asbestos Abatement and Replacement of Floor Tiles in Move-Out Apartments

Location:	Various (Manhattan)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$3,699,993.00
Projected Section 3 Hires:	6

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, AMC United, Inc., for the not-to-exceed amount. This 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 Requirement Contract for Clean-Up Abatement and Restoration of Apartments Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Queens)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$8,064,225.32
Projected Section 3 Hires:	7

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Polygon US Corporation, for the not-to-exceed amount.

APPROVED

- 8 Award of a Requirement Contract for Clean-Up Abatement and Restoration of Apartments Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$4,415,545.92
Projected Section 3 Hires:	5

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Polygon US Corporation, for the not-to-exceed amount.

APPROVED

9 Award of a Contract for Gas Piping Replacement

Location:	Bronx River
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$794,214.83
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Neptune Mechanical, Inc. The first lowest bidder was deemed non-responsive due to an error in its bid calculations.

APPROVED

10 Award of a Contract for Exterior Restoration and Roofing Replacement

Location:	Brown & Glenmore Plaza
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Bond
Amount:	\$8,000,195.90
Projected Section 3 Hires:	5

Authorization is requested to award this contract to the lowest responsive and responsible bidder, EEC Group Tech.Inc.

APPROVED

- 11 Award of a Contract for Exterior Brickwork Restoration and Roofing Replacement and Related Work

Location:	Carver & King Towers
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Bond
Amount:	\$29,308,656.63
Projected Section 3 Hires:	16

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Technico Construction Services, Inc.

APPROVED

- 12 Authorization to Enter into an Agreement with Shaw Environmental & Infrastructure Engineering of New York, P.C. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal, City, Section 8, Mixed Finance & Other
Amount:	\$14,132,443.96
Projected Section 3 Hires:	6

Authorization is requested to enter into an agreement with Shaw Environmental & Infrastructure Engineering of New York, P.C. to provide program management services related to the Hurricane Sandy Long Term Repair Program, commencing on May 27, 2014 and continuing through May 26, 2017, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Capital Projects and continuing for three (3) years thereafter, for the not-to-exceed amount, with one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

13 Authorization to Enter into 14 Agreements with 14 Firms Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal, City, Section 8, Mixed Finance & Other
Amount:	\$75,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into fourteen (14) Indefinite Delivery, Indefinite Quantity agreements with 14 firms to provide professional construction management as agent services, commencing on March 28, 2014 and continuing through March 27, 2017, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Capital Projects and continuing for three (3) years thereafter, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

14 Authorization of a Change Order to Requirement Contract No. 1228725 Awarded to East Coast Petroleum, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Queens)
Submitting Department:	Executive
Funding Source:	Operating – Federal
Amount:	\$10,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to a requirement contract to East Coast Petroleum, Inc. ("East Coast"), to provide grade #2 ultra low sulfur diesel fuel oil with 2% bio-diesel, authorized by Board Resolution 13-1/9-4. The change order, for the not-to-exceed amount, is required to: (i) accommodate the additional need for fuel oil at developments where temporary oil-fired mobile boilers have been installed due to damage caused by Hurricane Sandy; and, (ii) continue to supply other developments in the aforementioned borough with oil throughout the contract term.

APPROVED

15 Authorization to Ratify and Amend the Agreement with Lex Reporting Service, Inc.

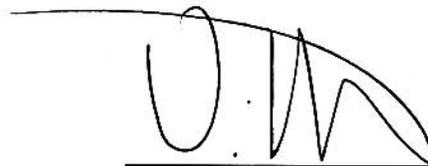
Location:	Non-Development
Submitting Department:	Law
Funding Source:	Operating – Federal & Self Insurance Fund
Amount:	\$50,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to i) ratify an amendment to the agreement with Lex Reporting Service, Inc. for transcription services, which did not require initial Board approval, for an initial two-year term with two (2) renewal options, that increased the not-to-exceed amount by \$30,000.00, in order to fund a two-year renewal option; and, ii) amend the agreement to increase the not-to-exceed amount by an additional \$20,000.00, in order to fund a one-year renewal option that the Authority exercised, commencing on February 1, 2014 and continuing through January 31, 2015.

APPROVED

16 Board Member Billings-Burford moved that the Members be authorized to meet in Committee and Executive Sessions today and on any adjourned or rescheduled future date, to discuss tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

APPROVED



Vilma Huertas
Corporate Secretary