

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SIXTY-SECOND MEETING

Minutes of Board Meeting

Thursday, March 28, 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. Youssouf, Vice-Chair
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
Thursday, March 28, 2013

Authority Minutes

Minutes of Regular Meeting, Wednesday, March 13, 2013

APPROVED

1 Award of a Requirement Contract for Gas Riser Piping Replacement

Location:	Various (Bronx and Queens)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$397,562.41
Projected Section 3 Hires:	1

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

APPROVED

2 Award of a Contract for 2013 Ford F450 Trucks with Landscape Body

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Capital – Federal
Amount:	\$2,614,056.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Tower Ford, Inc.

APPROVED

3 Award of Two (2) Requirement Contracts for Asbestos Abatement and Replacement of Floor Tiles in Move-Out Apartments

Location:	Various (Brooklyn and Queens)
Submitting Department:	Procurement
Funding Source:	Capital – Federal
Amount:	\$6,799,370.00
Projected Section 3 Hires:	4

Authorization is requested to award these requirement contracts to the lowest responsive and responsible bidder, New York Environmental Systems, Inc., for the not-to-exceed amount. The first lowest bidder was deemed non-responsive for failing to provide documentation to establish having worked on similar projects or possessing the requisite experience to perform the contract work. The requirement contracts also provide for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

4 Authorization to Enter into an Agreement with New York Environmental Systems, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	\$2,000,000.00
Amount:	Capital – Federal
Projected Section 3 Hires:	2

Authorization is requested to enter into an agreement with New York Environmental Systems, Inc. to provide asbestos abatement and re-insulation services, commencing on April 15, 2013 and continuing through April 14, 2015, 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 two (2) years thereafter, for the not-to-exceed amount, with one (1) one-year renewal option to be exercised at the Authority's sole discretion, pursuant to the terms and conditions of the NYC Department of Education Contract B183608.

APPROVED

5 Authorization to Enter into an Agreement with Carahsoft Technology Corp.

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Capital – Federal
Amount:	\$1,999,827.50
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Carahsoft Technology Corp. for the purchase of Symantec software licensing with support services, commencing on March 29, 2013 and continuing through March 28, 2016, 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 three (3) years thereafter, for the not-to-exceed amount, with one (1) two-year renewal option to be exercised at the Authority's sole discretion, pursuant to the terms and conditions of the US General Services Administration Federal Supply Service Contract GS-35F-0119Y.

APPROVED

6 Authorization to Amend the Agreement with Automotive Rentals, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Non-Development
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$2,475,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with Automotive Rentals, Inc. to provide maintenance and repair services for the Authority's official vehicles, authorized by Board Resolution 11-10/12-4 and as amended by Board Resolutions 12-7/18-7 and 12-7/18-8, to increase the not-to-exceed amount, in order to accommodate (i) the additional expenditures required for maintenance and repair of the aging fleet and (ii) maintenance and repair services of the Authority's horticultural equipment.

APPROVED

7 Ratification of Eight (8) Change Orders to Eight (8) Contracts Awarded to Four (4) Firms Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating & Capital – Federal/Section 8 Reserves/LLC Replacement Reserves
Amount:	\$9,664,486.85
Projected Section 3 Hires:	N/A

Authorization is requested to ratify eight (8) change orders to eight (8) contracts awarded to four (4) firms, for tree removal and tree pruning services, which did not require initial Board approval. These change orders were required to eradicate the immediate danger to Authority residents, employees and the general public at large.

APPROVED

8 Ratification of a Change Order to Contract No. 8020535 Awarded to FJC Security Services, Inc.

Location:	Various (Citywide)
Submitting Department:	Office of Security
Funding Source:	Operating & Capital – Federal
Amount:	\$1,200,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to Contract No. 8020535 awarded to FJC Security Services, Inc., for security guard services at Authority Senior Developments and Satellite Office locations, authorized by Board Resolutions 08-12/24-3 and 12-1/4-5 and as amended by Board Resolution 11-1/19-6. This change order was required to increase the not-to-exceed amount to pay invoices for services performed under the contract which expired on January 9, 2013.

APPROVED

- 9 Vice-Chair Youssef 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

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

Vilma Huertas
Corporate Secretary