

***NEW YORK CITY HOUSING AUTHORITY***  
***Office of the Secretary***

*Disposition*  
*Regular Meeting*  
*Wednesday, March 16, 2011*

Authority Minutes

Minutes of Regular Meeting, Wednesday, March 2, 2011

**APPROVED**

- 1 Authorization to Enter into an Agreement with Citibank, N.A.

Location:	Non-Development
Submitting Department:	Accounting and Fiscal Services
Funding:	Operating – Federal
Amount:	\$8,000,000.00

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Authorization is requested to enter into an agreement with Citibank, N.A. for monthly rent billing and remittance processing of rent payments, for three (3) years, commencing on March 22, 2011 and continuing through March 21, 2014, or commencing on such other date as may be determined by the General Manager or the Deputy General Manager for Finance and continuing for three (3) years thereafter, with three (3) one-year renewal options.

**APPROVED**

- 2 Award of a Contract for Roof Replacement and Related Work

Location:	Audubon
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$736,910.00

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, AMC United, Inc. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

**APPROVED**

*APPROVED = UNANIMOUS*

3 Award of a Requirement Contract for Replacement of Heating Control Panels

Location:	Various (Brooklyn)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$499,117.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, National Grid Energy Management, LLC, for the negotiated bid price.

**APPROVED**

4 Award of a Contract for Replacement of Boilers

Location:	Albany
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,275,600.00

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

**APPROVED**

5 Award of a Requirement Contract for Gas Riser Replacement

Location:	Various (Bronx and Queens)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$258,990.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Danco, Inc. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

**APPROVED**

6 Authorization to Ratify a Change Order to the Contract Between the Authority's Construction Manager, LiRo Program & Construction Management, P.C., and its Subcontractor, R. Maric Piping, Inc.

Location:	Edenwald
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$605,000.00

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Authorization is requested to ratify a change order to the contract between the Authority's Construction Manager, LiRo Program & Construction Management, P.C. ("LiRo"), and its subcontractor, R. Maric Piping, Inc. ("R. Maric"), for the replacement of underground steam lines, authorized by Board Resolution 10-8/18-4 and awarded pursuant to Construction Management Task Order #7. The change order required R. Maric to perform asbestos abatement work on abandoned underground steam lines discovered at the development.

**APPROVED**

7 Award of a Requirement Contract for Interior Plastic Laminated Doors

Location:	Various (Citywide)
Submitting Department:	Supply Chain Operations
Funding Source:	Operating – Federal
Amount:	\$3,628,813.30

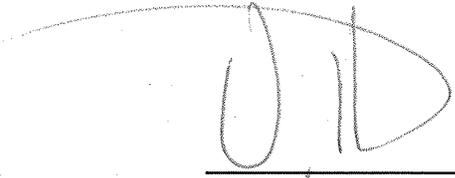
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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Deutscher & Daughter, Inc. The first lowest bidder was deemed non-responsive for the submission of representative product samples which were found to be deficient with respect to quality and workmanship, in addition to, failing to adequately respond to a background and qualification request.

**APPROVED**

- 8 Board Member López 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**



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Vilma Huertas  
Secretary