

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, March 30, 2011

Authority Minutes

Minutes of Regular Meeting, Wednesday, March 16, 2011

APPROVED

1 Award of a Requirement Contract for Gas Riser Replacement

Location:	Various (Brooklyn and Staten Island)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$274,958.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, V.C. Vitanza Sons Inc., for the negotiated bid price. The first lowest bidder was deemed non-responsive for lacking the requisite experience necessary to perform the contract work.

APPROVED

2 Award of a Requirement Contract for Gas Riser Replacement

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$274,958.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, V.C. Vitanza Sons Inc. The first lowest bidder was deemed non-responsive for lacking the requisite experience necessary to perform the contract work.

APPROVED

APPROVED = UNANIMOUS

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

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$374,866.00

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

WITHDRAWN

4 Award of a Contract for Renovation of Kitchens

Location:	Hernandez
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$1,030,586.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, V.C. Vitanza Sons Inc.

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5 Award of a Contract for Repair of Exterior Brickwork and Bulkhead Roof Replacement

Location:	Riis
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,889,360.00

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 lacking the requisite experience necessary to perform the contract work.

LAI D O V E R

6 Authorization to Enter into an Agreement with New York State Industries for the Disabled

Location:	Various (Citywide)
Submitting Department:	Supply Chain Operations
Funding Source:	Operating – Federal
Amount:	\$1,924,879.70

Authorization is requested to enter into an agreement with New York State Industries for the Disabled for estimated quantities of male and female winter and summer uniforms, for three (3) years, commencing on April 4, 2011 and continuing through April 3, 2014, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for three (3) years thereafter, pursuant to the provisions of NYS Finance Law Section 162, Preferred Sources.

A P P R O V E D

- 7 Board Member López moved that the Members be authorized to meet in Executive Sessions today and two weeks from today, to discuss employee disciplinary proceedings, tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

APPROVED



Vilma Huertas
Secretary