

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

*Disposition*  
*Regular Meeting*  
*Tuesday, June 7, 2011*

Authority Minutes

Minutes of Regular Meeting, Wednesday, May 25, 2011

**APPROVED**

- 1 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Two (2) Elevators

Location:	Kingsborough Extension
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$767,030.00

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Thyssenkrupp Elevator Corporation.

**APPROVED**

- 2 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Six (6) Elevators

Location:	Wyckoff Gardens
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$2,389,160.00

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Alliance Elevator Company.

**APPROVED**

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

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

Location:	Various (Bronx North)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$2,052,392.50

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental Systems, Inc.

**APPROVED**

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

Location:	Various (Queens)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$2,731,935.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental Systems, Inc.

**APPROVED**

5 Authorization to Enter into an Agreement with Smith Electric Vehicles, Inc.

Location:	Various (Citywide)
Submitting Department:	General Services
Funding Source:	Operating & Capital – NYPA Grant & Federal
Amount:	\$326,925.00

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Authorization is requested to enter into an agreement with Smith Electric Vehicles, Inc., for the purchase of two (2) heavy-duty 100% electric trucks, commencing on June 15, 2011 and continuing through October 14, 2011, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for four (4) months thereafter.

**APPROVED**

6 Authorization to Execute the FY 2011 Community Development Block Grant Senior Resident Advisor Program Agreement

Location:	Various (Bronx, Brooklyn, Manhattan, & Queens)
Submitting Department:	Social Services
Funding Source:	N/A
Amount:	N/A

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Authorization is requested to execute an agreement with the City of New York, acting by and through the Department of Housing Preservation and Development, pursuant to which the Authority will receive \$518,527.00 of Community Development Block Grant Program Funds for reimbursement of the Authority's Senior Resident Advisor Program which provides supportive services to at-risk elderly residents.

**APPROVED**

7 Authorization to Execute the FY 2011 Community Development Block Grant Elderly Safe at Home Program Agreement

Location:	Various (South Bronx)
Submitting Department:	Social Services
Funding Source:	N/A
Amount:	N/A

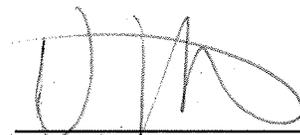
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Authorization is requested to execute an agreement with the City of New York, acting by and through the Department of Housing Preservation and Development, pursuant to which the Authority will receive \$319,911.00 of Community Development Block Grant Program Funds for reimbursement of the Authority's Elderly Safe at Home Program which provides crisis intervention and crime prevention services.

**APPROVED**

8 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**



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Vilma Huertas  
Secretary