

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND TWENTY-NINTH MEETING

Minutes of Board Meeting

Wednesday, November 9, 2011

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
Margarita López, Member
Victor A. Gonzalez, Member
Wilma Huertas, Secretary
Atefeh Riazi, Acting General Manager

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, November 9, 2011

Authority Minutes

Minutes of Regular Meeting, Wednesday, October 26, 2011

APPROVED

- 1 Authorization to Enter into an Agreement with the Gordian Group, Inc.

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City
Amount:	\$1,400,000.00

Authorization is requested to enter into an agreement with the Gordian Group, Inc. ("Gordian"), for the provision of a Job Order Contract system to be used for various construction tasks, commencing on November 15, 2011 and continuing through November 14, 2013, or commencing on such other date as may be determined by the Acting General Manager or the Deputy General Manager for Capital Projects and continuing for two (2) years thereafter, pursuant to the terms and conditions of the NYC School Construction Authority Contract C000010205.

APPROVED

- 2 Award of a Job Order Contract for the Installation of Layered Access Control and Closed Circuit Television

Location:	Various (Brooklyn West)
Submitting Department:	Capital Project Administration
Funding Source:	Capital – City & State
Amount:	\$13,000,000.00

Authorization is requested to award this Job Order Contract to the lowest responsive and responsible bidder, Security Management Systems, Inc. The first and second lowest bidders were deemed non-responsive for failing to submit bid security as required by the contract. The third lowest bidder is ineligible to receive award of the contract as the bid documents restricted bidders to receiving award of no more than two of the six Job Order Contracts for Layered Access Control and Closed Circuit Television work.

APPROVED

3 Award of a Job Order Contract for the Installation of Layered Access Control and Closed Circuit Television

Location:	Various (Brooklyn East)
Submitting Department:	Capital Project Administration
Funding Source:	Capital – City & State
Amount:	\$14,000,000.00

Authorization is requested to award this Job Order Contract to the lowest responsive and responsible bidder, Security Management Systems, Inc. The first and second lowest bidders were deemed non-responsive for failing to submit bid security as required by the contract. The third lowest bidder is ineligible to receive award of the contract as the bid documents restricted bidders to receiving award of no more than two of the six Job Order Contracts for Layered Access Control and Closed Circuit Television work.

APPROVED

4 Award of a Job Order Contract for the Installation of Layered Access Control and Closed Circuit Television

Location:	Various (Bronx)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City
Amount:	\$9,000,000.00

Authorization is requested to award this Job Order Contract to the lowest responsive and responsible bidder, R & A Renovations Corp.

APPROVED

5 Award of a Job Order Contract for the Installation of Layered Access Control and Closed Circuit Television

Location:	Various (Manhattan North)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City & State
Amount:	\$7,000,000.00

Authorization is requested to award this Job Order Contract to the lowest responsive and responsible bidder, Biltmore General Contractors, Inc. The first lowest bidder is ineligible to receive award of the contract as the bid documents restricted bidders to receiving award of no more than two of the six Job Order Contracts for Layered Access Control and Closed Circuit Television work. The second lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

APPROVED

6 Award of a Job Order Contract for the Installation of Layered Access Control and Closed Circuit Television

Location:	Various (Manhattan South)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City & State
Amount:	\$13,000,000.00

Authorization is requested to award this Job Order Contract to the lowest responsive and responsible bidder, Biltmore General Contractors, Inc. The first and third lowest bidders were deemed non-responsive for failing to submit bid security as required by the contract. The second lowest bidder is ineligible to receive award of the contract as the bid documents restricted bidders to receiving award of no more than two of the six Job Order Contracts for Layered Access Control and Closed Circuit Television work.

APPROVED

7 Award of a Job Order Contract for the Installation of Layered Access Control and Closed Circuit Television

Location:	Various (Queens and Staten Island)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – City & State
Amount:	\$9,000,000.00

Authorization is requested to award this Job Order Contract to the lowest responsive and responsible bidder, R & A Renovations Corp.

APPROVED

8 Award of a Contract for Replacement of Exterior Compactors and Related Work

Location:	Polo Grounds Towers
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$296,913.00

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

APPROVED

9 Award of a Contract for Sidewalk Vaults Repair

Location:	Rehab Program (Tafts)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$1,707,420.00

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

APPROVED

10 Award of a Contract for Replacement of Heating Control Panels

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$480,787.50

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Kordun Construction Corp.

APPROVED

11 Rejection of All Bids for Apartment Reconfiguration and Renovation

Location:	Various (Queensbridge North and South)
Submitting Department:	Capital Project Administration
Funding Source:	N/A
Amount:	N/A

Rejection of all bids is recommended in the best interest of the Authority.

APPROVED

12 Rescission of Resolution 09-1/21-03, Re-Appointment of Helen Morillo as First Assistant Secretary, Appointment of Jacqueline Hernandez as Assistant Secretary, and Authorization for the Secretary to Designate a Secretary Pro Tem in the Absence of the First Assistant and Assistant Secretaries

Location:	Non-Development
Submitting Department:	Executive
Funding:	N/A
Amount:	N/A

Authorization is requested to: (i) rescind Resolution 09-1/21-03;

(ii) re-appoint Helen Morillo as First Assistant Secretary with the duties of the Secretary, at the pleasure of the Board Members. Such title and duties shall be used and exercised only when the Secretary is unavailable, and only when performing duties relating to the Office of the Secretary.;

(iii) appoint Jacqueline Hernandez as Assistant Secretary with the duties of the Secretary, at the pleasure of the Board Members. Such title and duties shall be used and exercised only when the Secretary and First Assistant Secretary are unavailable, and only when performing duties relating to the Office of the Secretary.; and

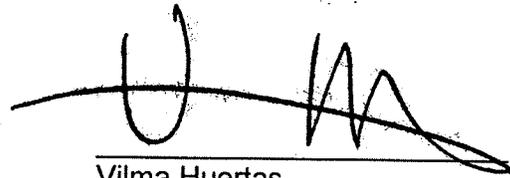
(iv) authorize the Secretary to designate a Secretary pro tem in the absence of the First Assistant and Assistant Secretaries.

The foregoing duties shall be in addition to any other duties Helen Morillo and Jacqueline Hernandez now have and perform.

APPROVED

- 13 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, consisting of a large, stylized 'V' followed by several loops and a long horizontal stroke extending to the right.

Vilma Huertas
Secretary