

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

*Disposition*  
*Regular Meeting*  
*Wednesday, February 2, 2011*

Authority Minutes

Minutes of Regular Meeting, Wednesday, January 19, 2011

**APPROVED**

- 1 Ratification of Award of an Emergency Contract for Replacement of Underground Steam Distribution System

Location:	Edenwald
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$347,472.00

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Authorization is requested to ratify the award of this emergency contract to the lowest responsive and responsible bidder, T.R. Pipe Inc.

**APPROVED**

- 2 Award of a Contract for Replacement of Boilers

Location:	Lenox Road-Rockaway Parkway
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$807,382.50

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

**APPROVED**

*APPROVED = UNANIMOUS*

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

Location:	Various (Bronx)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$558,484.00

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

**APPROVED**

4 Authorization to Enter into an Agreement with Language Services Associates, Inc.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$1,250,000.00

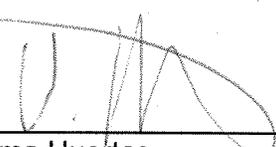
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Authorization is requested to enter into an agreement with Language Services Associates, Inc. to provide over-the-phone interpretation services to support the operation of the Authority's Customer Contact Center, commencing on February 3, 2011 and continuing through February 2, 2013, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for two (2) years thereafter, pursuant to the terms and conditions of the NYS Office of General Services Contract PS63094.

**APPROVED**

- 5 Vice Chairman Andrews 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