

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 04-11-16-22**

REGULAR BOARD MEETING DATE: APRIL 11, 2016

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$100,000.00 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR A SECOND YEAR WITH RODRIGUEZ ASSOCIATES, ARCHITECTS & PLANNERS, LLC FOR 504/ADA CONSULTANT SERVICES.

Factual Content Certified

Approved:

Resolution Reviewed

By: _____
James Slaughter
Director of
Modernization

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, on February 10, 2016 the Housing Authority of the City of Bridgeport ("HACB") issued a public solicitation for 504/ADA Consulting Services; and

WHEREAS, three (3) respondents responded before the bid due date of March 18, 2016 which included, Russell and Dawson, Rodriguez Associates, Architects & Planners, LLC and EMG; and

WHEREAS, based on a review of proposals submitted, it was determined that Rodriguez Associates, Architects & Planners, LLC, was the responsible, responsive bidder to provide 504/ADA Consulting Services; and

WHEREAS, HACB seeks to execute a one (1) year contract beginning April 18, 2016 and ending April 17, 2017 for an amount not-to-exceed \$100,000.00 with the option to renew and extend the contract term for one (1) additional year; and

WHEREAS, pursuant to the HACB Procurement Policies and Procedures, any expenditure in an amount more than \$50,000.00 requires authorization by the HACB Board of Commissioners; and

WHEREAS, the Authority's staff is recommending award of the contract for 504/ADA Consultant Services to Rodriguez Associates, Architects & Planners, LLC in an amount not-to-exceed \$100,000.00 for the period April 18, 2016 through April 17,

2017, with an option to extend the term for one (1) additional year, for the above referenced services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. Award the contract in the not-to-exceed amount of \$100,000.00, to Rodriguez Associates, Architects & Planners, LLC, Inc. for a period of one (1) year commencing April 18, 2016 through April 17, 2017, with an option to extend the term of the agreement for one additional year for 504/ADA Consultant Services, including the expenditure of such sums as aforesaid, is hereby authorized; and
2. The Secretary/Executive Director, be and he is hereby authorized, empowered and directed to execute and deliver the agreement on behalf of the Authority necessary to effectuate the foregoing, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. This resolution shall take effect immediately.

Commissioner Nightingale seconded the motion.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack			X		
Ortiz	X				
DeJesus			X		
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present, on April 11, 2016.

George Lee Byers
Secretary/Executive Director

Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 04-11-16-25**

REGULAR BOARD MEETING DATE: April 11, 2016

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$120,000.00 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR A SECOND YEAR WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR PREVENTIVE MAINTENANCE AND REPAIRS.

Factual Content Certified

Approved:

Resolution Reviewed
Park City Communities

By: _____
James Slaughter
Director of
Modernization

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Seon Bagot, Esq.
Legal Analyst

Commissioner Ortiz submitted the following resolution:

WHEREAS, on October 19, 2015 the Housing Authority of the City of Bridgeport ("HACB") issued a public solicitation for Full Service Elevator Maintenance and Repairs solicitation number 050-AM-15-S; and

WHEREAS, Zero (0) respondents responded before the bid due date of November 13, 2015; and

WHEREAS, Five (5) firms requested RFP solicitation packages, Zero (0) firm submitted a proposal, and Zero (0) firm submitted a No Bid Replay; and

WHEREAS, the only responsive and responsible bidder was No Firm; and

WHEREAS, based on only Zero (0) proposal submitted the Contracting Officer recommends that HACB re-solicit for the services; and

WHEREAS, on February 1, 2016 the Housing Authority of the City of Bridgeport ("HACB") re-issued a public solicitation Elevator Preventive Maintenance and Repairs for solicitation number 061-AM-16-S; and

WHEREAS, One (1) respondents responded before the bid due date of March 4, 2016; and

WHEREAS, Four (4) Firms requested RFP solicitation packages, One (1) firm submitted a proposal, and Zero (0) Firms submitted a No Bid Reply; and

WHEREAS, the only responsive and responsible bidder was Schindler Elevator Corporation; and

WHEREAS, pursuant to the HACB Procurement Policies and Procedures, any expenditure in an amount more than \$50,000.00 requires authorization by the HACB Board of Commissioners; and

WHEREAS, the Authority's staff is recommending award of the contract for Elevator Preventive Maintenance and Repairs to Schindler Elevator Corporation in an amount not-to-exceed \$120,000.00 for the period April 18, 2016 through April 17, 2017, with an option to extend the term for one (1) additional year, for the above referenced services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. Award the contract in the not-to-exceed amount of \$120,000.00, to Schindler Elevator Corporation for a period of one (1) year commencing April 18, 2016 through April 17, 2017, with an option to extend the term of the agreement for one additional year for Elevator Preventive Maintenance and Repairs, including the expenditure of such sums as aforesaid, is hereby authorized; and
2. The Secretary/Executive Director, be and he is hereby authorized, empowered and directed to execute and deliver the agreement on behalf of the Authority necessary to effectuate the foregoing, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. This resolution shall take effect immediately.

Commissioner Nightingale seconded the motion

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack			X		
Ortiz	X				
DeJesus			X		
Nightingale	X				

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 04-11-16-24**

REGULAR BOARD MEETING DATE: April 11, 2016

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$220,000.00 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR A SECOND YEAR WITH POWERTECH SERVICES & SOLUTIONS FOR BOILER PREVENTIVE MAINTENANCE AND REPAIRS.

Factual Content Certified

Approved:

Resolution Reviewed
Park City Communities

By: _____
James Slaughter
Director of
Modernization

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Seon Bagot, Esq.
Legal Analyst

Commissioner Ortiz submitted the following resolution:

WHEREAS, on October 19, 2015 the Housing Authority of the City of Bridgeport ("HACB") issued a public solicitation for HVAC Preventative Maintenance and Repairs solicitation number 046-AM-15-S; and

WHEREAS, One (1) respondents responded before the bid due date of November 13, 2015; and

WHEREAS, Nine (9) firms requested RFP solicitation packages, One (1) firm submitted a proposal, and Zero (0) firm submitted a No Bid Replay; and

WHEREAS, the only responsive and responsible bidder was PowerTech Services & Solutions; and

WHEREAS, based on only One (1) proposal submitted the Contracting Officer recommends that HACB re-solicit for the services; and

WHEREAS, on February 1, 2016 the Housing Authority of the City of Bridgeport ("HACB") re-issued a public solicitation Boiler Preventive Maintenance and Repairs for solicitation number 060-AM-16-S; and

WHEREAS, One (1) respondents responded before the bid due date of March 4, 2016; and

WHEREAS, Nine (9) Firms requested RFP solicitation packages, One (1) firm submitted a proposal, and Zero (0) Firms submitted a No Bid Reply; and

WHEREAS, the only responsive and responsible bidder was PowerTech Services & Solutions; and

WHEREAS, pursuant to the HACB Procurement Policies and Procedures, any expenditure in an amount more than \$50,000.00 requires authorization by the HACB Board of Commissioners; and

WHEREAS, the Authority's staff is recommending award of the contract for Boiler Preventive Maintenance and Repairs to PowerTech Services & Solutions in an amount not-to-exceed \$220,000.00 for the period April 18, 2016 through April 17, 2017, with an option to extend the term for one (1) additional year, for the above referenced services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. Award the contract in the not-to-exceed amount of \$220,000.00, to PowerTech Services & Solutions for a period of one (1) year commencing April 18, 2016 through April 17, 2017, with an option to extend the term of the agreement for one additional year for Boiler Preventive Maintenance and Repairs, including the expenditure of such sums as aforesaid, is hereby authorized; and
2. The Secretary/Executive Director, be and he is hereby authorized, empowered and directed to execute and deliver the agreement on behalf of the Authority necessary to effectuate the foregoing, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. This resolution shall take effect immediately.

Commissioner Nightingale seconded the motion

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack			X		
Ortiz	X				
DeJesus			X		
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present, on April 11, 2016.

George Lee Byers
Secretary/Executive Director

Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 04-08-16-18**

REGULAR BOARD MEETING DATE: April 11, 2016

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT TO EXCEED AMOUNT OF ONE MILLION TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$1,250,000.00) FOR A PERIOD OF ONE (1) YEAR TO CONSTRUCTION MANAGEMENT SYSTEMS OF AMERICA, LLC. FOR THE BOSTON COMMONS ALTERATIONS & RENOVATIONS

Factual Content Certified

Approved:

Resolution Reviewed
Park City Communities

By: _____
James Slaughter
Director of Modernization

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Seon Bagot, Esq.
Legal Analyst

Commissioner Ortiz moved to untable the following resolution

WHEREAS, on October 5, 2015 the Housing Authority of the City of Bridgeport ("HACB") issued a public solicitation for Boston Commons Alterations & Renovations; and

WHEREAS, four respondents responded before the bid due date of November 17, 2015 which included, Construction Management Systems of America, LLC, Hanley Construction, LLC, Haynes Construction Company and L. Holzner Electric Company; and

WHEREAS, based on a review of proposals submitted, it was determined that Construction Management Systems of America, LLC, was the responsible, responsive bidder to provide Boston Commons Alterations & Renovations; and

WHEREAS, HACB seeks to execute a one (1) year contract beginning May 1, 2016 and ending April 30, 2017 for an amount not-to-exceed \$1,250,00.00; and

WHEREAS, pursuant to the HACB Procurement Policies and Procedures, any expenditure in an amount more than \$50,000.00 requires authorization by the HACB Board of Commissioners; and

WHEREAS, the Authority's staff is recommending award of the contract for Boston Commons Alterations & Renovations to Construction Management Systems of

America, LLC in an amount not-to-exceed \$1,250,000.00 for the period May 1, 2016 and ending April 30, 2017, for the above referenced services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. Award the contract in the not-to-exceed amount of \$1,250,000.00, to Construction Management Systems of America, LLC for a period of one (1) year commencing May 1, 2016 and ending April 30, 2017, for Boston Commons Alterations & Renovations, including the expenditure of such sums as aforesaid, is hereby authorized; and
2. The Secretary/Executive Director, be and he is hereby authorized, empowered and directed to execute and deliver the agreement on behalf of the Authority necessary to effectuate the foregoing, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. This resolution shall take effect immediately.

Commissioner Nightingale seconded the motion to untable the resolution

BOARD OF COMMISSIONERS VOTE TO UNTABLE THE RESOLUTION

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack			X		
Ortiz	X				
DeJesus			X		
Nightingale	X				

[RECORD OF VOTE ON RESOLUTION FOLLOWS]

BOARD OF COMMISSIONERS VOTE ON THE RESOLUTION

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack			X		
Ortiz	X				
DeJesus			X		
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present, on April 11, 2016.

George Lee Byers
Secretary/Executive Director

Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 04-11-16-21**

REGULAR BOARD MEETING DATE: APRIL 11, 2016

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$188,610.24 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR A SECOND YEAR WITH ARON SECURITY FOR SECURITY GUARD SERVICES.

Factual Content Certified

Approved:

Resolution Reviewed

By: _____
Rafael Villegas
Chief of Security

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, on January 25, 2016 the Housing Authority of the City of Bridgeport ("HACB") issued a public solicitation for Security Guard Services; and

WHEREAS, two (2) respondents responded before the bid due date of February 26, 2016 which included, Aron Security and William Vassell Services, Inc.; and

WHEREAS, based on a review of proposals submitted, it was determined that Aron Security, was the responsible, responsive bidder to provide Security Guard Services; and

WHEREAS, HACB seeks to execute a one year contract beginning April 12, 2016 and ending April 11, 2017 for an amount not-to-exceed \$188,610.24 with the option to renew the contract term for an additional one year; and

WHEREAS, pursuant to the HACB Procurement Policies and Procedures, any expenditure in an amount more than \$50,000.00 requires authorization by the HACB Board of Commissioners; and

WHEREAS, the Authority's staff is recommending award of the contract for Security Guard Services to Aron Security in an amount not-to-exceed \$188,610.24 for the period April 12, 2016 through April 11, 2017, with an option to extend the term for one additional year, for the above referenced services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. Award the contract in the not-to-exceed amount of \$188,610.24, to Aron Security, Inc. for a period of one year commencing April 12, 2016 through April 11, 2017, with an option to extend the term of the agreement for one additional year for Security Guard Services, including the expenditure of such sums as aforesaid, is hereby authorized; and
2. The Secretary/Executive Director, be and he is hereby authorized, empowered and directed to execute and deliver the agreement on behalf of the Authority necessary to effectuate the foregoing, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. This resolution shall take effect immediately.

Commissioner Ortiz moved to table the resolution.

Commissioner Nightingale seconded the motion to table the resolution.

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack			X		
Ortiz	X				
DeJesus			X		
Nightingale	X				

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present, on April 11, 2016.

George Lee Byers
Secretary/Executive Director

Date