

Minutes
Special Meeting of the Board of Commissioners
Housing Authority of the City of Bridgeport
d/b/a Park City Communities
730 Palisade Avenue, Fireside Apartments Community Room,
Bridgeport, CT 06604
Held on Thursday, July 9, 2015 at 5:30pm

Board of Commissioners present included:

Dulce Nieves – Via conference call
Rev. Sulton Stack, Jr.
Shanté T. Hanks
James M. Brown – Via conference call

Board of Commissioners absent: Janet Ortiz

Others present included:

| | | |
|----------------------|-------------------------|--------------------|
| George Byers | Richard Tenenbaum, Esq. | Angelina Greco |
| KimberLee Centeno | Denise Taylor-Moye | Lorraine Lloyd |
| Peggy Middleton | Mae Dickey | Richard Naples |
| Jeff Zimmermann | Hadassah Nightingale | Georgine Stuckles |
| Monica Ratley | Shaquana Shaw | Janet Walker |
| Tracey Ann Zennis | Karen Bracey | Maribel Torres |
| Steven Durham | Alice King | Pearlye Sams Allen |
| Edwin Jamora | Bettie Cook | Pauline White |
| Sharon Nelson | Jose L. Quiroga | Tawanda White |
| Irma Ross | Evelyn Medina | Rev. Fred Brown |
| Maria Elena Rivera | Dee Sanchez | Lucas Guzman |
| Maureen Merlo | Elinor Lewis | Macy Harper |
| David Ghio | Carmen Irizarry | Catherine Stewart |
| Lorretta Fuller | Kim McLaughlin | Calvin Tyson |
| Eva Miranda | Tamantha Falcon | |
| Jodie Driscoll, Esq. | | |

At Roll Call, Rev. Sulton Stack, Jr., Dulce Nieves and James M. Brown were present.
There was a quorum.

The special meeting of the Board of Commissioners of the Housing Authority of the City of Bridgeport was called to order at 6:10 P.M.

ACTION ITEMS:

A. Procurement and Contracting Matters:

1. Resolution authorizing the sole source emergency procurement for purchase and installation of a camera security system in the Trumbull Gardens and Authority Wide Developments with A+ TECHNOLOGY & SECURITY SOLUTIONS, INC. in the amount of \$291,772.21.
2. Resolution to approve the award of a contract to EARTHLINK, in the fixed amount of \$63,612.72 for 50mb fiber optic cabling at 150 Highland Avenue, Bridgeport, CT 06604.
3. Resolution authorizing an extension of time for the contracts with B&B BUILDERS, LLC and DIVERSIFIED PROPERTY IMPROVEMENT, LLC under the Indefinite Quantities Contract for vacancy turnover agency wide for one hundred and eighty four additional days.
4. Resolution authorizing an amendment to an agreement with BERCHEM, MOSES & DEVLIN, P.C., 75 Broad Street, Milford, CT 06460 for general counsel legal services to extend the term of the agreement for additional sixty two days and for an additional \$24,000.00.
5. Resolution authorizing the extension of a contract in the not to exceed amount of \$15,000.00 for a period of one hundred and thirty eight days, with YALE TERMITE AND PEST ELIMINATION CORP. for pest control services agency wide.

PUBLIC COMMENTARY:

At this point, Commissioner Stack chaired the meeting.

Ms. Lorraine Boyd, resident from Fireside Apartments, questioned the procedure to obtain money to paint the apartments at Fireside Apartments. Mr. Byers commented that this is one of the budget items they are working on and money will be shifted for Fireside Apartments and will be added to the list for paint work.

Commissioner Hanks arrived at this point.

Ms. Macy Harper, resident from Scattered Sites, 533 Hallett Street, stated she has filed numerous transfer requests. She has seven children and is living in a three bedroom apartment and is under housed. She also has one bin for the trash and as a result the trash is on the ground because the animals are getting into it. She was advised to see Ms. KimberLee Centeno, Director of Asset Management, and provide her with a telephone number for further action.

Ms. Eunice Lachioma, Fireside Resident, commented that several years ago the residents had a computer room in the back room of the community hall which was built through

TPF funds. Four residents participate in the computer classes. The computer room was closed when the residents stopped participating. She has inquired about using the room again for this purpose and was advised that it will be used for a laundry room. Mr. Byers informed Ms. Lachioma he will attend the Resident Association meeting at Fireside Apartments to discuss this request.

At this point, Commissioner Hanks chaired the meeting.

Mr. Rafael Quiroga, Fireside Resident, stated his concerns about the shooting at Trumbull Gardens. He added he believes that the Authority has done a poor job providing safe and sanitary conditions for its residents.

Ms. Carmen Irizarry, Fireside Resident, 655 Palisade Avenue, requested a larger sign be posted at the entranceway at one of the buildings.

MINUTES

Approval of the minutes for June 8, 2015.

Motion: Motion to approve the minutes was made by Commissioner Nieves and seconded by Commissioner Brown

Vote: All in favor

Resolved: Minutes for June 8, 2015 were approved. A modification was made due to a Scribner's error - deleting Americo Santiago's name from the attendance list and adding Janet Ortiz.

BILLS AND COMMUNICATIONS:

Mr. Edwin Jamora, Chief Financial Officer, reported on the bills and communications for the month of June which consisted of the following:

- Housing assistance payments = \$2,234,255.00.
- Accounts payables = \$1,622,634.00.
- Age Payable = \$1,198,231.00.

SECRETARY'S REPORT

Finance Department – Edwin Jamora, Director

Mr. Jamora gave an update on the audited financial report. He reported he was currently working on the financials for fiscal year ending 2014. He is also working on seven open audit findings with the auditors. The FDS report was not submitted which

was due on June 30th. The FDS was also submitted late last year. The biggest hold up on the reconciliations dates from September 2013 which was caused by the Agency's changes in cash management. The impact on the non submission of the FDS report will result in a zero score, placing us on presumed "Troubled Status". This will be the second year we will receive a zero score.

Mr. Byers added that Nan McKay will be restructuring the Finance Department and aiding the Agency with submitting the reporting on time. Hopefully next year we will have a new Finance Department in place.

Section 8 Department – Steven Durham, Director

Mr. Durham reported that the Section 8 program is 90% lease up. A total of \$2.3 million was spent on Housing Assistance payments. There are 2,545 families in the regular based program and 100 in single room occupancy program. The waiting list is being worked on and 100 applicants were drawn off the list. The Section 8 program is progressing in the right direction.

Asset Management – KimberLee Centeno, Director

Ms. Centeno reported we are 95% occupied for the month of June. We have 100 vacancies and 21 units are ready for occupancy. The Resident Selection Department is now open. Albion is cash flowing and they will be making four payments into the reserve account. The new answering service will be in operation this weekend. We have temporary workers cutting the grass as well as temporary youth workers who will begin work next week. The Trumbull Gardens Police Substation opened yesterday, which is located in Building 10. A-1 Security will install 75 cameras at Trumbull Gardens within the next 60 days.

Modernization and Planning Department – David Ghio, Manager

Mr. Ghio reported:

- New payroll service
- Contractors for unit painting
- Physical Needs Assessment
- Roofing
- Cameras

The objective is to look at every service agreements to find savings opportunities and use the savings.

Mr. Byers commended the workers for their hard work. He added that we have shifted the capital plan and other money to address the various concerns from the residents.

Approval of the Secretary's Report for the month of June 2015

Motion: Motion to approve the Secretary's Report was made by Commissioner Nieves and seconded by Commissioner Stack.

Vote: All in favor

Resolved: Secretary's Report for the month of June was approved without modification.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 07-09-15-39

BOARD MEETING DATE: JULY 9, 2015

RESOLUTION AUTHORIZING THE PURCHASE , INSTALLATION, AND TRAINING OF A CAMERA SECURITY SYSTEM IN THE TRUMBULL GARDENS AND AUTHORITY WIDE DEVELOPMENTS WITH A+ TECHNOLOGY & SECURITY SOLUTIONS, INC. IN THE AMOUNT OF \$291,772.21

Factual Content Certified

Approved:

Resolution Reviewed
In House Attorney

By: _____
David Ghio
Project Manager
Planning &
Development

By: _____
George Lee Byers
Secretary/Executive
Director

By: _____
Karen Miller, Esq.
Legal Department

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) desires to obtain security camera system and software installation at the Trumbull Gardens and Authority wide Developments; and

WHEREAS, 24 CFR Part 85 Section 36, and the HUD Procurement Regulations permit a housing authority to use a contractor who has bid on and has been awarded contracts with Local Government Agencies, for the same services and at the same rates as such services are provided to the Local Government; and

WHEREAS, the A+ Technology & Security Solutions, Inc was procured by the City of Bridgeport for security camera system and software installation; and

WHEREAS, the HACB desires to establish an agreement with A+ Technology & Security Solutions, Inc, under the same terms and conditions as A+ Technology & Security Solutions, Inc's current agreement with the City of Bridgeport for purchase, installation and training of security systems at the Trumbull Gardens and Authority wide Developments in the amount of \$291,772.21; and

WHEREAS, sufficient funds have been made available under Capital Fund year 2010 and other sources.

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

1. The award of contract in the amount of \$291,772.21, for the immediate purchase, installation, and training of security systems to address current emergency needs at the Trumbull Gardens and Authority wide Developments to be completed as soon as possible; and
2. The Secretary-Executive Director be and hereby is authorized, empowered and directed to take any and all such action necessary to fulfill the foregoing purposes, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. This resolution shall take effect immediately.

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 July 9, 2015.

Motion was made by Commissioner Nieves seconded by Commissioner Stack.

Mr. George Byers presented this resolution.

This is in response to the security needs at our various housing developments. The cameras will be connected with the City's and the Police Department's network. Trumbull Gardens will be the first to have an operational Police Substation with cameras throughout the development. The other housing developments receiving cameras and Police Substations connected to this network will be P. T. Barnum Apartments, Charles F. Greene Homes, Harborview Towers, and Fireside Apartments. Other satellite locations also receiving cameras will be Stratford Avenue and Boston Commons. The cameras will zoom in on entranceways, exit ways and parking lot areas. The City will be providing matching funds to implement this plan. Part of the security plan is to include Police patrol, Police foot patrol and camera coverage. The residents will have the opportunity to participate in an advisory board to comment on their needs and concerns.

The vote was as follows: All in favor.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 07-09-15-40

BOARD MEETING DATE: JULY 9, 2015

RESOLUTION TO APPROVE THE AWARD OF A CONTRACT TO EARTHLINK, IN THE FIXED AMOUNT OF \$63,612.72 FOR 50MB FIBER OPTIC CABLING AT 150 HIGHLAND AVENUE, BRIDGEPORT, CT 06604

Factual Content Certified

Approved:

Resolution Reviewed
Legal Department

By: _____
Jeff Zimmermann
Director of Information
and Technology

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Karen Lee Miller, Esq.
In-House Attorney

WHEREAS, the HACB desires to bring fiber optic cabling to 150 Highland Ave to solve networking issues; and

WHEREAS, HACB has an existing support contract with LeBlanc Communications to support our phone lines and network services; and

WHEREAS, HACB reached out to LeBlanc Communications in order to solicit price quotes from three vendors; and

WHEREAS, HACB received price quotes from, LeBlanc Communications from three vendors: Windstream Communications, EarthLink, and Transbeam Inc; and

WHEREAS, Jeff Zimmermann and a HACB vendor, LeBlanc Communications, reviewed the bid proposals and qualifications from each of these vendors; and

WHEREAS, EarthLink was deemed to be the most responsive and responsible proposer to the solicitation; and

WHEREAS, the Authority desires to enter into a 3 (three) year agreement with EarthLink for the installation and service of providing 50MB Fiber Optic Cabling at 150 Highland Avenue.

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

1. The award of a contract to EarthLink in the fixed amount of \$63,612.72
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 take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. This resolution shall take effect immediately.

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 July 9, 2015

Motion was made by Commissioner Nieves seconded by Commissioner Stack.

Mr. George Byers presented this resolution.

The current equipment is outdated. The installation of the fiber optic cabling at the 150 Highland Avenue location will solve networking issues.

The vote was as follows: All in favor

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 07-09-15-41

BOARD MEETING DATE: JULY 9, 2015

RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE CONTRACTS WITH B&B BUILDERS, LLC AND DIVERSIFIED PROPERTY IMPROVEMENT, LLC UNDER THE INDEFINITE QUANTITIES CONTRACT FOR VACANCY TURNOVER AGENCY WIDE FOR ONE HUNDRED AND EIGHTY FOUR ADDITIONAL DAYS

Factual Content Certified Approved: Resolution Reviewed by:

By: _____
Dave Ghio,
P&D Project Manager &
Procurement

By: _____
George Lee Byers
Secretary/Executive
Director

By: _____
Karen Lee Miller, Esq.
In-House Attorney

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) solicited for an Indefinite Quantities Contract (IOC) Agency Wide Turnover on October 7, 2013 for the purpose of providing a pool of contractors that the HACB may draw upon to contract for work related to preparing vacant units for occupancy to meet the Agency goal of 98% Occupancy Rate commencing on January 1, 2014 and ending on December 31, 2014 with an option for one (1) year renewal; and

WHEREAS, on February 11, 2015, the board approved Resolution 02-11-15-03 extending the contract with B&B Builders LLC and Diversified Property Improvement LLC through March 31, 2015; and

WHEREAS, on April 13, 2015, the board approved Resolution 04-13-15-24 extending the contract with B&B Builders LLC and Diversified Property Improvement LLC through June 30, 2015; and

WHEREAS, HACB requests an additional time extension for six months through December 31, 2015 with B&B Builders LLC and Diversified Property Improvement, LLC to perform vacancy reduction work; and

WHEREAS, the contract with Diversified Property Improvement, LLC provided for an Indefinite Quantities Contract (IOC) for a total contract value of \$185,115.38; and

WHEREAS, the total contract cost expended under the Indefinite Quantities Contract (IOC) with Diversified Property Improvement, LLC to date is \$24,681.24 therefore, requiring no additional funding to be added to the contract value; and

WHEREAS, the contract with B&B Builders LLC provided for an Indefinite Quantities Contract (IOC) for a total contract value of \$111,069.23; and

WHEREAS, the total contract cost expended under the Indefinite Quantities Contract (IOC) with B&B Builders LLC to date is \$36,468.25 therefore, requiring no additional funding to be added to the contract value; and

WHEREAS, there is an immediate need to issue vacancy reduction work under both IOC contracts with B&B Builders LLC and Diversified Property Improvement, LLC to be completed within the one hundred and eighty four days.

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

1. The Secretary/Executive Director be and hereby is authorized, empowered and directed to extend the IOC contracts with B&B Builders, LLC and Diversified Property Improvement LLC for an additional six months through December 31, 2015; 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.

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 July 9, 2015

Motion was made by Commissioner Stack and seconded by Commissioner Brown.

Mr. George Byers presented this resolution.

This is a request to extend the work that is being performed inside the housing developments in order to continue the current rehabilitation of the apartments. Other contractors and Section 3 contractors will participate under this Indefinite Quantities Contract (IOC).

The vote was as follows: All in favor

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 07-09-15-42

BOARD MEETING DATE: JULY 9, 2015

RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH BERCHEM, MOSES & DEVLIN, P.C., 75 BROAD STREET, MILFORD, CT 06460 FOR GENERAL COUNSEL LEGAL SERVICES TO EXTEND THE TERM OF THE AGREEMENT FOR ADDITIONAL TWO MONTHS THROUGH AUGUST 31, 2015 AND FOR AN ADDITIONAL \$24,000.00

Factual Content Certified Approved:

Resolution Reviewed
Housing Authority of the
City of Bridgeport
In House Attorney

By: _____
Karen Lee Miller, Esq.
In- House Counsel

By: _____
George L. Byers
Secretary/Executive

By: _____
Karen Lee Miller, Esq.
In-House Counsel

WHEREAS, pursuant to the terms and conditions of that certain agreement by and between The Housing Authority of the City of Bridgeport (HACB) previously entered into a contract with BERCHEM, MOSES & DEVLIN, P.C. dated October 1, 2012, the Authority retained BERCHEM, MOSES, & DEVLIN, P.C. to provide GENERAL COUNSEL AND REAL ESTATE TRANSACTIONS LEGAL SERVICES as more particularly described in the agreement; and

WHEREAS, the contract with BERCHEM, MOSES & DEVLIN, P.C. was said to expire on September 30, 2014; and

WHEREAS, on September 22, 2014 the board approved Resolution 09-22-14-106 extending the contract with BERCHEM, MOSES & DEVLIN, P.C. through October 31, 2014; and

WHEREAS, on October 29, 2014 the board approved Resolution 10-29-14-121 extending the contract with BERCHEM, MOSES & DEVLIN, P.C. through December 31, 2014; and

WHEREAS, on February 11, 2015 the board approved Resolution 02-11-15-04 extending the contract with BERCHEM, MOSES & DEVLIN, P.C. through March 31, 2015; and

WHEREAS, HACB on April 13, 2015 the board approved Resolution 04-13-15-22 extending the contract with BERCHEM, MOSES & DEVLIN, P.C. through June 30, 2015; and

WHEREAS, HACB is recommending extending the contract for an additional two months from July 1, 2015 through August 31, 2015 for an additional \$24,000.00 to finalize the RFP process for general counsel was re-issued in April of 2015.

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

1. The Secretary- Executive Director be and hereby is authorized, empowered and directed extend the agreement with BERCHEM, MOSES, & DEVLIN, P.C. to provide GENERAL COUNSEL LEGAL SERVICES for a period of two months through August 31, 2015 for an additional \$24,000.00; and
2. The Secretary- Executive Director be and hereby is authorized, empowered and directed to execute and deliver any and all agreements, documents and instruments necessary in connection with the application, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. This resolution shall take effect immediately.

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 July 9, 2015.

There was a Scribner's error on the agenda with the amount; however the resolution before the board is the correct amount.

Motion was made by Commissioner Stack and seconded by Commissioner Nieves.

Mr. George Byers presented this resolution.

Question: This is the third or fourth time this contract has been extended. Please explain why the RFP has gone out that many times?

Response: The first time the proposal was submitted; it had potential errors and was not in conformance with procurement. We thought the process had been completed the second time it was sent out. We, therefore, had to resubmit it a third time because of HUD's request to go out again for an additional 30 days. The evaluation process will be completed next week to determine the lowest responsible bidder. At the August meeting the Board will be receiving a recommendation for legal services.

Question: Why are we requesting a two month extension? This contract closed in May?

Response: We will not use the two months of service if we do not need it. Extending it for this time period would enable us to process and follow through on the work being provided.

Question: This is the fourth time this contract has been extended. What is the total time extension on this contract? It dates back to September 2014.

Response: Correct, it dates back to September 2014. This is being done per HUD's recommendation to rebid.

Question: How many responses have we received?

Response: We received a total of four respondents. Upon applying the procurement rules, we have had the ability to do more research to ensure that we are in full compliance across the board and obtained both a better price and product. The process we have applied is acceptable and we believe everyone is satisfied with the process we have used.

Question: Was that the reason why it was put out to rebid?

Response: Some of the reasons were related to the price and the scope of work. The services used by the Housing Authority were not included in the first bid. The information was included in the new scope of work.

Discussion ensued on the volume of RFPs being submitted and the delay in the process. The procurement department had to be totally restructured. Staff was trained in procurement in order to meet standards. Approximately thirty RFPs have been submitted. The procurement program has to be applied or be part of the new system that is in place.

Question: If there are four respondents why would it take so long to evaluate. This is the fourth time this has gone out and it should not take one year. Other RFPs were resubmitted in the past and they were resolved. This RFP is an issue and it might come back.

Response: This is a difficult RFP. Addressing all the variables involved, conflicts of interest, etc., gives us reasons by regulation to disqualify and to report those things to HUD. When referring to the dollar values we are spending, we have to notify HUD when the contracts go over the total amount. For quite some time, this particular RFP has not been handled properly. The request for clarity by the Board on this item is

appreciated. The evaluation panel should be completed with its initial components next week. Thereafter the documents should be ready in approximately five days.

The vote was as follows: All in favor.
Commissioner Hanks abstained.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 07-09-15-43

BOARD MEETING DATE: JULY 9, 2015

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$67,500.00 FOR A PERIOD OF FOUR MONTHS AND FIFTEEN DAYS, WITH YALE TERMITE AND PEST ELIMINATION CORP. FOR PEST CONTROL SERVICES AGENCY WIDE

Factual Content Certified

Approved:

Resolution Reviewed
Legal Department

By: _____
Dave Ghio,
P&D Project Manager
& Procurement

By: _____
George L. Byers
Secretary/Executive
Director

By: _____
Karen Lee Miller, Esq
In-House Attorney

ACTION TO TABLE

Commissioner Stack moved that the following resolution be TABLED.

WHEREAS, on November 12, 2013 the Housing Authority of the City of Bridgeport ("HACB") issued a solicitation for pest control services; and

WHEREAS, five respondents responded before the bid due date of December 11, 2013 which included, AAA American Exterminators, Complete Pest Control, LLC, Connecticut Pest Elimination, Inc., KEA Pest Control and Yale Termite and Pest Elimination Corp.; and

WHEREAS, based on the results of the subsequent to award, it was determined that Yale Termite and Pest Elimination Corp. was the responsible, responsive contractor to provide Pest Control Services Agency Wide, due to the fact that Complete Pest Control, LLC and KEA Pest Control, Connecticut Pest Elimination were not able to provide a number of the services requested; and

WHEREAS, on January 13, 2014 HACB awarded a contract in the not to exceed amount of \$250,137.72 to Yale Termite and Pest Elimination Corp. for period commencing January 14, 2014 and terminating on January 14, 2015 with an option to extend for one (1) additional year; and

WHEREAS, on January 12, 2015 the board approved Resolution 01-12-15-01 extending the contract with Yale Termite and Pest Elimination Corp. through April 15, 2015 for an amount not to exceed \$60,150; 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 Housing Authority is recommending a thirty day extension to the contract with Yale Termite and Pest Elimination Corp from April 16, 2015 through May 15, 2015 in an amount not to exceed \$ 15,000.00; and

WHEREAS, the Housing Authority is recommending a four months and fifteen days extension to the contract with Yale Termite and Pest Elimination Corp from May 15, 2015 through September 30, 2015 in an amount not to exceed \$67,500.00.

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

1. Extend the contract in the not to exceed amount of \$67,500.00 to Yale Termite and Pest Elimination Corp. for a period of four months and fifteen days commencing May 15, 2015 through September 30, 2015, for pest control services at agency wide, 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.

I hereby certify that the above resolution was tabled by a majority of the Commissioners present at a meeting duly called at which a quorum was present, on July 9, 2015.

Motion was made by Commissioner and Stack seconded by Commissioner Brown.

Mr. George Byers presented this resolution.

This extension is being requested because the Pest Control Contract is not ready to go out; and upon reviewing the residents' complaints that the services they were receiving were subpar; we, also, did not include an integrated pest elimination plan recommended by HUD. After discussions with HUD it was determined that it would be in the best interest of the Authority to rebid this solicitation to include the new

specifications and also remove any barriers preventing other companies from participating in the bidding process.

Upon review of the resolution, there were errors. It was recommend by Commissioner Hanks not to approve the resolution.

Commissioner Stack moved that the resolution be TABLED and Commissioner Brown seconded that it be tabled.

Final Vote: The vote was all in favor.

ADJOURNMENT:

Motion was made by Commissioner Nieves; seconded by Commissioner Stack.

The vote was as follows: All in favor.

Attest: 
Secretary