

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

RESOLUTION NO. 02-24-2014 (1)

OFFERED BY: Vice Chairman Ira Dermansky

SECONDED BY: Chairman Bruce Kane


BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the January 27, 2014 Board Meeting minutes.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Berverly Baker	<u>Aye</u>
Commissioner Charles Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

At the Board Meeting of February 24, 2014 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 24, 2014 (1) as carried.

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RESOLUTION NO. 02-24-14 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO
PAT SCANLAN LANDSCAPING, INC. FOR GROUNDS MAINTENANCE
WORK AT ALL PROPERTIES**

OFFERED BY: Vice Chairman Ira Dermansky
SECONDED BY: Commissioner Raymond Aspinwall

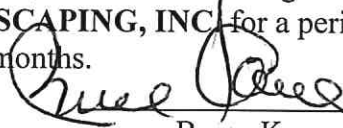
WHEREAS, the Housing Authority of the City of Englewood requires a Service Agreement for two years for grounds maintenance work at all properties in Englewood, New Jersey; and

WHEREAS, in accordance with its procurement policy the Housing Authority did advertise a request for sealed bids and did receive 4 bids on January 28, 2014; and

WHEREAS, PAT SCANLAN LANDSCAPING, INC. submitted the lowest responsible bid in the sum of **\$15,600.00** per year for ten months; and


WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that the contract be awarded to **PAT SCANLAN LANDSCAPING, INC.**

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for grounds maintenance work be awarded to **PAT SCANLAN LANDSCAPING, INC.** for a period of two years in the amount of **\$15,600.00** per year for ten months.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Beverly Baker	<u>Aye</u>
Commissioner Charles Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

PAT SCANLAN LANDSCAPING, INC.
P.O. BOX 1136
NEW CITY, NEW JERSEY 10956

ENGLEWOOD HOUSING AUTHORITY BID FORM

COST SHEET FOR 2014/2015

BUILDINGS													
	Total Monthly Cost(s)											10 Month Total Cost \$	Cost to Cut Lawn Only \$ Additional at EHA's request
	TOTAL PER YEAR \$ 15,600.00												
	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.			
Vincente K. Tibbs Building	550	550	550	550	550	550	550	550	550	550		5,500	60
Westmoor Gardens	750	750	750	750	750	750	750	750	750	750		7,500	70
John J. Foti Bldg.	160	160	160	160	160	160	160	160	160	160		1,600	30
Morse Place	100	100	100	100	100	100	100	100	100	100		1,000	20

D'ONOFRIO & SON, INC.
 433 HILLSIDE AVENUE
 HILLSIDE, NJ 07205

ENGLEWOOD HOUSING AUTHORITY BID FORM

COST SHEET FOR 2014/2015

BUILDINGS													
	Total Monthly Cost(s)											10 Month Total Cost \$	Cost to Cut Lawn Only \$ Additional at EHA's request
	TOTAL PER YEAR \$ 19,800.00												
	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.			
Vincente K. Tibbs Building	500	1300	500	500	500	500	500	1000	900	500	6,700	200/cut	
Westmoor Gardens	1000	1500	1000	1000	1000	1000	1000	1000	1000	1000	10,500	500/cut	
John J. Foti Bldg.	200	200	120	120	120	120	200	200	200	120	1,600	55/cut	
Morse Place	150	125	75	75	75	75	75	75	125	100	1,000	35/cut	

ASCAPE LANDSCAPE & CONST. CORP.
 634 ROUTE 303
 BLAUVELT, NY 10913

ENGLEWOOD HOUSING AUTHORITY BID FORM

COST SHEET FOR 2014/2015

BUILDINGS														
	Total Monthly Cost(s)												10 Month Total Cost \$	Cost to Cut Lawn Only \$ Additional at EHA's request
	TOTAL PER YEAR \$ 22,700.00													
	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.				
Vincente K. Tibbs Building	650	650	650	650	650	650	650	650	650	650			6,500	5,500
Westmoor Gardens	1300	1300	1300	1300	1300	1300	1300	1300	1300	1300			13,000	11,800
John J. Foti Bldg.	220	220	220	220	220	220	220	220	220	220			2,200	1,800
Morse Place	100	100	100	100	100	100	100	100	100	100			1,000	800

BILL'S LANDSCAPING
 654 MAPLE AVENUE
 RIDGEFIELD, NEW JERSEY 07657

ENGLEWOOD HOUSING AUTHORITY BID FORM

COST SHEET FOR 2014/2015

BUILDINGS														
	Total Monthly Cost(s)											10 Month Total Cost \$	Cost to Cut Lawn Only \$ Additional at EHA's request	
	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.				
	TOTAL PER YEAR \$ 23,500.00													
Vincente K. Tibbs Building	900	900	900	900	900	900	900	900	900	900	900	900	9,000	150
Westmoor Gardens	950	950	950	950	950	950	950	950	950	950	950	950	9,500	160
John J. Foti Bldg.	250	250	250	250	250	250	250	250	250	250	250	250	2,500	40
Morse Place	250	250	250	250	250	250	250	250	250	250	250	250	2,500	40

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TTY: (201) 871-8951

RESOLUTION NO. 02 – 24 – 14 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
FEBRUARY

OFFERED BY: Vice Chairman Ira Dermansky
SECONDED BY: Commissioner Raymond Aspinwall

WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. –	1135
Foti-	1092
Section 8 -	1648
Tibbs –	1713
Revolving -	1721
W.G. -	1813

were reviewed and found acceptable as amended at the meeting.

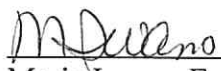
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of February 1st through 28th.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified on the attached listing for the period of February.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Beverly Baker	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Charles Cobb	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>