

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

RESOLUTION NO. 6 – 22 - 2015 (1)

OFFERED BY: Chairman Bruce Kane

SECONDED BY: Commissioner Raymond Aspinwall

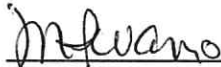
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the May 18, 2015 Board Meeting minutes.



Bruce Kane, Chairman

ATTEST



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Absent</u>
Commissioner Raymond Aspinwall	<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 June 22, 2015 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution June 22, 2015 (1) as carried.

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RESOLUTION 06-22-2015 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
AEI CONSULTANTS
FOR ARCHITECTURAL/ENGINEERING SERVICES FOR PREPARATION OF A
PHYSICAL CONDITION ASSESSMENT (PCA) FOR THE HOUSING AUTHORITY

OFFERED BY: Commissioner Jennifer Johnson-Rothman
SECONDED BY: Commissioner Raymond Aspinwall

WHEREAS, the Housing Authority of the City of Englewood requires the Architectural/Engineering services for the preparation of a physical condition assessment (PCA) for the Tibbs building project being converted under HUD's Rental Assistance Demonstration Program; and

WHEREAS, in accordance with the procurement policy of the Housing Authority did Request for Proposal and did receive 4 on Tuesday, May 5, 2015; and

WHEREAS, the Authority reviewed the offers and determined that **AEI CONSULTANTS** is a responsible firm which submitted the most responsive offer in accordance with the Request for Proposal; and


WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **AEI CONSULTANTS** be awarded a contract for the amount of:

Amount of Fee:	\$ 5,950.00
Number of calendar days required report, after execution of an A/E Contract:	60 days

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood that a contract for the Architectural/Engineering services for the preparation of a physical condition assessment (PCA) for the Tibbs building project being converted under HUD's Rental Assistance Demonstration Program is awarded to **AEI CONSULTANTS** for the amount of:

Amount of Fee:	\$ 5,950.00
Number of calendar days required report, after execution of an A/E Contract:	60 days


BE IT RESOLVED that legal counsel shall approve the appropriate form of contract.



Bruce Kane, Chairman

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

ATTEST:



Maria Iwano, Executive Director

ENGLEWOOD HOUSING AUTHORITY
111 West Street
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2015 Physical Condition Assessment (PCA)

Proposal Opening: May 5, 2015

Time: 3:00 P.M.

Firm	Amount of fee	Amount of any expected reimbursables	Number of calendar days required to complete report, after execution of an A/E contract
AEI Consultants 33 Broad Street, 10th Floor Boston, MA 02109	\$ 5,950.00		60 days
DMR Architects 777 Terrace Avenue Hasbrouck Heights, NJ 07604	\$ 21,400.00	\$900.00 Included in price	45 days
Lothrop Associates 333 Westchester Avenue White Plains, NY 10604	\$ 9,900.00	\$ 750.00	60 days
LS Engineering 150 River Road, Suite E-2 Montville, NJ 07045	\$ 14,900.00		60 days

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RESOLUTION NO. 06 – 22 - 15 (3)

OFFERED BY: Commissioner Raymond Aspinwall

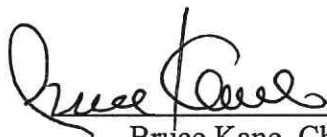
SECONDED BY: Commissioner Raul Correa

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

WHEREAS, the Englewood Housing Management Services, Inc. audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

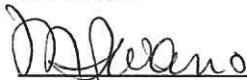
BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2014.



Bruce Kane, Chairman

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

ATTEST:



Maria Iwano, Executive Director

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RESOLUTION NO. 06 - 22 - 15 (4)

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

OFFERED BY: Commissioner Raymond Aspinwall
SECONDED BY: Chairman Bruce Kane

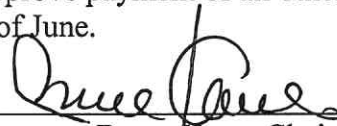
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

Foti-	001192
E.H.M.S. -	001192
Tibbs -	002098 *
Revolving -	002181 *
Section 8 -	001726
W.G. -	002495 *

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 June 1st through 30th.

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 June.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

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

*Checks were added to previous list