

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 10-07-2014 (1)

OFFERED BY: Commissioner Jennifer Johnson-Rothman
SECONDED BY: Vice Chairman Ira Dermansky

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE AWARD OF A CONTRACT TO
MINERVINI-VANDERMARK, L.L.C. FOR ARCHITECTURAL/ENGINEERING
SERVICES AT THE WESTMOOR GARDENS COMPLEX**

WHEREAS, the Housing Authority of the City of Englewood as managing agent requires Architectural/Engineering services for preparation of public bidding documents for bathroom renovations at Westmoor Gardens as funding allows; and

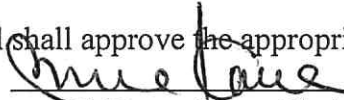
WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Request for Proposals and did receive 6 on Tuesday, September 30, 2014; and

WHEREAS, the Authority reviewed the offers and determined that **MINERVINI-VANDERMARK, L.L.C.** is a responsible firm which submitted the most advantageous 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 **MINERVINI-VANDERMARK, L.L.C.** be awarded a contract in the amount of \$10,950.00 (amount of fee) and \$500.00 for expected reimbursable;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for preparation of public bidding documents for bathroom renovations at Westmoor Gardens as funding allows be awarded to **MINERVINI-VANDERMARK, L.L.C.** in the amount of \$10,950.00 (amount of fee) and \$500.00 for expected reimbursable; and

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



Bruce Kane, Chairman

ATTEST:	Chairman Bruce Kane	<u>Aye</u>
	(Present via phone) Vice Chairman Ira Dermansky	<u>Aye</u>
Maria Iwano, Executive Director	Commissioner Raymond Aspinwall	<u>Aye</u>
	Commissioner Charles Cobb	<u>Absent</u>
	Commissioner Raul Correa	<u>Absent</u>
	Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY

September 30, 2014

Architectural/Engineering Services for Westmoor Gardens

Closing Time: 3:00 P.M.

Name	Address	Phone Number	Contract price for drawings & specs
1. Arcaril & Iovino Architects	One Katherine Street Little Ferry, N.J. 07643	1-201-641-0600	\$23,750.00 \$250.00 expected reimbursable
2. F. Fernandez, AIA, LLC	53 Hackensack Plank Road Weehawken, NJ 07086	1-201-422-0428	\$39,140.00
3. LAN Associates	445 Godwin Avenue Midland Park, New Jersey 07432	1-845-615-0350	\$14,500.00 expected reimbursable Not to exceed \$1,500.00
4. Lothrop Associates	333 Westchester Avenue White Plains, N.Y. 10018	1-914-741-1115	\$24,900.00 \$1,000.00 allowance

Name	Address	Phone Number	Contract price for drawings & specs
5. Mikesell & Associates	17 Academy Street Suite 800 Newark, N.J. 07102	1-973-624-3000	\$60,000.00
			\$4,000.00 expected reimbursables
6. Minervini Vandermark Architecture	360 14 th Street Hoboken, N.J. 07030	1-201-386-0637	\$10,950.00
			\$500.00 expected reimbursables

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RESOLUTION NO. 10-07-2014 (2)

OFFERED BY: Chairman Bruce Kane
SECONDED BY: Vice Chairman Ira Dermansky

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

WHEREAS, the Englewood Housing Authority requires an additional signator in the absence of one of the original signators; and

WHEREAS, the Authority will appoint Commissioner Raymond Aspinwall to have the authority to sign all checks; and

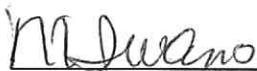
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority approve the authorization of Commissioner Raymond Aspinwall as signatory to all accounts.



Bruce Kane, Chairman

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

ATTEST:



Maria Iwano, Executive Director

FUNDS TRANSFER RESOLUTION BY CORPORATION

CORPORATE SECRETARY'S CERTIFICATE. I hereby certify that I am corporate secretary of ENGLEWOOD HOUSING AUTHORITY ('Corporation'), a corporation incorporated and existing in good standing under the laws of New Jersey. I certify that the following is a true and correct copy of a series of resolutions adopted by the Corporation's board of directors at a meeting properly called and held on November 28, 2011, at which a quorum was present. I certify that such resolutions have not been amended or revoked, and they do not conflict with any provision of the Corporation's articles of incorporation, bylaws, or other documents by which the Corporation is bound:

RESOLVED, that any one of the persons named below is authorized and directed to execute on behalf of the Corporation the Commercial Funds Transfer Agreement of BANK OF NEW JERSEY (the 'Bank'). Each person's signature appears above his or her name.



VICE CHAIRMAN



MARIA C IWANO, ACTING EXEC DIR



BRUCE KANE, CHAIRMAN

RESOLVED, that prior resolutions dealing with funds transfers (or 'wire' transfers) the Corporation may have given the Bank remain in effect except as changed by the ones adopted today, and by the Bank's Commercial Funds Transfer Agreement, as periodically amended;

RESOLVED, that the Corporation hereby ratifies all funds transfers done on its behalf with or through the Bank before these resolutions were delivered to the Bank;

RESOLVED, that any change to these resolutions takes effect after the Bank has actually received written certification signed by the president or secretary of the Corporation and attested by one other officer of the Corporation, and the Bank has had reasonable time to verify and act on it;

RESOLVED, that except for making callback confirmations when required under its Commercial Funds Transfer Agreement, the Bank shall have no duty to inquire into any payment order or related matter, even if the transaction benefits the requesting individual or another person or entity connected with the Corporation;

RESOLVED, that the secretary of the Corporation be and is directed to certify and deliver a copy of these resolutions to the Bank with one or more fully completed and executed counterparts of the Bank's Commercial Funds Transfer Agreement and other documents the Bank may require.

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Corporation's seal.

ENGLEWOOD HOUSING AUTHORITY
By 

IRA S DERMAN, CORPORATE SECRETARY

(Corporate Seal) _____
Date 