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

RESOLUTION NO. 03-01-16 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO F & G MECHANICAL CORPORATION FOR BOILER AND HEATING MAINTENANCE SERVICES

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

WHEREAS, the Housing Authority of the City of Englewood requires boiler and heating maintenance for all properties; and

WHEREAS, in accordance with its procurement policy the Housing Authority did advertise a request for sealed bids and did receive 2 bids on Thursday, January 14, 2016; and

WHEREAS, F & G MECHANICAL CORPORATION submitted the lowest responsible bid in the sum of:

Standard Hourly Labor Rates:
$**98.00** per Mechanic per hour
$**69.00** per (Apprentice/Journeyman) per hour

Weekend Hourly Labor Rates:
$**147.00** per Mechanic per hour
$**103.50** per (Apprentice/Journeyman) per hour

Holiday Hourly Labor Rates:
$ **196.00** per Mechanic per hour
$ **138.00** per (Apprentice/Journeyman)per hour

Overtime Hourly Labor Rates:
$ **196.00** per Mechanic per hour
$ **138.00** per (Apprentice/Journeyman) per hour

Standard Parts Markup **15%**; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that the contract be awarded to **F & G MECHANICAL CORPORATION.**

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood that a contract be awarded for two years in the amount of:

Standard Hourly Labor Rates:
$**98.00** per Mechanic per hour
$**69.00** per (Apprentice/Journeyman) per hour

Weekend Hourly Labor Rates:
$**147.00** per Mechanic per hour
$**103.50** per (Apprentice/Journeyman) per hour

Holiday Hourly Labor Rates:
$ **196.00** per Mechanic per hour
$ **138.00** per (Apprentice/Journeyman) per hour

Overtime Hourly Labor Rates:
$ **196.00** per Mechanic per hour
$ **138.00** per (Apprentice/Journeyman) per hour

Standard Parts Markup **15%**

Bruce Kane, Chairman

ATTEST:

Maria Iwano, Executive Director

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Absent
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Absent
Commissioner Jennifer Johnson-Rothman	Aye
Commissioner Carla Jones	Absent
Commissioner Charles Moche	Aye

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Tel.: (201) 871-3451 Fax: (201) 871-5908
2016 Boiler & Heating Maintenance Services

COMPANY	BID PRICE
F & G Mechanical Corporation 348 New County Road Secaucus, New Jersey 07094	Standard Hourly Labor Rates: $**98.00** per Mechanic per hour $**69.00** per (Apprentice/Journeymen)per hour Weekend Hourly Labor Rates: $**147.00** per Mechanic per hour $**103.50** per (Apprentice/Journeyman) per hour Holiday Hourly Labor Rates: $ **196.00** per Mechanic per hour $ **138.00** per (Apprentice/Journeymen) per hour Overtime Hourly Labor Rates: $ **196.00** per Mechanic per hour $ **138.00** per (Apprentice/Journeymen) per hour Standard Parts Markup **15%**
Wickersheim & Sons 92 Fairmount Avenue Hackensack, New Jersey 07601	Standard Hourly Labor Rates: $ **100.00** per Mechanic per hour $ **45.00** per (Apprentice/Journeyman) per hour Weekend Hourly Labor Rates: $ **150.00** per Mechanic per hour $ **67.50** per (Apprentice/Journeyman) per hour Holiday Hourly Labor Rates: $ **200.00** per Mechanic per hour $ **90.00** per (Apprentice/Journeyman) per hour Overtime Hourly Labor Rates: $ **150.00** per Mechanic per hour $ **67.50** per (Apprentice/Journeyman) per hour Standard Parts Markup **20%**

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RESOLUTION NO. 03-01-16 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD DESIGNATING Bank of New Jersey BANK TO PROVIDE REQUIRED FINANCING IN CONNECTION WITH ITS PROPOSED RAD CONVERSION AND AUTHORIZING ITS EXECUTIVE DIRECTOR OR CHAIRMAN TO NEGOTIATE, APPROVE AND EXECUTE A COMMITMENT WITH Bank of New Jersey BANK.

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

WHEREAS, the Housing Authority of the City of Englewood (the "Housing Authority") has approved the conversion of its Tibbs Public Housing building to project-based rental assistance under the Rental Assistance Demonstration ("RAD") program, pursuant to Resolution No. 12-16-2013(9) duly adopted by the Housing Authority on Dec. 16, 2013; and

WHEREAS, among other contracts awarded for professional services in connection with its RAD program, the Housing Authority awarded a contract to NW Financial Group, LLC to provide certain tax credit and financial advisory services, pursuant to Resolution No. 09-28-15(11); and

WHEREAS, the Housing Authority requires financing to convert its Tibbs Public Housing building to project-based rental assistance under RAD; and

WHEREAS, the financing will include a loan from a lender and the placement of a tax-exempt bond with the selected bank (the "Financing"); and

WHEREAS, NW Financial Group, LLC solicited and received proposals on the Housing Authority's behalf in connection with the aforementioned Financing; and

WHEREAS, Bank of New Jersey Bank has submitted a proposal dated Feb. 3, 2016, 2016 containing terms and conditions to provide the Financing (the "Proposal"); and

WHEREAS, NW Financial Group, LLC has reviewed the Proposal of Bank of New Jersey Bank and has advised the Housing Authority that such Proposal contains favorable terms and conditions relating to the Financing; and

WHEREAS, NW Financial Group, LLC has recommended that the Proposal of New Bank of Jersey Bank be accepted and that the terms and conditions of a commitment be negotiated between the Bank of N.J. Bank and the Housing Authority; and

WHEREAS, the Housing Authority desires to designate Bank of New Jersey Bank to provide the required Financing for the Housing Authority's proposed RAD conversion at its Tibbs Public Housing building, in accordance with Bank of New Jersey Bank's Proposal of Basic Terms and Conditions, attached hereto as Exhibit A; and

WHEREAS, in connection with such designation, NW Financial Group, LLC, together with the Housing Authority's Accountant (William Katchen, CPA, LLC), General Counsel (Terrence Corriston, Esq.), and the Housing Authority's Special RAD Counsel (DeCotiis, FitzPatrick & Cole, LLP) (collectively the "Professionals"), in conjunction with the authorized officers of the Housing Authority will negotiate a commitment between the Housing Authority and Bank of New Jersey Bank; and

WHEREAS, the Housing Authority desires to authorize its Executive Director, or such other designated officer of the Housing Authority as shall be appropriate, to negotiate, approve and execute a commitment with Bank of New Jersey Bank (the "Commitment"), setting forth the terms and conditions of the Financing for the Housing Authority's proposed RAD conversion, together with such other documents as are necessary to implement the Financing, all in accordance with the Proposal.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood that:

1. The terms and conditions of the Bank's Proposal with respect to the Financing is hereby accepted.

2. The Professionals of the Housing Authority are hereby authorized and directed along with the authorized Officers of the Housing Authority to negotiate the terms of a Commitment with Bank of N.J. Bank to provide the Financing.

3. The Executive Director and Chairman of the Housing Authority are each authorized and directed to approve, execute and deliver a Commitment with Bank of New Jersey Bank upon the recommendation of the Professionals of the Housing Authority.

4. The Executive Director, Chairman and other officers of the Housing Authority as designated by the Executive Director or Chairman (the "Authorized Officers") are herby authorized and directed to approve, execute and deliver all agreements, documents and certificates necessary to effectuate the terms of the Commitment without further ratification or approval of the entire Board of the Housing Authority.

5. This Resolution shall take effect immediately.

Bruce Kane, Chairman

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Absent
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Absent
Commissioner Jennifer Johnson-Rothman	Aye
Commissioner Carla Jones	Absent
Commissioner Charles Moche	Aye

ATTEST:

Maria Iwano, Executive Director