

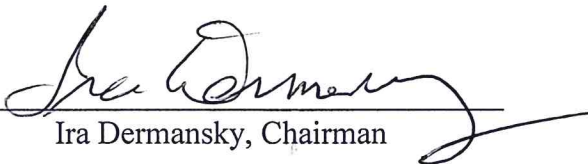
ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

RESOLUTION NO. 3- 27- 2017 (1)

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Chairman Dermansky

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

To approve the February 27, 2017 Board Meeting minutes.


Ira Dermansky, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Ira Dermansky	<u>Aye</u>
Vice Chairman Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Absent</u>

At the Board Meeting of March 27, 2017 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution March 27, 2017 (1) as carried.

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RESOLUTION NO. 03-27-17 (2)
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
INCREASING CLOSET CONTRACT WITH RCO CONSTRUCTION TO \$180,000 FOR
CLOSET DOOR REPLACEMENTS AT WESTMOOR GARDENS

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Commissioner Gurfein

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

WHEREAS, RCO CONSTRUCTION was awarded a contract for the rebuilding of all closet doors at Westmoor Gardens for \$350.00 per single door and \$520.00 per double door not to exceed \$130,000.00 per **RESOLUTION NO. 11-28-16 (3)**; and

WHEREAS, RCO CONSTRUCTION was issued a Board-approved Change Order to also install saddle thresholds at a price of \$28.00 per double closet door and \$14.00 per single closet door per **RESOLUTION NO. 02-27-17 (2)**;


WHEREAS, the Englewood Housing Authority has decided to replace all rather than most closet doors at Westmoor Gardens and has added approximately \$9,000 for the addition of thresholds; and

WHEREAS, the Executive Director, Mr. Domingo Senande is requesting the amount to be spent in total not exceed \$180,000 which covers the replacement of all closet doors and thresholds at Westmoor Gardens and said work will be completed by the end of April 2017:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorizes the additional monies to **RCO CONSTRUCTION.**


Ira Dermansky, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Ira Dermansky	<u>Aye</u>
Vice Chairman Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Absent</u>

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RESOLUTION NO. 03-27-17 (3)
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT RCO
CONSTRUCTION FOR TEMPORARY MAINTENANCE WORK
FOR WESTMOOR GARDENS

Offered by: Chairman Dermansky
Seconded by: Commissioner Gurfein

WHEREAS, the Housing Authority of the City of Englewood as managing agent for Westmoor Gardens has been in preparation for their REAC physical inspection from HUD which would take place on Friday, May 19, 2017; and

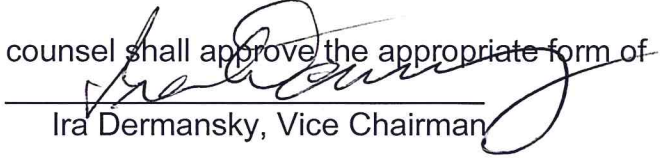
WHEREAS, to ensure that all deficiencies are corrected at Westmoor Gardens prior to the actual REAC inspection from HUD, the Executive Director, Mr. Senande, recommends the hiring of **RCO CONSTRUCTION** to provide the agency four (4) temporary maintenance staff members to perform needed maintenance work at the property; and

WHEREAS, Mr. Senande advises that **RCO CONSTRUCTION** be employed to provide extra work at an all-inclusive average hourly rate of \$19.41 an hour on as needed basis commencing Monday, March 6, 2017; and

WHEREAS, the Board of Commissioners previously approved a contract a state-contract vendor, **ACRO SERVICES CORPORATION RESOLUTION NO 06-27-16 (11)**, at an hourly rate of \$18.21 to provide temporary maintenance help but the workers provided by **ACRO SERVICES CORPORATION** have underperformed; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood authorizes the Executive Director to hire **RCO Construction** through May 19, 2017; and

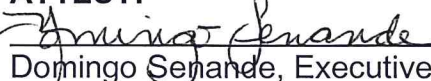
BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.


Ira Dermansky, Vice Chairman

Vice Chairman Ira Dermansky
Commissioner Raymond Aspinwall
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Aye
Absent

ATTEST:


Domingo Senande, Executive Director

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RESOLUTION NO. 03-27-17 (4)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT PARENT DOOR FOR
LOCKSMITH SERVICES

Offered by: Commissioner Aspinwall
Seconded by: Chairman Dermansky

WHEREAS, the Housing Authority of the City of Englewood is in need of locksmith services at all its sites; and

WHEREAS, the Executive Director secured pricing from three vendors and recommends the hiring of **PARENT DOOR** to provide the agency with locksmith service; and

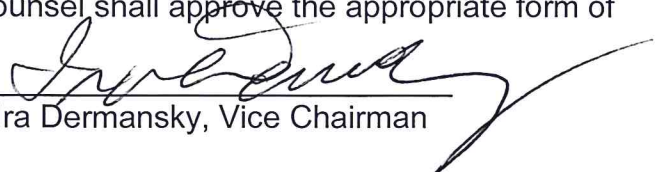
WHEREAS, Mr. Senande advises that **PARENT DOOR** be contracted to provide locksmith services at the following prices which will not exceed \$17,500 annually:

DESCRIPTION	PRICING
Tibbs Corbin Lever Handle (Product Only)	\$550.00
Westmoor apartment replacement knob (Product Only)	\$43.00
Westmoor mechanical room knob replacement (Product Only)	\$43.00
Westmoor deadbolts (Product Only)	\$40.00
WG apartment lever handle (as needed; Product Only)	\$175.00 for higher quality; \$130.00 for lower quality
Re-key fee	\$15.00
Hourly Labor Rate	\$87.50

and;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood authorizes the Executive Director to contract for locksmith services with **PARENT DOOR**; and

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


Ira Dermansky, Vice Chairman

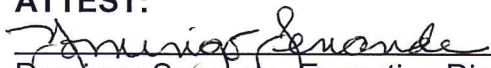
Vice Chairman Ira Dermansky
Commissioner Raymond Aspinwall
Commissioner Raul Correa

Aye
Aye
Aye

Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Aye
Absent

ATTEST:


Domingo Senande, Executive Director

