

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

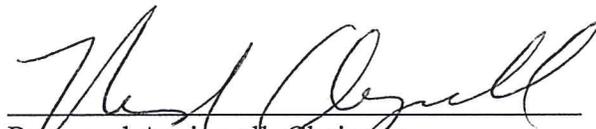
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE
MARCH 25, 2019
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 4- 29- 2019 (1)

OFFERED BY: Commissioner Aguila
SECONDED BY: Chairman Aspinwall

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

To approve the March 25, 2019 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Elisha Gurfein	<u>Absent</u>
Commissioner Alfanso Whilby	<u>Aye</u>

At the Board Meeting of April 29, 2019 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution April 29, 2019 (1) as carried.

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING CHANGE ORDER NO. 1 FOR THE
ALREADY APPROVED CONTRACT WITH H&M WINDOW
GALLERY FOR THE REPLACEMENT OF WINDOWS IN THE
LOBBIES OF THE VINCENT K. TIBBS SENIOR CITIZEN
BUILDING (FUNDED BY THE COMMUNITY DEVELOPMENT
BLOCK GRANT)

RESOLUTION NO. 04-29-19 (2)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Chaney

WHEREAS, the Housing Authority of the City of Englewood has received proposed additional charges from H&M WINDOW GALLERY regarding the Vincent K. Tibbs building; and

WHEREAS, H&M WINDOW GALLERY entered into a contract with the Housing Authority of the City of Englewood for the Vincent K. Tibbs building RESOLUTION NO. 03-25-19 (2) and during their work noted that there was an unforeseen need to perform additional work; and

WHEREAS, H&M WINDOW GALLERY is requesting additional charges for store front window and removal of old windows on the ground floor; and

WHEREAS, H&M WINDOW GALLERY is proposing the following work:

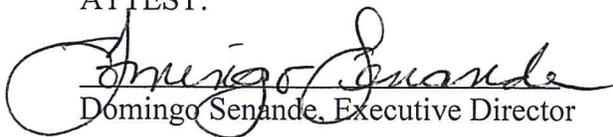
Installation of four (4) store front windows consisting of 1/4 inch thick safety glass with bronze tint; and

WHEREAS, the Housing Authority recommended that H&M WINDOW GALLERY be awarded the change order in the amount of \$5,000; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande to execute CHANGE ORDER NO. 1 to H&M WINDOW GALLERY for \$5,000; and

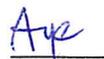
BE IT RESOLVED that legal counsel shall approve the appropriate form of contract.

ATTEST:


Domingo Senande, Executive Director


Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall



Vice Chairman Carlos Aguila, Jr,
Commissioner Desiree Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Absent
Absent
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO FDG UNIVERSAL FOR THE
DEMOLITION AND RENOVATION OF 115 HUMPHREY STREET APARTMENT C

RESOLUTION NO. 4-29-2019 (3)

OFFERED BY: Commissioner Aguila
SECONDED BY: Chairman Aspinwall

WHEREAS, the Housing Authority of the City of Englewood requires the renovation and demolition of apartment C at 115 Humphrey Street; and

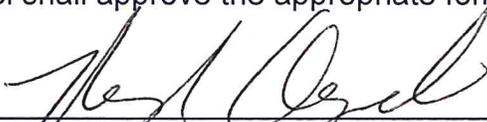
WHEREAS, in accordance with its procurement policy the Housing Authority did solicit price quotes and did receive two and one declined on Monday, March 11, 2019; and

WHEREAS, the Authority reviewed the offers and determined that **FDG Universal** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority recommends that **FDG UNIVERSAL** be awarded a contract in the amount of **\$11,900.00 (Eleven Thousand Nine Hundred Dollars)** for the demolition and renovation of apartment C at 115 Humphrey Street; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, hereby authorizes the Executive Director, Domingo Senande, to execute a contract for the demolition and renovation of apartment C at 115 Humphrey Street be awarded to **FDG UNIVERSAL** in the amount of **\$11,900.00 (Eleven Thousand Nine Hundred Dollars)**; and

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


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desiree Chaney
Commissioner Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein

Aye
Aye
Aye
Aye
Absent
Absent

Commissioner Alfanso Whilby

A/E

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

RESOLUTION NO. 4 -29- 2019 (4)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Whilby

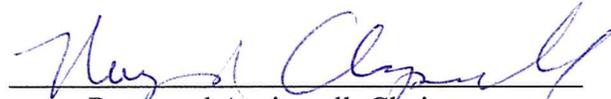
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	001929
EHA Operating -	2452
Foti-	1953
Section 8 -	013658
W.G. -	5650

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 April 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 April.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desire Chaney	<u>Aye</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Elisha Gurfein	<u>Absent</u>
Commissioner Alfonso Whilby	<u>Aye</u>