

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

RESOLUTION NO. 12-23-14 (1)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO
GRIFFITH CONSTRUCTION CO., INC. FOR BATHROOM REPLACEMENT
AT WESTMOOR GARDENS**

OFFERED BY: Chairman Bruce Kane
SECONDED BY: Commissioner Charles Cobb

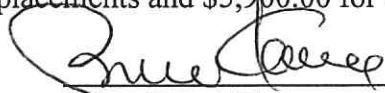
WHEREAS, the Housing Authority of the City of Englewood as managing agent for Westmoor Gardens, Inc. requires bathroom replacement at Westmoor Gardens;

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Request for Proposals and did receive 3 on Friday, December 19, 2014; and

WHEREAS, the Authority reviewed the offers and determined that **GRIFFITH CONSTRUCTION CO., INC.** 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 **MINERVINI VANDERMARK ARCHITECTURE** recommends that **GRIFFITH CONSTRUCTION CO., INC.** be awarded a contract in the amount of \$ 377,600.00 for base bid for 64 bathroom replacements and \$5,900.00 for any additional bathrooms; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that a contract for bathroom replacement at Westmoor Gardens, Inc. be awarded to **GRIFFITH CONSTRUCTION CO., INC.** In the sum of \$377,600.00 base bid for 64 bathroom replacements and \$5,900.00 for any additional bathrooms.



Bruce Kane, Chairman

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</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

December 19, 2014

PROPOSAL OPENING

Bathroom Replacement for Westmoor Gardens

Time: 11:00 A.M.

Name	Address	Amount
Helios Construction	1315 Allenhurst Avenue Ocean, N.J. 07712	Base bid: \$427,321.60 Alternate #1: \$33,000.00 Unit prices: \$6,676.90
Gibraltar Construction Co., Inc.	42 Hudson Street Suite #107 Annapolis, MD 21401	Base bid: \$428,700.00 Alternate #1: \$34,800.00 Unit prices: \$6,543.00
Griffith Construction, Corp.	437 Victor Way Wyckoff, NJ 07481	Base bid: \$377,600.00 Any additional bathrooms: \$5,900.00

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RESOLUTION NO. 12-23-14 (2)

OFFERED BY: Vice Chairman Ira Dermansky
SECONDED BY: Commissioner Charles Cobb

RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY
AUTHORIZING THE EXTENSION OF A CONTRACT TO EXECU-TECH, INC. FOR
CONSULTANT SERVICES

WHEREAS, the Englewood Housing Authority is in need of an extension of a contract for consulting services; and


WHEREAS, the Executive Director recommends Execu-Tech, Inc. continue their consulting services for the Englewood Housing Authority; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Englewood Authority hereby authorizes the Executive Director to execute an extension of a contract with EXECU-TECH for consulting with the same terms and conditions for the Housing Authority.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</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>