

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

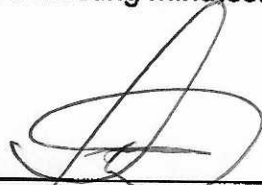
RESOLUTION NO. 06- 28- 2021 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE MINUTES OF THE
May 24, 2021
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Gurfein

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

To approve the May 24, 2021 Board Meeting minutes.



Carlos Aguila, Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

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

Aye
Aye
Absent
Aye
Aye
Aye

At the Board Meeting of June 28, 2021 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution June 28, 2021 (1) as carried.

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TTY: (201) 871-8951

RESOLUTION NO. 06- 28 - 21 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
JOHN DUFFY ENERGY SERVICES
FOR THE REMOVAL AND INSTALLATION OF A WATER HEATER FOR
BUILDING 175 WEST STREET**

OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens is in need of a water heater for building 175 West Street: and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit price quotes and did receive two quotes; and

WHEREAS, the Authority reviewed the offer and determined that **JOHN DUFFY ENERGY SERVICES** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **JOHN DUFFY ENERGY SERVICES** be awarded a contract for the removal and installation of a water heater in building 175 West Street which includes:

- Drain water from water heater and disconnect old water heater.
- Cut away all piping and remove old gas connections.
- Remove flue piping.
- Furnish and install new Rheem GHE100SU200 gas fired 100 gallons 199,000BTUH non-ASME rated.
- Run new flue pipe and terminate them outside of mechanical room.
- Reconnect existing water piping and gas piping to new water heater.
- Start system and check operation.
- Remove old equipment and properly dispose of it.

For a grand total of \$17,700.00 (**Seventeen Thousand Seven Hundred and 00/100 Dollars**); and

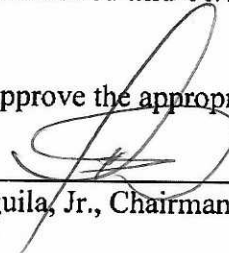
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo

Senande to execute a contract with **JOHN DUFFY ENERGY SERVICES** for the removal and installation of a water heater in building 175 West Street which includes:

- Drain water from water heater and disconnect old water heater.
- Cut away all piping and remove old gas connections.
- Remove flue piping.
- Furnish and install new Rheem GHE100SU200 gas fired 100 gallons 199,000BTUH non-ASME rated.
- Run new flue pipe and terminate them outside of mechanical room.
- Reconnect existing water piping and gas piping to new water heater.
- Start system and check operation.
- Remove old equipment and properly dispose of it.

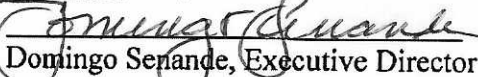
For a grand total of \$17,700.00 (**Seventeen Thousand Seven Hundred and 00/100 Dollars**):
and

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



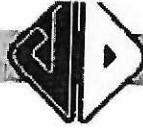
Carlos Aguila, Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

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

Aye
Aye
Absent
Aye
Aye
Aye



John Duffy Energy Services
Traditional values, Modern solutions

465 Mulberry Street
 Newark, NJ 07114

Toll free: 800-246-3516 **WWW.DUFFYENERGY.COM** Fax: 973-623-3636

| | | |
|---|---|------------------------------|
| Proposal Submitted to Englewood Housing | Phone 201-871-3451 | Date June 21, 2021 |
| Street 111 West St | Job address 175 West St | |
| City, State and Zip Code Englewood NJ 07931 | Job Location Englewood NJ 07931 | Cell Phone same |

We hereby submit specification and estimate for Remove PVI Water Heater and replace it with Rheem 100 Gallons 199,000 BTU/H Water Heater
INSTALLATION

1. Drain water from water heater and disconnect old water heater.
2. Cut away all piping and remove old gas connections. Remove flue piping.
3. Furnish and install new Rheem GHE100SU200 gas fired 100 gallons 199,000BTUH none ASME rated.
4. Run new flue pipe and terminate them outside of mechanical room.
5. Reconnect existing water piping and gas piping to new water heater.
6. Start system and check operation. Remove old equipment and properly dispose of it.

NOT INCLUDED: Permit, any additional work not described in this proposal, any additional work for water distribution.

IN ADDITION TO MANUFACTURERS WARRANTIES JOHN DUFFY FUEL CO. WILL FULLY WARRANTY OUR WORK FOR A PERIOD OF ONE YEAR AFTER THE INSTALLATION IS COMPLETE.

We Propose: hereby to furnish material and labor- complete in accordance with above specification, for the sum of: **SEVENTEEN THOUSAND SEVEN HUNDRED DOLLARS *****\$17,700.00*******

Payment to be made as follows:

50% DOWN 50% Balance upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. All invoices not paid within 30 days are subject to an additional charge of 1 1/2 % per month

Authorized Signature

ANDY MUSKA

Note: This Proposal may be withdrawn by us if not accepted within 30 days

Acceptance of proposal - The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



NJ Lic #2266-9713-10277
 Contractor Lic #13VH00298000
 HVAC Lic #19HC00078600
 HVAC Lic #19HC00137200

Phone: (201) 343-4157
 Fax: (551) 497-4098
 info@wickersheimplumbing.com
 wickandsons.com

Wickersheim and Sons Inc
 92 Fairmount Avenue
 Hackensack, NJ 07601

Quote Q2381

Bill to
Englewood Housing Authority
 111 West St.
 Englewood NJ 07631

Ship to
175 West St.
175 West St.
 Englewood NJ 07630

Transaction Date: 6/16/2021
 Quote Expiration Date: 7/16/2021

Sales Rep:
 Work Order #: 9994

| Item | Description | Amount |
|-------------------------|--|-------------|
| Foreman w/journeyman | Scope of work Shut off and drain down the existing water heater and cart it away. Furnish and install a new PVI brand 100 gallon condensing water heater making the necessary connections. *Price is based on the assumption that all associated pumps, fan assemblies, and controls are in good working order and will continue to work once the heater has been replaced. *If it becomes necessary to troubleshoot other components connected to the water heater upon completion of the installation, an hourly rate of \$145 will be incurred after approval has been given. | \$3,600.00 |
| Materials | PVI 100 gallon 199,000 BTU condensing water heater **unit is not returnable once quote has been approved Pipe, fittings and valves | \$20,000.00 |
| Subtotal: | | \$23,600.00 |
| Tax: | | \$0.00 |
| Total: | | \$23,600.00 |

Interest will be charged at a rate of 1-1/2% per month for all payments received after 30 days. In the event that my account becomes delinquent for more than NINETY (90) DAYS, I agree to pay all collection costs, court costs and attorney fees, including all interest fees accrued while collecting this account. All materials are guaranteed to be as specified EXCEPT for those listed as CUSTOMER SUPPLIED. Any alteration or deviation from the above specifications, involving extra costs, will be executed only upon written orders and will become an extra charge, over and above the estimated price. All agreements are contingent upon strikes, accidents or delays beyond our control. The Owner and Employees are covered by applicable and necessary insurance. -- Note: This proposal may be withdrawn if not accepted within 30 days or if material prices rise from those quoted upon.

In signing this proposal, I/We agree to all the terms listed above. I/We understand this price was derived strictly on the conditions that were clearly visible at the time of inspection. It is agreed upon that if unforeseen conditions appear, they will be brought forward and my options will be discussed. Changes or additions will be in writing. All additional fees become due immediately upon signing of the change order.

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RESOLUTION NO. 06 -28-2021 (3)

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

OFFERED BY: Commissioner Whilby
SECONDED BY: Vice Chairwoman Cobb

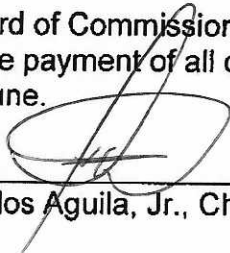
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

| | |
|------------------|-------|
| EHA Operating - | 3413 |
| E.H.M.S., Inc. - | 2127 |
| Foti- | 2233 |
| Section 8 - | 14327 |
| W.G. - | 6757 |

were reviewed and found acceptable as amended at the meeting.

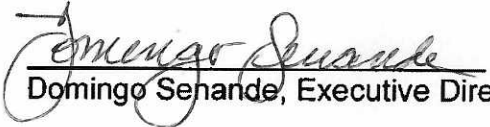
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of June 1st through 30th.

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 June.



Carlos Aguila, Jr., Chairman

ATTEST:



Domingo Sehande, Executive Director

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

Aye
Aye
Absent
Aye
Aye
Aye