

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

RESOLUTION NO. 06-24-2024 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
MAY 20, 2024
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Commissioner Lee
SECONDED BY: Vice Chairwoman Cobb

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

To approve the May 20, 2024, Board Meeting minutes.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of June 24, 2024 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution June 24, 2024 (1) as carried.

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RESOLUTION NO. 06-24-2024 (2)

OFFERED BY: Vice Chairwoman Colb
 SECONDED BY: Commissioner Lee

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
 AUTHORIZING AMENDMENT REQUEST #2 OF A CONTRACT TO COPPA
 MONTALBANO ARCHITECTS FOR ARCHITECTURAL/ENGINEERING SERVICES
 FOR APARTMENT RENOVATIONS AT THE VINCENT K. TIBBS SENIOR CITIZEN
 BUILDING**

WHEREAS, the Housing Authority of the City of Englewood requires architectural/engineering services for apartment renovations at the Vincent K. Tibbs Senior Citizen Building; and

WHEREAS, **Coppa Montalbano Architects** was awarded a contract for architectural/engineering services in **RESOLUTION 03-25-2024 (1)**; and

WHEREAS, it was determined that the apartment renovations for the Vincent K. Tibbs building is in need of additional services for replacement of the existing apartment entry doors, replacement of all apartment and elevator thermostats, preparation of documents associated with the hazardous material abatement needed to implement the project and replacement of interior storm piping from roof to the ground floor; and

WHEREAS, the Authority requested **Coppa Montalbano Architects** to prepare a proposal amendment to their professional agreement previously submitted; and

WHEREAS, based on the above additional services, **Coppa Montalbano Architects** proposes the following fee adjustment to their professional services as follows:

Original Professional Services	\$28,700.00
Approved Amendment 1	\$16,600.00

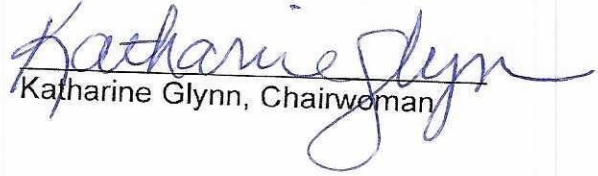
Proposed Additional Service Phrase Description	Cost
Preliminary Study/Existing Conditions	\$2,200.00
Estimates and Meetings	\$3,700.00
Construction Documents	\$5,000.00
Bidding and award	\$2,700.00
Construction Administration	\$3,700.00
Total Proposed Additional Service Fee	\$17,300.00

Total agreement fee with additional services and	\$62,600.00;
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NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood that the additional professional services for apartment renovations at the Vincent K. Tibbs Senior Citizen building is approved to

Coppa Montalbano Architects in the additional amount of \$17,300.00 (Seventeen Thousand Three Hundred and 00/100 Dollars); and

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


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye
Aye
Aye
ABSENT

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RESOLUTION NO. 06-24-2024 (3)

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

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

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

EHA Operating –	5120
E.H.M.S., Inc. –	2788
Foti –	2884
Section 8 –	15829
Westmoor Gardens –	8835

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 in the attached listing for the period of May.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of June 24, 2024 (3) upon roll call of Commissioners present, all voted "Aye" and Resolution June 24, 2024 (3) as carried.