

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

RESOLUTION NO. 2-24-2025 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
JANUARY 27, 2025
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 January 27, 2025, 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 Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye
Aye
Aye

At the Board Meeting of February 24, 2025 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 24, 2025 (1) as carried.

ENGLEWOOD HOUSING AUTHORITY

**111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451 Fax: (201)871-5908**

RESOLUTION NO. 02-24-24 (2)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORITY AUTHORIZING A CHANGE ORDER IN THE SUM OF \$15,394.24 FOR
THE CONTRACT FOR FIRE PUMP/FIRE SUPPRESSION SYSTEM REPLACEMENT
AT 111 WEST STREET WITH FIRE GUARD SPRINKLER CORP.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for installation of a FIRE PUMP AND FIRE SUPPRESSION SYSTEM and related work at 111 West Street (the "Project") to FIRE GUARD SPRINKLER CORP. for the sum of \$430,800.00; and

WHEREAS, change order no. 4 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#1 Addition \$ 15,394.24; and

WHEREAS, the total additional cost for the change order is \$15,394.24 as provided in the Certification attached to this Resolution,

WHEREAS, approval of the aforesaid change order will increase the total contract with Fire Guard Sprinkler Corp. to \$446,194.24; and

WHEREAS, as per the memo dated February 13, 2025, submitted by LAN Associates and approved by Executive Director Senande, it is necessary to have the additional work performed due to unanticipated and unforeseen conditions discovered during the rehabilitation of the building; and

WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue a change order in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Fire Guard Sprinkler Corp. in the total sum of \$15,394.24 (Fifteen Thousand, Three Hundred Ninety-Four Dollars and 24/100) for change order no. 4 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Commissioner Lemelle

DATED: February 24, 2025

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 Zackerie Lemelle

Aye
Aye
Aye
N/A
Aye
Aye

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RESOLUTION NO. 2-24-24 (3)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$8,648.64
FOR THE CONTRACT FOR APARTMENT RENOVATIONS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH JAVIER CONSTRUCTION CORPORATION**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for apartment renovations at Vincent K. Tibbs senior citizen building (the "Project") to Javier Construction Corporation for the sum of \$6,875,000.00; and

WHEREAS, change order no.1 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A.	Addition	\$	8,648.64	Change Order #1 (Credit)
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WHEREAS, there is a credit of \$8,648.64 Change Order #1; and

WHEREAS, approval of the aforesaid change order will not increase the total contract with Javier Construction Corporation; and


WHEREAS, as per the memo dated February 10, 2025, submitted by Coppa Montalbano Architects and approved by Executive Director Senande, it is necessary to have the additional work performed due to unanticipated and unforeseen conditions discovered during the rehabilitation of the building; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes a credit of \$8,648.64 (Eight Thousand Six Hundred Forty-Eight and 64/100 Dollars) which will not affect the Contract with Javier Construction Corporation for change order no. 1 as identified in Exhibit A attached hereto.


INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Vice Chairwoman Cobb

DATED: February 24, 2025


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Aye

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RESOLUTION NO. 2-24-24 (4)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$629,156.20
FOR THE CONTRACT FOR APARTMENT RENOVATIONS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH JAVIER CONSTRUCTION CORPORATION**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for apartment renovations at Vincent K. Tibbs senior citizen building (the "Project") to Javier Construction Corporation for the sum of \$6,875,000.00; and

WHEREAS, change order no. 2 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A.	Addition	\$ 629,156.20	Change Order # 2
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WHEREAS, the total additional cost for the change order is \$629,156.20 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Javier Construction Corporation to \$7,504,156.20; and

WHEREAS, as per the memo dated February 10, 2025, submitted by Coppa Montalbano Architects and approved by Executive Director Senande, it is necessary to have the additional work performed due to unanticipated and unforeseen conditions discovered during the rehabilitation of the building; and

WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Javier Construction Corporation for \$629,156.20 (Six Hundred Twenty-Nine Thousand One Hundred Fifty-Six and 20/100 Dollars) for change order no. 2 as identified in Exhibit A attached hereto.

22

INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Commissioner Lemelle

DATED: February 24, 2025

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Aye

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RESOLUTION NO. 2-24-24 (5)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$251,347.62
FOR THE CONTRACT FOR APARTMENT RENOVATIONS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH JAVIER CONSTRUCTION CORPORATION**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for apartment renovations at Vincent K. Tibbs senior citizen building (the "Project") to Javier Construction Corporation for the sum of \$6,875,000.00; and

WHEREAS, change order no. 3 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A. Addition \$ 251,347.62 Change Order # 3

WHEREAS, the total additional cost for the change order is \$251,347.62 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Javier Construction Corporation to \$7,126,347.62; and

WHEREAS, as per the memo dated February 10, 2025, submitted by Coppa Montalbano Architects and approved Executive Director Senande, it is necessary to have the additional work performed due to unanticipated and unforeseen conditions discovered during the rehabilitation of the building; and

WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Javier Construction Corporation for \$251,347.62 (Two Hundred Fifty-One Thousand Three Hundred Forty-Seven and 62/100 Dollars) for change order no. 3 as identified in Exhibit A attached hereto.

INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Commissioner Correa

DATED: February 24, 2025

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Serande
Domingo Serande, Executive Director

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

Aye
Aye
Aye
Aye
Aye

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RESOLUTION NO. 2-24-24 (6)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$46,962.12
FOR THE CONTRACT FOR APARTMENT RENOVATIONS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH JAVIER CONSTRUCTION CORPORATION**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for apartment renovations at Vincent K. Tibbs senior citizen building (the "Project") to Javier Construction Corporation for the sum of \$6,875,000.00; and

WHEREAS, change order no. 4 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A. Addition \$ 46,962.12 Change Order # 4

WHEREAS, the total additional cost for the change order is \$46,962.12 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Javier Construction Corporation to \$6,921,962.12; and

WHEREAS, as per the memo dated February 10, 2025, submitted by Coppa Montalbano Architects and approved by Executive Director Senande, it is necessary to have the additional work performed due to unanticipated and unforeseen conditions discovered during the rehabilitation of the building; and

WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Javier Construction Corporation for \$46,962.12 (Forty-Six Thousand Nine Hundred Sixty-Two and 12/100 Dollars) for change order no. 4 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Commissioner Lemelle

DATED: February 24, 2025

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Aye

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RESOLUTION NO. 2-24-25 (7)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING A REDUCTION IN THE AMOUNT OF ALTERNATE #1 WHICH
WAS ALREADY APPROVED FOR JAVIER CONSTRUCTION FOR APARTMENT
RENOVATIONS AT VINCENT K. TIBBS SENIOR BUILDING**

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood requires apartment renovations at Vincent K. Tibbs Senior Building; and

WHEREAS, JAVIER CONSTRUCTION was awarded a contract in **RESOLUTION NO. 10-7-2024 (11)** for the base bid only; and

WHEREAS, a meeting was held on January 27, 2025, it was determined that there was a need for additional work in the Vincent K. Tibbs Senior Building; and

WHEREAS, in **RESOLUTION NO. 1-27-25 (7)** Alternates 1 through 3 were approved; and

WHEREAS, Alternate #1 Apartment Entry Door Replacement should be reduced from \$265,000.00 to \$195,000.00 which would be a reduction of \$70,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that Alternate #1 be approved in the reduced amount of \$195,000.00 for apartment entry door replacement work needed at Vincent K. Tibbs Senior Building.

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Katharine Glynn
Katharine Glynn, Chairwoman

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

Aye
Aye
Aye
Aye
Aye

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RESOLUTION NO. 2-24-2025 (8)

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

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lemelle

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

EHA Operating –	5331
E.H.M.S., Inc. –	2824
Foti –	2932
Section 8 –	15973
Westmoor Gardens –	9172

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 February 1st through 28th.

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 February.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Aye

At the Board Meeting of February 24, 2025 (8) upon roll call of Commissioners present, all voted "Aye" and Resolution February 24, 2025 (8) as carried.