

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

RESOLUTION NO. 5-19-2025 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
April 28, 2025
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

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

To approve April 28, 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 May 19, 2025 (1) upon roll call of Commissioners
present, all voted "Aye" and Resolution May 19, 2025 (1) as carried.

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

RESOLUTION NO. 5-19-25 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING A REQUEST FOR ADDITIONAL SERVICES OF A CONTRACT TO
LOTHROP ASSOCIATES ARCHITECTS, INC.

OFFERED BY: Chairwoman Glynn
SECONDED BY: Commissioner Correa

WHEREAS, LOTHROP ASSOCIATES ARCHITECTS INC. was awarded a contract for architectural/engineering services for window replacement and façade repairs at Vincent K. Tibbs senior building in **RESOLUTION 1-27-2025 (6)**; and

WHEREAS, based upon its evaluation and review of references, the Housing Authority staff recommended that **LOTHROP ASSOCIATES ARCHITECTS INC.** was awarded a contract in the amount of **\$24,400.00**; and

WHEREAS, upon further discussion and in accordance with the Executive Director, Domingo Senande's request, Lothrop Associates Architects Inc. is requesting to expand the scope of work which includes the following:

- 1) Additional field survey work as it relates to the expanded scope
- 2) Additional drafting to include the expanded scope of work in the drawings
- 3) Development of the new technical specification related to the expanded scope of work
- 4) Additional cost estimating relating to the expanded scope of work
- 5) Additional submittals relating to the expanded scope of work
- 6) Additional Construction Administration Services relating to the expanded scope of work
- 7) Coordination with our contractor (Drill Construction) as it relates to the new exterior awnings; and

WHEREAS, based on the above listing, the additional compensation of the amount is as follows:

Construction Documents (Drawings Technical Specifications & Cost Estimate) \$8,000.00

Construction Administration Services \$2,000.00

Total in the amount of \$10,000.00 (Ten Thousand and 00/00 Dollars); and

WHEREAS, the Executive Director, Mr. Domingo Senande, recommends that it is in the best interest of the Housing Authority of the City of Englewood to consider the additional service request for the architectural/engineer services for window replacement and façade repairs at the Vincent K. Tibbs building to **LOTHROP ASSOCIATES ARCHITECTS INC.**; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment for additional services request to the Contract with **LOTHROP ASSOCIATES ARCHITECTS INC.** in the total sum of \$10,000.00 (Ten Thousand Dollars and 00/100).

ATTEST:


Domingo Senande, Executive Director


Katharine Glynn, Chairwoman

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

Aye
Aye
Aye
Aye
Aye

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

RESOLUTION NO. 5-19-25 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING EXECUTION OF A CONTRACT WITH KAMEO SYSTEMS FOR
WINDOW REPLACEMENT AND FAÇADE REPAIRS AT THE VINCENT K. TIBBS
BUILDING

OFFERED BY: Commissioner Lemelle
SECONDED BY: Chairwoman Blynn

WHEREAS, the Housing Authority of the City of Englewood requires window replacement and façade repairs at the Vincent K. Tibbs Building; and

WHEREAS, in accordance with its procurement policy the Housing Authority did advertise a request for sealed bids and did receive 6 on Friday, May 2, 2025; and

WHEREAS, KAMEO SYSTEMS submitted the lowest responsible bid in the sum of:

Bond	BB
Base Bid	\$2,324,000.00
Alternate 1	\$154,000.00
Alternate 2	\$220,000.00
Unit Price A	\$35/SF
Unit Price B	\$40/SF
Unit Price C	\$45/SF
Addendum 1	X
Base Bid +	
Alternate 1+2	\$2,698,000.00 and;

WHEREAS, based upon its evaluation and a review of references, the Housing Authority staff recommends that the contract be awarded to **KAMEO SYSTEMS**; and

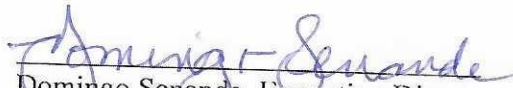
WHEREAS, at the present time funding is now available for **KAMEO SYSTEMS** to initiate production at Vincent K. Tibbs building; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for window replacement and façade repairs for the Vincent K. Tibbs Senior Citizen Building, be awarded to **KAMEO SYSTEMS** in the

amount of \$2,698,000.00 (Two Million Six Hundred Eighty-Eight Thousand and 00/100 Dollars).


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Samuel Lee, Jr.	<u>Aye</u>
Commissioner Zackarie Lemelle	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

RESOLUTION NO. 5-19-25 (4)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO DANCKER
FOR OFFICE FURNITURE FOR STAFF AT VINCENT K. TIBBS SENIOR BUILDING**

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Lee

WHEREAS, the Englewood Housing Authority is in need of office furniture for staff at the Vincent K. Tibbs Senior Building; and

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

WHEREAS, the Authority reviewed the offer and determined **DANCKER** is a responsible firm which submitted the only advantageous offer; and

WHEREAS, based upon its evaluation and a review of references, the Housing Authority staff recommends that **DANCKER** be awarded a contract for which includes office furniture for staff at the Vincent K. Tibbs Senior Building in:

13	Steelcase Chairs	\$777.99 each	\$10,113.87
13	Delivery & Installation	\$65.49	\$ 818.63

for a total of \$10,932.50 (Ten Thousand Nine Hundred Thirty-Two and 50/100 Dollars); and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the city of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande to execute a contract with **DANCKER** for office furniture for staff at the Vincent K. Tibbs Senior Building which includes:

13	Steelcase Chairs	\$777.99 each	\$10,113.87
13	Delivery & Installation	\$65.49	\$ 818.63


for a total of \$10,932.50 (Ten Thousand Nine Hundred Thirty-Two and 50/100 Dollars); and

12

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


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Samuel Lee, Jr.	<u>Aye</u>
Commissioner Zackarie Lemelle	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (5)

RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING A CHANGE ORDER IN THE SUM OF \$5,344.15 FOR THE CONTRACT FOR FIRE SPRINKLER CONSTRUCTION AT 111 WEST STREET WITH FIRE GUARD SPRINKLER CORP.

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for sprinkler construction 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. 5 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#1 Addition \$ 5,344.15 Change Order #5; and

WHEREAS, the total additional cost for the change order is \$5,344.15 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Fire Guard Sprinkler Corp. to \$436,144.15; and

WHEREAS, as per the memo dated April 15, 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 \$5,344.15 (Five Thousand Three Hundred Forty-Four Dollars and 15/100) for change order no. 5 as identified in Exhibit A attached hereto.

INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Commissioner Lemelle

DATED: May 19, 2025


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.

Aye
Aye
Aye
Aye
Aye

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (6)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$18,440.40
FOR THE CONTRACT GENERAL CONSTRUCTION FOR ROOF REPLACEMENT
AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH VMG GROUP**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for General Construction for Roof Replacement at Vincent K. Tibbs senior citizen building (the "Project") to VMG Group for the sum of \$505,000.00; and

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

#A. Additional \$18,440.40 Change Order #1

WHEREAS, the total additional cost for the change order is \$18,440.40 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$523,440.40; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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 Drill Construction Co., Inc. for \$18,440.40 (Eighteen Thousand Four Hundred Forty and 40/100 Dollars) for change order no. 1 as identified in Exhibit A attached hereto.

INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Chairwoman Glynn

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (1)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$715.00
FOR THE CONTRACT GENERAL CONSTRUCTION FOR ROOF REPLACEMENT
AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH VMG GROUP**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for General Construction for Roof Replacement at Vincent K. Tibbs senior citizen building (the "Project") to VMG Group for the sum of \$505,000.00; and

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

#A. Additional \$715.00 Change Order #2

WHEREAS, the total additional cost for the change order is \$715.00 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$505,715.00; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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 Drill Construction Co., Inc. for \$715.00 (Seven Hundred Fifteen and 00/100 Dollars) for change order no. 2 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Vice Chairwoman Cobb

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (8)

RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORIZING A CHANGE ORDER IN THE SUM OF \$57,902.14 FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH DRILL CONSTRUCTION CO., INC.

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 22 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$57,902.14 Change Order #22

WHEREAS, the total additional cost for the change order is \$57,902.14 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,571,902.14; and

WHEREAS, as per the memo dated May 9, 2025, prepared 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 Drill Construction Co., Inc. for \$57,902.14 (Fifty-Seven Thousand Nine Hundred Two and 14/100 Dollars) for change order no. 22 as identified in Exhibit A attached hereto.

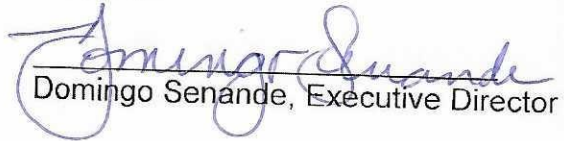
INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Commissioner Lemelle

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (9)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$7,358.19
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 36 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$7,358.19 Change Order #36

WHEREAS, the total additional cost for the change order is \$7,358.19 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,521,358.19; and

WHEREAS, as per the memo dated May 15, 2025, prepared 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

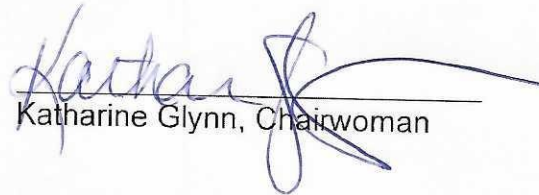
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Drill Construction Co., Inc. for \$7,358.19 (Seven Thousand Three Hundred Fifty-Eight and 19/100 Dollars) for change order no. 36 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Vice Chairwoman Cobb

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (10)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$33,696.72
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 38 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$33,696.72 Change Order #38

WHEREAS, the total additional cost for the change order is \$33,696.72 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,547,696.72; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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

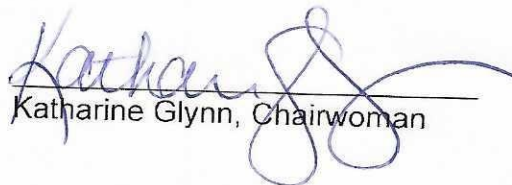
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Drill Construction Co., Inc. for \$33,696.72 (Thirty-Three Thousand Six Hundred Ninety-Six and 72/100 Dollars) for change order no. 38 as identified in Exhibit A attached hereto.

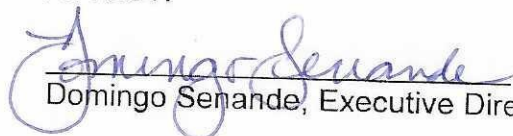
INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Commissioner Correa

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (11)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$21,993.08
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 39 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$21,993.08 Change Order #39

WHEREAS, the total additional cost for the change order is \$21,993.08 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,535,993.08; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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 Drill Construction Co., Inc. for \$21,993.08 (Twenty-One Thousand Nine Hundred Ninety-Three and 08/100 Dollars) for change order no. 39 as identified in Exhibit A attached hereto.

63


INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Vice Chairwoman Cobb

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (12)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$66,216.45
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 40 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$66,216.45 Change Order #40

WHEREAS, the total additional cost for the change order is \$66,216.45 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,580,216.45; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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 Drill Construction Co., Inc. for \$66,216.45 (Sixty-Six Thousand Two Hundred Sixteen and 45/100 Dollars) for change order no. 40 as identified in Exhibit A attached hereto.

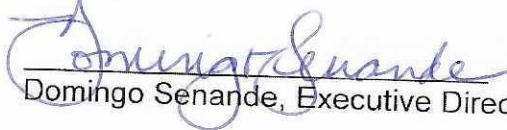
INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Commissioner Lemelle

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (13)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$4,179.12
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 41 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$4,179.12 Change Order #41

WHEREAS, the total additional cost for the change order is \$4,179.12 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,518,179.12; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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 Drill Construction Co., Inc. for \$4,179.12 (Four Thousand One Hundred Seventy-Nine and 12/100 Dollars) for change order no. 41 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Commissioner Lee

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (14)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$28,013.20
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 42 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$28,013.20 Change Order #42

WHEREAS, the total additional cost for the change order is \$28,013.20 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,542,013.20; and

WHEREAS, as per the memo dated April 9, 2025, prepared 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 Drill Construction Co., Inc. for \$28,013.20 (Twenty-Eight Thousand Thirteen and 20/100 Dollars) for change order no. 42 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Vice Chairwoman Cobb

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (15)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$32,815.89
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 43 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$32,815.89 Change Order #43

WHEREAS, the total additional cost for the change order is \$32,815.89 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,546,815.89; and

WHEREAS, as per the memo dated May 13, 2025, prepared 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 Drill Construction Co., Inc. for \$32,815.89 (Thirty-Two Thousand Eight Hundred Fifteen and 89/100 Dollars) for change order no. 43 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Commissioner Lemelle

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (16)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$4,028.49
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 44 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$4,028.49 Change Order #44

WHEREAS, the total additional cost for the change order is \$4,028.49 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,518,028.49; and

WHEREAS, as per the memo dated May 13, 2025, prepared 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 Drill Construction Co., Inc. for \$4,028.49 (Four Thousand Twenty-Eight and 49/100 Dollars) for change order no. 44 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Vice Chairwoman Cobb

DATED: April 19, 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

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 05-19-25 (17)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$240,378.94
FOR THE CONTRACT FOR GENERAL CONSTRUCTION IN THE BASEMENT, THE
FIRST FLOOR AND SIXTH FLOOR AT VINCENT K. TIBBS SENIOR CITIZEN
BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the general construction of the basement, first floor and sixth floor at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 45 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$240,378.94 Change Order #45

WHEREAS, the total additional cost for the change order is \$240,378.94 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$6,754,378.94; and

WHEREAS, as per the memo dated May 13, 2025, prepared 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 Drill Construction Co., Inc. for \$240,378.94 (Two Hundred Forty Thousand Three Hundred Seventy-Eight and 94/100 Dollars) for change order no. 45 as identified in Exhibit A attached hereto.

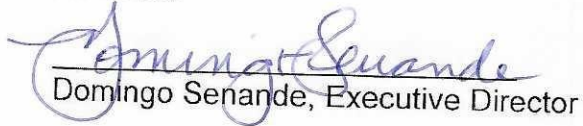
INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Commissioner Lee

DATED: April 19, 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

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

RESOLUTION NO. 5-19-2025 (18)

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

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

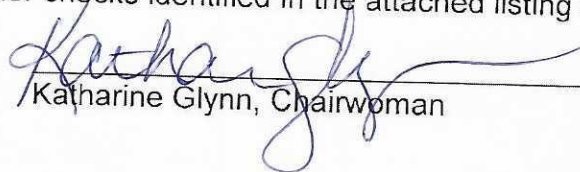
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	5403
E.H.M.S., Inc. –	2837
Foti –	2945
Section 8 –	16028
Westmoor Gardens –	9286

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 May 1st through 31st.

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, 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

At the Board Meeting of May 19, 2025 (18) upon roll call of Commissioners present, all voted "Aye" and Resolution May 19, 2025 (18) as carried.