



PHA BOARD of COMMISSIONERS MEETING MINUTES

Thursday, May 15, 2014, 3 p.m., at 12 S. 23rd St., Philadelphia, PA 19103

The regular meeting of the Board of Commissioners was brought to order at approximately 3:05 p.m. by the President & CEO, Kelvin Jeremiah ("CEO Jeremiah"), who was presiding pursuant to the By-Laws of the Board, in the absence of the Chair or any designated Vice-Chair. Commissioners Camarda, Callahan, Markman, Tate, and Coney were in attendance, as well as Board Secretary and General Counsel, Barbara Adams. CEO Jeremiah began the meeting by requesting a moment of silent reflection and then reviewed the procedure for public comment.

CEO Jeremiah then made the following announcements: 1) position staff changes were noted for Erik Soliván (moved to Vice President of the Office of Policy, Research and Enterprise Planning); William Myles (moved to Acting Executive Vice President for the office of Community Operations and Resident Development) and Martin LaMar (moved to Acting Director of Resident Development); 2) congratulations were offered to the two newly-elected Resident Commissioners, Asia Coney and Ethel Wise; 3) PHA is creating a strategic directions plan, in a collaborative process involving the Board of Commissioners, PHA staff, residents, and community stakeholders; 4) a Family Wellness Day will be held at the John F. Street Center on Saturday, May 17, 2014; 5) the deadline for applications for scholarships from Philly Seeds has been extended to May 27, 2014; 6) PHA has received approval from HUD for the demolition of the Queen Lane high-rise, which is expected to begin in September of 2014; and 7) PHA's LEED Gold Norris Apartments have been recognized for outstanding achievement by the Mid-Atlantic Regional Council of NAHRO, the National Association of Housing and Redevelopment Organizations, for project design.

In addition, CEO Jeremiah noted that there will be no Pre-Board or Board meeting in August.

CEO Jeremiah then inquired whether there were any corrections to the minutes of the Board meeting of April 17, 2014, and hearing none, declared the minutes approved as submitted.

Four resolutions were presented, all of which were unanimously approved.

Resolution 11699, attached in Appendix 1, was presented by David Walsh, Acting Executive Vice President – Supply Chain Management ("AEVP-Supply Chain"), and Michael Johns, Senior Executive Vice President – Capital Projects and Development, to authorize PHA to separately contract with twenty entities for architectural and engineering support services, in a total amount not to exceed five million one hundred thousand dollars (\$5,100,000.00). As indicated in the resolution, the entities were divided into three groups with different contract maximums, which was done to enhance the ability of smaller organizations to compete. Commissioner Markman moved for approval of the resolution, which was seconded, and she also noted that she is on the Policy & Planning Committee, which reviewed the resolution and recommends its approval. Following discussion, including public comment, the motion was unanimously approved.

Resolution 11700, attached in Appendix 1, was presented by Michael Johns, Senior Executive Vice President – Capital Projects and Development, and Anthony F. Williams, Vice President, Procurement, Sourcing & Contracting – Supply Chain Management, to authorize PHA to contract with Domus, Inc. for construction management services for the Blumberg project, in a

total amount not to exceed twenty million four hundred ninety-four thousand three hundred dollars (\$20,494,300.00). Following a motion by Commissioner Callahan, a second, and discussion, including public comment, the motion was unanimously approved.

Resolution 11701, attached in Appendix 1, was presented by David Walsh, AEVP-Supply Chain, to authorize PHA to contract with Gold Medal Supply, Inc. for solid waste removal services at various PHA locations, in a total amount not to exceed two hundred fifty-six thousand four hundred sixty-four dollars (\$256,464.00). Commissioner Camarda moved for approval of the resolution, which was seconded. CEO Jeremiah noted that the resolution had been reviewed and approved by the Finance Committee. As part of the discussion and subsequent to public comment, Commissioner Callahan asked that PHA presenters provide more information when a selected contractor has zero Minority Business Enterprise and Women's Business Enterprise participation, as Gold Medal did in this case. In the PHA presentations for previous resolutions at this meeting, the MBE/WBE numbers were noted and were fairly high. David Walsh agreed that in the future, this would be done and explained that in this case, there were a very limited number of responders to this RFP and that the equipment necessary to do the job required was a limitation. The motion was then unanimously approved.

Resolution 11702, attached in Appendix 1, was presented by Anthony F. Williams, Vice President, Procurement, Sourcing & Contracting – Supply Chain Management, and Dinesh Indala, Acting Executive Vice President - Housing Operations, to authorize PHA to contract with both Clark Roofing and Carpentry, Inc. and Milestone Construction, Inc., to provide roofing repair, replacement, and maintenance services, in a total amount not to exceed five hundred thousand dollars (\$500,000.00). Commissioner Markman moved for approval of the resolution, which was seconded. CEO Jeremiah noted that the resolution had been reviewed and approved by the Finance Committee. Following the opportunity for discussion, including public comment, and there being none, the motion was unanimously approved.

The public comment period was then held, beginning at approximately 3:30 p.m., after which the meeting was adjourned by CEO Jeremiah at approximately 4:00 p.m.

Sign-up sheets with the names of members of the public speaking on particular resolutions, as well as the sign-up sheets with names of members of the public signing up to speak in the general comment period, with a designation of the topic, are attached as Appendix 2.

Respectfully submitted,



Barbara Adams
Secretary
Philadelphia Housing Authority

APPENDIX 1

**THE PHILADELPHIA HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
12 S. 23rd St.
PHILADELPHIA, PA 19103
THURSDAY, MAY 15, 2014, at 3 p.m.
AGENDA**

- A. **Call to Order** Kelvin A. Jeremiah, President & CEO
The Philadelphia Housing Authority Board of Commissioners
- B. **Remarks** Kelvin A. Jeremiah, President & CEO
- C. **Approval of Minutes** of the Board Meeting held April 17, 2014, as distributed.
- D. **New Business**
 - 1. **RESOLUTION AUTHORIZING SEPARATE CONTRACTS WITH TWENTY ENTITIES FOR ARCHITECTURAL AND ENGINEERING SUPPORT SERVICES**

(David Walsh and Michael Johns)
 - 2. **RESOLUTION AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH DOMUS, INC. FOR THE BLUMBERG PROJECT**

(Michael Johns and Anthony F. Williams)
 - 3. **RESOLUTION AUTHORIZING A CONTRACT WITH GOLD MEDAL DISPOSAL, INC. FOR SOLID WASTE REMOVAL SERVICES AT VARIOUS PHILADELPHIA HOUSING AUTHORITY LOCATIONS**

(David Walsh)
 - 4. **RESOLUTION AUTHORIZING CONTRACTS FOR ROOFING REPAIR, REPLACEMENT, AND MAINTENANCE SERVICES WITH CLARK ROOFING AND CARPENTRY, INC. AND MILESTONE CONSTRUCTION, INC.**

(Anthony F. Williams and Dinesh Indala)
- E. **Public Comment Period**

RESOLUTION NO. 11699

RESOLUTION AUTHORIZING SEPARATE CONTRACTS WITH TWENTY ENTITIES FOR ARCHITECTURAL AND ENGINEERING SUPPORT SERVICES

WHEREAS, the Philadelphia Housing Authority ("PHA") has identified a need for architectural and engineering support services; and

WHEREAS, PHA developed a solicitation for the selection of vendors, according to established procedures and all applicable laws regarding public contracts; and

WHEREAS, the Request for Proposal was mailed to the appropriate vendors on the PHA Bidders' List and distributed to those who responded to the invitation through the publications; and

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon the consensus evaluation, it is recommended that contracts be awarded to the following twenty (20) vendors: Kelly Maiello, Inc.; WF Design Group LLC; Friday/Thomas JV Architects and Planners; Kitchen and Associates; Wallace Roberts & Todd; CICADA Architecture/Planning, Inc.; Garber/Clifton Architects; Remington, Vernick Beach Engineers; The Louis Berger Group, Inc.; BWA Architecture + Planning; Converse Winkler Architecture; LS Engineering Associates Corporation; Blackney Hayes Architects; TMH Associates, Inc.; Lammey & Giorgio, P.A.; Lothrop Associates, LLP; JKR Partners LLC; KSK Architects Planners Historians, Inc.; Studio Agoos Lovera; and Interface Studio Architects LLC; and

WHEREAS, work is to be assigned amongst the twenty (20) awardees at the discretion of the Contracting Officer, based on need, performance and other legitimate business factors, and may be altered at any time during the course of this contract; and

WHEREAS, it is further recommended that all of the awardees receive individual contracts for one (1) base year and two (2) option years, with the per-year amounts to be as follows:

1. Group One: An aggregate amount, between the twelve (12) entities listed below, not to exceed three million dollars (\$3,000,000.00) for all twelve (12) contracts, with a not-to-exceed amount of one million dollars (\$1,000,000.00) per year for the one (1) base year and for each of the two (2) option years for: Kelly Maiello, Inc.; WF Design Group LLC; Friday/Thomas JV Architects and Planners; Kitchen and Associates; Wallace Roberts & Todd; CICADA Architecture/Planning, Inc.; Garber/Clifton Architects; Remington, Vernick Beach Engineers; The Louis Berger Group, Inc.; BWA Architecture + Planning; Converse Winkler Architecture; and LS Engineering Associates Corporation;
2. Group Two: An aggregate amount, between the six (6) entities listed below, not to exceed one million five hundred thousand dollars (\$1,500,000.00) for all six (6) contracts, with a not-to-exceed amount of five hundred thousand dollars (\$500,000.00) per year for the one (1) base year and for each of the two (2) option years for: Blackney Hayes Architects; TMH Associates, Inc.; Lammey & Giorgio,

P.A.; Lothrop Associates, LLP; JKR Partners LLC; and KSK Architects Planners Historians, Inc; and

3. Group Three: An aggregate amount, between the two (2) entities listed below, not to exceed six hundred thousand dollars (\$600,000.00) per year for the two (2) contracts, with a not-to-exceed amount of two hundred thousand dollars (\$200,000.00) for the one (1) base year and for each of the two (2) option years for Studio Agoos Lovera and Interface Studio Architects LLC; and

WHEREAS, the total aggregate amount for all twenty (20) individual contracts shall not exceed five million one hundred thousand dollars (\$5,100,000.00);

BE IT RESOLVED, that the PHA President & CEO or his authorized designee is hereby authorized to conclude and execute separate contracts with the following twenty (20) entities: Kelly Maiello, Inc.; WF Design Group LLC; Friday/Thomas JV Architects and Planners; Kitchen and Associates; Wallace Roberts & Todd; CICADA Architecture/Planning, Inc.; Garber/Clifton Architects; Remington, Vernick Beach Engineers; The Louis Berger Group, Inc.; BWA Architecture + Planning; Converse Winkler Architecture; LS Engineering Associates Corporation; Blackney Hayes Architects; TMH Associates, Inc.; Lammey & Giorgio, P.A.; Lothrop Associates, LLP; JKR Partners LLC; KSK Architects Planners Historians, Inc.; Studio Agoos Lovera; and Interface Studio Architects LLC., in a total amount not to exceed five million one hundred thousand dollars (\$5,100,000.00), as set forth above and subject to the availability of funds therefor, and to take all necessary actions relating to such contracts, including any exercise of the options available under each contract.

I hereby certify that this was
APPROVED BY THE BOARD ON 5/15/2014
Barbara Adams, General Counsel
ATTORNEY FOR PHA

RESOLUTION NO. 11700

RESOLUTION AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH DOMUS, INC. FOR THE BLUMBERG PROJECT

WHEREAS, the Philadelphia Housing Authority ("PHA") is developing a project (the "Blumberg Project") for the revitalization of an area of Philadelphia located within the vicinity of 19th Street to the east, 27th Street to the west, South College Avenue/Poplar Street to the south, and Cecil B. Moore Avenue to the north (the "Project Site"); and

WHEREAS, the Board has previously approved a number of resolutions relating to the Blumberg Project, including Resolution 11675, adopted on February 20, 2014 (authorization of actions relating to creating a new development at Norman Blumberg Apartments, including demolition, creating new entities, a ground lease and HUD submissions); and

WHEREAS, the Blumberg Project will promote the health and welfare of the citizens of Philadelphia by providing safe and sanitary dwelling accommodations for persons of low-income through construction of new housing and will provide for related mixed-use development; and

WHEREAS, PHA has identified a need for construction management services for the Blumberg project; and

WHEREAS, a Request for Proposal for such services was mailed to the appropriate vendors on the PHA Bidders' List and distributed to those who responded to the invitation through the publications; and

WHEREAS, the proposals were reviewed and evaluated by an evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon the consensus evaluation, it is recommended that a contract be awarded to Domus, Inc.; and

WHEREAS, it is recommended the contract be awarded to the Domus, Inc. to complete three (3) separate tasks in a total amount not to exceed twenty million four hundred ninety-four thousand three hundred dollars (\$20,494,300.00):

Task 1 – Design and Construction Management Services for the Senior Tower renovations for two million one hundred thirteen thousand one hundred dollars (\$2,113,100.00);

Task 2 – Design and Construction Management Services for fifty-seven (57) units for eighteen million two hundred seventy-four thousand two hundred dollars (\$18,274,200.00); and

Task 3 – Design of new streets for one hundred seven thousand dollars (\$107,000.00);

BE IT RESOLVED, that the PHA President & CEO or his authorized designee is hereby authorized to conclude and execute a contract with Domus, Inc., in a total contract amount not to exceed twenty million four hundred ninety-four thousand three hundred dollars (\$20,494,300.00), as set forth above and subject to the availability of funds therefor, and to take all necessary actions relating to such contract.

I hereby certify that this was

APPROVED BY THE BOARD ON 5/15/2014

Barbara Adams General Counsel
ATTORNEY FOR PHA

RESOLUTION NO. 11701

**RESOLUTION AUTHORIZING A CONTRACT WITH GOLD MEDAL DISPOSAL, INC. FOR
SOLID WASTE REMOVAL SERVICES
AT VARIOUS PHILADELPHIA HOUSING AUTHORITY LOCATIONS**

WHEREAS, the Philadelphia Housing Authority ("PHA") has identified a need for solid waste removal services at various PHA locations; and

WHEREAS, PHA developed a solicitation for the selection of vendors, according to established procedures and all applicable laws regarding public contracts; and

WHEREAS, the Request for Proposal was mailed to the appropriate companies on PHA's Bidders' List and distributed to those who responded to the invitation through the publications; and

WHEREAS, the proposals were reviewed and evaluated by an evaluation committee, and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon the consensus evaluation, it is recommended that a contract be awarded to Gold Medal Disposal, Inc.; and

WHEREAS, it is further recommended that the contract to be awarded to Gold Medal Disposal, Inc. be for a total amount not to exceed two hundred fifty-six thousand four hundred sixty-four dollars (\$256,464.00), with a two-year base period and three one-year options periods, as follows:

- 1) The not-to-exceed amount for the two-year base period is ninety-five thousand four hundred seventy-two dollars (\$95,472.00);
- 2) The not-to-exceed amount for the first one-year option period is fifty-two thousand dollars (\$52,000.00);
- 3) The not-to-exceed amount for the second one-year option period is fifty-three thousand six hundred sixty four (\$53,664.00); and
- 4) The not-to-exceed amount for the third one-year option period is fifty-five thousand three hundred twenty-eight dollars (\$55,328.00);

BE IT RESOLVED, that the PHA President & CEO or his authorized designee is hereby authorized to conclude and execute a contract with Gold Medal Disposal, Inc., subject to the availability of funds therefor, as set forth above, and to take all necessary actions relating to such contract, including determining whether the options available under the contract shall be exercised.

I hereby certify that this was
APPROVED BY THE BOARD ON 5/15/2014
Barbara Wilson, General Counsel
ATTORNEY FOR PHA

RESOLUTION NO. 11702

**RESOLUTION AUTHORIZING CONTRACTS FOR ROOFING REPAIR, REPLACEMENT,
AND MAINTENANCE SERVICES WITH CLARK ROOFING AND CARPENTRY, INC. AND
MILESTONE CONSTRUCTION, INC.**

WHEREAS, the Philadelphia Housing Authority ("PHA") has identified a need for roofing repair, replacement, and maintenance services and developed a solicitation for the selection of vendors, according to established procedures and all applicable laws regarding public contracts; and

WHEREAS, the Request for Proposal was mailed to the appropriate vendors on the PHA Bidders' List and distributed to those who responded to the invitation through the publications; and

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon the evaluation, the Evaluation Committee recommends that contracts be awarded to both Clark Roofing and Carpentry, Inc. and Milestone Construction, Inc. for a two-year base period with an option of three (3) additional one-year periods; and

WHEREAS, work is to be assigned amongst the two (2) awardees at the discretion of the Contracting Officer, based on need, performance and other legitimate business factors, and may be altered at any time during the course of this contract; and

WHEREAS, the aggregate total to be spent under the two contracts with the two (2) awardees over the five (5) year period shall not exceed five hundred thousand dollars (\$500,000.00); and

WHEREAS, it is recommended that contracts be awarded as set forth below:

- 1) to Clark Roofing and Carpentry, Inc., for a two (2) year base period with three (3) additional one-year option periods in an amount not to exceed a total of five hundred thousand dollars (\$500,000.00), if all options are exercised, as follows:
 - a) for each one (1) of the two (2) base years, an amount not to exceed one hundred thousand dollars (\$100,000.00), per year;
 - b) for each one (1) of the three (3) option years, an amount not to one hundred thousand dollars (\$100,000.00), per year; and
- 2) to Milestone Construction, Inc., for a two (2) year base period with three (3) additional one-year option periods in an amount not to exceed a total of five hundred thousand dollars (\$500,000.00), if all options are exercised, as follows:
 - c) for each one (1) of the two (2) base years, an amount not to exceed one hundred thousand dollars (\$100,000.00), per year;
 - d) for each one (1) of the three (3) option years, an amount not to one hundred thousand dollars (\$100,000.00), per year;

BE IT RESOLVED, that the PHA President & CEO or his authorized designee is hereby authorized to conclude and to execute contracts with Clark Roofing and Carpentry, Inc. and Milestone Construction, Inc., as set forth above, in an aggregate total contract amount not to exceed five hundred thousand dollars (\$500,000.00), subject to the availability of funds therefor, and to take all necessary actions relating to such contracts, including determining whether the options available under the contracts shall be exercised.

I hereby certify that this was

APPROVED BY THE BOARD ON 5/10/2014

Barbara Adams, General Counsel
ATTORNEY FOR PHA

APPENDIX 2

**MAY 15, 2014 SIGN-UP SHEET FOR THE
GENERAL PUBLIC COMMENT PERIOD
 AT THE END OF THE BOARD MEETING**
 (3 minutes per person)



Please **PRINT** your name and generally identify your topic:

1. ✓ Name: Eda P. Whiting Landscaping and other issues (access to outdoor base
 Maintenance Issue? Yes No Other (topic): outlets + q re: why receiving 2 rent statements) at Mt. Olivet.

2. ✓ Name: Ethel Ellis
 Maintenance Issue? Yes No Other (topic): Rent

3. ✓ Name: Rosa Stephens Inuma
 Maintenance Issue? Yes No Other (topic): Security

4. ✓ Name: Joyce Madison Eller Wade
 Maintenance Issue? Yes No Other (topic): Issues with her home (not a PHA or HCV property), which she owns.

5. ✓ Name: Donna Richardson
 Maintenance Issue? Yes No Other (topic): Comments of congratulation and appreciation to Morris multiple people

TURN OVER =

6. ✓ Name: Richard J. Knight III
Maintenance Issue? Yes ___ No ___ Other (topic): non residents using facilities

7. ✓ Name: Greg Brinkley
Maintenance Issue? Yes ___ No ___ Other (topic): Election (PHA)

8. ✓ Name: Val Thomas Evicted from scattered sites 7 years ago and
Maintenance Issue? Yes ___ No ___ Other (topic): would like to return.

9. ✓ Name: JINDA BURNS
Maintenance Issue? Yes ___ No ___ Other (topic): Security issues - Mt. Olivet.

10. Name: LOUISE HANIBLÉ Need to be united in support for public housing, in face of political counterwinds.
Maintenance Issue? Yes ___ No ___ Other (topic):

11. Name: _____
Maintenance Issue? Yes ___ No ___ Other (topic): _____

12. Name: _____
Maintenance Issue? Yes ___ No ___ Other (topic): _____

**MAY 15, 2014 SIGN-UP SHEET FOR
COMMENT ON SPECIFIC RESOLUTIONS
(3 minutes per person)**



Reso. #1: *Architectural and Engineering Support Services Contracts*

Reso. #2: *Construction Management Services for Blumberg Project*

Reso #3: *Solid Waste Removal Services*

Reso. #4: *Roofing Repair, Replacement, and Maintenance*

**Please PRINT your name & check the number of the resolution on
which you wish to speak:**

- | | | | | |
|----------------------------|--|---------------------------------------|---------------------------------------|----------------------------|
| 1. Name: <u>Ji HAO Ahi</u> | Reso. #1 <input checked="" type="checkbox"/> | 2 <input checked="" type="checkbox"/> | 3 <input checked="" type="checkbox"/> | 4 <input type="checkbox"/> |
| 2. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 3. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 4. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 5. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 6. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 7. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 8. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |
| 9. Name: _____ | Reso. #1 <input type="checkbox"/> | 2 <input type="checkbox"/> | 3 <input type="checkbox"/> | 4 <input type="checkbox"/> |

May 2014 SIGN-UP SHEET FOR SPECIFIC RESOLUTIONS -- cont'd

Reso. #1: *Architectural and Engineering Support Services Contracts*

Reso. #2: *Construction Management Services for Blumberg Project*

Reso #3: *Solid Waste Removal Services*

Reso. #4: *Roofing Repair, Replacement, and Maintenance*

10. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

11. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

12. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

13. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

14. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

15. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

16. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

17. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

18. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

19. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

20. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

21. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

22. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

23. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

24. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____

25. Name: _____ Reso. #1 _____ 2 _____ 3 _____ 4 _____