

April 23, 2009

The Regular Meeting of the Philadelphia Housing Authority Board of Commissioners for April was held on Thursday, April 23, 2009 5:00 pm, at the Philadelphia Housing Authority, Multipurpose Room, 12 S. 23rd Street, Philadelphia, Pennsylvania.

A quorum being present, Commissioner John F. Street, Chairman, called the meeting to order. Upon roll call, those present were as follows:

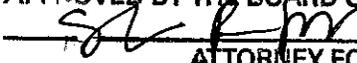
Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman, called the meeting to order. With that he asked for remarks from the Executive Director. Mr. Greene, PHA's Executive Director, advised the Commissioners that PHA was presenting eleven (11) Resolutions to be considered as PHA reached a consensus with the residents at the Pre-Board Meeting held Monday.

The next order of business was the approval of February 19, 2009 minutes. Commissioner/Councilwoman Blackwell moved for the adoption of the minutes, for which Commissioner Brady seconded. The minutes were unanimously adopted. With that, Commissioner John F. Street, Chairman, presided over the remaining agenda.

I hereby certify that this was
APPROVED BY THE BOARD ON 5/28/09


ATTORNEY FOR PHA



Commissioner Blackwell moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Brady;

RESOLUTION NO. 11296

**RESOLUTION APPROVING MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON FEBRUARY 19, 2009**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Regular Board Meeting held on February 19, 2009 copies of which have already been provided to the members, be the same are hereby ratified, confirmed and approved.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Councilwoman/Commissioner Blackwell;

RESOLUTION NO. 11297

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH RELTRONICS TECHNOLOGIES, INC. FOR THE PROVISION OF PURCHASE, INSTALLATION AND MONITORING OF CAMERAS AND GLOBAL POSITIONING SYSTEMS FOR PHA'S MAINTENANCE VEHICLES (SOLICITATION NO. P-003793)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for the services of installing video surveillance systems and Global Positioning Systems inside selected maintenance motor vehicles; and

WHEREAS, Solicitation No. P-003793 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, seven (7) offerors responded to the solicitation by submitting a proposal as follows:

Reltronics Technologies, Inc.
GPS North America
QSI Consulting
MobileView Technologies, Inc.
Quality Communications, Inc.
Eagle Wireless, LLC
Apollo Video Technology

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Reltronics Technologies, Inc.; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a two (2) year base period with three (3) one-year option periods in an amount not to exceed **FIVE HUNDRED FIFTEEN THOUSAND, ONE HUNDRED THIRTY NINE DOLLARS (\$515,139.00)** for Base Year 1; **TWO HUNDRED SIXTY FOUR THOUSAND, SIXTY SIX DOLLARS (\$264,066.00)** for Base Year 2; **TWO HUNDRED SIXTY TWO THOUSAND, TWO HUNDRED SEVENTY SIX DOLLARS (\$262,276.00)** for Option Year 1; **TWO HUNDRED SIXTY TWO THOUSAND, TWO HUNDRED SEVENTY SIX DOLLARS (\$262,276.00)** for Option Year 2; **TWO HUNDRED SIXTY TWO THOUSAND, TWO HUNDRED SEVENTY SIX DOLLARS (\$262,276.00)** for Option Year 3; for a Total Contract amount not to exceed **ONE MILLION, FIVE HUNDRED SIXTY SIX THOUSAND, THIRTY THREE DOLLARS (\$1,566,033.00)** to Reltronics Technologies, Inc.; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute a contract with Reltronics Technologies, Inc. for the provision of Purchase, Installation and Monitoring of Cameras and Global Positioning Systems for PHA's Maintenance Vehicles.

BE IT FURTHER RESOLVED, that (1) the recommended contractor complies with all terms required by the solicitation; (2) the contract is subject to approval by PHA's funding source before any contract shall exist; (3) no contract shall exist until signed by the Executive Director; and (4) if PHA and the offeror have not mutually agreed on the terms of a contract within forty-five (45) days of the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Councilwoman/Commissioner Blackwell moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Brady;

RESOLUTION NO. 11298

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH DONATO SPAVENTA AND SONS, INC., TO SUPPLY AND DELIVERY READY-MIX CONCRETE (SOLICITATION NO. P-003805)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for the supply and delivery of 4000 psi ready-mix concrete as needed on a will call basis to various PHA sites for the construction and/or repair of sidewalks, curbs, pads, etc.; and

WHEREAS, Solicitation No. P-003805 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, two (2) offerors responded to the solicitation by submitting a bid as follows:

Donato Spaventa and Sons, Inc.
Castor Materials, Inc.

WHEREAS, these bids were reviewed and rated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Donato Spaventa and Sons, Inc; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a two (2) year base period with three (3) one-year option periods in an amount not to exceed **TWO HUNDRED EIGHTY THOUSAND, EIGHT HUNDRED DOLLARS (\$280,800.00)** for Base Year 1; **TWO HUNDRED EIGHTY THREE THOUSAND, TWO HUNDRED DOLLARS (\$283,200.00)** for Base Year 2; **TWO HUNDRED EIGHTY SIX THOUSAND, THREE HUNDRED FIFTY DOLLARS (\$286,350.00)** for Option Year 1; **TWO HUNDRED NINETY THOUSAND, EIGHT HUNDRED FIFTY DOLLARS (\$290,850.00)** for Option Year 2; **TWO HUNDRED NINETY TWO THOUSAND, FIFTY DOLLARS (\$292,050.00)** for Option Year 3; for a Total Contract amount not to exceed **ONE MILLION, FOUR HUNDRED THIRTY THREE THOUSAND, TWO HUNDRED FIFTY DOLLARS (\$1,433,250.00)** to Donato Spaventa and Sons, Inc.; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority that the Executive Director is hereby authorized to conclude and to execute a contract with Donato Spaventa and Sons, Inc. for the provision of ready-mix concrete will call services.

BE IT FURTHER RESOLVED, that (1) the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by PHA's funding source before a contract shall exist; (3) no contract shall exist until signed by the Executive Director; and (4) if PHA and the offeror have not mutually agreed on the terms of a contract within forty-five (45) days of the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner/Councilwoman Blackwell;

RESOLUTION NO. 11299

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS FOR COMMUNITY PARTNER – AUTOMOTIVE AND DRIVING RELATED TRAINING SERVICES WITH COMMUNITY COLLEGE OF PHILADELPHIA AND SMITH & SOLOMON (SOLICITATION NO. P-003788)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for training and job placement for PHA residents located throughout the City of Philadelphia. This service includes training for: Commercial Drivers License, Forklift Operator, and Automotive Technician. Automotive Technician should include Safety Inspections, State Inspections & Emissions Certification, and Automotive systems training; and

WHEREAS, Solicitation No. P-003788 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, three (3) offerors responded to the solicitation by submitting a proposal as follows:

Community College of Philadelphia
New Wave Resources
Smith & Solomon

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to Community College of Philadelphia and Smith & Solomon; and

WHEREAS, it is further recommended that the contracts, if awarded, shall be for a one (1) year base period with one (1) one-year option period in an amount not to exceed **ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)** for the Base Year; **ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)** for Option Period; Total contract value not to exceed **TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)** to Community College of Philadelphia and **ONE HUNDRED NINETY SIX THOUSAND FOUR HUNDRED SIXTY SEVEN DOLLARS (\$196,467.00)** for the Base Year; **ONE HUNDRED NINETY SIX THOUSAND FOUR HUNDRED SIXTY SEVEN DOLLARS (\$196,467.00)** for Option Period; Total contract value not to exceed **THREE HUNDRED NINETY TWO THOUSAND NINE HUNDRED THIRTY FOUR DOLLARS (\$392,934.00)** to Smith & Solomon; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute contracts with Community College of Philadelphia and Smith & Solomon for the training and job placement for PHA residents located throughout the City of Philadelphia to provide services including training for: Commercial Drivers License, Forklift Operator, and Automotive Technician. Automotive Technician should include Safety Inspections, State Inspections & Emissions Certification, and Automotive systems training.

BE IT FURTHER RESOLVED, that (1) the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by PHA's funding source before any contracts shall exist; (3) no contracts shall exist until signed by the Executive Director; and (4) if PHA and the offerors have not mutually agreed on the terms of a contract within forty-five (45) days following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner/Councilwoman Blackwell moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Brady;

RESOLUTION NO.11300

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT FOR COMMUNITY PARTNER – CAREER AND PROFESSIONAL DEVELOPMENT WITH EDUCATIONAL DATA SYSTEMS, INC. (SOLICITATION NO. P-003787)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for training and job placement for PHA residents located throughout the City of Philadelphia. This services shall meet Philadelphia Housing Authority goals to promote self-sufficiency and increase the success rates of participants by offering them a structured, accessible setting in which to develop positive skills so they can gain meaningful employment; and

WHEREAS, Solicitation No. P-003787 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, eight (8) offerors responded to the solicitation by submitting a proposal as follows:

Community College of Philadelphia
Community Career Builders
Urban League of Philadelphia
Educational and Data Systems, Inc.
Zoeza Group
Philadelphia OIC, Inc.
New Wave Resources
Your Ticket to Work Staffing

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Educational Data Systems, Inc.; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with one (1) one-year option period in an amount not to exceed **THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)** for the Base Period; **THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)** for Option Period; Total contract value not to exceed **SIX HUNDRED THOUSAND DOLLARS (\$600,000.00)**; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute a contract with Educational Data Systems, Inc. for the training and job placement for PHA residents located throughout the City of Philadelphia to provide services shall meet Philadelphia Housing Authority goals to promote self-sufficiency and increase the success rates of participants by offering them a structured, accessible setting in which to develop positive skills so they can gain meaningful employment; and

BE IT FURTHER RESOLVED, that (1) the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by PHA's funding source before any contracts shall exist; (3) no contracts shall exist until signed by the Executive Director; and (4) if PHA and the offerors have not mutually agreed on the terms of a contract within forty-five (45) days following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner/Councilwoman Blackwell;

RESOLUTION NO. 11301

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE
CONTRACTS FOR COMMUNITY PARTNER – TELECOMMUNICATIONS SERVICES WITH
PHILADELPHIA OIC, INC.
(SOLICITATION NO. P-003789)**

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for training and job placement for PHA residents located throughout the City of Philadelphia. This will provide services that shall cover telecommunication industry skills, as it relates to maintenance, installation, and related programming; and

WHEREAS, Solicitation No. P-003789 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, two (2) offerors responded to the solicitation by submitting a proposal as follows:

JEVS Human Services
Philadelphia OIC, Inc.

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Philadelphia OIC, Inc.; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with one (1) one-year option period in an amount not to exceed **TWO HUNDRED TWENTY EIGHT THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$228,890.00) for the Base Period; TWO HUNDRED THIRTY TWO THOUSAND FIVE HUNDRED NINETY EIGHT DOLLARS (\$232,598.00) for Option Period; Total contract value not to exceed FOUR HUNDRED SIXTY ONE THOUSAND FOUR HUNDRED EIGHTY EIGHT DOLLARS (\$461,488.00);** and

BE IT RESOLVED, by and for the Philadelphia Housing Authority, that the executive director is hereby authorized to conclude and to execute a contract with Philadelphia OIC, Inc. for the training and job placement for PHA residents located throughout the City of Philadelphia to provide services that shall cover Telecommunication Industry skills, as it relates to maintenance, installation, and related programming; and

BE IT FURTHER RESOLVED, that (1) the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by PHA's funding source before any contracts shall exist; (3) no contracts shall exist until signed by the Executive Director; and (4) if PHA and the offerors have not mutually agreed on the terms of a contract within forty-five (45) days following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner/Councilwoman Blackwell;

RESOLUTION NO. 11302

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS FOR COMMUNITY PARTNER – CALL CENTER, ADMINISTRATIVE ASSISTANT AND HOSPITALITY INDUSTRY TRAINING WITH THE URBAN LEAGUE OF PHILADELPHIA AND PHILADELPHIA OIC, INC. (SOLICITATION NO. P-003790)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for training and job placement for PHA residents located throughout the City of Philadelphia. This service includes training for careers in: call center, administrative assistant and hospitality industry; and

WHEREAS, Solicitation No. P-003790 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, five (5) offerors responded to the solicitation by submitting a proposal as follows:

Community College of Philadelphia
Community Career Builders
Urban League of Philadelphia
New Wave Resources
Philadelphia OIC, Inc.

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, multiple awards are authorized in accordance with the provisions of the solicitation; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to the Urban League of Philadelphia and Philadelphia OIC, Inc.

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with one (1) one-year option periods in an amount not to exceed **TWO HUNDRED AND NINETY THREE THOUSAND, SEVEN HUNDRED AND THIRTY FOUR DOLLARS (\$293,734.00)** for the Base Year; **TWO HUNDRED AND NINETY THREE THOUSAND, SEVEN HUNDRED AND THIRTY FOUR DOLLARS (\$293,734.00)** for the Option Period; to the Urban League of Philadelphia for a total contract amount not to exceed **FIVE HUNDRED AND EIGHTY SEVEN THOUSAND, FOUR HUNDRED AND SIXTY EIGHT DOLLARS (\$587,468.00)**; and **FOUR HUNDRED AND SIXTY SEVEN THOUSAND, NINE HUNDRED AND FORTY EIGHT DOLLARS (\$467,948.00)** for the Base Year; **FOUR HUNDRED AND EIGHTY ONE THOUSAND, SIXTY EIGHT DOLLARS (\$481,068.00)** for the Option Period; to the Philadelphia OIC, Inc. for a total contract amount not to exceed **NINE HUNDRED AND FORTY NINE THOUSAND, SIXTEEN DOLLARS (\$949,019.00)**; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute contracts with the Urban League of Philadelphia and the Philadelphia OIC, Inc. for the for training and job placement for PHA residents located throughout the City of Philadelphia in call center, administrative assistant and hospitality industry training.

BE IT FURTHER RESOLVED, that (1) the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by PHA's funding source before any contracts shall exist; (3) no contracts shall exist until signed by the Executive Director; and (4) if PHA and the offerors have not mutually agreed on the terms of a contract within forty-five (45) days following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Reynolds moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Brady;

RESOLUTION NO. 11303

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS FOR COMMUNITY PARTNER – HUMAN SERVICES WITH JEVS HUMAN SERVICES (SOLICITATION NO. P-003791)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for training and job placement for PHA residents located throughout the City of Philadelphia. This service will provide knowledge of current human services needs and challenges, including market needs, and opportunities; and

WHEREAS, Solicitation No. P-003791 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, two (2) offerors responded to the solicitation by submitting a proposal as follows:

JEVS Human Services
New Wave Resources

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to JEVS Human Services.

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with one (1) one-year option periods in an amount not to exceed **ONE HUNDRED AND EIGHTY NINE THOUSAND, SEVEN HUNDRED DOLLARS (\$189,700.00)** for the Base Year; **ONE HUNDRED AND NINETY FIVE THOUSAND, THREE HUNDRED DOLLARS (\$195,300.00)** for the Option Period; to JEVS Human Services for a total contract amount not to exceed **THREE HUNDRED AND EIGHTY FIVE THOUSAND DOLLARS (\$385,000.00)**; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute a contract with JEVS Human Services for the training and job placement for PHA residents located throughout the City of Philadelphia to provide knowledge of current human services needs and challenges, including market needs, and opportunities; and

BE IT FURTHER RESOLVED, that (1) the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by PHA's funding source before any contracts shall exist; (3) no contracts shall exist until signed by the Executive Director; and (4) if PHA and the offerors have not mutually agreed on the terms of a contract within forty-five (45) days following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "ayes" and the "nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Councilwoman/Commissioner Blackwell;

RESOLUTION NO. 11304

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS WITH BAYWAY LUMBER AND TAGUE LUMBER FOR THE SUPPLY AND DELIVERY OF LUMBER (SOLICITATION NO. P-003757)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for lumber; and

WHEREAS, Solicitation No. P-003757 was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, four (4) offerors responded to the solicitation by submitting a bid as follows:

Bayway Lumber
Construction Mall
Tague Lumber
Pro-Build

WHEREAS, the bids were reviewed and evaluated by the Warehouse Manager and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Bayway Lumber and Tague Lumber; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a two (2) year base period with three (3) one-year option periods in an amount not to exceed **TWO HUNDRED AND NINETEEN THOUSAND, FOUR HUNDRED EIGHTY-NINE DOLLARS, FORTY CENTS (\$219,489.40)** for the Two Year Base Period; **ONE HUNDRED AND SEVENTEEN THOUSAND, THREE HUNDRED FORTY-NINE DOLLARS AND FIVE CENTS (\$117,349.05)** for Option Year 1; **ONE HUNDRED AND EIGHTEEN THOUSAND, SIX HUNDRED TWENTY-ONE DOLLARS AND FIVE CENTS (\$118,621.05)** for Option Year 2; **ONE HUNDRED AND TWENTY THOUSAND, FIVE HUNDRED EIGHTEEN DOLLARS AND FIVE CENTS (\$120,518.05)** for a total contract amount not to exceed **FIVE HUNDRED AND SEVENTY-FIVE THOUSAND, NINE HUNDRED SEVENTY-SEVEN DOLLARS AND FIFTY-FIVE CENTS (\$575,977.55)** to Bayway Lumber and for a two (2) year base period with three (3) one-year option periods in an amount not to exceed **TWO HUNDRED AND NINETY-ONE THOUSAND, ONE HUNDRED EIGHTY-SEVEN DOLLARS, TWENTY CENTS (\$291,187.20)** for the Two Year Base Period; **ONE HUNDRED AND SIXTY THOUSAND, ONE HUNDRED SIXTY-TWO DOLLARS AND SIXTY-SEVEN CENTS (\$160,162.67)** for Option Year 1; **ONE HUNDRED AND SEVENTY-SIX THOUSAND, ONE HUNDRED SEVENTY DOLLARS AND TWELVE CENTS (\$176,170.12)** for Option Year 2; **ONE HUNDRED AND NINETY-THREE THOUSAND, EIGHT HUNDRED FIFTEEN DOLLARS AND FORTY-FOUR CENTS (\$193,815.44)** for a total contract amount not to exceed **EIGHT HUNDRED AND TWENTY-ONE THOUSAND, THREE HUNDRED THIRTY-FIVE DOLLARS AND FORTY-THREE CENTS (\$821,335.43)** to Tague Lumber; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute contracts with Bayway Lumber and Tague Lumber for the provision of Lumber.

BE IT FURTHER RESOLVED, that (1) the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by PHA's funding source before any contract shall exist; (3) no contract shall exist until signed by the Executive Director; and (4) if PHA and the offeror have not mutually agreed on the terms of a contract within forty-five (45) days of the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Councilwoman/Commissioner Blackwell;

RESOLUTION NO. 11305

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH HUNTER ROBERTS CONSTRUCTION GROUP (SOLICITATION NO. P-003800)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for security systems assessment, design, construction, repairs and preventive maintenance at various sites; and

WHEREAS, Solicitation No. P-003800 was developed according to established procedures, and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, two (2) offerors responded to the solicitation by submitting a proposal as follows:
Hunter Roberts Construction Group
Liberty Integrated Solutions

WHEREAS, these proposals were reviewed and rated by the Review Committee and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Hunter Roberts Construction Group; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with two (2) one-year option periods in an amount not to exceed **THREE MILLION, THREE HUNDRED SIXTEEN THOUSAND, TWO HUNDRED EIGHTY ONE DOLLARS, (\$3,316,281.00)** for the Base Year; and an amount not to exceed **THREE MILLION, THREE HUNDRED SIXTEEN THOUSAND, TWO HUNDRED EIGHTY ONE DOLLARS, (\$3,316,281.00)** for Option Year One; and an amount not to exceed **THREE MILLION, THREE HUNDRED SIXTEEN THOUSAND, TWO HUNDRED EIGHTY ONE DOLLARS, (\$3,316,281.00)** for Option Year Two. Total contract amount not to exceed **NINE MILLION, NINE HUNDRED FORTY EIGHT THOUSAND, EIGHT HUNDRED FORTY THREE DOLLARS, (\$9,948,843.00)** to Hunter Roberts Construction Group.

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute a contract with Hunter Roberts Construction Group for the provision of security systems assessment, design, construction, repairs and preventive maintenance at various sites.

BE IT FURTHER RESOLVED, that (1) the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by PHA's funding source before the contracts shall exist; (3) no contracts shall exist until signed by the Executive Director; and (4) if PHA and the offerors have not mutually agreed on the terms of the contracts within forty-five (45) days of the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Councilwoman/Commissioner Blackwell moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Brady;

RESOLUTION NO. 11306

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH AMERICAN CABINETS AND GRANITE LLC AND DUDLEY CABINETS FOR SUPPLY AND DELIVERY OF CABINETS AND COUNTERTOPS (SOLICITATION NO. P-003743R)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for cabinets and countertops; and

WHEREAS, Solicitation No. P-003743R was developed according to established procedures and was advertised in the Philadelphia Inquirer and several community newspapers; and

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

WHEREAS, seven (7) offerors responded to the solicitation by submitting a bid as follows:

American Cabinets and Granite LLC
Direct Cabinet Sales
Dudley Cabinets
Kohl
Natures Blend
Sophisticated Millwork
Til-Mar Design

WHEREAS, the bids were reviewed and evaluated by the Warehouse Manager and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to American Cabinets and Granite LLC and Dudley Cabinets; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with two (2) one-year option periods in an amount not to exceed **THREE HUNDRED AND NINETY-ONE THOUSAND, ONE HUNDRED SEVENTY-FIVE DOLLARS (\$391,175.00)** for the One Year Base Period; **FOUR HUNDRED AND TWENTY-SEVEN THOUSAND, THREE HUNDRED SEVENTY-FIVE DOLLARS AND FIFTY CENTS (\$427,375.50)** for Option Year 1; **FOUR HUNDRED AND SEVENTY THOUSAND, TWO HUNDRED THIRTY-SIX DOLLARS AND FIFTY CENTS (\$470,236.50)** for Option Year 2; for a total contract amount not to exceed **ONE MILLION, TWO HUNDRED AND EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED EIGHTY-SEVEN DOLLARS (\$1,288,787.00)** to American Cabinets and Granite LLC; and if awarded, shall be for a one (1) year base period with two (2) one-year option periods in an amount not to exceed **FIVE HUNDRED AND SIXTY-EIGHT THOUSAND, ONE HUNDRED SEVENTY-FIVE DOLLARS (\$568,175.00)** for the One Year Base Period; **FIVE HUNDRED AND NINETY-SIX THOUSAND, FIVE HUNDRED EIGHTY-THREE DOLLARS AND SEVENTY-FIVE CENTS (\$596,583.75)** for Option Year 1; **SIX HUNDRED AND TWENTY-FOUR THOUSAND, NINE HUNDRED NINETY-TWO DOLLARS AND FIFTY CENTS (\$624,992.50)** for Option Year 2; for a total contract amount not to exceed **ONE MILLION, SEVEN HUNDRED AND EIGHTY-NINE THOUSAND, SEVEN HUNDRED FIFTY-ONE DOLLARS and TWENTY-FIVE CENTS (\$1,789,751.25)** to Dudley Cabinets; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director is hereby authorized to conclude and to execute a contract with American Cabinets and Granite LLC and Dudley Cabinets for the provision of Cabinets and Countertops.

BE IT FURTHER RESOLVED, that (1) the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by PHA's funding source before any contract shall exist; (3) no contract shall exist until signed by the Executive Director; and (4) if PHA and the offeror have not mutually agreed on the terms of a contract within forty-five (45) days of the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Executive Director shall cease.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner Brady moved for the adoption of the following Resolution, which motion was duly seconded by Councilwoman/Commissioner Blackwell;

RESOLUTION NO. 11307

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN THE PHILADELPHIA HOUSING AUTHORITY (“PHA”) AND THE CITY OF PHILADELPHIA OFFICE OF HEALTH AND OPPORTUNITY (“CITY”) FOR THE “GOOD NEIGHBORS MAKE GOOD NEIGHBORHOODS” PROGRAM THROUGH JUNE 30, 2009, TO RENEW THE MOU FOR ADDITIONAL TERMS IF WARRANTED, AND TO UNDERTAKE ALL ACTIVITIES NECESSARY TO IMPLEMENT THE MOU. PHA RESERVES THE RIGHT TO TERMINATE THE MOU AT ITS DISCRETION BASED UPON AVAILABLE FUNDING AND OPERATING CONDITIONS

WHEREAS, the Philadelphia Housing Authority (“PHA”) has instituted a Good Neighbors Make Good Neighborhoods program (the “Program”) whereby PHA cooperates with the City and various social services agencies to provide Housing Choice Vouchers and other housing opportunities to families so that they can move from transitional and temporary housing facilities into permanent facilities; and

WHEREAS, by moving families and individuals currently in transitional housing facilities into more permanent housing facilities, the City of Philadelphia will be able to move shelter families into spaces in the transitional housing facilities vacated by those moved to permanent housing facilities under this Program; and

WHEREAS, the Board of Commissioners in April 2008 authorized PHA to allocate up to 300 additional housing opportunities to eligible families and up to 200 tenant-based Housing Choice Vouchers to eligible individuals who are certified as “housing ready”, who have successfully participated in a transitional housing program, and who are receiving ongoing case management and/or supportive services; and

WHEREAS, the City of Philadelphia Office of Health and Opportunity (“City”) has assumed responsibility as of July 2008 for coordination of certain activities related to this initiative, and shall be responsible for certain actions, including but not limited to (1) certifying families and individuals who meet the criteria for receiving the housing opportunity or Housing Choice Voucher; (2) ensuring that said families and individuals receive ongoing case management and/or support services; (3) receiving and maintaining the records and reports required by the Memorandum; and (4) providing ongoing coordination with PHA and maintaining a record of allocated housing opportunities;

NOW THEREFORE, BE IT RESOLVED, that the Philadelphia Housing Authority’s Board of Commissioners hereby authorizes the Executive Director to enter into a MOU with the City with an initial term through June 30, 2009 for administration and coordination of this initiative and to extend the initial term for additional one year periods if warranted based on performance of the City; and,

BE IT FURTHER RESOLVED, that PHA reserves the right to terminate the MOU, at its discretion, based upon funding and operating conditions; and

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, is hereby authorized to amend such other agreements which he, or his designee, deems reasonably necessary to fully perform PHA’s obligations under the Memorandum, including, but not limited to, the ACOP, the Administrative Plan, the existing Unit-Based Voucher RFP, and the existing HAP contracts, but only to the extent reasonably necessary to enable PHA to so perform; and

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, is hereby authorized and directed to do all further things which shall be necessary or appropriate, to carryout the actions set forth

in this Resolution, to implement the MOU and to carryout PHA's obligations thereunder, including, but not limited to making any filings with any governmental agency; and

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Executive Director, or his designees, in the name and on behalf of PHA, related to or in connection with the actions contemplated by these Resolutions, including without limitation to, the execution and delivery of any instruments or other documents and the incurring of any expenses, as the Executive Director, or his designee, shall have deemed necessary or appropriate, are hereby ratified, confirmed and approved in all respects.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding
Commissioner Nellie W. Reynolds, Vice Chairman

Also Present: Carl R. Greene, Executive Director
Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted. The resolutions were adopted. With that, Commissioner John F. Street, Chairman opened the meeting for public comments. With no public comments being heard, Commissioner John F. Street, Chairman adjourned the meeting. (Copies of the actual transcript will be provided upon written request).