

February 14, 2011

The Board Meeting of the Philadelphia Housing Authority Board of Commissioners for February 2011 was held on Wednesday, February 14, 2011, 3:00 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 Nellie W. Reynolds, Vice Chairman
Commissioner Debra L. Brady

Absent: Commissioner Patrick J. Eiding

Also Present: Michael P. Kelly, Interim Executive Director
Helen M. Ferris, General Counsel

Commissioner John F. Street, Chairman, called the meeting to order. With that he asked for remarks from the Interim Executive Director Mr. Michael Kelly, advised the Commissioners that PHA was presenting six (6) Resolutions to be considered as PHA reached a consensus with the residents at our traditional Pre-Board Meeting. Additionally Mr. Kelly announced that PHA a copy of Standards & Poors and received a AA minus rating. With that, Commissioner John F. Street, Chairman, presided over the remaining agenda.

I hereby certify that this was
APPROVED BY THE BOARD ON 4/28/11
By: *Helen Ferris*
ATTORNEY FOR PHA

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

RESOLUTION NO. 11432

**RESOLUTION APPROVING MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON JANUARY 28, 2011**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Meeting held on January 28, 2011 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:

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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. 11433

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH TRI-STATE WASTE AND RECYCLING FOR THE SUPPLY AND DELIVERY OF TRASH DUMPSTERS \$258,900.00 (SOLICITATION NO. P-003982R)

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

WHEREAS, Solicitation No. P-003982R 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, six (6) offerors responded to the solicitation by submitting a bid as follows:

Absco
Disposal Corporation
Gold Medal
Solid Waste
Tri-State Waste
Waste Management

WHEREAS, the bids were reviewed and evaluated by the Legal counsel and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Tri-State Waste and Recycling; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a two (2) year base period with three (3) additional option years; the amount is not to exceed **TWO HUNDRED THIRTY-FIVE THOUSAND, TWO HUNDRED DOLLARS (\$235,200.00)** for the Two Year Base Period; **ONE HUNDRED SEVENTEEN THOUSAND, SIX HUNDRED DOLLARS (\$117,600.00)** for Option Year One; **ONE HUNDRED SEVENTEEN THOUSAND, SIX HUNDRED DOLLARS (\$117,600.00)** for Option Year Two; **ONE HUNDRED SEVENTEEN THOUSAND, SIX HUNDRED DOLLARS (\$117,600.00)** for Option Year Three; for a total contract amount not to exceed **FIVE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$588,000.00)** to Tri-State Waste and Recycling; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Interim Executive Director, or his designee, is hereby authorized to conclude and to execute a contract with Tri-State Waste and Recycling for the provision of Trash Dumpsters.

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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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 Reynolds;

RESOLUTION NO. 11434

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR THE PROVISION OF COURT REPORTING AND STENOGRAPHIC SERVICES WITH PRECISION REPORTING, INC (SOLICITATION NO. P-004006)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for court reporting and stenographic services; and

WHEREAS, Solicitation No. P-004006 was developed according to established procedures and all applicable laws regarding public contracts 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, one (1) offeror responded to the solicitation by submitting a proposal as follows:

Precision Reporting, Inc.; and

WHEREAS, the proposal was reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation 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 Precision Reporting, Inc.; and

WHEREAS, it is further recommended that the contract shall be for a one (1) year base period with four (4) one-year option periods in an amount not to exceed **FIFTY ONE THOUSAND, SEVEN HUNDRED, AND EIGHTY DOLLARS (\$51,780.00)** for Base Period; **FIFTY ONE THOUSAND, SEVEN HUNDRED AND EIGHTY DOLLARS (\$51,780.00)** if PHA exercises Option Period 1; **FIFTY ONE THOUSAND SEVEN HUNDRED AND EIGHTY DOLLARS (\$51,780.00)** if PHA exercises Option Period 2; **FIFTY ONE THOUSAND, SEVEN HUNDRED AND EIGHTY DOLLARS (\$51,780.00)** if PHA exercises Option Period 3; **FIFTY ONE THOUSAND, SEVEN HUNDRED AND EIGHTY DOLLARS (\$51,780.00)** if PHA exercises Option Period 4 for a total contract amount not to exceed **TWO HUNDRED FIFTY EIGHT THOUSAND, NINE HUNDRED DOLLARS (\$258,900.00)**; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Interim Executive Director, or his designee, is hereby authorized to conclude and to execute a contract with Precision Reporting, Inc. for the provision of court reporting and stenographic services; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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. 11435

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR THE PROVISION OF EMPLOYEE MEDICAL SERVICES PROVIDER WITH INDUSTRIAL HEALTH SERVICES, P.C. (SOLICITATION NO. P-003987)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for employee medical services provider; and

WHEREAS, Solicitation No. P-003987 was developed according to established procedures and all applicable laws regarding public contracts 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, one (1) offeror responded to the solicitation by submitting a proposal as follows:

Industrial Health Services, P.C.; and

WHEREAS, the proposal was reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation 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 Industrial Health Services, P.C.; and

WHEREAS, it is further recommended that the contract shall be for a one (1) year base period with four (4) one-year option periods in an amount not to exceed **FORTY FOUR THOUSAND, TWO HUNDRED FORTY DOLLARS (\$44,240.00)** for Base Period; **FORTY FIVE THOUSAND, ONE HUNDRED TWENTY FOUR DOLLARS AND EIGHTY CENTS (\$45,124.80)** if PHA exercises Option Period 1; **FORTY SIX THOUSAND, TWENTY SIX DOLLARS AND FORTY THREE CENTS (\$46,026.43)** if PHA exercises Option Period 2; **FORTY SIX THOUSAND, NINE HUNDRED FORTY FOUR DOLLARS AND NINETY NINE CENTS (\$46,944.99)** if PHA exercises Option Period 3; **FORTY SEVEN THOUSAND, EIGHT HUNDRED EIGHTY FOUR DOLLARS AND FIFTY THREE CENTS (\$47,884.53)** if PHA exercises Option Period 4 for a total contract amount not to exceed **TWO HUNDRED THIRTY THOUSAND, TWO HUNDRED TWENTY DOLLARS AND SEVENTY FIVE CENTS (\$230,220.75)**; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Interim Executive Director, or his designee, is hereby authorized to conclude and to execute a contract with Industrial Health Services, P.C. for the provision of employee medical services provider; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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/Councilwoman Blackwell;

RESOLUTION NO. 11436

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF CONSULTING SERVICES FOR ACCOUNTING, FINANCIAL AND TECHNICAL SUPPORT WITH BLOSKY & ASSOCIATES AND CLIFTON GUNDERSON, LLP. (SOLICITATION NO. P-004031)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for consulting services for accounting, financial and technical support; and

WHEREAS, Solicitation No. P-004031 was developed according to established procedures and all applicable laws regarding public contracts 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:

Blosky & Associates
Clifton Gunderson, LLP
Zelenkofske Axelrod LLC; and

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to the following companies: Blosky & Associates and Clifton Gunderson, LLP; and

WHEREAS, it is further recommended that the contracts, if awarded, shall be for a one (1) year base period with four (4) one-year option periods for the following companies:

(1) to Blosky & Associates in an amount not to exceed **TWO HUNDRED TWO THOUSAND, ONE HUNDRED DOLLARS (\$202,100.00)** for the Base Period; **TWO HUNDRED TWO THOUSAND, ONE HUNDRED DOLLARS (\$202,100.00)** if PHA exercises Option Period One (1); **TWO HUNDRED SEVENTEEN THOUSAND, SEVEN HUNDRED TEN DOLLARS (\$217,710.00)** if PHA exercises Option Period Two (2); **TWO HUNDRED THIRTY THREE THOUSAND, THREE HUNDRED TWENTY DOLLARS (\$233,320.00)** if PHA exercises Option Period Three (3); **TWO HUNDRED FORTY EIGHT THOUSAND, NINE HUNDRED THIRTY DOLLARS (\$248,930.00)** if PHA exercises Option Period Four (4) for a total contract amount not to exceed **ONE MILLION, ONE HUNDRED FOUR THOUSAND, ONE HUNDRED SIXTY DOLLARS (\$1,104,160.00)**; and (2) to Clifton Gunderson, LLP in an amount not to exceed **ONE HUNDRED NINETY THOUSAND, TWO HUNDRED FORTY DOLLARS (\$190,240.00)** for the Base Period; **ONE HUNDRED NINETY TWO THOUSAND, SIX HUNDRED SEVENTY SIX DOLLARS (\$192,676.00)** if PHA exercises Option Period One (1); **ONE HUNDRED NINETY EIGHT THOUSAND, ONE HUNDRED THIRTY DOLLARS (\$198,130.00)** if PHA exercises Option Period Two (2); **TWO HUNDRED FOUR THOUSAND, FOUR HUNDRED THIRTY TWO DOLLARS (\$204,432.00)** if PHA exercises Option Period Three (3); **TWO HUNDRED NINE THOUSAND, SIX HUNDRED TWENTY DOLLARS (\$209,620.00)** if PHA exercises Option Period Four (4) for a total contract amount not to exceed **NINE HUNDRED NINETY FIVE THOUSAND, NINETY EIGHT DOLLARS (\$995,098.00)**; and

BE IT FURTHER RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee made pursuant to the preceding paragraph, the Interim Executive Director, or his designee, is hereby authorized to negotiate, conclude and to execute contracts with Blosky & Associates and Clifton Gunderson, LLP; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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. 11437

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF CONSULTING SERVICES FOR THE REVIEW OF PHA'S FINANCIAL AND BUDGET STATUS WITH TAG ASSOCIATES, INC.; GRANT THORNTON LLC; KROLL; AND BRONNER GROUP, LLC. (SOLICITATION NO. P-004062)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for consulting services to assess the accounting, financial and technical support status of PHA's finance and budget departments; and

WHEREAS, Solicitation No. P-004062 was developed according to established procedures and all applicable laws regarding public contracts and was advertised on the PHA website; and

WHEREAS, the Request for Proposal was mailed to the appropriate companies on PHA Bidders' List, and distributed to those who requested a Request For Proposal; and

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

**TAG ASSOCIATES, Inc.
GRANT THORNTON LLP
KROLL
BRONNER GROUP, LLC**

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to one or more of the following companies: TAG Associates, Inc.; Grant Thornton LLP; Kroll; and Bronner Group LLC; and

WHEREAS, it is further recommended that the contracts, if awarded, shall be for a one (1) year base period for the following companies:

(1) to TAG Associates, Inc., in an amount not to exceed **NINETY SIX THOUSAND FIVE HUNDRED SIXTY (\$96,560.00)**; (2) to Grant Thornton LLP in an amount not to exceed **FIFTY TWO THOUSAND ONE HUNDRED SIXTY TWO AND FIFTY CENTS (\$52,162.50)**; (3) to Kroll in an amount not to exceed **ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)**; (4) to Bronner Group, LLC in an amount not to exceed **NINETY EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$98,750.00)** ; and

BE IT FURTHER RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee made pursuant to the preceding paragraph, the Interim Executive Director, or his designee, is hereby authorized to negotiate, conclude and to execute contracts with one or more of TAG Associates, Inc.; Grant Thornton LLP; Kroll; and Bronner Group LLC; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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. 11438

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF CONSULTING SERVICES FOR THE ASSESSMENT OF THE PHA AFFILIATES WITH TAG ASSOCIATES, INC.; GRANT THORNTON LLC; KROLL; AND BRONNER GROUP, LLC. (SOLICITATION NO. P-004063)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for consulting services to assess the accounting, financial and technical support status of PHA's Affiliate Entities; and

WHEREAS, Solicitation No. P-004063 was developed according to established procedures and all applicable laws regarding public contracts and was advertised on the PHA website; and

WHEREAS, the Request for Proposal was mailed to the appropriate companies on PHA Bidders' List, and distributed to those who requested a Request For Proposal; and

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

**TAG Associates, Inc.
Grant Thornton LLP
Kroll
Bronner Group, LLC**

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to the following companies: TAG Associates, Inc.; Grant Thornton LLP; Kroll; and Bronner Group LLC; and

WHEREAS, it is further recommended that the contracts, if awarded, shall be for a one (1) year base period for the following companies:

(1) to TAG Associates, Inc., in an amount not to exceed **SEVENTY NINE THOUSAND THREE HUNDRED AND TWELVE DOLLARS (\$79,312.00)**; (2) to Grant Thornton LLP in an amount not to exceed **SIXTY NINE THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (69,550.00)**; (3) to Kroll in an amount not to exceed **ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)**; (4) to Bronner Group, LLC in an amount not to exceed **NINETY EIGHT THOUSAND DOLLARS (\$98,000.00)**; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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/Councilwoman Blackwell;

RESOLUTION NO. 11439

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF CONSULTING SERVICES FOR THE ASSESSMENT OF THE CONSTRUCTION AND DEVELOPMENT DEPARTMENTS WITH TAG ASSOCIATES, INC; AND GRANT THORNTON LLC. (SOLICITATION NO. P-004061)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for consulting services to assess the accounting, financial and technical support status of the Development and Construction Departments; and

WHEREAS, Solicitation No. P-004061 was developed according to established procedures and all applicable laws regarding public contracts and was advertised on the PHA website; and

WHEREAS, the Request for Proposal was mailed to the appropriate companies on PHA Bidders' List, and distributed to those who requested a Request For Proposal; and

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

**TAG Associates, Inc.
Grant Thornton LLP**

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to the following companies: TAG Associates, Inc.; and Grant Thornton LLP; and

WHEREAS, it is further recommended that the contracts, if awarded, shall be for a one (1) year base period for the following companies:

(1) to TAG Associates, Inc in an amount not to exceed **NINETY NINE THOUSAND SIX HUNDRED AND SIX DOLLARS (\$99,606.00)**; (2) to Grant Thornton LLP in an amount not to exceed **SEVENTY SIX THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$76,505.00)**; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Nellie W. Reynolds, Vice Chairman
Commissioner Debra L. Brady

Nays: None

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. 11440

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR EXECUTIVE SEARCH SERVICES WITH ONE OR MORE OF THE FOLLOWING: RALPH ANDERSEN & ASSOCIATES, ANCHOR PLANNING GROUP INC., AND JURISTAFF INC. (SOLICITATION NO. P-004047)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for executive recruitment services; and

WHEREAS, Solicitation No. P-004047 was developed according to established procedures and all applicable laws regarding public contracts 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, six (6) offerors responded to the solicitation by submitting a proposal as follows:

Ralph Andersen & Associates
Anchor Planning Group, Inc.
JuriStaff, Inc.

Diversity Employment & Education Network (DEEN)
The Lakeside Group Associates
US Tech Solutions; and

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon the evaluation, it was recommended that contracts be awarded to one or more of the following Ralph Andersen & Associates, Anchor Planning Group Inc., and JuriStaff Inc.; and

WHEREAS, it is further recommended that the contract, if awarded shall be for a one (1) year base period with an additional one (1) year option period in an amount not to exceed **EIGHTY THOUSAND NINE HUNDRED FIFTY DOLLARS (\$80,950.00)** for the Base Period; **EIGHTY THOUSAND NINE HUNDRED FIFTY DOLLARS (\$80,950.00)** if PHA exercises Option Period 1 for a total contract amount not to exceed **ONE HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED DOLLARS (\$161,900.00)** to Ralph Andersen & Associates; and **NINETY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$92,500.00)** for base year one (1) and **NINETY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$92,500.00)** for option year one (1) for a total contract amount not to exceed **ONE HUNDRED EIGHT-FIVE THOUSAND DOLLARS (\$185,000.00)** to Anchor Planning Group; and **TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)** for base year one (1) and **TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)** for option year one (1) for a total contract amount not to exceed **FIFTY-SIX THOUSAND DOLLARS (\$56,000.00)** to JuriStaff Inc.; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Interim Executive Director is hereby authorized to direct the Evaluation Committee to evaluate the proposals further and engage in discussions with proposers to develop a final recommendation of one or more proposers with which to

conclude and to execute contracts from among Ralph Andersen & Associates, Anchor Planning Group Inc., and JuriStaff Inc.; and

BE IT FURTHER RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee made pursuant to the preceding paragraph, the Executive Director is hereby authorized to conclude and to execute contracts from among Ralph Andersen & Associates, Anchor Planning Group Inc., and JuriStaff Inc.; 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 Interim Executive Director, or his designee; 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 Interim Executive Director shall cease.

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

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady

Nays: None

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).