

January 6, 2012

The Special Board Meeting of the Philadelphia Housing Authority Board of Commissioner for January was held on Friday, January 6, 2012, 4:00 pm, at 12 S. 23rd Street.

Present: Karen Newton Cole, Board of Commissioner
Michael P. Kelly, Administrative Receiver
Barbara Adams, General Counsel

The Board of Commissioner, Karen Newton Cole called the meeting to order, and asked the Administrative Receiver/Executive Director, Mr. Michael P. Kelly for remarks. Mr. Kelly advised the Commissioner and audience that this was a Special Meeting mainly to meet PHA requirements of submitting the Moving to Work Plans as well as the Operating and Capital budgets within the time frame required by HUD. The agenda also contains carry over resolutions from previous discussions, the Admission and Occupancy, the new lease and Community Partner programs. He then discussed the meeting held at the Mount Moriah Baptist Church with the Queen Lane neighborhood in Germantown. With that Mr. Kelly presided over the remaining agenda.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11492

RESOLUTION AUTHORIZING THE ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OF THE PHILADELPHIA HOUSING AUTHORITY (“PHA”) TO SUBMIT A MOVING TO WORK (“MTW”) ANNUAL PLAN (“PLAN”) FOR MTW YEAR TWELVE, PHA FISCAL YEAR 2013 BEGINNING ON APRIL 1, 2012 TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) AND TO UNDERTAKE ALL ACTIONS NECESSARY TO OBTAIN HUD APPROVAL AND IMPLEMENT THE PLAN

WHEREAS, the United States Department of Housing and Urban Development (“HUD”) administers a Moving to Work (“MTW”) Demonstration Program that is designed to provide the opportunity for selected Housing Authorities to explore and demonstrate more efficient ways to provide and administer low-income housing; and

WHEREAS, pursuant to Philadelphia Housing Authority (“PHA”) Board of Commissioner (“Board”) Resolution No. 10618, dated December 21, 2000, PHA submitted to HUD an MTW Application Plan and Agreement, which details strategies to improve the facilities, operations, management and opportunities for Public and Housing Choice Voucher (formerly, Section 8) residents; and

WHEREAS, pursuant to PHA Board Resolution No.10764, dated February 28, 2002, the Executive Director of PHA (the “Executive Director”) executed a MTW Demonstration Agreement (“MTW Agreement”) on behalf of PHA which expired on March 31, 2008; and

WHEREAS, pursuant to PHA Board Resolution No.11241, dated August 21, 2008, the Executive Director entered into a new ten-year Moving To Work Agreement with HUD effective October 16, 2008 which was subsequently amended effective as of March, 2010; and,

WHEREAS, as a participant in the MTW Demonstration Program, PHA is required to develop MTW Annual Plans for each fiscal year during the term of the MTW Agreement, which Annual Plans outline the PHA budget and MTW activities in the format required under the MTW Agreement; and

WHEREAS, PHA is required to submit each Annual Plan for approval by its Board at least seventy-five (75) days prior to the beginning of each fiscal year; and

WHEREAS, PHA has developed the MTW Annual Plan for MTW Year Twelve, PHA Fiscal Year (“FY”) 2013 beginning on April 1, 2012; and,

WHEREAS, PHA is required to provide opportunities for resident and public participation and comments on the Annual Plan including scheduling at least one (1) public hearing and to take into consideration any comments received as part of the final Annual Plan; and,

WHEREAS, PHA conducted two public hearings on December 13 and 14, 2011; conducted additional pre-meetings with residents to review the draft Annual Plan; made available the draft Annual Plan for public comment for a thirty-day period; and, considered public comments and made revisions to the final Annual Plan; and

WHEREAS, PHA is a block grant agency and the MTW Annual Plan includes a consolidated budget in accordance with the MTW Agreement; and

BE IT, THEREFORE, RESOLVED that the Board of Commissioner of the Philadelphia Housing Authority does hereby:

Approve the Annual Plan, and authorize the Administrative Receiver/Executive Director to: 1) Submit to HUD the PHA MTW Annual Plan for MTW Year Twelve (PHA Fiscal Year 2013); and 2) Take all steps necessary to secure HUD approval and implement initiatives as described in, the Plan, subject to receipt of adequate funding from HUD; and, 3) Certify that the Public Hearing requirement has been met; and, 4) Authorize the Board to execute the attached HUD Certification of Compliance with MTW Plan Requirements and Related Regulations.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

RESOLUTION NO. 11493

RESOLUTION APPROVING AMENDMENTS AND REVISIONS TO THE PHILADELPHIA HOUSING AUTHORITY'S PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICIES ("ACOP") AND TO THE PUBLIC HOUSING LEASE TO INCORPORATE HUD REGULATORY REQUIREMENTS, ALLOWABLE PHA DISCRETIONARY POLICIES AND APPROVED MOVING TO WORK INITIATIVES; AND FURTHER AUTHORIZING THE ADMINISTRATIVE RECEIVER, OR HIS DESIGNEE, TO IMPLEMENT THE AMENDED AND REVISED POLICIES DESCRIBED IN THE ACOP AND PROVISIONS DESCRIBED IN THE LEASE

WHEREAS, the Philadelphia Housing Authority ("PHA") is required to establish and implement Admissions and Continued Occupancy Policies ("ACOP) applicable to the Public Housing program; and

WHEREAS, PHA is required to establish and implement a Public Housing Lease; and,

WHEREAS, PHA is required to periodically update and revise the ACOP and Lease to reflect applicable HUD requirements and regulations and allowable PHA discretionary policies; and,

WHEREAS, the PHA is required to update the attachments to the Lease to reflect current information and policies; and,

WHEREAS, PHA is required to periodically update and revise the ACOP and Lease to reflect approved policies pursuant to the Moving To Work ("MTW") program; and,

WHEREAS, PHA has provided opportunities for public review and comment on the ACOP and Lease including a public comment period and public hearings and has addressed comments;

NOW THEREFORE, BE IT RESOLVED, that the PHA Board of Commissioner hereby approves the amended and revised Public Housing Admissions and Continued Occupancy Policies and the amended and revised Public Housing Lease;

BE IT FURTHER RESOLVED, that the PHA Board of Commissioner hereby authorizes the Administrative Receiver or his designee to take all actions necessary to implement the amended and revised Public Housing Admissions and Continued Occupancy Policies and the amended and revised Public Housing Lease.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11494

THIS RESOLUTION AUTHORIZES APPROVAL OF THE FISCAL YEAR (FY) 2013 OPERATING AND CAPITAL BUDGET

WHEREAS, the Philadelphia Housing Authority (PHA), has developed balanced Operating Budgets for the Low Income Public Housing (LIPH) and Housing Choice Voucher (HCV) Programs; and

WHEREAS, The Philadelphia Housing Authority (PHA), certifies that all statutory and regulatory requirements have been met; and the proposed budget expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents; and

WHEREAS, The Philadelphia Housing Authority (PHA), under the Move to Work (MTW) program, use of Public Housing Operating Subsidies and Housing Choice Voucher tenant based funding in accordance with Section 9(e) (1) of the 1937 act or, if uses are part of the Annual MTW Plan, Section 8(o), 9(d) (I) and 9(e) (1) consistent with PHA's MTW agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Philadelphia Housing Authority (PHA), does hereby adopt submission of the Operating Budgets for the Low Rent Public Housing (LIPH), Housing Choice Voucher (HCV) Programs and the Capital / Replacement Housing Factor (CFP / RHF) Programs for the Fiscal Year beginning April 1, 2012, a copy of which is attached hereto and made a part hereof.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

RESOLUTION NO. 3

THIS RESOLUTION AUTHORIZES APPROVAL OF THE FISCAL YEAR (FY) 2013 OPERATING AND CAPITAL BUDGET

WHEREAS, the Philadelphia Housing Authority (PHA), has developed balanced Operating Budgets for the Low Income Public Housing (LIPH) and Housing Choice Voucher (HCV) Programs; and

WHEREAS, The Philadelphia Housing Authority (PHA), certifies that all statutory and regulatory requirements have been met; and the proposed budget expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents; and

WHEREAS, The Philadelphia Housing Authority (PHA), under the Move to Work (MTW) program, use of Public Housing Operating Subsidies and Housing Choice Voucher tenant based funding in accordance with Section 9(e) (1) of the 1937 act or, if uses are part of the Annual MTW Plan, Section 8(o), 9(d) (I) and 9(e) (1) consistent with PHA's MTW agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Philadelphia Housing Authority (PHA), does hereby adopt submission of the Operating Budgets for the Low Rent Public Housing (LIPH), Housing Choice Voucher (HCV) Programs and the Capital / Replacement Housing Factor (CFP / RHF) Programs for the Fiscal Year beginning April 1, 2012, a copy of which is attached hereto and made a part hereof.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11495

RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR COMMUNITY PARTNERS PROGRAM ENTREPRENEURSHIP PROGRAM TRAINING (SOLICITATION NO. P-004127)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for entrepreneurship program training; and

WHEREAS, Solicitation No. P-004127 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, four (4) offerors responded to the solicitation by submitting a proposal as follows:

Entrepreneur Works

PAT School
Empowerment Group
Nu-Juice Foundation

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 a contract be awarded to Entrepreneur Works; and

WHEREAS, it is further recommended that the contract, if awarded shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **TWENTY SEVEN THOUSAND SIX HUNDRED TWENTY SIX DOLLARS AND SEVENTY FIVE CENTS (\$27,626.75)** for base year one (1); **TWENTY EIGHT THOUSAND FOUR HUNDRED FIFTY FIVE DOLLARS AND FIFTY FIVE CENTS (\$28,455.55)** if PHA exercises option year one (1); **TWENTY NINE THOUSAND THREE HUNDRED NINE DOLLARS AND FIFTEEN CENTS (\$29,309.15)** for option year two (2); **THIRTY THOUSAND ONE HUNDRED EIGHTY EIGHT DOLLARS AND THIRTY FIVE CENTS (\$30,188.35)** for option year three (3); and **THIRTY ONE THOUSAND NINETY FOUR DOLLARS AND FIVE CENTS (\$31,094.05)** for option year four (4); for a total contract amount not to exceed **ONE HUNDRED FORTY SIX THOUSAND SIX HUNDRED SEVENTY THREE DOLLARS AND EIGHTY FIVE CENTS (\$146,673.85)**.

NOW THEREFORE BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director is hereby authorized to conclude and to execute contract with Entrepreneur Works; and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement these resolutions in accordance with the "Whereas" clause above; (2) the contract is subject to the availability of funds before a contract shall exist; (3) no contract shall exist until signed by the Administrative Receiver/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 Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11496

RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR COMMUNITY PARTNERS PROGRAM CAREER AND PROFESSIONAL DEVELOPMENT (SOLICITATION NO. P-004114)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for career and professional development services; and

WHEREAS, Solicitation No. P-004114 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, ten (10) offerors responded to the solicitation by submitting a proposal as follows:

Educational Data Systems Inc. (EDSI)

America Works of Pennsylvania, Inc.
The Enterprise Center
Metropolitian
JEVS Human Services
Foundations Inc.
PAT School
Management & Environmental Technologies Inc.
The Philadelphia Consortium for Community Solutions
Philadelphia Opportunities Industrialization; 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 a contract be awarded to Educational Data Systems, Inc. (EDSI); and

WHEREAS, it is further recommended that the contract, if awarded shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **FIVE HUNDRED TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$522,500.00)** for base year one (1); **FIVE HUNDRED TWENTY EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$528,750.00)** if PHA exercises option year one (1); **FIVE HUNDRED THIRTY FOUR THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS (\$534,375.00)** for option year two (2); **FIVE HUNDRED FIFTY SIX THOUSAND TWO HUNDRED FIFTY DOLLARS (\$556,250.00)** for option year three (3); and **FIVE HUNDRE SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$562,500.00)** for option year 4; for a total contract amount not to exceed **TWO MILLION SEVEN HUNDRED FOUR THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS (\$2,704,375.00)**.

NOW THEREFORE BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director is hereby authorized to conclude and to execute contract with Educational Data Systems, Inc. (EDSI); and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement these resolutions in accordance with the "Whereas" clause above: (2) the contract is subject to the availability of funds before a contract shall exist; (3) no contract shall exist until signed by the Administrative Receiver/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 Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11497

RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR MEDICAL AND HUMAN SERVICES CAREERS TRAINING (SOLICITATION NO. P-004116)

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

WHEREAS, Solicitation No. P-004116 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, eight (8) offerors responded to the solicitation by submitting a proposal as follows:

P & A Nurse Aid Training Program and Services
Pathways PA Inc.
Professional Healthcare Institute (PHI)
ResCare/Center for Innovative Training and Education (CITE)
JEVS Human Services
Congreso de Latinos Unidos
Metropolitan Career Center
Pampering Plus; 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 a contract be awarded to P & A Nurse Aide Training, Pathways PA, Professional Healthcare Institute (PHI), ResCare/Center for Innovative Training and Education (CITE) and JEVS Human Services; and

WHEREAS, it is further recommended that the contract with P & A Nurse Aide Training Program and Services, if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **ONE HUNDRED NINETY SIX THOUSAND FIVE HUNDRED DOLLARS (\$196,500.00)** for base year one (1); **ONE HUNDRED NINETY SIX THOUSAND FIVE HUNDRED DOLLARS (\$196,500.00)** if PHA exercises option year one (1); **TWO HUNDRED THOUSAND TWO HUNDRED EIGHTY DOLLARS (\$200,280.00)** for option year two (2); **TWO HUNDRED THOUSAND TWO HUNDRED EIGHTY DOLLARS (\$200,280.00)** for option year three (3); and **TWO HUNDRED FOUR THOUSAND TWO HUNDRED EIGHTY FIVE DOLLARS AND SIXTY CENTS (\$204,285.60.00)** for option year 4; for a total contract amount not to exceed **NINE HUNDRED NINETY SEVEN THOUSAND EIGHT HUNDRED FORTY FIVE DOLLARS AND SIXTY CENTS (\$997,845.60)**; and

WHEREAS, it is further recommended that the contract with Pathways PA Inc., if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **NINETY FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$94,750.00)** for base year one (1); **NINETY SIX THOUSAND FIVE HUNDRED TWENTY FIVE DOLLARS (\$96,525.00)** if PHA exercises

option year one (1); **NINETY EIGHT THOUSAND TWO HUNDRED FORTY DOLLARS (\$98,240.00)** for option year two (2); **ONE HUNDRED THOUSAND TWENTY DOLLARS (\$100,020.00)** for option year three (3); and **NINETY EIGHT THOUSAND THREE HUNDRED SIXTY FIVE DOLLARS (\$98,365.00)** for option year 4; for a total contract amount not to exceed **FOUR HUNDRED EIGHTY SEVEN THOUSAND NINE HUNDRED DOLLARS (\$487,900.00)** to.; and

WHEREAS, it is further recommended that the contract with Professional Healthcare Institute (PHI), if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **NINETY NINE THOUSAND DOLLARS (\$99,000.00)** for base year one (1); **ONE HUNDRED ONE THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$101,970.00)** if PHA exercises option year one (1); **ONE HUNDRED FIVE THOUSAND FIFTY DOLLARS (\$105,050.00)** for option year two (2); **ONE HUNDRED EIGHT THOUSAND ONE HUNDRED EIGHTY FIVE DOLLARS (\$108,185.00)** for option year three (3); and **ONE HUNDRED ELEVEN THOUSAND FOUR HUNDRED THIRTY DOLLARS (\$111,430.00)** for option year 4; for a total contract amount not to exceed **FIVE HUNDRED TWENTY FIVE THOUSAND SIX HUNDRED THIRTY FIVE DOLLARS (\$525,635.00)**; and

WHEREAS, it is further recommended that the contract with ResCare/Center for Innovative Training and Education (CITE), if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **ONE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED FIVE DOLLARS (\$126,505.00)** for base year one (1); **ONE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED FIVE DOLLARS (\$126,505.00)** if PHA exercises option year one (1); **ONE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED FIVE DOLLARS (\$126,505.00)** for option year two (2); **ONE HUNDRED THIRTY THOUSAND TWO HUNDRED EIGHTY FIVE DOLLARS (\$130,285.00)** for option year three (3); and **ONE HUNDRED THIRTY THOUSAND TWO HUNDRED EIGHTY FIVE DOLLARS (\$130,285.00)** for option year 4; for a total contract amount not to exceed **SIX HUNDRED FORTY THOUSAND EIGHTY FIVE DOLLARS (\$640,085.00)**; and

WHEREAS, it is further recommended that the contract with JEVS Human Services (JEVS), if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **ONE HUNDRED SEVENTY ONE THOUSAND FOUR HUNDRED NINE DOLLARS (\$171,409.00)** for base year one (1); **ONE HUNDRED SEVENTY SIX THOUSAND FIVE HUNDRED FORTY TWO DOLLARS (\$176,542.00)** if PHA exercises option year one (1); **ONE HUNDRED EIGHTY ONE THOUSAND EIGHT HUNDRED THIRTY EIGHT DOLLARS (\$181,838.00)** for option year two (2); **ONE HUNDRED EIGHTY SEVEN THOUSAND TWO HUNDRED EIGHTY FIVE DOLLARS (\$187,285.00)** for option year three (3); and **ONE HUNDRED NINETY TWO THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$192,890.00)** for option year 4; for a total contract amount not to exceed **NINE HUNDRED NINE THOUSAND NINE HUNDRED SIXTY FOUR DOLLARS (\$909,964.00)** .

NOW THEREFORE BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director is hereby authorized to conclude and to execute contract with P&A Nurse Aide Training Program and Services (for Certified Nurse Assistant), Pathways PA Inc. (for Phlebotomy), Professional Healthcare Institute (PHI) (for Pharmacy Technician), ResCare/Center for Innovative Training and Education (CITE) (for medical billing and coding), JEVS Human Services (JEVS) (for Human Services).;and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement these resolutions in accordance with the "Whereas" clause above: (2) the contract is subject to the availability of funds before a contract shall exist; (3) no contract shall exist until signed by the Administrative Receiver/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 Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11498

RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR COMMUNITY PARTNERS PROGRAM HOSPITALITY INDUSTRY TRAINING (SOLICITATION NO. P-004109)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for hospitality industry training; and

WHEREAS, Solicitation No. P-004109 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, two (2) offerors responded to the solicitation by submitting a proposal as follows:

Opportunities Industrialization Center, Inc.

Congreso de Latinos Unidos

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 a contract be awarded to Opportunities Industrialization Center, Inc.; and

WHEREAS, it is further recommended that the contract, if awarded shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **TWO HUNDRED FIFTY THOUSAND AND TWENTY CENTS (\$250,000.20)** for base year one (1); **TWO HUNDRED FIFTY SEVEN THOUSAND FOUR HUNDRED NINETY NINE DOLLARS AND NINETY FIVE CENTS (\$257,499.95)** if PHA exercises option year one (1); **TWO HUNDRED SIXTY FIVE THOUSAND TWO HUNDRED TWENTY FIVE DOLLARS AND FORTY CENTS (\$265,225.40)** for option year two (2); **TWO HUNDRED SEVENTY THREE THOUSAND ONE HUNDRED EIGHTY THREE DOLLARS AND TWENTY FIVE CENTS (\$273,183.25)** for option year three (3); and **TWO HUNDRED EIGHTY ONE THOUSAND THREE HUNDRED SEVENTY NINE DOLLARS AND EIGHTY CENTS (\$281,379.80)** for option year four (4); for a total contract amount not to exceed **ONE MILLION THREE HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED EIGHTY EIGHT DOLLARS AND SIXTY CENTS (\$1,327,288.60)**.

NOW THEREFORE BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director is hereby authorized to conclude and to execute a contract with Opportunities Industrialization Center, Inc.; and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement these resolutions in accordance with the "Whereas" clause above; (2) the contract is subject to the availability of funds before a contract shall exist; (3) no contract shall exist until signed by the Administrative Receiver/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 Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11499

RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR COMMUNITY PARTNERS PROGRAM INDUSTRIAL SKILLS TRAINING (SOLICITATION NO. P-004110)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for industrial skills training; and

WHEREAS, Solicitation No. P-004110 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, two (2) offerors responded to the solicitation by submitting a proposal as follows:

**JEVS Human Services
PAT School**

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 JEVS Human Services and PAT School; and

WHEREAS, it is further recommended that the contract with JEVS Human Services, if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **ONE HUNDRED NINETY ONE THOUSAND FOUR HUNDRED SEVENTY EIGHT DOLLARS (\$191,478.00)** for base year one (1); **ONE HUNDRED NINETY SEVEN THOUSAND TWO HUNDRED TWENTY TWO DOLLARS (\$197,222.00)** if PHA exercises option year one (1); **TWO HUNDRED THREE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS (\$203,124.00)** for option year two (2); **TWO HUNDRED NINE THOUSAND TWO HUNDRED TWELVE DOLLARS (\$209,212.00)** for option year three (3); and **TWO HUNDRED FIFTEEN THOUSAND FOUR HUNDRED SEVENTY FIVE DOLLARS (\$215,475.00)** for option year four (4); for a total contract amount not to exceed **ONE MILLION SIXTEEN THOUSAND FIVE HUNDRED ELEVEN DOLLARS (\$1,016,511.00)**; and

WHEREAS, it is further recommended that the contract with PAT School, if awarded, shall be for a one (1) year base period with an additional four (4) one year option periods in an amount not to exceed **SIXTY FIVE THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS (\$65,375.00)** for base year one (1); **SIXTY FIVE THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS (\$65,375.00)** if PHA exercises option year one (1); **SIXTY SEVEN THOUSAND THREE HUNDRED THIRTY SIX DOLLARS AND TWENTY FIVE CENTS (\$67,336.25)** for option year two (2); **SIXTY NINE THOUSAND THREE HUNDRED FIFTY ONE DOLLARS (\$69,351.00)** for option year three (3); and **SEVENTY ONE THOUSAND FOUR HUNDRED TWO DOLLARS (\$71,402.00)** for option year four (4); for a total contract amount not to exceed **THREE HUNDRED THIRTY EIGHT THOUSAND EIGHT HUNDRED THIRTY NINE DOLLARS AND TWENTY FIVE CENTS (\$338,839.25)**.

NOW THEREFORE BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director is

hereby authorized to conclude and to execute contracts with JEVS Human Services and PAT School; and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement these resolutions in accordance with the "Whereas" clause above: (2) the contract is subject to the availability of funds before a contract shall exist; (3) no contract shall exist until signed by the Administrative Receiver/Executive Director or his designee; and (4) if PHA and an 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, with regard to the respective offeror, shall be void and the authority of the Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11450

RESOLUTION AUTHORIZING THE ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO CONCLUDE AND TO EXECUTE A CONTRACT WITH SMITH AND SOLOMON DRIVER TRAINING, FOR COMMUNITY PARTNERS PROGRAM-AUTOMOTIVE AND DRIVING RELATED TRAINING SERVICES (SOLICITATION NO. P-004113)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for Community Partners Program- Automotive and Driving Related Training Services; and

WHEREAS, Solicitation No. P-004113 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, One (1) offeror responded to the solicitation by submitting a proposal as follows:

Smith and Solomon Driver Training and

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

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

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Smith and Solomon Driver Training; and

WHEREAS, it is further recommended that the contracts with Smith and Solomon Driver Training, if awarded, shall be for a one (1) year base period with four (4) one-year option periods in an amount not to exceed **THREE HUNDRED AND TWENTY TWO THOUSAND SEVEN HUNDRED AND THIRTY DOLLARS (\$322,730)** for Base Year 1, **THREE HUNDRED AND THIRTY TWO THOUSAND TWO HUNDRED AND SEVENTY DOLLARS (\$332,270)** for Option Year 1; **THREE HUNDRED AND FORTY ONE THOUSAND SEVEN HUNDRED DOLLARS (\$341,700)** for Option Year 2, **THREE HUNDRED AND FIFTY ONE THOUSAND SEVEN HUNDRED DOLLARS (\$351,700)** for Option Year 3, **THREE HUNDRED SIXTY ONE THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS (\$361,760)** for Option Year 4 for a total contract amount not to exceed **ONE MILLION SEVEN HUNDRED AND TEN THOUSAND ONE HUNDRED AND SIXTY DOLLARS (\$1,710,160.00)** to Smith and Solomon Driver Training; and,

NOW THEREFORE BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director is hereby authorized to conclude and to execute contracts with Smith and Solomon Driver Training; and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement these resolutions in accordance with the "Whereas" clause above; (2) the contract is subject to the availability of funds before a contract shall exist; (3) no contract shall exist until signed by the Administrative Receiver/Executive Director or his designee; and (4) if PHA and an 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, with regard to the respective offeror, shall be void and the authority of the Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

The resolutions were adopted. With that Commissioner Karen Newton Cole, opened the meeting for public comments. Comments were given by Ms. Asia Coney, Ms. Irvine, Ms. Louise Hannible, Mr. Vernard Johnson and several other unidentifiable speakers. With no other public comments being heard Commissioner Karen Newton Cole adjourned the meeting (Copies of the actual transcript will be provided upon written request).