

February 19, 2009

The Regular Meeting of the Philadelphia Housing Authority Board of Commissioners for December was held on Thursday, February 19, 2009 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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

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

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 fifteen (15) Resolutions to be considered as PHA reached a consensus with the residents at the Pre-Board Meeting held last week.

The next order of business was the approval of October 16, 2008 minutes. Commissioner Reynolds moved for the adoption of the minutes, for which Commissioner Eiding 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 3/26/09
Shelley R. James
ATTORNEY FOR PHA

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

RESOLUTION NO. 11270

**RESOLUTION APPROVING MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON OCTOBER 16, 2008**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Regular Board Meeting held on October 16, 2008 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 Nellie W. Reynolds, Vice Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Eiding;

RESOLUTION NO. 11271

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TRANSFER THREE VACANT LOTS TO HOPE PARTNERSHIP FOR EDUCATION OR ITS DESIGNEE FOR NOMINAL VALUE PLUS FEES AND COSTS

WHEREAS, PHA is the owner of three (3) vacant lots located at 1806, 1828 and 1830 North Franklin Street (the "Properties"); and

WHEREAS, Hope Partnership For Education ("HOPE"), with the assistance of various city agencies, is assembling a site in Eastern North Philadelphia for construction of a new facility to house Hope's independent middle school and adult education center (the "Project"); and

WHEREAS, The U. S. Department of Housing and Urban Development ("HUD") previously approved 12 vacant lots for disposition to Hope for the Project, and since that time Hope has identified these three additional properties required for the Project site assemblage; and

WHEREAS, the Properties will be incorporated with other surrounding properties currently owned or to be owned by the Hope for the Project; and

WHEREAS, Hope or its designee will pay nominal consideration, plus all closing, settlement and legal fees and costs for the Properties; and

WHEREAS, Hope has committed to enter into an agreement with PHA to reserve 10% of the school enrollment for PHA residents, and will provide quantifiable employment opportunities for PHA residents in the construction of the Project, to be specifically determined prior to the time of the transfer of the Properties; and

WHEREAS, in order to convey the Properties to the Hope or its designee, PHA must comply with certain provisions of the Housing Act of 1937 and the Quality Housing and Work Responsibility Act of 1998, the National Environmental Policy Act of 1969, the National Historic Preservation Act of 1966, 24 CFR, Part 970, and other related laws as amended; and

WHEREAS, PHA has determined that the disposition of the Properties is incidental to, or does not interfere with the continued operation of the remaining portion of the PHA development, and is appropriate for reasons that are consistent with the goals of the PHA and its Annual Plan, and are otherwise consistent with all applicable laws, statutes and regulation.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, or his designee is hereby authorized to submit a Disposition Application to HUD to transfer the Properties to Hope or its designee, and to take all necessary actions to carry out the provisions of this resolution, subject to compliance with all applicable laws, statutes and regulations.

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

Present: Commissioner John F. Street, Chairman
Commissioner Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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

Commissioner Eiding moved for the adoption of the following Resolution, which motion was duly seconded by all in favor;

RESOLUTION NO. 11272

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TRANSFER 1533 POPLAR STREET, FOR FAIR MARKET VALUE AS DETERMINED BY INDEPENDENT APPRAISAL, TO COMMUNITY VENTURES, INC. OR ITS DESIGNEE FOR THE FRANCISVILLE EAST DEVELOPMENT

WHEREAS, PHA is the owner of 1533 Poplar Street, a three-unit vacant structure (the "Property"); and

WHEREAS, Community Ventures, Inc. or its designee (the "Developer") identified the Property for inclusion in the site assemblage for its Francisville East affordable housing development, to include approximately 44 newly constructed and rehabilitated units (the "Project"); and

WHEREAS, the Developer has been awarded an allocation of low income housing tax credits for the Project; and

WHEREAS, the Developer is receiving additional properties and financing from the City of Philadelphia Redevelopment Authority as part of the City's urban renewal initiative; and

WHEREAS, the Developer will pay fair market value for the Property, as determined by independent appraisal, plus all costs of settlement; and

WHEREAS, in order to convey the Property to the Developer, PHA must comply with certain provisions of the Housing Act of 1937 and the Quality Housing and Work Responsibility Act of 1998, the National Environmental Policy Act of 1969, the National Historic Preservation Act of 1966, 24 CFR, Part 970 and other related laws.

BE IT RESOLVED, that the Executive Director is hereby authorized to submit a Disposition Application to the U.S. Department of Housing and Urban Development to transfer 1533 Poplar Street to Community Ventures, Inc. or its designee for development of its Francisville East affordable housing development, subject to and in compliance with all applicable laws, statutes and regulations.

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

Present: Commissioner John F. Street, Chairman
Commissioner Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Eiding;

RESOLUTION NO. 11273

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT RESPECTING CONVEYANCE WITH THE PHILADELPHIA SCHOOL DISTRICT, THE CITY OF PHILADELPHIA AND THE PHILADELPHIA AUTHORITY FOR INDUSTRIAL DEVELOPMENT AND CONSUMMATE THE ACQUISITION OF 843-847 N. 12TH STREET

WHEREAS, the Philadelphia School District (the "School District"), is the current owner of 843-47 N. 12th Street, a three-story former school building (the "Property") which is located adjacent to the John F. Street Community Center; and

WHEREAS, the Philadelphia Housing Authority ("PHA") identified the Property as an abandoned school building which is blighted property in the midst of several newly revitalized projects; and

WHEREAS, the Property contains approximately 37,000 square feet, which includes three floors, and certain additional limited parking; and

WHEREAS, based upon negotiations and review of comparable locations, PHA will acquire the Property, in "as is" condition from the PAID, which will acquire it from the City, and in turn from the School District; each such transfer shall be for nominal consideration and PHA shall pay all costs of settlement.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director or his designee is hereby authorized to enter into an Agreement Respecting Conveyance, with the School District, the City and PAID, enter into such other documents as necessary to consummate the acquisition of 843-47 N. 12th Street, including, but not limited to, secure all necessary funding, ratify all other actions taken to date, prepare all filings necessary with any state, federal or local agencies, and otherwise take all necessary steps to carry out the provisions of this resolution, subject to and in compliance with the requirements of all applicable laws, statutes and regulations.

BE IT FURTHER RESOLVED, that all prior actions taken by or on behalf of PHA by the Executive Director, and any authorized officer, is hereby ratified, approved, adopted and confirmed.

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

Present: Commissioner John F. Street, Chairman
Commissioner Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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

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

RESOLUTION NO. 11274

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TRANSFER THREE VACANT LOTS TO THE REDEVELOPMENT AUTHORITY OF THE CITY OF PHILADELPHIA FOR VALUE EQUIVALENT TO PHA'S PROPORTIONATE SHARE OF ANY SALES PROCEEDS RECEIVED BY RDA FROM THE SELECTED DEVELOPER, PLUS COSTS

WHEREAS, PHA is the owner of three (3) vacant lots located at 4714 N. 7th Street, 4752 N. 8th Street and 4609 N. Hutchinson Street (the "Properties"); and

WHEREAS, the Redevelopment Authority of the City of Philadelphia ("RDA") is assembling a 31-acre site, generally bounded by Roosevelt Boulevard, Wingohocking Street, 11th Street, and Loudon Street; and

WHEREAS, the RDA has issued a solicitation for a qualified development team to construct and operate a mixed-use master planned commercial development, with some anticipated housing for seniors (the "Project"); and

WHEREAS, The PHA Board of Commissioners approved 13 vacant lots for disposition to the RDA for the Project, and since that time the RDA has identified these three additional properties required for site assemblage; and

WHEREAS, the Properties will be incorporated with other surrounding properties currently owned or to be owned by the RDA for the Project; and

WHEREAS, the RDA will pay nominal consideration or a value equivalent to PHA's proportionate share of any sales proceeds received by the RDA from the selected developer, plus all closing, settlement and legal fees and costs; and

WHEREAS, RDA has committed that the selected development team will provide quantifiable employment and housing opportunities for PHA residents to be specifically determined prior to the time of the transfer of the Properties; and

WHEREAS, PHA has determined that the Properties are not feasible for development by PHA; and

WHEREAS, in order to convey the Properties to RDA or its developer, PHA must comply with certain provisions of the Housing Act of 1937 and the Quality Housing and Work Responsibility Act of 1998, the National Environmental Policy Act of 1969, the National Historic Preservation Act of 1966, 24 CFR, Part 970, and other related laws as amended.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, or his designee is hereby authorized to submit a Disposition Application to the U.S. Department of Housing and Urban Development ("HUD") to transfer the Properties to RDA, and to take all necessary actions to carry out the provisions of this resolution, subject to compliance with all applicable laws, statutes and regulations.

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

Present: Commissioner John F. Street, Chairman
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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. 11275

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS WITH MURPHY'S TRANSPORTING SERVICES, IRA S. DAVIS STORAGE CO. INC., AND GRAEBEL/EASTERN MOVERS, INC. IN SUPPORT OF EVICTIONS AND EMERGENCY RELOCATIONS
(SOLICITATION NO. P-003767)**

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for the services of a moving contractor in support of eviction(s) and emergency relocation(s); and

WHEREAS, Solicitation No. P-003767 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, ten (10) offerors responded to the solicitation by submitting a proposal as follows:

Action Enterprises
Jensen Movers & Storage, Inc.
Murphy's Transporting Services
Superior Moving & Storage, Inc.
Countrywide Moving & Storage
Ira S. Davis Storage Co., Inc.
Graebel/Eastern Movers, Inc.
Elvis Dirt Cheap Moving & Storage
Bohren's Moving & Storage
Platinum Moving Co.

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 Murphy's Transporting Services, Ira S. Davis Storage Co. Inc., and Graebel/Eastern Movers, 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 **ONE MILLION, THREE HUNDRED TWO THOUSAND, FIVE HUNDRED TWENTY FIVE DOLLARS (\$1,302,525.00)** for Base Year 1; **ONE MILLION, THREE HUNDRED FORTY THOUSAND, FIVE HUNDRED SEVENTY FOUR DOLLARS (\$1,340,574.00)** for Base Year 2; **ONE MILLION, THREE HUNDRED SEVENTY NINE THOUSAND, EIGHT HUNDRED ELEVEN DOLLARS (\$1,379,811.00)** for Option Year 1; **ONE MILLION, FOUR HUNDRED TWENTY THOUSAND, TWO HUNDRED FORTY FIVE DOLLARS (\$1,420,245.00)** for Option Year 2; **ONE MILLION, FOUR HUNDRED SIXTY ONE THOUSAND, NINE HUNDRED NINE DOLLARS (\$1,461,909.00)** for Option Year 3; for a period not to exceed five (5) years, and a total contract amount not to exceed **SIX MILLION, NINE HUNDRED FIVE THOUSAND, SIXTY FOUR DOLLARS (\$6,905,064.00)** to Murphy's Transporting Services; 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 **NINE HUNDRED FORTY THOUSAND, SEVEN HUNDRED FOUR DOLLARS (\$940,704.00)** for Base Year 1; **NINE HUNDRED SIXTY FIVE THOUSAND, SEVEN HUNDRED SEVENTY NINE DOLLARS (\$965,779.00)** for Base Year

2; **NINE HUNDRED SIXTY FIVE THOUSAND, SEVEN HUNDRED SEVENTY NINE DOLLARS (\$965,779.00)** for Option Year 1; **NINE HUNDRED NINETY ONE THOUSAND, FOURTEEN DOLLARS (\$991,014.00)** for Option Year 2; **ONE MILLION, SEVENTEEN THOUSAND, THREE HUNDRED NINETY FOUR DOLLARS (\$1,017,394.00)** for Option Year 3; for a period not to exceed five (5) years, and a total contract amount not to exceed **FOUR MILLION, EIGHT HUNDRED EIGHTY THOUSAND, SIX HUNDRED SEVENTY DOLLARS (\$4,880,670.00)** to Ira S. Davis Storage Co. 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 **ONE MILLION, THREE HUNDRED NINETY EIGHT THOUSAND, FIVE HUNDRED SEVENTY DOLLARS (\$1,398,570.00)** for Base Year 1; **ONE MILLION, THREE HUNDRED NINETY EIGHT THOUSAND, FIVE HUNDRED SEVENTY DOLLARS (\$1,398,570.00)** for Base Year 2; **ONE MILLION, FOUR HUNDRED THIRTY SIX THOUSAND, THREE HUNDRED SEVENTY SIX DOLLARS (\$1,436,376.00)** for Option Year 1; **ONE MILLION, FOUR HUNDRED THIRTY SIX THOUSAND, THREE HUNDRED SEVENTY SIX DOLLARS (\$1,436,376.00)** for Option Year 2; **ONE MILLION, FOUR HUNDRED SEVENTY FIVE THOUSAND, SIX HUNDRED TWENTY EIGHT DOLLARS (\$1,475,628.00)** for Option Year 3; for a period not to exceed five (5) years, and a total contract amount not to exceed **SEVEN MILLION, ONE HUNDRED FORTY FIVE THOUSAND, FIVE HUNDRED TWENTY DOLLARS (\$7,145,520.00)** to Graebel/Eastern Movers, Inc. ; 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 Murphy's Transporting Services, Ira S. Davis Storage Co. Inc., and Graebel/Eastern Movers, Inc. for the provision of Moving & Storage Services for Evictions and Relocations.

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 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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Eiding;

RESOLUTION NO. 11276

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH ECONOMIC CONSULTANTS FOR HOUSING OPPORTUNITIES, INC., FOR THE PROVISION OF HOMEOWNERSHIP CONSULTANT SERVICES (SOLICITATION NO. P-003732)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for homeownership planning, consultation, counseling, training, and assistance to facilitate the marketing and sale of newly constructed and substantially rehabilitated homes; and

WHEREAS, Solicitation No. P-003732 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:

Economic Consultants for Housing Opportunities, Inc.
Applied Real Estate Analysis, Inc.

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 Economic Consultants for Housing Opportunities, 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 **NINETY EIGHT THOUSAND DOLLARS (\$98,000.00)** for Base Year 1; **ONE HUNDRED THOUSAND DOLLARS (\$100,00.00)** for Base Year 2; **ONE HUNDRED THREE THOUSAND DOLLARS (\$103,000.00)** for Option Year 1; **ONE HUNDRED SIX THOUSAND, NINETY DOLLARS (\$106,090.00)** for Option Year 2; **ONE HUNDRED NINE THOUSAND, TWO HUNDRED SEVENTY DOLLARS (\$109,270.00)** for Option Year 3; for a period not to exceed five (5) years and a total contract amount not to exceed **FIVE HUNDRED SIXTEEN THOUSAND, THREE HUNDRED SIXTY DOLLARS (\$516,360.00)** to Economic Consultants for Housing Opportunities, 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 Economic Consultants for Housing Opportunities, Inc. for the provision of homeownership services consultant.

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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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

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

RESOLUTION NO. 11277

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH INDUSTRIAL COMMERCIAL CLEANING GROUP, INC. FOR HIGH-RISE AND LOW-RISE WINDOW WASHING SERVICES (SOLICITATION NO. P-003722)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for high-rise & low-rise window washing service(s); and

WHEREAS, Solicitation No. P-003722 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, four (4) offerors responded to the solicitation by submitting a proposal as follows:

Avant Gardens, Inc.
LWC City, Inc.
Industrial Commercial Cleaning Group, Inc.
VIP Special Services, LLC

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

WHEREAS, an award is authorized in accordance with the provisions of the solicitation; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Industrial Commercial Cleaning Group, 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 **FIFTY TWO THOUSAND, EIGHT HUNDRED DOLLARS (\$52,800.00)** for Base Year 1; **FIFTY FOUR THOUSAND, THREE HUNDRED EIGHTY FOUR DOLLARS (\$54,384.00)** for Base Year 2; **FIFTY SIX THOUSAND, FIFTEEN DOLLARS (\$56,015.00)** for Option Year 1; **FIFTY SIX THOUSAND, FIFTEEN DOLLARS (\$56,015.00)** for Option Year 2; **FIFTY SEVEN THOUSAND, SIX HUNDRED NINETY FOUR DOLLARS (\$57,694.00)** for Option Year 3; for a period not to exceed five (5) years and a total Contract amount not to exceed **TWO HUNDRED SEVENTY SIX THOUSAND, NINE HUNDRED EIGHT DOLLARS (\$276,908.00)** to Industrial Commercial Cleaning Group, 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 Industrial Commercial Cleaning Group, Inc. for the provision of High-Rise and Low-Rise Window Washing 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 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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Blackwell;

RESOLUTION NO. 11278

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH FILTER SERVICES, INC., FOR THE SUPPLY AND DELIVERY OF HVAC REPLACEMENT FILTERS (SOLICITATION NO. P-003733)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for a firm to supply and deliver HVAC replacement filters of various sizes, at firm fixed pricing, to several PHA and /or affiliate locations within the City of Philadelphia; and

WHEREAS, Solicitation No. P-003733 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:

Filter Services, Inc.
Waco Associates

WHEREAS, these bids were technically reviewed and rated by price and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Filter Services, Inc; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year base period with a one (1) one-year option period in an amount not to exceed **FORTY FIVE THOUSAND, THIRTY EIGHT DOLLARS (\$45,038.00)** for Base Year 1 and **FORTY SIX THOUSAND, FOUR HUNDRED TWELVE DOLLARS (\$46,412.00)** for Option Year 1; for a period not to exceed five (5) years and in a total contract amount not to exceed **NINETY ONE THOUSAND, FOUR HUNDRED FIFTY DOLLARS (\$91,450.00)** to Filter Services, 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 Filter Services, Inc. for the provision of Supply and Deliver HVAC Filters at Various Sites.

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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Eiding;

RESOLUTION NO. 11279

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH FUJITEC AMERICA, INC. FOR PREVENTIVE MAINTENANCE AND ELEVATOR REPAIR SERVICES
(SOLICITATION NO. P-003772)**

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for preventive maintenance and the repair(s) of elevator(s) at PHA locations assigned at the discretion of PHA; and

WHEREAS, Solicitation No. P-003772 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:

Fujitec America, Inc.
TEC Elevator

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 Fujitec America, 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 FORTY TWO THOUSAND, THREE HUNDRED EIGHTY DOLLARS (\$542,380.00)** for Base Year 1; **FIVE HUNDRED FIFTY NINE THOUSAND, SIX HUNDRED FIVE DOLLARS (\$559,605.00)** for Base Year 2; **FIVE HUNDRED NINETY TWO THOUSAND, NINE HUNDRED FIVE DOLLARS (\$592,905.00)** for Option Year 1; **SIX HUNDRED TWENTY SEVEN THOUSAND, NINE HUNDRED SEVENTY DOLLARS (\$627,970.00)** for Option Year 2; **SIX HUNDRED SIXTY SIX THOUSAND, ONE HUNDRED SIXTY FIVE DOLLARS (\$666,165.00)** for Option Year 3; and for a period not to exceed five (5) years in a total contract amount not to exceed **TWO MILLION, NINE HUNDRED EIGHTY NINE THOUSAND, TWENTY FIVE DOLLARS (\$2,989,025.00)** to Fujitec America, 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 Fujitec America, Inc. for the provision of elevator preventive maintenance and repair.

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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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

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

RESOLUTION NO. 11280

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH OLIVER SPRINKLER CO, INC., FOR INSPECTION AND CERTIFICATION OF INSTALLED FIRE SUPPRESSION SYSTEMS (SOLICITATION NO. P-003765)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for a firm to perform the specified maintenance, inspections, and tests to certify fire suppression systems located at various PHA locations within the City of Philadelphia; and

WHEREAS, Solicitation No. P-003765 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:

S.A. Comunale Co, Inc.
Oliver Sprinkler Co, Inc.
Mike & Mary's Mechanical

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 Oliver Sprinkler Co, 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 **TWENTY FOUR THOUSAND, FIVE HUNDRED DOLLARS (\$24,500.00)** for Base Year 1; **FORTY ONE THOUSAND, SEVEN HUNDRED DOLLARS (\$41,700.00)** for Base Year 2; **TWENTY FIVE THOUSAND, SEVEN HUNDRED DOLLARS (\$25,700.00)** for Option Year 1; **TWENTY FIVE THOUSAND, SEVEN HUNDRED DOLLARS (\$25,700.00)** for Option Year 2; **TWENTY FIVE THOUSAND, SEVEN HUNDRED DOLLARS (\$25,700.00)** for Option Year 3; for a period not to exceed five (5) years and in a total contract amount not to exceed **ONE HUNDRED FORTY THREE THOUSAND, THREE HUNDRED DOLLARS (\$143,300.00)** to Oliver Sprinkler Co, 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 Oliver Sprinkler Co, Inc. for the provision of Inspection and Certification of Installed Fire Suppression Systems; and

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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Eiding;

RESOLUTION NO. 11281

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH INDUSTRIAL COMMERCIAL CLEANING GROUP, INC., FOR TRASH CHUTE CLEANING SERVICES (SOLICITATION NO. P-003775)

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

WHEREAS, Solicitation No. P-003775 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:

Hispanic Ventures, Inc.
Industrial Commercial Cleaning Group, Inc.
VIP Special Services, LLC

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 Industrial Commercial Cleaning Group, 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 **NINETY SIX THOUSAND, THREE HUNDRED NINETY ONE DOLLARS (\$96,391.00)** for Base Year 1; **NINETY EIGHT THOUSAND, FOUR HUNDRED FORTY SEVEN DOLLARS (\$98,447.00)** for Base Year 2; **NINETY EIGHT THOUSAND, FOUR HUNDRED FORTY SEVEN DOLLARS (\$98,447.00)** for Option Year 1; **NINETY NINE THOUSAND, TWO HUNDRED FIFTY DOLLARS (\$99,250.00)** for Option Year 2; **NINETY NINE THOUSAND, FIFTY FIVE DOLLARS (\$99,055.00)** for Option Year 3; for a period not to exceed five (5) years and in a total contract amount not to exceed **FOUR HUNDRED NINETY ONE THOUSAND, FIVE HUNDRED NINETY DOLLARS (\$491,590.00)** to Industrial Commercial Cleaning Group, 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 Industrial Commercial Cleaning Group, Inc. for the provision of Trash Chute Cleaning 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 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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Eiding;

RESOLUTION NO. 11282

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF CATERED MEAL SERVICES FOR CONGREGATE HOUSING SERVICES PROGRAM (CHSP) WITH FOODARAMA CATERERS, INC. (SOLICITATION NO. P-003758)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need to procure an estimated 8,100 breakfast and 8,100 lunch meals for public and assisted housing residents specifically at Bentley Hall Senior Development; and

WHEREAS, Solicitation No. P-003758 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:

Foodarama Caterers, Inc.
C.B.M. Caterers

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 Foodarama Caterers, 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 AND SIX THOUSAND, SEVEN HUNDRED AND TWELVE DOLLARS (206,712.00)** for Base Year 1 and 2; **ONE HUNDRED THIRTEEN THOUSAND, SEVEN HUNDRED TWENTY FOUR DOLLARS (113,724.00)** for Option Year 1; **ONE HUNDRED AND TWENTY ONE THOUSAND, SIX HUNDRED AND SIXTY TWO DOLLARS (121,662.00)** for Option Year 2; **ONE HUNDRED AND THIRTY THOUSAND, ONE HUNDRED AND SIXTY SEVEN DOLLARS (130,167.00)** for Option Year 3; for a period not to exceed five (5) years to Foodarama Caterers, Inc. and in a total contract amount not to exceed **FIVE HUNDRED SEVENTY TWO THOUSAND TWO HUNDRED SIXTY FIVE DOLLARS (\$572,265.00)**; 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 Foodarama Caterers, Inc. for the provision of an estimated 8,100 breakfast and 8,100 lunch meals for public and assisted housing residents specifically at Bentley Hall Senior Development.

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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 Blackwell;

RESOLUTION NO. 11283

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH CONTINENTAL FLOORING COMPANY FOR THE SUPPLY AND DELIVERY OF FLOOR TILE AND ADHESIVE

(SOLICITATION NO. P-003742)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for floor tile and adhesive; and

WHEREAS, Solicitation No. P-003742 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, three (3) offerors responded to the solicitation by submitting a bid as follows:

Continental Flooring Company
Buzzelli Inc
Smith Flooring

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 Continental Flooring Company; 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 **TWO HUNDRED AND NINETY-SIX THOUSAND, TWO HUNDRED SEVENTY-TWO DOLLARS (\$296,272.00)** for the Base Year; **TWO HUNDRED AND NINETY-NINE THOUSAND, TWO HUNDRED SIXTY DOLLARS AND FIFTY CENTS (\$299,260.50)** for Option Year 1; **THREE HUNDRED AND EIGHT THOUSAND, THREE HUNDRED TWENTY-SEVEN DOLLARS AND FIFTY CENTS (\$308,327.50)** for Option Year 2; for a total contract amount not to exceed **NINE HUNDRED AND THREE THOUSAND, EIGHT HUNDRED SIXTY DOLLARS (\$903,860.00)** to Continental Flooring Company; 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 Continental Flooring Company for the provision of Floor Tile and Adhesive.

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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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

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

RESOLUTION NO. 11284

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF CAR WASH SERVICES OF PHA VEHICLES WITH CENTER CITY CAR WASH
(SOLICITATION NO. P-003738)**

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for experienced car wash companies to perform car wash services; and

WHEREAS, Solicitation No. P-003738 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:

Center City Car Wash
Teel's Mobile Car Wash

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 Center City Car Wash, Inc.

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 **FORTY SEVEN THOUSAND, ONE HUNDRED DOLLARS (\$47,100.00)** for Base Years 1 and 2; **TWENTY THREE THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS (\$23,550.00)** for Option Year 1; **TWENTY THREE THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS (\$23,550.00)** for Option Year 2; **TWENTY THREE THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS (\$23,550.00)** for Option Year 3; in a total contract amount not to exceed **(ONE HUNDRED SEVENTEEN THOUSAND, SEVEN HUNDRED AND FIFTY DOLLARS) \$117,750.00** to Center City Car Wash, 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 Center City Car Wash, Inc. for the provision of car wash 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 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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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 all in favor;

RESOLUTION NO. 11285

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF FOOD AND BEVERAGE SERVICES WITH CHEF'S MARKET INC., 12TH STREET CATERING, J. CABOT CATERING CO. AND VILLA NORTH FINE CATERING
(SOLICITATION NO. P-003770)**

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for experienced caterers to provide food and beverage catering services/catering for events, training sessions, meetings, etc.; and

WHEREAS, Solicitation No. P-003770 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:

Foodarama Caterers
C.B.M. Food Services
Philadelphia Catering Co.
12th Street Catering
Chef's Market
J. Cabot Catering
Villa North Fine Catering

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 Chef's Market Inc., 12th Street Catering, J. Cabot Catering and Villa North Fine Catering; 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 **SIX HUNDRED AND SIX THOUSAND, ONE HUNDRED AND THIRTY ONE DOLLARS, FIFTY CENTS (\$606,131.50)** for Base Years 1 and 2; **THREE HUNDRED AND SIXTEEN THOUSAND, NINE HUNDRED AND SEVENTY FOUR DOLLARS, FIFTY CENTS (\$316,974.50)** for Option Year 1; **THREE HUNDRED AND SIXTEEN THOUSAND, NINE HUNDRED AND SEVENTY FOUR DOLLARS, FIFTY CENTS (\$316,974.50)** for Option Year 2; **THREE HUNDRED AND THIRTEEN THOUSAND, ONE HUNDRED AND SIXTY DOLLARS, TWENTY FIVE CENTS (\$313,160.25)** for Option Year 3; to Chef's Market; 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 **FOUR HUNDRED AND FORTY SIX THOUSAND, FORTY DOLLARS (\$446,040.00)** for Base Years 1 and 2; **TWO HUNDRED AND TWENTY NINE THOUSAND, SEVEN HUNDRED AND FIFTY FIVE DOLLARS (\$229,755.00)** for Option Year 1; **TWO HUNDRED AND THIRTY SIX THOUSAND, FIVE HUNDRED AND FIFTY THREE DOLLARS (\$236,553.00)** for Option Year 2; **TWO HUNDRED AND FORTY THREE THOUSAND, FIVE HUNDRED AND SEVENTY TWO DOLLARS (\$243,572.00)** to J. Cabot Catering; 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 **THREE HUNDRED AND SIXTY THOUSAND, THREE HUNDRED AND EIGHTY TWO DOLLARS, FIFTY CENTS (\$360,382.50)** for Base Years 1 and 2; **TWO HUNDRED AND TWENTY FIVE THOUSAND, THREE HUNDRED AND FORTY ONE DOLLARS, TWENTY FIVE CENTS (\$225,341.25)** for Option Year 1; **TWO HUNDRED AND FORTY SEVEN THOUSAND, NINE HUNDRED AND EIGHTY ONE DOLLARS, TWENTY FIVE CENTS (\$247,981.25)** for Option Year 2; **TWO HUNDRED AND SEVENTY ONE THOUSAND, FIVE HUNDRED AND SIXTY NINE DOLLARS, FIFTY CENTS (\$271,569.50)** for Option Year 3 to 12th Street Catering; 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 FORTY SIX THOUSAND, NINE HUNDRED AND SEVENTY NINE DOLLARS, FIFTY CENTS (\$246,979.50)** for Base Years 1 and 2; **ONE HUNDRED AND THIRTY FIVE THOUSAND, FOUR HUNDRED AND TWENTY SIX DOLLARS, TWENTY FIVE CENTS (\$135,426.25)** for Option Year 1; **ONE HUNDRED AND FORTY ONE THOUSAND, NINE HUNDRED AND THIRTY FOUR DOLLARS, SEVENTY FIVE CENTS (\$141,934.75)** for Option Year 2; **ONE HUNDRED AND FORTY ONE THOUSAND, NINE HUNDRED AND THIRTY FOUR DOLLARS, SEVENTY FIVE CENTS (\$141,934.75)** for Option Year 3 to Villa North Fine Catering; 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 Chef's Market, 12th Street Catering, J. Cabot Catering and Villa North Fine Catering for the provision of Food and Beverage Services/Catering; 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 Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director

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).