

Housing Authority of the City of Pittsburgh
BOARD OF COMMISSIONERS MEETING MINUTES
WEDNESDAY, September 24, 2014
200 Ross Street
9TH Floor Board Room
Pittsburgh, PA 15219

The Housing Authority of the City of Pittsburgh (the "HACP") held a regular Board meeting on Wednesday, September 24, 2014 at 200 Ross Street; 9th Floor Board Room, Pittsburgh, Pennsylvania 15219 at 9:00 a.m.

Valerie McDonald-Roberts, Chairperson, called the meeting to order. The Commissioners in attendance were: Rev. Ricky Burgess, Ms. Janet Evans, Ms. Enid Miller, Ms. Valerie McDonald-Roberts, Mr. Peter Kaplan and Mr. Leroy Morgan.

At this time, the Chairman, Valerie McDonald-Roberts, noted that the Board members had previously received a copy of the July 24, 2014 Board Meeting Minutes and asked for a motion to approve the minutes. Peter Kaplan made a motion to approve the minutes and Enid Miller seconded the motion.

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

"AYES": Ms. Janet Evans, Mr. Peter Kaplan, Ms. Enid Miller, Mr. Leroy Morgan and Ms. Valerie McDonald-Roberts and Rev. Ricky Burgess

"NAYS": None

Chairman McDonald-Roberts then declared the motion carried and the minutes approved.

Chairman Valerie McDonald-Roberts introduced the HACP Activity Reports for July and August 2014 ("the Reports") and asked if there was a motion to approve the Reports (after a brief oral report by Ms. Joy Miller). Janet Evans made a motion to approve the Report and Leroy Morgan seconded the motion.

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

"AYES": Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

"NAYS": None

Chairman McDonald-Roberts then declared the motion carried and the reports approved.

Chairman Valerie McDonald-Roberts asked if there were any comments or questions from Tenant Council Presidents, Section 8 Representatives or other public comments.

There were no public comments.

Ms. Valerie McDonald-Roberts introduced the resolutions:

RESOLUTION NO. 33 OF 2014

**A Resolution - Approving
The Fiscal Year 2015 Budget
For the Housing Authority of the City of Pittsburgh**

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has prepared its Fiscal Year 2015 Budget; and

WHEREAS, the HACP finds the proposed total expenditures necessary for an efficient and economical operation, the provision of resident services, and the continuation of modernization and development activities; and

WHEREAS, the projected total revenue provides sufficient funds to support the HACP's activities as follows:

2015 Total Budget Sources	\$	165,990,120
2015 Total Budget Uses	\$	164,416,805
2015 Net Surplus/ (Deficit)	\$	1,573,315

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Fiscal Year 2015 Budget in the amount of \$165,990,120 is hereby approved; and

Section 2. The Executive Director is hereby authorized and shall take such measures as may be necessary to place the fiscal year 2015 Budget into effect.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Janet Evans made a motion to approve the resolution and Ms. Enid Miller seconded the Motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 34 OF 2014

A Resolution – Authorizing the Executive Director or his designee to execute an Addendum to the Existing Lease Agreement for Office Space at 100 Ross Street with 100 Ross Street Associates, LP

WHEREAS, on November 19, 2001, the Housing Authority of the City of Pittsburgh entered into a lease agreement for office space in the building located at 100 Ross Street: and

WHEREAS, on May 4, 2005, the Housing Authority of the City of Pittsburgh executed an addendum of the original lease extending the agreement through June 30, 2010; and

WHEREAS, on May 10, 2010, the Housing Authority of the City of Pittsburgh executed a second addendum of the original lease extending the agreement through June 20, 2015; and

WHEREAS, approximately 16,000 square feet of office space at 100 Ross Street currently provides facilities for the Development and Modernization Department, the Occupancy Department, the Procurement Department, and the Disability Compliance Department; and

WHEREAS, the Housing Authority of the City of Pittsburgh finds it prudent to execute an addendum of the existing lease in order to continue to occupy 16,000 square feet of office space through June 30, 2025 at a cost of \$15.25 per square foot for the period July 1, 2015 through June 30, 2016, at a cost of \$15.50 per square foot for the period July 1, 2016 through June 30, 2017, at a cost of \$15.75 per square foot for the period July 1, 2017 through June 30, 2018, at a cost of \$16.00 per square foot for the period July 1, 2018 through June 30, 2019, at a cost of \$16.25 per square foot for the period July 1, 2019 through June 30, 2020, at a cost of \$16.50 per square foot for the period July 1, 2020 through June 30, 2021, at a cost of \$16.75 per square foot for the period July 1, 2021 through June 30, 2022, at a cost of \$17.00 per square foot for the period July 1, 2022 through June 30, 2023, at a cost of \$17.25 per square foot for the period July 1, 2023 through June 30, 2024, at a cost of \$17.50 per square foot for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the proposed addendum also includes provisions for improvements to the leased space that have been negotiated; and

WHEREAS, the procurement was conducted in accordance with applicable Federal and State regulations and the procurement policies and procedures of the Housing Authority of the City of Pittsburgh.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Executive Director or his designee is authorized to execute an addendum to the existing lease for office space at 100 Ross Street, Pittsburgh, Pennsylvania 15219 with 100 Ross Street Associates, LP for continued occupancy of 16,000 square feet of office space through June 30, 2025 at a per square foot cost of: \$15.25 per square foot for the period July 1, 2015 through June 30, 2016 and then escalating at a rate of increase of \$.25 per square foot for each successive year for a final rate for the period of July 1, 2024 through June 30, 2025 of \$17.50 per square foot; and

Section 2. The monthly rent shall be payable from MTW funds.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Peter Kaplan made a motion to approve the resolution and Ms. Janet Evans seconded the Motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald-Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 35 OF 2014

A Resolution – Ratifying Issuance of Proceed Orders and Authorizing the Executive Director or his designee to Execute Change Orders with Liokareas Construction for Additional General Construction and Right Electric for Additional Electrical Construction Work for the Various Upgrades at Morse Gardens

WHEREAS, the Housing Authority of the City of Pittsburgh (“HACP”) is in the process of performing Various Upgrades at Morse Gardens; and

WHEREAS, the original scope included various upgrades at Morse Gardens; the new upgrades throughout the project will provide the resident’s comfort and safety; and

WHEREAS, as the work progressed, Liokareas, General Contractor, encountered various differing site conditions and other code required changes, as verified with the City of Pittsburgh Inspector, in order to receive a Certificate of Occupancy upon completion of the project; and

WHEREAS, as the work progressed, Right Electric, Electrical Contractor, identified unforeseen underground electrical conduit that required replacement, Trash Room Modifications, and an Automatic Door Opener for the atrium Door as verified with the City of Pittsburgh Inspector, this work is required by code to be done for the safety of the residents; and

WHEREAS, the change order amount for Liokareas is \$64,788.20, which is 77% of the Independent Cost Estimate of \$83,878.00, which falls within the allowable range of 75% to 110% of the Independent Cost Estimate: and

WHEREAS, the change order amount for Right Electric for the additional unforeseen electrical items is \$30,504.05, which is 107% of the Independent Cost Estimate of \$28,638.00, which falls into the allowable range of 75% to 110% of the Independent Cost Estimate; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. That the Board of Commissioners ratifies the issuance of the Proceed Orders and hereby authorizes the Executive Director or his designee to execute a Change Order with Liokareas for additional general construction work in the amount of \$64,788.20, and with Right Electric for additional electrical work in the amount of \$30,504.05 for the Electrical construction work for the Various Upgrades at Morse Gardens; and

Section 2. The amount of the change order shall be paid from MTW funds.

After a discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Enid Miller made a motion to approve the resolution and Rev. Ricky Burgess seconded the Motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 36 OF 2014

A Resolution – Authorizing the Executive Director or Other Authorized Officer to Enter into a General Construction Contract with Three Rivers Dismantlement for Structural Repairs of the Eroded Slope at Homewood North Family Community, PA-1-20

WHEREAS, the Housing Authority of the City of Pittsburgh (“HACP”) has determined that it is in its best interest to repair the eroded slope located near the entrance of Mohler Street at the Homewood North (“HWN”) Family Community; and

WHEREAS, on April 24, 2014, HACP issued a task order to Multi-Lynx Companies, Inc. to design the appropriate efforts necessary for the Structural Repair of the Eroded Slope at Homewood North Family Community; and

WHEREAS, on August 10, 2014, HACP advertised Invitation for Bids #600-31-14 for Site Work Construction for the Structural Repair of the Eroded Slope at Homewood North Family Community; and

WHEREAS, on September 3, 2014, HACP received four (4) bids for the site construction work in response to the Invitation for Bids; and

WHEREAS, Three Rivers Dismantlement submitted the lowest responsive bid in the amount \$257,000.00 for the site construction work which is 72% of the independent cost estimate of \$354,879.87; and since the bid was below the HACP reasonable cost range of 75% to 110 % of the ICE, HACP staff met with Three Rivers to review the scope of work and Three Rivers is bonded and has confirmed in writing that it can perform the work for its bid price; and

WHEREAS, HACP has performed financial capacity and responsibility determinations for the low bidder, and it was determined to be responsive, responsible, and a qualified firm; and

WHEREAS, this procurement was conducted in accordance with applicable Federal, state, and local procurement rules and regulations and the HACP’s procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. That The Executive Director or other Authorized Officer is hereby authorized to enter into a site work construction contract with Three Rivers Dismantlement in the amount of \$257,000.00 for the Structural Repair of the Eroded Slope at Homewood North Family Community, PA-1-20; and

Section 2. The amount of the contract shall be paid from MTW Funds.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Reverend Ricky Burgess made a motion to approve the resolution and Mr. Peter Kaplan seconded the Motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO: 37 OF 2014

A Resolution Authorizing the Executive Director or his designee to Issue a Task Order Notice to Proceed to Tusick & Associates Architects for Professional A/E Services to Design the Homewood North Windows Replacement Project (PA-1-20)

WHEREAS, the Housing Authority of the City of Pittsburgh (“HACP”) is in the process of designing several construction projects through the use of professional Architectural/Engineering services; and

WHEREAS, in Board Resolution 50 of 2013 (attached), the Board approved the pre-qualification of eight-(8) Architectural/Engineering (“A/E”) firms under Professional Services Task Order contracts, and any individual Task Order exceeding \$50,000 are subject to Board approval; and

WHEREAS, on March 21, 2014, HACP issued two-(2) Request for Task Order Proposals (“RFTOP”) to two-(2) firms under contract with HACP to submit proposals to provide professional A/E Services to replace all the windows at the Homewood North community; and

WHEREAS, on June 24, 2014, HACP received two-(2) proposals for professional Architectural/Engineering Services in response to the RFTOPs; and

WHEREAS, an evaluation committee was assembled to evaluate the RFTOP responses received for the professional Architectural/Engineering Services; and

WHEREAS, HACP has determined that Tusick and Associates Architects, Inc., is the highest ranked A/E for the North Homewood Windows Replacement Project in the amount of \$80,912.39 which is 107% of the Independent Cost Estimate of \$75,509.88; and

WHEREAS, this procurement was conducted in accordance with applicable Federal, state, and local procurement rules and regulations and the HACP's procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. That the Executive Director or his designee is hereby authorized to issue a Task Order Notice to Proceed to Tusick and Associates Architects for professional A/E Services to design the Homewood North Windows Replacement Project; and

Section 2. The task order not-to-exceed amount of \$80,912.39 shall be paid from MTW funds

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Janet Evans made a motion to approve the resolution and Mr. Peter Kaplan seconded the Motion.

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

"AYES": Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

"NAYS": None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 38 OF 2014

A Resolution – Authorizing the Executive Director or his designee to enter into Professional Services Indefinite Quantity Contracts with Phase One Development Corporation and Air Technology, Inc. for Hazardous Materials Work at Various HACP Communities

WHEREAS, the Housing Authority of the City of Pittsburgh ("HACP") has determined that hazardous materials work are necessary housing authority-wide on an as needed basis; and

WHEREAS, on July 7, 2014, the Housing Authority of the City of Pittsburgh ("HACP") advertised Requests for Proposals ("RFP") seeking qualified firms to perform Hazardous Materials Work; and

WHEREAS, on August 6, 2014, HACP received four (4) proposals for Hazardous Materials Work in response to the RFP; and

WHEREAS, under the RFP, HACP may award multiple indefinite quantity task-order based contracts, whereby HACP will authorize the selected professionals, during a stated time period, to perform Hazardous Materials Work on an as-needed basis through the use of Task Orders; and

WHEREAS, Phase One Development Corporation and Air Technology, Inc. were the highest ranked firms based on their experience and capacity; and

WHEREAS, the Housing Authority of the City of Pittsburgh has performed financial capacity reviews for Phase One Development Corporation and Air Technology, Inc. and reference checks of the firms' prior work on similar projects and all references indicated that the firms have performed to their satisfaction; and

WHEREAS, the Housing Authority of the City of Pittsburgh has performed responsiveness and responsibility determinations for the selected firms, Phase One Development Corporation and Air Technology, Inc. and both firms were determined to be responsive, responsible and qualified firms.

WHEREAS, this procurement was conducted in accordance with applicable Federal, state, and local procurement rules and regulations and the HACP's procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. That the Executive Director or his designee is hereby authorized to enter into Indefinite Quantity Task Order Contracts with Phase One Development Corporation and Air Technology, Inc. in an aggregate amount not-to-exceed \$300,000.00 for a period of three (3) years; and

Section 2. The contracts are to be paid from Capital and/or MTW funds.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Ms. Enid Miller made a motion to approve the resolution and Mr. Peter Kaplan seconded the Motion.

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

"AYES": Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

"NAYS": None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 39 OF 2014

A Resolution – Authorizing the Executive Director or his designee to Issue a Task Order Notice to D&D Engineering, Inc. for Professional Architectural /Engineering Services to Design Fire Alarm Replacements/Upgrades at Various Communities

WHEREAS, the Housing Authority of the City of Pittsburgh (“HACP”) is in the process of designing several construction projects through the use of professional Architectural/Engineering services; and

WHEREAS, in Board Resolution 50 of 2013 (attached), the Board approved the pre-qualification of eight-(8) Architectural/Engineering (“A/E”) firms under Professional Services Task Order contracts, and any individual Task Order exceeding \$50,000 are subject to Board approval; and

WHEREAS, on August 4, 2014, HACP issued two-(2) Request for Task Order Proposals (“RFTOP”) to two-(2) firms under contract with HACP to submit proposals to provide professional A/E Services for design of Fire Alarm Replacements/Upgrades at Various Communities; and

WHEREAS, on August 18, 2014, HACP received two (2) proposals for professional Architectural/Engineering Services in response to the RFTOPs; and

WHEREAS, an evaluation committee was assembled to evaluate the RFTOP responses received for the professional Architectural/Engineering Services; and

WHEREAS, HACP has determined that D&D Engineering, Inc. as the responsive and responsible respondent, highest ranked A/E for the design of Fire Alarm Upgrades/Replacements at Various Communities in the amount of \$65,873.54, which is 107% of the Independent Cost Estimate of \$61,241.88; and

WHEREAS, this procurement was conducted in accordance with applicable Federal, state, and local procurement rules and regulations and the HACP’s procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. That the Executive Director or his designee is hereby authorized to issue a Task Order Notice to Proceed to D&D Engineering, Inc. for Professional Architectural /Engineering Services to design Fire Alarm Replacements/Upgrades at Various Communities; and

Section 2. The task order not-to-exceed amount of \$65,873.54 and shall be paid from MTW funds

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Ms. Enid Miller made a motion to approve the resolution and Ms. Janet Evans seconded the Motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 40 OF 2014

A Resolution – Authorizing the Executive Director or his designee to enter into Demolition Work Indefinite Quantity Task Order Contract with Three Rivers Dismantlement for Demolition Work at Various HACP Communities

WHEREAS, the Housing Authority of the City of Pittsburgh (“HACP”) has determined that demolition work is necessary housing authority-wide on an as needed basis; and

WHEREAS, on July 20, 2014, HACP advertised Requests for Proposals (“RFP”) #600-21-14 seeking qualified firms to provide Demolition Work; and

WHEREAS, on August 20, 2014, HACP received four (4) proposals for Demolition Work in response to the RFP; and

WHEREAS, under the RFP, HACP may award multiple indefinite quantity task-order based contracts, whereby HACP will authorize the selected contractor(s), during a stated time period, to perform Demolition Work on an as-needed basis through the use of Task Orders; and

WHEREAS, an evaluation committee has completed its evaluation and determined that award should be made to Three Rivers Dismantlement, the highest ranked firm, based on its experience and capacity; and

WHEREAS, HACP has performed a financial capacity review for Three Rivers Dismantlement and reference checks for prior work on similar projects and all references indicated that the firm had performed to their satisfaction; and

WHEREAS, the Housing Authority of the City of Pittsburgh has performed responsiveness and responsibility determinations for Three Rivers Dismantlement was determined to be responsive, responsible and qualified; and

WHEREAS, this procurement was conducted in accordance with applicable Federal, state, and local procurement rules and regulations and the HACP's procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. That the Executive Director or his designee is hereby authorized to enter into Indefinite Quantity Task Order Contract with Three Rivers Dismantlement in an aggregate amount not-to-exceed \$300,000.00 for a period of up to three (3) years; and

Section 2. The contract is to be paid from MtW funds.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Rev. Burgess made a motion to approve the resolution and Mr. Peter Kaplan seconded the Motion.

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

"AYES": Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

"NAYS": None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

Resolution No. 41 of 2014

A Resolution approving a revision to the Housing Choice Voucher Program Administrative Plan

WHEREAS, the Housing Authority of the City of Pittsburgh adopted its current Housing Choice Voucher Program Administrative Plan on April 26, 2012, and approved revisions March 28 and December 9, 2013; and,

WHEREAS, collaborative planning with the Allegheny County Department of Human Services has identified a joint initiative that can reduce Homelessness and expand the availability of homeless services in the City of Pittsburgh; and

WHEREAS, the proposed revisions to the Housing Choice Voucher Program Administrative Plan are necessary to implement this initiative; and,

WHEREAS, the proposed revisions to the Housing Choice Voucher Program Administrative Plan were made available for public review and comment from August 22nd, 2014 through September 21st, 2014 at the Housing Authority of the City of Pittsburgh administrative offices and on the Housing Authority of the City of Pittsburgh website; and were the subject of public hearings held on September 11, 2014; and,

WHEREAS, the proposed revisions to the Housing Choice Voucher Program Administrative Plan were reviewed and discussed at the September 2014 Resident Advisory Board (RAB) Meeting; and

WHEREAS, the Housing Authority of the City of Pittsburgh gave full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The revisions to the Housing Authority of the City of Pittsburgh Housing Choice Voucher Program Administrative Plan, attached hereto as Exhibit A, are hereby approved.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Janet Evans made a motion to approve the resolution and Ms. Leroy Morgan seconded the Motion.

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

"AYES": Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

"NAYS": None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

RESOLUTION NO. 42 OF 2014

A Resolution—Authorizing the Executive Director or Other Authorized Officer to enter into a contract with State Security and Investigation Services Inc. and Nease Consulting LLC to provide security services for the HACP family communities.

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has a continuing need for security services in its family communities as part of its plan to synthesize resources from police, private security, and technology to enhance the safety and security of HACP communities; and

WHEREAS, the HACP advertised RFP No. 350-27-14 to provide security services for its family communities; and

WHEREAS, five (5) proposals were received; and

WHEREAS, State Security and Investigation Services Inc. and Nease Consulting LLC, were determined to be the most responsive, responsible and qualified firms to provide security services; and

WHEREAS, the term of the contracts are for one (1) year with two (2) one (1) year extension options; and

WHEREAS, this procurement was conducted in accordance with applicable State and Federal regulations and the procurement policies and procedures of the Housing Authority of the City of Pittsburgh.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Executive Director or Other Authorized Officer is hereby authorized to enter into contracts with State Security and Investigation Services Inc. and Nease Consulting LLC to provide security services for the HACP family communities, each for a one (1) year term with two (2) one (1) year extension options. The three (3) year combined total is not to exceed a \$3,411,613.00, plus the cost of mileage at a rate set by the Internal Revenue Service.

Section 2. The contracts shall be payable from MTW funds.

After a discussion, Reverend Burgess made a motion to Amend Resolution #42, Section 1, last sentence to read: ***The three (3) year combined total is not to exceed a \$2,687,670.00, plus the cost of mileage at a rate set by the Internal Revenue Service.***

Enid Miller seconded the motion;

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the amendment approved.

After more discussion, Reverend Burgess made a motion to approve the resolution as amended. Enid Miller seconded the motion;

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

“NAYS”: None

Chair, McDonald-Roberts, then declared the amended resolution approved.

RESOLUTION NO. 43 OF 2014

A Resolution—Authorizing the Executive Director or Other Authorized Officer to enter into contracts with OSA Global, LLC and Am-Gard Inc. to provide security services for the HACP High-Rise communities.

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has a continuing need for security services in its High-Rise communities as part of its plan to synthesize resources from police, private security, and technology to enhance the safety and security of HACP communities; and

WHEREAS, the HACP advertised RFP No. 350-28-14 to provide security services for its High-Rise communities; and

WHEREAS, five (5) proposals were received; and

WHEREAS, OSA Global, LLC and Am-Gard Inc. were determined to be the most responsive, responsible and qualified firms to provide security services at the HACP High-Rises; and

WHEREAS, the term of the contracts are for one (1) year with two (2) one (1) year extension options; and

WHEREAS, this procurement was conducted in accordance with applicable State and Federal regulations and the procurement policies and procedures of the Housing Authority of the City of Pittsburgh.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Executive Director or Other Authorized Officer is hereby authorized to enter into contracts with OSA Global LLC and Am-Gard, Inc. to provide security services for HACP High-Rise Communities, each for a one (1) year term with two (2) one (1) year extension options. The three (3) year combined total is not to exceed \$6,986,246.00; and

Section 2. The contracts shall be payable from MTW funds.

After a short discussion, Chairperson, Valerie McDonald-Roberts asked for a motion to approve the resolution. Rev. Ricky Burgess made a motion to approve the resolution and Janet Evans seconded the Motion.

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

"AYES": Ms. Valerie McDonald Roberts, Ms. Enid Miller, Mr. Peter Kaplan, Mr. Leroy Morgan, Ms. Janet Evans and Rev. Ricky Burgess.

"NAYS": None

Chair, McDonald-Roberts, then declared the motion carried and the resolution approved.

At this time Rev. Ricky Burgess left the meeting for another obligation.

EXECUTIVE REPORT: Executive Director Binion stated that the Commissioners had previously received a copy of the Executive Report.

Chairman McDonald-Roberts asked for a motion to adjourn the meeting. Enid Miller made a motion to adjourn the meeting and Janet Evans seconded the motion.

The meeting was adjourned at 10:30 a.m.

Recording Secretary