

**THE HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING  
MAY 28, 2020  
VIA ZOOM CONFERENCING**

**AGENDA**

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- 1. Roll Call.**
- 2. Motion to Approve the April 23, 2020, the Housing Authority of The City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
- 3. Motion to Approve the Previously Received Activity Reports for April 2020.**
- 4. Acknowledgement of Public Comments.**
- 5. A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Water Transfer Solutions Inc. for Vacant Lot Land Care Services in the Middle Hill District for the Housing Authority of the City of Pittsburgh.**
- 6. A Resolution - Authorizing Payment of Partial Predevelopment Costs to the Amani Christian Community Development Corporation (ACCDC) for the Turnkey Development in the Middle Hill District.**
- 7. A Resolution - Authorizing the Executive Director or his Designee to Enter Into an Intergovernmental Agreement with the Pittsburgh Public Schools (PPS) for the purchase of Laptops or Chrome Books for school-aged children in the Housing Authority of the City of Pittsburgh's (HACP) family communities; and a Contract with Comcast Cable to provide internet services for the recipients of those Laptops or Chrome Books.**
- 8. New Business.**
- 9. Executive Report.**
- 10. Adjournment.**

**RESOLUTION No. 19 of 2020**

**A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Water Transfer Solutions Inc. for Vacant Lot Land Care Services in the Middle Hill District for the Housing Authority of the City of Pittsburgh**

**WHEREAS**, the Housing Authority City of Pittsburgh (HACP) owns several vacant lots within the city of Pittsburgh which require maintenance; and

**WHEREAS**, on March 15, 2020 the HACP issued an Invitation for Bid (IFB # 300-05-20) for Grass Cutting of Vacant Lots in the Middle Hill; and

**WHEREAS**, Water Transfer Solutions Inc. submitted the lowest, responsive proposal; and

**WHEREAS**, HACP provided a list of vacant lots to Water Transfer Solutions Inc. (attached) for vacant lot land care services in the Middle Hill District; and

**WHEREAS**, Water Transfer Solutions Inc. submitted a proposal in the amount of \$373,273.60 for land care services for a term of 1 (one) year initial term, with 2 (two) one-year extension options for a total of 3 (three) years: and

**WHEREAS**, upon completion of the initial 1 (one) year term, the contract will be reviewed for performance prior to execution of each of the option years; and

**WHEREAS**, this procurement was conducted in accordance with applicable federal, state and local procurement rules and regulations and the procurement policies and procedures of the HACP.

**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 hereby authorized enter into a contract with Water Transfer Solutions Inc. for Grass Cutting of Vacant Lots in the Middle Hill District; and

**Section 2.** The maximum amount approved by this resolution is \$373,273.60 for 1 (one) year with (2) two (1) one year extensions for a total of (3) three years; and

**Section 3.** The amount shall be paid from program income and/or Moving-to-Work (MTW) funds.

Attachment A (Middle Hill Listing)

	Parcel ID	sqft	Street Number	Street Name	
1	0010-J-00057-0000-00	986.00	124	ERIN ST	Vacant land
2	0010-J-00058-0000-00	986.00	126	ERIN ST	Vacant land
3	0010-J-00059-0000-00	986.00	128	ERIN ST	Vacant land
4	0010-J-00060-0000-00	1,840.00	130	ERIN ST	Vacant land
5	0010-J-00061-0000-00	1,257.00	132	ERIN ST	Vacant land
6	0010-J-00062-000A-00	1,267.00	134	ERIN ST	Vacant land
7	0010-J-00063-0000-00	1,320.00	136	ERIN ST	Vacant land
8	0010-J-00064-0000-00	1,269.00	138	ERIN ST	Vacant land
9	0010-J-00065-0000-00	1,267.00	140	ERIN ST	Vacant land
10	0010-J-00066-0000-00	1,342.00	142	ERIN ST	Vacant land
11	0010-J-00067-0000-00	1,346.00	142	ERIN ST	Vacant land
12	0010-J-00009-0000-00	1,440.00	2006	WEBSTER AVE	Vacant land
13	0010-J-00275-0000-00	2,100.00	2101	WEBSTER AVE	Vacant land
14	0010-N-00013-0000-00	1,213.00	7	TRENT ST	Vacant land
15	0010-N-00014-0000-00	1,213.00	9	TRENT ST	Vacant land
16	0010-N-00015-0000-00	1,166.00	11	TRENT ST	Vacant land
17	0010-N-00073-0000-00	1,893.00	130	DEVILLIERS ST	Vacant land
18	0010-N-00097-0000-00	1,335.00	1930	WEBSTER AVE	Vacant land
19	0010-N-00098-0001-00	1,387.00	1928	WEBSTER AVE	Vacant land
20	0010-N-00099-0000-00	1,958.00	1924	WEBSTER AVE	Vacant land
21	0011-A-00290-0000-00	8,000.00	0	DEVILLIERS ST	Vacant land
22	0028-P-00220-0000-00	1,879.00	0	HODGE ST	Vacant land
23	0009-M-00127-0000-		1811	CLIFF ST	Vacant

	00	890.00			land
24	0009-M-00131-0000-00	3,642.00	1817	CLIFF ST	Vacant land
25	0009-M-00137-0000-00	3,267.00	1829	CLIFF ST	Vacant land
26	0009-M-00143-0000-00	1,665.00	1835	CLIFF ST	Vacant land
27	0009-M-00146-0000-00	1,638.00	0	CLIFF ST	Vacant land
28	0009-M-00147-0000-00	1,665.00	1839	CLIFF ST	Vacant land
29	0009-M-00173-0000-00	930.00	10	LEDLIE ST	Vacant land
30	0009-M-00180-0000-00	2,745.00	1858	CLIFF ST	Vacant land
31	0009-M-00186-0000-00	1,342.00	1850	CLIFF ST	Vacant land
32	0009-M-00186-000A-00	1,342.00	0	MONACA PL	Vacant land
33	0009-M-00187-0000-00	2,030.00	1848	CLIFF ST	Vacant land
34	0009-M-00188-0000-00	1,508.00	1841	MONACA PL	Vacant land
35	0009-M-00194-0000-00	2,757.00	33	CLIFF ST	Vacant land
36	0009-M-00195-000A-00	1,836.00	25	MONACA PL	Vacant land
37	0009-M-00195-000B-00	1,162.00	1830	CLIFF ST	Vacant land
38	0009-M-00202-0000-00	1,311.00	0	MONACA PL	Vacant land
39	0009-M-00203-0000-00	1,440.00	0	MONACA PL	Vacant land
40	0009-M-00204-0000-00	660.00	0	MONACA PL	Vacant land
41	0009-M-00206-0000-00	660.00	2	MONACA PL	Vacant land
42	0009-M-00207-0000-00	720.00	1	MONACA PL	Vacant land
43	0009-M-00219-0000-00	1,292.00	1734	CLIFF ST	Vacant land
44	0009-M-00246-0000-00	2,910.00	810	CASSATT ST	Vacant land
45	0009-M-00251-0000-00	1,600.00	1815	BEDFORD AVE	Vacant land
46	0009-M-00251-000A-00	680.00	802	CASSATT ST	Vacant land
47	0009-M-00277-0000-00	960.00	58	MONACA PL	Vacant land

48	0009-M-00279-0000-00	885.00	0	LEDLIE ST	Vacant land
49	0009-M-00324-0000-00	2,667.00	1911	WEBSTER AVE	Vacant land
50	0009-S-00231-0000-00	564.00	1819	ENOCH ST	Vacant land
51	0009-S-00231-000B-00	542.00	1817	ENOCH ST	Vacant land
52	0009-S-00231-000A-00	560.00	1815	ENOCH ST	Vacant land

83,320.00

## **RESOLUTION No. 20 of 2020**

### **A Resolution – Authorizing Payment of Partial Predevelopment Costs to Amani Christian Community Development Corporation (ACCDC) for the Turnkey Development in the Middle Hill District**

**WHEREAS**, on May 22, 2015 the Housing Authority of the City of Pittsburgh (HACP) awarded Amani Christian Community Development Corporation (ACCDC) a contract for the turnkey development of twenty-two (22) new construction scattered site units located in the Middle Hill District (Project); and

**WHEREAS**, the HACP Board Resolution No. 48 of 2016 approved a total development budget of \$6,300,111.00 for the Project (Project Budget); and

**WHEREAS**, the ACCDC's development proposal included working off of the HACP's inventory of vacant parcels which were then available for the Project and selective Urban Redevelopment Authority (URA) vacant parcels as approved by the HACP; and

**WHEREAS**, the HACP parcels 10-J-6; 10-J-7; 10-J-7-A; 10-J-9; 9-S-38 and 9-S-37 were later rescinded from the Project due to a duplication of efforts targeted for the parcels (Canceled Parcels), and

**WHEREAS**, the ACCDC conducted predevelopment activities associated with the Canceled Parcels that are no longer available for the project as a result of the HACP's delayed decision on the Canceled Parcels (Partial Predevelopment Costs); and

**WHEREAS**, the ACCDC incurred \$106,115.38 for Partial Predevelopment Costs relating to the predevelopment activities including the environmental assessment, soil investigations, schematic design and project management expenses that were associated with the Canceled Parcels; and

**WHEREAS**, as a small faith-based, community-based nonprofit entity, the ACCDC has requested reimbursement for the Partial Predevelopment Costs prior to the Project's financial closing in order to sustain ongoing predevelopment activities.

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

**Section 1.** The Executive Director or his Designee is hereby authorized to pay the Partial Predevelopment Costs in the amount of up to \$106,115.38 to the ACCDC for the costs incurred on the Canceled Parcels; and

**Section 2.** The Partial Predevelopment Costs shall be paid from Program Income funds and/or Moving to Work (MTW) funds.

## RESOLUTION No. 21 of 2020

### **A Resolution - Authorizing the Executive Director or his Designee to Enter Into an Intergovernmental Agreement with the Pittsburgh Public Schools (PPS) for the purchase of Laptops or Chrome Books for school-aged children in the Housing Authority of the City of Pittsburgh's (HACP) family communities; and a Contract with Comcast Cable to provide internet services for the recipients of those Laptops or Chrome Books**

**WHEREAS**, the Housing Authority City of Pittsburgh (HACP) wants to assist its residents in bridging the digital divide. The HACP has partnered with the Pittsburgh Public Schools (PPS) to provide Laptops and or Chrome books to children in the HACP family communities; and

**WHEREAS**, the HACP provided PPS a list of all family community addresses. The PPS cross-referenced this list to achieve an active list of HACP students attending public schools; and

**WHEREAS**, the HACP has partnered with the PPS, Heinz Endowments, Grable Foundation, Funds for Excellence, Neighborhood Allies, and the Hillman Foundation to accomplish these educational goals; and

**WHEREAS**, the HACP agrees to pay the PPS \$275,000.00 for the purchase of Laptops and Chrome Books to be distributed to school-aged children living in the HACP family communities; and

**WHEREAS**, the HACP agrees to pay Comcast Cable up to \$100,000.00 for the Internet services of Laptops and Chrome Books distributed to school-aged children living in the HACP family communities; and

**WHEREAS**, the HACP has partnered with the PPS in the past. The U.S. Department of Housing and Urban Development (HUD) authorizes the use of intergovernmental agreements and has issued regulations governing such agreements; and

**WHEREAS**, this procurement was conducted in accordance with applicable federal, state, and local procurement rules and regulations and the procurement policies and procedures of the HACP.

**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 hereby authorized to Enter Into an Intergovernmental Agreement with the Pittsburgh Public Schools (PPS) for the purchase of Laptops or Chrome Books and to enter into a contract with Comcast Cable to provide internet services for the recipients of those Laptops or Chrome Books; and

**Section 2.** The maximum amount approved for the PPS contract by this resolution is \$275,000.00; and

**Section 3.** The maximum amount approved for the Comcast Cable contract by this resolution is \$100,000.00; and

**Section 4.** The amount designated shall be paid from program income and/or Moving-To-Work (MTW) funds and/or COVID-19 funds.