

**THE PHILADELPHIA HOUSING AUTHORITY  
MEETING OF THE BOARD OF COMMISSIONERS  
2013 RIDGE AVE.<sup>1</sup>  
PHILADELPHIA, PA 19121  
THURSDAY, JANUARY 21, 2021 at 3 p.m.  
AGENDA**

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- A. Call to Order** Lynette Brown-Sow, Chair
- B. Remarks** Kelvin A. Jeremiah, President & CEO
- C. Approval of the Minutes** of the Board Meeting held December 17, 2020, as distributed
- D. New Business**
  - 1. RESOLUTION AUTHORIZING A TASK ORDER FOR CONSTRUCTION MANAGEMENT SERVICES WITH AP CONSTRUCTION/SYNTERRA LTD. FOR A NEW PHA WAREHOUSE AND LOGISTICS CENTER**

Dave Walsh
  - 2. RESOLUTION AUTHORIZING A CONTRACT FOR MOVING AND RELOCATION SERVICES WITH MURPHY'S TRANSPORTING SERVICES, LLC**

Dave Walsh
- E. Public Comment Period**

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<sup>1</sup> This meeting is being conducted virtually, pursuant to the procedures on the PHA website at [www.pha.phila.gov](http://www.pha.phila.gov), due to safety and health concerns for our residents, staff, the Board, and the public, raised by the COVID-19 pandemic

## RESOLUTION NO. 1

### RESOLUTION AUTHORIZING A TASK ORDER FOR CONSTRUCTION MANAGEMENT SERVICES WITH AP CONSTRUCTION/SYNTERRA LTD. FOR A NEW PHA WAREHOUSE AND LOGISTICS CENTER

**WHEREAS**, the Philadelphia Housing Authority (“PHA”) has identified a need for construction management services for a PHA Warehouse and Logistics Center; and

**WHEREAS**, a Request for Proposal was developed for the selection of a company to address fulfilling this requirement, according to established procedures and all applicable laws regarding public contracts; and

**WHEREAS**, the Request for Proposal was supplied to the appropriate companies among PHA’s contracted vendors under the Large Construction Management Contract; and

**WHEREAS**, the proposals were reviewed and evaluated by an evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

**WHEREAS**, based upon the consensus evaluation, it is recommended that a task order contract be awarded to AP Construction/Synterra LTD; and

**WHEREAS**, it is further recommended that the task order contract be for a total amount not to exceed fourteen million eight hundred forty-five thousand five hundred dollars (\$14,845,500.00);

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to conclude and to execute a task order contract with AP Construction/Synterra LTD, in a total amount not to exceed fourteen million eight hundred forty-five thousand five hundred dollars (\$14,845,500.00), subject to the availability of funds therefor, as set forth above, and to take all necessary actions relating to such task order contract.

## RESOLUTION NO. 2

### RESOLUTION AUTHORIZING A CONTRACT FOR MOVING AND RELOCATION SERVICES WITH MURPHY'S TRANSPORTING SERVICES, LLC

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for moving and relocation services; and

**WHEREAS**, a Request for Proposal was developed for the selection of companies to address fulfilling this requirement, according to established procedures and all applicable laws regarding public contracts; and

**WHEREAS**, the Request for Proposal was posted on PHA's website, advertised via local publications and chambers of commerce, mailed to qualified entities on PHA's Outreach List, and distributed to those who responded to the invitation; and

**WHEREAS**, the proposals were reviewed and evaluated by an evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

**WHEREAS**, based upon the consensus evaluation and approval for presentation to the Board after additional review processes, including Board committee and resident leadership review, it is recommended that a contract be awarded to Murphy's Transporting Services, LLC; and

**WHEREAS**, work is to be assigned to the awardee at the discretion of the Contracting Officer based on need, performance and other legitimate business factors, and may be altered within the terms of the contract at any time during the course of the contract at the discretion of the contracting officer; and

**WHEREAS**, it is recommended that the amount to be expended under the contract shall not exceed nine hundred seventy thousand dollars (\$970,000.00) with a two-year base period and one (1) one-year option period, as follows:

- 1) The not-to-exceed amount for the two-year base period is six hundred forty thousand dollars (\$640,000.00); and
- 2) The not-to-exceed amount for the one-year option period is three hundred thirty thousand dollars (\$330,000.00);

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to conclude and execute a contract with Murphy's Transporting Services, LLC for a total amount not to exceed nine hundred seventy thousand dollars (\$970,000.00), subject to the availability of funds therefor, as set forth above, and to take all necessary actions relating to such contracts, including determining whether the option available under the contract shall be exercised.