

April 21, 2010

The Regular Meeting of the Philadelphia Housing Authority Board of Commissioners for April was held on Wednesday, April 21, 2010, 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:

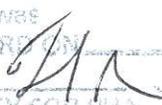
Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Nellie W. Reynolds, Vice Chairman

Absent: Commissioner Debra L. Brady
Commissioner Patrick J. Eiding

Also Present: Carl R. Greene, Executive Director
Fredrick Pasour, Counsel

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 two (2) Resolutions to be considered as PHA reached a consensus with the residents at our traditional Pre-Board Meeting.

The next order of business was the approval of January 14, 2010 minutes. Commissioner Reynolds moved for the adoption of the minutes, for which Commissioner/Councilwoman Blackwell 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 5-20-10

ATTORNEY FOR PHA

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

RESOLUTION NO. 11370

**RESOLUTION APPROVING MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON JANUARY 14, 2010**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Regular Board Meeting held on January 14, 2010 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/Councilwoman Jannie L. Blackwell
Commissioner Nellie W. Reynolds, Vice Chairman

Absent: Commissioner Debra L. Brady
Commissioner Patrick J. Eiding

Also Present: Carl R. Greene, Executive Director
Fredrick Pasour, Counsel

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 Reynolds;

RESOLUTION NO. 11371

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO CONCLUDE AND TO EXECUTE A CONTRACT WITH HUNTER ROBERTS CONSTRUCTION GROUP FOR STUCCO, BRICK AND MORTAR JOINT REPLACEMENT AND REPAIR(S) AT VARIOUS PHA SITES (Solicitation P-003926)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for the selected firm to provide stucco, brick and mortar joint replacement and repair(s) at various PHA sites located within the City of Philadelphia; and

WHEREAS, Solicitation No. P-003926 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 solicitation in the publications; and

WHEREAS, Six (6) offerors responded to the advertisement of the solicitation by submitting a proposal as follows:

Til-Mar Design, Inc.
Widener Inc.
Bailey Phoenix Joint Venture
Hunter Roberts Construction Group
The LP Group2, Inc.
Atlas Brickwork Co. Inc. (late proposal submission not evaluated); and

WHEREAS, the proposals received by the due date for proposals were reviewed by Legal Counsel and 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 Hunter Roberts Construction Group; 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, if awarded in an amount not to exceed **THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$395,000.00)** for Base Year 1; **FOUR HUNDRED SIX THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$406,850.00)** for Base Year 2; **FOUR HUNDRED NINETEEN THOUSAND FIFTY-FIVE DOLLARS, FIFTY CENTS (\$419,055.50)**, if awarded by PHA for Option Year 1; **FOUR HUNDRED THIRTY ONE THOUSAND, SIX HUNDRED TWENTY SEVEN DOLLARS, SEVENTEEN CENTS (\$431,627.17)** if awarded by PHA, for Option Year 2; **FOUR HUNDRED FORTY FOUR THOUSAND, FIVE HUNDRED SEVENTY-FIVE DOLLARS, NINETY-SEVEN CENTS (\$444,575.97)** for Option Year 3; if exercised by PHA, for an aggregate contract amount not to exceed **TWO MILLION, NINETY-SEVEN THOUSAND, ONE HUNDRED EIGHT DOLLARS, SIXTY-FOUR CENTS (\$2,097,108.64)** to Hunter Roberts Construction Group; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director, or his designee, is hereby authorized to conclude and to execute said contract with Hunter Roberts Construction Group for the provision of stucco, brick and mortar joint replacement and repair(s).

BE IT FURTHER RESOLVED, that (1) PHA will require that Hunter Roberts Construction Group complies with all terms required by the solicitation; (2) the contract is subject to funding availability; (3) no contract shall exist unless and until signed by the Executive Director, or his designee; and (4) if PHA and the Hunter Roberts Construction Group 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 null and void and the authority of the Executive Director, or his designee, granted herein shall cease.

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

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

Absent: Commissioner Debra L. Brady
Commissioner Patrick J. Eiding

Also Present: Carl R. Greene, Executive Director
Fredrick Pasour, Counsel

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. 11372

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO CONCLUDE AND TO EXECUTE A CONTRACT WITH DUVERNAY + BROOKS LLC, AND ALTITUDE EDGE CONSULTANTS, LLC FOR DEVELOPMENT INITIATIVE CONSULTANT SERVICES (Solicitation No. P-003948)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for the selected firms to provide technical assistance to assist the PHA with its development, revitalization, education, and healthcare efforts within the City of Philadelphia; and

WHEREAS, Solicitation No. P-003948 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's Bidders' List and distributed to those who responded to the invitation through the publications; and

WHEREAS, Six (6) offerors responded to the solicitation by submitting a proposal as follows:

Duvernay + Brooks LLC
Altitude Edge Consultants, LLC
Sherick Project Management
KSK Architects Planners Historians, Inc.
Higgins & Welch Real Estate, Inc.
QWIC, Inc.

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

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to: **Duvernay + Brooks LLC, and Altitude Edge Consultants**; and

WHEREAS, it is further recommended that the contract shall be for a two-year (2-year) base period with two (2) one-year option periods, if exercised by PHA, in an amount not to exceed **ONE MILLION TEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$1,010,625.00)** for Base Year 1; **ONE MILLION, TEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$1,010,625.00)** for Base Year 2; **ONE MILLION TEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS DOLLARS (\$1,010,625.00)** if PHA exercises Option Year 1; **ONE MILLION TEN THOUSAND SIX HUNDRED TWENTY-FIVE (\$1,010,625.00)** if PHA exercises Option Year 2; for an aggregate contract amount not to exceed **FOUR MILLION FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$4,042,500.00)** to Duvernay + Brooks, LLC.; and

WHEREAS, it is further recommended that the contract shall be for a two-year (2-year) base period with two (2) one-year option periods, if exercised by PHA, in an amount not to exceed **FIVE HUNDRED AND FIVE THOUSAND THREE HUNDRED TWELVE DOLLARS, FIFTY CENTS (\$505,312.50)** for Base year 1; **FIVE HUNDRED AND FIVE THOUSAND THREE HUNDRED TWELVE DOLLARS, FIFTY CENTS (\$505,312.50)** for Base year 2; **FIVE HUNDRED AND FIVE THOUSAND THREE HUNDRED TWELVE DOLLARS, FIFTY CENTS (\$505,312.50)** if PHA exercises Option Year 1; **FIVE HUNDRED AND FIVE THOUSAND THREE HUNDRED TWELVE DOLLARS, FIFTY CENTS (\$505,312.50)** if PHA exercises Option Year 2; for an aggregate contract amount not to exceed **TWO MILLION TWENTY ONE**

THOUSAND TWO HUNDRED FIFTY DOLLARS (\$2,021,250.00) to Altitude Edge Consultants, LLC.; and

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that the Executive Director, or his designee, is hereby authorized to conclude and to execute contracts with **Duvernay + Brooks LLC, and Altitude Edge Consultants, LLC** for Development Initiative Consultant Services; and

BE IT FURTHER RESOLVED, that (1) PHA will require that the recommended contractor complies with all terms required by the solicitation; (2) the contract is subject to funding availability; (3) no contracts shall exist until signed by the Executive Director, or his designee; and (4) if PHA and the offeror have not mutually agreed on the terms of a contract within forty-five (45) days of the next regularly scheduled Board meeting, then this resolution shall be null and void and the authority of the Executive Director, or his designee, shall cease.

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

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

Absent: Commissioner Debra L. Brady
 Commissioner Patrick J. Eiding

Also Present: Carl R. Greene, Executive Director
 Fredrick Pasour, Counsel

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).