

November 23, 2009

The Regular Meeting of the Philadelphia Housing Authority Board of Commissioners for November was held on Monday, November 23, 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/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
Shelley R. James, Chief of Staff

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 six (6) 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 September 24, 2009 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.

APPROVED: _____
DATE: 12.17.09
Signature: *[Handwritten Signature]*

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

RESOLUTION NO. 11350

**RESOLUTION APPROVING MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON SEPTEMBER 24, 2009**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Regular Board Meeting held on September 24, 2009 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
Shelley R. James, Chief of Staff

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. 11351

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONCLUDE AND TO EXECUTE A CONTRACT WITH CLARITY WATER TECHNOLOGIES, LLC FOR THE PROVISION OF BOILER WATER TREATMENT (SOLICITATION NO. P-003861)

WHEREAS, The Philadelphia Housing Authority (PHA) identified a need for the selected firm to provide boiler water treatment at various PHA sites located within the City of Philadelphia; and

WHEREAS, Solicitation No. P-003861 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:

Clarity Water Technologies, LLC
Cascade Water Services
Syntec Corporation

WHEREAS, the proposals were reviewed and evaluated by the Review Committee and the supporting documents were reviewed by the Director, Contracts & Procurement; and

WHEREAS, based upon evaluation, it was recommended that a contract be awarded to Clarity Water Technologies, LLC; and

WHEREAS, it is further recommended that the contract shall be for a two (2) year base period with three (3) one-year option periods in an amount not to exceed **ONE HUNDRED TWO THOUSAND, FIVE HUNDRED THIRTY FIVE DOLLARS (\$102,535.00)** for Base Year 1; **ONE HUNDRED TWO THOUSAND, SEVEN HUNDRED SIX DOLLARS, FORTY FIVE CENTS (\$102,706.45)** for Base Year 2; **ONE HUNDRED FIVE THOUSAND, SEVEN HUNDRED EIGHTY SEVEN DOLLARS, SIXTY FOUR CENTS (\$105,787.64)** for Option Year 1; **ONE HUNDRED EIGHT THOUSAND, NINE HUNDRED SIXTY ONE DOLLARS, TWENTY SEVEN CENTS (\$108,961.27)** for Option Year 2; **ONE HUNDRED TWELVE THOUSAND, TWO HUNDRED THIRTY DOLLARS, ELEVEN CENTS (\$112,230.11)** for Option Year 3; a total contract amount not to exceed **FIVE HUNDRED THIRTY TWO THOUSAND, TWO HUNDRED TWENTY DOLLARS, FORTY EIGHT CENTS (\$532,220.48)** to Clarity Water Technologies, LLC; 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 Clarity Water Technologies, LLC for the provision of Boiler Water Treatment.

BE IT FURTHER RESOLVED, that (1) the recommended contractor complies 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/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
Shelley R. James, Chief of Staff

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