# THE PHILADELPHIA HOUSING AUTHORITY MEETING OF THE BOARD OF COMMISSIONERS 2013 RIDGE AVE. PHILADELPHIA, PA 19121 THURSDAY, OCTOBER 17, 2024 AGENDA

- A. Call to Order Lynette Brown-Sow, Chair
- B. Remarks Kelvin A. Jeremiah, President & CEO
- C. Approval of the Minutes of the Board Meeting of September 19, 2024 as distributed
- D. New Business
  - 1. RESOLUTION AMENDING THE POLICY REGARDING PUBLIC PARTICIPATION AT BOARD MEETINGS

Andrea Bowman

2. RESOLUTION AUTHORIZING CONTRACTS FOR INTERIOR AND EXTERIOR PAINTING SERVICES WITH HISPANIC VENTURES, INC.; MILESTONE CONSTRUCTION MANAGEMENT, INC.; W & W CONTRACTORS, INC.; CLEAN HANDS PAINTING, LLC; SOWISDRAL LANDSCAPING, LLC; PAINTING BY M & M, LLC; AND HOT AND COLD MECHANICAL, LLC

Dave Walsh

3. RESOLUTION AUTHORIZING CONTRACTS FOR GENERAL LEGAL SERVICES WITH KOLBER & RANDAZZO PC, DILWORTH PAXSON LLP, BALLARD SPAHR LLP, AHMAD ZAFFARESE LLC, FOX ROTHSCHILD LLP, RENO & CAVANAUGH PLLC, KLEINBARD LLC, AND OBERMAYER REBMANN MAXWELL & HIPPEL LLP

Dave Walsh

4. RESOLUTION AUTHORIZING CONTRACTS FOR TITLE SERVICES WITH QUICK ABSTRACT, LLC; HIGGINS AND WELCH REAL ESTATE, INC.; AND PROPERTY TITLE AND ESCROW, LLC DBA PROPERTY SETTLEMENT SERVICES

Dave Walsh

5. RESOLUTION AUTHORIZING A CONTRACT WITH PLYMOUTH ENVIRONMENTAL COMPANY, INC. FOR LEAD ABATEMENT SERVICES AT RAYMOND ROSEN APARTMENTS

Dave Walsh

**E. Public Comment Period** 

### COVER SHEET AND SUMMARY OF RESOLUTION NO. 1

### FOR THE BOARD MEETING OF OCTOBER 17, 2024

**TO**: The Board of Commissioners

**SUBJECT:** Amendment of Public Participation Procedures at Board Meetings

FROM: Andrea Bowman - Corporate Secretary and Deputy General Counsel

### **RESOLUTION SUMMARY:**

This resolution is for the Board to amend the public participation procedures that it adopted on January 26, 2012, in Resolution No. 11502, to clarify that viewpoint discrimination is not permitted and to avoid terminology that might be perceived as unduly vague, to respect First Amendment speech protections.

### **RESOLUTION NO. 1**

### RESOLUTION AMENDING THE POLICY REGARDING PUBLIC PARTICIPATION AT BOARD MEETINGS

**WHEREAS**, the Philadelphia Housing ("PHA") adopted a Policy Regarding Public Participation at Board Meetings ("Policy") on January 26, 2012, by Resolution No, 11502; and

**WHEREAS**, that Policy noted that PHA recognizes the value of public comment on housing issues and the importance of involving members of the public at Board meetings, as well as the responsibility of the Board for proper governance of PHA and the need to conduct its business in an orderly and efficient manner; and

**WHEREAS,** while application of the Policy has not reflected or been interpreted to allow viewpoint discrimination, the Board wishes to amend the language in the Policy to be more specific and clarify that viewpoint discrimination is not permitted; and

**WHEREAS**, an Amended Policy Regarding Public Participation at Board Meetings is attached to this resolution for approval by the Board of Commissioners;

**BE IT RESOLVED,** that the PHA Board of Commissioners hereby approves the adoption of the Amended Policy Regarding Public Participation at Board Meetings, effective immediately, and authorizes the President & CEO or his designee to take all actions that may be necessary and appropriate to implement said amended policy.



### Amended Policy Regarding Public Participation at Board Meetings of the Philadelphia Housing Authority

Effective October 17, 2024

The Board of the Philadelphia Housing Authority ("PHA") recognizes the value of public participation and comment by PHA residents and members of the public at Board meetings, with comments that are related to the business of PHA being part of the exchange of ideas and thoughts that is vital in formulating PHA policies and plans. The Board also recognizes its responsibility for proper governance and the need to conduct PHA's business in an orderly and efficient manner.

Accordingly, the Board hereby amends its 2012 policy governing public participation at Board meetings, adopted under Board Resolution No. 11502, and the Amended Policy is set forth below.

### **Guidelines:**

In order to permit the fair and orderly expression of public comment, the Board shall provide an opportunity at each open meeting of the Board for PHA residents and the public to comment on matters of concern, official action, or deliberation that are before the Board, prior to official action by the Board, as well as for general comments related to PHA business.

Communications by the public are to be expressed with reasonable decorum, whatever the viewpoint, so as to advance constructive consideration of PHA business and decision-making.

Members of the audience shall be invited to speak at Board meetings as follows:

- 1. There shall be a section on the agenda for public comment upon agenda-related matters prior to a Board vote, as each item is considered after any presentation to the Board regarding such resolution. The Chair of the PHA Board may limit each individual's comments to a period of three (3) minutes in order to allow all members of the public an equal opportunity to speak. In the event that individual comments are thus limited in time, the Chair will appoint a PHA official or employee to keep time by any reasonable means, which shall be disclosed to the public.
- 2. In addition, the agenda shall provide a section where the public may present matters not specifically before the Board for action, but related to PHA business (the "General Comment Period"). The Chair may limit each individual's comments to a period of three (3) minutes in order to allow all members of the public an equal opportunity to speak. In the event that individual comments are thus limited in time, the Chair will appoint a PHA official or employee to keep time by any reasonable means, which shall be disclosed to the public. The Board shall not be obligated to act on any item not on the agenda during the current meeting or thereafter.
- 3. Each speaker planning to make public comments must register their intention to do so at the time of their admission to the Board meeting or as otherwise specified by the Chair. This registration process will apply both to comments on matters on the agenda and to the General Comment Period. Public comment shall be provided in the order in which persons appear on the registration list. Once the registration list is exhausted, the Chair may ask if any other person wishes to provide public comment, and, if no response, the General Comment Period shall be closed.

- Each speaker providing comment may have a one (1) minute rebuttal, at the discretion of the Chair, if a comment is responded to and further information is necessary or required.
- 5. Each person commenting may address the Board, but shall not yield their time to any other person.
- 6. Each speaker shall be recognized only once per item.
- 7. A summary of these procedures will be announced at the beginning of each meeting.

### **Propriety of a Speaker's Remarks**

Comments may express varying viewpoints, but are to be related to the business of PHA. During agenda-related public comments, rather than the General Comment Period, speakers shall confine their comments to the agenda item being discussed.

Members of the audience may bring signs that are not attached to sticks, do not interfere with the meeting or with another individual's viewing of or participation in the meeting, or otherwise violate this Amended Policy.

The selling or marketing of commercial products or services is not allowed and a PHA Board meeting may not be used for political activity or campaigning for a political candidate.

The following are not allowed under this Policy:

- 1) comments with no relationship to the business of PHA;
- verbal attacks on or criticisms of individuals that are unrelated to the business of PHA;
- 3) obscene comments or cursing, loud booing, hissing, or yelling;
- 4) threatening comments or conduct; or
- 5) disruption of the Board meeting by obstreperous or verbally or physically aggressive conduct that interferes with the orderliness of the Board meetings or could lead to damage or liability.

Any of the actions listed above shall be ruled out of order by the Chair, and any speaker continuing with such inappropriate action shall be required by the Chair to relinquish the podium, be taken off the public address system, and/or leave the facility under physical direction where appropriate for the security and orderliness of the meeting and its participants, as the Chair may determine.

### **Action by the Chair**

The Chair may order the removal from the meeting of any person violating this policy, provided the Chair has first issued a warning that continued interference with the orderly process of the meeting will result in removal. Any law enforcement authority or PHA security officer designated by the Chair shall remove any person ordered removed pursuant to these guidelines. The Chair may also adjourn the meeting or, if necessary, adjourn temporarily while removal occurs.

In the event that a person(s) violates this Policy at subsequent Board meetings, the Chair may, with the concurrence of a majority of the Board (if the Board consists of more than one person), direct the General Counsel to take appropriate action, which may include seeking immediate judicial relief or otherwise to bar person(s) who have repeatedly violated this policy from the meeting(s) for an set period, or to seek whatever other appropriate legal remedy will ensure the orderly conduct of the Board meeting(s).

### COVER SHEET AND SUMMARY OF RESOLUTION NO. 2

### FOR THE BOARD MEETING OF OCTOBER 17, 2024

**TO:** The Board of Commissioners

**SUBJECT:** PHA Interior and Exterior Painting Services

**FROM:** Dave Walsh, Executive Vice President – Supply Chain Management

### **RESOLUTION SUMMARY:**

This resolution authorizes PHA to contract for interior and exterior painting services with Hispanic Ventures, Inc.; Milestone Construction Management, Inc.; W & W Contractors, Inc.; Clean Hands Painting, LLC; Sowisdral Landscaping, LLC; Painting By M & M, LLC; and Hot and Cold Mechanical, LLC.

The contract performance period is a two (2) year base period and (3) three (1) one-year option periods. The total aggregate amount to be expended under the contracts, including the exercise of any options, is not to exceed fifteen million eight hundred thousand dollars (\$15,800,000).

### **RESOLUTION NO. 2**

RESOLUTION AUTHORIZING CONTRACTS FOR INTERIOR AND EXTERIOR PAINTING SERVICES WITH HISPANIC VENTURES, INC.; MILESTONE CONSTRUCTION MANAGEMENT, INC.; W & W CONTRACTORS, INC.; CLEAN HANDS PAINTING, LLC; SOWISDRAL LANDSCAPING, LLC; PAINTING BY M & M, LLC; AND HOT AND COLD MECHANICAL, LLC

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for interior and exterior painting services and 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 contracts be awarded to Hispanic Ventures, Inc.; Milestone Construction Management, Inc.; W & W Contractors, Inc.; Clean Hands Painting, LLC; Sowisdral Landscaping, LLC; Painting By M & M, LLC; and Hot and Cold Mechanical, LLC; and

**WHEREAS**, work is to be assigned to the seven (7) awardees 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 aggregate amount to be expended under the contracts shall not exceed fifteen million eight hundred thousand dollars (\$15,800,000) with a two-year base period and three (3) one-year option periods, as follows:

- 1) The not-to-exceed aggregate amount for the two-year base period is six million two hundred thousand dollars (\$6,200,000);
- 2) The not-to-exceed aggregate amount for the first one-year option period is three million one hundred thousand dollars (\$3,100,000);
- 3) The not-to-exceed aggregate amount for the second one-year option period is three million two hundred thousand dollars (\$3,200,000); and
- 4) The not-to-exceed aggregate amount for the third one-year option period is three million three hundred thousand dollars (\$3,300,000);

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to conclude and execute contracts with Hispanic Ventures, Inc.; Milestone Construction Management, Inc.; W & W Contractors, Inc.; Clean Hands Painting, LLC; Sowisdral Landscaping, LLC; Painting By M & M, LLC; and Hot and Cold Mechanical, LLC for a total aggregate amount not to exceed fifteen million eight hundred thousand dollars (\$15,800,000), 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 options available under the contracts shall be exercised.

# PHILADELPHIA HOUSING AUTHORITY BOARD OF COMMISSIONERS PHA INTERIOR AND EXTERIOR PAINTING SERVICES FACT SHEET

Solicitation Number P-005318 was solicited as a competitive proposal and was advertised in Impacto, the Philadelphia Inquirer and the Philadelphia Tribune.

### AGENCY OUTREACH

- 1. Greater Philadelphia Chamber of Commerce
- 2. Hispanic Chamber of Commerce
- 3. Asian-American Chamber of Commerce
- 4. African-American Chamber of Commerce
- 5. Enterprise Center

32. MBE Group, LLC

33. Expert Cleaning

- 6. City of Philadelphia OEO
- 7. Minority Supplier Development Council
- 8. Pennsylvania Unified Certification Programs

### OUTREACH LIST (50) (including all parties that requested a copy of the solicitation):

	,
<ol> <li>Hispanic Ventures, Inc.</li> <li>Milestone Construction Mgmt, Inc.</li> <li>W &amp; W Contractors, Inc.</li> <li>Clean Hands Painting, LLC</li> </ol>	Philadelphia, PA Philadelphia, PA Philadelphia, PA King of Prussia, PA
5. Sowisdral Landscaping, LLC	Philadelphia, PA
6. Painting By M & M, LLC	Philadelphia, PA
7. Hot & Cold Mechanical, LLC	Glenside, PA
8. Abbotts Developments, LLC	Philadelphia, PA
9. Creativescape, Inc.	Huntington Valley, PA
10. Alibey Mgmt, Inc.	Philadelphia, PA
11. ATL Prime Services	Johns Creek, GA
12. BuildCentral, Inc.	Chicago, II
13. Buttonwood, Inc.	Jeffersonville, PA
14. Castor Properties, Inc.	Brooklyn, NY
15. Color Divine Painting, Inc.	Jamaica, NY
16. ConstructConnect	Cincinnati, OH
17. Deltek	Herndon, Va
18. EcoBright Solutions	Philadelphia, PA
19. Emre Yucel	Philadelphia, PA
20. NAPC, Inc.	Grand Junction, CO
21. Onvia, Inc.	Seattle, WA
22. Fine Print Construction	Philadelphia, PA
23. Bidnet	Lantham, NY
24. GC Zamas & Company, Inc.	Bethleham, PA
25. General Asphalt Paving Co	Philadelphia, PA
26. GMW Construction, LLC	Sharon Hill, PA
27. Golden, Inc	Newark, DE
28. Integrated Project Solutions, LLC	Highland Park, NJ
29. K. Montaque, LLC	Tampa, FL
30. L & L Legacy Construction	Philadelphia, PA
31. Elite Painting	Newtown Square, PA

Philadelphia, PA Philadelphia, PA

34. FAR Group Stafford, VA 35. Final Touch Home Improvements, LLC Philadelphia, PA 36. Flipping Phila., LLC Malvern, PA 37. Giovanni Home Improvement, Inc. Philadelphia, PA 38. Dodge Data & Analytics New York, NY 39. Ideal Resurfacing Philadelphia, PA 40. Integrated Project Solutions Highland Park, NJ 41. Myers Brothers Fabrication Philadelphia, PA 42. NCFurman, LLC Ridley Park, PA 43. Phase One Construction Group, LLC Camden, NJ 44. Scalt Consulting Atlanta, GA 45. SevenOutsource Newark, DE 46. Steripro Services Exton, PA 47. T Thomas Interiors Philadelphia, PA 48. Umique Properties & Builders Philadelphia, PA 49. VaceTime, LLC Philadelphia, PA 50. West Powelton Development Co. Philadelphia,PA **ADVERTISE DATE**: 07-05-2024 **CLOSE DATE:** 08-09-2024

### OFFERORS (9)

- 1. Hispanic Ventures, Inc.
- 2. Milestone Construction Mgmt., Inc.
- 3. W & W Contractors, Inc.
- 4. Clean Hands Painting, LLC
- 5. Sowisdral Landscaping, LLC
- 6. Painting By M & M, LLC
- 7. Hot & Cold Mechanical, LLC
- 8. Abbotts Developments, LLC
- 9. Creativescape, Inc.

### SAME FOR ALL PROPOSED AWARDEES

CONTRACT AMOUNT:	DATES
\$ 6,200,000 not to exceed (Two-Year Base Period)	11/01/2024 - 10/31/2026
\$ 3,100,000 not to exceed (Option Year One)	11/01/2026 - 10/31/2027
\$ 3,200,000 not to exceed (Option Year Two)	11/01/2027 - 10/31/2028
\$ 3,300,000 not to exceed (Option Year Three)	11/01/2028 - 10/31/2029
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**RECOMMENDATION OF AWARD TO:** Hispanic Ventures. Inc. STREET ADDRESS: 100 North 20th St. Philadelphia, PA 19103 CITY, STATE, ZIP:

### AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:

MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: WBE:	
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: _X	

Type of Section 3 Qualitative Efforts: <u>Training; Apprenticeship</u>

RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	Milestone Construction Mgmt., Inc 101 Geiger Rd. Suite 6 Philadelphia, PA 19115
AFFIRMATIVE ACTION/RESIDENT PARTICIPA	ATION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: WBE: Washing was a contracting was a contract	/BE:
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts	Section 3 Fund
RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	<b>W &amp; W Contractors, Inc.</b> 1713 South 56 <sup>th</sup> St. Philadelphia, PA 19143
AFFIRMATIVE ACTION/RESIDENT PARTICIPA	ATION:
MBE/WBE PARTICIPATION: Ownership: MBE: X WBE: Subcontracting/Other Contracting: MBE: WBE: WBE: WBE: WBE: WBE: WBE: WBE: W	/BE:
SECTION 3: Section 3 Entity: X Section 3 Qualitative Efforts:	
RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	Clean Hands Painting, LLC 1150 First Ave King of Prussia, PA 19406
AFFIRMATIVE ACTION/RESIDENT PARTICIPA	ATION:
MBE/WBE PARTICIPATION: Ownership: MBE: _X_ WBE: Subcontracting/Other Contracting: MBE: V	VBE:
SECTION 3: Section 3 Entity: X Section 3 Qualitative Efforts: _X Type of Section 3 Qualitative Efforts	Section 3 fund
	Technical Training

**RECOMMENDATION OF AWARD TO:** 

Sowisdral Landscaping, LLC

STREET ADDRESS: CITY, STATE, ZIP:	4327 Dobson St. Philadelphia, PA 19129
AFFIRMATIVE ACTION/RESIDENT PARTICIPAT	TION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: WB	E:
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: _X Type of Section 3 Qualitative Efforts	Section 3 fund
RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	Painting By M & M, LLC 1324 S. 29 <sup>th</sup> St. Philadelphia, PA 19146
AFFIRMATIVE ACTION/RESIDENT PARTICIPAT	TION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: WB	E:
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: _X_ Type of Section 3 Qualitative Efforts	Section 3 fund
	<u>Training</u>
RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	Hot and Cold Mechanical, LLC PO Box 789 Glenside, PA 19038
AFFIRMATIVE ACTION/RESIDENT PARTICIPAT	TION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: _X WB	E: <u>X</u> _
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: _X Type of Section 3 Qualitative Efforts	Training

College Assistance

### COVER SHEET AND SUMMARY OF RESOLUTION NO. 3

### FOR THE BOARD MEETING OF OCTOBER 17, 2024

**TO:** The Board of Commissioners

**SUBJECT:** General Legal Services

FROM: Dave Walsh, Executive Vice President – Supply Chain Management

### **RESOLUTION SUMMARY:**

This resolution authorizes PHA to contract for general legal services with Kolber & Randazzo PC, Dilworth Paxson LLP, Ballard Spahr LLP, Ahmad Zaffarese LLC, Fox Rothschild LLP, Reno & Cavanaugh PLLC, Kleinbard LLC, and Obermayer Rebmann Maxwell & Hippel LLP.

The performance period for each contract is a one-year base period and four (4) one-year option periods. The aggregate amount to be expended under the contracts, including the exercise of any options, is not to exceed five million dollars (\$5,000,000).

### **RESOLUTION NO. 3**

RESOLUTION AUTHORIZING CONTRACTS FOR GENERAL LEGAL SERVICES WITH KOLBER & RANDAZZO PC, DILWORTH PAXSON LLP, BALLARD SPAHR LLP, AHMAD ZAFFARESE LLC, FOX ROTHSCHILD LLP, RENO & CAVANAUGH PLLC, KLEINBARD LLC, AND OBERMAYER REBMANN MAXWELL & HIPPEL LLP

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for general legal services and 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 contracts be awarded to Kolber & Randazzo PC, Dilworth Paxson LLP, Ballard Spahr LLP, Ahmad Zaffarese LLC, Fox Rothschild LLP, Reno & Cavanaugh PLLC, Kleinbard LLC, and Obermayer Rebmann Maxwell & Hippel LLP; and

**WHEREAS**, work is to be assigned to the eight (8) awardees 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 aggregate amount to be expended under the contracts, combined, shall not exceed five million dollars (\$5,000,000) with a one-year base period and four (4) one-year option periods, as follows:

- 1) The aggregate not-to-exceed amount for the one-year year base period is one million dollars (\$1,000,000); and
- 2) The aggregate not-to-exceed amount for each of the four (4) one-year option periods is one million dollars (\$1,000,000);

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to conclude and execute contracts with Kolber & Randazzo PC, Dilworth Paxson LLP, Ballard Spahr LLP, Ahmad Zaffarese LLC, Fox Rothschild LLP, Reno & Cavanaugh PLLC, Kleinbard LLC, and Obermayer Rebmann Maxwell & Hippel LLP, for an amount not to exceed five million dollars (\$5,000,000), subject to the availability of funds therefor, as set forth above, and to take all necessary actions relating to said contracts, including determining whether options available under the contracts, if any, shall be exercised.

### PHILADELPHIA HOUSING AUTHORITY BOARD OF COMMISSIONERS GENERAL LEGAL SERVICES FACT SHEET

Solicitation Number P-005284 was solicited as a competitive proposal and was advertised in Impacto, the Philadelphia Inquirer and the Philadelphia Tribune.

### **AGENCY OUTREACH**

- 1. Greater Philadelphia Chamber of Commerce
- 2. Hispanic Chamber of Commerce
- 3. Asian-American Chamber of Commerce
- 4. African-American Chamber of Commerce
- 5. Enterprise Center
- 6. City of Philadelphia OEO
- 7. Minority Supplier Development Council
- 8. Pennsylvania Unified Certification Programs

### **OUTREACH LIST (67)** (including all parties that requested a copy of the solicitation):

8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 30. 31.	Kolber & Randazzo PC Dilworth Paxson LLP Ballard Spahr LLP Ahmad Zaffarese LLC Fox Rothschild LLP Reno & Cavanaugh PLLC Kleinbard LLC Obermayer Rebmann Maxwell, et al, LLP JuriSolutions, Inc Archer & Greiner PC Bennett Bricklin & Saltzburg Bentz Law Firm PC BidNet Blank Rome LLP Buchanan Ingersoll & Rooney PC Carol F. Laskin Clark Hill PLC Cohen & Willwerth PC Console Law Offices Cozen O'Connor Criterior Laboratories Dinsmore & Shohl LLP Dolores Rocco Kulp Esq. Faegre Drinker Biddle Duane Morris LLP Eckert Seamans eRepublic Inc. Fineman Krekstein & Harris Flaster Greenberg Friedman Schuman Applebaum Hamburg & Golden PC	Philadelphia, PA Pittsburgh, PA Latham, NY Philadelphia, PA Pittsburgh, PA Cherry Hill, NJ Philadelphia, PA Southampton, PA Philadelphia, PA Philadelphia, PA Berwyn, PA Philadelphia, PA
30. 31. 32. 33.	Friedman Schuman Applebaum	Philadelphia, PA

35. John J. Griffin Philadelphia, PA Philadelphia, PA 36. Kutak Rock LLP Jenkintown, PA 37. Law Offices of Geoffrey Johnson 38. Lexitas Newtown, PA 39. Margolis Edelstein Philadelphia, PA 40. Marshall Dennehey Warner Philadelphia, PA 41. Merkin Shotland PC Philadelphia, PA 42. Murphy Sanchez PLLC Philadelphia, PA 43. Naples Law LLP Philadelphia, PA 44. NCFurman LLC Ridley Park, PA 45. North American Procurement Council Grand Junction, CO 46. Onvia, Inc. Seattle, WA 47. Pearlman & Miranda LLC Newark, NJ 48. Ponder Diversity Group LLC Chicago, IL 49. Post & Schell PC Philadelphia, PA 50. R. Perry Enterprises LLC Columbia, SC 51. Raynes & Lawn Philadelphia, PA 52. Real World Law PC Upper Darby, PA 53. Roach Law Philadelphia, PA 54. Saul Ewing LLP Philadelphia, PA 55. Savage & Associates Philadelphia, PA 56. Schaff & Young PC Philadelphia, PA 57. Seven Outsource Newark. DE 58. Spector Gadon & Rosen Philadelphia, PA 59. Stevens & Lee Philadelphia, PA 60. The Axelrod Firm PC Philadelphia, PA 61. Unique Metal Concepts LLC Brookhaven, PA 62. Virginia M. Duffy Jenkintown, PA 63. Weber Gallagher Simpson Philadelphia, PA 64. Willig Williams & Davidson Philadelphia, PA 65. Wilson Elser Philadelphia, PA 66. Welsh & Recker PC Philadelphia, PA 67. Wong Fleming PC Philadelphia, PA

**ADVERTISE DATE**: 2-21-2024 **CLOSE DATE**: 5-6-2024

### OFFERORS (9)

- 1. Kolber & Randazzo PC
- 2. Dilworth Paxson LLP
- 3. Ballard Spahr LLP
- 4. Ahmad Zaffarese LLC
- 5. Fox Rothschild LLP
- 6. Reno & Cavanaugh PLLC
- 7. Kleinbard LLC
- 8. Obermayer Rebmann Maxwell, et al
- 9. JuriSolutions. Inc.

#### SAME FOR ALL PROPOSED AWARDEES

# AGGREGATE CONTRACT AMOUNT: DATES \$ 1,000,000 not to exceed (One-Year Base Period) 11/1/2024 – 10/31/2025 \$ 1,000,000 not to exceed (Option Year One) 11/1/2025 – 10/31/2026 \$ 1,000,000 not to exceed (Option Year Two) 11/1/2026 – 10/31/2027 \$ 1,000,000 not to exceed (Option Year Three) 11/1/2027 – 10/31/2028 \$ 1,000,000 not to exceed (Option Year Four) 11/1/2028 – 10/31/2029

RECOMMENDATION OF AWARD TO: KOLBER & RANDAZZO PC STREET ADDRESS: One South Broad Street, Suite 1610 CITY, STATE, ZIP: Philadelphia, PA 19107 AFFIRMATIVE ACTION/RESIDENT PARTICIPATION: MBE/WBE PARTICIPATION: Ownership: MBE: WBE: X Subcontracting/Other Contracting: MBE: WBE: **SECTION 3:** Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: 3% to Section 3 Fund and training or apprenticeship opportunities RECOMMENDATION OF AWARD TO: DILWORTH PAXSON LLP STREET ADDRESS: 1500 Market Street, Suite 3500E CITY, STATE, ZIP: Philadelphia, PA 19102 **AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:** MBE/WBE PARTICIPATION: MBE: \_\_\_\_ WBE: Ownership: Subcontracting/Other Contracting: MBE: \_\_\_ WBE: \_X\_ **SECTION 3:** Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: 3% to Section 3 Fund RECOMMENDATION OF AWARD TO: BALLARD SPAHR LLP STREET ADDRESS: 1735 Market Street, 51st Floor CITY, STATE, ZIP: Philadelphia, PA 19103 **AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:** MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: \_X\_ WBE: \_X\_ **SECTION 3:** Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: Provide mentorship, continuing education and training opportunities that benefit Section 3 businesses

### RECOMMENDATION OF AWARD TO: AHMAD ZAFFARESE LLC

STREET ADDRESS: One South Broad Street, Suite 1810

CITY, STATE, ZIP: Philadelphia, PA19107

AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:
MBE/WBE PARTICIPATION: Ownership: MBE: _X WBE: Subcontracting/Other Contracting: MBE: WBE:
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: 3% to Section 3 Fund
RECOMMENDATION OF AWARD TO: FOX ROTHSCHILD LLP STREET ADDRESS: 2000 Market Street, 20 <sup>th</sup> Floor CITY, STATE, ZIP: Philadelphia, PA 19103
AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: WBE:
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: 3% to Section 3 Fund
RECOMMENDATION OF AWARD TO: RENO & CAVANAUGH PLLC STREET ADDRESS: 455 Massachusetts Avenue NW, Suite 400 CITY, STATE, ZIP: Washington, DC 20001
AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: _X_ Subcontracting/Other Contracting: MBE: WBE:
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: 3% to Section 3 Fund
RECOMMENDATION OF AWARD TO: KLEINBARD LLC STREET ADDRESS: 1717 Arch Street, 5 <sup>th</sup> Floor CITY, STATE, ZIP: Philadelphia, PA 19103
AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: WBE:
SECTION 3: Section 3 Entity:

Section 3 Qualitative Efforts:  $\underline{X}$  Type of Section 3 Qualitative Efforts:  $\underline{3\%}$  to Section 3 Fund

RECOMMENDATION OF AWARD TO: OBERMAYER REBMANN MAXWELL & HIPPEL LLP

STREET ADDRESS: 1500 Market Street, Suite 3400

CITY, STATE, ZIP: Philadelphia, PA 19102

### AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:

MBE/WBE PARTICIPATION:
Ownership: MBE: WBE:
Subcontracting/Other Contracting: MBE: WBE:
SECTION 3:
Section 3 Entity:
Section 3 Qualitative Efforts: X
Type of Section 3 Qualitative Efforts: 3% to Section 3 Fund

### COVER SHEET AND SUMMARY OF RESOLUTION NO. 4

### FOR THE BOARD MEETING OF OCTOBER 17, 2024

**TO:** The Board of Commissioners

**SUBJECT: PHA Title Services** 

FROM: Dave Walsh, Executive Vice President – Supply Chain Management

### **RESOLUTION SUMMARY:**

This resolution authorizes PHA to contract with Quick Abstract, LLC; Higgins and Welch Real Estate, Inc.; and Property Title and Escrow, LLC dba Property Settlement Services; for the provision of Title Services.

The contract performance period is a two (2) year base period and (3) three (1) one-year option periods. The total aggregate amount to be expended under the contracts, including the exercise of any options, is not to exceed one million five hundred thousand dollars (\$1,500,000).

### **RESOLUTION NO. 4**

## RESOLUTION AUTHORIZING CONTRACTS FOR TITLE SERVICES WITH QUICK ABSTRACT, LLC; HIGGINS AND WELCH REAL ESTATE, INC.; AND PROPERTY TITLE AND ESCROW, LLC DBA PROPERTY SETTLEMENT SERVICES

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for title services and 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 contracts be awarded to Quick Abstract, LLC; Higgins and Welch Real Estate, Inc.; and Property Title and Escrow, LLC dba Property Settlement Services; and

**WHEREAS**, work is to be assigned to the three (3) awardees 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 aggregate amount to be expended under the contracts shall not exceed one million five hundred thousand dollars (\$1,500,000) with a two-year base period and three (3) one-year option periods, as follows:

- 1) The not-to-exceed aggregate amount for the two-year base period is six hundred thousand dollars (\$600,000):
- 2) The not-to-exceed aggregate amount for the first one-year option period is three hundred thousand dollars (\$300,000);
- 3) The not-to-exceed aggregate amount for the second one-year option period is three hundred thousand dollars (\$300,000); and
- 4) The not-to-exceed aggregate amount for the third one-year option period is three hundred thousand dollars (\$300,000);

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to conclude and execute contracts with Quick Abstract, LLC; Higgins and Welch Real Estate, Inc.; and Property Title and Escrow, LLC dba Property Settlement Services; for a total aggregate amount not to exceed one million five hundred thousand dollars (\$1,500,000), 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 options available under the contracts shall be exercised.

# PHILADELPHIA HOUSING AUTHORITY BOARD OF COMMISSIONERS PHA TITLE SERVICES FACT SHEET

Solicitation Number P-005335 was solicited as a competitive proposal and was advertised in Impacto, the Philadelphia Inquirer and the Philadelphia Tribune.

### **AGENCY OUTREACH**

- 1. Greater Philadelphia Chamber of Commerce
- 2. Hispanic Chamber of Commerce
- 3. Asian-American Chamber of Commerce
- 4. African-American Chamber of Commerce
- 5. Enterprise Center
- 6. City of Philadelphia OEO

25. Tri-State Title Services, LLC

- 7. Minority Supplier Development Council
- 8. Pennsylvania Unified Certification Programs

### **OUTREACH LIST (25)** (and all parties that requested a copy of the solicitation):

1. Quick Abstract, LLC	Philadelphia, PA
2. Higgins and Welch Real Estate, Inc.	Erdenheim, PA
3. Property Title and Escrow LLC	Baltimore, MD
4. Surety Title Company	Marlton, NJ
5. Alrows, LLC	Pittsburgh, PA
Guardian Asset Management	Langhorne, PA
7. Interstate Abstract, LLC	Huntingdon Valley, PA
8. Five Star Abstract, LLC	Philadelphia, PA
<ol><li>Young Meeat Corp.</li></ol>	Philadelphia, PA
10. Arrows Land Solutions, LLC	Altoona, PA
11. Bidnet	Latham, NY
12. Construct Connect	Cincinnati, OH
13. Dodge Data & Analytics	New York, NY
14. BuildCentral, Inc.	Chicago, IL
15. NAPC, Inc.	Grand Junction, CO
16. Onvia, Inc.	Seattle, WA
17. Colliers Engineering and Design	Buffalo, NY
18. Creativescape, Inc	Glenside, PA
19. CW Solutions, Inc.	Brunswick, NJ
20. Diversified Settlement Solutions, Inc.	Bristol, PA
21. MacLeod Title & Escrow Company, Inc.	Alexandria, VA
22. ServiceLink NLS, LLC	Dallas, TX
23. Hot & Cold Mechanical, LLC	Cherry Hill, NJ
24. Sinclair Success Strategies	Newark, NJ

Gilbert, AZ

**ADVERTISE DATE**: 08-20-2024 **CLOSE DATE**: 09-23-2024

### OFFERORS (6)

- 1. Quick Abstract, LLC
- 2. Higgins and Welch Real Estate, Inc.
- 3. Property Title and Escrow LLC dba Property Settlement Services
- 4. Surety Title Company
- 5. Alrows, LLC
- 6. Guardian Asset Management

SAME FOR ALL PROPOSED AWARDEES			
CONTRACT AMOUNT: \$ 600,000 not to exceed (Two-Year Base Period) \$ 300,000 not to exceed (Option Year One) \$ 300,000 not to exceed (Option Year Two) \$ 300,000 not to exceed (Option Year Three)	DATES 11/01/2024 - 10/31/2026 11/01/2026 - 10/31/2027 11/01/2027 - 10/31/2028 11/01/2028 - 10/31/2029		
RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	Quick Abstract, LLC 1725 Fairmount Ave. Philadelphia, PA 19130		
AFFIRMATIVE ACTION/RESIDENT PARTICIPAT	TION:		
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: Subcontracting/Other Contracting: MBE: _X_ WB	3E:		
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: X Type of Section 3 Qualitative Efforts: _Section 3	ection 3 Fund; Training		
RECOMMENDATION OF AWARD TO: STREET ADDRESS: CITY, STATE, ZIP:	Higgins & Welch Real Estate, Inc. 709 Bethlehem Pike Erdenheim, PA 19038		
AFFIRMATIVE ACTION/RESIDENT PARTICIPAT	TION:		
MBE/WBE PARTICIPATION: Ownership: MBE: WBE: WB Subcontracting/Other Contracting: MBE: WB	E:		
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: _X Type of Section 3 Qualitative Efforts	Section 3 Fund; Training		

# RECOMMENDATION OF AWARD TO: Property Title & Escrow, LLC dba Property Settlement Services STREET ADDRESS: 7008 Security Blvd. CITY, STATE, ZIP: Baltimore, MD 21244 AFFIRMATIVE ACTION/RESIDENT PARTICIPATION: MBE/WBE PARTICIPATION: Ownership: MBE: \_\_\_\_ WBE: \_\_\_\_ Subcontracting/Other Contracting: MBE: \_\_\_\_ WBE: \_\_\_\_ SECTION 3: Section 3 Entity: \_\_\_\_ Section 3 Qualitative Efforts: \_X\_\_\_

Type of Section 3 Qualitative Efforts <u>Section 3 Fund</u>

### COVER SHEET AND SUMMARY OF RESOLUTION NO. 5

### FOR THE BOARD MEETING OF OCTOBER 17, 2024

TO: The Board of Commissioners

**SUBJECT:** Lead Abatement Services at Raymond Rosen Apartments

FROM: Dave Walsh, Executive Vice President – Supply Chain Management

### **RESOLUTION SUMMARY:**

This resolution authorizes PHA to contract with Plymouth Environmental Company, Inc. for Lead Abatement Services at Raymond Rosen Apartments.

The contract performance period is a two (2) year base period and (3) three (1) one-year option periods. The total amount to be expended under the contract, including the exercise of any options, is not to exceed one million seven hundred ninety-five thousand six hundred dollars (\$1,795,600).

### **RESOLUTION NO. 5**

### RESOLUTION AUTHORIZING A CONTRACT WITH PLYMOUTH ENVIRONMENTAL COMPANY, INC. FOR LEAD ABATEMENT SERVICES AT RAYMOND ROSEN APARTMENTS

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for lead abatement services and 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 Plymouth Environmental Company, Inc.; 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 one million seven hundred ninety-five thousand six hundred dollars (\$1,795,600) with a two-year base period and three (3) one-year option periods, as follows:

- 1) The not-to-exceed amount for the two-year base period is six hundred three thousand one hundred dollars (\$603,100);
- 2) The not-to-exceed amount for the first one-year option period is three hundred fifty-seven thousand five hundred dollars (\$357,500);
- 3) The not-to-exceed amount for the second one-year option period is three hundred ninety-seven thousand five hundred dollars (\$397,500); and
- 4) The not-to-exceed amount for the third one-year option period is four hundred thirty-seven thousand five hundred dollars (\$437,500);

**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 Plymouth Environmental Company, Inc. for a total amount not to exceed one million seven hundred ninety-five thousand six hundred dollars (\$1,795,600), subject to the availability of funds therefor, as set forth above, and to take all necessary actions relating to such contract, including determining whether the options available under the contract shall be exercised.

# PHILADELPHIA HOUSING AUTHORITY BOARD OF COMMISSIONERS RAYMOND ROSEN LEAD ABATEMENT SERVICES FACT SHEET

Solicitation Number P-005312 was solicited as a competitive proposal and was advertised in Impacto, the Philadelphia Inquirer and the Philadelphia Tribune.

### **AGENCY OUTREACH**

- 1. Greater Philadelphia Chamber of Commerce
- 2. Hispanic Chamber of Commerce
- 3. Asian-American Chamber of Commerce
- 4. African-American Chamber of Commerce
- 5. Enterprise Center
- 6. City of Philadelphia OEO
- 7. Minority Supplier Development Council
- 8. Pennsylvania Unified Certification Programs

### **OUTREACH LIST (23)** (and all parties that requested a copy of the solicitation):

	DI 41 E	No. 1.4
1.	Plymouth Environmental Company, Inc.	Norristown, PA
2.	Modulus, LLC	Washington, DC
3.	Creativescape, Inc	Glenside, PA
4.	Associated Speciality Contracting, Inc	Glen Mills, PA
5.	Bidnet	Latham, NY
6.	Construct Connect	Cincinnati, OH
7.	Dodge Data & Analytics	New York, NY
8.	Atlas Technical Consultants, LLC	Burlington, NJ
9.	BuildCentral, Inc.	Chicago, IL
10.	NAPC, Inc.	Grand Junction, CO
11.	Onvia, Inc.	Seattle, WA
12.	Claredon Valuation Advisors	Cleveland, OH
13.	Clarke House Technologies	Wildwood, NJ
14.	CMec, LLC	Louisville, KY
15.	Controlled Environmental Systems	Spring House, PA
16.	ELT Ventures, Inc	Philadelphia, PA
17.	Environmental Data Validation, Inc.	Pittsburgh, PA
18.	Hot & Cold Mechanical, LLC	Cherry Hill, NJ
19.	Lead Dust Sampling.Com	Philadelphia, PA
	ServPro	Warren, OH
21.	Shade Environmental, LLC	Maple Shade, NJ
	Sirius Contracting Group, LLC	Philadelphia, PA
	USA Environmental Management, Inc.	Philadelphia, PA

**ADVERTISE DATE**: 07-23-2024 **CLOSE DATE**: 08-26-2024

### OFFERORS (3)

- 1. Plymouth Environmental Company, Inc.
- 2. Modulus, LLC
- 3. Creativescape, Inc.

#### **CONTRACT AMOUNT: DATES** \$ 603,100 not to exceed (Two-Year Base Period) 11/01/2024 - 10/31/2026 \$ 357,500 not to exceed (Option Year One) 11/01/2026 - 10/31/2027 \$ 397,500 not to exceed (Option Year Two) 11/01/2027 - 10/31/2028 \$ 437,500 not to exceed (Option Year Three) 11/01/2028 - 10/31/2029 **RECOMMENDATION OF AWARD TO: Plymouth Environmental Company, Inc** STREET ADDRESS: 923 Haws Avenue CITY, STATE, ZIP: Norristown, PA 19401

### **AFFIRMATIVE ACTION/RESIDENT PARTICIPATION:**

MBE/WBE PARTICIPATION: Ownership: MBE: X WBE: Subcontracting/Other Contracting: MBE: WBE:	
SECTION 3: Section 3 Entity: Section 3 Qualitative Efforts: X  Type of Section 3 Qualitative Efforts: Training	