

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, September 12th, 2011 at 2:00 P.M.

1. Roll Call.
2. Community Forum
3. Read and Approval of Board minutes

- 08-11-49** Approval to award Contract # 07-2011-6b for Asbestos Glazing Abatement at Westview Homes HR to the low bidder, Window Specialist, for \$16,500. 2nd Bidder: Atlantic Contracting & Specialties, \$21,000, 3rd Bidder: Jupiter Environmental, \$23,850, 4th Bidder: Classic Environmental, \$34,390.00 5th Bidder: ERSI, \$45,350, 6th Bidder: Dona Tech, \$57,000 (ratified.)
- 08-11-50** Approval to award Contract # 31-2011-6a.1 for Asbestos Abatement in the boiler Room at Townsend Park Homes to the low bidder, Sullivan Contracting. 2nd Bid: Atlantic Contracting, \$49,500. 3rd Bid: Jupiter Environmental \$50,000 other firms solicited: Classic Environmental, Dona Tech, ERSI (ratified).
- 08-11-51** Approval to award Contract # 12H-2010-12 for Roof Replacement and Masonry Repairs, Steamboat Historic Townhouses, to the low bidder, Titan Roofing, Inc. pending scoping meeting and release of 2011 CFP. 2nd Bid Mid State Industries (ratified).
- 08-11-52** Approval to award Window Replacement contract #11-2011-4a at Steamboat Townhouses to the lowest responsible bidder, Classic Environmental pending approval of DHCR Weatherization Funds Program. 2nd bid: A.J. Arpey, \$509,200, 3rd Bid: Hoosick Valley Contractors, \$589,000. 4th Bid: Windows Specialist, \$629,000. 5th Bid: Bishop Beaudry, 715,000. Low bid from Window Depot was rejected due to lack of a bid bond (ratified).
- 09-11-53** Authorization for the Executive Director to submit a Section 211 Waiver request to the New York State Civil Service Commission on behalf of Jay Cunningham
- 09-11-54** Approval to install Automatic Teller Machines at Albany Housing Authority approved development locations to low bidder Capital Region ATM. A per transaction, fee of \$1.75 will be charged per use. All maintenance and service will be provided by the vendor.

5. Report of the Executive Director
 - A. Monthly Management Report
 - B. Items for Advisement and Discussion
 - a. Bank Balance as of 9/7/11
 - b. CFO presentation

ADVISEMENT: Correction to agenda item #08-11-45 the vacant lot on the corner of Plum and Franklin Street (lot 20) and South Pearl Street and Schuyler Street (lots 57 and 47) should have been (lots 59 and 60).

6. Adjournment – NEXT MEETING October 10th, 2011