

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 9, 2013 at 2:00 P.M.
200 South Pearl Street

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held August 12, 2013**
- 4. Reading and approval of the minutes of the special meeting held August 16th, 2013**
- 5. Action Calendar**

09-13-40 Approval to enter into 3 year, Firm Fixed Price contract including 2 – 1 year options to renew with incumbent vendor Cornerstone Telephone, Inc. of Troy, NY for copper elevator, sprinkler, alarm and phone line service in the monthly amount of \$3,361.88 per AHA RFP #0025-C-13-007.

2nd Low Bidder: Tech Valley Communications, Inc. Albany, NY\$4,101.25

09-13-41 Approval to enter into 3 year, Firm Fixed Price contract including 2 -1 year options to renew, with incumbent vendor Tech Valley Communications, Inc. of Albany, NY for VOIP telephone service over PRI T1 for AHA in the monthly amount \$275.00 per AHA RFP #0025-C-13-007

2nd Low Bidder: Cornerstone Telephone, Inc., Troy, NY \$388.95/mo.

09-13-42 Approval to award contract #05L-2013-10 for Building 5 demolitions to the low bidder, WPNT Construction, LLC. in the amount of \$299,000 (Ida Yarbrough low).

2nd Bidder: Dan's Hauling and Demolition Services, Inc. \$499,000

3rd Bidder: Standard Demolition Services, Inc. \$582,450

09-13-43 Approval to send one AHA employee to Pittsburgh, Pennsylvania on October 17th thru October 18, 2013 for the Annual Passive House Conference (see attached for details). Approximate cost is \$1200.00 plus per diem.

- 5. Reports of Committees**
- 6. Unfinished Business**
- 7. New Business:**
- 8. Bills and Communications**
- 9. Report of the Executive Secretary**
 - A. Monthly Management Report**
 - B. Monthly Financial Report (Deputy Director)**
 - C. Items for Advisement and Discussion**
 - **Bank Balance as of 9/5/13**
- 10. Adjournment –**

NEXT MEETING:

**Monday, October 21, 2013 @ 2:00 p.m.
200 South Pearl Street, Albany, New York 12202**