

AGENDA
ALBANY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 21st, 2013 at 2:30 P.M.
200 South Pearl Street

- 1. Roll Call.**
- 2. Community Forum**
- 3. Reading and approval of the minutes of the previous meeting held September 9th, 2013**
- 4. Action Calendar**

10-13-44 Authorization to submit an application to the U.S. Dept. Of Housing and Urban Renewal for permission to demolish buildings #10 and #11 at the Low-Rise Portion of Ida Yarbrough Homes and to execute and deliver all documents and agreements necessary to support such application. Buildings #10 and #11 are currently vacant and were included in Resolution 01-13-03, which authorized the demolition of up to ninety-two (92) public housing units at the low-rise portion of Ida Yarbrough Homes. (Ratified)

10-13-45 Approval to enter into a contract for Architectural and Engineering Services for Ida Yarbrough Homes Rehabilitation, Phase I with Dave Sadowsky, Architect P.C., the firm that submitted the proposal found to be most advantageous to the Authority, for an amount not to exceed \$99,850. Proposals were also submitted by SYVERTSEN RIGOSU Architects PLLC, ICON Architecture, and Harris A. Sanders, Architects, P.C. (Ratified)

10-13-46 Approval to award Capital Woods Contract 001-2013-14 Deep energy Retrofit and Exterior Siding Contract to the low bidder, Bennett Contracting in the amount of \$46,700.00 with the AHA contribution to this amount to be \$32,500.00. (Ratified)

2nd bidder, Hoosick Valley Contracting -74,800
3rd Bidder, Mid State \$90,983

10-13-47 Authorization, contingent on availability of RHF Funds, to award Contract # 04-2013-8D, Interior Renovations at 34 Morton Ave., to the low bidder, A.J Arpey Inc., 112 Colombia Ave. Ballston Spa, NY 12020 in the amount of \$162,900.

Second low bidder – AOW Associates \$164,000
Third low bidder – Bunkoff General Contractors \$184,000
Fourth – Hoosick Valley Contractors \$213,600
Fifth - Wainschaf Associates \$235,000
Sixth – Bennett Contracting, Inc. \$236,400

10-13-48 Authorization, contingent upon availability of RHF Funds, to enter into a contract for the renovation of 84 Morton Ave with the low bidder, AOW Associates 30 Essex Street, Albany, NY, Addendum #1 for a Guaranteed Maximum Price not to exceed \$354,000.

Second Bidder Bishop Beaudry
Third Bidder Sano Rubin

10-13-49 Authorization, contingent upon availability of RHF Funds, to award Contract # 04-2013-8a, Roofing, Masonry Repair and Repointing at 34 Morton Ave. to the low bidder (bids to be received October 21)

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 10/17/13**

10. Adjournment –

NEXT MEETING:

Monday, November 18th 2013 @ 2:30 p.m.

200 South Pearl Street, Albany, New York 12202