

## AGENDA

**ALBANY HOUSING AUTHORITY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
Tuesday, August 9, 2016 at 3:00 P.M.  
200 South Pearl Street  
Board Room**

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1. Roll Call

Present                      Absent

Michael Whalen  
Father James Lefebvre  
  
Kelly Kimbrough  
Linda Mallory Mitchell  
  
Mark Bobb-Semple  
Melvenia Jenkins  
Mary Ann Hines

2. Community Forum

3. Reading and approval of the minutes of the previous meeting held July 12, 2016

4. Action Calendar

**08-16-37** Authorization to Award Occupied Unit Painting Services contract to Fred Hamilton Contracting, Inc. of Catskill, NY in the amount not to exceed \$165,172.50 at all federal properties, except Robert Whalen development, subject to budget authority.

Authorization to Award Occupied Unit Painting Services contract to Masterseal, Inc. of Clarkesville, NY. in the amount not to exceed \$53,800.00 at Robert Whalen development, subject budget authority.

Authorization to award contract for Occupied Unit Painting Services for the units at the Patroon Street Properties to Fred Hamilton Contracting, Inc. of Catskill, NY. in the amount not to exceed \$11,680.50 subject to budget authority.

Other Participating Vendors:  
Colorcode Painting, Clifton Park, NY

**08-16-38** Authorization to award contract for Occupied Unit Painting Services at all component units managed by Albany Housing Authority to Masterseal, Inc. of Clarkesville, NY, Inc. in the amount not to exceed \$320,300.00 subject to budget authority.

Other Participating Vendors:  
Colorcode Painting, Clifton Park, NY.

**08-16-39** Authorization to Award IFB #0025-C-16-018 for Vacant Unit Painting of 3, 4 & 5 bedroom units and associated AHA approved repair work on an hourly basis, for units owned and managed by AHA, to the following pool of vendors (details attached).

Colorcode Painting (Clifton Park, NY)  
Masterseal (Clarkesville, NY)  
Zappatanze Painting (Albany, NY)  
Fred Hamilton Painting, Inc. (Catskill, NY)

This is an indefinite quantity contract in the amount not to exceed \$250,000 per year (this is an estimate), with 4 consecutive 1 year options to renew.

**08-16-40** Authorization to extend Refuse and Single Stream Recycling Services to all sites owned and managed by AHA - Contract #0025-C-13-002 with County Waste.

**08-16-41** Authorization to purchase Lithium Ion hardwired smoke and CO2 detectors (Kidde Model #21010408N) for \$30.24/ each and Lithium Ion smoke alarms (Kidde Model # 21008697) for \$13.37/ each from Vertex and their distributor, City Electric (Minority Business Enterprise) of Oneida, NY. The total cost estimate is \$80,322.41. Both detectors feature 10 year Lithium Ion batteries and are required for commercial dwellings per NYS law passed on January 22, 2015 (attached) and must be installed no later than January 1<sup>st</sup> 2017.

Kidde Model #21010408N (CO2 and Smoke detector)  
2<sup>nd</sup> low bidder: Grainger \$35.00  
3<sup>rd</sup> low bidder: Home Depot \$44.74  
4<sup>th</sup> low bidder: HD Supply \$44.99

Kidde Model # 21008697 (Lithium Ion smoke alarms)  
2<sup>nd</sup> low bidder: Grainger \$13.58  
3<sup>rd</sup> Low Bidder: Home Depot \$13.74  
4<sup>th</sup> Low Bidder HD Supply \$16.99

**08-16-42** Approval to award Contract #07-2016-7 Westview Homes Patio Paving to the sole bidder, Adirondack Landscaping Inc, in the amount \$34,000.00 (CFP). 2<sup>nd</sup> Bidder Solicited: Lawn Pro, unable to bid due to work schedule, 3<sup>rd</sup> Bidder Solicited: Gallivan Companies, Unable to bid a prevailing rate job. Means Estimate: \$49,472.00.

- 5 Reports of Committees
- 6 Unfinished Business
- 7 New Business
8. Report of the Executive Secretary
  - A. Monthly Management Report
  - B. Monthly Financial Report
  - C. Personnel Report
  - D. Items for Advise ment and Discussion  
Bank Balance as of 8/2/2016
- 9 Adjournment

**NEXT MEETING:**  
Tuesday, September 13, 2016 @ 3:00 p.m.  
200 South Pearl Street, Albany, New York 12202