



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2019-062

APPROVING AND AUTHORIZING A CONTRACT WITH MULTI-TEMP MECHANICAL INC. A STATE CONTRACTOR TO PROVIDE BOILER PREVENTATIVE & MAINTENANCE CLEANING SERVICES FOR FOUR BOILERS

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IT IS PRUDENT AND A BEST RPACTICE FOR IHA TO PREPARE ITS BOILERS FOR THE HEATING SEASON BY CONDUCTING A CLEANING, PRE-FIRING OF THE BOILERS

WHEREAS, IHA HAS PREPARED THE SCOPE OF WORK AND AN INITIAL COST ESTIAMTE BASED ON HOURS IT WOULD TAKE TO PROVIDE PROFESIONAL PREVENTATIVE SERVICES IN OPENING, CLEANING AND CLSOING THE BOILERS FOR START UP

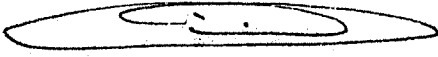
WHEREAS, IHA REQUIRES THIS SERVICE AND HAS CHOSEN MULTI-STATE MECHANICAL FOR THE APPROVED STATE APPROVED CONTRACTOR LIST AND COST WILL NOT EXCEED \$26,000

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-062 (Boiler preventative services).

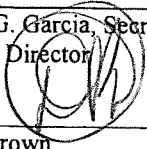
YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<u>X</u>			
Commissioner Annette L. Beasley				<u>X</u>
Commissioner Darlene Brown	<u>X</u>			

I certify that this is a true copy adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Monday, 12th day of August, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2019-061

**APPROVING AND AUTHORIZING A CONTRACT WITH ATLAS ELEVATORS A STATE
CONTRACTOR TO PROVIDE ELEVATOR SERVICES AND REPAIR TO ALL AMPS**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the former contract with Slade Elevator has expired;


WHEREAS, Slade Elevator's non-performance and disrespect towards IHA's staff are just cause for termination of contract as of August 16, 2019 and all solicited other state approved contractors and found Atlas to be the lowest

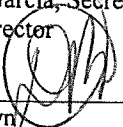
WHEREAS, IHA selected Atlas Elevator Company who is on the State of N.J. approved contractor/vendor list and can perform these needed services to IHA.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-061 (Elevator services).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa				X
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	X			
Commissioner Annette L. Beasley				X
Commissioner Darlene Brown	X			

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2019-060

**APPROVING AND ACCEPTING AN EMERGENCY AWARD FOR ROOF REPAIRS NEEDED
AT 101 UNION AVENUE & 141 UNION AVENUE**

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA'S roof at 101 & 141 Union Avenue have been compromised and an emergency exist by water leaking and penetrating the membrane of the roof;

WHEREAS, an assessment has been made by the engineer and maintenance manager to determine that an immediate repair must be completed in order to prevent any safety hazards that can be caused by an electrical fire or water damage into tenant's units;

WHEREAS, a Request For Quotation (RFQ) was advertized, quotes were received by Total Package Construction in the amount of \$104,100.00; OE Contracting in the amount of \$4,100.00; Allied Roofing in the amount of \$89,100.00; and A & S General Construction in the amount of \$90,900.00.

WHEREAS, as Allied Roofing did not submit a quotation as specified in advertisement, Irvington Housing Authority proposes the contract be awarded to A & S General Construction.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-060 (Emergency Roof Repair at 101 & 141).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa				X
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	X			
Commissioner Annette L. Beasley				X
Commissioner Darlene Brown	X			

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Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners