HOUSING AUTHORITY WEST NEW YORK, N.J.

RESOLUTION

No. 2017 - 011

On motion of Vice-Chairperson Roque

Seconded by Commissioner Fernandez

WHEREAS, THE WEST NEW YORK HOUSING AUTHORITY (hereinafter 'Authority") is a public body, duly formed under the LOCAL REDEVELOPMENT AND HOUSING LAW, L. 1992, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

WHEREAS, on May 30, 2017, the Authority received the following bids for Removal And Installation of Floor Tiles and Cove Base:

BIDDER	REMOVAL & DISPOSAL OF EXISITNG TILE	REMOVAL & DISPOSAL OF EXISTING COVE BASE	INSTALLATION NEW VCT TILE	INSTALLATION NEW COVE BASE
APEX Devel.	\$3.00 Sq. Ft.	\$1.00 Ln. Ft.	\$5.00 Sq. Ft.	\$2.00 Ln. Ft.
Kennedy Floors	\$0.50 Sq. Ft.	\$0.25 Ln. Ft.	\$1.33 Sq. Ft.	\$0.99 Ln. Ft.

WHEREAS, the Authority has been advised by its Counsel, Frank Leanza, <u>Kennedy</u> <u>Floors</u>, is therefore the lowest responsive bidder.

NOW, THEREFORE BE IT RESOLVED that the Authority hereby award Removal and Installation of Floor Tiles and Cove Base Contract for their price bid.

BE IT FURTHER RESOLVED, that the Authority Chairman and Executive Director are hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purposes of this Resolution.

It is hereby certified that at a scheduled regular meeting of the Board of Commissioners of the Housing Authority of the town of West New York held on the 19th day of June, 2017 the foregoing resolution was duly adopted 6 members voting in the affirmative and 0 in the negative.

Robert A.	DiVincent,	Secretary

HOUSING AUTHORITY WEST NEW YORK, N.J.

RESOLUTION

No. 2017 – 012 On motion of Commissioner Fernandez

Seconded by Commissioner Fuentes

WHEREAS, THE WEST NEW YORK HOUSING AUTHORITY (hereinafter 'Authority") is a public body, duly formed under the LOCAL REDEVELOPMENT AND HOUSING LAW, L. 1992, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

WHEREAS, the Housing Authority of the Town of West New York advertised for a 2 year Exterminating Services bid <u>excluding bedbugs</u>; and

WHEREAS, on Thursday, May 30, 2017, the Authority received four (4) proposals from

BIDDER	1 YEAR AMOUNT	2 YEARS AMOUNT
Emergency Pest Control	\$7,000.00	\$14,000.00 - Bid Withdrawn
Prime Pest Control	\$9,960.00	\$19,920.00
Pest-A-Side Exterminating	\$14,565.10	\$29,131.20
Mite-Busters	\$12,852.00	\$25,704.00

WHEREAS, bids have been reviewed by Housing Authority Attorney, Frank Leanza, and found in legal conformance with the specifications; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of this Authority that the Executive Director be and is hereby authorized to enter into Exterminating Services with *Prime Pest Control* as the most responsive bidder.

It is hereby certified that at a re- scheduled meeting of the Board of Commissioners of the Housing Authority of the town of West New York held on the 19th day of June, 2017 the foregoing resolution was duly adopted <u>6</u> members voting in the affirmative and <u>0</u> in the negative.

Robert A. DiVincent, Secretary