



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION # 8 OF 2022

August 4, 2022

The following resolution was adopted by a majority during a meeting of the Board of Commissioners of The Municipal Housing Authority for the City of Yonkers on August 4, 2022, proper notice of which was given to, or waived by, each of the members of the Board of Commissioners, and at which a quorum was present:

WHEREAS, The Municipal Housing Authority for the City of Yonkers (the “Authority” or “MHACY”) is a New York State public authority that was created to own and manage public housing and affordable housing complexes located within the City of Yonkers; and

WHEREAS, On January 31, 2022, MHACY released an RFP to provide a Full-Service Heating System Service and Maintenance for various MHACY sites. However, due to the complexity of the scope of work, the Authority did not receive any acceptable proposals; and

WHEREAS, The work outlined in the RFP is vital to ensure continued heating operation in the subject buildings. MHACY recognizes there is less than two months until the heating plants must be online. A continued effort was made to locate contractors who had both the capacity and willingness to undertake the project. MHACY was then advised to retain CJM Facility Maintenance, Inc. (CJM) a Facility Engineering firm, to coordinate a property-wide assessment, periodic maintenance, capital repairs and capital improvements. CJM provides the breadth and depth of skills and expertise needed to assess systems, develop scopes of work, identify potential contractors, solicit proposals, monitor the performance of the work, and provide financial review of the costs in a cost and timely effective manner. CJM Will also make recommendations for prospective RFPs concerning the maintenance and upkeep of the heating systems; and

WHEREAS, It is recommended that we proceed with the proposed vendor and seek authorization to allow the President or her designee to enter into an agreement with E&G Contracting in an amount not to exceed \$500,000.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO or her designee, to enter into an Agreement with CJM in an amount not to exceed \$500,000.

I, JAMES J. LANDY, the Chair of the Board of Commissioners of THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS do hereby certify that the foregoing resolutions were adopted at a meeting of the Board of Commissioners of the Authority held on the date written above.

JAMES J. LANDY, CHAIR