



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION # 13 OF 2022

October 3, 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 October 3, 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 manages public housing and affordable housing complexes located within the City of Yonkers; and

WHEREAS, One of the Authority’s most vital responsibilities is to ensure the health and safety of the residents at its managed properties, specifically at, the Seven Townhomes LLC; and

WHEREAS, The Authority has engaged in the services of Heating Service Firms to assist in accomplishing this goal; and

WHEREAS, In order to comply with the provisions of the Authority’s Procurement Policy, on January 31, 2022, MHACY released a Request for Proposal (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 properties. 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 Wallace Eannace Associates Inc., a Heating Service firm, to coordinate maintenance, capital repairs and capital improvements at the Seven Townhomes LLC.

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 Wallace Eannace Associates Inc.

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 Wallace Eannace Associates Inc. for the total amount of \$160,000.00.

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