



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #4 OF 2023

June 1, 2023

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 June 1, 2023, 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, One of the Authority’s most vital responsibilities is to ensure the health and safety of the residents at its managed properties; and

WHEREAS, The Authority has engaged the services of Electrician Companies to assist in accomplishing this goal; and

WHEREAS, In order to comply with the provisions of the Authority’s Procurement Policy, an Invitation for Bid (IFB) was prepared, duly noticed and published seeking qualified companies to provide the services under a contractual agreement; and

WHEREAS, The IFB elicited responses from three (3) companies. Based on a comprehensive review of each bid, it was determined to award the contract to Scotty Electric Corp. and New York Empire Electrical Contracting Services Inc., two businesses experienced in serving public housing developments.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO or her designee to execute an Agreement with Scotty Electric Corp. and New York Empire Electrical Contracting Services Inc., for a period of (1) year and by mutual agreement two (2) one-year extensions in an amount not to exceed \$150,000.00 annually, combined.

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