

HOUSING AUTHORITY OF THE TOWN OF GREENWICH
Special Meeting of the Board of Commissioners
May 10, 2016
Minutes of the Meeting

The special Meeting of the Board of Commissioners of the Housing Authority of the Town of Greenwich was held on Tuesday, May 10, 2016 via phone conference. The Chairman, Sam Romeo, called the meeting to order at 12:18pm.

The Chairman declared that a quorum was present and directed the Assistant Secretary, Meaghan K. Maloney, to act as secretary for the meeting.

Commissioners Present: Sam Romeo, Abelardo Curdumi, George Yankowich, Angelo Pucci, Cathy Landy, Robert Simms Jr. and James Boutelle

Staff Present: Anthony Johnson, John Yankowich and Meaghan Maloney

The Executive Director explained that the special meeting is being held to vote on the bids for the Wilber Peck Court Bathroom project. He stated that we received 5 bids from contractors. The lowest bid came in at \$1,164,000 from Redstone Company and the largest at \$2,279,427 from Gibraltar Inc. The Executive Director stated that Redstone Company has worked with us on previous projects like the Adams Garden kitchens. He explained they are contentious of the residents and they move the job along.

The Executive Director recommends signing the \$1,164,000 bid to Redstone Company. Commissioner Curdumi expressed he was surprised at the disparity between highest to lowest bids. The Executive Director responded that the second bid came in at \$1,328,000.

The Planning and Development Manager explained that there is 100% bond on the project and the Redstone Company specializes in Public Housing projects. Commissioner Curdumi asked where they the company is based out of. The Executive Director responded that they are from Pennsylvania.

The Chairman asked The Executive Director if any decisions had been made on displacing tenants while the project is being conducted. The Executive Director explained we will be offering two options, First, we will offer to put tenants up in a hotel for 3-4 days until the work is complete. The second option, which was done successfully at Greenwich Close, tenants will be offered to remain in their homes and receive a \$100 per day credit. The Executive Director further explained if the second option is chosen, 6 units at a time will be able to be completed

instead of 3 at a time with the first option. The Chairman expressed the cheapest hotel would be La Quinta. Commissioner Landy asked where that is, and the Chairman responded off of exit 6. The Executive Director stated that those are the options and thinks most people will end up staying in the apartments or with family and take the money.

The Executive Director asked if there were any questions from the board. Commissioner Landy questioned if there are any unforeseen issues that will extend the time of the displacement. The Executive Director responded it should take about 3-4 days and there would have to be a major problem for the completion of each unit to take longer. He also states that they will be replacing plumbing, all local pipes. He stated that the company will find a learning curve after completing a few. He also indicated that there will be a pilot stack of bathrooms done first so we can see how they turn out, thus knowing what fixtures we are going to use and can standardize across HATG.

The Executive Director suggested accepting the low bid from Redstone Company. The Chairman motioned to accept the low bid from Redstone, Commissioner Curdumi seconded, and in a unanimous vote the bid from Redstone Company of \$1,164,000.00 was accepted.

There being no further business to come before the Board, upon a motion duly made and seconded, the conference call was adjourned at 12:26pm.

Respectfully submitted by,

Meaghan K. Maloney