

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 30, 2016**

RESOLUTION NO. 2016-19

WHEREAS, the Housing Authority of New Orleans (HANO) owns and operates the Fischer IV and IV(A) housing communities which consist of 124 mixed-income units; and

WHEREAS, it has been determined that the street lights were not accepted by the City of New Orleans' Department of Public Works at completion of the infrastructure work; and

WHEREAS, HANO is responsible for the maintenance and repair of the street lights until such time as they are accepted by the Department of Public Works; and

WHEREAS, HANO determined its top capital priority after taking over property management of the site in October 2015 was to repair the electrical distribution and street lights such that the City of New Orleans would accept responsibility for the operations and maintenance of the street lights; and

WHEREAS, the Finance Department has certified there is sufficient funding to provide for the repair of the electrical distribution and street lights at the Fischer IV and IV(A) housing communities; and

WHEREAS, responses to the Invitation for Bids (IFB) #16-912-31 for the repair of the electrical distribution and street lights at the Fischer IV and IV(A) housing communities were received on Thursday, August 4, 2016 from four (4) contractors; and

WHEREAS, the lowest, responsive, responsible bid was received from AllStar Electric, Inc.; and

WHEREAS, AllStar Electric Inc. submitted evidence of their commitment to comply with HANO's requirements relative to subcontracting opportunities for DBE/WBE and Section 3 Businesses; and

WHEREAS, HANO has successfully completed due diligence verification on AllStar Electric, Inc. and determined they are responsible; and


WHEREAS, it is recommended that approval be given to award a contract AllStar Electric, Inc. in the amount of Two Hundred Forty-Seven Thousand Seven Hundred Fifty-Three Dollars (\$247,753.00), to repair of the electrical distribution and street lights at the Fischer IV and IV(A) housing communities; and

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THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans hereby authorizes the award of a contract to AllStar Electric, Inc. in the amount of Two Hundred Forty-Seven Thousand Seven Hundred Fifty-Three Dollars (\$247,753.00) to repair the electrical distribution and street lights at the Fischer IV and IV (A) housing communities, pursuant to Invitation for Bids #16-912-31.

Executed this 30th day of August, 2016

APPROVAL:



DWAYNE G. BERNAL *Alice Riener, Vice President*
PRESIDENT, BOARD OF COMMISSIONERS



August 30, 2016

MEMORANDUM

**To: Board of Commissioners
President Dwayne G. Bernal, Vice President Alice Riener,
Commissioner Toni Hackett Antrum, Commissioner Donna Johnigan,
Commissioner Debra Joseph, Commissioner Andreanecia M. Morris,
Commissioner Vonda Rice and Commissioner Cantrese Wilson**

**Through Gregg Fortner
Executive Director**

**From: Jennifer Adams
Director, Development and Modernization**

**Re: Award of Contract - IFB #16-912-31
Electrical Distribution and Street Lighting Repairs at the Fischer IV and IV(A)
Housing Communities**

The Housing Authority of New Orleans (HANO) began the third phase of infrastructure work, including street lights, in support of the redevelopment of the Fischer conventional public housing site in 2007. Although HANO accepted the infrastructure work in 2010, the maintenance of the street lights could not be turned over to the City of New Orleans Department of Public Works unit completion of the housing units. The Fischer IV and IV (A) were completed in 2012 and consist of 103 mixed-income rental units, including 26 public housing units, and 21 homeownership units. Now in service for more than six years, many of the street lights throughout the development are not operational. Due to the fact that the street lights were never accepted by the City of New Orleans Department of Public Works after completion of the housing units, the maintenance and repair of the street lights remains HANO's responsibility.

Upon assumption of the property management functions in October 2015, HANO determined its top capital priority was to repair the street lights for approval and acceptance by the City of New Orleans to allow the City to be responsible for the operations and maintenance going forward. ECM, HANO's on-call architect, assessed the existing conditions and prepared a public bid package for the required work. The work on the Fischer I and III phases authorized by the board in February 2016 is substantially complete.

HANO's Invitation for Bids #16-912-31 was first advertised for bid on Friday, June 24, 2016 and bids were opened on Thursday August 4, 2016. HANO received four (4) bids that ranged from \$247,753.00 to \$444,887.00. The project budget was \$223,253.00. The contract duration is 128 days.

CERTIFICATIONS

Finance

The Chief Financial Officer has certified that the funds are available to complete the project from Capital Funds.

Procurement

The Procurement Manager has certified that this procurement was conducted in accordance with all applicable Federal and State regulations and laws, and in accordance with HANO's procurement policy. The results of the due diligence indicate that the bidder is responsible. AllStar Electric, Inc. submitted the lowest, responsive and responsible bid. The procurement memo is in your packet.

DBE/WBE/Section 3

The Section 3 / MWBE Program Coordinator has reviewed AllStar Electric, Inc.'s Employment, Training and Contracting Plans and finds them in accordance with HANO's Employment, Training and Contracting Policy. Because the duration of the contract is less than six months, there is no Section 3 training requirement. The plans and memo are in your packet.

HANO requests that the Board of Commissioners authorize the Executive Director to execute a contract with AllStar Electric, Inc. for the electrical distribution and street light repairs at the Fischer IV and IV (A) housing communities in the amount of Two Hundred Forty-Seven Thousand Seven Hundred and Fifty Three Dollars (\$247,753.00), pursuant to Invitation for Bids #16-912-31.