

Housing Authority of the City of Ansonia
Minutes
Monday August 12, 2019
Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:08 PM. by Chairman, Joseph Pinto at the main office located at 307 Main St., Ansonia, CT.

Pledge of Allegiance.

Roll Call: Joseph Pinto- Chairman, James Prestiano- Commissioner, Samuel Levey- Commissioner.

Wilson Lopez- Vice Chairman excused absent.
Matthew Scarpa- Commissioner absent.

Public Session:

Chairman Pinto opened the public session.

Chairman Pinto asked three times if anyone from the public wishes to address the Ansonia Housing Authority Board of Commissioners. Hearing none, the Public Session was closed.

Unfinished Business:

Commissioner, Joseph Pinto presented the Pending Resolution 2019-03 which was tabled from the Special Meeting held on August 7, 2019.

Housing Authority of the City of Ansonia

Resolution 2019-03

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE HOUSING
AUTHORITY OF THE CITY OF ANSONIA AND L. HOLZNER ELECTRIC
COMPANY IN THE AMOUNT OF \$229,550 FOR EXHAUST FANS AND ASSOCIATED
DUCTWORK AT MONSIGNOR HYNES APARTMENTS, 70 WOODLAWN AVENUE,
ANSONIA, CT**

WHEREAS, the Ansonia Housing Authority (AHA) issued an Invitation to Bid (IFB) for Exhaust Fans and Associated Ductwork at Monsignor Hynes Apartments, via Solicitation #AHA-IFB-2019-02, on June 27, 2019 with a return date of July 31, 2019; and

WHEREAS, on the submission date deadline, one (1) response was received from L. Holzner Electric Company; and

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WHEREAS, during the course of review of the IFB it was determined that L. Holzner Electric Company was the responsive and responsible bidder for the requested services; and

WHEREAS, a Contract Award in the amount of \$229,550 is requested to be awarded to L. Holzner Electric Company

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ANSONIA THAT:

1. The Executive Director hereby is authorized, empowered and directed to take any and all actions necessary and appropriate with respect to the award of a Contract to L. Holzner Electric Company in the amount of \$229,550 for Exhaust Fans and Associated Ductwork at Monsignor Hynes Apartments.
2. The resolution shall take effect immediately.

AYES

NAYS

ABSTENTIONS

ABSENT

APPROVED BY: _____
Steven G. Nakano, Executive Director

Date

Chairman Pinto requested Executive Director Nakano to explain to the Board what was determined regarding the automatic fan issue.

Director Nakano explained, in the specs and bid package, the system did not include an automatic sensor for the fans. Director Nakano also had a meeting with the Fire Marshal, Derrick Lundeen, he said he believes the only exhaust fans that have an automatic switch are commercial grade. He said the most important thing is that the fans are ducted to the outside of the building. Mr. Lundeen suggested educating the residents on the importance of turning on the fans.

Chairman Pinto asked if anyone had any questions. Hearing none, motion was made.

- **Motion to approve Resolution 2019-03.**

Motion by Commissioner, James Prestiano. **Second** by Commissioner, Samuel Levey. **All in Favor.** Motion passes unanimously.

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**Adjournment:**

- **Motion to adjourn at 6:11 p. m.**

**Motion** by Commissioner, James Prestiano. **Second** by Commissioner, Samuel Levey. **All in Favor.** Motion passes unanimously.

\*These minutes are subject to the approval of the Housing Authority of the City of Ansonia at their next scheduled meeting.