

Housing Authority of the City of Ansonia
Minutes
Tuesday August 18, 2020
Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 2:30 PM. by Vice Chairman, James Prestiano at the main office located at 307 Main St., Ansonia, CT.

Pledge of Allegiance.

Roll Call: Vice Chairman- James Prestiano, Commissioner- Samuel Levey, Commissioner- Lorie Vaccaro, Commissioner- Matthew Scarpa.

Joseph Pinto- Chairman excused absence.

New Business:

Vice Chairman, James Prestiano presented the following resolutions to the commissioners:

Housing Authority of the City of Ansonia

Resolution 2020-07

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE HOUSING
AUTHORITY OF THE CITY OF ANSONIA AND GENNARINI CONSTRUCTION
COMAPANY, INC. IN THE AMOUNT OF \$405,000 FOR STRUCTURAL REPAIRS
AND SIDING ON 2 BUILDINGS AT JOHN J. STEVENS APARTMENTS, 75 CENTRAL
STREET, ANSONIA, CT**

WHEREAS, the Ansonia Housing Authority (AHA) issued an Invitation to Bid (IFB) for Structural Repairs and Siding 2 Buildings at John J. Stevens Apartments, via Solicitation #AHA-IFB-2020-05, on July 13, 2020 with a return date of July 31, 2020; and

WHEREAS, on the submission date deadline, four (4) response was received from Scholar Painting & Restoration, Gennarini Construction Company, Inc., AVT Construction Inc., and Vase Management, LLC.; and

WHEREAS, during the course of review of the IFB it was determined that Gennarini Construction Inc. was the responsive and responsible bidder for the requested services; and

WHEREAS, a Contract Award in the amount of \$405,000 is requested to be awarded to Gennarini Construction Inc.

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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 Gennarini Construction Inc. in the amount of \$405,000 for Structural Repairs and Siding 2 Buildings at John J. Stevens Apartments.

2. The resolution shall take effect immediately.

AYES

NAYS

ABSTENTIONS

ABSENT

APPROVED BY: _____ Date _____
Steven G. Nakano, Executive Director

- **Motion to approve Resolution 2020-07.**

Motion by Commissioner, Matthew Scarpa. **Second** by Commissioner, Samuel Levey. **All in Favor**. Motion passes unanimously.

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**Adjournment:**

- **Motion to adjourn at 2:38 p. m.**

**Motion** by Commissioner, Matthew Scarpa. **Second** by Commissioner, Lorie Vaccaro. **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.