

ALLEGHENY COUNTY HOUSING AUTHORITY
Special Board of Directors Meeting
Tuesday, August 16, 2022, 10:30 AM
via Zoom

Agenda

I. Call to Order

II. Roll Call

III. Business

1. Request approval to renew the agreement with the Allegheny County Law Department for the term 1/1/22-12/31/22 in the amount of \$90,000, for the provision of legal services to the Authority.
2. Request approval to enter into a software maintenance agreement with Emphasys Software for support on its proprietary software licensed to the ACHA, in the amount of \$115,129.00 or the term 8/1/22-7/31/23.
3. Request approval for the purchase of 18 ductless cooling & heating PTAC units from Refrigeration Sales Corporation, in the amount of \$28,988.10, for Westview Manor, Springdale Manor, and Blawnox Apartments.
4. Request approval to award Contract ACHA-1679-1/GC, General Contract for Philip Burtner Apartments Modernization, in the amount of \$2,880,800 to Vendrick Construction, Inc.
5. Request approval to award Contract ACHA-1679-2/MC, Mechanical Contract for Philip Burtner Apartments Modernization, in the amount of \$958,000 to R & B Mechanical.
6. Request approval to award Contract ACHA-1679-3/PC, Plumbing Contract for Philip Burtner Apartments Modernization, in the amount of \$642,200 to McRandal Company.
7. Request approval to award Contract ACHA-1679-4/EC, Electrical Contractor for Philip Burtner Apartments Modernization, in the amount of \$461,500 to Uzmack Electric.
8. Request adoption of **Resolution #2022-14** authorizing submission of a Disposition Application to the HUD Special Applications Center to dispose of 4 scattered site homes and 17 condominium units to Three Rivers Communities, Inc.

IV. Adjournment