

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 24, 2012**

RESOLUTION No. 2012-24

WHEREAS, unforeseen extensive service calls were rendered at the Fischer Housing Community and it has determined that Amendment #1 will be required to provide for the additional costs and expenses incidental to the performance of the work to perform maintenance services to the central air and heat systems at the Fischer Housing Community; and

WHEREAS, HANO issued RFP No. 11-130-11 to procure Air Tite, HVAC, LLC to provide preventive maintenance services to the central air and heat systems at the Fischer Housing Community; and

WHEREAS, approval from the Administrative Receiver was given on August 24, 2011 to award a contract to Air Tite, HVAC, LLC to provide preventive maintenance services to the central air and heat systems at the Fischer Housing Community; and

WHEREAS, a requirement type contract was entered into on September 1, 2011, where required services will be requested as the need arises and which provided for no minimum assignment of work in an amount which should not exceed \$95,000.00 per year; and

WHEREAS, it has been determined based on unforeseen extensive service calls rendered, an additional \$48,000.00 is needed to provide for the additional costs and expenses incidental to the performance of the work to perform maintenance services to the central air and heat systems at the Fischer Housing Community; and

WHEREAS, the total amount of Amendment #1 is \$48,000.00.

BE IT THEREFORE RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans ratifies and approves Amendment #1 to Contract #11-130-11 with **Air Tite HVAC, LLC** for the performance of additional preventive maintenance services to the central air and heat systems at the Fischer Housing Community due to unforeseen extensive service calls rendered, thereby increasing the contract amount by \$48,000.00. This increases the total contract amount to \$143,000.00 and authorizes the Administrative Receiver to execute any and all documents necessary to amend the contract.

Executed this 24th day of July, 2012.

APPROVAL:



DAVID GILMORE
ADMINISTRATIVE RECEIVER
CHAIRMAN, BOARD OF COMMISSIONERS



July 24, 2012

MEMORANDUM

**To: David Gilmore
Administrative Receiver
Chairman, Board of Commissioners**

**From: Latweeta Smyers
Director of Asset Management**

**Re: Ratification of Amendment #1 to Contract #11-130-11 for Preventive
Maintenance for Repairs to the Central Air and Heat System at the Fischer
Housing Community**

The scope of work for this contract provides for preventive maintenance repairs to the central air and heat systems at the Fischer Housing Community. On September 1, 2011, HANO executed a contract with Air Tite HVAC, LLC in the amount of \$95,000.00 to provide these services at the Fischer Housing Community.

Based on unforeseen extensive service calls rendered in excess of the original contract amount, it has been determined that an amendment to the contract is required to provide for the additional costs and expenses incidental to the performance of the work for maintenance services to the central air and heat systems at the Fischer Housing Community. It has been estimated that a contract amendment in the amount of \$48,000 for additional services is needed which will result in a contract increase of \$48,000 at the contracted rates.

Ratification of the approval of Contract Amendment #1 to Contract #11-130-11 in the amount of \$48,000 is hereby requested to authorize Air Tite HVAC, LLC's already performed additional preventive maintenance services to the central air and heat systems at the Fischer Housing Community due to unforeseen extensive service calls rendered. This change results in an increase in the contract amount in the total contract amount from \$95,000 to \$143,000.00.