

CAPITAL COMMITTEE  
MEETING AGENDA

May 12, 2016

10:00 AM

125 Worth Street, Room 532  
5<sup>th</sup> Floor Board Room

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CALL TO ORDER

Emily A. Youssouf

- ADOPTION OF MINUTES April 12, 2016

Emily A. Youssouf

- VICE PRESIDENT'S REPORT

Roslyn Weinstein

ACTION ITEMS

- **Resolution**

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a five year revocable license agreement with the American Cancer Society, Eastern Division, Inc. (the "Licensee") for its continued use and occupancy of 120 square feet of space on the campus of Queens Hospital Center and 120 square feet of space on the campus of Elmhurst Hospital Center (the "Facilities") to provide non-clinical patient support services with the occupancy fee waived.

- **Resolution**

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a Customer Installation Commitment ("CIC") with the New York City Department of Citywide Administrative Services ("DCAS") and the New York Power Authority ("NYPA") for an amount not-to-exceed \$10,855,666 for the planning, pre-construction, design, construction, procurement, construction management and project management services necessary for the Energy Conservation Measures upgrade project (the "Project") at NYC Health + Hospitals / Harlem (the "Facility").

- **Resolution**

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to negotiate and execute a three-year contract, with two two-year options to renew, in an amount not to exceed \$15,518,873, with Base Tactical Disaster Recovery, Inc. ("Base Tactical") to provide project management consulting services for the repair, restoration and hazard mitigation of NYC Health + Hospitals facilities damaged by Hurricane Sandy.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

# **CAPITAL COMMITTEE MEETING MINUTES**

April 12, 2016

## MINUTES

### Capital Committee

Meeting Date: April 12, 2016

Time: 1:30 P.M.

Location: Board Room

### Board of Directors:

#### **Members of the Capital Committee**

Lilliam Barrios-Paoli, PhD, Chairman of the Board

Josephine Bolus, RN, NP, BC

Mark Page

Antonio Martin – Executive Vice President (representing Ramanathan Raju, MD, President, in a voting capacity)

### HHC Staff:

Jeremy Berman – Deputy General Counsel, Office of Legal Affairs

Steven Bussey – Consultant, Office of the President

Martin Everette – Director, Affirmative Action/Equal Employment Opportunity

Colicia Hercules – Chief of Staff, Office of the Chairman

William Hicks – Interim Chief Executive Officer, Bellevue Hospital Center

Louis Iglhaut – Assistant Vice President, Office of Facilities Development

Mahendranath Indar – Senior Director, Office of Facilities Development

Patricia Lockhart – Secretary to the Corporation, Office of the Chairman

Antonio Martin – Executive Vice President

Angelo Mascia – Executive Director, Sea View Hospital Rehabilitation Center and Home

Maureen McClusky – Senior Vice President, Post-Acute/Long Term Care

Michael Rawlings – Interim Chief Operating Officer, Bellevue Hospital Center

Christopher Roberson – Director, Bellevue Hospital Center

L. Rickie Tulloch – Director, Office of Facilities Development

Roslyn Weinstein – Vice President, President's Office

Dion Wilson – Director of Real Estate, Office of Legal Affairs

Elizabeth Youngbar – Assistant Director, Office of Facilities Development

### Other Attendees:

Beau Everette – New York University

James McKeon – South Richmond High School

Sandi Miller – South Richmond High School

Peter Schermerhorn – KPMG

## CALL TO ORDER

The meeting was called to order by Lilliam Barrios-Paoli, PhD, Chair, Board of Directors, at 1:57 P.M.

On motion, the Committee voted to adopt the minutes of the March 8, 2016, Capital Committee meeting.

## VICE PRESIDENT'S REPORT

Roslyn Weinstein, Vice President, Operations, noted that the meeting agenda would discuss a work study program at Sea View Hospital and space(s) leased by New York University (NYU) at Bellevue Hospital Center. Ms. Weinstein first wanted to update the Committee on the construction of the Department of Health sites for primary care services, and the Vanderbilt Clinic on Staten Island. Ms. Weinstein advised that the Certificate of Need (CON) for the Vanderbilt Clinic had been submitted and a Request for Proposals (RFP) would be issued shortly for design of the modular building. The project was on time and on budget for opening by fall of 2017.

Ms. Weinstein explained that, of the six (6) Department of Health (DOH) sites, construction had begun at Crown Heights and would soon begin at the Tremont Avenue site. All CONs that had been submitted had been approved and those pending submission, were for Brownsville, Junction Boulevard, and Bedford (at Troupe Avenue). The projects were on time and on budget and expected to be open by December 2016.

Ms. Weinstein said she would provide a more detailed report on the primary care sites at the May Capital Committee meeting, along with an update on the Federal Emergency Management Agency (FEMA) projects throughout the system.

That concluded Ms. Weinstein's report.

## ACTION ITEMS

- **Authorizing the President of the NYC Health + Hospitals (the "Health Care System") to execute a revocable license agreement with the New York City Department of Education (the "Licensee") for use and occupancy of approximately 300 square feet of space for South Richmond High School's work-study program at the Sea View Hospital Rehabilitation Center and Home (the "Facility") with the occupancy fee waived.**

Angelo Mascia, Executive Director, Sea View Hospital Rehabilitation Center and Home, read the resolution into the record.

Mr. Mascia was joined by James McKeon and Sandi Miller, South Richmond High School.

Mr. Mascia noted that license agreements had been in place for this program for approximately 10 years and the program had been successful.

Dr. Barrios-Paoli asked if a goal of the program was to lead the students into the healthcare field. Mr. McKeon explained that the students were individuals who had a difficult time in traditional school settings. Mr. McKeon thanked the members of the Committee for their historical approvals of space resolutions and

said that he was sure the program had helped a significant number of young adults feel capable and competent. He said that it teaches them the importance of being on time, responsible, respectful, and socially adept, and how to present themselves appropriately, and that while he found it difficult to provide data to confirm the positive impact of the program, he was confident in it.

Dr. Barrios-Paoli asked how many students participated in the program. Mr. McKeon said ten (10). The limit is 12 students to one teacher and one paraprofessional but currently there were 10 students.

Dr. Barrios-Paoli asked if there were any disciplinary issues with the students. Mr. McKeon said no, while they may have had trouble in the conventional school setting, they do not in this professional setting.

Mr. Page asked if there was a traditional classroom component. Mr. McKeon said yes, the students spend one half of their day in the classroom and the other half working at Sea View. He said classrooms are monitored by one teacher and two paraprofessionals.

Josephine Bolus, RN, asked if the students were all from Staten Island. Mr. McKeon said yes.

Mr. Mascia said that while descriptions of the program may allude to the fact that the students are disturbed in some way, there has never been any evidence of that on site. There have not been any disciplinary issues or problems of any sort.

Mrs. Bolus asked if Sea View pays for heat and lighting of the classrooms. Mr. Mascia said yes, the building is occupied with other tenants as well, so we have to heat the building either way.

Mrs. Bolus said it sounded like a great program.

There being no further questions or comments, the Committee Chair offered the matter for a Committee vote.

On motion by the Chair, the Committee approved the resolution for the full Board's consideration.

- **Authorizing the President of the NYC Health + Hospitals (the "Health care system") to execute a five year revocable license agreement with New York University Medical Center (the "Licensee" or "NYSOM") for its continued use and occupancy of 4,000 square feet space of space on the 7<sup>th</sup> floor of the "A" Building to operate a laboratory for patient pulmonary evaluation at Bellevue Hospital Center (the "Facility") at an occupancy fee rate of \$54.60 per square foot for an annual occupancy fee of \$218,400 to be escalated by 2.75% per year for a total occupancy fee over the five year term of \$1,153,734.**

William Hicks, Interim Chief Executive Officer, Bellevue Hospital Center, read the resolution into the record.

Mr. Hicks was joined by Michael Rawlings, Interim Chief Operating Officer, and Christopher Roberson, Director, Bellevue Hospital Center.

Mr. Hicks explained that this resolution would renew an existing agreement with NYU to operate a research lab that had originally been built-out five years ago through research grant funding. He noted that

the lab was in space within the Administrative Building, that was unoccupied by Bellevue at the time the lease was originally signed.

There being no further questions or comments, the Committee Chair offered the matter for a Committee vote.

On motion by the Chair, the Committee approved the resolution for the full Board's consideration.

- **Authorizing the President of the NYC Health + Hospitals (the "Health care system") to execute a revocable five year license agreement with New York University School of Medicine ("NYUSoM" or the "Licensee") for its continued use and occupancy of a total of 58,571 square feet of space in the C&D, Administrative and Hospital Buildings at Bellevue Hospital Center (the "Facility") to house Research Programs and Administrative Offices at an occupancy fee of \$54.60 per square foot for 15,691 square feet of laboratory space and \$48.60 per square foot for 42,880 square feet of administrative office space for a total annual occupancy fee of \$2,940,697 to be escalated by 2.75% per year and an additional \$165,517 for utilities per year for a total of \$3,106,214 and a five year total of \$16,362,305.**

William Hicks, Interim Chief Executive Officer, Bellevue Hospital Center, read the resolution into the record.

Mr. Hicks was joined by Michael Rawlings, Interim Chief Operating Officer, and Christopher Roberson, Director, Bellevue Hospital Center.

Mr. Hicks explained that this lease included all non-affiliate space occupied by NYU; including, residency space, administrative office space, laboratories, etc.

There being no further questions or comments, the Committee Chair offered the matter for a Committee vote.

On motion by the Chair, the Committee approved the resolution for the full Board's consideration.

There being no further business, the meeting was adjourned at 2:12 P.M.

# LICENSE AGREEMENT

AMERICAN CANCER SOCIETY

NYC HEALTH + HOSPITALS / ELMHURST

NYC HEALTH + HOSPITALS / QUEENS

## RESOLUTION

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a five year revocable license agreement with the American Cancer Society, Eastern Division, Inc. (the "Licensee") for its continued use and occupancy of 120 square feet of space on the campus of Queens Hospital Center and 120 square feet of space on the campus of Elmhurst Hospital Center (the "Facilities") to provide non-clinical patient support services with the occupancy fee waived.

**WHEREAS**, in June 2013, the Board of Directors authorized the President to enter into a license agreement with the Licensee; and

**WHEREAS**, the annual cancer incidence in the Borough of Queens is over 9,000 cases, and cancer is among the leading causes of death for adults aged 25 to 64 in nearly all Queens neighborhoods; and

**WHEREAS**, the Licensee will make its Patient Navigation Program available to patients and staff at the Facilities; and

**WHEREAS**, the goal of the Licensee's Patient Navigation Program is to provide access to quality educational materials, support service referrals, and other resources for the medically underserved cancer patient population and their caregivers; and

**WHEREAS**, the Licensee's program shall enhance the continuum of care and treatment provided by the Facilities to patients diagnosed with cancer.

**NOW, THEREFORE, be it**

**RESOLVED**, that the New York City Health and Hospitals Corporation be, and hereby is, authorized to execute a five year revocable license agreement with the American Cancer Society, Eastern Division, Inc. (the "Licensee") for its continued use and occupancy of 120 square feet of space on the campus of Queens Hospital Center and 120 square feet of space on the campus of Elmhurst Hospital Center (the "Facilities") to provide non-clinical patient support services with the occupancy fee waived.



**EXECUTIVE SUMMARY**  
**LICENSE AGREEMENT**  
**AMERICAN CANCER SOCIETY**  
**QUEENS HEALTH NETWORK**

NYC Health + Hospitals seeks authorization from the Board of Directors of the New York City Health and Hospitals Corporation to execute a five year revocable license agreement with the American Cancer Society, Eastern Division, Inc. ("ACS") for its continued use and occupancy of space to provide non-clinical patient support services at the campuses of Elmhurst and Queens Hospital Centers ("Elmhurst" and "Queens").

The annual cancer incidence in the Borough of Queens is over 9,000 cases, and cancer is among the leading causes of death for adults aged 25 to 64 in nearly all neighborhoods in the borough.

Since September 2007, the American Cancer Society, Eastern Division, Inc. ("ACS"), and the Queens Health Network have made the ACS Patient Navigation Program services available to cancer patients and caregivers at Elmhurst and Queens. The program provides services to approximately 1,200 patients per year.

The goal of the ACS Patient Navigation Program is to provide access to quality patient educational materials, support service referrals, and other resources for newly diagnosed cancer patients and their caregivers. Specifically, the Patient Navigation Program will:

- Provide cancer patients and caregivers with high-quality cancer information across the cancer survivorship continuum;
- Refer patients and caregivers to appropriate community-based state, and national resources including, but not limited to, ACS programs and services, as needed;
- Facilitate assistance for those with cultural or language barriers by referring patients and caregivers to appropriate resources;
- Help establish access to information and referral for support and resources (subject to patient consent) as part of the "standard of care" in the delivery of cancer-related services to the cancer patient population.

To meet these objectives, ACS provides a trained ACS employee ("Navigator") on-site at Elmhurst and Queens. The Navigator spends approximately 60% of his/her time at Queens, and 40% at Elmhurst. The Navigator is available to assist patients and staff Monday through Friday, from 9:00 a.m. to 5:00 p.m.

ACS will have the continued use of approximately 120 square feet of space in room A-520 of the main hospital building on the Queens campus and approximately 120 square feet of space in room 203 of the Hope Pavilion on the Elmhurst campus. In lieu of an occupancy fee, ACS will provide patient support services at the facilities. The facilities will provide electricity, maintenance, and housekeeping to the licensed space.

**Page Two – Executive Summary**  
**American Cancer Society**

ACS will indemnify and hold harmless the Corporation and the City of New York from any and all claims arising by virtue of its use of the licensed space and will also provide appropriate insurance naming each as additional insured parties.

The license agreement shall not exceed five (5) years without further authorization by the Board of Directors of the Corporation and shall be revocable by either party on sixty (60) days written notice.

**CUSTOMER INSTALLATION COMMITTEMENT**

**ENERGY CONSERVATION MEASURES UPGRADE**

**DEPARTMENT OF CITYWIDE ADMINISTRATIVE  
SERVICES (DCAS) & NEW YORK POWER  
AUTHORITY (NYPA)**

**NYC HEALTH + HOSPITALS / HARLEM**

## RESOLUTION

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a Customer Installation Commitment ("CIC") with the New York City Department of Citywide Administrative Services ("DCAS") and the New York Power Authority ("NYPA") for an amount not-to-exceed \$10,855,666 for the planning, pre-construction, design, construction, procurement, construction management and project management services necessary for the Energy Conservation Measures upgrade project (the "Project") at NYC Health + Hospitals / Harlem (the "Facility").

**WHEREAS**, in March 2005, NYC Health + Hospitals, the City University of New York, the New York City Board of Education, and the City of New York, through the Department of Citywide Administrative Services (collectively, the "Customers"), entered into an Energy Efficiency-Clean Energy Technology Program Agreement ("ENCORE Agreement") with NYPA; and

**WHEREAS**, in September 2014, the City mandated a 80% reduction in greenhouse gas emissions in City-owned properties by 2050, managed by Division of Energy Management within Department of Citywide Administrative Services ("DCAS"); and

**WHEREAS**, in December 2009, as part of PlaNYC 2030, the City passed major legislation known as the "Greener, Greater Buildings Plan" that included more stringent code requirements; required installation of lighting upgrades and tenant meters in non-residential spaces; and required all buildings over 50,000 square feet to undertake benchmarking and audits; and implement retro-commissioning measures. Local Law 87 mandated Comprehensive Energy Audits be completed within a 10 year time frame (2013 – 2023); and

**WHEREAS**, the City, through DCAS, has allocated funding under the Accelerated Conservation and Efficiency ("ACE") program for improvements and upgrades to increase energy efficiency and energy cost savings at City-owned facilities in line with the PlaNYC initiative to reduce energy and greenhouse gas emissions of municipal operations 80% by 2050; and

**WHEREAS**, NYC Health + Hospitals has determined that it is necessary to address the proposed energy conservation measures at the Facility by undertaking the project at a not-to-exceed cost of \$10,855,666 (see Exhibit A – Executive Project Summary), to enhance the reliability of its systems, as well as increase the comfort and safety of the building occupants; and

**WHEREAS**, DCAS has deemed this ACE project to be eligible under the PlaNYC initiative and has allocated \$10,000,000 in the PlaNYC capital budget; and

**WHEREAS**, NYPA demonstrates that the project will produce total annual cost savings to the Facility estimated at \$1,072,288; and

**WHEREAS**, the overall management of the construction contract will be under the direction of the Assistant Vice President - Facilities Development.

**NOW THEREFORE, be it**

**RESOLVED**, the New York City Health and Hospitals Corporation be, and hereby is, authorized to execute a Customer Installation Commitment (“CIC”) with the New York City Department of Citywide Administrative Services (“DCAS”) and the New York Power Authority (“NYPA”) for an amount not-to-exceed \$10,855,666 for the planning, pre-construction, design, construction, procurement, construction management and project management services necessary for the Energy Conservation Measures upgrade project (the “Project”) at NYC Health + Hospitals / Harlem (the “Facility”).

## EXECUTIVE SUMMARY

### NYC HEALTH + HOSPITALS / HARLEM ENERGY CONSERVATION MEASURES UPGRADE

**OVERVIEW:** NYC Health + Hospitals is seeking to undertake an energy efficiency project, which addresses mandated energy reduction in New York City. This project will incorporate a number of energy efficiency recommendations that arose from a comprehensive energy audit funded by the Department of Citywide Administrative Services (DCAS). The project is fully design, estimated, and completely bid under NYPA. The project cost is not-to-exceed \$10,855,666.

**NEED:** During the Comprehensive Energy Efficiency Audit of the Facility managed by NYPA, it was determined that several energy conservation measures (ECMs) of the audit be implemented. ECMs such modernization of the air handling system and lighting and controls upgrades in Martin Luther King (MLK) building, modernize secondary pump variable frequency drive (VDF) in Ron Brown building, and other energy consumption measures will be implemented to enhance the reliability of the facility systems, as well as increase the comfort and safety of buildings occupants.

In 2013, the City of New York, through the Department of Citywide Administrative Services (“DCAS”) allocated funding for improvements and upgrades to increase energy efficiency and energy cost savings at City-owned facilities in line with the PlaNYC initiative to reduce energy costs and greenhouse gas emissions (“GHG”) of municipal operations 30% by 2017<sup>1</sup>. DCAS developed the Accelerated Conservation and Efficiency (“ACE”) Program to fund capital-eligible energy efficiency and clean energy projects. DCAS approved PlaNYC funding for the following ECMs at the Facility:

- ECM – 1: Modernization of Air Handling System - “MLK” Building;
- ECM – 2: Secondary Pump VDFs Modulation - “Ron Brown” Building;
- ECM – 3: Steam Trap Replacement;
- ECM – 4: New Pipe Insulation; and
- ECM – 5: Upgrade “MLK” Building Lighting and Controls;

**SCOPE:** The scope of work corresponds to the ECMs approved by DCAS:

- ❖ ECM – 1: Modernization of air handling units, exhaust fans and their supporting systems in “MLK” building;
- ❖ ECM – 2: Upgrade the secondary pump systems in the penthouse mechanical room in “Ron Brown” building;
- ❖ ECM – 3: Identify and remedy steam leaks at the facility;
- ❖ ECM – 4: Provide for the insulation of 1,200 feet of uninsulated pipe in the steam distribution system; and
- ❖ ECM – 5: Upgrade the lighting and controls systems in the “MLK” building;

**TERMS:** NYPA has competitively bid this project and has submitted a final total project cost to NYC Health + Hospitals.

**COSTS:** \$10,855,666

**SAVINGS:**     **Electrical:**  
Energy Consumption Savings:                     5,913,304 kilowatts-hours (kWh)  
Monthly Demand Decrease:                     154.95 kilowatts (kW)  
Annual Electrical Energy Savings:             \$707,401

**Fuel:**  
Gas / Oil Savings:                                 479,530 therms  
Gas / Oil Energy Savings:                     \$364,887  
CO2 Reductions:                                 4,296.60 tons

**Total Annual Estimated Savings:             \$1,072,288**  
**Simple Payback:                                 10.12 years**

**FINANCING:** PlaNYC Capital - \$10,000,000 (no cost); and General Obligations Bonds- \$855,666. NYC Health + Hospitals expects to proceed with this project upon the approval of this resolution, and the execution of the Customer Installation Commitment (“CIC”) (see Exhibit B).

**SCHEDULE:** NYC Health + Hospitals expects NYPA to complete this project by June 2017.

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<sup>1</sup> In September 2014, New York City released a comprehensive, 10-year plan called “*One City: Built to Last-Transforming New York City’s Buildings for a Low Carbon Future*” to address the energy used in our buildings. The plan has an overall target of reducing greenhouse gas (GHG) 80% below 2005 levels by 2050. In 2015, NYC Health + Hospitals accepted the Hospitals and Universities NYC Carbon Challenge to reduce GHG emissions by 50% by 2025.

**NYPA ENCORE II: INITIAL CUSTOMER INSTALLATION COMMITMENT (CIC)  
SUMMARY AND SIGNATURE SHEET**

**Date:** May 3, 2016  
**Project No.:** ES-GSN-0724  
**Project:** NYC Health + Hospitals / Harlem - Comprehensive Energy Upgrade

**CUSTOMER REPAYMENT OBLIGATION**

Total Installed Project Cost	\$10,855,666
CUSTOMER Repayment Obligation	
	\$10,855,666

**METHOD OF PAYMENT**

Progress Payment, payable upon receipt of Authority invoice after completion of each milestone.	\$10,855,666
Outstanding Balance financed by Authority (P)	\$0
Authority Cost of Money (i)	4.000%
Number of Monthly Payments (N)	120
Monthly Bill Surcharge [@pmt (P, i/12, N)]	\$0
Annual Bill Surcharge	\$0

**ESTIMATED ANNUAL COST REDUCTION**

Estimated Annual Energy Cost Savings	\$1,072,288
Estimated Annual Maintenance Cost Savings	\$0
Estimated Total Annual Cost Savings	\$1,072,288
Estimated Total GHG Emissions Reduction	4,296.60 (metric tons/yr)

**AUTHORIZATIONS**

Preparation of the next step associated with the NYPA ENCORE measures at this facility upon these terms is hereby approved by CUSTOMER.

**Authorized CUSTOMER Representative:**

Agency NYC Health + Hospitals  
 Signature \_\_\_\_\_  
 Name Dr. Ramanathan Raju  
 Title President and CEO  
 Date \_\_\_\_\_

**Bid Expires:** 9/27/2016  
 (Date)

Agency NYC Health+Hospitals/Harlem  
 Signature \_\_\_\_\_  
 Name Ebone Carrington  
 Title Executive Director  
 Date \_\_\_\_\_

**Authorized CITY Representative:**

Agency \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Date \_\_\_\_\_

Agency \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Date \_\_\_\_\_

Preparation of the next step associated with the NYPA ENCORE measures at this facility upon these terms is hereby approved by AUTHORITY.

**Authorized AUTHORITY Representative:**

Signature \_\_\_\_\_  
 Name Gil Quiniones  
 Title President & Chief Executive Officer  
 Date \_\_\_\_\_



# CONTRACT

BASE TACTICAL DISASTER RECOVERY, INC.

NYC HEALTH + HOSPITALS

## RESOLUTION

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to negotiate and execute a three-year contract, with two two-year options to renew, in an amount not to exceed \$15,518,873, with Base Tactical Disaster Recovery, Inc. ("Base Tactical") to provide project management consulting services for the repair, restoration and hazard mitigation of NYC Health + Hospitals facilities damaged by Hurricane Sandy.

**WHEREAS**, four NYC Health + Hospitals facilities, Bellevue Hospital Center, Coler Specialty Hospital and Nursing Facility, Coney Island Hospital and Metropolitan Hospital Center, sustained major damage in October 2012 as a result of Hurricane Sandy; and

**WHEREAS**, NYC Health + Hospitals, through its dedicated leadership and staff, engaged consultants and others to complete certain emergency repair and restoration work permitting the impacted facilities to safely operate and continue to provide care to New York City residents; and

**WHEREAS**, NYC Health + Hospitals engaged Base Tactical by agreements dated November 6, 2012 and August 1, 2015 to provide disaster recovery consulting services including advising NYC Health + Hospitals in its negotiations and other dealings with FEMA and assisting to manage the temporary repair and restoration of the impacted facilities; and

**WHEREAS**, the Base Tactical agreement will expire November 30, 2016; and

**WHEREAS**, NYC Health + Hospitals needs to complete the repair and restoration of the impacted facilities and implement hazard mitigation measures to reduce or eliminate potential damage from future storms; and

**WHEREAS**, by Letter of Undertaking dated March 26, 2015, the Federal Emergency Management Agency ("FEMA") acknowledged that the impacted facilities sustained damage as result of Hurricane Sandy and awarded NYC Health + Hospitals a fixed, capped grant totaling \$1,722,705,384, consisting of \$901,322,089 for the repair and restoration of the impacted facilities, \$755,125,396 for hazard mitigation work and \$66,257,899 for direct administrative costs; and

**WHEREAS**, NYC Health + Hospitals issued a Request for Proposals to engage a vendor with extensive expertise and experience in managing and planning repair, restoration and hazard mitigation work for healthcare organizations, knowledge of FEMA rules, practices and procedures, and familiarity with applicable law; and

**WHEREAS**, after a careful review of all proposals and in person presentations by each proposer, the NYC Health + Hospitals RFP Evaluation Committee selected Base Tactical as the vendor to provide the solicited services; and

**WHEREAS**, the overall responsibility for monitoring the proposed contract shall be with the Vice President for Supply Chain Services and the Senior Assistant Vice President for Finance.

**NOW, THEREFORE, be it**

**RESOLVED**, that the New York City Health and Hospitals Corporation be, and hereby is, authorized to negotiate and execute a three-year contract, with two two-year options to renew, in an amount not to exceed \$15,518,873, with Base Tactical Disaster Recovery, Inc. to provide project management consulting services for the repair, restoration and hazard mitigation of certain NYC Health + Hospitals facilities damaged by Hurricane Sandy.

**NYC Health + Hospitals**

**Base Tactical Contract Spend FY 13 - FY 16 (YTD)**

<u>Received</u>	<u>FY 13 FYE</u>	<u>FY 14 FYE</u>	<u>FY 15 FYE</u>	<u>FY 16 thru April</u>	<u>TOTAL</u>	<u>Not to Exceed</u>	<u>Remaining Balance</u>
Base Tactical	\$ 1,908,050	\$ 2,927,954	\$ 1,885,312	\$ 2,215,408	\$ 8,936,723	\$ 12,182,249	\$ 1,128,405
Stantec	\$ 1,411,061	\$ -	\$ -	\$ -	\$ 1,411,061		
Family Environmental	\$ 706,061	\$ -	\$ -	\$ -	\$ 706,061		
<b>TOTAL</b>	<b>\$ 4,025,171</b>	<b>\$ 2,927,954</b>	<b>\$ 1,885,312</b>	<b>\$ 2,215,408</b>	<b>\$ 11,053,845</b>		

FY 17 - 24\*  
**\$ 15,518,873.00**

**New Contract**

- \* Base term: FY 17-20
- Option Year 1: FY 21-22
- Option Year 2: FY 23-24