

**CAPITAL COMMITTEE
MEETING AGENDA**

June 11, 2020

1:30 PM

Virtual Meeting

CALL TO ORDER

José Pagán

- **ADOPTION OF MINUTES – MAY 14, 2020**

José Pagán

- **SENIOR VICE PRESIDENT’S REPORT**

Christine Flaherty

ACTION ITEMS

- **Resolution** **Christine Flaherty**
Authorizing New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to negotiate and execute requirements contracts with ten architectural and engineering (“AE”) consulting firms namely Array Architects, P.C., E/F/H Architects, P.C., Francis Cauffman, Inc., Gensler Architecture, Design & Planning, P.C., Gertler & Wentz Architects LLP, Lothrop Associates LLP Architects, MJCL Architect, Moody Nolan, Inc., NK Architects, and P.A., Perkins Eastman Architects, DPC, to provide professional AE design services; and with five mechanical, engineering, and plumbing (“MEP”) consulting firms, namely Greenman-Pedersen, Inc., Kallen & Lemelson, LLP, Lakhani & Jordan Engineers, P.C., Lizardos Engineering Associates, P.C., and Loring Consulting Engineers, Inc., to provide professional MEP design services on an as-needed basis at various facilities throughout NYC Health + Hospitals. The contracts shall be for a term of three years with two one-year options for renewal, solely exercisable by NYC Health + Hospitals, for a cumulative amount not to exceed \$30,000,000 for services provided by all such consultants.

Vendex: Approved or pending for all vendors.

EEO: Approved or pending for all vendors.

- **Resolution** **Oscar Gonzalez / Patsy Yang**
Authorizing New York City Health and Hospitals Corporation (the “**System**”) to execute an agreement with AECOM USA, Inc. (“**AECOM**”) to provide program management services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (“**Bellevue**”) and NYC Health + Hospitals/ Woodhull Hospital (“**Woodhull**”) over a five year term for an amount not to exceed \$9,039,198 all in connection with Correctional Health Services’ (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (“**OTxHU**”) in Bellevue and Woodhull.

Vendex: Approved

EEO: Pending

- **Resolution** **Oscar Gonzalez / Patsy Yang**
Authorizing New York City Health and Hospitals Corporation (the “**System**”) to execute an agreement with Array Architects, PC (“**Array**”) to provide architectural/engineering services for the

preparation of space at NYC Health + Hospitals/Bellevue Hospital ("**Bellevue**") and NYC Health + Hospitals/ Woodhull Hospital ("**Woodhull**") over a five year term for an amount not to exceed \$8,663,000 all in connection with Correctional Health Services' (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units ("**OTxHU**") in Bellevue and Woodhull.

Vendex: Approved

EEO: Approved

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

CAPITAL COMMITTEE MEETING MINUTES

May 14, 2020

Capital Committee – May 14, 2020

As reported by Feniosky Peña-Mora

Committee Members Present: Feniosky Peña-Mora, José Pagán, Freda Wang, Sally Piñero-Hernandez, Mitchell Katz.

Mr. Peña-Mora called the meeting to order at 9:26 a.m.

Upon motion made and duly seconded the minutes of the Capital Committee meeting held on February 6, 2020 were approved.

Senior Vice President's Report

Christine Flaherty, Senior Vice President, Office of Facilities Development presented her report.

Mrs. Flaherty thanked her staff for banding together, even while some were COVID-19 positive, to support the facility leadership team and transform H+H hospitals with needed surge spaces and continuing normal operations simultaneously. The Team worked closely with Legal, Supply Chain, the Facilities, mortuary and admitting departments ensuring the facilities operations were uninterrupted through the tragic pandemic.

Additionally, many major improvements occurred under this emergency to improve the environment of care and to adjust to serving COVID patients in tandem with all the other patients. The City truly came together as system received support from many other partners including the Economic Development Corporation (EDC), the Housing Recovery Office (HRO), Department of Citywide Administrative Services (DCAS) and the Office of Emergency Management (OEM). With these partnerships, we helped to stand-up new off-site spaces in additional substantial surge areas.

The agenda was then moved to the consideration of the action items.

Mrs. Flaherty read the resolution:

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a contract with Barbaro Electrical Company (the “Contractor”) for an amount not to exceed \$7,333,328 for construction services necessary for the relocation of the ACB switchgear at NYC Health + Hospitals /Bellevue Hospital (“Bellevue”) with a project contingency of \$841,580 for unexpected changes in scope yielding a total authorized expenditure of \$8,174,908.

Mrs. Flaherty informed the Committee that this project included construction, construction management and project contingencies allocated to two projects. The first one being an air handling unit project with a budget of \$10,530,464 and the second project, which was authorized by the Capital Committee and Board of Directors for the relocation of the switch gear project that has a budgeted of \$9,015,462. This project does not include the preliminary design fees which has been expense funded and reimbursed by FEMA. She further presented the scope of work, procurement process, and MWBE plan.

After discussion, and upon motion duly passed and seconded the resolution was approved for consideration by the Board of Directors.

Mrs. Flaherty read the resolution:

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a contract with Milcon Construction (the “Contractor”) for an amount not to exceed \$13,265,967 for construction services necessary for the reconstruction of the exterior façade and roof of the “T Building” at NYC Health + Hospitals / Kings County Hospital Center (the “Facility”) with a project contingency of \$1,326,566 for unexpected changes in scope yielding a total authorized expenditure of \$14,591,967.

Mrs. Flaherty presented the project background and current deteriorating condition of the T-Building at Kings County. She further explained the procurement process and MWBE plan of utilization.

After discussion and upon motion duly passed and seconded the resolution was approved for consideration by the Board of Directors.

Mrs. Flaherty read the resolutions, and explained that the following two electrical services resolutions would be presented together and voted on separately.

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a two-year contract with Mac Fhionnghaile & Sons Electrical Contracting, Inc. (the “Contractor”) not to exceed \$6,000,000 to provide electrical work on an as-needed basis at various facilities throughout NYC Health + Hospitals.

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a two-year contract with Jemco Electrical Contractors (the “Contractor”) for not more than \$6,000,000 to provide electrical work on an as-needed basis at various facilities throughout NYC Health + Hospitals.

Mrs. Flaherty presented a background and current state for both vendors. She further presented the procurement process and MWBE implementation plan for Jemco and stated that Mac Fhionnghaile & Son is a certified MWBE and will self-perform 100% of the services and sub-contract for 30% of the supplies.

After discussion and upon motion duly passed and seconded the resolutions was approved for consideration by the Board of Directors.

Mrs. Flaherty read the resolutions, and explained that the following two heating, ventilation and air conditioning services resolutions will be presented together and voted on separately.

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a two-year requirements contract with Rashel Construction Corporation (the “Contractor”) at a cost not to exceed \$6,000,000 to provide heating, ventilation and air conditioning (“HVAC”) services on an as-needed basis at various facilities throughout NYC Health + Hospitals.

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to sign a two-year requirements contract with Vastech Contracting Corporation (the “Contractor”) for not more than \$6,000,000 to provide heating, ventilation and air conditioning (“HVAC”) work on an as-needed basis throughout NYC Health + Hospitals.

Mrs. Flaherty presented the background and current states of the HVAC services, and the procurement process use to acquire both vendors. Ms. Flaherty notified the Committee that Rashel is a NYC certified MBE vendor and further presented Vastech MWBE 30% MWBE utilization plan.

After discussion and upon motion duly passed and seconded the resolutions was approved for consideration by the Board of Directors

The resolution was read by Jeremy Berman:

Authorizing the New York City Health and Hospitals Corporation (the “System”) to execute a three-year license agreement with Williamsburg Housing Preservation L.P. (the “Licensor”) for use and occupancy of approximately 1,742 rentable square feet of space located on the first floor at 333 Roebling Street, Brooklyn (the “Licensed Premises”), to operate a pediatric clinic (the “Clinic”) managed by NYC Health + Hospitals/Gotham Health at an occupancy fee of \$5,800.86 per year, or \$3.33 per square foot plus \$3,135.60 per year for electricity and \$888.42 per year for water for a total annual occupancy cost of \$9,824.88 to be escalated by 3% per year for a total occupancy cost of \$30,367.73 over the three-year term with each party having the right to terminate on ninety days’ notice without cause.

Mr. Berman provided a background and history of providing operating a Gotham clinic at New York City Housing Authority sites. There are currently six NYCHA Gotham Clinic site. This particular location is being managed by Williamsburg Housing Preservation L.P. as directed by NYCHA. While we have not historically have lease agreements with NYCHA since this site is privately managed, there is now a need for the Committee/Board of Directors to enter into a licenses agreement to operate a Gotham Clinic at this site.

After discussion and upon motion duly passed and seconded the resolution was approved for consideration by the Board of Directors.

There being no further business, the Committee Meeting as adjourned at 10:33 a.m.

CONTRACT APPROVAL

**ARCHITECTURAL & ENGINEERING (AE) /
MECHANICAL, ELECTRICAL & PLUMBING (MEP)
DESIGN SERVICES**

MULTIPLE VENDORS

SYSTEM-WIDE USE

RESOLUTION

Authorizing New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to negotiate and execute requirements contracts with ten architectural and engineering ("AE") consulting firms namely Array Architects, P.C., E/F/H Architects, P.C., Francis Cauffman, Inc., Gensler Architecture, Design & Planning, P.C., Gertler & Wentz Architects LLP, Lothrop Associates LLP Architects, MJCL Architect, Moody Nolan, Inc., NK Architects, and P.A., Perkins Eastman Architects, DPC, to provide professional AE design services; and with five mechanical, engineering, and plumbing ("MEP") consulting firms, namely Greenman-Pedersen, Inc., Kallen & Lemelson, LLP, Lakhani & Jordan Engineers, P.C., Lizardos Engineering Associates, P.C., and Loring Consulting Engineers, Inc., to provide professional MEP design services on an as-needed basis at various facilities throughout NYC Health + Hospitals. The contracts shall be for a term of three years with two one-year options for renewal, solely exercisable by NYC Health + Hospitals, for a cumulative amount not to exceed \$30,000,000 for services provided by all such consultants.

WHEREAS, NYC Health + Hospitals facilities require, from time to time, professional AE/MEP design services; and

WHEREAS, NYC Health + Hospitals has determined that the needs of its facilities for such services can best be met by utilizing outside firms, on an as-needed basis, through requirements contracts; and

WHEREAS, NYC Health + Hospitals conducted a selection process for such professional services through Request for Proposals processes, and determined that these consultants' proposals best met its needs; and

WHEREAS, the monitoring of these contracts shall be under the direction of the Senior Vice President of Capital Construction & Design.

NOW, THEREFORE, be it

RESOLVED, New York City Health and Hospitals Corporation be and hereby is authorized to negotiate and execute requirements contracts with ten architectural and engineering consulting firms, namely Array Architects, P.C., E/F/H Architects, P.C., Francis Cauffman, Inc., Gensler Architecture, Design & Planning, P.C., Gertler & Wentz Architects LLP, Lothrop Associates LLP Architects, MJCL Architect, Moody Nolan, Inc., NK Architects, and P.A., Perkins Eastman Architects, DPC, to provide professional AE design services; and with five mechanical, Engineering, and Plumbing consulting firms, namely Greenman-Pedersen, Inc., Kallen & Lemelson, LLP, Lakhani & Jordan Engineers, P.C., Lizardos Engineering Associates, P.C., Loring Consulting Engineers, Inc., to provide professional MEP design services on an as-needed basis at various facilities operated by NYC Health + Hospitals. The contracts shall be for a term of three years with two one-year options for renewal, solely exercisable by NYC Health + Hospitals, for a cumulative amount not to exceed \$30,000,000 for services provided by such consultants.

**EXECUTIVE SUMMARY
REQUIREMENTS CONTRACTS
AE CONSULTING SERVICES**

Array Architects, P.C., E/F/H Architects, P.C., Francis Cauffman, Inc., Gensler Architecture,
Design & Planning, P.C., Gertler & Wentz Architects LLP, Lothrop Associates LLP Architects,
MJCL Architect, Moody Nolan, Inc., NK Architects, P.A., Perkins Eastman Architects, DPC

MEP CONSULTING SERVICES

Greenman-Pedersen, Inc., Kallen & Lemelson, LLP, Lakhani & Jordan Engineers, P.C.,
Lizardos Engineering Associates, P.C., Loring Consulting Engineers, Inc.

- OVERVIEW:** NYC Health + Hospitals seeks to execute fifteen requirements contracts for three years, with separate options to renew each for two additional one-year periods, for a total cost over five years, not-to-exceed \$30,000,000 to provide AE/MEP Professional Services on an as-needed basis at any facility of NYC Health + Hospitals.
- NEED:** The various facilities of NYC Health + Hospitals from time to time require AE/MEP and LL11 Inspection & AE/MEP Professional Services. Due to fluctuating demands and the licensing requirements for such services, NYC Health + Hospitals has determined that these needs can best be met by utilizing outside firms on an as-needed basis through requirements contracts.
- TERMS:** Each contract will provide that NYC Health + Hospitals will be under no obligation to use any particular firm. Projects will be given to a particular firm following mini-procurements among the contractors in each class. Then the project will be reflected in work orders each of which will specify total pricing, work schedules and any other relevant terms. The contractors' rates will be as set forth in their master agreements which will be made pursuant to this resolution
- COSTS:** Not-to-exceed \$30,000,000 over five years, for the fifteen firms.
- FINANCING:** Capital, pending development of specific projects to be funded by bond proceeds, expense or other funds.
- TERM:** Upon contract execution, a base period of three years, with an option to renew for two additional contract periods of one year each, solely at the discretion of NYC Health + Hospitals.
- MWBE:** 30% utilization plans presented by each vendor. Moody Nolan and Lakhani & Jordan are certified MBE vendors.

Architectural/Engineering (AE) & Mechanical, Electrical, Plumbing (MEP) Contract for Professional Design Services

**Capital Committee Meeting
June 11, 2020**

**Christine Flaherty, Senior Vice President, Office of Facilities Development
Oscar Gonzalez, Assistant Vice President, Office of Facilities Development**

Overview

- H+H requires professional architectural, engineering, design, and construction phased professional services on an as needed basis, for projects throughout the system. Services include, but not limited to:
 - Design and Planning services
 - Feasibility studies
 - Facility master plans
 - Preparation of construction documents
 - Construction administration services
 - Independent Cost Estimating
- There are currently 5 AE and 5 MEP firms providing consulting services (3 year term)
- The current spend for the pool of contracts is \$6.7M / year or \$20.1M / contract term
- The current contracts in place for A/E and MEP services expire June 2020 / contracts were extended through December 31, 2020 as an emergency due to COVID 19.
- The CRC approved an application to issue an RFP in September 2019

RFP Criteria

➤ Minimum criteria:

- MWBE Utilization Plan, Waiver, or MWBE Certification
- Minimum of five (5) years of A/E, MEP services in healthcare facilities
- Licensed professionals must hold New York State licenses in their discipline

➤ Substantive Criteria

- Proposed Approach & Methodology 25%
- Appropriateness & Quality of Experience 25%
- Qualifications of Consultant & Staffing 25%
- MWBE Status or MWBE Utilization Plan 15%
- Cost 10%

➤ Evaluation Committee:

- 2 representatives from Central Office – Office of Facilities Development
- Metropolitan representative
- Skilled Nursing Facility representative
- Kings County representative
- Coney Island representative
- Queens representative
- Enterprise Information Technology Services representative

Overview of Procurement

- 09/09/19: CRC approved an application to issue solicitation.
- 12/09/19: RFP sent directly to 154 vendors and posted to City Record.
 - 132 MWBE design and specialty subconsultants
 - 22 nationally ranked healthcare design firms
- 12/16/19: mandatory pre-proposal conference call, 62 vendors attended
- 01/07/20: proposal deadline, 42 proposals received (24 AE / 18 MEP)
 - 9 MWBE proposals were submitted
 - All proposals had robust MWBE utilization plans with MWBE subconsultants
- 02/05/20: evaluation committee reviewed proposals and conducted proposal-only scoring. Based on the natural break of the scoring, 12 AE and 9 MEP vendors were invited in to present to the evaluation committee
 - 4 MWBE shortlisted firms
- 02/13/20: Vendor presentations and evaluation committee scoring occurred

Highlights of Firms Selected

- We are seeking approval to enter into contract for Architectural/Engineering;

Architectural / Engineering	Positive Evaluations with H+H
Array Architects	Yes
Environments for Health Architecture (E4H)	N/A
Francis Cauffman Architects (FCA)	Yes
Gensler	Yes
Gertler & Wente Architects	Yes
Lothrop	Yes
MJCL Architects	Yes
Moody Nolan *	N/A
NK Architects	N/A
Perkins Eastman	Yes

- Three year with two 1-year options to renew
- Effective no later than Dec 2020
- Total pooled contract value of \$18,000,000
- 30% MWBE utilization plan has been submitted by all vendors (representing 47 MWBE specialty subconsultants)
- * Denotes MBE certified vendor



Architectural/Engineering MWBE Plans

Vendor	Subcontractors	Certification	Service Type	Percentage
Array Architects	Elizabeth Kennedy Landscape Architect Cerami & Associates Accu-Cost Construction Consultants Lera Consulting Lakhani & Jordan Engineers, pc The Lighting Practice Yu & Associates Naïke Consulting Group PC Ellana Inc.	MWBE WBE WBE MWBE MBE WBE MBE MBE WBE	Landscape Architecture Acoustics/Vibrations Cost Estimating Services Structural Engineering; Masonry MEP & Fire Protection Engineering Lighting Environmental Remediation Survey Engineering Cost Consultant	30%
Environments for Health (E4H)	Elizabeth Kennedy Landscape Architect The Lighting Practice Cerami & Associates	MWBE WBE WBE	Landscape Architecture Lighting Acoustics/Vibrations	30%
Francis Cauffman Architects	Lakhani & Jordan Engineers, pc Lera Consulting KS Engineers PC Shen Milsom & Wilke Elizabeth Kennedy Landscape Architect Cost Concepts, Inc. Savkom, Inc. E4, Inc. Jablonski Building Conservation Yu & Associates Dominigo Gonzalez Associates Construction Permit Services Corp. T-Squared Design Inc.	MBE MWBE MBE MBE MWBE WBE MBE WBE WBE MBE MBE WBE WBE	MEP & Fire Protection Engineering Structural Engineering Geotechnical Engineering & Surveying Acoustics/AV/IT/Security Design Landscape Architecture Cost Estimating Services Elevator Consulting LEED Consulting Historic Architectural Conservation Environmental Remediation Architectural Lighting Design Permit Expeditor Signage/Graphics Design	30%
Gensler	Lakhani & Jordan Engineers, pc Lera Consulting Outsource Consultants Inc. Toscano Clements Taylor AEG	MBE MWBE Not Found WBE WBE	MEP & Fire Protection Engineering Structural Engineering; Masonry Expediter/Code Consultant Cost Estimating Services Masonry Conservation	30%

Architectural/Engineering MWBE Plans

Vendor	Subcontractors	Certification	Service Type	Percentage
NK Architects	CBA Elevator Consultant Elizabeth Kennedy Landscape Architect Ellana Inc. Watts Architecture & Engineering Yu & Associates Lakhani & Jordan Engineers, pc Lera Consulting Shen Milsom & Wilke Horton Lees Brogden Ligthing Design, Inc	MBE MWBE WBE MBE MBE MBE WBE MBE WBE	Vertical Transportation Landscape Architecture Cost Consultant Environmental Engineering Geotechnical Engineering & Surveying MEP & Fire Protection Engineering Structural Engineering Acoustic/AV/IT Architectural Lighting Design	30%
Perkins Eastman	Lakhani & Jordan Engineers, pc JFK&M Consulting Group Setty & Associates, LTD PC Lera Consulting Ysrael A. Setnuk PC Stratford Engineering Accu-Cost Construction Consultants Ellana Inc. Shen Milsom & Wilke Caso & Associates IN.c Yu & Associates Environmental Planning & Management HLB Lighting ML Studios, Inc.	MBE WBE MBE MWBE MBE MBE WBE WBE MBE MWBE MBE WBE WBE WBE MBE	MEP & Fire Protection Engineering MEP & Fire Protection Engineering MEP & Fire Protection Engineering Structural Engineering Structural Engineering Structural Engineering Cost Estimating Services Cost Estimating Services Acoustic/AV/IT Expediter/Code Consultant Geotechnical Engineering & Surveying Environmental Remediation Lighting Specialist Lighting Specialist	30%

MEP Consultants

- We are seeking approval to enter into contract Mechanical, Electrical, Plumbing services with:

Mechanical, Electrical, Plumbing	Positive Evaluations with H+H
Greenman Pedersen (GPI)	Yes
Kallen & Lemelson (K&L)	Yes
Lakhani & Jordan *	Yes (most recently as sub)
Lizardos	Yes
Loring Consulting Engineers	N/A

- 3 years with two 1-year options to renew
- Effective no later than December 2020
- Total pooled contract value of \$12,000,000
- 30% MWBE utilization plan has been submitted (representing 38 MWBE specialty subconsultants)
- * denotes MBE certified vendor



MEP MWBE Plans

Vendor	Subcontractors	Certification	Service Type	Percentage
Greenman-Pedersen	Foit-Albert Associates Agarabi Engineering, PLLC Ellana Inc. Entech Engineering, Pc CBA Elevator Consultant	MBE WBE WBE WBE MBE	Architecture Services Energy Audits Cost Consultant Environmental Engineering Vertical Transportation	30%
Lakhani & Jordan	Barbara A Campagna Architect Shen Milsom & Wilke Noel Building Consulting Ysrael A. Setnuk PC Elizabeth Kennedy Landscape Architect, PLLC Infinite Consulting Corporation	WBE MBE MBE MBE MWBE MBE	Architecture Services Acoustical Specialist Permit Consultant Structural Engineering Landscape Architect Cost Consultant	30%
Kallen & Lemelson	Envision Architects DPC Ahuja Partnership Architects DI Group Architecture Ysrael A. Seinuk, P.C. LERA Consulting Structural Engineers RLLP Ellana, Inc. Accu-Cost Construction Consultants, Inc. Environmental Planning & Management Inc. Yu & Associates, Inc. Domingo Gonzalez Associates Inc W. Allen Engineering PLLC Cerami & Associates Shen Milsom & Wilke Caso & Associates, Inc. Elizabeth Kennedy Landscape Architect, PLLC Gedeon GRC Consulting Hirani Engineering and Land Surveying, P.C.	WBE MBE MBE MBE MWBE WBE WBE WBE MBE MBE MBE WBE MBE MWBE MWBE MBE MBE	Architecture Services Architecture Services Architecture Services Structural Engineer Structural Engineer Cost Consultant Cost Consultant Asbestos/ HazMat Geotechnical Engineering Lighting Design Lighting Design Acoustical Specialist Acoustical Specialist Expediter Landscape Architect Civil Engineer Civil Engineer	60%


MEP MWBE Plan

Vendor	Subcontractors	Certification	Service Type	Percentage
Lizardos	Lynn Fritzen Architect Richard Gonzalex Architect Ysrael A. Setnuk PC Ellana, Inc. Domingo Gonzalez Associates Inc Quality Environmental Solutions & Technologies Shen Milsom & Wilke DM Engineers PLLC Architectural and Engineering Group PC Construction Permit Services	WBE MBE MBE WBE MBE MBE MBE MBE MBE WBE	Architecture Services Architecture Services Structural Engineering Cost Consultant Lighting Design Cost Consultant Acoustical Specialist Special Inspections Civil Engineer Expediter	30%
Loring Consulting Engineers	LERA Consulting Structural Engineers RLLP Goldstick Lighting Design Twine Architectural Studio PC JLC Enviromental consultant Razak Associates Accu-Cost Construction Consultants Nancy Ownes Studio LLC	MWBE WBE WBE WBE MBE WBE WBE	Structural Engineer Lighting Specialist Architecture Services Environmental Engineering Architecture Services Cost Estimating Services Landscape Architect	30%

Capital Committee Approval Request

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to negotiate and execute requirements contracts with ten Architectural and Engineering (“AE”) consulting firms namely Array Architects, P.C., E/F/H Architects, P.C., Francis Cauffman, Inc., Gensler Architecture, Design & Planning, P.C., Gertler & Wente Architects LLP, Lothrop Associates LLP Architects, MJCL Architect, Moody Nolan, Inc., NK Architects, P.A., Perkins Eastman Architects, DPC, to provide professional AE design services; and with five Mechanical, Engineering, and Plumbing (“MEP”) consulting firms, namely Greenman-Pedersen, Inc., Kallen & Lemelson, LLP, Lakhani & Jordan Engineers, P.C., Lizardos Engineering Associates, P.C., Loring Consulting Engineers, Inc., to provide professional MEP design services on an as-needed basis at various facilities throughout the Corporation. The contracts shall be for a term of three years with two one-year options for renewal, solely exercisable by NYC Health + Hospitals, for a cumulative amount not to exceed \$30,000,000 for services provided by all such consultants.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe
Senior Counsel 
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Array Architects - KE/MEP

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Environments for Health

Date: June 8, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Pending

EEO

Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Francis Cauffman Architects

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Gensler

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Gertler & Wentz Architects

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Greenman-Pedersen

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Kallen & Lemelson

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Pending

MWBE

60% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Lakhani & Jordan

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Lizardos

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Loring Consulting Engineers

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Lothrop

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: MJCL Architects

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Moody Nolan

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: NK Architects

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO


Approved

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe
Senior Counsel 
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Perkins Eastman

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO

Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

CONTRACT APPROVAL

PROGRAM MANAGEMENT

AECOM USA, INC.

NYC HEALTH + HOSPITALS / BELLEVUE
NYC HEALTH + HOSPITALS / WOODHULL

RESOLUTION

Authorizing New York City Health and Hospitals Corporation (the “**System**”) to execute an agreement with AECOM USA, Inc. (“**AECOM**”) to provide program management services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (“**Bellevue**”) and NYC Health + Hospitals/ Woodhull Hospital (“**Woodhull**”) over a five year term for an amount not to exceed \$9,039,198 all in connection with Correctional Health Services’ (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (“**OTxHU**”) in Bellevue and Woodhull.

WHEREAS, there are CHS patients who need access to specialty and subspecialty care only available in hospitals, but whose clinical conditions are not so acute as to warrant inpatient hospitalization; and

WHEREAS, such persons have historically been transported out of the jails and brought to Bellevue and Elmhurst for specialty and subspecialty care; and

WHEREAS, OTxHU is a pioneering approach that will help meet the health care needs of persons in custody in a safer, more humane way; and

WHEREAS, OTxHU beds will be within secured, clinical units, operated by the System’s Correctional Health Services division (“**CHS**”) with NYC Department of Corrections providing custody management; and

WHEREAS, the selection of AECOM resulted from a competitive request for proposals process that the Contract Review Committee approved after which the Contract Review Committee approved the selection of AECOM USA, Inc. from among five firms that submitted proposals; and

WHEREAS, the proposed agreement will be managed by the Office of Facilities Development.

NOW THEREFORE BE IT:

RESOLVED, the New York City Health and Hospitals Corporation be and hereby is authorized to execute a contract with AECOM USA, Inc. to provide project management services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (“**Bellevue**”) and NYC Health + Hospitals/Woodhull Hospital (“**Woodhull**”) over a five year term for an amount not to exceed \$9,039,198 all in connection with Correctional Health Services’ (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (“**OTxHU**”) in Bellevue and Woodhull.

**EXECUTIVE SUMMARY
ARCHITECTURAL AND ENGINEERING SERVICES
FOR THE OTxHU PROGRAM
AECOM USA, INC.**

- OVERVIEW:** The System plans to launch CHS' OTxHU program to treat more clinically complex patients within secured units located at Bellevue and Woodhull hospitals. Considerable work will have to be done at Bellevue and Woodhull to prepare the space. The System seeks to execute a contract with AECOM which will provide project management for the construction of the OTxHU space.
- NEED:** Building on prior efforts to improve care provided to persons in the City's custody, NYC Health + Hospitals/Correctional Health Services announced plans to open therapeutic housing units to improve access to care for patients whose conditions require access to specialty and subspecialty care. AECOM's project management services are required to manage the construction of the therapeutic housing units at Bellevue and Woodhull.
- BUDGET:** The cost of the proposed agreements will not exceed \$9,039,198 over the five-year term.
- FUNDING:** The proposed contract expenses will be paid with City Capital Funds.
- PROCURE-
MENT:** The System issued an RFP to procure a project management firm for the project. Five firms responded and AECOM was selected from among the five. The Contract Review Committee approved both of the issuance of the RFP and the selection of AECOM.
- TERM:** The term of the proposed agreement shall be five years.
- MWBE:** AECOM has submitted a plan for not less than 30% MWBE utilization.

Contract with AECOM

Outposted Therapeutic Housing Units (OTxHU) Program Management

**Capital Committee Meeting
June 11, 2020**

Oscar Gonzalez, Assistant Vice President, Office of Facilities Development
Patsy Yang, Senior Vice President, Correctional Health Services



Overview

- Currently, there are patients in custody who need higher levels of care than can be provided in the jails, but whose clinical conditions are not so acute as to warrant inpatient hospitalization.
- These patients have to be transported out of jails and brought to specialty and subspecialty care in NYC Health + Hospitals community-based, acute care facilities.
- Outposted Therapeutic Housing Units (OTxHU) is a pioneering approach that will help meet the health care needs of patients in custody in a safer, more humane way.
- OTxHU are beds within the acute care facilities of NYC Health + Hospitals that will be secured, clinical units, operated by CHS with DOC providing custody management.
- OTxHU will bridge the gap between care provided in jail and acute hospitalization.
- Decisions regarding admission to and discharge from the OTxHUs will be made by CHS according to a patient's clinical needs.



Benefits of OTxHU

- Offers a therapeutic and more normalized environment for those patients with more complex clinical needs.
- Increases safer access to specialty and subspecialty services for patients who need them on a regular basis.
- Improves continuity of care between CHS and NYC Health + Hospitals, and providers in inpatient, outpatient, and OTxHU services.
- Repurposes underutilized hospital space for patient care, at no additional cost to NYC Health + Hospitals.
- Capital infusion for prerequisite infrastructure improvements in the hospitals, with City dollars.



Background

- In April of 2019 CHS contracted with Lothrop Associates, LLP for the development of a feasibility study regarding OTxHU.
- In December 2019, CHS briefed the H+H Board of Directors and the Bellevue and Woodhull Community Advisory Boards.
- The OTxHU project was publicly announced by the Mayor in a press release on November 26, 2019, marking official approval that the project could move forward.
- All work for design and construction is funded by OMB as City Capital.
- There are 3 concurrent procurements
 - This **AE/MEP Design Consulting Services for both Bellevue and Woodhull** for OTxHU program
 - **AE/MEP Design Consulting Services for Woodhull Enabling** for Woodhull decanting/relocation of existing space
 - **Program Management (PM) Consulting Services** to oversee all aspects of the program delivery including designs and construction.
- The CRC approved an application to issue an RFP on 12/20/19



Scope of Services & Schedule

- **Program Management (PM) Consulting Services** to oversee all aspects of the program delivery including designs and construction.
 - Full service Program Management services to include but not limited to:
 - Planning, coordination, constructability reviews, schedule management, budget management, cost management, contract management, etc.
 - Oversee all operations of both designs and construction of all locations as extension of H+H.
- Design activities for six to eighteen months with construction targeted to complete 2024 at both Bellevue and Woodhull.



Overview of Procurement

- 12/20/19: CRC approved an application to issue solicitation.
- 02/03/20: RFP sent directly to 13 vendors and posted to City Record.
- 02/14/20: mandatory pre-proposal conference call, 27 vendors attended
- 03/02/20: proposal deadline, 5 proposals received
- 03/11/20: evaluation committee reviewed proposals and conducted proposal-only scoring. Based on the natural break of the scoring, 2 vendors were invited in to present to the evaluation committee.
- 03/24/20: Vendor presentations and evaluation committee scoring occurred



RFP Criteria

➤ Minimum criteria:

- MWBE Utilization Plan, Waiver, or MWBE Certification
- Minimum of three (3) years of PM/CM services in healthcare facilities and/or Correctional Facilities..
- Licensed professionals must hold New York State licenses in their discipline

➤ Substantive Criteria

- Proposed Approach & Methodology 25%
- Appropriateness & Quality of Experience 25%
- Qualifications of Consultant & Staffing 25%
- MWBE Status or MWBE Utilization Plan 15%
- Cost 10%

➤ Evaluation Committee:

- 3 representatives from Central Office – Office of Facilities Development
- Bellevue representative
- 2 representatives from Woodhull representative
- Enterprise Information Technology Services representative



Fee Proposal & MWBE Utilization Plan

- We are seeking approval to enter into contract with Aecom:
 - Anticipated 5 year assignment
 - Effective upon contract registration
 - Total contract value of \$9,039,198
 - Fee proposal was within estimated project budget
 - Aecom has positive evaluations on work at H+H

- AECOM has provided a 30% utilization plan

Subcontractor	Certification	Supplies/Services	Percentage
Group PMX, LLC	MBE	Services	30%
Infinite Consulting Corp.	MBE	Services	
Construction management services	MBE	Services	
Stellar Services, Inc.	MBE	Services	




Capital Committee Request

- Authorizing New York City Health and Hospitals Corporation (the “**System**”) to execute an agreement with AECOM USA, Inc. (“**AECOM**”) to provide program management services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (“**Bellevue**”) and NYC Health + Hospitals/Woodhull Hospital (“**Woodhull**”) over a five year period with an amount not to exceed \$9,039,198 all in connection with Correctional Health Services’ (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (“**OTxHU**”) in Bellevue and Woodhull.



To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Aecom

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO

Pending

MWBE

30% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.

CONTRACT APPROVAL

ARCHITECTURAL / ENGINEERING DESIGN SERVICES

ARRAY ARCHITECTS, PC

**NYC HEALTH + HOSPITALS / BELLEVUE
NYC HEALTH + HOSPITALS / WOODHULL**

RESOLUTION

Authorizing New York City Health and Hospitals Corporation (the **"System"**) to execute an agreement with Array Architects, PC (**"Array"**) to provide architectural/engineering services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (**"Bellevue"**) and NYC Health + Hospitals/ Woodhull Hospital (**"Woodhull"**) over a five year term for an amount not to exceed \$8,663,000 all in connection with Correctional Health Services' (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (**"OTxHU"**) in Bellevue and Woodhull.

WHEREAS, there are CHS patients who need access to specialty and subspecialty care only available in hospitals but whose clinical conditions are not so acute as to warrant inpatient hospitalization; and

WHEREAS, such persons have historically been transported out of the jails and brought to Bellevue and Elmhurst for specialty and subspecialty care; and

WHEREAS, OTxHU is a pioneering approach that will help meet the health care needs of persons in custody in a safer, more humane way; and

WHEREAS, OTxHU beds will be within secured, clinical units, operated by the System's Correctional Health Services division (**"CHS"**) with NYC Department of Correction providing custody management; and

WHEREAS, the selection of Array resulted from a competitive request for proposals process that the Contract Review Committee approved after which the Contract Review Committee approved the selection of Array from among six firms that submitted proposals; and

WHEREAS, the proposed agreement will be managed by the of Office of Facilities Development.

NOW THEREFORE BE IT:

RESOLVED, the New York City Health and Hospitals Corporation be and hereby is authorized to execute a contract with Array Architects, PC to provide architectural/engineering services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (**"Bellevue"**) and NYC Health + Hospitals/Woodhull Hospital (**"Woodhull"**) over a five year term for an amount not to exceed \$8,663,000 all in connection with Correctional Health Services' (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (**"OTxHU"**) in Bellevue and Woodhull.

**EXECUTIVE SUMMARY
ARCHITECTURAL AND ENGINEERING SERVICES
FOR THE OTxHU PROGRAM
ARRAY ARCHITECTS, PC**

- OVERVIEW:** The System plans to launch CHS' OTxHU program to treat more clinically complex patients within secured units located at Bellevue and Woodhull hospitals. Considerable work will have to be done at Bellevue and Woodhull to prepare the space. The System seeks to execute a contract with Array which will design the OTxHU space and assist with the procurement of construction contractors and with and construction administration.
- NEED:** Building on prior efforts to improve care provided to persons in the City's custody, NYC Health + Hospitals/Correctional Health Services announced plans to open therapeutic housing units to improve access to care for patients whose conditions require access to specialty and subspecialty care. These architectural and engineering services are required to design the therapeutic housing units at Bellevue and Woodhull.
- BUDGET:** The cost of the proposed agreements will not exceed \$8,663,000 over the five-year term.
- FUNDING:** The proposed contract expenses will be paid with City Capital Funds.
- PROCUREMENT:** The System issued an RFP to procure an architectural firm for the project. Six firms responded and Array was selected from among the six. The Contract Review Committee approved both of the issuance of the RFP and the selection of Array.
- TERM:** The term of the proposed agreement is five years.
- MWBE:** Array has submitted a plan for not less than 30% MWBE utilization.

Contract with Array Architects

Outposted Therapeutic Housing Units Architectural / Engineering Design Services for Bellevue & Woodhull

**Capital Committee Meeting
June 11, 2020**

Oscar Gonzalez, Assistant Vice President, Office of Facilities Development
Patsy Yang, Senior Vice President, Correctional Health Services



Overview

- There are persons in custody who need higher levels of care than can be provided in jail, but whose conditions are not so acute as to warrant inpatient hospitalization.
- These persons are currently transported from jails to specialty and subspecialty care in Bellevue and Woodhull.
- Outposted Therapeutic Housing Units (OTxHU) is a pioneering approach that will help meet the health care needs of persons in custody in a safer, more humane way.
- OTxHU are beds within Bellevue and Woodhull that will be in secured, clinical units, operated by Correctional Health Services (CHS) with the Department of Correction (DOC) providing custody management.
- OTxHU will bridge the gap between care provided in jail and acute hospitalization.
- Decisions regarding admission to and discharge from the OTxHUs will be made by CHS according to a patient's clinical needs.



Benefits of OTxHU

- Offers a therapeutic and more normalized environment for those patients with more complex clinical needs.
- Increases safer access to specialty and subspecialty services for patients who need them on a regular basis.
- Improves continuity of care between CHS and NYC Health + Hospitals, and providers in inpatient, outpatient, and OTxHU services.
- Repurposes underutilized hospital space for patient care, at no additional cost to NYC Health + Hospitals.
- Capital infusion for prerequisite infrastructure improvements in the hospitals, with City dollars.



Background

- In April of 2019 CHS contracted with Lothrop Associates, LLP for the development of a feasibility study regarding OTxHU.
- In December 2019, CHS briefed the H+H Board of Directors and the Bellevue and Woodhull Community Advisory Boards.
- The OTxHU project was publicly announced by the Mayor in a press release on November 26, 2019, marking official approval that the project could move forward.
- All work for design and construction is funded by OMB as City Capital.
- There are 3 concurrent procurements
 - This **AE/MEP Design Consulting Services for both Bellevue and Woodhull** for OTxHU program
 - **AE/MEP Design Consulting Services for Woodhull Enabling** for Woodhull decanting/relocation of existing space
 - **Program Management (PM) Consulting Services** to oversee all aspects of the program delivery including designs and construction.
- The CRC approved this procurement, an application to issue an RFP on 12/20/19 that has lead to the resolution presented today.



Scope of Services & Schedule

- **AE/MEP Design Consulting Services for both Bellevue and Woodhull** for OTxHU program
 - Full service design services to include but not limited to:
 - Schematic design, Design development, Contract documents, Procurement, and construction administration.
 - To design towards full build out of Bellevue 2nd Floor, Woodhull 9th & 10th Floor (75% of space)
 - The design is to adhere to SCOC regulations with secure access areas and outdoor space.
 - The goal is to provide HealthCare to those incarcerated within our facilities in a secure environment.
- The duration of design services, excluding procurement and construction administration, and including NYC H+H and program management (PM) reviews of design milestones cannot exceed the following duration:
 - Bellevue: 12 months (to be started upon contract award)
 - Woodhull: 12 months (to be started 6 months after contract award)



Overview of Procurement

- 12/20/19: CRC approved an application to issue solicitation.
- 02/05/20: RFP sent directly to 154 vendors (including 132 MWBEs) and posted to City Record.
- 02/10/20: mandatory pre-proposal conference call, 42 vendors attended
- 02/21/20: proposal deadline, 6 proposals received
- 02/28/20: evaluation committee reviewed proposals and conducted proposal-only scoring. Based on the natural break of the scoring, 3 vendors were invited in to present to the evaluation committee.
- 03/04/20: Vendor presentations and evaluation committee scoring occurred



RFP Criteria

➤ Minimum criteria:

- MWBE Utilization Plan, Waiver, or MWBE Certification
- Minimum of Three (3) years of A/E services in healthcare facilities and/or Correctional Facilities.
- Licensed professionals must hold New York State licenses in their discipline

➤ Substantive Criteria

- Proposed Approach & Methodology 25%
- Appropriateness & Quality of Experience 25%
- Qualifications of Consultant & Staffing 25%
- MWBE Status or MWBE Utilization Plan 15%
- Cost 10%

➤ Evaluation Committee:

- 3 representatives from Central Office – Office of Facilities Development
- Bellevue representative
- 2 representatives from Woodhull representative
- Enterprise Information Technology Services representative



Fee Proposal & MWBE Utilization Plan

- We are seeking approval to enter into contract with Array:
 - Anticipated 5 year assignment
 - Effective upon contract registration
 - Total contract value of \$8,663,000
 - Fee proposal was within estimated project budget
 - Array has positive past performance designing Henry J Carter LTACH

- Array Architects presented a 36.47% subcontractor utilization plan

Subcontractor	Certification	Supplies/Services	Percentage
Lakhani & Jordan	MBE	Services	32.47%
Seinuk	WBE	Services	1.89%
EPM	WBE	Services	1.45%
AccuCost	WBE	Services	.66%




Capital Committee Request

- Authorizing New York City Health and Hospitals Corporation (the “**System**”) to execute an agreement with Array Architects, PC (“**Array**”) to provide architectural/engineering services for the preparation of space at NYC Health + Hospitals/Bellevue Hospital (“**Bellevue**”) and NYC Health + Hospitals/ Woodhull Hospital (“**Woodhull**”) over a five year period, for an amount not to exceed \$8,663,000 all in connection with Correctional Health Services’ (CHS) initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units (“**OTxHU**”) in Bellevue and Woodhull.



To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Keith Tallbe 
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Array Architects - *CHS*

Date: June 5, 2020

The below chart indicates the vendor's status as to vendor responsibility, EEO and MWBE:

Vendor Responsibility

Approved

EEO

Approved

MWBE

36.47% Utilization Plan

The above status is consistent and appropriate with the applicable laws, regulations, and operating procedures to allow the Board of Directors to approve this contract.