CALL TO ORDER

- ADOPTION OF MINUTES – MAY 14, 2020

- SENIOR VICE PRESIDENT’S REPORT

ACTION ITEMS

- 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 & Wente 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
  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
  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
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 Fhionngnaile & 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 Fhionngnaile & 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) DESIGNING 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 & Wente 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 & Wente 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


MEP CONSULTING SERVICES


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

<table>
<thead>
<tr>
<th>Architectural / Engineering</th>
<th>Positive Evaluations with H+H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Array Architects</td>
<td>Yes</td>
</tr>
<tr>
<td>Environments for Health Architecture (E4H)</td>
<td>N/A</td>
</tr>
<tr>
<td>Francis Cauffman Architects (FCA)</td>
<td>Yes</td>
</tr>
<tr>
<td>Gensler</td>
<td>Yes</td>
</tr>
<tr>
<td>Gertler &amp; Wente Architects</td>
<td>Yes</td>
</tr>
<tr>
<td>Lothrop</td>
<td>Yes</td>
</tr>
<tr>
<td>MJCL Architects</td>
<td>Yes</td>
</tr>
<tr>
<td>Moody Nolan *</td>
<td>N/A</td>
</tr>
<tr>
<td>NK Architects</td>
<td>N/A</td>
</tr>
<tr>
<td>Perkins Eastman</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Subcontractors</th>
<th>Certification</th>
<th>Service Type</th>
<th>Percentage</th>
</tr>
</thead>
</table>
| 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 Lighting 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  
MBE  
WBE  
MBE  
WBE  
MBE  
MWBE | 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%        |
We are seeking approval to enter into contract Mechanical, Electrical, Plumbing services with:

- 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

<table>
<thead>
<tr>
<th>Mechanical, Electrical, Plumbing</th>
<th>Positive Evaluations with H+H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenman Pedersen (GPI)</td>
<td>Yes</td>
</tr>
<tr>
<td>Kallen &amp; Lemelson (K&amp;L)</td>
<td>Yes</td>
</tr>
<tr>
<td>Lakhani &amp; Jordan *</td>
<td>Yes (most recently as sub)</td>
</tr>
<tr>
<td>Lizardos</td>
<td>Yes</td>
</tr>
<tr>
<td>Loring Consulting Engineers</td>
<td>N/A</td>
</tr>
</tbody>
</table>

- 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
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Subcontractors</th>
<th>Certification</th>
<th>Service Type</th>
<th>Percentage</th>
</tr>
</thead>
</table>
| Greenman-Pedersen      | Foit-Albert Associates  
Agarabi Engineering, PLLC  
Ellana Inc.  
Entertech Engineering, Pc  
CBA Elevator Consultant | MBE  
WBE  
WBE  
WBE | 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  
Cas & Associates, Inc.  
Elizabeth Kennedy Landscape Architect, PLLC  
Gedeon GRC Consulting  
Hirani Engineering and Land Surveying, P.C. | WBE  
MBE  
MBE  
MBE  
MBE  
WBE  
WBE  
WBE  
MBE  
MBE | Construction 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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Subcontractors</th>
<th>Certification</th>
<th>Service Type</th>
<th>Percentage</th>
</tr>
</thead>
</table>
| Lizardos | Lynn Fritzen Architect  
Richard Gonzalex Architect  
Ysrael A. Setnuk PC  
Elana, 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  
WBE  
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 Environmental consultant  
Razak Associates  
Accu-Cost Construction Consultants  
Nancy Ownes Studio LLC | MWBE  
WBE  
WBE  
WBE  
WBE  
WBE | Structural Engineer  
Lighting Specialist  
Architecture Services  
Environmental Engineering  
Architecture Services  
Cost Estimating Services  
Landscape Architect | 30% |
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

Date: June 5, 2020

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

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pending</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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 Talbbe  
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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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 & Wente Architects

Date: June 5, 2020

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

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>60% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td></td>
<td>30% Utilization Plan</td>
</tr>
<tr>
<td>Approved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th><strong>Vendor Responsibility</strong></th>
<th><strong>EEO</strong></th>
<th><strong>MWBE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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.
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.
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.

PROCUREMENT: 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.
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
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
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

<table>
<thead>
<tr>
<th>Subcontractor</th>
<th>Certification</th>
<th>Supplies/Services</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group PMX, LLC</td>
<td>MBE</td>
<td>Services</td>
<td></td>
</tr>
<tr>
<td>Infinite Consulting Corp.</td>
<td>MBE</td>
<td>Services</td>
<td></td>
</tr>
<tr>
<td>Construction management services</td>
<td>MBE</td>
<td>Services</td>
<td>30%</td>
</tr>
<tr>
<td>Stellar Services, Inc.</td>
<td>MBE</td>
<td>Services</td>
<td></td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Pending</td>
<td>30% Utilization Plan</td>
</tr>
</tbody>
</table>

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
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 Heath 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.
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.
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 2\textsuperscript{nd} Floor, Woodhull 9\textsuperscript{th} & 10\textsuperscript{th} 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
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

<table>
<thead>
<tr>
<th>Subcontractor</th>
<th>Certification</th>
<th>Supplies/Services</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lakhani &amp; Jordan</td>
<td>MBE</td>
<td>Services</td>
<td>32.47%</td>
</tr>
<tr>
<td>Seinuk</td>
<td>WBE</td>
<td>Services</td>
<td>1.89%</td>
</tr>
<tr>
<td>EPM</td>
<td>WBE</td>
<td>Services</td>
<td>1.45%</td>
</tr>
<tr>
<td>AccuCost</td>
<td>WBE</td>
<td>Services</td>
<td>.66%</td>
</tr>
</tbody>
</table>
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 - CNS
Date: June 5, 2020

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

<table>
<thead>
<tr>
<th>Vendor Responsibility</th>
<th>EEO</th>
<th>MWBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Approved</td>
<td>36.47% Utilization Plan</td>
</tr>
</tbody>
</table>

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.