

CALL TO ORDER

Mark Page

- ADOPTION OF MINUTES – December 8, 2016

Mark Page

- VICE PRESIDENT'S REPORT

Roslyn Weinstein

ACTION ITEMS

- **Resolution** **Angelo Mascia**
Authorizing the New York City Health and Hospitals Corporation (the "NYC Health and Hospitals") to execute a revocable five year license agreement with the Richmond County Medical Society and the Academy of Medicine, Inc. (the "Licensee") for its continued use and occupancy of approximately 350 square feet of space on the 2nd floor of the Administration Building at the Sea View Hospital Rehabilitation Center and Home (the "Facility") to house its administrative functions at an occupancy fee rate of \$21.50 per square foot, or \$7,527 per year for a total of \$37,635 over the five year term.

Vendex: Pending.

- **Resolution** **Robert Hughes**
Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a five year revocable license agreement with T-Mobile US Inc./MetroPCS (the "Licensee") to operate a cellular communications system on approximately 200 square feet on the roof of the "A Building" at Coler Rehabilitation and Nursing Care Center (the "Facility") at an annual occupancy fee of approximately \$318 per square foot or \$63,612 to be escalated by 3% per year for a five year total of \$337,725.

Vendex: Pending.

- **Resolution** **Milton Nunez**
Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a five year revocable license agreement with Sprint Spectrum Realty Company L.P. (the "Licensee") for its continued use and occupancy of 300 square feet of space for the operation of a cellular communications system at Lincoln Medical and Mental Health Center (the "Facility") at an occupancy fee rate of \$312 per square foot or \$93,683 per year to be escalated by 3% per year for a total five year occupancy fee of \$497,381.

Vendex: Pending.

- **Resolution** **Alina Moran**
Authorizing the New York City Health and Hospitals Corporation (the "NYC Health + Hospitals") to execute a five year revocable license agreement with the Center for Comprehensive Health Practice ("CCHP") for its continued use and occupancy of approximately 17,000 square feet of space to operate a an Article 28 diagnostic and treatment center that offers four substance abuse programs licensed by NY State Office of Alcoholism and Substance Abuse Services at Metropolitan Hospital Center (the "Facility") at an occupancy fee of \$45 per square foot for the 9th floor and \$35 per square foot for the 12th floor for a total annual amount of \$675,000 to be escalated by 2.5% per year for a total of \$3,548,022 over the five year term.

Vendex: Pending.

- **Resolution** **Dean Moskos**
Authorizing the President of NYC Health + Hospitals ("public health care system") to procure and outfit an additional thirty-five (35) ambulances in Fiscal Year 2017 on behalf of the Fire Department of the City of New York ("FDNY"), through City-wide Requirements Contracts for a total amount not-to-exceed \$12.1 million.
- **Resolution** **Dean Moskos**
Authorizing the President of NYC Health + Hospitals ("public health care system") to procure and outfit seventy three (73) ambulances in Fiscal Year 2018 on behalf of the Fire Department of the City of New York ("FDNY"), through City-wide Requirements Contracts for a total amount not-to-exceed \$26.3 million.

INFORMATION ITEMS

- **FEMA Update** **Roslyn Weinstein**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

CAPITAL COMMITTEE MEETING MINUTES

December 8, 2016

MINUTES

Capital Committee

Meeting Date: December 8, 2016

Time: 3:00 P.M.

Location: Board Room

Board of Directors:

Members of the Capital Committee

Gordon Campbell, Vice Chair, Acting Chairman of the Board

Emily A. Youssouf

Stan Brezenoff

HHC Staff:

Muti Agbosasa – Assistant Director, Metropolitan Hospital Center

Jeremy Berman – Deputy General Counsel, Office of Legal Affairs

Robert de Luna – Senior Director, Communications and Marketing

Colicia Hercules – Chief of Staff, Office of the Chairman

William Hicks – Executive Director, Bellevue Hospital Center

Louis Iglhaut – Assistant Vice President, Office of Facilities Development

Mahendranath Indar – Senior Director, Office of Facilities Development

Bridgette Ingram-Roberts – Assistant Vice President, Legislative Analysis

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

Denise Lyman – Director, Office of Facilities Development

Ana Marengo – Senior Vice President, Communications and Marketing

Randall Mark – Chief of Staff, Office of the President

Michael Rawlings – Associate Executive Director, Bellevue Hospital Center

Israel Rocha – Chief Operating Officer, Elmhurst Hospital Center

Salvatore Russo – General Counsel, Legal Affairs

Rickie Tulloch – Senior Director, Office of Facilities Development

Roslyn Weinstein – Vice President, President's Office

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

Elizabeth Youngbar – Assistant Director, Office of Facilities Development

Frank Zanghi – Manager, Internal Audits

Wayne Zimmerman – Chief Financial Officer, Elmhurst Hospital Center

Other Attendees:

Shaylee Wheeler – NYC Office of Management and Budget

CALL TO ORDER

The meeting was called to order by Gordon Campbell, Vice Chair, Acting Chairman of the Board, at 3.30 PM.

On motion, the Committee voted to adopt the minutes of the November 3, 2016, Capital Committee meeting.

VICE PRESIDENT'S REPORT

Ms. Weinstein provided an overview of the meeting agenda. She noted that there would be two leases regarding dialysis services, one at Bellevue and one at Elmhurst; there would also be a license agreement renewal for space occupied by Consolidated Edison (ConEd) at Harlem Hospital; and, one resolution to enter into contracts for Architectural and Engineering (AE), Mechanical, Engineering and Plumbing (MEP), and Local Law 11 (LL 11) services.

Ms. Weinstein advised that the Center for Comprehensive Health Practice (CCHP), who occupy space at Draper Hall, had decided that they would pay fair market value for the space they occupy within the facility. After initial discussion at a prior Capital Committee briefing, Committee and Board members had requested that negotiations be reopened and a fee be charged instead of being waived, so Ms. Weinstein was happy to report that those negotiations had been successful. Ms. Youssouf said she was very pleased to hear that and thanked Jeremy Berman, Deputy Counsel, and Ms. Weinstein for their work.

Ms. Weinstein explained that the Construction Procedures Manual (CPM) mandated that change orders over \$200,000 be reported to the Capital Committee, and so she was to inform them of a recent change order on the Feeder Upgrade for Standby Generators project at Woodhull Medical and Mental Health Center. She noted that one of the contracts associated with the project had a change order of \$270,000, meeting the required threshold, but the project was still within its original approved budget and on time.

ACTION ITEMS

- **Authorizing the New York City Health and Hospitals Corporation (the "NYC Health + Hospitals) to execute a five year revocable license agreement with River Renal Dialysis (RD) Services ("RRD") for the continued use and occupancy of 7,871 square feet of space to operate a renal dialysis center at Bellevue Hospital Center ("Bellevue") at an occupancy fee rate of \$59 per square foot, or \$464,389 per year to be escalated by 2.75% per year for a total occupancy fee over the five year term of \$2,453,212 with utilities included.**

William Hicks, Executive Director, Bellevue Hospital Center, read the resolution into the record.

Mr. Hicks explained that the proposed renewal was for a five year term. The lease supported required Article 28 criteria, and was originally entered into in August of 2011. Bellevue had since generated \$1,981,681 in lease revenue over the life of the lease. He noted that the occupancy fee was at Fair Market Value (FMV) with 2.75% annual escalation built in.

Ms. Youssouf asked if Bellevue patients were seen at the site. Mr. Hicks said yes, they service all of Bellevue's patients.

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

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

- **Authorizing the President of the New York City Health and Hospitals Corporation ("NYC Health + Hospitals ") to execute a revocable five year license agreement with Newtown Dialysis Center, Inc., of New York (the "Licensee") for its continued use and occupancy of 6,006 square feet of space to operate a renal dialysis center at NYC Health + Hospitals/Elmhurst (the "Facility") at an occupancy fee rate of \$62 per square foot or \$372,372 per year to be escalated by 2.75% per year for a total of \$1,973,079 over five years.**

Israel Rocha, Chief Executive Officer, Elmhurst Hospital Center, read the resolution into the record. Mr. Rocha was joined by Wayne Zimmerman, Chief Operating Officer, Elmhurst Hospital Center.

Mr. Rocha advised that program provided assistance to all Elmhurst patients, and was a five star facility, providing excellent care.

Ms. Youssouf asked if the occupancy fee was at FMV. Mr. Rocha said yes and utilities and escalation were built in.

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

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

Mr. Campbell noted that resolutions regarding the services/service agreements of both dialysis providers would be brought before the Medical and Professional Affairs (MPA) Committee in January.

- **Authorizing the New York City Health and Hospitals Corporation (the "NYC Health + Hospitals") to execute a five year revocable license agreement with Consolidated Edison Company of New York, Inc. (the "Licensee") for its continued use and occupancy of approximately 50 square feet of space for the operation of a radio communication system at Harlem Hospital Center (the "Facility") at an annual occupancy fee of \$31,309 to be escalated by 3% per year for a total of \$166,224 over the five year term.**

Ebone Carrington, Executive Director, Harlem Hospital Center, read the resolution into the record.

Mrs. Carrington noted that ConEd had been operating the equipment since 2001 and enhanced their ability to service the local community during emergencies and scheduled outages. She explained that the equipment transmitted local power usage data to central operations and allowed distribution to be monitored. She advised that the system complied with all Federal requirements and met all set standards for output.

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

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

Mr. Berman explained that the following resolution would not be read in full, as there were 19 firm names to read. Committee members approved, by voting, that the resolution would be resolved, as written, when voting on approval.

- **Authorizing the New York City Health and Hospitals Corporation (the "Corporation") to negotiate and execute requirements contracts with seven (7) Architectural and Engineering (AE) consulting firms; DaSilva Architects, PC, Francis Cauffman, Inc., Gertler & Wente Architects, Lothrop Associates, LLP, MJCL Architect, PLLC, Perkins Eastman Architects, DPC, and TPG Architecture, to provide professional AE design services; six (6) Mechanical, Engineering, and Plumbing (MEP) consulting firms; Goldman Copeland Associates, PC, Greenman- Pedersen, Inc., Jacob Feinberg Katz & Michaeli Consulting Group, LLC, Kallen & Lemelson, Consulting Engineers, LLP, LiRo Engineering, Inc., and R. G. Vanderweil Engineers, LLP, to provide professional MEP design services; and six (6) Local Law Inspection consulting firms; HAKS Engineers, Architects and Land Surveyors, PC, Hoffman Architects, Inc., Raman and Oudjian Engineers and Architects, PC, Ronnette Riley Architect, Superstructures Engineering + Architecture, PLLC, and Thornton Tomasetti, Inc., to provide professional Local Law 11 inspection and filing services and AE services in connection with Local Law 11 compliance on an as-needed basis at various facilities throughout the Corporation. The contracts shall be for a term of one year with two (2) one-year options for renewal, solely exercisable by the Corporation, for a cumulative amount not to exceed \$15,000,000 for services provided by these consultants.**

Denise Lyman, Director, Office of Facilities Development, explained the resolution and the contract services to be provided. Ms. Lyman was joined by Louis Iglhaut, Assistant Vice President, Office of Facilities Development.

Ms. Lyman explained that AE, MEP, and LL 11 services were required to meet fluctuating demands of construction activity at Health + Hospitals. This resolution provided for a pool of 19 consultants required for design and construction services related to AE, MEP and Local Law 11 projects. 42 proposals were received and through committee vetting the pool was selected, and included four (4) Minority/Women Owned Businesses; two (2) minority owned and two (2) women owned. She noted that the Contract Review Committee (CRC) had approved the Request for Proposals (RFP) and subsequent contracting.

Ms. Lyman explained that proposals were required for individual work orders issued against the contracts, and noted that the \$15,000,000 pool was a not-to-exceed threshold available to all consultants.

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

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

Ms. Weinstein added that there had been a groundbreaking at 155 Vanderbilt on Staten Island. She said it was a great success and the final groundbreaking attended by Ramanathan Raju, MD. A fitting farewell to the outgoing president.

There being no further business, the meeting was adjourned at 3:45 P.M.

LICENSE AGREEMENT

**RICHMOND COUNTY MEDICAL SOCIETY AND THE
ACADEMY OF MEDICINE, INC.**

**SEA VIEW HOSPITAL
REHABILITATION CENTER AND HOME**

RESOLUTION

Authorizing the New York City Health and Hospitals Corporation (the "NYC Health and Hospitals") to execute a revocable five year license agreement with the Richmond County Medical Society and the Academy of Medicine, Inc. (the "Licensee") for its continued use and occupancy of approximately 350 square feet of space on the 2nd floor of the Administration Building at the Sea View Hospital Rehabilitation Center and Home (the "Facility") to house its administrative functions at an occupancy fee rate of \$21.50 per square foot, or \$7,527 per year for a total of \$37,635 over the five year term.

WHEREAS, in January 2012, the Board of Directors authorized the President of NYC Health and Hospitals to enter into a license agreement with the Licensee for the occupancy of space at the Facility to house the Licensee's administrative functions; and

WHEREAS, members of the Richmond County Medical Society and the Academy of Medicine, founded in 1806, include physicians who practice medicine in the Borough of Staten Island; and

WHEREAS, the Licensee's purpose is to extend medical knowledge and advance medical science; elevate the standards of medical education; secure the enactment of just medical and health laws; encourage dialogue among society members and fellow physicians; safeguard the professional and economic integrity of society members, maintain appropriate and equitable relationships with the public and healthcare organizations; and increase public awareness of all aspects of the field medicine; and

WHEREAS, the Facility continues to have available space in the Administration Building to accommodate the Licensee's needs.

NOW, THEREFORE, be it

RESOLVED, that the New York City Health and Hospitals Corporation be and hereby is authorized to execute a revocable license agreement with the Richmond County Medical Society and the Academy of Medicine, Inc. for its continued use and occupancy of approximately 350 square feet of space on the 2nd floor of the Administration Building at the Sea View Hospital Rehabilitation Center and Home to house its administrative functions at an occupancy fee rate of \$21.50 per square foot, or \$7,527 per year for a total of \$37,635 over the five year term.

EXECUTIVE SUMMARY

SEA VIEW HOSPITAL REHABILITATION CENTER AND HOME

RICHMOND COUNTY MEDICAL SOCIETY AND THE ACADEMY OF MEDICINE

The New York City Health and Hospitals Corporation seeks the authorization of its Board of Directors to execute a revocable license agreement with the Richmond County Medical Society and the Academy of Medicine, Inc. ("Richmond Medical") for its continued use and occupancy of space to house administrative functions at Sea View Hospital Rehabilitation Center and Home ("Sea View").

Richmond Medical was founded in 1806. Its membership includes physicians who practice medicine in the Borough of Staten Island. The organization's purpose is to extend medical knowledge and advance medical science; elevate the standards of medical education; secure the enactment of just medical and health laws; encourage dialogue among society members and fellow physicians; safeguard the professional and economic integrity of society members, maintain appropriate and equitable relationships with the public and healthcare organizations; and increase public awareness of all aspects of the field medicine.

Richmond Medical will be granted the continued use and occupancy of approximately 350 square feet of space on the 2nd floor of the Administration Building and will pay an annual occupancy fee of \$7,527, or \$21.50 per square foot for a total of \$37,635 over the five year term. Richmond Medical will have use of the space Monday through Friday, from 9:00 a.m. to 5:00 p.m. Richmond Medical will be responsible for the cost of maintenance, and housekeeping.

Richmond Medical will be required to indemnify and hold harmless NYC Health and Hospitals and the City of New York from any and all claims arising out of the use of the licensed space and shall provide appropriate insurance naming NYC Health and Hospitals and the City of New York as additional insured parties.

The license agreement shall not exceed five years without further authorization by the NYC Health and Hospitals Board of Directors and shall be revocable by either party on sixty days prior notice.

Sea View - Richmond County Medical Society

<u>Year</u>	<u>Prior Term</u>	<u>New Term</u>
1	7,308	7,527
2	7,308	7,527
3	7,308	7,527
4	7,308	7,527
5	7,308	7,527
Total	36,540	37,635

LICENSE AGREEMENT

METRO PCS NEW YORK, LLC

NYC HEALTH + HOSPITALS / COLER

RESOLUTION

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a five year revocable license agreement with T-Mobile US Inc./MetroPCS (the "Licensee") to operate a cellular communications system on approximately 200 square feet on the roof of the "A Building" at Coler Rehabilitation and Nursing Care Center (the "Facility") at an annual occupancy fee of approximately \$318 per square foot or \$63,612 to be escalated by 3% per year for a five year total of \$337,725.

WHEREAS, the Licensee currently operates a cellular communications system on rooftop space above the mechanical rooms on the "A Building" on the Facility's campus pursuant to a resolution adopted by the NYC Health + Hospitals' Board of Directors in June, 2009; and

WHEREAS, the Licensee desires to continue its operation of such cellular communications system at the Facility but on an expanded basis; and

WHEREAS, the Licensee's use of the rooftop space will not compromise Facility operations; and

WHEREAS, the Licensee's cellular communications system complies with applicable federal statutes governing the emission of radio frequency signals, and therefore poses no health risk.

NOW THEREFORE, be it

RESOLVED, that the New York City Health and Hospitals Corporation be and hereby is authorized to execute a five year revocable license agreement with T-Mobile US Inc./MetroPCS to operate a cellular communications system on 200 square feet on the roof of the "A Building" at Coler Rehabilitation and Nursing Care Center at an annual occupancy fee of approximately \$318 per square foot or \$63,612 to be escalated by 3% per year for a five year total of \$337,725.

EXECUTIVE SUMMARY

LICENSE AGREEMENT T-MOBILE US INC./METRO PCS

COLER REHABILITATION AND NURSING CARE CENTER

The NYC Health + Hospitals seeks Board of Director's authorization to execute a five-five revocable license agreement with T-Mobile US Inc./MetroPCS (the "Licensee") to operate a cellular communications system on 200 square feet at the campus of the Coler Rehabilitation and Nursing Care Center ("Coler").

The Licensee has been operating cellular communications equipment at Coler pursuant to prior authorization of the Board of Directors adopted in June, 2009. Previously, the Licensee has occupied approximately 200 square feet. The occupancy fee currently in effect is at \$279.67 per square foot for an annual occupancy fee of approximately \$55,934.

The Licensee will be granted the use and occupancy of approximately 200 square feet of space on the roof of the "A Building" on the Coler campus for operation of a cellular communications system. The Licensee will pay an annual occupancy fee of approximately \$318 per square foot or \$63,612 per year with annual increases of 3% throughout the duration of the agreement for a five year total of \$337,725. The Licensee will be responsible for maintaining its equipment, and this arrangement will be at no cost to the Corporation. The equipment is located above a mechanical room is removed from patient areas.

The communication equipment includes antennas and global positioning satellite units. The equipment complies with applicable federal statutes governing the emission of radio frequency signals for cellular communications system, and does not compromise hospital safety.

The Licensee will be indemnify and hold harmless NYC Health + Hospitals and the City of New York from any and all claims arising out of its use of the licensed space, and shall provide appropriate insurance naming NYC Health + Hospitals and the City of New York as additional insureds.

The term of this agreement shall not exceed five years without further authorization by the Board of Directors and shall be revocable by either party upon six months prior notice.

Coler - T Mobile

<u>Year</u>	<u>Prior Term</u>	<u>New Term</u>
1	49,697	63,612
2	51,188	65,520
3	52,724	67,486
4	54,305	69,511
5	55,934	71,596
total	214,151	337,725

note: escalation = 3%



APPROVAL REVIEW FORM

CONSTRUCTION MANAGER

DATE

RF ENGINEER

DATE

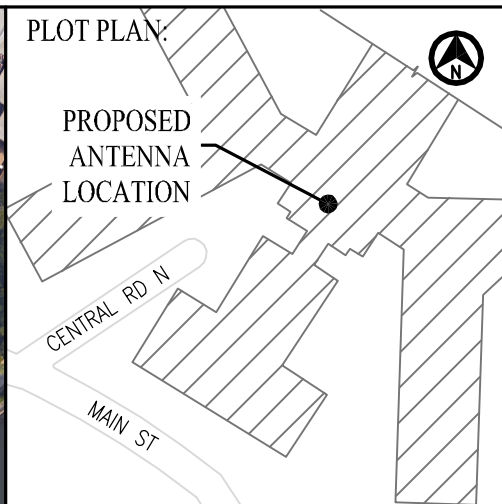
SITE ACQUISITION MANAGER

DATE

LANDLORD / OWNER

DATE

- APPROVED
- APPROVED AS NOTED
- DISAPPROVED/REVISE
- PROCEED W/ CD'S
- APPROVED
- APPROVED AS NOTED
- DISAPPROVED/REVISE
- APPROVED
- APPROVED AS NOTED
- DISAPPROVED/REVISE
- APPROVED
- APPROVED AS NOTED
- DISAPPROVED/REVISE



PREPARED BY:

299 MADISON AVENUE
MORRISTOWN, NJ 07960

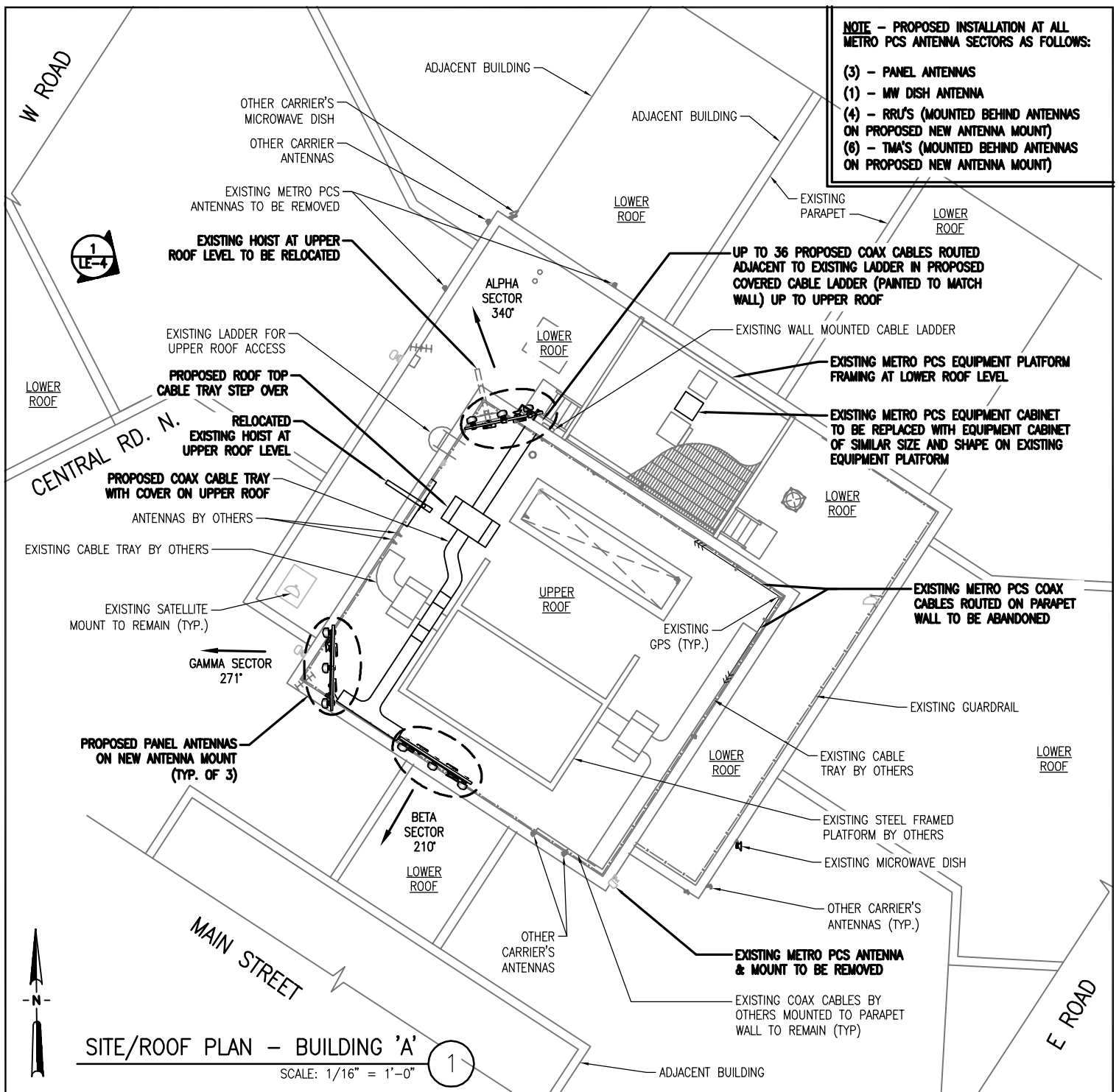
TITLE:
APPROVAL REVIEW FORM

PREPARED FOR:

5	11/28/16	UPDATED PER REVISED PROJECT SCOPE	NT
4	11/10/16	UPDATED PER REVISED PROJECT SCOPE	AA
3	10/13/16	UPDATED PER REVISED PROJECT SCOPE	KM
2	09/26/16	LEASE EXHIBIT	MJ
NO.	DATE	REVISIONS	BY
METRO PCS SITE ID: NY0152			
JACOBS PROJECT #		EU600200	

SITE NAME:
NYM2044A
NY0152
900 MAIN STREET,
NEW YORK, NY 10044

NYM2044A T-1



NOTE - PROPOSED INSTALLATION AT ALL METRO PCS ANTENNA SECTORS AS FOLLOWS:

- (3) - PANEL ANTENNAS
- (1) - MW DISH ANTENNA
- (4) - RRU'S (MOUNTED BEHIND ANTENNAS ON PROPOSED NEW ANTENNA MOUNT)
- (6) - TMA'S (MOUNTED BEHIND ANTENNAS ON PROPOSED NEW ANTENNA MOUNT)

SITE/ROOF PLAN - BUILDING 'A'
 SCALE: 1/16" = 1'-0"

SITE COORDINATES
 N 40° 46' 11.9"
 W 73° 56' 34.0"

NOTES:

- LEASE EXHIBITS ARE A CONCEPTUAL DESIGN OF LEASE AGREEMENT ONLY. ACTUAL CONSTRUCTION DOCUMENTS MAY VARY TO COMPLY WITH BUILDING CODES.
- THE INFORMATION SHOWN IS TAKEN FROM LEASE EXHIBITS PERFORMED BY TECTONIC ENG. & SURVEYING CONSULTANTS P.C., SITE AUDIT DATA, AND METRO PCS RF CONFIGURATION DOCUMENTS.
- ELECTRIC/ TELCO SERVICES SHALL BE CONFIRMED PRIOR TO CONSTRUCTION DOCUMENT PHASE.
- 24 HOUR, 7 DAYS PER WEEK ACCESS IS REQUIRED FOR SERVICE TECHNICIAN.

PREPARED BY:

299 MADISON AVENUE
 MORRISTOWN, NJ 07960

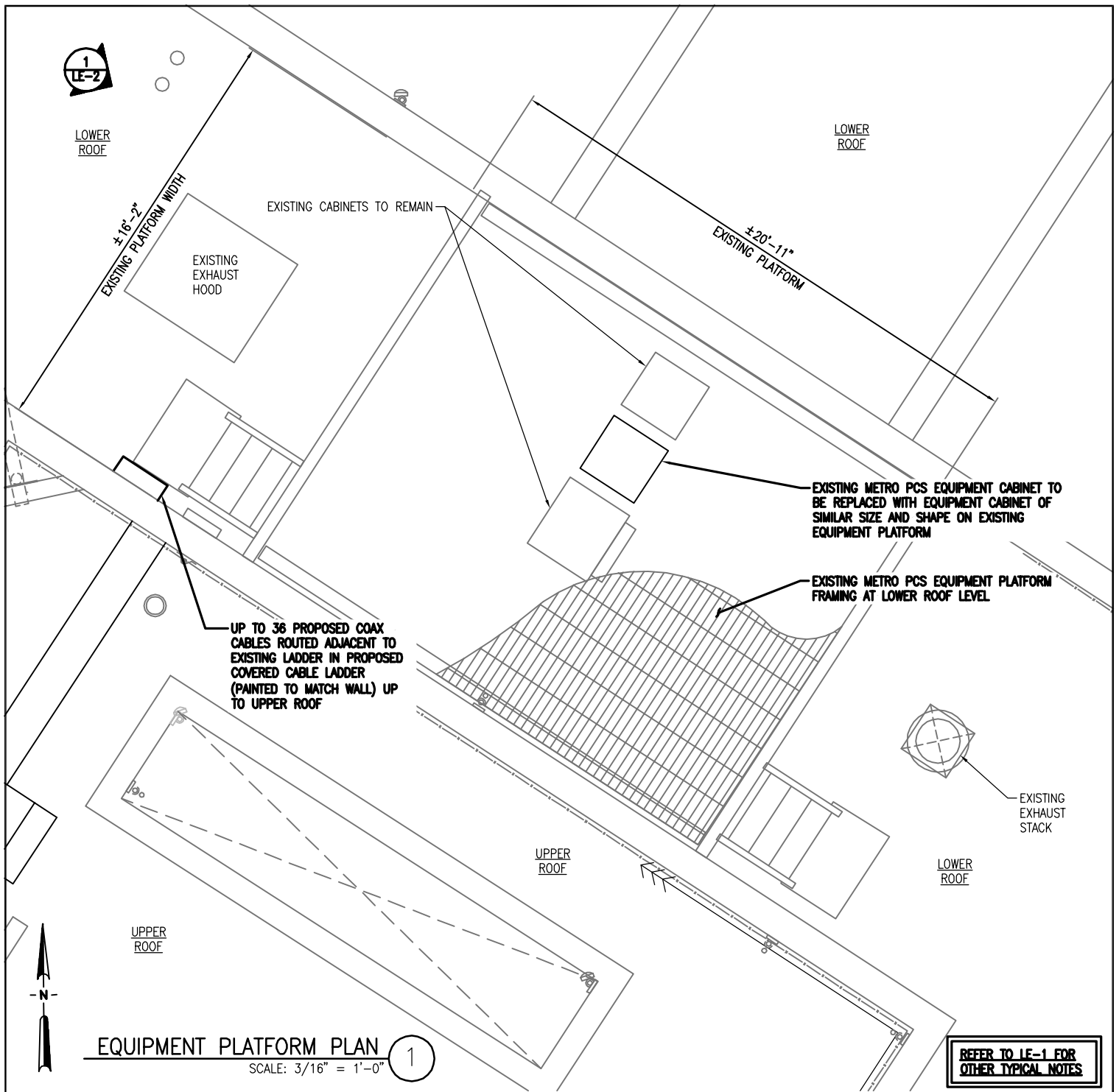
TITLE:
SITE/ROOF PLAN

PREPARED FOR:

5	11/28/16	UPDATED PER REVISED PROJECT SCOPE	NT
4	11/10/16	UPDATED PER REVISED PROJECT SCOPE	AA
3	10/13/16	UPDATED PER REVISED PROJECT SCOPE	KM
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JACOBS PROJECT #		EU600200	

SITE NAME:
 NYM2044A
 NY0152
 900 MAIN STREET,
 NEW YORK, NY 10044

NYM2044A LE-1



SITE COORDINATES
 N 40° 46' 11.9"
 W 73° 56' 34.0"

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PREPARED BY:

JACOBS
Jacobs Engineering Group

299 MADISON AVENUE
MORRISTOWN, NJ 07960

TITLE:
EQUIPMENT PLATFORM PLAN

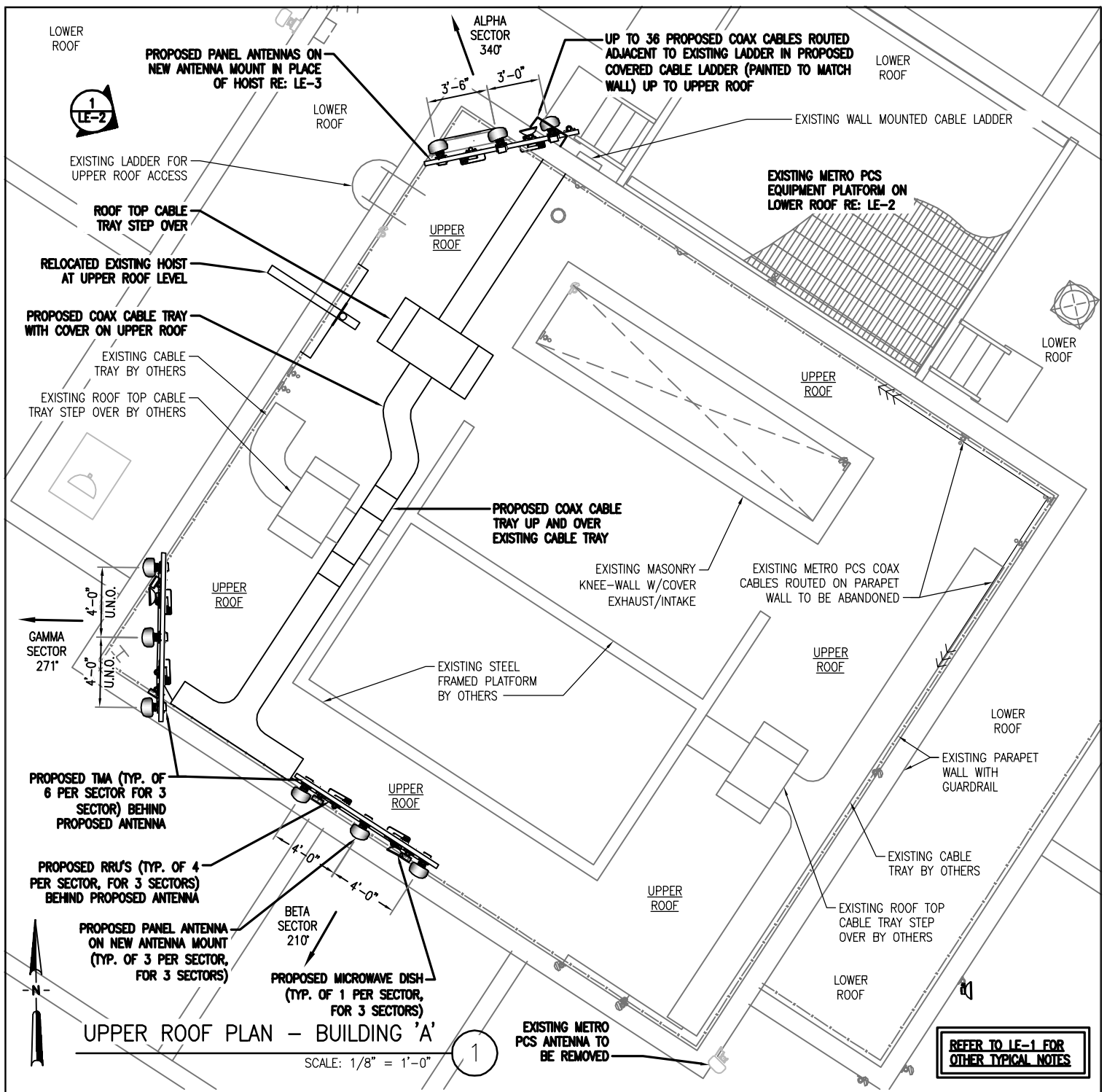
PREPARED FOR:

T-Mobile
metroPCS

5	11/28/16	UPDATED PER REVISED PROJECT SCOPE	NT
4	11/10/16	UPDATED PER REVISED PROJECT SCOPE	AA
3	10/13/16	UPDATED PER REVISED PROJECT SCOPE	KM
2	09/26/16	LEASE EXHIBIT	MJ
NO.	DATE	REVISIONS	BY
METRO PCS SITE ID: NY0152			
JACOBS PROJECT #		EU600200	

SITE NAME:
**NYM2044A
 NY0152**
 900 MAIN STREET,
 NEW YORK, NY 10044

NYM2044A LE-2



UPPER ROOF PLAN - BUILDING 'A'

SCALE: 1/8" = 1'-0"

REFER TO LE-1 FOR OTHER TYPICAL NOTES

SITE COORDINATES
 N 40° 46' 11.9"
 W 73° 56' 34.0"

- NOTES:**
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PREPARED BY:

299 MADISON AVENUE
 MORRISTOWN, NJ 07960

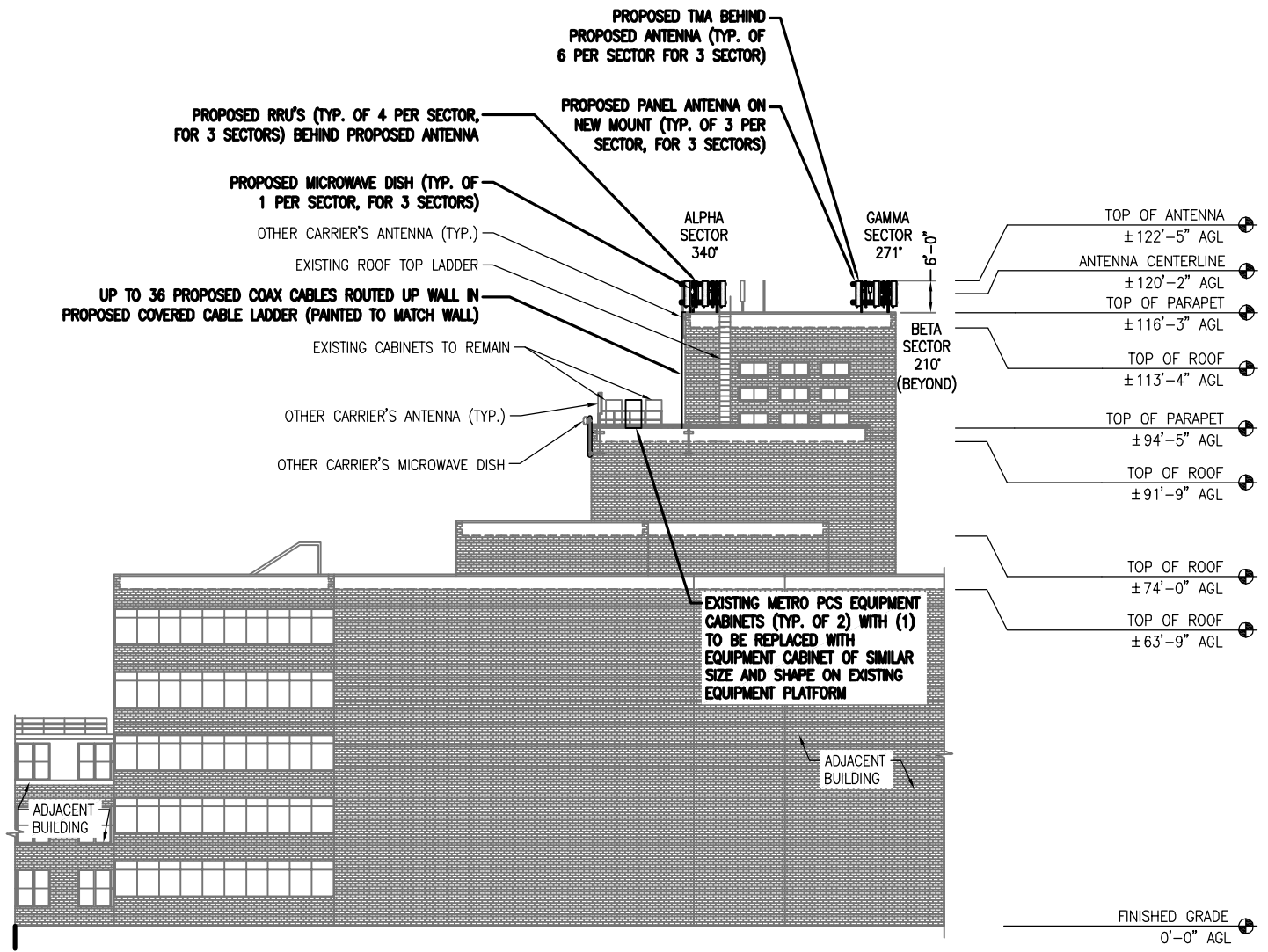
TITLE:
 UPPER ROOF PLAN

PREPARED FOR:

5	11/28/16	UPDATED PER REVISED PROJECT SCOPE	NT
4	11/10/16	UPDATED PER REVISED PROJECT SCOPE	AA
3	10/13/16	UPDATED PER REVISED PROJECT SCOPE	KM
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METRO PCS SITE ID: NY0152			
JACOBS PROJECT #		EU600200	

SITE NAME:
 NYM2044A
 NY0152
 900 MAIN STREET,
 NEW YORK, NY 10044

NYM2044A LE-3



NORTHWEST ELEVATION

SCALE: 1/32" = 1'-0"

1

PREPARED BY:



299 MADISON AVENUE
MORRISTOWN, NJ 07960

TITLE:

NORTHWEST
ELEVATION

PREPARED FOR:



5	11/28/16	UPDATED PER REVISED PROJECT SCOPE	NT
4	11/10/16	UPDATED PER REVISED PROJECT SCOPE	AA
3	10/13/16	UPDATED PER REVISED PROJECT SCOPE	KM
2	09/26/16	LEASE EXHIBIT	MJ
NO.	DATE	REVISIONS	BY

METRO PCS SITE ID:

NY0152

JACOBS PROJECT #

EU600200

SITE NAME:

NYM2044A
NY0152

900 MAIN STREET,
NEW YORK, NY 10044

NYM2044A

LE-4

LICENSE AGREEMENT

SPRINT SPECTRUM REALTY COMPANY, LP

NYC HEALTH + HOSPITALS / LINCOLN

RESOLUTION

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a five year revocable license agreement with Sprint Spectrum Realty Company L.P. (the "Licensee") for its continued use and occupancy of 300 square feet of space for the operation of a cellular communications system at Lincoln Medical and Mental Health Center (the "Facility") at an occupancy fee rate of \$312 per square foot or \$93,683 per year to be escalated by 3% per year for a total five year occupancy fee of \$497,381.

WHEREAS, in September 2011 the NYC Health + Hospitals Board of Directors authorized the execution of a five year license agreement with the Licensee; and

WHEREAS, the Licensee satisfactorily performed its obligations under the prior license agreement; and

WHEREAS, the Licensee's use of rooftop space for its equipment will not compromise Facility operations; and

WHEREAS, the Licensee's cellular communications system complies with applicable federal statutes governing the emission of radio frequency signals, and therefore poses no health risk.

NOW, THEREFORE, be it

RESOLVED, that the New York City Health and Hospitals be and is hereby authorized to execute a revocable license agreement with Sprint Spectrum Realty Company L.P. for its continued use and occupancy of 300 square feet of space for the operation of a cellular communications system at Lincoln Medical and Mental Health Center (the "Facility") at an occupancy fee rate of \$312 per square foot or \$93,683 per year to be escalated by 3% per year for a total five year occupancy fee of \$497,381.

EXECUTIVE SUMMARY

LICENSE AGREEMENT SPRINT SPECTRUM REALTY COMPANY L.P.

LINCOLN MEDICAL AND MENTAL HEALTH CENTER

The New York City Health and Hospitals Corporation ("NYC Health + Hospitals") seeks authorization from the its Board of Directors to execute a revocable license agreement with Sprint Spectrum Realty Company L.P. ("Sprint") for its continued use and occupancy of space for the operation of a cellular communications system at Lincoln Medical and Mental Health Center ("Lincoln").

Sprint will be granted the continued use and occupancy of approximately 300 square feet of space on Lincoln's roof for the operation of a cellular communication system. The system will enhance cellular communications in the borough of the Bronx. The installation consists of nineteen antennas. Sprint will operate and maintain the system at its own expense. Sprint will be responsible for paying for the cost of electricity. The Licensee's cellular communications system complies with applicable federal statutes governing the emission of radio frequency signals, and therefore poses no health risk.

Sprint will pay an occupancy fee of \$93,683 per year, a 3% increase over the current rate. The occupancy fee will be further increased by 3% per year over the five year term for a five year total of \$497,381.

Sprint will be required to indemnify and hold harmless NYC Health + Hospitals and the City of New York for any and all claims arising out of its use of the licensed space and will provide appropriate insurance naming NYC Health + Hospitals and the City of New York as additional insureds.

The license agreement shall be revocable by either party on ninety days prior written notice. The term of this agreement shall not exceed five years without further authorization by the NYC Health + Hospitals Board of Directors.

Lincoln Sprint Spectrum

<u>Year</u>		<u>Prior Term</u>		<u>New Term</u>
1	\$	80,812.00	\$	93,684.00
2	\$	83,236.36	\$	96,494.52
3	\$	85,733.45	\$	99,389.36
4	\$	88,305.45	\$	102,371.04
5	\$	90,954.62	\$	105,442.17
	\$	429,041.88	\$	497,381.08

note: escalation = 3%

LICENSE AGREEMENT

CENTER FOR COMPREHENSIVE HEALTH PRACTICE
(CCHP)

NYC HEALTH + HOSPITALS / METROPOLITAN

RESOLUTION

Authorizing the New York City Health and Hospitals Corporation (the "NYC Health + Hospitals") to execute a five year revocable license agreement with the Center for Comprehensive Health Practice ("CCHP") for its continued use and occupancy of approximately 17,000 square feet of space to operate a an Article 28 diagnostic and treatment center that offers four substance abuse programs licensed by NY State Office of Alcoholism and Substance Abuse Services at Metropolitan Hospital Center (the "Facility") at an occupancy fee of \$45 per square foot for the 9th floor and \$35 per square foot for the 12th floor for a total annual amount of \$675,000 to be escalated by 2.5% per year for a total of \$3,548,022 over the five year term.

WHEREAS, in January 2012 the Board of Directors of NYC Health + Hospitals authorized the execution of a license agreement with CCHP for use and occupancy of space on the 9th and 12th floors of the Mental Health Pavilion on the Facility's campus; and

WHEREAS, CCHP is a community based not-for-profit corporation licensed by the New York State Department of Health as an Article 28 diagnostic and treatment center with four programs licensed by the New York State Office of Alcoholism and Substance Abuse Services serving patients with behavioral health and/or substance abuse issues who also require primary care medical services; and

WHEREAS, CCHP has been providing services for over 50 years primarily to residents of the East Harlem, Upper Yorkville and South Bronx Communities and is a OneCity Health Performing Provider System ("PPS") community partner; and

WHEREAS, the Facility continues to have space available to accommodate CCHP's programmatic needs; and

WHEREAS, the Facility, its patients and the surrounding community derive substantial benefits from the operation of the CCHP's programs and the Facility desires to continue its relationship with CCHP.

NOW, THEREFORE, be it

RESOLVED, that the New York City Health and Hospitals Corporation be and hereby is authorized to execute a five year revocable license agreement with the Center for Comprehensive Health Practice for its continued use and occupancy of approximately 17,000 square feet of space to operate a diagnostic and treatment center at Metropolitan Hospital Center at an occupancy fee of \$45 per square foot for the 9th floor and \$35 per square foot for the 12th floor for a total annual amount of \$675,000 to be escalated by 2.5% per year for a total of \$3,548,022 over the five year term.

EXECUTIVE SUMMARY

METROPOLITAN HOSPITAL CENTER CENTER FOR COMPREHENSIVE HEALTH PRACTICE

OVERVIEW:

New York City Health and Hospitals Corporation seeks authorization from its Board of Directors to execute a revocable license agreement with the Center for Comprehensive Health Practice ("CCHP") for its continued use and occupancy of approximately 17,000 square feet of space to operate a diagnostic and treatment center featuring four substance abuse programs licensed by the New York State Office of Alcoholism and Substance Abuse Services at Metropolitan Hospital Center ("Metropolitan").

NEED/ PROGRAM:

CCHP has been providing services to the surrounding community for over fifty years. CCHP serves patients with behavioral health and/or substance abuse issues who also need primary care services. Referrals are made to CCHP principally by neighborhood schools, substance abuse programs, programs that serve individuals recently released from incarceration and the New York City Agency for Children's Services. Metropolitan generally refers patients to CCHP only from its emergency department. Such referred patients are ones that would be difficult for Metropolitan to care for due to the intensive case management services required. For the challenging patients it serves, CCHP employs a community-based healthcare model utilizing a multi-disciplinary team of internists, pediatricians, psychiatrists, nurses and social workers. In addition to primary care services, CCHP offers HIV/AIDS counseling and substance abuse counseling. Its programs targeted for families, include parenting groups and a childhood development center. CCHP also provides educational and vocational assessments. Because CCHP provides primary care services to its patients, it refers patients requiring ancillary, specialty medical emergency and ambulatory surgery services. During CY 2016 as of October 2016, CCHP provided over 330 patient referrals which resulted in 46 admissions and over 2,520 outpatient visits. CCHP is one of the Community Partners participating in the OneCity Health Performing Provider System ("PPS")

TERMS:

CCHP will be granted the continued use and occupancy of approximately 8,000 square feet of space on the 9th floor and 9,000 square feet of space on the 12th floor of the Facility's Mental Health Pavilion. CCHP will be responsible for cleaning, telephone, security, general maintenance and removal of its waste to Metropolitan's designated area. Metropolitan will provide utilities and heating, ventilation and air-conditioning services and maintenance and removal of CCHP's waste from the area designated by Metropolitan.

Page Two – Executive Summary
CCHP License Agreement

CCHP will pay an occupancy fee of \$45 per square foot for the 9th floor and \$35 per square foot for the 12th floor for a total annual amount of \$675,000 to be escalated by 2.5% per year for a total of \$3,548,022 over the five year term. The occupancy fee represents the fair market value of the space and is a 43% increase over the current rate.

The license agreement will be revocable by either party on ninety days prior written notice. The term of the agreement will be not exceed five years without further authorization from NYC Health + Hospitals' Board of Directors.

SAVITT PARTNERS

October 24, 2016

Mr. Dion Wilson
Director of Real Estate
NYC Health + Hospitals
346 Broadway, 12 West
New York, NY 10013

RE: CCHP – 9th & 12th Floors, Metropolitan Hospital Center

Dear Dion:

On October 13, 2011, I provided an initial fair market value (FMV) report on the premises. On Wednesday, September 14, 2016, I revisited space on the 9th and 12th floors of the Mental Health Building at Metropolitan Hospital Center for the purpose of further evaluating the FMV of the spaces within the current real estate market. Our evaluation and conclusions are set forth below.

Both the 9th and 12th floor spaces are accessed by the same elevator bank consisting of 4 elevators. The 9th floor space, consisting of approximately 8,000 RSF was improved with a new build out in 2006. We were previously advised that construction costs were approximately \$1.5 million, which included furniture, IT, medical equipment, etc. These items are not traditionally considered when evaluating build out costs. Therefore, we assume an actual cost net of these items at approximately \$120/SF. The space functions as a medical office but appears to be split equally between general office use and the balance as physical medical space. It is current and modern, with standard to slightly above standard finishes.

The 12th floor space, consisting of approximately 9,000 RSF, was improved and built-out in 1985. This space appears to have a larger percentage of physical medical space (approximately 60% of the space), with the balance consisting of general office use. While this space presents as a 31 year old build out, the space appears to be well-maintained in an above average manner. The floors are in good condition, the ceiling grid is clean and the paint is in good condition, showing care and maintenance not typical of space improved approximately 31 years ago. There is no value, however, to the existing build out, since it has been fully amortized due to its age. Accordingly, the space has a rental value approximately 15% less than that of the 9th floor when considering construction costs. Both spaces are quite efficient and benefit from HVAC, electric and general security provided by the hospital. The tenant reports that there are issues with building provided air conditioning in certain areas of the 9th and 12th floors which should be addressed and remedied. The tenant provides maintenance, cleaning, phones/IT and additional security for each floor.

CCHP provides traditional medical services to families, including pediatric, adolescent and adult care. It also provides counseling for these patients. The population served is a vulnerable one and care is provided for patients suffering with substance abuse, dislocated families etc. and mixes the traditional medical services provided with counseling and other mental health services. The program also provides child care for patients receiving services.

Offices on both floors consist of a mix on large spaces for group counseling, playrooms for children, private staff offices, some of which present an opportunity to provide individual counseling to patients, standard medical exam rooms, gracious in size and fully plumbed out, conference rooms, nursing stations, a waiting area, supply & storage areas and records rooms. Both floors, while built in different eras, appear to be built to current code requirements. As the spaces are considered business and general offices, as well as outpatient medical services, however, they are not necessarily built to current hospital code requirements. They are properly separated with fire rating and other code compliance.

General office space in the surrounding community leases at a rent of approximately \$55-\$68/SF, which would include cleaning, access to HVAC and, in many instances, utility services. For the spaces located in the surrounding community (outside of the hospital complex), the units would need to provide public access (i.e. corridors, waiting and reception areas etc.). This would be considered as additional space and measured with a loss factor. While this additional space is typically not income producing, it is necessary to rent & build into the square footage required by these end users. The Real Estate Board of New York (“REBNY”) provides space measurement guidelines to owners, and accordingly, full floor tenants have an added loss factor of approximately 27% and multi-tenanted floors have an added loss factor of approximately 35%. There is no loss factor accounted for in these hospital facilities and, as such, the space is considered to be efficient in its square footage measurement.

These spaces are specific to the tenant’s use, and as such and necessarily found in a hospital building, it is somewhat more difficult to compare to spaces outside hospital and found within the general community. In addition, there is little or no value placed on common areas in our evaluation so this report only considers the space within the demised premises. Accordingly, we value the spaces at approximately \$33/SF net of any services and accounting for a loss factor.

Typical medical build outs cost approximately \$200/SF, while typical offices build outs cost approximately \$75/SF. At a blended rate of \$92.50/SF, this yields an additional \$10.50-11/SF over a fully amortized 10 year term. The 9th floor would be valued at \$45/SF. The 12th floor has value to the existing tenant of approximately \$33/SF due to the current excellent condition & the manner in which it has been maintained. But again, as the build outs are dated, it would have a value of \$0/SF to most other users. However, the age of the Tenant Improvement for both floors are fully depreciated.

In addition to these respective base rents, which we previously described as net, you would add in approximately \$3.50/SF for utility services, \$2.50/SF for cleaning services, which may or may not be provided by a landlord, and as much as \$5/sf for IT and telephone services depending on the level of sophistication provided. This later cost is always borne by the Tenant, regardless of whether the lease is gross or net. In this instance, Metropolitan Hospital provides IT services which additional cost should be reflected in the rent. In addition to these services, the tenants occupying the spaces do not have to maintain service contracts or maintenance of AC, communications or office equipment etc. Such costs are also not included in gross or net leases. That can be value-added into the cost of the space as well. Accordingly, we see the 9th floor

space with a gross rent of approximately \$48/SF and the 12th floor with a gross rent of approximately \$38/SF, both with services provided.

With prices established for both rental value and improvement costs, it must be recognized that these improvement costs were paid for and absorbed by the Tenant, CCHP, but as stated earlier, the floors have been fully amortized and therefore no credit back to Tenant should be given or reflected in any lease or license agreement renewal or extension offered to them. Additionally, the costs described above (utilities, cleaning, IT, etc.) would be paid for by the Tenant regardless of their location. As such, any rent or license agreement payments should be reduced using the method described above and reflect the net values of \$45/SF for the 9th floor and \$35/SF for the 12th floor.

As is often the case in a symbiotic relationship between landlord and tenant, especially in a hospital environment, a referral business often exists between the two entities. I understand that the relationship between MHC and CCHP provides such a referral opportunity. The value of proximity to services and access to medical and other professionals within the institution cannot be measured within the scope of this real estate evaluation. Nonetheless, it must be recognized on account of the financial benefit that this brings to both entities.

It should also be noted that the impact of the ongoing and lengthy construction of the Second Avenue subway line must be addressed. At the present moment, you cannot drop off or pick up passengers in front of the hospital via private transportation (taxi, car, car service etc.) at the Second Avenue entrance. Parking has also been eliminated along Second Avenue and traffic detours are common. Street crossings along Second Avenue have been altered between 96th and 100th Streets, making the street less pedestrian friendly. Real Estate values along Second Avenue, both commercial and residential, have been affected as well, with prices dropping significantly. Traffic flow along both First and Third Avenues has been unaffected. While it's difficult to determine the actual loss, as construction is lengthy but temporary, pricing along this corridor is often 25% of what it was prior to commencement of this urban construction project. It is expected, however, that the subway construction project at this location will be completed within the next twelve (12) months.

If you have any questions or require additional information, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Dubin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael Dubin
Partner

PROCUREMENT & OUTFITTING

THIRTY-FIVE (35) AMBULANCES

FIRE DEPARTMENT OF THE CITY OF NEW YORK

RESOLUTION

Authorizing the President of NYC Health + Hospitals (“public health care system”) to procure and outfit an additional thirty-five (35) ambulances in Fiscal Year 2017 on behalf of the Fire Department of the City of New York (“FDNY”), through City-wide Requirements Contracts for a total amount not-to-exceed \$12.1 million.

WHEREAS, on January 19, 1996, the NYC Health + Hospitals and the City of New York (the “City”) executed a Memorandum of Understanding (“MOU”) allowing the transfer of the Corporation’s Emergency Medical Service (“EMS”) ambulance and pre-hospital emergency medical service functions to the Fire Department of the City of New York (“FDNY”) to be performed by FDNY for the benefit of the City; and

WHEREAS, the MOU requires that the FDNY have access to and use of public health care system’s property to the same extent that EMS had prior to the transfer; and

WHEREAS, a major portion of the public health care system’s property used and maintained by the FDNY is the ambulance fleet formerly managed and operated by EMS; and

WHEREAS, to maintain an appropriate ambulance and pre-hospital emergency medical service, vehicles in the ambulance fleet must be periodically replaced when such vehicles have exceeded their useful life, requiring more than routine repairs and maintenance; and

WHEREAS, 35 vehicles out of the FDNY’s active fleet of approximately 560 ambulances have reached the end of their useful life and must be replaced at a cost not-to-exceed \$12,094,000; and

WHEREAS, the City provides the funding for ambulance replacement to the public health care system for allocation to the FDNY; and

WHEREAS, the City has allocated \$55,340,000 in Fiscal Year 2017, and \$23,330,000 in Fiscal Year 2018 in the NYC Health + Hospitals’ Capital Commitment Plan in City funds, and \$2,608,000 in Fiscal Year 2017, and \$952,000 in Fiscal Year 2018 in Federal funds, on behalf of the FDNY for the purpose of purchasing and outfitting ambulances; and

WHEREAS, sufficient uncommitted funds are available in the public health care system’s Fiscal Year 2017 Capital Commitment Plan in Fiscal year 2017 in the amount of \$57,948,000, and Fiscal Year 2018 in the amount of \$24,282,000 for this purpose.

NOW, THEREFORE, be it

RESOLVED, that the President of the NYC Health + Hospitals (“public health care system”) is hereby authorized to procure and outfit an additional thirty-five (35) ambulances in Fiscal Year 2017 on behalf of the Fire Department of the City of New York (“FDNY”), through City-wide Requirements Contracts for a total amount not-to-exceed \$12.1 million.

EXECUTIVE SUMMARY
EMS AMBULANCES & INITIAL OUTFITTING EQUIPMENT
FISCAL YEAR 2017
FIRE DEPARTMENT OF THE CITY OF NEW YORK

- OVERVIEW:** The Fire Department of the City of New York (“FDNY”) operates the public health care system’s Emergency Medical Service (“EMS”) program on behalf of NYC Health + Hospitals under a 1996 Memorandum of Understanding (“MOU”). The MOU requires the FDNY to operate and maintain the City’s active fleet of 460 ambulances as part of the EMS program.
- As part of the MOU between the NYC Health + Hospitals and the City of New York, the public health care system collects Medicaid funds for each fee-for-service patient that is admitted to one of its facilities including transports through EMS based on a longstanding agreement between NYC Health + Hospitals and the New York State Department of Health. Included in the Medicaid funding arrangement with the State DOH is the depreciated value of the ambulances. The public health care system, in turn, reimburses FDNY through payments on a quarterly basis for the provision of ambulance services. The reimbursement represents EMS’s pro rata share of Medicaid revenues of which depreciation on the ambulances is included.
- NEED:** Ambulances have an expected useful life of five (5) years and must be replaced after reaching the five-year period in order to maintain a high-performance fleet. The FDNY has advised the NYC Health + Hospitals that thirty-five (35) ambulances have reached the end of their useful life and need to be replaced. Finally, initial equipment must be purchased to outfit the vehicles for a total acquisition cost of \$12,093,065 which includes the inspection fee and a ten percent contingency.
- SCOPE:** Procurement of one thirty-five (35) ambulances and initial outfitting equipment.
- COST:** Not-to-Exceed \$12.1 million (Non-Health + Hospitals funds)
- FINANCING:** New York City General Obligation Bonds and Federal funds (No debt service impact to NYC Health + Hospitals)
- SCHEDULE:** FDNY is expected to obtain the ambulances within 12 months and complete their outfitting within 6 months upon delivery of the ambulances.



FIRE DEPARTMENT

9 METROTECH CENTER

BROOKLYN, NY 11201-3857

Barry Greenspan
Director
Bureau of Fiscal Services

Room 5W-4

January 3, 2017

Roslyn Weinstein
Senior Vice President
Corporate Operations
NYC Health + Hospitals
55 Water Street, 25th Floor
New York, NY 10041

Re: Request for NYC Health + Hospitals Board Resolution

Dear Ms. Weinstein:

This letter represents a formal submission, to be presented to NYC Health + Hospitals' Board of Directors at their next meeting. The FDNY hereby requests approval to purchase an additional thirty five (35) ambulances of the below descriptions and quantities in fiscal year 2017, plus initial equipment. Detailed initial equipment list is attached.

Description	Unit Price	# of Units	Total	Contingency	TOTAL
Ambulance, 4x4	245,998.59	35	8,609,950.65		
Stealth Technology (80% federally funded)	16,294.10	35	570,293.50		
Total Ambulances	262,292.69	35	9,180,244.15	918,024.42	10,098,268.57
Initial Equipment:					
BLS Initial Equipment	51,163.55	35	1,790,724.25		
Total Initial Equipment	51,163.55	35	1,790,724.25	179,072.43	1,969,796.68
Inspection fee			25,000.00	-	25,000.00
Total			10,995,968.40	1,097,096.84	12,093,065.24
Total (rounded)					12,094,000

Please be advised that the procurement process is performed in accordance with NYC Health + Hospitals' operating procedures and Procurement Policy Board rules. If you require additional information in order to secure NYC Health + Hospitals board approval, please contact me at 718/999-1221.

Thank you for your cooperation

Sincerely,

Barry Greenspan

encl.

c: Stephen G. Rush, FDNY
James Booth, EMS
Mark Aronberg, FDNY
Robin Mundy-Sutton, FDNY
Terry Fiorentino, FDNY
Theresa Joseph, FDNY
Joanne Steele, FDNY
Dean Moskos, HHC
Jawwad Ahmad, HHC

FY 2017 - 2nd Ambulance & I.E. Resolution Request

12/22/2016

Additional 35 ambulances

Description	Unit Price	# of Units	Total	Contingency	TOTAL
Ambulance, 4x4	245,998.59	35	8,609,950.65		
Stealth Technology (80% federally funded)	16,294.10	35	570,293.50		
Total Ambulances	262,292.69	35	9,180,244.15	918,024.42	10,098,268.57
Initial Equipment:					
BLS Initial Equipment	51,163.55	35	1,790,724.25		
Total Initial Equipment	51,163.55	35	1,790,724.25	179,072.43	1,969,796.68
Inspection fee			25,000.00	-	25,000.00
Total			10,995,968.40	1,097,096.84	12,093,065.24
Total (rounded)					12,094,000

federal portion

456,234.80	80% Federal Grant
<u>114,058.70</u>	20% City Matching Funds
570,293.50	Total for Stealth Technology

NEW AUTHORIZATION FY 2018

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit	
Ambulances (Excluding Initial Equipment):								
Ambulance 4 x 4:	245,999	73	17,957,897	\$1,795,790	\$19,753,687	\$270,598		
Stealth Technology (80% federal)	16,294	73	1,189,469	\$118,947	\$1,308,416	\$17,924		
Total Ambulances:	262,293	73	19,147,366	1,914,737	21,062,103			
Type I Ambulances								
Initial Equipment for 119 Ambulances:								
BLS Initial Equipment	51,164	50	2,558,178	\$255,818	\$2,813,995	\$56,280	\$344,802	BLS
ALS Initial Equipment	94,439	23	2,172,087	\$217,209	\$2,389,295	\$103,882	\$392,404	ALS
Total Initial Equipment:	145,602	73	4,730,264	\$473,026	\$5,203,291			
Inspection Fee			\$25,000	\$0	\$25,000			
Total			23,902,631	2,387,763	\$26,290,394			
Total (Rounded)					\$26,291,000			

NEW ADDITIONAL AUTHORIZATION FY 2017

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit	
Ambulances (Excluding Initial Equipment):								
Ambulance 4 x 4:	245,999	35	8,609,951	\$860,995	\$9,470,946	\$270,598		
Stealth Technology (80% federal)	16,294	35	570,294	\$57,029	\$627,323	\$17,924		
Total Ambulances:	262,293	35	9,180,244	918,024	10,098,269			
Type I Ambulances								
Initial Equipment for 35 Ambulances:								
BLS Initial Equipment	51,164	35	1,790,724	\$179,072	\$1,969,797	\$56,280	\$344,802	BLS
Total Initial Equipment:	51,164	35	1,790,724	\$179,072	\$1,969,797			
Inspection Fee			\$25,000	\$0	\$25,000			
Total			10,995,968	1,097,097	\$12,093,065			
Total (Rounded)					\$12,094,000			

BLS: Basic Life Support
ALS: Advance Life Support

Past Authorizations FYs 2017, 2016, and 2014

FY 2017 AMBULANCES (132)

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit	
Ambulances (Excluding Initial Equipment):								
Ambulance 4 x 4:	261,501	132	34,518,132	\$3,451,813	\$37,969,945	\$287,651		
Total Ambulances:	261,501	132	34,518,132	3,451,813	37,969,945			
Type I Ambulances								
Initial Equipment for 119 Ambulances:								
BLS Initial Equipment	50,835	94	4,778,490	\$477,849	\$5,256,339	\$55,919	\$343,570	BLS
ALS Initial Equipment	94,110	38	3,576,180	\$357,618	\$3,933,798	\$103,521	\$391,172	ALS
Total Initial Equipment:	144,945	132	8,354,670	\$835,467	\$9,190,137			
Inspection Fee			\$25,000	\$0	\$25,000			
Total			42,897,802	4,287,280	\$47,185,082			
Total (Rounded)					\$47,186,000			

FY 2016 AMBULANCES

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit	
Ambulances (Excluding Initial Equipment):								
Ambulance 4 x 4:	258,001	77	19,866,077	\$1,986,608	\$21,852,685	\$283,801		
Ambulance Rescue HazTac:	301,789	12	3,621,468	\$362,147	\$3,983,615	\$331,968		
Total Ambulances:	559,790	89	23,487,545	2,348,755	25,836,300			
Type I Ambulances								
Initial Equipment for 119 Ambulances:								
BLS Initial Equipment	50,895	60	3,053,700	\$305,370	\$3,359,070	\$55,985	\$363,869	BLS
ALS Initial Equipment	93,300	17	1,586,100	\$158,610	\$1,744,710	\$102,630	\$626,371	ALS
Rescue HazTac Initial Equipment	289,533	12	3,474,396	\$347,440	\$3,821,836	\$318,486		
Total Initial Equipment:	433,728	89	8,114,196	\$811,420	\$8,925,616			
Inspection Fee			\$25,000	\$0	\$25,000			
Total			31,626,741	3,160,174	\$34,786,915			
Total (Rounded)					\$34,787,000			

FY 2014 AMBULANCES

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit	
Ambulances (Excluding Initial Equipment):								
Ambulance F-450 4 x 2	211,624	35	7,406,840	\$740,684	\$8,147,524	\$232,786		
Ambulance F-450 4 x 4:	212,824	35	7,448,840	\$744,884	\$8,193,724	\$234,106		
Total Ambulances:		70	14,855,680	1,485,568	16,341,248			
Type I Ambulances								
Initial Equipment for 119 Ambulances:								
BLS Initial Equipment	40,272	49	1,973,328	\$197,333	\$2,170,661	\$44,299	\$277,746	BLS
ALS Initial Equipment	81,005	21	1,701,105	\$170,111	\$1,871,216	\$89,106	\$322,552	ALS
Total Initial Equipment:	121,277	70	3,674,433	\$367,443	\$4,041,876			
Inspection Fee			\$25,000	\$0	\$25,000			
Total			18,555,113	\$1,855,511	\$20,408,124			
Total (Rounded)					\$20,408,000			
Total			18,530,113	\$1,853,011	\$20,383,124			
Total (Rounded)					\$20,384,000			

* Fiscal FY13 funding rolled into FY 2014

INITIAL EQUIPMENT FOR ONE (1) FDNY AMBULANCE

6/30/2015

MEU BLS READY

EQUIPMENT DESCRIPTION	QTY	COST	EXT
BP UNIT - INFANT	2	\$19.00	\$38.00
BP UNIT - PEDS	2	\$19.00	\$38.00
BP UNIT - ADULT	2	\$19.00	\$38.00
BP UNIT - OBESE	2	\$22.00	\$44.00
CAN, GARBAGE	1	\$30.00	\$30.00
CHAIR, STAIR	1	\$2,968.72	\$2,968.72
Customization FDNY Logo	1	\$30.00	\$30.00
COT, FOLDING	1	\$452.00	\$452.00
Customization FDNY Logo	1	\$31.00	\$31.00
DEFIBRILLATOR, BLS	1	\$5,419.00	\$5,419.00
MATTRESS, AMB STRETCHER	1	\$243.00	\$243.00
Customization FDNY Logo	1	\$31.00	\$31.00
OXIMETER , CARBON MONOXIDE	1	\$4,500.00	\$4,500.00
OXYGEN "D" CYL BRACKET	2	\$150.00	\$300.00
OXYGEN FLOWMETER	3	\$175.00	\$525.00
OXYGEN PRESSURE REDUCER	1	\$252.46	\$252.46
OXYGEN REGULATOR	4	\$257.28	\$1,029.12
OXYGEN MONITOR W/2' HARNESS & PLUGS	1	\$173.50	\$173.50
OXYGEN TRANSDUCER W/2' HARNESS & PLUGS	1	\$275.75	\$275.75
OXYGEN HARNESS ASSEMBLY 17' W/ PLUGS	1	\$43.50	\$43.50
SPLINT, TRACTION COMBO	1	\$1,200.00	\$1,200.00
Customization FDNY Logo	1	\$31.00	\$31.00
Pediatric Immobilization Device	1	\$400.00	\$400.00
STOOL, STEP	1	\$31.00	\$31.00
STRETCHER - RAIL	1	\$360.00	\$360.00
ANTLER ASSEMBLY FOR STRETCHER	1	\$270.00	\$270.00
STRETCHER - ROLLING	1	\$6,115.00	\$6,115.00
FLAT HEAD POUCH FOR STRETCHER	1	\$130.00	\$130.00
STRETCHER - SCOOP	1	\$766.00	\$766.00
SUCTION UNIT, CHARGING BRACKET	2	\$350.00	\$700.00
SUCTION UNIT , PORTABLE	2	\$995.00	\$1,990.00
MEU TOTAL			\$28,455.05

MSU BLS READY

EQUIPMENT DESCRIPTION	QTY	COST	EXT
BACKBOARD, LONG	2	\$145.00	\$290.00
BACKBOARD, SHORT	1	\$50.00	\$50.00
BAG, WMD ANTIDOTE WITH MODULES/CASE (BAGS ONLY)	1	\$360.00	\$360.00
BAG, OXYGEN (BAG ONLY)	2	\$120.00	\$240.00
BAG, TECHNICIAN (BAG ONLY)	2	\$110.00	\$220.00
CASE, BLS DEFIBRILLATION FR (BAG ONLY)	1	\$90.00	\$90.00
CYLINDER, OXYGEN "D" SIZE	4	\$48.00	\$192.00
CYLINDER, OXYGEN "M" SIZE	3	\$210.00	\$630.00
EXTINGUISHER, 5LB ABC FIRE WITH VEHICLE BRACKET	2	\$41.00	\$82.00
EXTRICATION DEVICE WITH CARRY CASE	2	\$170.00	\$340.00
LANTERN, LED WITH 6VOLT BATTERY	1	\$13.00	\$13.00
MAP, 5 BOROUGH	1	\$60.00	\$60.00
POUCH, EPI-PEN (POUCH ONLY)	1	\$35.00	\$35.00
SHOVEL, METAL FOLDING	1	\$22.00	\$22.00
SHOVEL, PLASTIC SNOW	1	\$20.00	\$20.00
SKED STRETCHER, YELLOW W/STRAP SET	1	\$328.00	\$328.00
SKED CASE	1	\$102.00	\$102.00
HARNESS STRAPS FOR STRETCHERS	3	\$69.00	\$207.00
STRAPS, 9' 1PC FOR BOARDS	2	\$6.00	\$12.00
STRAP, 5' 2PC FOR BOARD/COT/SCOOP	12	\$6.00	\$72.00
EXTRICATION 9' STRAP, 2 PC	2	\$10.00	\$20.00
TOURNIQUET	2	\$30.00	\$60.00
TRANSLATOR, VISUAL MULTI LANGUAGE	2	\$30.00	\$60.00
CASE, TOURNIQUET	2	\$10.00	\$20.00
MSU TOTAL			\$3,525.00

BLS READY TOTAL

\$31,980.05

EQUIPMENT DESCRIPTION	QTY	COST	EXT
RADIOS			
RADIOS	2	\$4,150.00	\$8,300.00
HAZMAT			
PD31 METER	2	\$350.00	\$700.00
CO METERS	2	\$300.25	\$600.50
Thermo Fischer RadEYE GF10 EX PRD	2	\$2,500.00	\$5,000.00
RAD57	1	\$4,583.00	\$4,583.00
TOTAL HAZMAT			\$10,883.50

MEU BLS READY	\$28,455.05
MSU BLS READY	\$3,525.00
RADIOS	\$8,300.00
HAZMAT	\$10,883.50
BLS AMB TOTAL	\$51,163.55

INITIAL EQUIPMENT FOR ONE (1) FDNY AMBULANCE

6/30/2015

MEU BLS READY

EQUIPMENT DESCRIPTION	QTY	COST	EXT
BP UNIT - INFANT	2	\$19.00	\$38.00
BP UNIT - PEDS	2	\$19.00	\$38.00
BP UNIT - ADULT	2	\$19.00	\$38.00
BP UNIT - OBESE	2	\$22.00	\$44.00
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MSU BLS READY	\$3,525.00
RADIOS	\$8,300.00
HAZMAT	\$10,883.50
BLS AMB TOTAL	\$51,163.55

FDNY/EMS MEDICAID REIMBURSEMENT

As part of the Memorandum of Understanding (“MOU”) between the NYC Health + Hospitals (the “Corporation”) and the City of New York in regard to the transfer of the ambulance and pre-hospital emergency medical service functions performed by the Emergency Medical Service (“EMS”) to the Fire Department of New York (the “FDNY”), the Corporation collects medicaid funds for each medicaid fee-for-service patient that is admitted to one of its facilities as an add-on on the patient’s bill to cover the cost of EMS services.

The Corporation calculates the value of the add-ons by multiplying it with the number of patients admitted. A payment is then issued to the FDNY on a quarterly basis. At the last quarter of the fiscal year, the Corporation does a reconciliation exercise and if there is a positive variance, the amount of the Corporation’s fourth payment to the FDNY will be increased by the variance. In the event that the opposite occurs, the fourth payment to the FDNY will be reduced by the difference.

□

PROCUREMENT & OUTFITTING

SEVENTY-THREE (73) AMBULANCES

FIRE DEPARTMENT OF THE CITY OF NEW YORK

RESOLUTION

Authorizing the President of NYC Health + Hospitals (“public health care system”) to procure and outfit seventy-three (73) ambulances in Fiscal Year 2018 on behalf of the Fire Department of the City of New York (“FDNY”), through City-wide Requirements Contracts for a total amount not-to-exceed \$26.3 million.

WHEREAS, on January 19, 1996, the NYC Health + Hospitals and the City of New York (the “City”) executed a Memorandum of Understanding (“MOU”) allowing the transfer of the Corporation’s Emergency Medical Service (“EMS”) ambulance and pre-hospital emergency medical service functions to the Fire Department of the City of New York (“FDNY”) to be performed by FDNY for the benefit of the City; and

WHEREAS, the MOU requires that the FDNY have access to and use of public health care system’s property to the same extent that EMS had prior to the transfer; and

WHEREAS, a major portion of the public health care system’s property used and maintained by the FDNY is the ambulance fleet formerly managed and operated by EMS; and

WHEREAS, to maintain an appropriate ambulance and pre-hospital emergency medical service, vehicles in the ambulance fleet must be periodically replaced when such vehicles have exceeded their useful life, requiring more than routine repairs and maintenance; and

WHEREAS, 73 vehicles out of the FDNY’s active fleet of approximately 560 ambulances have reached the end of their useful life and must be replaced at a cost not-to-exceed \$26,290,394; and

WHEREAS, the City provides the funding for ambulance replacement to the public health care system for allocation to the FDNY; and

WHEREAS, the City has allocated \$55,340,000 in Fiscal Year 2017, and \$23,330,000 in Fiscal Year 2018 in the NYC Health + Hospitals’ Capital Commitment Plan in City funds, and \$2,608,000 in Fiscal Year 2017, and \$952,000 in Fiscal Year 2018 in Federal funds, on behalf of the FDNY for the purpose of purchasing and outfitting ambulances; and

WHEREAS, sufficient uncommitted funds are available in the public health care system’s Fiscal Year 2017 Capital Commitment Plan in Fiscal year 2017 in the amount of \$57,948,000, and Fiscal Year 2018 in the amount of \$24,282,000 for this purpose.

NOW, THEREFORE, be it

RESOLVED, that the President of the NYC Health + Hospitals (“public health care system”) is hereby authorized to procure and outfit seventy-three (73) ambulances in Fiscal Year 2018 on behalf of the Fire Department of the City of New York (“FDNY”), through City-wide Requirements Contracts for a total amount not-to-exceed \$26.3 million.

**EXECUTIVE SUMMARY
EMS AMBULANCES & INITIAL OUTFITTING EQUIPMENT
FISCAL YEAR 2018
FIRE DEPARTMENT OF THE CITY OF NEW YORK**

- OVERVIEW:** The Fire Department of the City of New York (“FDNY”) operates the public health care system’s Emergency Medical Service (“EMS”) program on behalf of NYC Health + Hospitals under a 1996 Memorandum of Understanding (“MOU”). The MOU requires the FDNY to operate and maintain the City’s active fleet of 460 ambulances as part of the EMS program.
- As part of the MOU between the NYC Health + Hospitals and the City of New York, the public health care system collects Medicaid funds for each fee-for-service patient that is admitted to one of its facilities including transports through EMS based on a longstanding agreement between NYC Health + Hospitals and the New York State Department of Health. Included in the Medicaid funding arrangement with the State DOH is the depreciated value of the ambulances. The public health care system, in turn, reimburses FDNY through payments on a quarterly basis for the provision of ambulance services. The reimbursement represents EMS’s pro rata share of Medicaid revenues of which depreciation on the ambulances is included.
- NEED:** Ambulances have an expected useful life of five (5) years and must be replaced after reaching the five-year period in order to maintain a high-performance fleet. The FDNY has advised the NYC Health + Hospitals that seventy-three (73) ambulances have reached the end of their useful life and need to be replaced. Finally, initial equipment must be purchased to outfit the vehicles for a total acquisition cost of \$26,290,394 which includes the inspection fee and a ten percent contingency.
- SCOPE:** Procurement of one seventy-three (73) ambulances and initial outfitting equipment.
- COST:** Not-to-Exceed \$26.3 million (Non-Health + Hospitals funds)
- FINANCING:** New York City General Obligation Bonds and Federal funds (No debt service impact to NYC Health + Hospitals)
- SCHEDULE:** FDNY is expected to obtain the ambulances within 12 months and complete their outfitting within 6 months upon delivery of the ambulances.



FIRE DEPARTMENT

9 METROTECH CENTER

BROOKLYN, NY 11201-3857

Barry Greenspan
Director
Bureau of Fiscal Services

Room 5W-4

January 6, 2017

Roslyn Weinstein
Senior Vice President
Corporate Operations
NYC Health + Hospitals
55 Water Street, 25th Floor
New York, NY 10041

Re: Request for NYC Health + Hospitals Board Resolution for Fiscal Year 2018

Dear Ms. Weinstein:

This letter represents a formal submission, to be presented to NYC Health + Hospitals' Board of Directors at their next meeting. The FDNY hereby requests approval to purchase an additional seventy-three (73) ambulances of the below descriptions and quantities in fiscal year 2018, plus initial equipment. Detailed initial equipment list is attached.

Description	Unit Price	# of Units	Total	Contingency	TOTAL
Ambulance, 4x4	245,998.59	73	17,957,897.07		
Stealth Technology (80% federally funded)	16,294.10	73	1,189,469.30		
Total Ambulances	262,292.69	73	19,147,366.37	1,914,736.64	\$21,062,103.01
Initial Equipment:					
BLS Initial Equipment	51,163.55	50	2,558,177.50		
ALS Initial Equipment	94,438.55	23	2,172,086.65		
Total Initial Equipment	145,602.10	73	4,730,264.15	473,026.42	\$ 5,203,290.57
Inspection fee			25,000.00	-	\$ 25,000.00
Total			23,902,630.52	2,387,763.05	\$26,290,393.57
Total (Rounded)					\$ 26,291,000

Please be advised that the procurement process is performed in accordance with NYC Health + Hospitals' operating procedures and Procurement Policy Board rules. If you require additional information in order to secure NYC Health + Hospitals board approval, please contact me at 718/999-1221.

Thank you for your cooperation

Sincerely,

Barry Greenspan

encl.

c: Stephen G. Rush, FDNY
James Booth, EMS
Mark Aronberg, FDNY
Robin Mundy-Sutton, FDNY
Terry Fiorentino, FDNY
Dean Moskos, HHC
Jawwad Ahmad, HHC

FY 2018 - Ambulance & I.E. Resolution Request

1/5/2017

73 ambulances

Description	Unit Price	# of Units	Total	Contingency	TOTAL
Ambulance, 4x4	245,998.59	73	17,957,897.07		
Stealth Technology (80% federally funded)	16,294.10	73	1,189,469.30		federal portion
Total Ambulances	262,292.69	73	19,147,366.37	1,914,736.64	\$ 21,062,103.01
<u>Initial Equipment:</u>					
BLS Initial Equipment	51,163.55	50	2,558,177.50		
ALS Initial Equipment	94,438.55	23	2,172,086.65		
Total Initial Equipment	145,602.10	73	4,730,264.15	473,026.42	\$ 5,203,290.57
Inspection fee			25,000.00		\$ 25,000.00
Total			23,902,630.52	2,387,763.05	\$ 26,290,393.57
Total (Rounded)					\$ 26,291,000

951,575.44	80% Federal Grant
<u>237,893.86</u>	20% City Matching Funds
1,189,469.30	Total for Stealth Technology

NEW AUTHORIZATION FY 2018

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit
Ambulances (Excluding Initial Equipment):							
Ambulance 4 x 4:	245,999	73	17,957,897	\$1,795,790	\$19,753,687	\$270,598	
Stealth Technology (80% federal)	16,294	73	1,189,469	\$118,947	\$1,308,416	\$17,924	
Total Ambulances:	262,293	73	19,147,366	1,914,737	21,062,103		
Type I Ambulances							
Initial Equipment for 119 Ambulances:							
BLS Initial Equipment	51,164	50	2,558,178	\$255,818	\$2,813,995	\$56,280	\$344,802 BLS
ALS Initial Equipment	94,439	23	2,172,087	\$217,209	\$2,389,295	\$103,882	\$392,404 ALS
Total Initial Equipment:	145,602	73	4,730,264	\$473,026	\$5,203,291		
Inspection Fee			\$25,000	\$0	\$25,000		
Total			23,902,631	2,387,763	\$26,290,394		
Total (Rounded)					\$26,291,000		

NEW ADDITIONAL AUTHORIZATION FY 2017

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit
Ambulances (Excluding Initial Equipment):							
Ambulance 4 x 4:	245,999	35	8,609,951	\$860,995	\$9,470,946	\$270,598	
Stealth Technology (80% federal)	16,294	35	570,294	\$57,029	\$627,323	\$17,924	
Total Ambulances:	262,293	35	9,180,244	918,024	10,098,269		
Type I Ambulances							
Initial Equipment for 35 Ambulances:							
BLS Initial Equipment	51,164	35	1,790,724	\$179,072	\$1,969,797	\$56,280	\$344,802 BLS
Total Initial Equipment:	51,164	35	1,790,724	\$179,072	\$1,969,797		
Inspection Fee			\$25,000	\$0	\$25,000		
Total			10,995,968	1,097,097	\$12,093,065		
Total (Rounded)					\$12,094,000		
<i>BLS: Basic Life Support</i>							
<i>ALS: Advance Life Support</i>							

Past Authorizations FYs 2017, 2016, and 2014

FY 2017 AMBULANCES (132)

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit
Ambulances (Excluding Initial Equipment):							
Ambulance 4 x 4:	261,501	132	34,518,132	\$3,451,813	\$37,969,945	\$287,651	
Total Ambulances:	261,501	132	34,518,132	3,451,813	37,969,945		
Type I Ambulances							
Initial Equipment for 119 Ambulances:							
BLS Initial Equipment	50,835	94	4,778,490	\$477,849	\$5,256,339	\$55,919	\$343,570 BLS
ALS Initial Equipment	94,110	38	3,576,180	\$357,618	\$3,933,798	\$103,521	\$391,172 ALS
Total Initial Equipment:	144,945	132	8,354,670	\$835,467	\$9,190,137		
Inspection Fee			\$25,000	\$0	\$25,000		
Total			42,897,802	4,287,280	\$47,185,082		
Total (Rounded)					\$47,186,000		

FY 2016 AMBULANCES

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit
Ambulances (Excluding Initial Equipment):							
Ambulance 4 x 4:	258,001	77	19,866,077	\$1,986,608	\$21,852,685	\$283,801	
Ambulance Rescue HazTac:	301,789	12	3,621,468	\$362,147	\$3,983,615	\$331,968	
Total Ambulances:	559,790	89	23,487,545	2,348,755	25,836,300		
Type I Ambulances							
Initial Equipment for 119 Ambulances:							
BLS Initial Equipment	50,895	60	3,053,700	\$305,370	\$3,359,070	\$55,985	\$363,869 BLS
ALS Initial Equipment	93,300	17	1,586,100	\$158,610	\$1,744,710	\$102,630	\$626,371 ALS
Rescue HazTac Initial Equipment	289,533	12	3,474,396	\$347,440	\$3,821,836	\$318,486	
Total Initial Equipment:	433,728	89	8,114,196	\$811,420	\$8,925,616		
Inspection Fee			\$25,000	\$0	\$25,000		
Total			31,626,741	3,160,174	\$34,786,915		
Total (Rounded)					\$34,787,000		

FY 2014 AMBULANCES

	Unit Price	# of Units	Total	Contingency	Total	Per Unit	\$/Equipped Unit
Ambulances (Excluding Initial Equipment):							
Ambulance F-450 4 x 2	211,624	35	7,406,840	\$740,684	\$8,147,524	\$232,786	
Ambulance F-450 4 x 4:	212,824	35	7,448,840	\$744,884	\$8,193,724	\$234,106	
Total Ambulances:		70	14,855,680	1,485,568	16,341,248		
Type I Ambulances							
Initial Equipment for 119 Ambulances:							
BLS Initial Equipment	40,272	49	1,973,328	\$197,333	\$2,170,661	\$44,299	\$277,746 BLS
ALS Initial Equipment	81,005	21	1,701,105	\$170,111	\$1,871,216	\$89,106	\$322,552 ALS
Total Initial Equipment:	121,277	70	3,674,433	\$367,443	\$4,041,876		
Inspection Fee			\$25,000	\$0	\$25,000		
Total			18,555,113	\$1,855,511	\$20,408,124		
Total (Rounded)					\$20,408,000		
Total			18,530,113	\$1,853,011	\$20,383,124		
Total (Rounded)					\$20,384,000		

* Fiscal FY13 funding rolled into FY 2014

INITIAL EQUIPMENT FOR ONE (1) FDNY AMBULANCE

6/30/2015

MEU BLS READY

EQUIPMENT DESCRIPTION	QTY	COST	EXT
BP UNIT - INFANT	2	\$19.00	\$38.00
BP UNIT - PEDS	2	\$19.00	\$38.00
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BAG, TECHNICIAN (BAG ONLY)	2	\$110.00	\$220.00
CASE, BLS DEFIBRILLATION FR (BAG ONLY)	1	\$90.00	\$90.00
CYLINDER, OXYGEN "D" SIZE	4	\$48.00	\$192.00
CYLINDER, OXYGEN "M" SIZE	3	\$210.00	\$630.00
EXTINGUISHER, 5LB ABC FIRE WITH VEHICLE BRACKET	2	\$41.00	\$82.00
EXTRICATION DEVICE WITH CARRY CASE	2	\$170.00	\$340.00
LANTERN, LED WITH 6VOLT BATTERY	1	\$13.00	\$13.00
MAP, 5 BOROUGH	1	\$60.00	\$60.00
POUCH, EPI-PEN (POUCH ONLY)	1	\$35.00	\$35.00
SHOVEL, METAL FOLDING	1	\$22.00	\$22.00
SHOVEL, PLASTIC SNOW	1	\$20.00	\$20.00
SKED STRETCHER, YELLOW W/STRAP SET	1	\$328.00	\$328.00
SKED CASE	1	\$102.00	\$102.00
HARNESS STRAPS FOR STRETCHERS	3	\$69.00	\$207.00
STRAPS, 9' 1PC FOR BOARDS	2	\$6.00	\$12.00
STRAP, 5' 2PC FOR BOARD/COT/SCOOP	12	\$6.00	\$72.00
EXTRICATION 9' STRAP, 2 PC	2	\$10.00	\$20.00
TOURNIQUET	2	\$30.00	\$60.00
TRANSLATOR, VISUAL MULTI LANGUAGE	2	\$30.00	\$60.00
CASE, TOURNIQUET	2	\$10.00	\$20.00
MSU TOTAL			\$3,525.00

BLS READY TOTAL**\$31,980.05**

EQUIPMENT DESCRIPTION	QTY	COST	EXT
RADIOS			
RADIOS	2	\$4,150.00	\$8,300.00
HAZMAT			
PD31 METER	2	\$350.00	\$700.00
CO METERS	2	\$300.25	\$600.50
Thermo Fischer RadEYE GF10 EX PRD	2	\$2,500.00	\$5,000.00
RAD57	1	\$4,583.00	\$4,583.00
TOTAL HAZMAT			\$10,883.50

MEU BLS READY	\$28,455.05
MSU BLS READY	\$3,525.00
RADIOS	\$8,300.00
HAZMAT	\$10,883.50
BLS AMB TOTAL	\$51,163.55

INITIAL EQUIPMENT FOR ONE (1) FDNY AMBULANCE

MEU ALS READY

EQUIPMENT DESCRIPTION	QTY	COST	EXT
BP UNIT - INFANT	2	\$19.00	\$38.00
BP UNIT - PEDS	2	\$19.00	\$38.00
BP UNIT - ADULT	2	\$19.00	\$38.00
BP UNIT - OBESE	2	\$22.00	\$44.00
CAN, GARBAGE	1	\$30.00	\$30.00
CASE ALS DEFIBRILLATOR	1	\$300.00	\$300.00
CHAIR, STAIR	1	\$2,968.72	\$2,968.72
CUSTOMIZATION FDNY LOGO	1	\$31.00	\$31.00
COT FOLDING	1	\$452.00	\$452.00
CUSTOMIZATION FDNY LOGO	1	\$31.00	\$31.00
Defibrillator / Monitor Kit Includes: Philips Heartstart MRx Monitor/Defibrillator Lithium Ion Battery Module Bay Analyzer/Charger for Heartstart Li-Ion Batteries Reusable NIBP Pediatric Cuff Reusable NIBP Large Adult	1	\$44,329.00	\$44,329.00
All Intubation Kit Items Are Stainless Steel & Reusable Laryngoscope Blade Macintosh #1 Laryngoscope Blade Macintosh #2 Laryngoscope Blade Macintosh #3 Laryngoscope Blade Macintosh #4 Laryngoscope Blade Miller #0 Laryngoscope Blade Miller #1 Laryngoscope Blade Miller #2 Laryngoscope Blade Miller #3 Laryngoscope Blade Miller #4 Laryngoscope Blade Adult Handle Laryngoscope Blade Pediatric Handle Magill Forceps Adult Magill Forceps Pediatric Kelly Clamp	2	\$500.00	\$1,000.00
MATTRESS, AMB STRETCHER	1	\$243.00	\$243.00
CUSTOMIZATION FDNY LOGO	1	\$31.00	\$31.00
OXIMETER, CARBON MONOXIDE	1	\$4,500.00	\$4,500.00
OXYGEN "D" CYL BRACKET	2	\$150.00	\$300.00
OXYGEN FLOWMETER	3	\$175.00	\$525.00
OXYGEN PRESSURE REDUCER	1	\$252.46	\$252.46
OXYGEN REGULATOR	4	\$257.28	\$1,029.12
OXYGEN MONITOR W/2' HARNESS & PLUGS	1	\$173.50	\$173.50
OXYGEN TRANSDUCER W/2' HARNESS & PLUGS	1	\$275.75	\$275.75
OXYGEN HARNESS ASSEMBLY 17' W/ PLUGS	1	\$43.50	\$43.50
SPLINT, TRACTION COMBO	1	\$1,200.00	\$1,200.00
CUSTOMIZATION FDNY LOGO	1	\$31.00	\$31.00
PEDIATRIC IMMOBILIZATION DEVICE	1	\$400.00	\$400.00
STEP STOOL	1	\$30.00	\$30.00
STRETCHER - RAIL	1	\$360.00	\$360.00
ANTLER ASSEMBLY FOR STRETCHER	1	\$270.00	\$270.00
FLAT HEAD POUCH FOR STRETCHER	1	\$130.00	\$130.00
STRETCHER - ROLLING	1	\$6,115.00	\$6,115.00
STRETCHER - SCOOP	1	\$766.00	\$766.00
SUCTION UNIT, CHARGING BRACKET	2	\$350.00	\$700.00
SUCTION UNIT ,PORTABLE	2	\$995.00	\$1,990.00
MEU TOTAL			\$68,665.05
\$3,891.72			

EQUIPMENT DESCRIPTION	QTY	COST	EXT
MSU ALS READY			
EQUIPMENT DESCRIPTION	QTY	COST	EXT
BACKBOARD, LONG	2	\$145.00	\$290.00
BACKBOARD, SHORT	1	\$50.00	\$50.00
BAG, WMD ANTIDOTE WITH MODULES/CASE (BAGS ON)	1	\$360.00	\$360.00
BAG, OXYGEN (BAG ONLY)	2	\$120.00	\$240.00
BAG, TECHNICIAN (BAG ONLY)	2	\$110.00	\$220.00
CYLINDER, OXYGEN "D" SIZE	4	\$48.00	\$192.00
CYLINDER, OXYGEN "M" SIZE	3	\$210.00	\$630.00
EXTINGUISHER, 5LB ABC FIRE WITH VEHICLE BRACKET	2	\$41.00	\$82.00
EXTRICATION DEVICE WITH CARRY CASE	2	\$170.00	\$340.00
LANTERN, LED WITH 6VOLT BATTERY	1	\$13.00	\$13.00
MAP, 5 BOROUGH	1	\$60.00	\$60.00
POUCH, EPI-PEN (POUCH ONLY)	1	\$35.00	\$35.00
SHOVEL, METAL FOLDING	1	\$22.00	\$22.00
SHOVEL, PLASTIC SNOW	1	\$20.00	\$20.00
SKED STRETCHER, YELLOW W/STRAP SET	1	\$328.00	\$328.00
SKED CASE	1	\$102.00	\$102.00
HARNESS STRAPS FOR STRETCHERS	3	\$69.00	\$207.00
STRAPS, 9' 1PC FOR BOARDS	2	\$6.00	\$12.00
STRAP, 5' 2PC FOR BOARD/COT/SCOOP	12	\$6.00	\$72.00
EXTRICATION 9' STRAP, 2PC	2	\$10.00	\$20.00
TRANSLATOR, VISUAL MULTI LANGUAGE	2	\$30.00	\$60.00
TOURNIQUET WITH 1.5" BAND	2	\$30.00	\$60.00
CASE, TOURNIQUET	2	\$10.00	\$20.00
CASE, ALS DEFIBRILLATION FR (BAG ONLY)	1	\$260.00	\$260.00
BAG, DRUG (BAG ONLY)	1	\$255.00	\$255.00
BAG, TRAUMA (BAG ONLY)	1	\$135.00	\$135.00
CASE, CYANO CARRY/DRILL (BAG ONLY)	2	\$60.00	\$120.00
CASE, MINI MEDICATION (BAG ONLY)	1	\$55.00	\$55.00
CASE, MEDICATION INSERT (BAG ONLY)	3	\$90.00	\$270.00
CASE, INTUBATION ROLL (BAG ONLY)	1	\$60.00	\$60.00

MSU TOTAL \$4,590.00

ALS READY TOTAL \$73,255.05

RADIOS

RADIOS	2	\$4,150.00	8,300.00
ROSETTA BOX	1	\$2,000.00	2,000.00
TOTAL RADIOS			10,300.00

HAZMAT

PD31 METER	2	\$350.00	\$700.00
CO METERS	2	\$300.25	\$600.50
RAD57	1	\$4,583.00	\$4,583.00
Thermo Fischer RadEYE GF10 EX PRD	2	\$2,500.00	\$5,000.00
TOTAL HAZMAT			10,883.50

MEU ALS READY	\$68,665.05
MSU ALS READY	\$4,590.00
RADIOS	10,300.00
HAZMAT	10,883.50
ALS AMB TOTAL	\$94,438.55

FDNY/EMS MEDICAID REIMBURSEMENT

As part of the Memorandum of Understanding (“MOU”) between the NYC Health + Hospitals (the “Corporation”) and the City of New York in regard to the transfer of the ambulance and pre-hospital emergency medical service functions performed by the Emergency Medical Service (“EMS”) to the Fire Department of New York (the “FDNY”), the Corporation collects medicaid funds for each medicaid fee-for-service patient that is admitted to one of its facilities as an add-on on the patient’s bill to cover the cost of EMS services.

The Corporation calculates the value of the add-ons by multiplying it with the number of patients admitted. A payment is then issued to the FDNY on a quarterly basis. At the last quarter of the fiscal year, the Corporation does a reconciliation exercise and if there is a positive variance, the amount of the Corporation’s fourth payment to the FDNY will be increased by the variance. In the event that the opposite occurs, the fourth payment to the FDNY will be reduced by the difference.

□

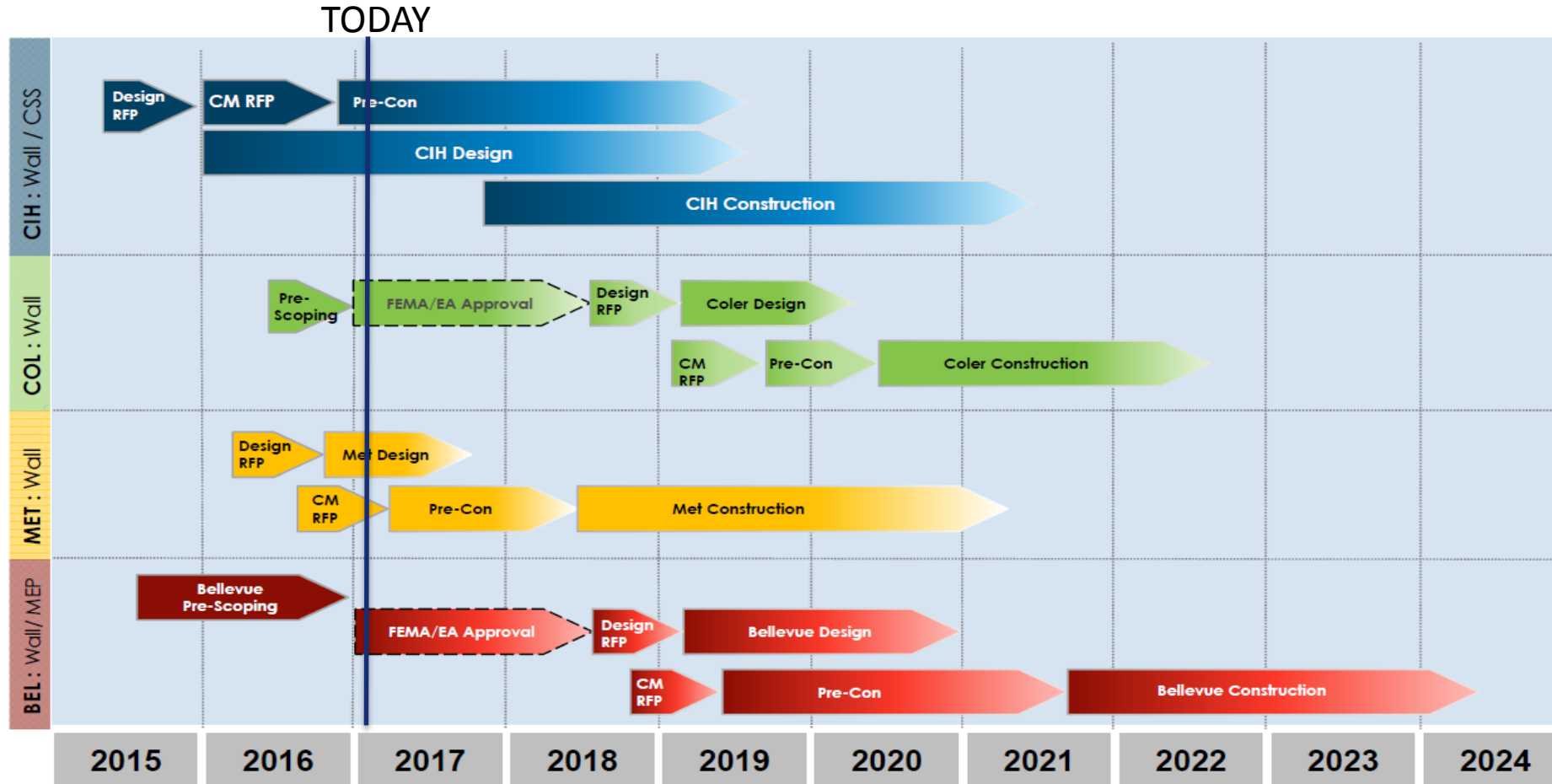
FEMA UPDATE

CAPITAL COMMITTEE

FEMA Projects Update



FEMA 428 TIMELINE (Q4 2016)



Legend Dotted bar outline indicates variable timeline.



FEMA 428 – WHERE ARE WE TODAY?

- **CONEY ISLAND HOSPITAL**
 - Construction Manager (CM) contract awarded to Turner
 - Design firm NBBJ has completed programming. Preparing schematic documents
- **COLER HOSPITAL**
 - ARCADIS prepared options for flood mitigation
 - Base Tactical preparing revised PW based on mitigation options
- **METROPOLITAN HOSPITAL**
 - STANTEC awarded the Design contract for the wall
 - CM selection complete and EDC currently negotiating contract
- **BELLEVUE HOSPITAL**
 - ARCADIS completed report for flood mitigation options
 - Base Tactical working on amending PW to incorporate multiple mitigation solutions



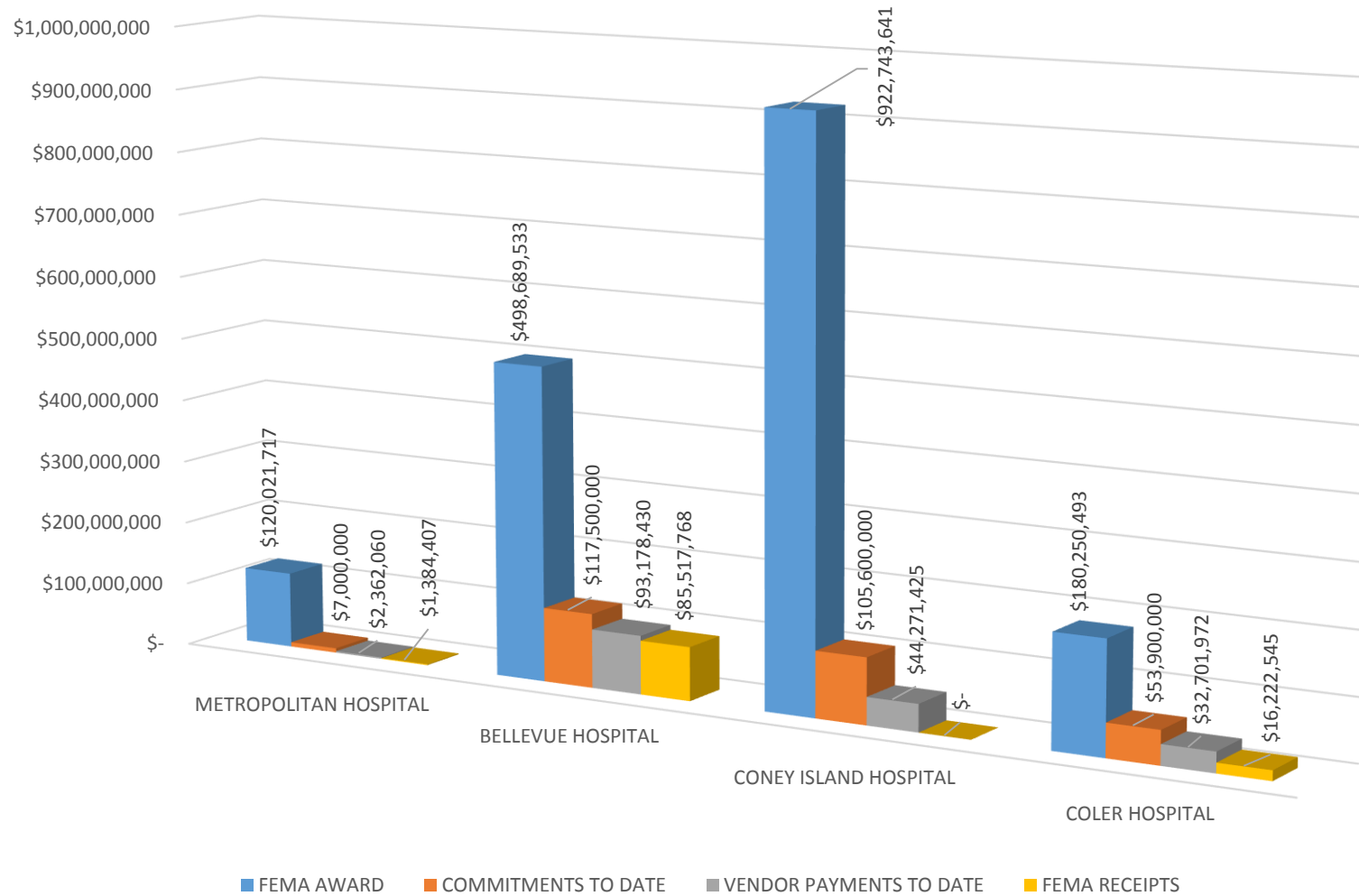
ACCOMPLISHMENTS (PREVIOUS 6 MONTHS)

- Awarded 1st PMP contract for construction at Bellevue
 - Civil Roadway / Loading Dock
- Awarded Metropolitan Major Work Design contract
- H + H executed Construction and Renovation PLAs
- Coney Island protected by HESCO barriers
- Awarded 1st PMP contract for construction at Coney Island
 - 1st and 5th Floor



PROJECT SPENDING UPDATE BY FACILITY

FEMA 428 AWARD



OVERALL PROJECT SPENDING UPDATE

FEMA AWARD

\$1,721,705,384

**COMMITMENTS TO
DATE**

\$284,000,000

PAID TO VENDORS

\$172,513,888

FEMA RECEIPTS

\$103,124,720



END

