RESOLUTION NO. 2043

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA AUTHORIZING A CONTRACT WITH ALLIED UNIVERSAL SECURITY SERVICES AT AN ANNUAL COST OF $903,344

WHEREAS, the Richmond Housing Authority requires security services for two Public Housing Developments known as: the Hacienda and Nevin Plaza Apartments; and

WHEREAS, the contract with A-1 Protective Services will terminate effective September 30, 2017; and

WHEREAS, the Hacienda is vacant and has been subject to squatters and extensive vandalism; and

WHEREAS, Nevin Plazas apartments is currently occupied by approximately 120 senior and disabled households; and

WHEREAS, the Richmond Police Department recently conducted a procurement, and potential service providers, and selected Allied Universal Security Services to provide services to city owned buildings in Civic Center Plaza; and

WHEREAS, Allied Universal is offering services that are consistent with our needs and service expectations; and

WHEREAS, Allied Universal Security Service is amenable to RHA modifying the service to increase or decrease personnel and/or hours in response to RHAs changing needs; and

WHEREAS, RHA can utilize the procurement conducted by Richmond Police Department to enter into contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Housing Authority Executive Director is authorized to execute a contract with Allied Universal Security Services, in an amount not to exceed $903,344.

FURTHER RESOLVED that the contract shall provide for three, one-year options at a cost to be determined 90-days prior to the option period.

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The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a meeting thereof held on October 3, 2017, by the following vote:

**AYES:** Commissioners Choi, Martinez, Recinos, Willis, Vice Chairperson Beckles, Chairperson Butt, and Housing Authority Tenant Commissioners Scott and Smith.

**NOES:** None.

**ABSTENTIONS:** None.

**ABSENT:** Commissioner Myrick.

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TOM BUTT
Chairperson

[SEAL]

ATTEST:

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PAMELA CHRISTIAN
Secretary

Approved as to form:

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BRUCE GOODMILLER
Attorney

State of California  }
County of Contra Costa : ss.
City of Richmond  }

I certify that the foregoing is a true copy of **Resolution No. 2043**, finally passed and adopted at a regular Housing Authority Meeting held on October 3, 2017.

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CLERK OF THE HOUSING AUTHORITY