RESOLUTION NO. 2106

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SIXTH CONTRACT AMENDMENT WITH NET ELECTRIC FOR AS NEEDED ELECTRICAL MAINTENANCE SERVICES AT THE HOUSING AUTHORITY’S PUBLIC HOUSING DEVELOPMENTS INCREASING THE PAYMENT LIMIT BY $30,000, NOT TO EXCEED $80,000 AND EXTENDING THE TERM UNTIL JUNE 30 2021

WHEREAS, RHA owns and manages 244 units of rental housing; and

WHEREAS, RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

WHEREAS, RHA has a need for the electrical maintenance services at its Public Housing developments; and

WHEREAS, additionally, non-routine emergency situations that require the troubleshooting expertise of a professional electrical maintenance service provider will occur; and

WHEREAS, the third electrical maintenance service contract amendment with Net Electric will allow the Housing Authority to respond to these routine and non-routine service needs without delay; and

WHEREAS, the third contract amendment will also streamline the service response time and ensure that all costs associated with the Housing Authority’s electrical maintenance service activities are Board approved; and

WHEREAS, Net Electric has provided exemplary electrical maintenance service throughout the term of the contract, and has acquired a very good working knowledge of the electrical maintenance service needs on all of the Housing Authority’s properties.

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 Executive Director is authorized to enter into a two year contract amendment with Net Electric for as needed electrical maintenance services at the Housing Authority’s public housing developments, to increase the payment limit by $30,000 for a not to exceed amount of $80,000 and extend the term to June 30, 2021.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on July 23, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, and Chairperson Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioners Scott and Smith.

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TOM BUTT
Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN
Secretary

Approved as to form:

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. 2106, finally passed and adopted at a special Housing Authority Meeting held on July 23, 2019.

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Pamela Christian
CLERK OF THE HOUSING AUTHORITY