

**RESOLUTION NO. 2125**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A CONTRACT AMENDMENT WITH INTERGRADED SECURITY MANAGEMENT GROUP FOR SECURITY SERVICES AT NEVIN PLAZA AND HACIENDA IN THE AMOUNT OF \$667,732, FOR A TOTAL NOT TO EXCEED THE AMOUNT OF \$1,403,572 WITH A ONE-YEAR OPTIONAL EXTENSION**

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**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 owns and manages 244 units of rental housing; and

**WHEREAS**, the RHA requires security services for two Public Housing Developments known as the Hacienda and Nevin Plaza Apartments; and

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

**WHEREAS**, Nevin Plaza apartments is currently occupied by senior and disabled households; and

**WHEREAS**, after a comprehensive procurement process Intergraded Security Management Group was chosen as the preferred security services contractor; and

**WHEREAS**, Intergraded Security Management Group is offering services that are consistent with RHA needs and service expectations; and

**WHEREAS**, Intergraded Security Management Group is amenable to RHA modifying the services in response to RHA's changing needs.

**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 execute a contract amendment with Intergraded Security Management Group for security services at Nevin Plaza and Hacienda in the amount of \$667,732 for a total not to exceed amount of \$1,403,572 with a one-year optional extension.

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

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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 special meeting thereof held on September 15, 2020, by the following vote:

AYES: Commissioners Choi, Johnson, Martinez, Willis, Vice Chairperson Bates, Chairperson Butt, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Myrick.

THOMAS K. BUTT  
Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN  
Secretary

Approved as to form:

RACHEL SOMMOVILLA  
Interim City Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 2125** finally passed and adopted at a Special Housing Authority Meeting held on September 15, 2020.

  
CLERK OF THE HOUSING AUTHORITY