

RESOLUTION NO. 2139

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 \$774,939, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$2,178,511, ENDING AUGUST 1, 2023

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 \$774,939, for a total not to exceed amount of \$2,178,511, ending August 1, 2023

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

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 June 15, 2021, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

THOMAS K. BUTT
Chairperson

[SEAL]

Attest:

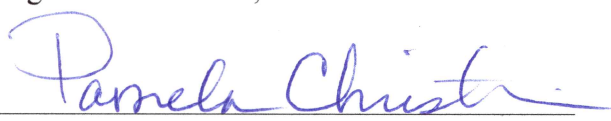
PAMELA CHRISTIAN
Secretary

Approved as to form:

TERESA STRICKER
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. 2139** finally passed and adopted at a Special Housing Authority Meeting held on June 15, 2021.


CLERK OF THE HOUSING AUTHORITY