

RESOLUTION NO. 2158

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A CONTRACT AMENDMENT WITH CD & POWER DBA GOT POWER TO CONTINUE TO PROVIDE YEARLY LOAD TESTING, AND EMERGENCY OR URGENT REPAIRS TO GENERATORS AT NEVIN PLAZA FOR \$8,457.66, FOR A NOT-TO-EXCEED TOTAL OF \$11,457.66; AND EXTENDING THE CONTRACT TERM TO JUNE 30, 2022

WHEREAS, Richmond Housing Authority (RHA) owns and manages 244 units of rental housing in the City of Richmond; and

WHEREAS, on October 22, 2019, the 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 services to local program participants; and

WHEREAS, Nevin Plaza primarily serves senior citizen and disabled residents; and

WHEREAS, there is a need for regular maintenance and repairs of the generators at Nevin Plaza; and

WHEREAS, on April 28, 2020, the RHA entered into a contract for \$3,000.00 with CD & Power DBA Got Power (“Vendor”) to provide yearly load testing and emergency or urgent repairs to generators at Nevin Plaza; and

WHEREAS, at the Vendor’s generator inspection and maintenance site visit at Nevin Plaza on September 14, 2021, Vendor diagnosed that the generator was malfunctioning and would overheat; and

WHEREAS, not having a functioning generator is a health and safety concern to the residents of Nevin Plaza; and

WHEREAS, the RHA maintenance staff did not have the expertise to complete the emergency generator repair work needed; and

WHEREAS, due to the safety concerns and the Vendor’s professional expertise and ability to respond rapidly to a potentially escalating situation, Vendor was engaged to move forward with emergency repairs; and

WHEREAS, in accordance with the emergency procurement process outlined in RMC 2.52.334, RHA proceeded with the emergency work needed due to the situation being a life and safety risk to Nevin Plaza residents; and

WHEREAS, the non-routine, urgent repair on September 14, 2021, incurred an increased cost that necessitates increasing the regular maintenance contract amount to remit payment for the outstanding invoices in the amount of \$8,457.66; and

WHEREAS, the necessary contractual increase for the emergency procurement shall have a not-to-exceed total of \$11,457.66.

WHEREAS, RHA and the Vendor mutually wish to extend the term of the contract until June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND THAT the Executive Director is authorized to enter into an emergency contract amendment with CD & Power DBA Got Power for an amount not to exceed \$11,457.66; and to extend the term of the contract to June 30, 2022.

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 March 15, 2022, 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:

DAVE ALESHIRE
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. 2158** finally passed and adopted at a Special Housing Authority Meeting held on March 15, 2022.



CLERK OF THE HOUSING AUTHORITY