

**RESOLUTION NO. 2178**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING AN EMERGENCY CONTRACT WITH LEGACY MECHANICAL AND ENERGY SERVICES IN AN AMOUNT NOT TO EXCEED FOR \$16,900 PLUS A 10 % CONTINGENCY OF \$1,690 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED & 18,590 AND AUTHORIZE THE PAYMENT OF CITY PERMIT FEES IN THE AMOUNT OF \$1,795 FOR A TOTAL PROJECT COST AMOUNT OF \$20,385 TO REPLACE TWO HEAT PUMPS AT NEVIN PLAZA**

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**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**, on December 16, 2023, RHA began receiving resident inquiries regarding low levels of heat in some units; and

**WHEREAS**, the source of the heat differentials arose from failing components in the two heat pumps which service the facility; and

**WHEREAS**, despite efforts to repair the two units, the heat differentials were not resolved and a full replacement was recommended; and

**WHEREAS**, RHA maintenance staff currently does not have the expertise to conduct the emergency boiler repair work needed; and

**WHEREAS**, in accordance with the emergency procurement process outlined in RMC 2.52.334, RHA reached out to three multiple vendors; and

**WHEREAS**, three vendors responded and Legacy Mechanical and Energy Services was selected due to their expertise and pricing.

**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 a Contract with Legacy Mechanical and Energy Services in an amount not to exceed for \$16,900 plus a 10 % contingency of \$1,690 for a total contract amount not to exceed & 18,590 to replace the two heat pumps at Nevin Plaza and pay the City permit fees in the amount of \$1,795 for a total project cost amount of \$20,385.

**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 Commissioners of the Housing Authority of the City of Richmond at a joint special meeting of the Richmond Housing Authority/Richmond City Council thereof held on March 28, 2023, by the following vote:

AYES: Commissioners Bana, Jimenez, Robinson, Willis, Zepeda, Vice Chairperson McLaughlin, and Chairperson Martinez.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Housing Authority Tenant Commissioner Scott.

EDUARDO MARTINEZ

Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN

Secretary

Approved as to form:

DAVE ALESHIRE

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. 2178** finally passed and adopted at a Joint Special Meeting of the Richmond Housing Authority/Richmond City Council held on March 28, 2023.



CLERK OF THE HOUSING AUTHORITY