RESOLUTION NO. 2180

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING A FOURTH CONTRACT AMENDMENT WITH INTERGRADED SECURITY MANAGEMENT GROUP FOR SECURITY SERVICES AT NEVIN PLAZA TO INCREASE THE CONTRACT AMOUNT OF $211,000, FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF $2,389,511

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WHEREAS, the Richmond Housing Authority (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 100 units of rental housing; and

WHEREAS, the RHA requires security services for one Public Housing Development known as the Nevin Plaza; and

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

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

WHEREAS, ISMG is offering services that are consistent with RHA needs and service expectations; and

WHEREAS, ISMG is amenable to RHA modifying the services in response to RHA's changing needs; and

WHEREAS, the contract amendment will facilitate the payment of unpaid invoices and close out the contract with ISMG due to the transfer of the property to a new owner.

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 ISMG for security services at Nevin Plaza to increase the contract compensation by $211,000 for a total contract compensation amount not to exceed $2,389,511.

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 special meeting of the Richmond Housing Authority thereof held on April 18, 2023, by the following vote:

AYES: Commissioners Bana, Jimenez, Robinson, Willis, Zepeda, Vice Chairperson McLaughlin, and Chairperson Martinez, Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

_____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. 2180** finally passed and adopted at a Special Meeting of the Richmond Housing Authority held on April 18, 2023.

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CLERK OF THE HOUSING AUTHORITY