

**RESOLUTION NUMBER 1928**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DP SECURITY LLC. TO PROVIDE SECURITY SERVICES FOR NEVIN PLAZA AND HACIENDA**

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WHEREAS, at a joint meeting of the City Council, the Housing Advisory Commission, the Housing Authority Board of Commissioners and the Public Safety Standing Committee held on May 8, 2007 residents of the Housing Authority senior sites and other members of the community expressed concerns regarding safety at the Authority's senior sites; and

WHEREAS, staff direction was given to determine whether or not a more site specific and comprehensive security plan for all senior sites could be provided in a more cost efficient manner; and

WHEREAS, on May 18, 2007 an RFP for security service was released with sealed bids due on June 8, 2007 and four proposals were determined competitive and ranked by a panel prompting a staff recommendation, which was rejected by the Board of Commissioners; and

WHEREAS, the item was referred to the Public Safety Standing Committee where further staff direction was given to re-bid the service after suggested edits were made to the RFP and one resident from each site was included on the selection panel; and

WHEREAS, on June 12, 2008 an RFP for security service was re-bid with sealed bids due on June 25, 2008 and three proposals were received and all determined competitive and ranked by a panel; and

WHEREAS, DP Security LLC was determined by the Board of Commissioners to be the lowest successful bidder responding to the Housing Authority's RFP to provide security services for the Richmond Housing Authority's senior sites at a cost of \$210, 500 annually.

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:

1) The Executive Director is hereby authorized to execute a contract with DP Security LLC for a term of one-year with three optional one-year extensions to provide security services for Richmond Housing Authority Senior sites of Nevin Plaza and Hacienda, at a cost of \$210, 500 annually; and

2) The Executive Director is hereby authorized to take all actions necessary to implement the foregoing 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 January 13, 2009, by the following vote:

AYES: Commissioners Bates, Butt, Lopez, Sandhu, Viramontes, Tenant Commissioner Hall, Vice Mayor Marquez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: Tenant Commissioner Thompson.

ABSENT: Commissioner Rogers.

Gayle McLaughlin  
Chairperson

ATTEST:

Diane Holmes  
Secretary

Approved as to form:

Randy Riddle  
Attorney