

RESOLUTION NO. 1934

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SGI CONSTRUCTION MANAGEMENT TO PROVIDE PUBLIC HOUSING CAPITAL IMPROVEMENT CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the Housing Authority is in need of construction management services for their public housing capital improvement projects; and

WHEREAS, the Housing Authority requested proposals from construction management firms who were both qualified and interested in providing construction management services for the Housing Authority's public housing capital improvement projects; and

WHEREAS, on February 12, 2010 an RFQ for construction management services was released with five (5) proposals submitted, and SGI Construction Management determined to be the most qualified bidder.

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 SGI Construction Management for a term of one-year to provide construction management services for Richmond Housing Authority's public housing capital improvement projects for a cost not to exceed \$208,000; and

2) The Executive Director is hereby authorized to take all actions necessary to implement the foregoing 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 16, 2010, by the following vote:

AYES: Commissioners Bates, Butt, Lopez, Rogers, Viramontes, Housing Tenant Commissioner Thompson, Vice Chairperson Ritterman, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Tenant Commissioners Hall.

GAYLE MCLAUGHLIN

Chairperson
[SEAL]

ATTEST:

DIANE HOLMES

Secretary

Approved as to form:

RANDY RIDDLE

Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 1934, finally passed and adopted at a Housing Authority Meeting held on March 16, 2010.