

RESOLUTION NO.1935

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MINO'S PAINTING TO PROVIDE EXTERIOR PAINTING SERVICES AT THE TRIANGLE COURT PUBLIC HOUSING DEVELOPMENT

WHEREAS, the Housing Authority is in need of exterior painting services at the Triangle Court public housing development; and

WHEREAS, the Housing Authority requested proposals from painting contractors who were both qualified and interested in providing exterior painting services for the Housing Authority's Triangle Court public development; and

WHEREAS, on February 5, 2010 an RFP for exterior painting services was released with fourteen (14) proposals submitted, and Mino's Painting 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 Mino's Painting for a term of one-year to provide exterior painting services for Richmond Housing Authority's Triangle Court public housing development for a cost not to exceed \$208,650; 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 Board of Commissioners of the Housing Authority of the City of Richmond at a 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. 1935, finally passed and adopted at a Housing Authority Meeting held on March 16, 2010.