

**RESOLUTION NO. 1936**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH FP CONSTRUCTION TO PROVIDE PUBLIC HOUSING MAINTENANCE SERVICES**

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WHEREAS, the Housing Authority is in need of maintenance services for their Public Housing developments because one of the most important steps to successfully managing public housing units is the cleaning and preparation of vacated units; and

WHEREAS, the Housing Authority requested proposals from maintenance firms and General Contractors who were both qualified and interested in providing maintenance, cleaning and preparing vacant units and work-order response services for the Housing Authority's public housing developments; and

WHEREAS, on December 10, 2009 an RFP for maintenance service was released with eleven (11) proposals submitted, and F.P. Construction determined to be the most successful bidder with the lowest fee schedule.

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 F.P. Construction for a term of one-year with three optional one-year extensions to provide maintenance services for Richmond Housing Authority's public housing developments a cost of \$170,000 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 Board of Commissioners of the Housing Authority of the City of Richmond at a meeting thereof held on April 20, 2010, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioners Butt.

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. 1936, finally passed and adopted at a Housing Authority Meeting held on April 20, 2010.