

RESOLUTION NO. 1943

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE A CONTRACT WITH EAGLE ROOFING TO PROVIDE
ROOFING SERVICES AT THE
TRIANGLE COURT PUBLIC HOUSING DEVELOPMENT**

WHEREAS, the Housing Authority is in need of re-roofing services at the Triangle Court public housing development; and

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

WHEREAS, on March 27, 2010, an RFP for re-roofing services was released with four (4) proposals submitted; and

WHEREAS, Eagle Roofing was determined to be the lowest and most qualified bidder; and

WHEREAS, by the agenda report accompanying this resolution and incorporated into this resolution by this reference (Agenda Report), the Board of Commissioners have been provided with additional information upon which the findings and actions set forth in this resolution are based.

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 above recitals are accurate and have together with the Agenda Report served as the basis for the findings and approvals set forth in this resolution; and

2) The Executive Director is hereby authorized to execute a contract with Eagle Roofing to provide re-roofing services for the final phase at the Richmond Housing Authority's Triangle Court public housing development for a cost not to exceed \$246,100; and

3) The Executive Director is hereby authorized to execute all documents and take all actions necessary to implement this resolution.

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a regular meeting thereof held on July 27, 2010, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

GAYLE MCLAUGHLIN

Chairperson

[SEAL]

ATTEST:

DIANE HOLMES

Secretary

Approved as to form:

RANDY RIDDLE

Attorney