

RESOLUTION NO. 1947

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH NEW IMAGE LANDSCAPE TO PROVIDE PUBLIC HOUSING LANDSCAPE SERVICES

WHEREAS, a recently concluded audit of the Housing Authority's procurement activity required that the service to provide public housing landscape services be re-procured; and

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

WHEREAS, the Housing Authority requested proposals from maintenance firms and General Contractors who were both qualified and interested in providing landscape services for the Housing Authority's public housing developments; and

WHEREAS, on August 23, 2010 an RFP for landscape services was released with four (4) proposals submitted, and New Image Landscape determined to be the most successful bidder; and

WHEREAS, this entire procurement process was reviewed and approved by the U.S. Department of Housing and Urban Development's (HUD) San Francisco Field Office.

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 New Image Landscape Service for a term of one-year with three optional one-year extensions to provide landscape services for Richmond Housing Authority's public housing developments a cost of \$240,000 annually; 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 February 15, 2011, by the following vote:

AYES: Commissioners Bates, Beckles, Booze, Vice Chairperson Butt, Housing Tenant Commissioner Hall Housing Tenant Commissioners Thompson, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Ritterman.

GAYLE MCLAUGHLIN

Chairperson

[SEAL]

ATTEST:

DIANE HOLMES

Secretary

Approved as to form:

RANDY RIDDLE

Attorney