

RESOLUTION NO. 1948

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CYPRESS PRIVATE SECURITY TO PROVIDE SENIOR PUBLIC HOUSING SECURITY SERVICES

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

WHEREAS, the Housing Authority is in need of security services for its Senior Public Housing developments because one of the most important steps to successfully managing public housing units is ensuring the safety of the tenants residing therein; and

WHEREAS, the Housing Authority requested proposals from security firms that were both qualified and interested in providing security services for the Housing Authority's senior public housing developments; and

WHEREAS, on August 23, 2010 an RFP for security services was released with seven (7) proposals submitted, and Cypress Private Security was determined to be the most successful bidder; and

WHEREAS, the 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 Cypress Private Security for a term of one-year with three optional one-year extensions to provide security services for Richmond Housing Authority's senior public housing developments at a cost of \$305,000 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 meeting thereof held on March 29, 2011, by the following vote:

AYES: Commissioners Beckles, Ritterman, Vice Chairperson Butt, Housing Tenant Commissioner Hall, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioners Bates, Booze, Rogers, and Housing Tenant Commissioner Thompson

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. 1948** finally passed and adopted at a Special Housing Authority Meeting held on March 29, 2011.