

RESOLUTION NO. 1952

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BBJ ELECTRIC INC. TO PROVIDE A FIRE ALARM AND STANDPIPE SYSTEM UPGRADE FOR THE NEVIN PLAZA SENIOR PUBLIC HOUSING DEVELOPMENT

WHEREAS, the Housing Authority is in need of a Fire Alarm & Standpipe System upgrade for its Nevin Plaza Senior Public Housing development; and

WHEREAS, the Housing Authority requested bids from firms and General Contractors who were both qualified and interested in providing a Fire Alarm & Standpipe System upgrade for its Nevin Plaza Senior Public Housing development; and

WHEREAS, on November 19, 2010 through November 28, 2010, the Housing Authority advertised this bid in the WCCC Times and the City of Richmond's Bids Online where 18 contractors logged onto the site to review the RFB with only one of the 18 being a Richmond business; and

WHEREAS, a pre-bid conference was held on November 30, 2010 with six (6) contractors attending none of which were Richmond businesses with the procurement effort ultimately resulting in two (2) proposals being submitted; and

WHEREAS, the two proposals received were from Safety Dynamics & BBJ Electric with Safety Dynamics submitting a bid in the amount of \$386,960.00 which was an extremely low bid amount in comparison to the engineer's estimate of \$688,520.00 with Safety Dynamics also failing to return any of the required forms and bid bond thus being determined a "Non-Responsive" bidder; and

WHEREAS, BBJ Electric was responsive and provided all the necessary forms and bid bond and submitted a proposal in the amount of \$682,811.00 which was very close to the engineer's estimate of \$688,520.00 and BBJ Electric's Contractor's License is current with no hits on the debarment checks; 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 with BBJ Electric determined to be the most responsive and responsible 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 BBJ Electric Inc. to provide a Fire Alarm and Standpipe System Upgrade for the Nevin Plaza Senior Public Housing Development for an amount of \$682,811.00; 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 June 21, 2011, by the following vote:

AYES: Commissioners Bates, Beckles, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Booze.

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. 1952** finally passed and adopted at a Special Housing Authority Meeting held on June 21, 2011.