

RESOLUTION NUMBER 1976

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A TWO-YEAR CONTRACT WITH THREE ONE-YEAR OPTIONS TO EXTEND WITH OVERLAND, PACIFIC & CUTLER INC. FOR RELOCATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$575,605

WHEREAS, the Authority was selected by the United States Department of Housing and Urban Development (HUD) as a recipient of the Rental Assistance Demonstration (RAD) Program for four of its public housing sites; and

WHEREAS the Authority acknowledges its need and HUD recommends that the Authority hire experienced experts proficient and knowledgeable in relocation services related to RAD Program; and

WHEREAS, the Authority issued a Request for Proposal for Relocation Consulting Services consistent with Part 85 of HUD's procurement policies; and

WHEREAS, the Authority received proposals from three qualified Relocation Consulting Firms; and

WHEREAS, the Authority, after reviewing and evaluating the responses ranked Overland Pacific & Cutler, Inc. (OPC Inc.) as the most qualified relocation consulting team; and

WHEREAS, OPC, Inc. demonstrated a sound understanding of Federal and State relocation laws and regulations and demonstrated considerable experience in the area of relocation for RAD, tax credits, Project Based Section 8 and other HUD programs:

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:

The Executive Director be authorized to execute a two-year contract with up to three one-year options to extend with OPC, Inc. for Relocation Consulting services for an amount not to exceed \$575,605, in connection with the Authority's RAD Projects; and

The Executive Director retains the right to advance and allocate the budget as necessary depending on the particular development activity; and

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 regular meeting thereof held on June 17, 2014 by the following vote:

AYES: Commissioners Bates, Boozé, Butt, Rogers, Myrick, Vice Chairperson Beckles, Housing Tenant Commissioner Hall, and Chairperson McLaughlin.

NOES: Housing Tenant Commissioner Thompson.

ABSTENTIONS: None.

ABSENT: None.

GAYLE MCLAUGHLIN

Chairperson

[SEAL]

ATTEST:

DIANE HOLMES

Secretary

Approved as to form:

BRUCE GOODMILLER

Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 1976** finally passed and adopted at a Special Housing Authority Meeting held on June 17, 2014.