

RESOLUTION NO. 1981

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SERVICE CONTRACTS WITH ALPHA DESIGN AND CONSTRUCTION, A. BROWN PLUMBING, AND SHOWTIME CONSTRUCTION INC. FOR AS-NEEDED MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 PER FIRM PER YEAR OVER A THREE-YEAR PERIOD WITH TWO OPTIONAL ONE-YEAR EXTENSIONS

WHEREAS, the Housing Authority is in need of maintenance services and on July 9, 2014 a RFP was posted on the City of Richmond's bids online, with proposals due on July 30, 2014; and

WHEREAS, there were 1093 vendors that were notified and the RFP was downloaded by 40 interested parties resulting in three (3) proposals being submitted; and

WHEREAS, the proposals were evaluated by a panel consisting of the Housing Authority Director, Housing Authority Management Analyst II and Housing Authority Customer Service Coordinator; and

WHEREAS, the three vendors that the panel recommended: A. Brown Plumbing, American Canyon, Alpha Design & Construction, Oakland and Showtime Construction Inc., Richmond, were all highly qualified based on the RFP selection criteria, and

WHEREAS, the RFP provides that the Housing Authority may select one or more bidders and all three firms were determined to be responsive and responsible to provide the services needed, and fully capable of undertaking the scope as outlined in the RFP with fee proposals well in line with industry standards;

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 is hereby authorized to execute contracts with Alpha Design and Construction, A. Brown Plumbing and Showtime Construction Inc. for as-needed maintenance services in an amount not to exceed \$150,000 per firm per year over a three-year period with two optional one-year extensions, 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 special meeting thereof held on Tuesday October 7, 2014, by the following vote:

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

NOES: None.

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. 1981** finally passed and adopted at a Special Housing Authority Meeting held on October 7, 2014.