

RESOLUTION NO. 1985

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SERVICE CONTRACT WITH KELLY PEST CONTROL FOR AS-NEEDED PEST CONTROL SERVICES IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR OVER A THREE-YEAR PERIOD WITH TWO OPTIONAL ONE-YEAR EXTENSIONS

WHEREAS, the Housing Authority is in need of pest control services and on August 12, 2014 a RFP was posted on the City of Richmond's bids online, with proposals due on August 27, 2014; and

WHEREAS, there were 6 vendors that downloaded the RFP 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 vendor recommended by the panel; Kelly Pest Control, was rated the highest amongst all panel members, and scored the highest, based on the RFP selection criteria; and

WHEREAS, Kelly Pest Control, the most successful bidder has been determined to be fully capable of undertaking the scope as outlined in the RFP, and also had the most reasonable fee proposal;

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 a contract with Kelly Pest Control for as-needed pest control services in an amount not to exceed \$60,000 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. 1985** finally passed and adopted at a Special Housing Authority Meeting held on October 7, 2014.