

RESOLUTION NO. 1986

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SERVICE CONTRACT WITH BAY HAWK INC. PLUMBING SERVICES FOR AS-NEEDED OUTDOOR PLUMBING SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 PER YEAR OVER A THREE-YEAR PERIOD WITH TWO OPTIONAL ONE-YEAR EXTENSIONS

WHEREAS, the Housing Authority is in need of outdoor plumbing services and on September 15, 2014 a RFP was posted on the City of Richmond's bids online, with proposals due on September 30, 2014; and

WHEREAS, there were three hundred eight (308) vendors notified, and eighteen (18) vendors downloaded the RFP resulting in one (1) proposal being submitted; and

WHEREAS, the proposal was rated based on the criteria identified in the RFP, and determined compliant; and

WHEREAS, the vendor recommended scored very high based on the RFP selection criteria, and submitted a fee proposal well in line with the Independent Cost Estimate (ICE) for this service; and

WHEREAS, Bay Hawk Inc. Plumbing Services has been determined to be fully capable of undertaking the scope as outlined in the RFP, with a proven track record in the City of Richmond;

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 Bay Hawk Inc. Plumbing Services in an amount not to exceed \$150,000 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 21, 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. 1986** finally passed and adopted at a Special Housing Authority Meeting held on October 21, 2014.