

RESOLUTION NO. 1993

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SERVICE CONTRACTS WITH FOUR (4) MOLD AND ASBESTOS REMEDIATION SERVICE PROVIDERS, PLANT HAZARDOUS SERVICES, CAL INC., PAUL DAVIS, AND A&J QUALITY SERVICES FOR MOLD AND ASBESTOS REMEDIATION SERVICES IN AMOUNTS NOT TO EXCEED \$40,000 PER FIRM PER YEAR OVER A THREE-YEAR PERIOD

WHEREAS, the Housing Authority is in need of mold and asbestos remediation services and on October 24, 2014 a RFP was posted on the City of Richmond's bids online, with proposals due on November 13, 2014; and

WHEREAS, there were 1295 prospective vendors that were notified and the RFP was downloaded by 36 interested parties resulting in six (6) proposals being submitted; and

WHEREAS, the proposals were evaluated by a panel consisting of the Housing Authority Director, Housing Authority Assisted Housing Manager and a City of Richmond Engineering Services Project Manager II; and

WHEREAS, of the six proposals submitted four, Plant Hazardous Services, Cal Inc., Paul Davis and A&J Quality Services, were rated higher with noticeable distance from the other two proposals, and all four were 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 four 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;

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 four (4) mold and asbestos remediation service providers, Plant Hazardous Services, Cal Inc., Paul Davis and A&J Quality Services, for amounts not to exceed \$40,000 per firm per year over a three year period, 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 meeting thereof held on January 20, 2015, by the following vote:

AYES: Commissioners Bates, Beckles, Martinez, McLaughlin, Myrick, Tenant Housing Commissioner Thompson, and Chairperson Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Tenant Commissioner Hall

TOM BUTT
Chairperson

[SEAL]

ATTEST:

DIANE HOLMES
Secretary

Approved as to form:

BRUCE GOODMILLER
Attorney

Certified as a True Copy
Pamela Christie, Deputy
CLERK OF THE CITY OF RICHMOND, GA

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

I certify that the foregoing is a true copy of **Resolution No. 1993** finally passed and adopted at a Special Housing Authority Meeting held on January 20, 2015.