

HOUSING AUTHORITY RESOLUTION NO. 2011

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) LEAD REMEDIATION SERVICE PROVIDERS (UNITED PAINTING AND CONSTRUCTION, J'S CONSTRUCTION, PLANT HAZARDOUS SERVICES AND DOHERTY RESTORATION) FOR PROJECT REAL IV LEAD REMEDIATION SERVICES IN AMOUNTS NOT TO EXCEED \$87,500 PER FIRM FOR ONE YEAR.

WHEREAS, the Housing Authority is in need of lead remediation services related to the Project REAL IV lead hazard control grant activity; and

WHEREAS, on May 4, 2015 a RFP was posted on the City of Richmond's bids online, with proposals due on May 26, 2015; and

WHEREAS, there were sixty-nine (69) prospective vendors that were notified and the RFP was downloaded by twenty-three (23) interested parties resulting in four (4) proposals being submitted; and

WHEREAS, an evaluation panel convened and rated all four proposals based on the RFP selection criteria; and

WHEREAS, the evaluation panel recommended selecting all four firms, given that the RFP provided that one or more firms may be selected; and

WHEREAS, the panel's rationale for selecting all four firms was that it would allow more abatement activity to be undertaken simultaneously thus abating more homes within the limited time remaining on the Project REAL IV Grant; and

WHEREAS, the four vendors that the panel recommended: United Painting and Construction, J's Construction, Plant Hazardous Services, and Doherty Restoration were all highly qualified based on the RFP selection criteria, 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 service contracts with four (4) Project REAL IV Grant Program lead remediation service contractors, United Painting and Construction, J's Construction, Plant Hazardous Services and Doherty Restoration for amounts not to exceed \$87,500 per firm for one year. The Executive Director is hereby further 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 October 20, 2015, by the following vote:

- AYES: Commissioners Beckles, McLaughlin, Pimplé, Vice Chairperson Myrick, and Chairperson Butt.
- NOES: None.
- ABSTENTIONS: None.
- ABSENT: Commissioners Bates, Martinez, and Housing Authority Tenant Commissioner Sutton.

TOM BUTT

Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN
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. 2011** finally passed and adopted at a Special Housing Authority Meeting held on October 20, 2015.



SECRETARY OF THE HOUSING AUTHORITY