

HOUSING AUTHORITY RESOLUTION NO. 2024

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SERVICE
CONTRACT AMENDMENT WITH BAY ALARM COMPANY FOR BURGLAR AND
FIRE ALARM MONITORING SERVICES TO INCREASE THE PAYMENT LIMIT TO
\$30,000 AND EXTEND THE TERM TO JUNE 30 2019**

WHEREAS, it is anticipated that on a regular basis various Housing Authority properties will require the need for after-hour burglar and fire alarm monitoring services when emergency situations occur; and

WHEREAS, Bay Alarm Company was contracted to monitor, maintain and service the Bay Alarm Security systems currently installed at the properties owned and operated by the Richmond Housing Authority; and

WHEREAS, the contract amendment will help provide continued services and ensure that all costs associated with the Housing Authority's burglar and fire alarm monitoring service activities are Board approved; and

WHEREAS, Bay Alarm was the successful bidder selected to provide the burglar and fire alarm monitoring services for the Housing Authority's properties and a contract was executed on July 1, 2015 and is currently scheduled to expire on June 30, 2017; and

WHEREAS, the Bay Alarm Company has provided exemplary service since the commencement of their contract; and

WHEREAS, the costs associated with this service have been very reasonable; however the total costs for this service from July 1, 2015 to June 30, 2016 were higher than anticipated coming in at \$9,650; and

WHEREAS, the Housing Authority is anticipating similar costs for the current fiscal year and subsequent years covered under this contract,

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 amendment with Bay Alarm Company for burglar and fire alarm monitoring services to increase the payment limit to \$30,000 and extend the term to June 30, 2019, 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 December 20, 2016, by the following vote:

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

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. 2024**, finally passed and adopted at a Special Housing Authority Meeting held on December 20, 2016.


CLERK OF THE HOUSING AUTHORITY