

RESOLUTION NO. 2026

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A 2nd CONTRACT AMENDMENT WITH NET ELECTRIC FOR AS NEEDED ELECTRICAL MAINTENANCE SERVICES AT THE HOUSING AUTHORITY'S PUBLIC HOUSING DEVELOPMENTS INCREASING THE PAYMENT LIMIT TO \$30,000 AND EXTENDING THE TERM UNTIL JUNE 30 2019

WHEREAS, it is anticipated that on a regular basis the Housing Authority's public housing developments will require electrical maintenance services; and

WHEREAS, additionally, non-routine emergency situations that require the troubleshooting expertise of a professional electrical maintenance service provider will occur; and

WHEREAS, the 2nd electrical maintenance service contract amendment with Net Electric will allow the Housing Authority to respond to these routine and non-routine service needs without delay; and

WHEREAS, the 2nd contract amendment will also streamline the service response time and ensure that all costs associated with the Housing Authority's electrical maintenance service activities are Board approved; and

WHEREAS, the original contract with Net Electric to provide electrical maintenance services for the Housing Authority's properties was executed on November 25, 2014, with an expiration date of June 30, 2015; and

WHEREAS, on June 22, 2015 the first contract amendment was executed with Net Electric to extend the term of the contract to June 30, 2017; and

WHEREAS, Net Electric has provided exemplary electrical maintenance service throughout the term of the contract, and has acquired a very good working knowledge of the electrical maintenance service needs on all of the Housing Authority's properties; and

WHEREAS, to ensure a consistency in the level of service provided, a second contract amendment is warranted,

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 authorized to execute a 2nd contract amendment with Net Electric for as needed electrical maintenance services at the Housing Authority's public housing developments, to increase the payment limit to \$30,000 and extend the term to June 30, 2019. 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 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. 2026**, finally passed and adopted at a Special Housing Authority Meeting held on December 20, 2016.



CLERK OF THE HOUSING AUTHORITY