

RESOLUTION NO. 2066

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND INCREASING THE CONTRACT WITH COOPER & HAWKINS BY \$100,000 TO PROVIDE FOR THE EMERGENCY REPAIRS OF THE DOMESTIC HOT WATER SYSTEM AT NEVIN PLAZA

WHEREAS, Richmond Housing Authority (RHA) owns and manages Nevin Plaza, a rental Public Housing site with 142 apartments; and

WHEREAS, the domestic hot water system at Nevin Plaza has failed; and

WHEREAS, Cooper & Hawkins has provided routine maintenance service to the system and has provided RHA with an acceptable proposal for performing emergency repairs, including replacing both boilers and storage tanks and related repairs; and

WHEREAS, funding for the repairs is available from the RHA's 2019 Capital Fund; and

WHEREAS, RHA has given a notice to proceed to Cooper & Hawkins on an emergency basis to meet the needs of the residents at Nevin Plaza.

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 that the Executive Director is hereby authorized to increase the contract with Cooper & Hawkins by \$100,000.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on September 25, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Recinos.

TOM BUTT
Chairperson

[SEAL]

ATTEST:

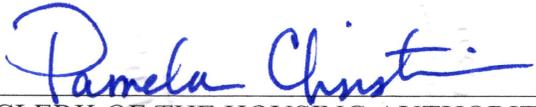
PAMELA CHRISTIAN
Secretary

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. 2066**, finally passed and adopted at a special Housing Authority Meeting held on September 25, 2018.



CLERK OF THE HOUSING AUTHORITY

