

RESOLUTION NO. 2078

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH AN ARCHITECT SELECTED FROM THE CITY OF RICHMOND ON-CALL LIST TO CONDUCT A NEEDS ASSESSMENT AND PREPARE A FINAL BID SPECIFICATIONS PACKAGE FOR THE NEVIN PLAZA ELEVATOR MODERNIZATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$50,000 FOR A ONE YEAR PERIOD

WHEREAS, Richmond Housing Authority (RHA) owns and manages 244 units of Public Housing, including the Nevin Plaza Development servicing seniors and disabled population, and a Housing Choice Voucher program; and

WHEREAS, RHA has a need for the elevators to be modernized in support of its Public Housing at the Nevin Plaza Development; and

WHEREAS, RHA and City staff members are moving forward to modernize the elevators. The next step in the process is to have an architect prepare a needs assessment and final bid specifications package; and

WHEREAS, on May 1, 2018, the City of Richmond completed a successful procurement process to create a qualified list of contractors to provide architecture services. RHA wishes to “piggyback” on this procurement.

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 negotiate and execute a contract with an architect selected from the City of Richmond on-call list for \$50,000 for a one year period.

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 December 18, 2018, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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. 2078**, finally passed and adopted at a special Housing Authority Meeting held on December 18, 2018.


CLERK OF THE HOUSING AUTHORITY