

**RESOLUTION NO. 2079**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, FOR AN EMERGENCY JUSTIFICATION CONTRACT WITH ADVANCED ELEVATOR SOLUTIONS FOR \$50,000 IN CONTRACT AUTHORITY FOR A ONE YEAR PERIOD**

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**WHEREAS**, Richmond Housing Authority (RHA) owns and manages 244 units of Public Housing and a Housing Choice Voucher program; and

**WHEREAS**, RHA has need of elevator maintenance services 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; and

**WHEREAS**, during this time of the preparation of the Request for Proposals (RFP) for the modernization routine maintenance and the ability to respond to emergency call for services is needed; and

**WHEREAS**, Advanced Elevator Solutions can provide these services.

**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 an emergency justification contract for \$50,000 for a one year period with Advanced Elevator Solutions.

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

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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. 2079**, finally passed and adopted at a special Housing Authority Meeting held on December 18, 2018.

  
CLERK OF THE HOUSING AUTHORITY