

**RESOLUTION NO. 2091**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, TO EXECUTE CONTRACT WITH PACIFIC SITE MANAGEMENT IN AN AMOUNT OF \$75,000 FROM MAY 21, 2019 TO JUNE 30, 2020, WITH TWO OPTIONAL ONE YEAR EXTENSIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$225,000**

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**WHEREAS**, RHA owns and manages 244 units of rental housing; and

**WHEREAS**, RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

**WHEREAS**, the Housing Authority is in need of landscaping services and, on November 20, 2018, a Request for Proposals (RFP) was posted on the City of Richmond's bids online, with proposals due on December 19, 2018; and

**WHEREAS**, there were 342 vendors that were notified and the RFP was downloaded by 20 interested parties resulting in five (5) proposals being submitted; and

**WHEREAS**, Pacific Sites Management was selected to be highly qualified based on the RFP selection criteria, and fully capable of undertaking the scope as outlined in the RFP with a fee proposal in line with industry standards.

**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 enter into contract with Pacific Site Management for as-needed landscape services at public housing properties in an amount of \$75,000 from May 21, 2019 to June 30, 2020 with two optional one-year extensions for a total amount not to exceed \$225,000.

**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 May 21, 2019, by the following vote:

AYES: Commissioners Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Housing Authority Tenant Commissioners Scott and Smith.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Commissioner Bates.

TOM BUTT  
Chairperson  
[SEAL]

ATTEST:

PAMELA CHRISTIAN  
Secretary

Approved as to form:

BRUCE REED 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. 2091**, finally passed and adopted at a special Housing Authority Meeting held on May 21, 2019.

*Damela Christ*  
CLERK OF THE HOUSING AUTHORITY