

**RESOLUTION NO. 2092**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, FOR AN EMERGENCY CONTRACT WITH UNIVERSAL PROTECTION SERVICE FOR FOUR MONTHS FOR AN AMOUNT NOT TO EXCEED \$336,000**

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

**WHEREAS**, Richmond Housing Authority (RHA) has two public housing sites requiring security services, one vacant and one occupied; and

**WHEREAS**, RHA has a health and safety need to continue existing security services uninterrupted while conducting a procurement process for ongoing security services; and

**WHEREAS**, Universal Protection Service dba Allied Universal Security Services was previously selected and has been providing 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 authorized to execute a contract with Universal Protection Service dba Allied Universal Security Services for a total amount not to exceed \$336,000 with an expiration date of August 1, 2019.

**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. 2092**, finally passed and adopted at a special Housing Authority Meeting held on May 21, 2019.

Pamela Christian  
CLERK OF THE HOUSING AUTHORITY