

RESOLUTION NO. 2099

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA TO EXECUTE A ONE YEAR CONTRACT WITH ENPRO SERVICES, INC. FOR ELEVATORS MODERNIZATION AT THE NEVIN PLAZA DEVELOPMENT AT 2400 NEVIN AVENUE, RICHMOND, IN AN AMOUNT NOT TO EXCEED \$1,130,000

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, 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 following a request for proposal procurement process; and

WHEREAS, on April 12, 2019, bids for the modernization of the elevators were solicited; and

WHEREAS, Enpro Services, Inc. low bid amount was reviewed for bid compliance requirements and found acceptable.

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 a one year contract with Enpro Services, Inc. for an amount not to exceed \$1,130,000.

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 June 25, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Housing Authority Tenant Commissioner Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner Scott.

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. 2099**, finally passed and adopted at a special Housing Authority Meeting held on June 25, 2019.

Certified as a True Copy

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY *Jabrina Lundy*
ASSISTANT