

**RESOLUTION NO. 2103**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FOURTH CONTRACT AMENDMENT WITH COOPER HAWKINS TO CONTINUE PROVIDING BOILER MAINTENANCE SERVICES AT THE HOUSING AUTHORITY'S PUBLIC HOUSING DEVELOPMENTS; INCREASING THE PAYMENT LIMIT BY \$60,000; AND EXTENDING THE TERM UNTIL JUNE 30, 2021 WITH TWO OPTIONAL ONE YEAR EXTENSIONS**

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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**, it is anticipated that the Housing Authority's public housing developments will require boiler maintenance services on a regular basis, and additionally, non-routine emergency situations that require troubleshooting expertise of a boiler maintenance service provider will occur, and

**WHEREAS**, extending the boiler maintenance service contract will allow the Housing Authority to respond to these routine and non-routine needs in a much more efficient and timely manner, and streamline the service response time; and

**WHEREAS**, the vendor, Cooper Hawkins, was determined to be highly qualified based on the RFP selection criteria, current performance and fully capable of undertaking the scope of work.

**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 increase the contract with Cooper Hawkins by \$60,000 and extend the term to June 30, 2021 with two optional one-year extensions.

**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 July 16, 2019, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner Smith.

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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. 2103**, finally passed and adopted at a special Housing Authority Meeting held on July 16, 2019.

  
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CLERK OF THE HOUSING AUTHORITY