

**RESOLUTION NO. 2106**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SIXTH CONTRACT AMENDMENT WITH NET ELECTRIC FOR AS NEEDED ELECTRICAL MAINTENANCE SERVICES AT THE HOUSING AUTHORITY'S PUBLIC HOUSING DEVELOPMENTS INCREASING THE PAYMENT LIMIT BY \$30,000, NOT TO EXCEED \$80,000 AND EXTENDING THE TERM UNTIL JUNE 30 2021**

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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**, RHA has a need for the electrical maintenance services at its Public Housing developments; and

**WHEREAS**, additionally, non-routine emergency situations that require the troubleshooting expertise of a professional electrical maintenance service provider will occur; and

**WHEREAS**, the third electrical maintenance service contract amendment with Net Electric will allow the Housing Authority to respond to these routine and non-routine service needs without delay; and

**WHEREAS**, the third contract amendment will also streamline the service response time and ensure that all costs associated with the Housing Authority's electrical maintenance service activities are Board approved; and

**WHEREAS**, Net Electric has provided exemplary electrical maintenance service throughout the term of the contract, and has acquired a very good working knowledge of the electrical maintenance service needs on all of the Housing Authority's properties.

**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 two year contract amendment with Net Electric for as needed electrical maintenance services at the Housing Authority's public housing developments, to increase the payment limit by \$30,000 for a not to exceed amount of \$80,000 and extend the term to June 30, 2021.

**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 23, 2019, by the following vote:

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

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. 2106**, finally passed and adopted at a special Housing Authority Meeting held on July 23, 2019.

*Pamela Christian*  
CLERK OF THE HOUSING AUTHORITY