

**RESOLUTION NO. 2107**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A CONTRACT WITH INTERGRADED SECURITY MANAGEMENT GROUP AT A COST OF \$735,840 FOR ONE YEAR WITH ONE OPTIONAL ONE YEAR EXTENSION**

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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**, the RHA requires security services for two Public Housing Developments known as the Hacienda and Nevin Plaza Apartments; and

**WHEREAS**, the contract with the current security services provider will terminate effective August 1, 2019; and

**WHEREAS**, the Hacienda is vacant and has been subject to squatters and vandalism; and

**WHEREAS**, Nevin Plaza apartments is currently occupied by senior and disabled households; and

**WHEREAS**, after a comprehensive procurement process Intergraded Security Management Group was chosen as the preferred security services contractor; and

**WHEREAS**, Intergraded Security Management Group is offering services that are consistent with RHA needs and service expectations; and

**WHEREAS**, Intergraded Security Management Group is amenable to RHA modifying the services in response to RHA's changing needs.

**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 Intergraded Security Management Group for a total amount not to exceed \$735,840 for one year with one optional one year extension.

**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. 2107**, finally passed and adopted at a special Housing Authority Meeting held on July 23, 2019.

  
Pamela Christian  
CLERK OF THE HOUSING AUTHORITY