

**RESOLUTION NO. 2014-06**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA,**

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO: A) EXECUTE AN AGREEMENT WITH GREEN GROWTH INDUSTRIES, INC. FOR A LANDSCAPE RENOVATION PROJECT AT MIDWAY VILLAGE FOR THE TERM OF DECEMBER 9, 2014, THROUGH APRIL 30, 2015, IN AN AMOUNT NOT TO EXCEED \$743,694; AND B) EXECUTE AN AGREEMENT WITH GREEN GROWTH INDUSTRIES, INC. FOR THE REPLACEMENT OF RETAINING WALLS AT MIDWAY VILLAGE FOR THE TERM OF DECEMBER 9, 2014, THROUGH FEBRUARY 28, 2015, IN AN AMOUNT NOT TO EXCEED \$120,121.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, State of California, that

**WHEREAS**, the Housing Authority of the County of San Mateo (HACSM) owns and operates Midway Village, an affordable housing complex in Daly City; and

**WHEREAS**, HACSM has completed several major projects at the property in recent years, including the replacement of all kitchens, construction of a new community center and the installation of new windows and sliding doors in all resident units and painting building exteriors; and

**WHEREAS**, the last remaining large-scale project is the renovation of the severely distressed campus landscape; and

**WHEREAS**, in September 2013, HACSM contracted with a landscape architect,

Gates and Associates, to develop a landscape renovation plan and project estimates;  
and

**WHEREAS**, HACSM's goals for the landscape renovation plan included, but were not limited to, improving the curb appeal of the property, incorporating water conservation and eco-friendly elements to the property, enhancing signage and lighting, and ensuring less landscape maintenance requirements of the property in the future;  
and

**WHEREAS**, in September 2014, HACSM issued two bid packets, one for the replacement of retaining walls and the other for the overall landscape renovation project; and

**WHEREAS**, two bids were received for each project and Green Growth Industries was selected as the lowest responsive and responsible bidder for both projects; and

**NOW THEREFORE**, the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2014-06 authorizing the Executive Director of the Housing Authority to A) execute an agreement with Green Growth Industries, Inc. for a landscape renovation project at Midway Village for the term of December 9, 2014, through April 30, 2015 in an amount not to exceed \$743,694; and B) execute an agreement with Green Growth Industries, Inc. for the replacement of

retaining walls at Midway Village for the term of December 9, 2014, through February 28, 2015 in an amount not to exceed \$120,121; and C) execute contract amendments modifying HACSM's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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