

## **RESOLUTION NO. 2015- 03**

**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 EXECUTE AN AGREEMENT WITH KAZIKA CONSTRUCTION FOR  
REMODELING THE KITCHENS OF RESIDENT UNITS AT EL CAMINO VILLAGE  
FOR THE TERM OF FEBRUARY 10, 2015 THROUGH JUNE 30, 2015, IN AN  
AMOUNT NOT TO EXCEED \$198,885.**

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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 El Camino Village, a public housing property in Colma ("Property") that is  
approximately 15 years old; and

**WHEREAS**, HACSM has completed projects to the exterior of the property over  
the past three years, including new windows and sliding doors in all resident units and  
exterior paint to the buildings; and

**WHEREAS**, HACSM is interested in updating the unit interiors by remodeling  
the kitchens in the resident units, to include replacement of cabinets, countertops, and  
sinks; and

**WHEREAS**, HACSM conducted an Invitation for Bids on the project in  
accordance with the Department of Housing and Urban Development's Procurement

Handbook for Public Housing Agencies, 7460.8, Revision 2; and

**WHEREAS**, a public bid opening was conducted on December 18, 2014, at which time sealed bids were received; and

**WHEREAS**, the contract was awarded to the lowest responsive and responsible contractor, Kazika Construction, a local business; and

**NOW THEREFORE**, the Board of Supervisors, County of San Mateo, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, State of California, hereby adopts Resolution 2015-03 authorizing the Executive Director of the Housing Authority to A) execute an agreement with Kazika Construction for remodeling the kitchens of resident units at El Camino Village for the term of February 10, 2015, through June 30, 2015, in an amount not to exceed \$198,885; and B) 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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