

RESOLUTION NO. 2012-12

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION

ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, ADOPT A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH BAYVIEW PAINTING & CONSTRUCTION TO COMPLETE WORK AT EL CAMINO VILLAGE FOR THE TERM OF OCTOBER 9, 2012 THROUGH JANUARY 31, 2013, IN THE AMOUNT OF \$276,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Housing Authority owns and operates El Camino Village, a Public Housing property in Colma ("Property"); and

WHEREAS, windows and sliding doors at the Property are in need of replacement as well as painting the building exterior; and

WHEREAS, the Housing Authority conducted an Invitation for Bids (IFB) 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 August 30, 2012, at which time five sealed bids were received; and

WHEREAS, the contract was awarded to the lowest responsive and

responsible contractor, Bayview Painting & Construction, a local business; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, acting as the Governing Board of the Commissioners of the Housing Authority, authorize the Executive Director of the Housing Authority of the County of San Mateo or designee to execute an agreement with Bayview Painting & Construction for the term of October 9, 2012, through January 31, 2013, in the amount of \$276,000.

BE IT FURTHER RESOLVED that the Executive Director of the Housing Authority or designee is authorized to execute contract amendments modifying the Housing Authority's maximum fiscal obligation by no more than \$25,0000 (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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