



Housing Authority of the County of Stanislaus

...also serving Alpine ▪ Amador ▪ Calaveras ▪ Inyo ▪ Mariposa ▪ Mono ▪ Tuolumne Counties.

DATE: November 9, 2017

TO: Board of Commissioners

FROM: Barbara S. Kauss, Executive Director

SUBJECT: Action Item #3- Consider Approving Resolution No.17-18-09 Resolution Approving the Construction Contract for Development at 525 Benson and 1312 Pearson, Modesto.

PREPARED BY: Jim Kruse, Deputy Director/ Clerk of the Board

RESOLUTION NO: 17-18-09

RECOMMENDTION:

Staff recommends awarding Contract No. NSP-SC-160 for the Construction of 5 Units, to A & P Construction for the bid amount of \$637,300.00.

SUMMARY

The Housing Authority solicited bids for hiring a Contractor to perform the replacement of roofs for public housing dwelling units by publishing Invitation for Bid (IFB) No. NSP-SC-160. IFB No. NSP-SC-160 progressed as follows:

- September 11, 2017: The solicitation was published online on the Housing Authority's website.
- September 11, 2017: Advertisement was emailed to 47 contractors and potential bidders, including 3 plan-room/exchange-houses.
- September 17 and 20, 2017: Local newspaper advertisements were run in The Modesto Bee.
- October 10, 2017: The IFB closed, with 3 firms having submitted bids:

a) A & P Construction	(\$637,300.00)
b) Harris Construction	(\$883,250.00)
c) BZ Construction	(\$1,158,516.43)

A & P Construction was the apparent low bidder, and upon review of the bid package by staff, was also the lowest responsive and responsible bidder.

FISCAL IMPACT

Total cost of \$637,000.00 would be charged to the County NSP III Funds.

RESOLUTION NO.17-18-09

**RESOLUTION APPROVING THE CONSTRUCTION CONTRACT
FOR DEVELOPMENT AT 525 BENSON AND 1312 PEARSON, MODESTO CA**

WHEREAS, the Housing Authority of the County of Stanislaus desires to award a contract for construction of Five Single –Story units, three (3) units at 525 Benson and two (2) units at 1312 Pearson and,

WHEREAS, proposals for the completion of this work were solicited in accordance with the Authority’s procurement policy; and

WHEREAS, the completion of this work has been budgeted and funds are available from the Neighborhood Stabilization Program III funds; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the County of Stanislaus, that

1. The contract for construction of Five Single –Story units is awarded to Harris Builders, for the amount of \$528,350.00 (Five Hundred Twenty-Eight Thousand, Three Hundred Fifty Dollars and Zero Cents).
2. The item has been budgeted and funds are available from the Neighborhood Stabilization Program III and HOME funds.
3. The Executive Director is designated the Contract Officer and is authorized to execute the aforementioned contracts and to act on behalf of the Authority during the administration of these contracts.
4. This Resolution shall take effect immediately.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Housing Authority of the County of Stanislaus this 15th day of August 2013.

On motion of Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS:

ABSENT:

Approved: _____
Chairman

Attest: _____
Secretary