



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 #4- **Consider Approving Resolution No.17-18-10**
awarding contract for Replacement of Roofs at 2300 Standiford
Ave, Modesto

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

RESOLUTION NO: 17-18-10

RECOMMENDTION:

Staff recommends awarding Contract No. 192-17 for the Replacement of Roofs, Public Housing Units to Skylines Roofing for the bid amount of \$190,000.00.

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. 192-17. IFB No. 192-17 progressed as follows:

- September 13, 2017: The solicitation was published online on the Housing Authority's website.
- September 13, 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.
- September 21, 2017: A non-mandatory pre-bid meeting was held at 2300 Standiford Ave site, which 3 interested persons attended.
- October 13, 2017: The IFB closed, with 2 firms having submitted bids:

a) Skylines Roofing	(\$190,000.00)
b) BMW Development	(\$287,000.00)

Skyline Roofing 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 \$190,000.00 would be charged to the 2017 Cap Fund.

RESOLUTION NO.17-18-10

RESOLUTION APPROVING THE AWARD OF CONTRACT FOR THE REPLACEMENT OF ROOFS AT 2300 STANDIFORD AVE. MODESTO

WHEREAS, the Housing Authority of the County of Stanislaus desires to award a contract for replacing the roofs at the Housing Development located at 2300 Standiford Ave, Modesto CA 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 2017 Public Housing Capital 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 Roofing Replacement is awarded to Skyline Roofing, for \$190,000.00 (One Hundred and Ninety Thousand, Three Hundred Fifty Dollars and Zero Cents).
2. The item has been budgeted and funds are available from the 2017 Public Housing Capital 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 9th day of November 2017.

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

AYES:

NAYS:

ABSENT:

Approved: _____
Chairman

Attest: _____
Secretary