

## Housing Authority of the County of Stanislaus

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

DATE: December 14, 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 the Construction of Single-family home at  
1022 Atlantic Dr., Modesto

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

RESOLUTION NO: 17-18-10

### **RECOMMENDTION:**

Staff recommends awarding Contract No. NSP-SC-159 for the Construction of a single-family home at 1022 Atlantic Dr. Modesto, a Neighborhood Stabilization Program Unit, to WMB General Contractors for the bid amount of \$292,300.00.

### **SUMMARY**

The Housing Authority solicited bids for hiring a Contractor for the construction of a single-family home at 1022 Atlantic Dr. Modesto by publishing Invitation for Bid (IFB) No. NSP-SC-159. IFB No. NSP-SC-159 progressed as follows:

- September 13, 2017: The solicitation was published online on the Housing Authority's website.
- September 13, 2017: Advertisement was emailed to 32 contractors and potential bidders, including 3 plan-room/exchange-houses.
- September 17 and 20, 2017: Local newspaper advertisements were run in The Modesto Bee.

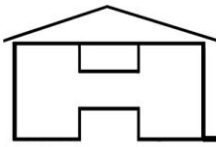
- November 28, 2017: The IFB closed, with 2 firms having submitted bids:

a) WMB General Contractors	Elk Grove	(\$292,300.00)
b) A & P Construction	Turlock CA	(\$304,000.00)

WMB General Contractors was the apparent low bidder and upon staff review of the bid submittal was the lowest responsive and responsible bidder.

**FISCAL IMPACT**

Total cost of \$292,300.00 would be charged to the Neighborhood Stabilization III Program Income.



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## RESOLUTION NO.17-18-10

### RESOLUTION APPROVING THE CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF A SINGLE-FAMILY HOME AT 1022 ATLANTIC DR., MODESTO CA

**WHEREAS**, the Housing Authority of the County of Stanislaus desires to award a contract for construction the construction of a single-family home at 1022 Atlantic Dr. 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 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 a Single-Family Unit is awarded to WMB General Contractors for the amount of \$292,300.00 (Two Hundred Ninety-Two Thousand, Three Hundred Dollars and Zero Cents).
2. The item has been budgeted and funds are available from the Neighborhood Stabilization Program III funds.
3. The Executive Director is the designated 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 14th day of December 2017.

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

AYES:

NAYS:

ABSENT:

Attest: \_\_\_\_\_  
Secretary

Approved: \_\_\_\_\_  
Chairman