

RESOLUTION NO.17-18-18

RESOLUTION APPROVING THE AWARD OF CONTRACT FOR THE REPLACEMENT OF ROOFS AT THE WESTLEY MIGRANT CENTER

WHEREAS, the Housing Authority of the County of Stanislaus desires to award a contract for replacing the roofs at the Westley Migrant Center Housing Development located in Westley 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 Office of Migrant Services Contract # 15-OMS-10845; 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 \$235,000.00 (Two Hundred and Thirty-Five Thousand Dollars and Zero Cents).
- 2. The item has been budgeted and funds are available from the Office of Migrant Services Contract # 15-OMS-10845.
- 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 26th day of February 2018.

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

AYES:

NAYS:

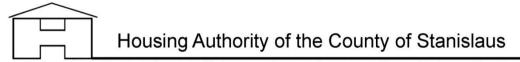
ABSENT:

Approved: _____

Chairman

Attest: ___

Secretary



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DATE:	February 26, 2018
TO:	Board of Commissioners
FROM:	Barbara S. Kauss, Executive Director
SUBJECT:	Action Item #2- Consider Approving Resolution No.17-18-18 Approving the award of contract for the replacement of roofs at the Westley Migrant Center Invitation for Bid (IFB) No. 199-18.
PREPARED BY:	Mary Ramirez, Asset Manager III

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RECOMMENDTION:

Staff recommends awarding Contract No. 199-18 for the Replacement of Roofs at the Westley Migrant Center to Skylines Roofing for the bid amount of \$235,000.00.

SUMMARY

The Housing Authority solicited bids for hiring a Contractor to perform the replacement of roofs for migrant center dwelling units by publishing Invitation for Bid (IFB) No. 199-18. IFB No. 199-18 progressed as follows:

- January 16, 2018: The solicitation was published online on the Housing Authority's website.
- January 16, 2018: Advertisement was emailed to 52 contractors and potential bidders, including 3 plan-room/exchange-houses.
- January 18, 2018: Local newspaper advertisements were run in The Modesto Bee.
- January 19, 2018: A non-mandatory pre-bid meeting was held at Westley Migrant Center site, which 1 interested persons attended.
- February 6, 2018: The IFB closed, with 2 firms having submitted bids:

 a) Skylines Roofing 	Modesto	(\$235,000.00)
b) CNW Construction	Rescue	(\$292,000.00)

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 \$235,000.00 would be charged to the Office of Migrant Services Contract # 15-OMS-10845