



Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
MONO | STANISLAUS | TUOLUMNE COUNTIES

DATE: May 14, 2020
TO: Board of Commissioners
FROM: Barbara S. Kauss, Executive Director
SUBJECT: Action Item #9 **Consider Approving** awarding contract for a Roof Replacement at Palm Valley 201 E. Coolidge Avenue, Modesto
PREPARED BY: Mary Ramirez, Asset Manager
RESOLUTION NO: 19-20-23

RECOMMENDTION:

Staff recommends awarding Contract No.1920-23 for the Replacement of Roof at Palm Valley 201 E. Coolidge Avenue, Modesto to Pacific Roofing Company.

SUMMARY

The Roof at Palm Valley has experienced over the last several years an increasing number of water damage due to the deterioration of the existing original roof installed in 2006. During the most recent rains a total of eight (8) units sustained water damage ranging from simple water stains to more sever water intrusion damage resulting in carpet, sheetrock and cabinet replacements and cleaning. Staff reviewed and considered the option for patching or overlays but ultimately determined that the degradation of the existing roof was to substantial and that it would be int best interest of the property, both financially and operational, to replace the roof. As a result of this review and determination the Housing Authority solicited for a Roof Replacement at Palm Valley 201 E. Coolidge Ave., Modesto by publishing Invitation for Bid (IFB) No.1920-23. The procurement progressed as follows:

- April 9, 2020: The solicitation was published online on the Housing Authority's website.
- April 9, 2020: Advertisement was emailed to 49 Contractors/Roofing Contractors
- April 30, 2020: The IFB closed, with one (1) firm(s) having submitted:

Firm/Contractor

Pacific Roofing Company

Business Office Location

Modesto, CA

Alternate Options:

Option 1: Reject Staff's recommendation for award of contract.

Fiscal Impact: Total cost \$239,070.00





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RESOLUTION NO. 19-20-23

RESOLUTION APPROVING THE AWARD OF CONTRACT FOR ROOF REPLACEMENT AT PALM VALLEY 201 E. COOLIDGE AVE., MODESTO

WHEREAS, the Housing Authority of the County of Stanislaus desires to award contract for replacement of roof at 201 E. Coolidge Ave., Modesto and

WHEREAS, proposals for replacement of roof were solicited in accordance with the Authority’s procurement policy; and

WHEREAS, the replacement of roof; 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 replacement of roof at 201 E. Coolidge Ave., Modesto. is awarded to Pacific Roofing Company, for an amount of \$239,070.00 (Two Hundred Thirty Nine Thousand Seventy Dollars and Zero Cents).
2. 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.
3. 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 May 2020.

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

AYES:

NAYS:

ABSTAIN

ABSENT:

Attest: _____
Secretary

Approved: _____
Chairperson

