



Stanislaus Regional Housing Authority

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

DATE: October 8, 2020
TO: Board of Commissioners
FROM: Barbara S. Kauss, CEO/Executive Director
SUBJECT: Action Item #2: Consider Approving awarding contract for Phase I Fire Sprinkler System Installation at The 1612 (1612 Sisk Road, Modesto, CA).
PREPARED BY: Mary Ramirez, Asset Manager
RESOLUTION NO: 20-21-02

RECOMMENDTION:

Staff recommends awarding Contract No.1920-33 for the Phase I Fire Sprinkler System Installation at The 1612 (1612 Sisk Road, Modesto, CA). ***BID RESULTS WILL BE ANNOUNCED AT BOARD MEETING October 8, 2020.***

SUMMARY

Phase I will be the installation of the fire sprinkler system in the Stanislaus Regional Housing Authority Public Housing Administrative Offices portion of the building. At the time the building was built it was not required to have a fire sprinkler system however, current building codes require a monitored commercial fire sprinkler system to be installed.

Housing Authority Staff solicited for the Phase I Fire Sprinkler System Installation at The 1612 (1612 Sisk Road, Modesto, CA) by publishing Invitation for Bid (IFB) No.1920-33, the procurement progressed as follows:

- September 17, 2020: The solicitation was published online on Public Purchasing website.
- September 17, 2020: Advertisement was emailed by Public Purchasing to 675 Contractors.
- October 6, 2020: The IFB closed, with (to be announced at meeting) firm(s) having submitted:

Firm/Contractor

Amount

Business Office Location

BID RESULTS WILL BE ANNOUNCED AT BOARD MEETING October 8, 2020

Alternate Options:

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

Fiscal Impact: Total cost will be announced at Board Meeting October 8, 2020





Stanislaus Regional Housing Authority

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

RESOLUTION NO. 20-21-02

**RESOLUTION APPROVING THE AWARD OF CONTRACT FOR PHASE I OF THE
FIRE SPRINKLER SYSTEM AT THE 1612 (1612 SISK ROAD, MODESTO, CA)**

WHEREAS, the Housing Authority of the County of Stanislaus desires to award a contract for phase I fire sprinkler system installation at The 1612 (1612 Sisk Road, Modesto, CA); and

WHEREAS, the fire sprinkler system is required by City of Modesto and the State of California Building Codes; and

WHEREAS, proposals for the fire sprinkler system were solicited in accordance with the Authority’s procurement policy; 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 Phase I Fire Sprinkler Installation at The 1612 (1612 Sisk Road, Modesto, CA). is awarded to as announced at Board of Commissioners meeting October 8, 2020.
2. The CEO/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 8th day of October 2020.

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

AYES:

NAYS:

ABSTAIN

ABSENT:

Approved: _____
Chairperson

Attest: _____
Secretary

