



**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 #3: Consider Approving awarding Contract for Phase I Demolition at The 1612 (1612 Sisk Road, Modesto, CA).  
PREPARED BY: Mary Ramirez, Asset Manager  
RESOLUTION NO: 20-21-03

**RECOMMENDTION:**

Staff recommends awarding Contract No.1920-34 for the Phase I Demolition at The 1612 (1612 Sisk Road, Modesto, CA). ***BID RESULTS WILL BE ANNOUNCED AT BOARD MEETING October 8, 2020.***

**SUMMARY**

Phase 1 demolition will be for Stanislaus Regional Housing Authority Public Housing Administrative Offices portion of the building. The demolition will include the removal of carpet, wallpaper, trim, tile floor, false ceiling and other items. Housing Authority Staff solicited for the Phase I Demolition at The 1612 (1612 Sisk Road, Modesto, CA) by publishing Invitation for Bid (IFB) No.1920-34, the procurement progressed as follows:

- September 22, 2020: The solicitation was published online on Public Purchasing website.
- September 22, 2020: Advertisement was emailed by Public Purchasing to 650 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 10-8-2020





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**RESOLUTION NO. 20-21-03**

**RESOLUTION APPROVING THE AWARD OF CONTRACT FOR PHASE I OF  
DEMOLITION WORK AT THE 1612 (1612 SISK ROAD, MODESTO)**

**WHEREAS**, the Housing Authority of the County of Stanislaus desires to award a contract for phase I for demolition work at The 1612 (1612 Sisk Road Modesto); and

**WHEREAS**, the demolition work is required to prepare for the new Administrative Offices; and

**WHEREAS**, proposals for the demolition work 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 Demolition at The 1612 (1612 Sisk Road, Modesto) 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

