



Stanislaus Regional Housing Authority

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

DATE: November 10, 2022
TO: Board of Commissioners
FROM: Jim Kruse, Executive Director
SUBJECT: Action Item #2: Consider Approving Award of Contract for Buena Vista Migrant Center Roof Replacement
PREPARED BY: Dawn Bonsu, J.D., Director of H.R. and Business Operations
RESOLUTION NO: 22-23-09

RECOMMENDATION:

Staff recommends awarding Contract No. 2122-36 for the roof replacement of sixteen (16) units at Merced Street, Newman, CA, in the amount Not to Exceed \$178,000.00.

SUMMARY

The roofs for sixteen (16) Public Housing units at Merced Street, Newman, CA, have been in need of replacement. The procurement was solicited previously in 2019, and a contract was entered into along with the funds being obligated. However, an Environmental Review needed to be completed in the midst of the COVID-19 pandemic, and neither the City nor the County was willing to proceed at that time. Once the Environmental Review was eventually completed, the agency reached out to the contractor who failed to respond. The agency conferred with HUD representatives who instructed the agency to place the matter back out for recruitment.

Housing Authority Staff solicited an Invitation for Bid (IFB) for the Merced Street, Newman, CA Roof Replacement by publishing IFB No.2122-36. The procurement progressed as follows:

- September 21, 2022: The solicitation was published online on the Public Purchasing website.
- September 21, 2022: Advertisement was emailed by Public Purchasing to over 20 Contractors and 0 Plan Housing.
- October 27, 2022: The IFB closed, with 2 firm(s) having submitted:

<u>Firm/Contractor</u>	<u>Amount</u>	<u>Business Office Location</u>
Grand Construction	\$178,000.00	Elk Grove, CA
Roofing Friends, Inc.	\$218,650.00	Hayward, CA

Fiscal Impact: Total Not to Exceed amount \$178,000.00; funded by the 2017 Capital Fund Budget.



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RESOLUTION NO. 22-23-09

**RESOLUTION APPROVING THE AWARD OF CONTRACT FOR
ROOF REPLACEMENT FOR MERCED STREET, NEWMAN, CA**

WHEREAS, Stanislaus Regional Housing Authority has a need to replace the roofs of sixteen (16) Public Housing units at Merced Street, Newman, CA; and

WHEREAS, As part of the Capital Improvement Assessments for Public Housing units, it was determined there was a need for roof replacements for sixteen (16) units at Merced Street, Newman, CA; and

WHEREAS, Stanislaus Regional Housing Authority desires to award the contract for Roof Replacement for Merced Street, Newman, CA; and

WHEREAS, proposals for Roof Replacement for Merced Street, Newman, CA were solicited in accordance with the Authority’s procurement policy;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Stanislaus Regional Housing Authority, that

- The Contract for Roof Replacement for Merced Street, Newman, CA will be a total not to exceed the amount of \$178,000.
- The Executive Director is designated the Contract Officer and is authorized to execute the aforementioned contracts IFB #2022-36 to Grand Construction and to act on behalf of the Authority during the administration of these contracts.
- This Resolution shall take effect immediately.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Stanislaus Regional Housing Authority this 10th day of November, 2022. On motion of Commissioner _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Approved: _____
Chairperson

Attest: _____
Secretary

