



Stanislaus Regional Housing Authority

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

DATE: January 12, 2023
TO: Board of Commissioners
FROM: Jim Kruse, Executive Director
SUBJECT: Action Item #8 Consider Approving awarding contract for Empire Migrant Center Water Cooler Replacement.
PREPARED BY: Mary Ramirez, Facilities Division Manager

RESOLUTION NO: 22-13-17

RECOMMENDATION:

Staff recommends awarding Contract No.2122-32 for Empire Migrant Center Water Cooler Replacement to A & P Construction.

SUMMARY

The Office of Migrant Services (OMS) performed a Physical Needs Assessment (PNA) on all OMS projects. The PNA report indicated that water coolers replacements were required at the Empire Migrant Center units. Department of Migrant Services has provided grant funding to cover the cost of the replacement of 24 watercoolers. Staff proceeded to develop the scope of work to complete the replacements as indicated in the PNA and proceeded with the procurement for the services.

The Housing Authority solicited for Empire Migrant Center Water Cooler Replacement for Empire Migrant Center located in Empire CA by publishing Invitation for Bid (IFB) No.2122-32. The procurement progressed as follows:

- August 9, 2022: The solicitation was published online on Public Purchasing website.
- August 9, 2022: Advertisement was emailed by Public Purchasing to 45 Contractors.
- September 27, 2022: The IFB closed, with two (2) firm(s) having submitted:

<u>Firm/Contractor</u>	<u>Amount</u>	<u>Business Office Location</u>
A & P Construction	\$207,900.00	Turlock
Town and Country	\$384,000.00	Stockton

Fiscal Impact:

\$207,900.00 to be paid with OMS rehab funding.



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RESOLUTION NO. 22-23-17

RESOLUTION APPROVING THE AWARD OF CONTRACT FOR EMPIRE MIGRANT CENTER WATER COOLER REPLACEMENT

WHEREAS, the Empire Migrant Center Physical Needs Assessment recommends replacement of 24 water coolers at various Center units; and

WHEREAS, the Stanislaus Regional Housing Authority desires to award contract for Empire Migrant Center Water Cooler Replacement and

WHEREAS, proposals for Empire Migrant Center Water Cooler Replacement were solicited in accordance with the Authority’s procurement policy; and

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

1. The contract for Empire Migrant Center Water Cooler Replacement is awarded to A & P Construction for an amount of \$207,900.00 (Two Hundred Seven Thousand Nine Hundred 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 Stanislaus Regional Housing Authority this 12th day of January 2023. On a motion of Commissioner ____, seconded by Commissioner ____, and on the following roll call vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

Approved: _____
Chairperson

Attest: _____
Secretary

