



## Stanislaus Regional Housing Authority

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

DATE: September 28, 2023

TO: Board of Commissioners

FROM: Jim Kruse, Executive Director

SUBJECT: Action Item #2: Consider Approving the Award of Contract for the Replacement of Water Well #1 at the Westley Migrant Center

PREPARED BY: Dawn Bonsu, J.D., Director of Business Operations

RESOLUTION NO: 22-22-53

### **RECOMMENDATION:**

Staff recommends approving the award of contract to Howk Systems for the replacement of Water Well #1 at the Westley Migrant Center in Westley, CA. which has been deemed necessary by the Office of Migrant Services (OMS).

### **SUMMARY**

Stanislaus Regional Housing Authority (Housing Authority) operates the Westley domestic water system in Westley, CA. The system consists of two (2) wells (Well #1 and Well #2) and serves the community of Westley that includes the Housing Authority's Westley Migrant Center, the Housing Authority's Public Housing, United States Department of Agriculture (USDA) housing, and the surrounding community. Well #1 went offline in 2019 due to a failed pump. Repairs were attempted however the lining of the well is so deteriorated that pump replacement is not possible. Staff enlisted technical specialist to identify the most cost-effective alternative to bring the well back into service and after much investigation it was determined that the construction of a new replacement well was the most cost effective option. In 2022, staff was notified by the Office of Migrant Services (OMS) that funding for the project would be made available through a state allocation of rehabilitation funds for the migrant center. Total funding for the project will be provided through the Office of Migrant Services (OMS), Public Housing and the USDA in proportion the number of units being serviced by the well. The Housing Authority also will be re-evaluating the Westley Water Rates to determine if an increase is necessary to properly fund the operating and reserve accounts need to for the efficient operation of the City's water and Waste Water systems.

A detailed scope of work was provided by the Staff Architect for bidding purposes and includes specification for general requirements, concrete, thermal and moisture projection, plumbing, electrical, earthwork, exterior improvements and utilities.

Accordingly, the Housing Authority published an Invitation for Bid (IFB) on two (2) separate attempts (IFB# 2223-41 and IFB#: 2223-50 as detailed below) in Public Purchase for the replacement of Well #1 at the Westley Migrant Center. Due to the specialized nature of the work, one response was received.

Initial Attempt (IFB #2223-41):

- Bid Posted: December 1, 2022
  - Bid was delivered to 2120 vendors through Public Purchase.
  - 79 Vendors accessed the IFB through Public Purchase.
- Bid Closed: January 26, 2023
- Number of Bids Received: None

Subsequent Attempt (IFB #2223-50):

- Bid Posted: February 2, 2023
  - Bid was delivered to 1892 vendors through Public Purchase.
  - 71 Vendors accessed the IFB through Public Purchase.
  - Pre-Bid Conference Scheduled for February 16, 2023 where Howk Systems, and NorCal Pump were in attendance.
- Bid Closed: March 2, 2023
- Number of Bids Received: One (1) from Howk Systems

<u>Firm/Contractor</u>	<u>Amount</u>	<u>Business Office Location</u>
Howk Systems	\$1,448,099.00	Modesto, CA

OMS has reviewed and approved the Scope of Work and the bid amount for the project.

**Fiscal Impact:**

Total Not to Exceed \$1,448,099.00. Funding will be provided proportionally (based on units) from OMS (\$644,441.96); Public Housing reserves (\$151,633.40), and USDA reserves (\$652,023.63).

**ATTACHMENT:**

Resolution No. 22-23-53



**Stanislaus Regional Housing Authority**

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**RESOLUTION NO. 22-23-53**

**RESOLUTION APPROVING THE AWARD OF CONTRACT FOR THE REPLACEMENT OF WATER WELL #1 AT THE WESTLEY MIGRANT CENTER**

**WHEREAS**, There is a need to replace Water Well #1 at the Westley Migrant Center, Westley, CA; and

**WHEREAS**, There is sufficient funding available from the Office of Migrant Services, United States Department of Agriculture Rural Development and Public Housing programs utilizing the water services; and

**WHEREAS**, Stanislaus Regional Housing Authority desires to award a contract for the replacement of Water Well #1 at the Westley Migrant Center; and

**WHEREAS**, the procurement for the Water Well #1 Replacement at the Westley Migrant Center was solicited in compliance with the Housing Authority Procurement Policy; and

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

1. The Contract for the replacement of Water Well #1 at the Westley Migrant Center is awarded to Howk Systems, in the amount of \$1,448,099.00 (One Million, Four hundred Forty-Eight thousand and Ninety-Nine dollars).
2. The Executive Director is designated as the Contract Officer and is authorized to, after legal review, execute the aforementioned contracts and associated documents 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 Stanislaus Regional Housing Authority this 28<sup>th</sup> day of September 2023. On a motion by Commissioner \_\_\_\_, seconded by Commissioner \_\_\_\_, and on the following roll call vote:

AYES:

NAYS

ABSENT:

ABSTAIN:

Approved: \_\_\_\_\_

Chairperson

Attest: \_\_\_\_\_

Secretary