



## Stanislaus Regional Housing Authority

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

DATE: May 9, 2024

TO: Board of Commissioners

FROM: Jim Kruse, Executive Director

SUBJECT: Action Item #4: Consider Approving the Award of Contract for Roof Removal and Replacement of the 30 Public Housing Units located in Turlock, CA.

PREPARED BY: Dawn Bonsu, Director of Business Services

RESOLUTION NO: # 23-24-13

### **RECOMMENDATION:**

Staff recommends approving the award of contract to Pac Shield Roof Services for roof removal and replacement of the 30 Public Housing Units located in Turlock, CA.

### **SUMMARY**

Stanislaus Regional Housing Authority performed a Physical Needs Assessment (PNA) of the 30 Public Housing Units located in Turlock, CA, and it was determined the roofs are in need of removal and replacement. Accordingly, Stanislaus Regional Housing Authority published an Invitation for Bid (IFB) #2324-10, on March 7, 2024, in Public Purchase, with a deadline to submit bid proposals on April 10, 2024. The procurement proceeded as follows:

#### (IFB #2324- 10):

- Bid Posted: March 7, 2024
  - The IFB was delivered to approximately 1177 vendors through Public Purchase.
  - 40 Vendors accessed the IFB through Public Purchase.
  - Bid Walk was held March 18, 2024 with five (5) vendors in attendance.
- Bid Closed: April 10, 2024
- Number of Bids Received: One (1)
  - Pac Shield Roof Services: \$490,915.00

#### **Firm/Contractor**

Pac Shield Roof Services

#### **Amount**

\$490,915.00

#### **Business Office Location**

Modesto, CA

**Fiscal Impact:**

Total Not to Exceed \$490,915.00; Funding will be provided by 2023 Capital Fund.

**ATTACHMENT:**

Resolution No . 23-24-13



**Stanislaus Regional Housing Authority**

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**RESOLUTION NO. 23-24-13**

**RESOLUTION APPROVING THE AWARD OF CONTRACT FOR ROOF REMOVAL AND REPLACEMENT OF THE 30 PUBLIC HOUSING UNITS LOCATED IN TURLOCK, CA.**

**WHEREAS**, There is a need to remove and replace the roofs of the 30 Public Housing Units located in Turlock, CA; and

**WHEREAS**, Stanislaus Regional Housing Authority desires to award a contract for the roof removal and replacement of the 30 Public Housing Units located in Turlock, CA; and

**WHEREAS**, The procurement for the roof removal and replacement 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 roof removal and replacement of the 30 Public Housing Units located in Turlock, CA, in the amount of \$490,915.00 is approved.
2. The Executive Director is designated the Contract Officer and is authorized to execute the aforementioned contract after legal review, for IFB #2324-10, to Pac Shield Roof Services and to act on behalf of the Authority during the administration of this contract.
3. This Resolution shall take effect immediately.

**DULY AND REGULARLY ADOPTED** by the Board of Commissioners of Stanislaus Regional Housing Authority this 9<sup>th</sup> day of May, 2024. On a motion by Commissioner \_\_\_\_, seconded by Commissioner\_\_\_\_\_, and on the following roll call vote:

AYES:

NAYS

ABSENT:

ABSTAIN:

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

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