## SAN DIEGO HOUSING COMMISSION

## **RESOLUTION NUMBER HC-1712**

## DATE OF FINAL PASSAGE January 20, 2017

A RESOLUTION AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO AWARD SEPARATE MULTIYEAR JOB ORDER CONTRACTING COOPERATIVE PURCHASING AGREEMENTS FOR THE MAINTENANCE, RENOVATION, MODERNIZATION AND ALTERATION OF PROPERTIES OWNED AND/OR MANAGED BY THE SAN DIEGO HOUSING COMMISSION.

WHEREAS, the San Diego Housing Commission (Housing Commission) has an ongoing need to maintain and improve the portfolio of properties it currently owns and/or manages; and

WHEREAS, Housing Commission staff sought authorization to enter into seven separate cooperative purchasing agreements with the National Joint Powers Alliance (NJPA) and the contractors identified in Housing Commission Report HCR17-006 for facility maintenance, renovation, modernization and alteration projects competitively bid and awarded by NJPA. NJPA is a State of Minnesota public agency that serves as a national municipal cooperative contracting agency for its members. The Housing Commission has been a member of NJPA since 2011; and

WHEREAS, on January 13, 2017, the Board of Commissioners of the Housing Commission heard and authorized the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, to enter into cooperative purchasing agreements, as more particularly described in Housing Commission Report HCR17-006; NOW THEREFORE,

BE IT RESOLVED, by the Housing Commission that the President & CEO is authorized to:

1. Enter into cooperative purchasing agreements with the contractors referenced within Housing Commission Report HCR17-006 based upon procurements previously competitively bid and awarded by the National Joint Powers Alliance (NJPA);

2. substitute the identified contract funding sources with other available funding sources, as long

as the total activity budget amount after substitution does not exceed the total approved budget,

should the operational need arise or should actions be to the benefit of the Housing Commission

and its mission; and

3. Execute all documents and instruments necessary and/or appropriate to implement these

approvals, in a form approved by General Counsel, and take such actions as are necessary

and/or appropriate to implement these approvals.

BE IT FURTHER RESOLVED, by the Housing Commission, that the award of seven

separate multiyear Job Order Contracting contracts (Attachments 1-7 to Housing Commission

Report HCR17-006) to the following companies is approved, each with a value not to exceed

maximum annual capacity in a range from \$500,000 to \$2,000,000:

a. All Source Coatings, Inc.

b. Grading Plumbing Site Construction, Inc. DBA GPS Plumbing

c. Diversified Maintenance Systems, Inc.

d. Good-Men Roofing & Construction, Inc.

e. Angeles Contractor, Inc.

Vet-Force Engineering and Construction, Inc.

LDCO, Inc.

THIS ACTION BECAME FINAL ON JANUARY 20, 2017, pursuant to the provisions of San

Diego Municipal Code Section 98.0301(e)(1).

APPROVED: Charles Christensen, General Counsel

Charles Christensen

General Counsel

Passed and adopted by the San Diego Housing Commission on <u>January 13, 2017</u>, and finalized on <u>January 20, 2017</u>, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Na	ays	Excused	Not Present
Frank Urtasun	$\boxtimes$		]		
Dorothy Surdi	$\boxtimes$		]		
Margaret Davis	$\boxtimes$		]		
Gary Gramling	$\boxtimes$		]		
Kellee Hubbard	$\boxtimes$		]		
Ben Moraga	$\boxtimes$		]		
Roberta Spoon	$\boxtimes$		]		
AUTHENTICATED BY:					
		Frank Urtasun			
		Chair of the San Diego Housing Commission			
[seaf]					
		Richard C. Gentry			
		President & Chief Executive Officer of the			
		San Diego Housing Commission			

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. <u>1712</u> passed and adopted by the San Diego Housing Commission on <u>January 13, 2017</u>, and finalized on <u>January 20, 2017</u>.

By:

**Scott Marshall** 

Secretary of the San Diego Housing Commission