City of San Diego, California

HOUSING AUTHORITY MINUTES

TUESDAY, MAY 11, 2004, REGULAR MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

Chair Murphy and Councilmembers Peters, Zucchet, Atkins, Maienschein, Frye, Inzunza, Lewis and Madaffer.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:37 a.m.

PUBLIC COMMENT

None.

ITEM 1 **APPROVAL OF THE MINUTES**

Approval of the minutes of the regular meeting of March 9, 2004, March 23, 2004 and special meeting of April 12, 2004.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 2 **Award of contract for kitchen/bathroom upgrades and exteriors improvements at 8816-8972 Mira Mesa Blvd. (Council District 5)**

Recommendation: Approve the award of a contract to S&L Specialty Contracting, Inc. for $277,791 and authorize the Chief Executive Officer to execute the contract and expend the contingency, if necessary, for items not anticipated in the original scope of work.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 3 **Award of contract for various exterior upgrades at three public housing sites (Council District 3)**

Recommendation: Approve the award of a contract to Nautilus General Contractors, Inc. for $484,999 and authorize the Chief Executive Officer to execute the contract and expend the contingency, if necessary, for items not anticipated in the original scope of work.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 4 **Contract for Legal Services (General Counsel) (Citywide)**

Recommendation 1: Approval of a three-year legal services contract with the law firm of Christensen Schwerdtfeger & Spath. The contract includes an option to renew for up to two additional one-year periods.

Recommendation 2: Authorization to modify the subject contract, for up to $100,000 per incident, as needed to cover costs associated with non-routine litigation and special assignments undertaken at the direction of the Board. Authorize the Chief Executive Officer to make such modifications as necessary and provide a report to the Board on a periodic basis. Modifications will be limited to the amount budgeted in legal reserves.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ADJOURNMENT

Chair Murphy adjourned the meeting at 10:38 8 a.m.