

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1693

DATE OF FINAL PASSAGE JUN 14 2016

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AN INCREASE TO THE ANNUAL CONTRACT CAPACITY OF ALL CURRENT AND FUTURE NATIONAL JOINT POWERS ALLIANCE JOB ORDER CONTRACTING COOPERATIVE PURCHASING AGREEMENTS THAT THE SAN DIEGO HOUSING COMMISSION ELECTS TO UTILIZE FOR THE MAINTENANCE, REPAIR, RENOVATION, MODERNIZATION, AND ALTERATION OF PROPERTIES OWNED OR MANAGED BY THE HOUSING COMMISSION.

WHEREAS, Section 15 of the San Diego Housing Commission's (Housing Commission) Procurement Policy, titled "Cooperative Purchasing Agreements," authorizes and encourages the Housing Commission to utilize federal, state, and local cooperative purchasing agreements (also known as intergovernmental cooperative agreements) to expedite the procurement, contracting, and project delivery process; and

WHEREAS, under California's Joint Exercise of Powers Act (Cal. Govt. Code § 6500 et seq.), two or more public agencies may jointly exercise their contracting power if authorized by their legislative bodies. This intergovernmental cooperative agreement contracting process is also endorsed by the U.S. Department of Housing and Urban Development (HUD) in Title 24, Subpart A, Part 85, Section 85.36(b)(5) of the Code of Federal Regulations, and is widely employed by hundreds of federal, state, and local agencies as a routine part of their procurement and contracting methodology; and

WHEREAS, on September 12, 2014, the Housing Commission Board of Commissioners authorized the Housing Commission to enter into Job Order Contracting (JOC) intergovernmental cooperative purchasing agreements to utilize the National Joint Powers

Alliance (NJPA) competitively bid and awarded JOC contracts up to a maximum annual dollar capacity of \$500,000, pursuant to San Diego City Council Resolution R-305431; and

WHEREAS, on September 12, 2014, the Housing Commission Board of Commissioners authorized the Housing Commission to implement a JOC program in order to provide a cost-effective and efficient procurement and contracting method to deliver routine and reoccurring maintenance, repair, and renovation construction projects for the Housing Commission; and

WHEREAS, in 2014, the Housing Commission conducted a Green Physical Needs Assessment (GPNA) on all of the 155 rental properties that are either owned or managed by the Housing Commission; and

WHEREAS, in Fiscal Year 2017 (July 1, 2016 – June 30, 2017), the Portfolio Management Department of the Housing Commission is proposing a budget allocation of \$16,398,637 to address capital needs identified throughout the GPNA; and

WHEREAS, the purpose of the work will address various capital needs at 87 properties, or approximately 56 percent of the Housing Commission's portfolio; and

WHEREAS, the Housing Commission desires to utilize currently executed and future NJPA JOC contracts to accomplish portions of the identified Housing Commission's GPNA construction projects, as well as other routine and reoccurring maintenance, repair, and renovation of Housing Commission construction projects; and

WHEREAS, the current authorized JOC contract annual capacity of \$500,000 is not adequate to effectively support the Housing Commission's current and future property maintenance, repair, and renovation construction needs; and

WHEREAS, since its implementation in September 2014, the Housing Commission's JOC program has proved to be a reliable, cost-effective, and efficient procurement and contracting method; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego (Housing Authority), that the Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized to enter into intergovernmental cooperative purchasing agreements with the contractors referenced within Housing Authority Report HAR16-018, based upon procurements previously competitively bid and awarded by the National Joint Powers Alliance (NJPA).

BE IT FURTHER RESOLVED, that contract amendments are authorized to increase the maximum annual contract capacity from \$500,000 to \$2 million for each of the following previously approved Housing Commission Job Order Contracting (JOC) contracts:

- JOC Contract No. JOC-14-03 with Grondin Construction Company, Inc.
- JOC Contract No. JOC-15-01 with Vincor Construction, Inc.
- JOC Contract No. JOC-16-01 with Vincor Construction, Inc.
- JOC Contract No. JOC-16-02 with The Augustine Company
- JOC Contract No. JOC-16-03 with Sylvester Roofing Company, Inc.
- JOC Contract No. JOC-16-04 with Angeles Contractor, Inc.
- JOC Contract No. JOC-16-05 with Good-Men Roofing & Construction, Inc.
- JOC Contract No. JOC-16-06 with Angeles Contractor, Inc.
- JOC Contract No. JOC-16-07 with Vincor Construction, Inc.

BE IT FURTHER RESOLVED, that the Housing Commission President & CEO, or designee, is authorized to 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.

BE IT FURTHER RESOLVED, that the Housing Commission President & CEO, or designee, is authorized to execute all JOC contracts and job order documents and instruments necessary and appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and appropriate to implement these approvals.

APPROVED: JAN I. GOLDSMITH, General Counsel

By



Keely M. Halsey
Deputy General Counsel

KMH:als
05/26/2016
Or.Dept:SDHC
Doc. No. 1291722

Passed and adopted by the Housing Authority of the City of San Diego on June 14, 2016 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	☒	☐	☐	☐
Lorie Zapf	☒	☐	☐	☐
Todd Gloria	☒	☐	☐	☐
Myrtle Cole	☐	☐	☐	☒
Mark Kersey	☒	☐	☐	☐
Chris Cate	☒	☐	☐	☐
Scott Sherman	☐	☐	☐	☒
David Alvarez	☒	☐	☐	☐
Marti Emerald	☒	☐	☐	☐

AUTHENTICATED BY:

Sherri Lightner

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. **1693** passed and adopted by the Housing Authority of the City of San
Diego, California on June 14, 2016.

By:



Scott Marshall

Deputy Secretary of the Housing Authority
of the City of San Diego, California