## HOUSING AUTHORITY OF

## THE CITY OF SAN DIEGO

RESOLUTION NO. 1502

ADOPTED ON FEB 7 2011

A RESOLUTION APPROVING AN AWARD OF A CONTRACT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND HYDER & COMPANY, A PROPERTY MANAGEMENT SERVICES FIRM, FOR THE PROPERTY MANAGEMENT SERVICES AT MARINERS VILLAGE.

WHEREAS, on October 27, 2010, the San Diego Housing Commission (Housing Commission) acquired Mariners Village, a 172-unit apartment building located on a 9.46-acre site at the Southeast corner of Potomac Street and Paradise Valley Road; and

WHEREAS, on September 22, 2010, the Housing Commission issued a Request for Proposal (RFP) for property management services for Mariners Village; and

WHEREAS, Hyder & Company submitted the highest rated proposal to the RFP; and WHEREAS, the one-year contract with Hyder & Company proposes property management services at Mariners Village for \$610,378 with a \$61,038 contingency for a total of \$671,416; and

WHEREAS, the one-year contract requires a budget revision adding \$1,106,962 in rental revenue to the Fiscal Year 2011 (FY2011) budget; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the President and Chief Executive Officer (CEO) of the Housing Commission, or designee, is authorized to immediately award upon its passage a contract to Hyder & Company in the fixed amount of \$671,416 in the form attached to Report No. HAR 11-004; and

BE IT FURTHER RESOLVED, that the CEO of the Housing Commission, or designee, is authorized to approve a revision adding \$1,106,962 of rental and other income to the FY2011 current budget of \$500,000 bringing the total income expected in FY2011 to \$1,606,962, with \$178,027 to be budgeted for Mariners Village property management from March 15 through June 30, 2011 and the \$928,935 remaining balance added to reserves for FY2011 contingency and FY2012 property management costs.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Andrea C. Dixon

Deputy General Counsel

ACD:cw 01/18/11

Or.Dept:San Diego Housing Commission

PL#2011-05407

Passed and adopted by the Housing Authority of the City of San Diego on <u>February 7, 2011</u> by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	$\boxtimes$			
Kevin Faulconer	$\boxtimes$			
Todd Gloria		particular sprinter		
Anthony Young	$\boxtimes$			
Carl DeMaio	$\boxtimes$			
Lorie Zapf	$\boxtimes$			
Marti Emerald	$\boxtimes$			
David Alvarez				
AUTHENTIC	ATED BY:			
		Anthony Young		
		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. 1502 passed and adopted by the Housing Authority of the City of San

Diego, California on February 7, 2011.

By:

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