

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NO. 1516

ADOPTED ON MAY 3 2011

A RESOLUTION APPROVING A CONTRACT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND EPIC LAND SOLUTIONS, INC. FOR RELOCATION CONSULTING SERVICES AT MARINERS VILLAGE IN AN AMOUNT NOT TO EXCEED \$494,563; AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE HOUSING COMMISSION TO EXECUTE THE CONTRACT.

WHEREAS, on December 2, 2009, the San Diego Housing Commission (Housing Commission) issued a Request for Proposals (RFP) for Relocation Consulting Services to aid the Housing Commission in its due diligence for prospective residential real estate purchases; and

WHEREAS, the RFP stated that the Housing Commission, at its sole election, reserved the right to expand the scope of services to site-specific work in the event that it elects to purchase a project after the completion of the due diligence process; and

WHEREAS, Epic Land Solutions, Inc. (Epic) was one of two RFP awardees and subsequently entered into a one-year agreement to provide due diligence relocation consulting services; and

WHEREAS, pursuant to the agreement, Epic was retained to identify the potential relocation costs if the Housing Commission acquired Mariners Village, a 172-unit apartment complex in the Skyline-Paradise Hills planning community, and converted it to affordable housing with eligibility for admission at 80 percent of Area Median Income (AMI); and

WHEREAS, on October 27, 2010, the Housing Commission acquired Mariners Village;
and

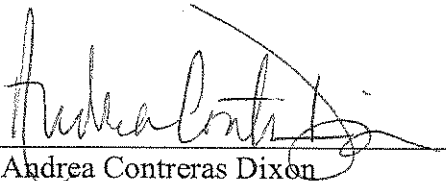
~~WHEREAS, the Housing Commission is now exercising its right under the RFP and~~
seeks to enter into a new contract with Epic so that it can provide its expert services in
implementing the permanent relocation of approximately 93 households at Mariners Village; and

WHEREAS, the one-year contract with Epic proposes relocation consulting services for a
contract amount not to exceed \$494,563, which includes consulting fees of \$227,850, relocation
benefits of \$221,753, and a contingency of \$44,960; NOW, THEREFORE,

BE IT RESOLVED by the Housing Authority of the City of San Diego, the President and
Chief Executive Officer (CEO) of the Housing Commission, or a designee, is authorized to
award a contract to Epic in the fixed amount of \$494,563 in the form attached to Report No.
HAR 11-017; and

BE IT FURTHER RESOLVED, that the CEO, or a designee, is authorized to execute the
contract to Epic in the form attached to Report No. HAR 11-017.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Andrea Contreras Dixon
Deputy General Counsel

ACD:cw
04/19/11
Or.Dept:San Diego Housing Commission
PL#2011-06459

Passed and adopted by the Housing Authority of the City of San Diego on May 3, 2011 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Anthony Young

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

[seal]

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. 1516 passed and adopted by the Housing Authority of the City of San
Diego, California on May 3, 2011.

By:


Lisette Diaz

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