

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. **1518**

ADOPTED ON **MAY 17 2011**

A RESOLUTION APPROVING AN AWARD OF A CONTRACT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND STRONGHOLD ENGINEERING, A PROFESSIONAL CONSTRUCTION SERVICES FIRM, TO COMPLETE THE INTERIOR AND EXTERIOR REHABILITATION IMPROVEMENTS AT HOTEL SANDFORD; AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE HOUSING COMMISSION OR A DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS.

WHEREAS, on December 18, 2009, the Board of the San Diego Housing Commission Board (Board) recommended the Housing Authority of the City of San Diego (Housing Authority) acquire the 130-unit Hotel Sandford property (Hotel Sandford); and

WHEREAS, on February 23, 2010, at a joint meeting with the Housing Authority, the Redevelopment Agency of the City of San Diego (Redevelopment Agency) approved an Owner Participation Agreement, which included providing the Agency's share of funds to the San Diego Housing Commission (Housing Commission) to allow the Housing Commission to acquire and rehabilitate the Hotel Sandford; and

WHEREAS, on February 23, 2010, the Housing Authority approved the Housing Commission's acquisition of the Hotel Sandford, in concert with the Redevelopment Agency; and

WHEREAS, on February 23, 2010, the Housing Authority approved the proforma for rehabilitation of the Hotel Sandford, which established the construction services budget in the amount of \$3,806,050; and

WHEREAS, on November 1, 2010, the Housing Commission issued a solicitation to pre-qualify general contractors for the rehabilitation work at the Hotel Sandford and as a result identified five qualified general contractors for construction services based on their qualifications and experience rehabilitating historic buildings; and

WHEREAS, on February 23, 2010, the Housing Commission issued an Invitation for Bids to the five pre-qualified contracts and at bid closing on March 29, 2011, three bids had been received; and

WHEREAS, of the three bids received, the Housing Commission identified Stronghold Engineering as the most qualified bidder; and

WHEREAS, the Stronghold Engineering's bid for the construction services contract came in at \$3,305,600, which is \$500,450 below the budget estimate; and

WHEREAS, the proposed contract with Stronghold Engineering is attached to Report No. HAR 11-020; and

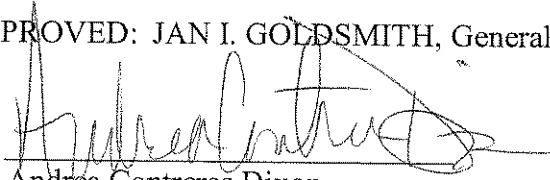
WHEREAS, this activity is not a project pursuant to State of California Environmental Quality Act (CEQA) Guidelines and processing under the National Environmental Policy Act is not required since no federal funds are implicated in the action; NOW THEREFORE,

BE IT RESOLVED by the Housing Authority of the City of San Diego, that a contract with Stronghold Engineering, Inc., in the form attached to Report No. HAR 11-020 is hereby approved; and

BE IT FURTHER RESOLVED, that the Housing Commission's President and Chief Executive Officer, or a designee, is authorized to execute all necessary documents and instruments to perform this approval.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

  
Andrea Contreras Dixon  
Deputy General Counsel

ACD:ac

04/28/11

Or.Dept.: San Diego Housing Commission

PL#2011-06568

Passed and adopted by the Housing Authority of the City of San Diego on May 17, 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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

[sent]

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. 1518 passed and adopted by the Housing Authority of the City of San  
Diego, California on May 17, 2011.

By:

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