

HOUSING AUTHORITY OF

CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1542**

DATE OF FINAL PASSAGE **FEB 14 2012**

A RESOLUTION APPROVING THE AWARD AND EXECUTION OF A CONTRACT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND STRONGHOLD ENGINEERING, INC., IN THE AMOUNT OF \$2,291,027, FOR SOUND ATTENUATION AND ENERGY EFFICIENCY UPGRADES AT MAYA APARTMENTS, A COMMISSION-OWNED SITE, PLUS A TEN PERCENT CONTINGENCY, IF NECESSARY

WHEREAS, on September 2, 2011, the San Diego Housing Commission issued an Invitation for Bids for sound attenuation and energy efficiency upgrades at the Maya Apartments, located at 10101-10191 Maya Linda Road, San Diego, California (Maya Apartments), a Commission-owned site, and received two (2) responses on December 21, 2011; and

WHEREAS, the San Diego Housing Commission determined that the bid response presented by Stronghold Engineering, Inc., provides the lowest responsive bid; and

WHEREAS, as described in San Diego Housing Commission Report 12-001, the San Diego Housing Commission approved the award of a contract to Stronghold Engineering, Inc., for sound attenuation and energy efficiency upgrades at the Maya Apartments, on January 20, 2012; and

WHEREAS, the total proposed amount for said contract is \$2,291,027;

NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The San Diego Housing Commission is authorized to award a contract for sound attenuation and energy efficiency upgrades at the Maya Apartments, a Commission-owned site, to Stronghold Engineering, Inc., in the amount of \$2,291,027.
2. The President and Chief Executive Officer of the San Diego Housing Commission, or his designee, is authorized to execute said contract in a form approved by the Housing Commission's General Counsel, and to perform such acts necessary to implement the approvals herein.
3. The President and Chief Executive Officer of the San Diego Housing Commission, or his designee, is authorized to expend up to a ten percent contingency in the amount of \$229,103 for items not anticipated in the original scope of work.
4. This action is categorically exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities). Processing under the National Environmental Policy Act (NEPA) is not required as no federal funds are implicated in this activity.
5. This resolution shall take effect immediately upon its passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Leslie A. FitzGerald
Deputy City Attorney

LAF:jls

1/27/2012

Or.Dept: SD Housing Commission

Passed and adopted by the Housing Authority of the City of San Diego on February 14, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	☒	☐	☐	☐
Kevin Faulconer	☒	☐	☐	☐
Todd Gloria	☒	☐	☐	☐
Anthony Young	☒	☐	☐	☐
Carl DeMaio	☒	☐	☐	☐
Lorie Zapf	☒	☐	☐	☐
Marti Emerald	☒	☐	☐	☐
David Alvarez	☒	☐	☐	☐

AUTHENTICATED 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. 1542 passed and adopted by the Housing Authority of the City of San
Diego, California on February 14, 2012.

By:



Pari Ryan

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