

HOUSING AUTHORITY OF

CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1544

DATE OF FINAL PASSAGE FEB 14 2012

A RESOLUTION APPROVING ADJUSTMENT OF THE HOUSING COMMISSION'S BUDGET FOR THE REHABILITATION OF ITS PROPERTY LOCATED AT 2172 FRONT STREET FROM \$3,635,587.00 TO \$3,903,888.43; APPROVING A FIVE PERCENT CONTINGENCY IN THE AMOUNT OF \$195,194.42; AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTATION AND TAKE APPROPRIATE ACTIONS TO IMPLEMENT THE APPROVALS AND TO COMPLETE THE REHABILITATION OF THE PROPERTY AND THE PROJECT, AND TO AMEND THE FISCAL YEAR 2012 BUDGET, AS NECESSARY.

WHEREAS, the Housing Commission owns and is in the process of rehabilitating that certain real property located at 2172 Front Street, known as the Parker-Kier building, so that the property can be used to provide thirty-three units of affordable rental housing (the Project); and

WHEREAS, on July 20, 2010, pursuant to Resolution No. HA-1476, the Housing Authority of the City of San Diego approved the original rehabilitation budget for the Project in the amount of \$3,635,587.00. Since that time, the Housing Commission has entered into multiple agreements with relocation consultants, design professionals, hazardous materials consultants, a general contractor, and a special inspection firm to complete the Project; and

WHEREAS, the Project is now approximately sixty percent (60%) complete, but has experienced significant design-related challenges and multiple unforeseen conditions during construction, which could not have been anticipated by the Housing Commission; and

WHEREAS, the Housing Commission now anticipates that these challenges and unforeseen conditions will ultimately cause the rehabilitation budget to exceed the previously approved rehabilitation budget by approximately \$268,301.43; and

WHEREAS, the Housing Commission desires to complete the Project and have the ability to address any additional challenges and/or conditions by use of funds approved pursuant to an additional five percent (5%) contingency, equal to \$195,194.42, which the President and Chief Executive Officer of the Housing Commission, or designee, would be authorized to spend, as needed, to complete the rehabilitation and the project.

NOW THEREFORE, BE IT RESOLVED, by the Housing Authority of the City of San Diego, that under the conditions as outlined in Housing Commission Report [HCR] No. 12-021 and Housing Authority Report [HAR] No. 12-010, adjustment of the previously approved rehabilitation budget for rehabilitation of the Parker-Kier building from \$3,635,587.00 to \$3,903.888.43 is hereby approved; and

BE IT FURTHER RESOLVED, a contingency of five percent (5%) of the increased rehabilitation budget, in the amount of \$195,194.42, is hereby approved; and

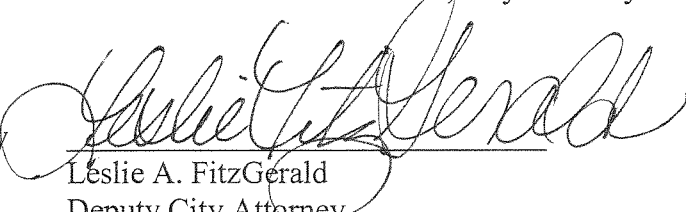
BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to execute any and all necessary documents, including amendments and/or modifications to existing contracts, in a form approved by the Housing Commission's General Counsel, in order to carry out the terms and conditions outlined in Housing Commission Report [HCR] No. 12-021 and Housing Authority Report [HAR] No. 12-010 and this resolution; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to take such necessary and appropriate actions to implement and complete the rehabilitation of that certain real property located at 2172 Front Street, known as the Parker-Kier building, so that the property can be used to provide thirty-three units of affordable rental housing, consistent with the approvals referenced herein; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to amend the Fiscal Year 2012 Budget as necessary to implement the terms and conditions outlined in Housing Commission Report [HCR] No. 12-021 and Housing Authority Report [HAR] No. 12-010.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Leslie A. FitzGerald  
Deputy City Attorney

LAF:jl  
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:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
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

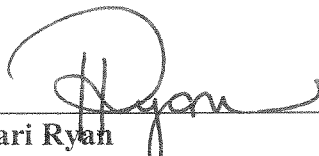
Chair of the Housing Authority  
of the City of San Diego, California

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. 1544 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