

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A CONTRACT AMENDMENT WITH CD & POWER DBA GOT POWER TO CONTINUE TO PROVIDE YEARLY LOAD TESTING, AND EMERGENCY OR URGENT REPAIRS TO GENERATORS AT NEVIN PLAZA FOR \$8,457.66, FOR A NOT-TO-EXCEED TOTAL OF \$11,457.66; AND EXTENDING THE CONTRACT TERM TO JUNE 30, 2022**

---

**WHEREAS**, Richmond Housing Authority (RHA) owns and manages 244 units of rental housing in the City of Richmond; and

**WHEREAS**, on October 22, 2019, the RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) Agreement with the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, RHA remains obligated and committed to performing all HUD-required functions and providing quality services to local program participants; and

**WHEREAS**, Nevin Plaza primarily serves senior citizen and disabled residents; and

**WHEREAS**, there is a need for regular maintenance and repairs of the generators at Nevin Plaza; and

**WHEREAS**, on April 28, 2020, the RHA entered into a contract for \$3,000.00 with CD & Power DBA Got Power (“Vendor”) to provide yearly load testing and emergency or urgent repairs to generators at Nevin Plaza; and

**WHEREAS**, at the Vendor’s generator inspection and maintenance site visit at Nevin Plaza on September 14, 2021, Vendor diagnosed that the generator was malfunctioning and would overheat; and

**WHEREAS**, not having a functioning generator is a health and safety concern to the residents of Nevin Plaza; and

**WHEREAS**, the RHA maintenance staff did not have the expertise to complete the emergency generator repair work needed; and

**WHEREAS**, due to the safety concerns and the Vendor’s professional expertise and ability to respond rapidly to a potentially escalating situation, Vendor was engaged to move forward with emergency repairs; and

**WHEREAS**, in accordance with the emergency procurement process outlined in RMC 2.52.334, RHA proceeded with the emergency work needed due to the situation being a life and safety risk to Nevin Plaza residents; and

**WHEREAS**, the non-routine, urgent repair on September 14, 2021, incurred an increased cost that necessitates increasing the regular maintenance contract amount to remit payment for the outstanding invoices in the amount of \$8,457.66; and

**WHEREAS**, the necessary contractual increase for the emergency procurement shall have a not-to-exceed total of \$11,457.66.

**WHEREAS**, RHA and the Vendor mutually wish to extend the term of the contract until June 30, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND THAT** the Executive Director is

authorized to enter into an emergency contract amendment with CD & Power DBA Got Power for an amount not to exceed \$11,457.66; and to extend the term of the contract to June 30, 2022.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

\*\*\*\*\*

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a special meeting thereof held on March 15, 2022, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Chairperson

[SEAL]

Attest:

\_\_\_\_\_  
Secretary

Approved as to form:

\_\_\_\_\_  
City Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is a true copy of **Resolution No.** \_\_\_\_\_ finally passed and adopted at a Special Housing Authority Meeting held on March 15, 2022.

\_\_\_\_\_  
CLERK OF THE HOUSING AUTHORITY