

(HA-90-27)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00495
ADOPTED ON MARCH 20, 1990

RESOLUTION APPROVING CONSTRUCTION CONTRACT AS
PART OF PUBLIC HOUSING PROJECT OF
CA16-PO63-O43

WHEREAS, under the provisions of the United States Housing Act of 1937, the Department of Housing and Urban Development (HUD) is authorized to provide financial assistance to public housing agencies for such housing; and

WHEREAS, HUD invited the Housing Commission to submit applications for low rent public housing fund reservations; and

WHEREAS, the Housing Authority of The City of San Diego ("Housing Authority") determined that there is a need for additional housing for low income persons in the City of San Diego; and

WHEREAS, the Housing Authority approved Resolution No. 396 on July 15, 1988, which authorized the Executive Director to prepare applications for development of up to fifty (50) units of public housing; and

WHEREAS, on September 22, 1987, the Housing Authority approved a standard HUD resolution to execute an Annual Contributions Contract and related documents for project CA16-PO63-043; and

WHEREAS, the Housing Authority and HUD have heretofore entered into an Annual Contributions Contract dated March 29, 1979, and which includes an amendment No. 32 dated December 14, 1989, for a low rent housing project known as project CA16-PO63-043; and

WHEREAS, on March 17, 1987, the Housing Authority approved purchase of certain sites for new construction public housing for project CA16-PO63-043, including two sites at 2955 Boston Avenue and 2045 Grand Avenue; and

WHEREAS, the Housing Commission of The City of San Diego has approved allocation of up to \$1.1 million in Local Funds to

augment project federal funds; and

WHEREAS, the Housing Commission has prepared certain construction documents, including plans and specifications, which have been approved by the Department of Housing and Urban Development for eleven units of new construction public housing under project CA16-PO63-043 to be constructed at 2955 Boston Avenue (five, three-bedroom units) and 2045 Grand Avenue (six, four-bedroom units), ("the project"); and

WHEREAS, the Housing Commission has publicly and widely advertised for contractors to construct the project; and

WHEREAS, on March 6, 1990, a public bid opening was held and bids to construct the project were received; NOW, THEREFORE,

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

1. That the award of the Construction Contract for the eleven units (2955 Boston Avenue and 2045 Grand Avenue) portion of Project CA16-PO63-043, to Sea Pacific Corporation, in the amount of \$665,442, is hereby approved.

2. That the Executive Director, or his designee, is authorized to execute, with HUD's approval, the Construction Contract Between Owner and Contractor ("the Agreement"), a copy of said Agreement is on file with the Deputy Secretary of the Commission as Document No. 00470.

3. That the Executive Director, or his designee, is also authorized to make any HUD mandated changes, or change orders approved by HUD, which in his judgment are not detrimental to the project, so long as the construction cost does not increase above the amount approved herein plus the contingency included in the Development Budget, a copy of said Development Budget is on file with the Deputy Secretary of the Commission as Document No. 00471.

4. That the Executive Director is hereby authorized to take the necessary actions to effectuate this resolution.

APPROVED: JOHN W. WITT, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:ps

03/16/90

Or.Dept:Hsg.Comm.

HA-90-27

Form=ha.t