(HA-93-32) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00639 ADOPTED ON MARCH 23, 1993

A RESOLUTION APPROVING CONSTRUCTION CONTRACT AS PART OF PUBLIC HOUSING PROJECT CA16-PO63-048

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 Authority of The City of San Diego ("the Housing Authority") to submit applications for low rent public housing fund reservations; and

WHEREAS, the 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, 1986, which authorized the Executive Director to prepare applications for development of up to 50 units of public housing; and

WHEREAS, the Housing Authority approved Resolution No. 414 on March 17, 1987, which authorized the Executive Director to proceed with certain properties and thereby reduced the project from 50 units to 44 units of public housing; and

WHEREAS, HUD eventually approved 44 units of public housing fund reservation and the resulting 44 units HUD reservation was eventually divided into three projects: an 11-unit public housing project CA16-PO63-043, a 28-unit public housing project CA16-PO63-058, and a 5-unit public housing project CA16-PO63-048; and

WHEREAS, on November 21, 1989, by Resolution No. 488 the Housing Authority approved a standard HUD resolution to execute an Annual Contributions Contract and related documents for the five-unit project CA16-PO63-048; 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. 33 dated February 2, 1990, for the 5-unit low rent public housing project known as Project CA16-PO63-048; and

WHEREAS, the 5 units of CA16-PO63-048 are new construction public

housing to be constructed at 2883 Boston Avenue in the City of San Diego; 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 5 units of new construction public housing under project CA16-PO63-048 to be constructed at 2883 Boston Avenue (three, four-bedroom units and two, three-bedroom units), ("the project"); and

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

WHEREAS, on January 8, 1993, 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 5 units (2883 Boston Avenue) Project CA16-PO63-048, to Robinson Pacific Builders, Inc. in the amount of \$381,061 is hereby approved.
- 2. That the City Manager 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. 00536.
- 3. That the HUD project Development Budget, a copy of said Development Budget is on file with the Deputy Secretary of the Commission as Document No. 00537, is hereby approved.
- 4. That the City Manager or his designee is 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 \$381,061 amount approved herein plus five percent for possible change orders for items not originally in the scope of work.
- 5. That the City Manager is hereby authorized to take the necessary actions to effectuate this resolution.
 - 6. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel
By Harold O. Valderhaug
Deputy Counsel
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