(HA-98-5)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00920 ADOPTED ON JULY 22, 1997

A RESOLUTION APPROVING AWARD OF CONTRACT FOR EXTERIOR REPAIRS AT BELDEN VILLAGE.

WHEREAS, the San Diego Municipal Code, section 98.0301, requires Housing Authority approval of all San Diego Housing Commission contracts for goods and services exceeding \$100,000; and

WHEREAS, in March 14, 1997, the Housing Commission conducted a formal Notice to Bid ("NTB") to meet its ongoing requirement for exterior repairs at Belden Village; and

WHEREAS, during the bid period a pre-bid conference was conducted with eight firms attending, the site was made available for bidder viewing and eighteen bid packages were provided to interested bidders; and

WHEREAS, at bid closing, two proposals were received, reviewed by staff and determined to be responsive; and

WHEREAS, Castello, Inc. submitted the lowest-priced, responsive bid for exterior repairs at Belden Village; and

WHEREAS, the Housing Commission Board of Commissioners recommends award of a contract to Castello, Inc., the terms of which are more particularly shown in the contract attached hereto; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego,

- 1. That the terms and conditions contained in the contract format, a copy of which is attached, be approved and a contract be awarded to Castello, Inc.; and
- 2. That the Executive Director of the Housing Commission is authorized and empowered to execute the contract.

APPROVED: Casey Gwinn, General Counsel

By:

Prescilla Dugard Deputy Counsel

PD:cdk 07/07/97 Or.Dept:Hsg.Comm. HA-98-5