

September 14, 2010

Board of Commissioners
Housing Authority of the County of Marin
Marin Civic Center
3501 Civic Center Drive
San Rafael, CA 94903



4020 Civic Center Drive
San Rafael, CA 94903-4173

Executive Director
Dan Nackerman

SUBJECT: Request authorization to commit FY2009 Capital Funds from the American Recovery and Reinvestment Act (ARRA) competitive allocation, Grant # CA05200000209E, in an amount not to exceed \$1,235,000.

RECOMMENDATION: Authorize Executive Director to obligate funds to the General Contractor selected through the competitive procurement RFQ/P# HA 01-10 and to obligate related fees and costs. Cahill Contractors, Inc. contract not to exceed \$1,100,000.

SUMMARY: The bonus funding utilized for this project is one of the three (3) ARRA grants MHA is receiving for capital work and upgrades at its Public Housing sites. The project includes accessibility site improvements, unit interiors to make them accessible, and accessibility work in the community rooms/buildings at MHA's elderly/disabled properties.

In preparation, a Request for Qualifications/Proposal (RFQ) was issued February 5, 2010 to consider qualifying a contractor pool for a variety of future projects. Four contractors were selected and approved by the Commission for future work. One of the selected contractors as shown will now be engaged to perform the project work.

Related fees and costs will be obligated with architects who were formally selected and approved by the Commission in 2009; with construction owner's representatives who were formally selected through RFQ/P# HA 02-10 issued February 12, 2010; and with smaller vendors such as a moving company, hotel for temporary relocation, and small suppliers.

Note that HUD has an unprecedented expectation of timeliness regarding obligation and expenditure of these funds which will be recaptured if deadlines are not met.

Please see the related HUD Annual Contributions Contract and Annual Statement attached. The Annual Statement was reviewed by the Resident Advisory Board on September 1, 2010.

FISCAL IMPACT: Assures \$1,235,000 in additional, unbudgeted HUD funding.

Sincerely,

Dan Nackerman
Executive Director

Attachments

Housing Authority of
the County of Marin

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