

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 obligate FY2009 Capital Funds from the American Recovery and Reinvestment Act (ARRA) competitive allocation # CA05200000109R, in an amount not to exceed \$373,000 for energy efficiency and environmental improvements at Golden Gate Village.

RECOMMENDATION: Authorize Executive Director to obligate funds to Precision General Commercial Contractors, Inc., of Sausalito, CA and to obligate related fees and costs.

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 'Energy Efficiency and Green Communities' project includes energy systems and water savings, sewer, water distribution and air quality improvements at the Golden Gate Village apartment community.

In preparation, a Request for Qualifications/Proposal was issued February 5, 2010 to consider qualifying a contractor pool for a variety of future projects. Four contractors were retained for future work and Precision General Commercial Contractors, one of the selected contractors, will be engaged to perform the project above.

The related fees and costs will be obligated with contractors who were formally selected and approved by the Commission in 2009. HUD has an unprecedented expectation of timeliness regarding obligation and expenditure of these funds which will be recaptured if deadlines are not met.

FISCAL IMPACT: Assures \$373,000 in additional, unbudgeted HUD funding to be obligated for 'Energy Efficiency and Green Communities' improvements.

Sincerely,

Dan Nackerman
Executive Director

Housing Authority of
the County of Marin

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