
1. CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

2. ADOPTION OF AGENDA

3. EXECUTIVE DIRECTOR

   A. Resolution No. 2415. Authorization and Directing Submission of Construction Contract Award Documents for 1622 Union Avenue and 1301 Chester Avenue; the Awarding of a Contract; the Appointment of the Executive Director as Contract Officer

   B. Resolution No. 2416. Authorization to Submit ESG Funding Application to the County of Kern

4. NEXT MEETING

   The next Regular Meeting of the Board of Commissioners of the Housing Authority of the County of Kern will be held on Wednesday, September 9, 2020, at: 2 p.m., in the Housing Authority’s Central Office Board Room, located at: 601 – 24th Street, Bakersfield, Ca.

5. ADJOURNMENT

If you require special assistance to participate in this Meeting, please call: 661-631-8500, ext. 2002, to make reasonable arrangements to ensure accessibility to this Meeting. For the hearing impaired, requests can be made via the California Relay Service at the numbers below:

TTY: 1-800-735-2929
Voice: 1-800-735-2922
Spanish: 1-866-734-2766
Speech to Speech: 1-866-734-2305

Requests for assistance should be made at least two (2) days in advance whenever possible. This is to certify that this Agenda was posted at: the Housing Authority of the County on August 27, 2020. Board Agendas are also posted on the Housing Authority’s website at: www.kernha.org, including any changes to the original posting(s), subject to the staff’s ability to post documents prior to the Board Meeting. Documents submitted to a majority of the Agency Members fewer than 72 hours prior to a public meeting are available for public inspection at the public counter of the Housing Authority’s Central Office Reception area, located at: 601 –24th Street, Bakersfield, CA 93301, as soon as they are distributed to Agency Members.
TITLE: Resolution No. 2415. Authorization & Directing Submission of Construction Contract Award Documents for 1622 Union Avenue and 1301 Chester Avenue, Bakersfield, CA; the Awarding of a Contract; and the Appointment of the Executive Director as Contract Officer.

Stephen M. Pelz, Executive Director
SUBMITTED BY: 

Stephen M. Pelz, Executive Director
APPROVED BY: 

SUPPORTING DATA: Resolution No. 2415 & Rating Results

NARRATIVE:

On August 7, 2020, the Housing Authority issued a request for qualifications (RFQ) to Class B General Contractors for construction manager for the rehabilitation work associated with the two motel sites (1622 Union Ave and 1301 Chester) included in our Homekey project. We received three responses (Patterson and Son, Superior Construction, and Wallace & Smith) by the August 17th deadline and a rating panel evaluated the responses and determined Wallace & Smith was the highest rated proposal. Ratings results are as follows:

1. Patterson and Son  85
2. Superior Construction  241
3. Wallace & Smith Contractors  244

Staff recommends awarding of contract to Wallace & Smith Contractors, utilizing funding available from the State Homekey program.
RESOLUTION NO. 2415.

AUTHORIZATION AND DIRECTING
SUBMISSION OF CONSTRUCTION
CONTRACT AWARD DOCUMENTS
FOR 1622 UNION AVENUE AND 1301
CHESTER AVENUE, BAKERSFIELD,
CA; THE AWARDING OF A
CONTRACT; AND THE APPOINTMENT
OF THE EXECUTIVE DIRECTOR AS
CONTRACT OFFICER

I, Stephen Pelz, Secretary of the Board of Commissioners of the Housing Authority of the County of Kern, do hereby certify that the following Resolution, proposed by Commissioner and seconded by Commissioner , was duly passed and adopted by said Board of Commissioners at an official Meeting thereof this 31st day of August, 2020, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

(SEAL)  

Stephen M. Pelz, Secretary of the Board of Commissioners of the Housing Authority of the County of Kern

RESOLUTION NO. 2415

WHEREAS, the Housing Authority of the County of Kern has funds in the available from the State Homekey program for the Construction Management Services for properties located at 1622 Union Avenue and 1301 Chester Avenue, in the County of Kern, California; and

WHEREAS, public notices were duly authorized and published inviting Requests for Qualifications from Class B General Contractors; and

WHEREAS, request for qualifications were received on August 17, 2020; and

WHEREAS, requests for qualifications were received and rating results are as follow:

<table>
<thead>
<tr>
<th>Total Points</th>
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<td>85</td>
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1. Patterson and Son
2. Superior Construction 241

3. Wallace & Smith Contractors 244

; and

WHEREAS, the Housing Authority of the County of Kern has sufficient funds from State Homekey program to accommodate the needed funds for General Construction Management Services for these properties; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

1. A contract award be made to Wallace & Smith Contractors.

2. The Executive Director is appointed Contract Officer and is directed to execute related documents in connection with this work.
# RFQ GENERAL CONTRACTOR – RATING RESULTS

## SELECTION COMMITTEE FINAL RESULTS

<table>
<thead>
<tr>
<th>NAME OF FIRM</th>
<th>Past Performance / References</th>
<th>Project Personnel</th>
<th>Financial Stability</th>
<th>Project Understanding</th>
<th>Safety Plan and Experience</th>
<th>Price</th>
<th>TOTAL POINTS</th>
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<tbody>
<tr>
<td><strong>1 Patterson and Son</strong></td>
<td>34</td>
<td>28</td>
<td>18</td>
<td>5</td>
<td>0</td>
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<td>85</td>
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<td><strong>2 Superior Construction</strong></td>
<td>51</td>
<td>27</td>
<td>25</td>
<td>29</td>
<td>12</td>
<td>97</td>
<td>241</td>
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<tr>
<td><strong>3 Wallace and Smith Contractors</strong></td>
<td>55</td>
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<td>23</td>
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<td>14</td>
<td>74</td>
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</table>
TITLE:  Resolution No. 2416 Authorization to Submit ESG Funding Application to the County of Kern

Heather Kimmel, Assistant Executive Director          Stephen M. Pelz, Executive Director
SUBMITTED BY:                                      APPROVED BY:

SUPPORTING DATA: Resolution No 2416

NARRATIVE:

The County of Kern recently issued a NOFA soliciting applications for one-time federal Emergency Solutions Grant (ESG) funds. This funding can be used, among other things, for medium term rental assistance (up to 24 months) for households experiencing homelessness. The Housing Authority already operates other similar programs and this funding, if approved, will help us serve additional households in need. Therefore, we request the Board approve the attached resolution authorizing the application of up to $3,000,000 in ESG funds from the County of Kern.
RESOLUTION NO. 2416.
AUTHORIZATION TO SUBMIT A PROPOSAL TO THE COUNTY OF KERN UNDER THE CARES ACT EMERGENCY SOLUTIONS GRANTS (ESG-CV-2) PROGRAM NOFA

I, Stephen Pelz, Secretary of the Board of Commissioners of the Housing Authority of the County of Kern, do hereby certify that the following Resolution, proposed by Commissioner __________ and seconded by Commissioner ________________, was duly passed and adopted by said Board of Commissioners at an official Meeting thereof this 31st day of August, 2020, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

(SEAL)

Stephen M. Pelz, Secretary of the Board of Commissioners of the Housing Authority of the County of Kern

RESOLUTION NO. 2416

All of the directors of the Housing Authority of the County of Kern, a public body corporate and politic of the State of California (the "Agency"), hereby consent to, adopt and ratify the following resolutions:

WHEREAS, this entity has a minimum of four directors who constitute a quorum for conducting organization business; the organization conducts quarterly board meetings; quarterly financial statements are reviewed by the board; and, the executive director and other paid staff do not serve as voting board members;

WHEREAS, the Agency, recognizes that the community at large, and especially low-income residents have many diverse needs for social, housing, education and other services;

WHEREAS, the Agency, is committed to effectively serving the communities referenced in the prior recital; and

NOW THEREFORE BE IT RESOLVED as follows:
1. That the Agency is committed to providing safe, decent and affordable housing for persons of very low, low and moderate-income levels;

2. That on or about August 31, 2020, the Board of Commissioners voted to authorize the Executive Director of the Agency, or his designee, to apply for and accept assistance of the CARES-ESG Rapid Re-Housing Project (the “Project”), for the purpose of obtaining a grant to provide for Rapid Re-Housing Project, in an amount not to exceed $3,000,000 from the County of Kern.

3. That the Board of Commissioners further voted to authorize the Executive Director of the Agency, or his designee, to execute any and all documents required by the County of Kern, to document and secure its grant.

4. That the Board of Commissioners further authorized the Executive Director of the Agency, or his designee, to perform all acts and to do all things necessary, in the opinion of the County of Kern, to implement the funding and making of the grant.

I, the undersigned, certify that this Resolution was adopted at regularly or specially noticed meeting of the Board of Commissioners on August 31, 2020, at which a quorum of the Board of Commissioners was present, and at which the requisite percentage of the quorum voted to adopt the Resolution and that the Resolution has not been rescinded, modified or canceled as of the date of my execution of the same and that it remains in full force and effect as of this date. I further understand that the County of Kern Planning and Natural Resources Department is relying on the validity of this Resolution in taking the actions to process and approve the application package.

I declare under penalty of perjury, under the laws of the State of California that the foregoing is true and correct.

Executed this 31st day of August, 2020, at Bakersfield, California.

Signature of Attesting Officer: ______________________

Printed Name and Title of Attesting Officer: ______________________

The undersigned, Secretary of the Agency does hereby attest and certify that the attached Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said agency which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Date: August 31, 2020

Stephen M. Pelz, Secretary