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CHARLOTTESVILLE REDEVELOPMENT & HOUSING AUTHORITY

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CRHA Resolution No.: 1449

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MICHIE DRIVE SIDING, ROOFS AND WINDOWS REPLACEMENT BETWEEN CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY AND FHP TECTONICS CORP.

WHEREAS, Charlottesville Redevelopment and Housing Authority (the "Authority") desires to replace the siding, roofs and windows in Michie Drive; and

WHEREAS, The Commonwealth of Virginia, a State governmental entity, conducted a public procurement for Statewide Job Order Contracting Services (the "Construction Services") and entered into a contract dated January 13, 2021, which was renewed January13, 2023, with the winning Bidder, FHP Tectonics Corp., Contract #JOC-194-2022.01.13-VS0000221123 (the "Contract"); and

WHEREAS, FHP Tectonics Corp., (the "Firm") provided a Bid and has been deemed by the Authority to be responsible and an acceptable provider of Siding, Roofs and Windows Replacement; and

WHEREAS, The Commonwealth of Virginia procurement of Construction Services was conducted in accordance with its requirements; and

WHEREAS, in accordance with regulations regarding cooperative procurement, other local government entities are permitted to purchase Construction Services under the Contract; and

WHEREAS, it is in the best interest of the Authority to enter into a contract for Michie Drive Siding, Roofs and Windows Replacement with the Firm, with said contract having a price not to exceed Six Hundred Twenty-Six Thousand One Hundred Eighty-Five dollars ($626,185.00); and

WHEREAS, the Authority has investigated the possibility of conducting an independent procurement of Construction Services but has determined that the purchase of the Construction Services through the Contract is the most economical and efficient approach; and

WHEREAS, Section 36-19 of the Code of Virginia of 1950, as amended, authorizes the Authority to make and execute contracts and other instruments necessary or convenient to the exercise of its powers; and

WHEREAS, this procurement is permitted under Section 2.2-4304 of the Virginia Public Procurement Act (VPPA) and 2 CFR Part 200.

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NOW, THEREFORE, BE IT RESOLVED that:

1. The Executive Director and/or his designees is hereby authorized to execute a contract with the Firm for Construction Services for the Contract Price.

2. The Executive Director and/or his designees are hereby authorized to take any and all actions he deems necessary or appropriate in his sole discretion to achieve the purposes of this Resolution.

3. This resolution shall become effective immediately upon its adoption by this Board.

A'lelia R. Henry

Ms. A'lelia R. Henry

Chair, CRHA Board of Commissioners

Mr. John M. Sales

CRHA Board Secretary