**Charlottesville redevelopment & housing Authority**

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**CRHA RESOLUTION # 1470**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MICHIE DRIVE ELECTRICAL UPGRADES BETWEEN CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY AND F.H. PASCHEN

**WHEREAS**, Charlottesville Redevelopment and Housing Authority (the "Authority") desires to upgrade the Electrical System at Michie Drive; and

**WHEREAS**, Sourcewell, a national public agency serving as a national municipal contracting agency established under the Service Cooperative statute by Minnesota Legislative Statute §123A.21, conducted a joint public procurement for an Indefinite Delivery-Indefinite Quantity (IDIQ) Construction Contract (the “Construction Services”) and entered into EZIQC Contract No VA-R2-GC-072023-FHP, dated August 21, 2023, with the winning bidder, F.H. Paschen (the “Contract”); and

**WHEREAS**, F.H. Paschen, (the "Firm") provided a Bid and has been deemed by the Authority to be responsible and an acceptable provider of Electrical Upgrades; and

**WHEREAS**, The Sourcewell procurement of IDIQ 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 IDIQ Construction Services under the Contract; and

**WHEREAS**, it is in the best interest of the Authority to enter into a contract for Michie Drive Electrical Upgrades with the Firm, with said contract having a price not to exceed Four Hundred Sixty-Seven Thousand Six Hundred Ninety-Three dollars ($467,693.00); 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.

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.

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| Dr. Wes Bellamy |  |
| CRHA Board ChairMr. John M. SalesCRHA Board Secretary |  |
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