

RESOLUTION #2223

APPROVAL OF CENTRAL OFFICE CONSTRUCTION FIRM

WHEREAS, the St Petersburg Housing Authority (SPHA) recently acquired a parcel of land in the Gateway Business Center to build its central office; and

WHEREAS, the SPHA formally solicited for a construction firm via Request for Proposals (RFP) #11-004, and six (6) responsive proposals were received; and

WHEREAS, an evaluation committee reviewed the responsive proposals and evaluated and ranked them per the evaluation factors stated in RFP #11-004; and

WHEREAS, the evaluation committee recommends the award of a contract to the firm of Brooks & Freund, which submitted a bid of \$1,557,688.00; and

WHEREAS, the evaluation committee interviewed Brooks & Freund subsequent to their bid proposal, and Brooks & Freund proposed possible strategies to reduce the cost; and

WHEREAS, a portion of the cost will inure to the benefit of the adjacent, excess land owned by the SPHA, which is currently for sale, and will make the land more attractive to buyers; and

WHEREAS, the cost of the building will be paid from Administrative fees, which are non-HUD funds; and

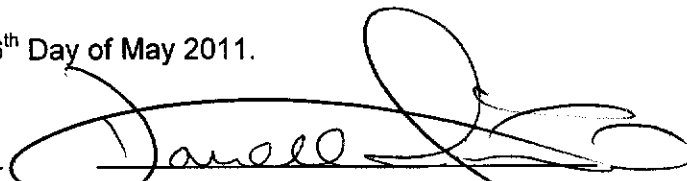
WHEREAS, the Chief Executive Officer agrees with the committee's recommendation and recommends the award of a contract to Brooks & Freund, subject to price negotiations with a price not to exceed \$1,557,688.00, to build the 12,756 square foot central office.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the St Petersburg Housing Authority hereby approve the award and execution of a contract to Brooks & Freund, subject to price negotiations with a price not to exceed \$1,557,688.00, to build the 12,756 square foot central office building.

APPROVED AND ADOPTED this 26th Day of May 2011.



Dr. Arnett Smith, Chairman



Darrell J. Irions, Secretary

