



Housing Authority
of the
City of Alameda

PHONE: (510) 747-4300
FAX: (510) 522-7848
TTY/TRS: 711

701 Atlantic Avenue • Alameda, California 94501-2161

AMENDED RESOLUTION

HOUSING AUTHORITY OF THE CITY OF ALAMEDA

Resolution No. _____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA TO AUTHORIZE THE EXECUTIVE DIRECTOR (OR DESIGNEE) TO NEGOTIATE AND EXECUTE A CONTRACT WITH DONNY CHU CONSTRUCTION, INC. FOR FIRE AND FLOOD REPAIR SERVICES AT INDEPENDENCE PLAZA FOR A NOT TO EXCEED AMOUNT OF \$1,039,283.96 FOR UP TO A ONE YEAR TERM, INCLUDING APPROVAL OF A \$135,558.78 CONTINGENCY; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE AMENDMENTS TO THE SCHEDULE AND TO AMEND THE SCOPE OF WORK WITH ADDITIONAL SERVICES TO UTILIZE CONTINGENCY AS NEEDED; AND ALSO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS UNTIL THE NEXT AVAILABLE BOARD OF COMMISSIONERS MEETING WHICH INDIVIDUALLY OR AS A TOTAL EXCEED \$250,000 FOR FIRE AND FLOOD REPAIR SERVICES AT INDEPENDENCE PLAZA, IF NEEDED; DIRECT THE EXECUTIVE DIRECTOR (OR DESIGNEE) TO REPORT BACK ON EXECUTED CONTRACTS, IF ANY, TO THE BOARD OF COMMISSIONERS NO LATER THAN THE NEXT AVAILABLE BOARD OF COMMISSIONERS MEETING.

WHEREAS, the Housing Authority of the City of Alameda, a public body, corporate and politic, ("Housing Authority") is permitted to transact business and exercise any power inferred pursuant to the Housing Authorities Law (Health and Safety Code Section 34200 et seq.);

WHEREAS, Independence Plaza has sustained two recent emergency incidents, a fire sprinkler supply line leak/water damage event on April 25, 2026, and a fire/water damage event on May 22, 2026. These two incidents affected seventeen units, common area, and exteriors. On June 3, 2026, and June 17, 2026 (Resolution 1112), the Board of Commissioners approved the Executive Director to execute contracts for the remediation and repairs for both these incidents, while seeking approval and direction at the next available Board meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

BE IT FURTHER RESOLVED that the Executive Director (or Designee) is Authorized to Negotiate and Execute a Contract with Donny Chu Construction, Inc. for Fire and Flood Repair Services at Independence Plaza for a Not to Exceed amount of \$1,039,283.96 for up to a one year term, including Approval of a \$135,558.78 Contingency; and to Authorize the Executive Director to Approve Amendments to the Schedule and to Amend the Scope of



Work with Additional Services to Utilize Contingency as needed; and also to Negotiate and Execute Multiple Contracts until the Next Available Board of Commissioners Meeting which Individually or as a Total exceed \$250,000 for Fire and Flood Repair Services at Independence Plaza, if needed; Direct the Executive Director (or Designee) to Report Back on Executed Contracts, if any, to the Board of Commissioners No Later Than the Next Available Board of Commissioners Meeting.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take any and all actions necessary or required to implement and administer this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption.

Ayes: ____ Commissioners:

Nayes: ____ Commissioners:

Abstain: ____ Commissioners:

Absent: ____ Commissioners:

[SIGNATURE PAGE FOLLOWS]



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ATTEST:

Vanessa M. Cooper
Secretary/Executive Director

Carly Grob, Chair
Board of Commissioners

Approved as to form:

General Counsel Name,
General Counsel,
General Counsel Firm Name

Adopted: Month Date, 2026

