HOUSING COMMITTEE REPORT relative to authorizing the Los Angeles Housing and Community Investment Department (HCIDLA) to execute general construction services contracts with selected general contractors for the Accessible Housing Program (AcHP).

Recommendations for Council action:

- 1. APPROVE the addition of the four contractors listed below (Contractors) for the HCIDLA's AcHP Licensed General Contractors Prequalified List (AcHP Prequalified List), previously consisting of only one vendor, AG Pacific Construction and Development Corporation, which has an existing term of three years effective May 1, 2019 through April 30, 2022, with the option to extend for up to two one-year terms:
 - a. ARO Construction
 - b. EMAC Construction, Inc.
 - c. Omega Contractors, Inc.
 - d. Sarahang Construction
- 2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Negotiate and execute contracts with the four new Contractors included in Recommendation No. 1 for the provision of general construction services for the AcHP on an on-call basis, with a compensation amount not to exceed \$6,000,000 for each Contractor; and, a contract term commencing on or about February 1, 2020 through April 30, 2022, with an option to extend for up to two additional one-year terms, in substantial conformance with the Draft On-Call General Contractors Agreement attached to the City Administrative Officer (CAO) report dated February 25, 2020, subject to the review and approval of the City Attorney as to form, funding availability, and compliance with the City's contracting and minimum insurance requirements.
 - b. Solicit bids for AcHP projects from the five Contractors on the amended AcHP Prequalified List, in substantial conformance with the Draft Request for Bids Packet attached to the HCIDLA report dated January 30, 2020.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund. Partial funding for the proposed contracts will be provided by the Accessible Housing Fund No. 10D and funding available in the Unappropriated Balance for general contractors to conduct accessibility retrofits. Funding for the second year of the contracts and contract extensions are subject to approval as part of the Fiscal Year 2020-21 and subsequent annual budget processes. The recommendations comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose according to the Standard Provisions.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 13, 2020 (LAST DAY FOR COUNCIL ACTION - APRIL 8, 2020)

SUMMARY

At its regular meeting held on February 26, 2020, the Housing Committee considered the HCIDLA report and CAO reports relative to authorizing the addition of four Contractors to the AcHP Prequalified List which consisted of only one vendor; and, authorizing the General Manager, HCIDLA, to negotiate and execute general construction services contracts on an oncall basis with a compensation amount not to exceed \$6,000,000 for each Contractor and solicit bids for AcHP projects from all five Contractors to be included on the amended AcHP Prequalified List upon the Council's approval. The contract term will commence on or about February 1, 2020 through April 30, 2022, with an option to extend for up to two additional oneyear terms. The contracts shall be in substantial conformance with the Draft On-Call General Contractors Agreement attached to the City Administrative Officer (CAO) report dated February 25, 2020, subject to the review and approval of the City Attorney as to form, funding availability, and compliance with the City's contracting and minimum insurance requirements. The bid solicitations for each AcHP project shall be in substantial conformance with the Draft Request for Bids Packet attached to the HCIDLA report dated January 30, 2020. The CAO's report contains amended recommendations to reflect the HCIDLA's subsequent release of a revised General Contractor Pro Forma Agreement which includes language that the proposed contracts are subject to the availability of funds, and the exclusion of the HCIDLA's Charter Section 1022 Determination recommendation for sole source contracts with property owners since that determination was approved by the Council on June 18, 2019 through Council File No. 19-0507.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the HCIDLA report as amended in the CAO report. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

MEMBERVOTECEDILLO:YESKREKORIAN:YESHARRIS-DAWSON:YES

KK 20-0206_rpt_HSG_02-26-20

-NOT OFFICIAL UNTIL COUNCIL ACTS-