RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA/CHULA VISTA HOUSING AUTHORITY (AS SUCCESSOR HOUSING ENTITY): (1) WAIVING THE COMPETITIVE **FORMAL** REQUIREMENTS; BID APPROVING AN**AGREEMENT BETWEEN** THE CITY/HOUSING AUTHORITY AND HYDER & COMPANY FOR PROPERTY MANAGEMENT SERVICES: AND (3) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE INITIAL AGREEMENT AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE FOUR ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

WHEREAS, the City owns seven (7) properties at different locations, also known as "Scattered Sites or Project Sites." which are more fully described in Exhibit A, and hereby fully incorporated by reference to this Agreement; and

WHEREAS, these Project Sites are affordable housing units and subject to unique local, State, and Federal regulatory requirements (including specified reporting requirements); and

WHEREAS, due to the complexities of maintaining and monitoring these units in accordance with HUD requirements, City desires to contract with Hyder & Company ("Consultant") to provide professional property management services; and

WHEREAS, Contractor/Service Provider warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required of Contractor/Service Provider to City in accordance with the time frames and the terms and conditions of this Agreement; and

WHEREAS, based on Contractor/Service Provider's experience in managing affordable housing units in compliance with HUD and Home Investment Partnership ("HOME") program standards, as stated herein and in the attendant Staff report, the City desires to waive the competitive bidding requirements pursuant to Chula Vista Municipal Code ("CVMC") sections 2.56.090(B)(2) and (3) [specifically 2.56.070(b)(3) and (4)] finding that said circumstances support waiving the competitive bid requirements in that the City's interest would be better served by said waiver, and enter into a two-party agreement with Hyder & Company for professional property management services ("Agreement").

NOW, THEREFORE, BE IT RESOLVED, based on the findings above, the City Council of the City of Chula Vista does hereby waive the competitive bidding requirements pursuant to Chula Vista Municipal Code sections 2.56.090(B)(2) and (3) [specifically 2.56.070(b)(3) and (4)] in that the City's interest would be better served by said waiver.

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NOW, THEREFORE, BE IT FURTHER RESOLVED, by the City Council of the City of Chula Vista/Housing Authority, that it approves the Agreement in substantial form with Hyder & Company, with such minor modifications as may be required or approved by the City Attorney's Office, a copy of which shall be kept on file in the Office of the City Clerk; and authorizes the City Manager or designee to execute the initial Agreement in an amount not to exceed \$12,600, including four (4) one-year options to extend, for a maximum authorized and not to exceed amount of \$66,897 for the five year period.

Presented by	Approved as to form by
Laura C. Black, AICP	Glen R. Googins
Interim Director of Development Services	City Attorney/General Counsel