

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZATION FOR THE EMERGENCY PROCUREMENT FOR ELECTRICAL  
REPAIRS AND POWER OUTAGE REIMBURSEMENT EXPENSES AT DOSKER  
MANOR "B" BUILDING**

Item No. 5i

WHEREAS, funds have been identified from the U.S. Department of Housing and Urban Development to award a contract to Payne Electric Company for the emergency repair of the electrical system that provides power to the Dosker Manor "B" building and to reimburse vendors for expenses incurred resulting from the subsequent power outage; and

WHEREAS, a sprinkler head was damaged inside a residential unit, flooding the ninth floor down, causing the bus duct to catch fire and resulting in an electrical power outage to the entire "B" building; and

WHEREAS, Executive Director, Lisa Osanka deemed an emergency procurement as a result of the power outage to the building; and

WHEREAS, the sealed bid process was not followed due to this emergency and Property Management began soliciting contractors to perform the needed repairs; and

WHEREAS, Payne Electric Company was contacted and determined that the estimated repair time to restore power to the building would be between three (3) and five (5) days; and

WHEREAS, Red Cross and TARC were contacted to assist in the relocation of 187 residents to include transportation, lodging and food.

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Item No. 5i

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to award a contract to Payne Electric Company to repair the electrical system at Dosker Manor "B" building for the amount of \$17,423.40 and authorization of reimbursement expenses to Hilton Garden Inn for \$14,625.00, Home2 Suites for \$6,345.00, to Red Cross (food reference #445-20) in the amount of \$10,595.00 and Kroger gift cards in the amount of \$18,500.00 for a total amount of \$67,488.40.

## RESOLUTION BACKGROUND STATEMENT

### AUTHORIZATION FOR THE EMERGENCY PROCUREMENT FOR ELECTRICAL REPAIRS AND POWER OUTAGE REIMBURSEMENT EXPENSES AT DOSKER MANOR "B" BUILDING

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#### I. STATEMENT OF FACTS:

A sprinkler head was damaged inside a residential unit, flooding the ninth floor down, causing the bus duct to catch fire and resulting in an electrical power outage to the entire "B" building. Resulting in the need to relocate 187 residents.

#### II. ALTERNATIVES:

- A. Authorize electrical repairs and reimbursement expenses at Dosker Manor "B" building.
- B. Do not authorize electrical repairs and reimbursement expenses.

#### III. RECOMMENDATION:

Staff recommends Alternative "A".

#### IV. JUSTIFICATION:

Dosker Manor "B" building has a total of 185 units and failure to provide electric to these units would deem the units uninhabitable per building codes, housing codes and HUD Regulations. The emergency procurement to award a contract for repairing the electrical system was imperative to restore electric service for the building.

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**V. BUDGET APPROVAL:**

Funding for this project is provided from the 2020 Operating Budget.

\_\_\_\_\_  
Angela Larsson, Director of Finance

\_\_\_\_\_  
Date

**VI. PROCUREMENT CERTIFICATION:**

This procurement complies with the Louisville Metro Housing Authority's procurement policies and procedures.

\_\_\_\_\_  
Steve Webb, Purchasing Agent

\_\_\_\_\_  
Date

Submitted by: Ucresia Sistrunk  
Director of Property Management

Greg Crum  
Assistant Director of Property Management  
June 16, 2020