



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2009-10-28 (1)

DATE: October 28, 2009  
TO: Board of Commissioners  
FROM: Michael Mirra, Executive Director  
RE: Architectural & Engineering (A&E) Services for Multifamily Public Housing Upgrades (ARRA Capital Fund Projects)

### **Background**

On May 27, 2009 the Housing Authority Board of Commissioners approved Resolution 2009-05-27 (1) authorizing the Executive Director to negotiate and award a Phase I Contract for the ARRA Capital Fund projects to The Casey Group for A&E Services in the amount not-to-exceed \$150,000.

During Phase I, the architect met with Tacoma Housing Authority (THA) staff, developed as-built drawings, inspected the building envelopes, reviewed and investigated the needed repairs and upgrades and developed priorities for the work bid packages. As a result, THA staff has identified additional specific design work that needs to be performed at "G" Street and Bergerson. The estimated cost for the additional design and investigation is \$12,000.00.

Staff is requesting approval for a \$12,000.00 increase of the Phase I contract to cover the A&E fees associated with the additional work.

Phase I is nearing completion and final work scopes and cost estimates are in progress. It is anticipated that a resolution will be included in the BOC packets for November to increase the Architects contract for Phase II design work. Phase II of the contract will encompass the development of the design details, specifications, drawings and bid packages for the work.

In the interim, staff has determined that specific Phase II work at 401 North G Street property is an urgent priority and as a result, has scheduled for the construction to begin in January 2010. The priority work is new water piping, shower enclosures, heat lamps in bathrooms and the associated repair work.

Staff is requesting approval of an initial amount estimated for this priority in Phase II contract work of \$40,000.00.

### **Recommendation**

Approve Resolution 2009-10-28 (1) authorizing the Executive Director to: (1) increase Phase I of the contract by \$12,000.00 for a total amount not-to-exceed \$162,000; (2) to negotiate and award Phase II priority work at 401 North G Street Apartments to The Casey Group for A&E Services in an amount not-to-exceed of \$40,000.



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## RESOLUTION 2009-10-28 (1)

### Architectural & Engineering (A&E) Services for Multifamily Public Housing Upgrades (ARRA Capital Fund Projects)

**WHEREAS**, The American Recovery and Reinvestment Act (ARRA) 2009 was signed into law by on February 17, 2009;

**WHEREAS**, The Housing and Urban Developments Office of Capital Improvements (OCI) announced that \$2.985 billion in Capital Fund formula grant funds were awarded pursuant to the ARRA;

**WHEREAS**, Tacoma Housing Authority (THA) received an award of \$4,096,616.00;

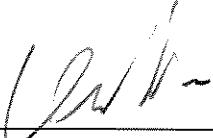
**WHEREAS**, May 27, 2009 the Housing Authority Board of Commissioners approved Resolution 2009-05-27 (1) authorizing the Executive Director to negotiate and award a Phase I Contract for the ARRA Capital Fund projects to The Casey Group for A&E Services in the amount not-to-exceed \$150,000;

**WHEREAS**, The staff identified additional specific work; and recommends the approval and appropriation of additional funds to cover additional A&E investigation and design in Phase I of the contract and initial priority work in Phase II of the contract.

***Resolved by the Board of Commissioners of the Housing Authority of the City Of Tacoma, Washington, that:***

1. The Executive Director is authorized (1) to increase Phase I contract by \$12,000.00 for a total amount not-to-exceed for Phase I of \$162,000 and (2) to negotiate and award the initial Phase II priority work at 401 North G Street Apartments in an amount not-to-exceed of \$40,000 for the ARRA Capital Fund projects to The Casey Group for A&E Services.

**Approved:** October 28, 2009

  
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Ken Miller, Chairman