



TACOMA HOUSING AUTHORITY

RESOLUTION 2009-07-22(1)

DATE: July 22, 2009
TO: Board of Commissioners
FROM: Michael Mirra, Executive Director
RE: Authorization to Negotiate Modification (9) to the Construction Manager/General Contractor Contract with Walsh Construction for Salishan Hope VI Redevelopment II & III for Salishan Area 2B – Infrastructure Construction

Background

On August 23, 2006, the Board of Commissioners approved Resolution 2006-08-23 (1) authorizing the Executive Director the authority to negotiate and execute the contract for the Construction Manager/General Contractor for Salishan HOPE VI Redevelopment Phase II & III with Walsh Construction. The resolution authorized the Executive Director to award the contract in phases through modifications to the Predevelopment Services Agreement.

On July 23, 2008 the most recent modification was approved by the Board of Commissioners. Resolution 2008-07-23 (1) gave the Executive Director the authority to award the eighth modification to the CM/GC contract for Salishan Six in an amount not to exceed of \$16,488,810

At this time staff is requesting approval to award the ninth modification to the CM/GC contract for Salishan Phase III Area 2B Infrastructure in the amount not to exceed \$3,000,000. The total estimate for the Walsh construction portion is \$10,335,757. This includes THA contingency of \$100,000. Additional resolutions will be forthcoming as funding is secured for the remaining amount.

Recommendation

Approve Resolution 2009-07-22 (1) authorizing the Executive Director to negotiate and execute the eight modification to the GC/CM Contract for Salishan HOPE VI Redevelopment Phase II & III with Walsh Construction for Salishan Phase III Area 2B Infrastructure Construction in the amount not to exceed of \$3,000,000.



TACOMA HOUSING AUTHORITY

RESOLUTION 2009-07-22 (1)

**CONSTRUCTION MANAGER/GENERAL CONTRACTOR SERVICES
SALISHAN HOPE VI REDEVELOPMENT PHASE II AND PHASE III
MODIFICATION 9 SALISHAN PHASE III AREA 2B INFRASTRUCTURE
CONSTRUCTION**

Whereas, Resolution 2006-08-23 (1) authorized the Executive Director the authority to negotiate and execute the contract for the Construction Manager/General Contractor for Salishan HOPE VI Redevelopment Phase II & III with Walsh Construction;

Whereas, The resolution authorized the Executive Director to award the contract in phases through modifications to the Predevelopment Services Agreement;

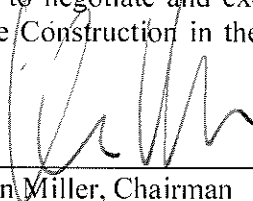
Whereas, The Authority has developed a preliminary budget of \$27 Million for Phase III of the project, and;

Whereas, The project will be funded through a mix of financing strategies including, Program Income, COT funds, Federal, State and local grants, and Construction Loans;

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington,

1. The Executive Director has the authority to negotiate and execute Modification (9) for Phase III, Salishan Area 2B Infrastructure Construction in the amount not to exceed of \$3,000,000.

Approved: July 22, 2009



Ken Miller, Chairman