



TACOMA HOUSING AUTHORITY

RESOLUTION 2018-11-14 (5)

Date: November 14, 2018
To: THA Board of Commissioners
From: Michael Mirra
Executive Director
Re: Amendment to Architectural and Engineering Services with Mithun Architects for Hilltop Parcels

This resolution would authorize the Tacoma Housing Authority's (THA) Executive Director to increase the amount of the not to exceed amount of the contract with Mithun Architects for Architectural and Engineering (A&E) Services for the Hilltop Parcels.

Background

On September 26, 2018, the Board approved Resolution 2018-09-26 (2) authorizing THA's Executive Director to negotiate and execute a contract not-to-exceed \$250,000 with Mithun Architects for the Hilltop Parcels project. Upon selecting Mithun, staff requested that they increase the amount of community engagement that was originally proposed in their response. This work will be informed by the 2016 Housing Hilltop process and will be setting the stage for design standards and future community development for this portion of Martin Luther King and the Hilltop. As a result, this phase of A&E work is expected to cost \$275,000 rather than the \$250,000 that was originally approved.

Recommendation

Authorize THA's Executive Director to negotiate and execute an amendment to the contract with Mithun Architects for its Hilltop Parcels to increase its not-to-exceed amount to \$275,000.



TACOMA HOUSING AUTHORITY

RESOLUTION 2018-11-14 (5)

(Amendment to Architectural and Engineering Services with Mithun Architects for Hilltop Parcels Project)

A RESOLUTION of the Board of Commissioners of the Housing Authority of the City of Tacoma

WHEREAS, The Housing Authority of the City of Tacoma (the “Authority”) seeks to encourage the provision of long term housing for low income persons residing in the City of Tacoma, Washington (the “City”); and

WHEREAS, On September 26, 2018, the Board approved Resolution 2018-9-26(2) authorizing the Executive Director to negotiate and execute a contract not-to-exceed \$250,000 with Mithun Architects for the Hilltop Parcels project; and

WHEREAS, At this time, THA would like to increase the not to exceed amount of the contract to \$250,000 to cover the increased cost of community engagement activities requested by THA; now, therefore, be it

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

Authorize THA’s Executive Director to negotiate and execute an amendment to the contract with Mithun Architects for its Hilltop Parcels to increase its not-to-exceed amount to \$275,000.

Approved: November 14, 2018



Dr. Minh-Anh Hodge, Chair


CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting Executive Director of the Housing Authority of the City of Tacoma (the "Authority") and keeper of the records of the Authority, CERTIFY:

1. That the attached Resolution No. 2018-11-14 (5) (the "Resolution") is a true and correct copy of the resolution of the Board of Commissioners of the Authority as adopted at a meeting of the Authority held on the 14th day of November, 2018, and duly recorded in the minute books of the Authority.

2. That such meeting was duly convened and held in all respects in accordance with law, and, to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a majority of the members of the Board of Commissioners of the Authority present at the meeting voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of November, 2018.



Michael Mirra, Executive Director of the Authority