



TACOMA HOUSING AUTHORITY

RESOLUTION 2015-16-(6)

Date: December 16, 2015

To: THA Board of Commissioners

From: Michael Mirra
Executive Director

Re: Amendment to Residential Floor Replacement Contract with Great Floors

This resolution would add an additional \$100,000 to THA's contract with Great Floors to replace the floors in THA's apartments. This would make the contract total \$200,000.

Background

In February, 2015 Tacoma Housing Authority (THA) issued a Request for Proposal (RFP) for residential floor replacement when it turns or upgrades a unit. The proposals were due on March 2, 2015. THA did not receive any proposals for this contract. Washington State has a contract with Great Floors. THA was able to "piggy back" off that contract and lock in the same prices that the State uses. On May 26, 2015, THA signed a contract with Great Floors for \$100,000.00.

THA is reaching the limit on the authorized amount. This resolution will give THA's Executive Director authorization to sign Amendment No. 1 to the contract increasing its total to \$200,000. This will cover future floor replacements through May 31, 2016, when the Contract expires.

Recommendation

Approve Resolution 2015-12-16 (6) authorizing THA to amend the Residential Floor Replacement Contract with Great Floors by increasing the contract amount from \$100,000 to \$200,000.00.



TACOMA HOUSING AUTHORITY

RESOLUTION 2015-12-16 (6) (Amend the Residential Floor Replacement Contract with Great Floors)

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

WHEREAS, Tacoma Housing Authority (THA) used the Washington State contract with Great Floor as a means of procuring Great Floors as its floor replacement contractor to replace the floors in THA units upon a unit turn or upgrade. On May 26, 2015 THA executed a contract with Great Floors for this purposes for one year, with four (4) twelve month extensions permissible, and

WHEREAS, The current contract with Great Floors cannot exceed \$100,000, and

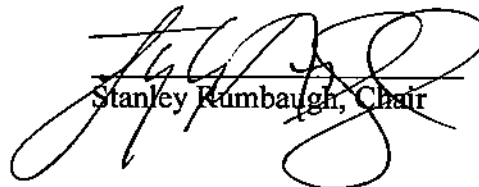
WHEREAS, THA is nearing this limit, and

WHEREAS, THA will need more flooring replacement, and

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

Authorize THA's Executive Director to amend the existing Residential Flooring Replacement contract to increase the contract value from \$100,000 to \$200,000.

Approved: December 16, 2015


Stanley Rumbaugh, Chair