



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2018-07-25 (1)

**Date:** July 25, 2018  
**To:** THA Board of Commissioners  
**From:** Michael Mirra  
Executive Director  
**Re:** Amendment #2 to Architectural and Engineering Services with SMR Architects  
Arlington Drive Youth Campus

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*This resolution would authorize the Tacoma Housing Authority's (THA) Executive Director to increase the amount of the contract with SMR Architects for Architectural and Engineering (A&E) Services for the Arlington Drive Youth Campus. The increase would add \$983,725 for a total not-to-exceed amount of \$1,190,000.*

### Background

On September 28, 2016, the Board approved Resolution 2016-09-28 (4) authorizing THA's Executive Director to negotiate and execute a contract for A&E services for the Crisis Residential Center and master plan for Arlington Drive Youth Campus to SMR Architects in an amount not-to-exceed \$300,000.

On May 12, 2017, THA entered into a contract with SMR Architects to provide A&E design and master planning services in the amount of \$205,335.

On December 8, 2017, THA and SMR Architects executed Addendum No. 1 to the above-referenced contract in the amount of \$940; increasing the contract to \$206,275.

THA is working with SMR architects to design Phase II of the Arlington Drive Youth Campus. Phase II is the proposed 58 units of permanent supportive housing for young adults ages 18-24 experiencing homelessness.

At this time, THA would like to revise the total contract for SMR Architects to include A&E fees for the rental housing portion of Arlington Drive Youth Campus.

Please note that SMR's contract will likely need to be amended once we have a determination of the work to improve the street frontage, the intersection at Portland Avenue East and East 38<sup>th</sup> Street and the street improvements at the central 200 foot portion of the site adjacent to the potential future building (Phase III).

Funding for the proposed increase is from Section 32 disposition of THA Public Housing scattered sites.

**Recommendation**

Authorize THA's Executive Director to increase the contract amount with SMR Architects by \$983,725 for a total not-to-exceed amount of \$1,190,000.



# TACOMA HOUSING AUTHORITY

## **RESOLUTION 2018-07-25 (1) (Amendment #2 to Architectural and Engineering Services with SMR Architects Arlington Drive Youth Campus)**

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

**WHEREAS**, On September 28, 2016, the Board approved Resolution 2016-09-28 (4) authorizing the Executive Director to negotiate and execute a contract for A&E services for the Crisis Residential Center and master plan for Arlington Drive property to SMR Architects in an amount not-to-exceed \$300,000; and

**WHEREAS**, On May 12, 2017, THA entered into a contract with SMR Architects to provide A&E design and master planning services in the amount of \$205,335; and

**WHEREAS**, On December 8, 2017, THA and SMR Architects executed Addendum No. 1 in the amount of \$940; increasing the contract to \$206,275; and

**WHEREAS**, At this time, THA would like to revise the total contract for SMR Architects to include A&E fees for the rental housing portion of the development; 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 increase the contact amount with SMR Architects by \$983,725 for a total not-to-exceed amount of \$1,190,000.

**Approved: July 25, 2018**

  
Janis Flauding, 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. 2018-07-25 (1) (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 25<sup>th</sup> day of July, 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 25<sup>th</sup> day of July, 2018.



Michael Mirra, Executive Director of the Authority