



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2016-05-25(5)

**Date:** May 25, 2016  
**To:** THA Board of Commissioners  
**From:** Michael Mirra  
Executive Director  
**Re:** Amendment No. 2 to Residential Floor Replacement Contract with Great Floors

This resolution would authorize Tacoma Housing Authority's (THA's) executive director to increase the maximum contract amount with Great Floor for the residential floor replacement we need for current invoices and anticipated work through the end of May 31, 2016.

### Background

At the December Board meeting, the Board approved Resolution 2015-12-16(6) increasing the above referenced contract from \$100,000 to \$200,000. This was to cover current invoices and future invoices under the contract.

The expended amount on this contract is reaching that Not-to-Exceed limit. We have current invoices and expect to need more work under this contract by May 31, 2016, when the contract expires. This resolution will give THA's Executive Director authorization to sign Amendment No. 2 to increase the contract by an additional \$150,000 to cover any current and future floor replacements through May 31, 2016.

### Recommendation

Approve Resolution 2016-05-25(5) authorizing THA to amend the Residential Floor Replacement Contract with Great Floors and increase the amount by an additional \$150,000 making the total amount of the contract of \$350,000.



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## **RESOLUTION 2016-05-25(5) (Amendment No. 2 to 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) procured for a new contract for residential flooring replacement in February, 2015 and received no proposals; and

**WHEREAS**, Tacoma Housing Authority (THA) used the Washington State Contract as a means of procuring prices for a new Contract signed on May 26, 2015, for one year with an allowance for four (4) twelve-month extensions; and

**WHEREAS**, by Resolution 2015-12-16(6) the Board approved a current contract limit of \$200,000; and

**WHEREAS**, the accumulative expenditures from services rendered are near that limit; and

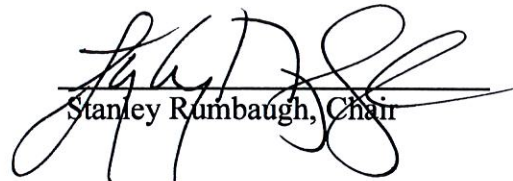
**WHEREAS**, THA anticipates the need to do more residential flooring replacements; and

**WHEREAS**, an additional \$150,000 and with a Not-to-Exceed amount of \$350,000 will carry us through May 31, 2016 when the present contract expires; now, therefore, be it

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

THA's Executive Director is authorized to amend the existing Residential Flooring Replacement contract to increase the contract value to a Not-to-Exceed \$350,000.

**Approved: May 25, 2016**

  
Stanley Rumbaugh, Chair