

## TACOMA HOUSING AUTHORITY

### **RESOLUTION 2017-12-13 (6)**

Date:

December 13, 2017

To:

THA Board of Commissioners

From:

Michael Mirra

**Executive Director** 

Re:

Architectural and Engineering (A&E) Services for New Look Apartments

This resolution would authorize the Tacoma Housing Authority's (THA) Executive Director to negotiate and amend A&E Services for the New Look Apartments fix-up with Buffalo Design Architects to increase its amount by \$109,201 to a new total of \$496,605.

#### Background

On March 23, 2016, the Board approved Resolution 2016-03-23(5) authorizing the Executive Director to negotiate, and execute a contract not-to-exceed \$150,000 with Buffalo Design for the New look renovations project. On June 10, 2016, the Executive Director executed the agreement with Buffalo Design.

On December 14, 2016, the Board approved Resolution 2016-12-14(7) authorizing the Executive Director to negotiate an Amendment No. 1 to increase Buffalo Design's agreement not-to-exceed \$237,404.00 for Construction Administration for a total contract amount of \$387,404.

THA staff is requesting to add additional Scope of Work to the Buffalo Design Agreement for additional services. These services include additional design requirements, civil engineering, building envelop consultant inspection services, value engineering, Evergreen Standard development and furniture selection and specifications. Amendment No. 2 will add \$109,201 to the current contract and increase the total contract amount to \$496,605.

#### Recommendation

Authorize THA's Executive Director to negotiate and amend the Buffalo Design A&E contract for additional services in an amount not-to-exceed \$109,201.00. The total contracted amount with this authorization will be not-to-exceed: \$496,605.00.



## TACOMA HOUSING AUTHORITY

# RESOLUTION 2017-12-13 (6) (Architectural and Engineering Services for New Look Apartments)

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, RCW 35.82.070(2) provides that a housing authority may acquire and provide for the construction, reconstruction, improvement, alternation or repair of housing projects; and

WHEREAS, On March 23, 2016, the Board approved Resolution 2016-03-23(5) authorizing the Executive Director to negotiate and execute a contract not-to-exceed \$150,000 with Buffalo Design for the New Look Apartments; and

WHEREAS, On December 14, 2016, the Board approved Resolution 2016-12-14(7) authorizing the Executive Director to negotiate an Amendment No 1 to increase Buffalo Design's agreement not-to-exceed \$237,404.00 for Construction Administration services for a total contract amount of \$387,404; and

WHEREAS, THA is requesting authorization for the Executive Director to negotiate an Amendment No. 2 for Additional Services including but not limited to; additional design, civil engineering, building envelop inspection services, value engineering, Evergreen Standard development and furniture selection and specifications. Amendment no. 2 not-to-exceed \$109,201.00; and

WHEREAS, The total contract amount for Buffalo Design services including this amendment is not-to-exceed \$496,605.00; 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, if those negotiations are successful, execute Amendment No. 2 of Buffalo Design's A&E Services Agreement dated June 10, 2016 to a total amount not-to-exceed: \$496,605.00

Approved: December 13, 2017

Janis Flauding, Chair