



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2013-5-22 (1)

DATE: May 22, 2013  
TO: Board of Commissioners  
FROM: Michael Mirra, Executive Director  
RE: Amendment to Contract for Legal Services

### **Background**

On February 24, 2011 a contract was signed between Tacoma Housing Authority (THA) and Glogowski Law Firm, LLC for legal services. The original Contract was executed for \$100,000. Subsequent amendments have been executed adding additional scopes of work, implementing escalation fees as permitted during the procurement process, and extending the term of the contract.

This resolution will give the THA Executive Director authorization to sign Amendment No. 3, which will extend the contract for one year and increase the contract amount an additional \$125,000 for a total of \$225,000.

### **Recommendation**

Approve Resolution 2013-5-22 (1) authorizing the Executive Director to amend the existing Legal Services contract to increase the contract value to \$225,000 and extend the contract term to February 11, 2014.



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2013-5-22 (1)

### Amendment to Contract for Legal Services

**WHEREAS**, Tacoma Housing Authority procured for legal services in January 18, 2011;

**WHEREAS**, The contracts were signed in February 11, 2011 and was for a duration of one (1) years with an option for three (3) one year extensions;

**WHEREAS**, The current contract term with Glogowski Law Firm, LLC has expired and THA is exercising its option to extend the contract one additional year, making the new expiration date of February 11, 2014;

**WHEREAS**, The current contract with Glogowski Law Firm, LLC cannot exceed \$100,000;

**WHEREAS**, The accumulative budget from services rendered are exceeding the \$100,000 limit authorized by the Executive Director;

**WHEREAS**, Current and future legal services are and will be required by the Housing Authority for matters related to THA properties, and

**WHEREAS**, The amended contracts will be for Glogowski Law Firm, LLC Not-to-Exceed \$225,000.00;

***Resolved by the Board of Commissioners of the Housing Authority of the City Of Tacoma, Washington, that:***

1. The Executive Director be authorized to amend the existing Legal Services contract to increase the contract value to \$225,000 and extend the contract term to February 11, 2014.

**Approved:** May 22, 2013

  
Janis Flauding, Chair