



TACOMA HOUSING AUTHORITY

RESOLUTION 2013-09-25 (10)

Date: September 25, 2013

To: THA Board of Commissioners

From: Michael Mirra
Executive Director

Re: Resolution Approving an Interlocal Cooperative Agreement with KCHA about Procurement of an Evaluator of Education Initiatives

Background

THA uses a firm to evaluate some of its educational initiatives. The firm is Geo Education and Research. The King County Housing Authority (KCHA) wishes to use this same firm for similar purposes. KCHA would like to do this without going through its own procurement process; instead it would rely on THA's procurement of that firm. Chap. 39.34 RCW allows this if the two organizations sign an Interlocal Cooperation Agreement. KCHA asks THA to approve such an agreement. A copy is attached. Its board has already approved it. This resolution would allow me to add THA's approval.

This arrangement would not only benefit KCHA, a sister housing authority whose mission and work we want to assist whenever we can.. It would also benefit THA. If the two housing authorities share an evaluator of educational initiatives we can more easily compare the effectiveness of our varying approaches.

Recommendation

I recommend that the Board approve this resolution authorizing me to sign the attached Interlocal Cooperation Agreement with KCHA.



TACOMA HOUSING AUTHORITY

RESOLUTION 2013-09-25 (10)

INTERLOCAL COOPERATION AGREEMENT WITH KING COUNTY HOUSING AUTHORITY RE PROCUREMENT OF EDUCATIONAL EVALUATOR

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

Whereas, THA has procured a firm called Geo Education and Research to evaluate some of THA's educational initiatives;

Whereas, the King County Housing Authority (KCHA) would like to use this same firm for similar purposes;

Whereas, KCHA would like to rely on THA's procurement of the firm;

Whereas, Chap. 39.34 RCW allows this arrangement through an Interlocal Cooperation Agreement the two organizations would sign;

Whereas, such an arrangement would also benefit THA because using a common evaluator would more easily allow the two housing authorities to compare the results of their education initiatives.

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

The executive director is authorized to sign an Interlocal Cooperation Agreement in substantially the form of the attached version.

Approved: September 25, 2013



Greg Mowat, Chairperson

INTERLOCAL COOPERATIVE PURCHASING AGREEMENT

Pursuant to Chapter 39.34 of the Revised Code of Washington State, the Housing Authority of the County of King (KCHA) and the Tacoma Housing Authority (THA) hereby agree to the terms of this Interlocal Cooperative Purchasing Agreement for the use of the solicitation process in obtaining evaluation services from Geo Evaluation and Research. The following terms and conditions are applicable to this Agreement:

1. Each party has agreed that THA has followed the HUD procurement process 24 CFR 85.36 and THA's Procurement Policy in obtaining evaluation consultation services with Geo Education and Research.
2. Each party has agreed that KCHA's decision to contract with Geo Education and Research is without prejudice and meets applicable laws and policies.
3. Each party has agreed to enter into separate contracts with Geo Education and Research, with each contract having specific terms and agreements.
4. A party to this Agreement shall not accept responsibility for the performance of Geo Education and Research contracted for by the other party as a result of this Agreement.
5. A party to this Agreement shall not be responsible for the payment of any item(s) or service(s) contracted for by the other party as a result of this Agreement.
6. This Agreement shall continue in force until cancelled in writing by either party.

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Cooperative Purchasing Agreement by having their representatives affix their signatures below.

King County Housing Authority
600 Andover Park West
Tukwila, WA 98188

Tacoma Housing Authority
902 South L Street
Tacoma, WA 98405

Signature

Date

8/20/13

Stephen J. Norman
Executive Director

Signature

Date

Michael Mirra
Executive Director