



TACOMA HOUSING AUTHORITY

RESOLUTION 2011-06-22(3)

DATE: June 22, 2011
TO: Board of Commissioners
FROM: Michael Mirra, Executive Director
RE: Revision to Seasholtz Consulting Inc. Contract for Moving to Work Consulting Services

Background

THA has been working with Seasholtz Consulting Inc. since July 2010. Seasholtz Consulting has provided detailed impact analysis work that has helped THA determine whether or not to move forward with MTW activities and to estimate cost and time savings/expenses for each MTW activity. Seasholtz Consulting has also assisted with implementation planning and staff training for our MTW activities. We wish to extend this contract to complete implementation of the 2011 MTW Plan and to analyze proposed activities to be included in the upcoming 2012 MTW Plan.

THA has been provided with an estimate for an extension of work for Seasholtz Consulting Inc. to assist Tacoma Housing Authority (THA) with implementation and analysis activities related to its 2011 MTW plan and impact analysis related to its 2012 MTW plan. This work is directly related to the planning, modeling, impact analysis, and implementation support work Seasholtz Consulting and THA have completed since July 2010. This contract extension will allow THA to engage these services through March 2012. The additional contract cost will not exceed \$60,000; bringing the revised contract amount to \$160,000.

Recommendation

Approve Resolution 2011-06-22 (3) authorizing the Executive Director sign a contract amendment for the Seasholtz Consulting Inc. Contracts in the amount not-to-exceed \$160,000.



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RESOLUTION 2011-06-22 (3)

WHEREAS, Tacoma Housing Authority (THA) has engaged the services of Seasholtz Consulting Inc. for assistance in analyzing activities related to THA's Moving-to-Work designation;

WHEREAS, the scope of work must be expanded;

WHEREAS, the length of the contract must be extended;

WHEREAS, the amount of the contract must be increased.

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

1. Approve Resolution 2011-06-22 (3) authorizing the Executive Director to sign a contract amendment for the Seasholtz Consulting Inc. Contracts in the amount not-to-exceed \$160,000.

Approved: June 22, 2011



Dr. Arthur Banks, Chairman