



RESOLUTION 2024-10-23 (6)

Date: October 23, 2024

To: THA Board of Commissioners

From: April Black
Executive Director

Re: Authority to Amend THA's Service Contract with Holaday Parks

This resolution would allow Tacoma Housing Authority (THA) to enter into a contract amendment with Holaday Parks for additional services.

BACKGROUND

THA entered into a contract with Holaday Parks for HVAC maintenance and Repair in 2020 for \$250,000.00. This Amendment is to add Arlington Youth Campus and The Rise @ 19th to the service contract and also seeks to add an additional \$255,320.00. The new contract total is \$505,320.00.

RECOMMENDATION

Approve THA to amend the current contract with Holaday Parks to add Arlington Youth Campus and The Rise @ 19th Properties to the Service Agreement, and to add additional funds of \$255,320.00.



RESOLUTION 2024-10-23 (6)

Authority to Amend Service Contract with Holaday Parks

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

WHEREAS, THA entered into a contract with Holaday Parks in 2020 for HVAC maintenance and service at THA properties; and

WHEREAS, THA now seeks to add Arlington Youth Center and The Rise @ 19th properties to the existing Agreement; and

WHEREAS, THA seeks to add an additional \$255,320.00 to the contract value, bringing the total contract to \$505,320.00; and

WHEREAS, THA's Procurement Policy requires Board Approval for contracts greater than \$150,000 when previously authorized by a Board approved budget; now, therefore, be it

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington that: THA is approved to enter into a Service Contract Amendment with Holaday Parks for an additional \$266,320.00.

Approved: October 23, 2024

A handwritten signature in blue ink, appearing to read "Derek Young", written over a horizontal line.

Derek Young, Chair