

RESOLUTION 15-27

TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE DISTRICT OF COLUMBIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR DEMOLITION SERVICES

WHEREAS, the District of Columbia's Department of Housing and Community Development ("DHCD") has requested that the District of Columbia Housing Authority ("DCHA") provide construction, construction management, inspection, stabilization, and related partial and full demolition services and design services for properties held for disposition by DHCD through its Property Acquisition and Disposition Division ("PADD");

WHEREAS, DHCD has proposed that DCHA enter into a Memorandum of Understanding ("MOU") with DHCD for DCHA to continue to provide construction, construction management, inspection, stabilization, and related partial and full demolition services and design services for the District's PADD properties for the fiscal year beginning October 1, 2015 and ending on September 30, 2016 ("Fiscal Year 2016");

WHEREAS, DC Housing Enterprises ("DCHE") and Construction Services Administration (CSA), are wholly-owned and controlled subsidiaries and instrumentalities of DCHA, have provided these services for the DHCD PADD properties for several years on DCHA's behalf;

WHEREAS, the purpose of this Resolution 15-27 is to authorize the Executive Director to enter into an MOU with DHCD to fund the above-described services for Fiscal Year 2016, the value of which shall not exceed Nine Hundred Fifty Thousand Dollars (\$950,000.00); and

WHEREAS, this Resolution 15- 27 further authorizes the Executive Director to assign said MOU to DCHE and/or CSA as deemed appropriate.

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To Authorize A Memorandum
Of Understanding With The
District Of Columbia Department
Of Housing And Community
Development For Demolition Services

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Executive Director to: (1) enter into an MOU between DCHA and DHCD, to fund an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000.00), for the Fiscal Year 2016, for DCHA to provide construction, construction management, inspection, stabilization, and related partial and full demolition services and design services for properties held by DHCD for disposition through the District's PADD; provided however, the value of such services under the MOU shall not exceed Nine Hundred Fifty Thousand Dollars (\$950,000.00), and any amendment thereto, which extends the time for performing the services under the MOU, but, which does not change the amount of funding thereunder; and 2) assign the work under said MOU to DCHE and/or CSA as deemed appropriate.

ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 9th day of September, 2015.

ATTEST:



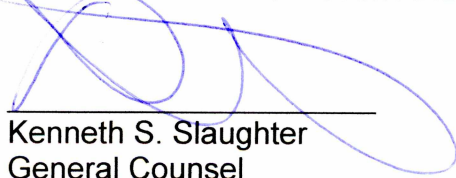
Adrienne Todman
Executive Director/Secretary

APPROVAL:



Terri Thompson
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Kenneth S. Slaughter
General Counsel

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