RESOLUTION 08-08

TO APPROVE A CONTRACT FOR EXTERNAL AUDIT SERVICES

WHEREAS, on October 15, 2007, the District of Columbia Housing Authority issued Solicitation No. 0099-2008 for External Audit Services; and

WHEREAS, the solicitation specified that the award, if made, would be to the offeror most advantageous to DCHA, based upon the evaluation criteria specified in the solicitation; and

WHEREAS, on November 16, 2007, three proposals were received in response to the solicitation; and

WHEREAS, evaluations of the proposals were completed and Malcolm Johnson & Company, P.A. was determined to be the most responsive, responsible offeror; and

WHEREAS, Malcolm Johnson & Company, P.A. has the capability to provide the services required under the contract; and

WHEREAS, Malcolm Johnson & Company, P.A. has been in operation for thirty years and has performed external audit services for other public housing authorities in an outstanding manner; and

WHEREAS, a review of the Federal List of Parties Excluded from Procurement and Non-Procurement Program dated February 20, 2008, as published by the U. S. General Services Administration has been conducted and Malcolm Johnson & Company, P.A. does not appear on the list.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia Housing Authority authorizes the Administrator, Contracts and Procurement Administration, to execute a contract for external audit services with Malcolm Johnson & Company, P.A., for one base year and two option years in an amount not to exceed $635,575, subject to fiscal funding.

ADOPTED, by the Board of Commissioners and signed in authentication of its passage the 12th day of March 2008.

ATTEST:

Michael Kelly
Executive Director/Secretary

APPROVAL:

Frank Smith
Chairman

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

Hans Froelicher
Acting General Counsel

RESOLUTION 08-08