

RESOLUTION 16- 19

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, 2016 and ending on September 30, 2017 ("Fiscal Year 2017");

WHEREAS, DC Housing Enterprises ("DCHE") is a wholly-owned and controlled subsidiary and instrumentality of DCHA, and has provided these services for the DHCD PADD properties for several years on DCHA's behalf;

WHEREAS, the purpose of this Resolution 16-19 is to authorize the Executive Director to enter into an MOU with DHCD to fund the above-described services for Fiscal Year 2017, the value of which shall not exceed Nine Hundred Fifty Thousand Dollars (\$950,000.00); and

WHEREAS, this Resolution 16-19 further authorizes the Executive Director to assign said MOU to DCHE.

RESOLUTION 16-19

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) execute and enter into an MOU between DCHA and DHCD, to fund an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000.00), for Fiscal Year 2017, for DCHA to provide demolition 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); (2) execute any amendments thereto, which extend the time for performing the services under the MOU, but, which do not change the amount of funding thereunder; and (3) assign the work under said MOU to DCHE.

ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 14th day of September 2016.

ATTEST:

APPROVAL:

Adrienne Todman
Executive Director/Secretary

Terri Thompson
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Kenneth S. Slaughter
General Counsel