

RESOLUTION 18-31

Summary

The purpose of this resolution is to authorize the District of Columbia Housing Authority (“DCHA”) Executive Director to enter into a contract with McKinsey and Company, Inc. (“McKinsey”) in the amount of \$948,600.00 for consulting services to support the facilitation of an agency strategic planning process.

RESOLUTION 18-31

TO AUTHORIZE THE EXECUTION OF A CONTRACT FOR CONSULTING SERVICES TO FACILITATE AN AGENCY STRATEGIC PLANNING PROCESS

WHEREAS, District of Columbia Housing Authority (“DCHA”) requires a qualified firm to provide management consulting services for the facilitation and production of an agency-wide strategic plan that will represent the agency vision and operational roadmap;

WHEREAS, DCHA has not undergone an agency-wide strategic planning process in over 10 years;

WHEREAS, U.S. Department of Housing and Urban Development (“HUD”) procurement regulations (24 C.F.R. §§200.317, *et seq.*) allows DCHA to satisfy its procurement requirements through cooperative agreements with other government agencies to maximize efficiencies and cost savings;

WHEREAS, the National Cooperative Purchasing Alliance (“NCPA”) is a national purchasing cooperative that seeks to reduce the cost of goods and services by leveraging the purchasing power of public agencies;

WHEREAS, DCHA is a participating member of NCPA;

WHEREAS, NCPA competitively solicited for management consulting services that included strategic plan facilitation and other related services and McKinsey and Company, Inc. was selected under the NCPA solicitation;

WHEREAS, on April 2, 2018, McKinsey and Company, Inc. executed master contract #11-30 with NCPA for management consulting services;

WHEREAS, DCHA determined that McKinsey is a qualified firm capable of providing the required expertise necessary to facilitate and create an agency-wide strategic plan;

WHEREAS, DCHA performed a review of the Federal Systems Award Management on October 5, 2018, and has determined that McKinsey does not appear on that list.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia housing Authority hereby authorizes the Executive Director to execute a contract with McKinsey and Company, Inc. for a period not to exceed one (1) year to facilitate an agency-wide strategic planning process and produce a strategic plan document in an amount up to \$948,600.00.

RESOLUTION 18-31

**TO AUTHORIZE THE EXECUTION
OF A CONTRACT FOR CONSULTING
SERVICES TO FACILITATE AN AGENCY
STRATEGIC PLANNING PROCESS**

ADOPTED by the Board of Commissioners and signed in open session in authentication of this passage on this 10th day of October 2018.

ATTEST:

APPROVED:

Tyrone Garrett
Executive Director/Secretary

Neil Albert
Chairman

APPROVED TO FORM AND LEGAL SELF-SUFFICIENCY:

Kenneth S. Slaughter
General Counsel

CERTIFICATION OF FUNDS TO RESOLUTION 18-31

TO AUTHORIZE THE EXECUTION
OF A CONTRACT FOR CONSULTING
SERVICES TO FACILITATE AN AGENCY
STRATEGIC PLANNING PROCESS

District of Columbia Housing Authority
Certification of Funds Availability

Funding Request

Contract with: McKinsey and Company, Inc. for a period not to exceed one (1) year in
an amount up to \$ 948,600.00.

Funding Source

Amount

<u>Operating Reserves</u>	<u>\$948,600.00</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>

If Applicable:

Amount of Previous Contract

NA

Amount Expended Through 09/30/2018

\$0.00

Certification


Barbara Chen
Chief Financial Officer

October 5, 2018
Date