

## **RESOLUTION 10-51**

### **TO AMEND RESOLUTION ASSIGNING DEMOLITION OF PARKSIDE ADDITIONS TO DC HOUSING ENTERPRISES**

WHEREAS, the District of Columbia Housing Authority (DCHA) has previously approved the acceptance of property from the District of Columbia, the submittal of a demolition application to HUD, the allocation of replacement housing factor funds in connection with the redevelopment of Parkside Additions (the "Project"); and

WHEREAS, the developer will provide 42 units of public housing which will be covered by a 40 year Annual Contributions Contract (ACC) and 83 homeownership units at varying levels of affordability; and

WHEREAS, DCHA has received a grant of \$3 million in Capital Improvement Program Funds from the District of Columbia's Department of Housing and Community Development (DHCD), in order to perform demolition, site work, hazardous material abatement, utility reconfiguration, and roadway reconfiguration of the Parkside Additions redevelopment site; and

WHEREAS, the closing on the replacement housing factor funds, the private bank loan to the developer and HPTF based funds from DHCD is imminent and redevelopment is due to commence not later than early January, 2011; and

WHEREAS, DCHA has proposed performing a subset of said work related to the demolition of the existing public housing units for a reasonable cost by assigning such demolition work to DCHousing Enterprises, a wholly-owned subsidiary of DCHA; and

WHEREAS, DCHA is poised to receive additional CIP Funds for the Project based in part on the expenditure of the CIP funds previously received for the Project; and

WHEREAS, in November, 2010, DCHE issued a solicitation for demolition services for Parkside Additions; and

WHEREAS, the scope of the demolition services included the demolition of the existing structures, all labor and materials, tools, equipment machinery transportation necessary for the completion demolition and proper excavation of the existing Parkside Additions and the pool building located on the site; and

WHEREAS, in response to the RFP, DCHE received 11 proposals which were reviewed and evaluated in accordance with the selection criteria: firm's experience on projects of similar scope and size; qualifications and experience of individuals responsible for timely proper completion and the overall budget; and

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WHEREAS, based on the staff review of the proposals, it was recommended that Rodgers Brothers be awarded a contract in an amount not to exceed \$252, 850.00; and

WHEREAS, on December 9, 2010, the Board of Directors of DC Housing Enterprises approved the award of the contract to Rodgers Brothers prior to the selection and ratification of the two outside directors for the Board of DC Housing Enterprises; and

WHEREAS, it is critical that the demolition of the existing public housing units be completed with expediency in order to proceed with the redevelopment of Parkside Additions, which redevelopment will result in the creation of 42 replacement housing units to be owned by DCHA as well as 83 affordable homeownership units; and

WHEREAS, in September, 2010, the Board of Commissioners authorized the assignment of the demolition work to DC Housing Enterprises, provided that the contract for demolition services would be subject to the selection and ratification by the Board of Commissioners of two outside Directors to serve on the Board of Directors of DCHE; and

NOW THEREFORE, BE IT RESOLVED, that in furtherance of the Pollin Memorial Community Development at Parkside Additions, the Board of Commissioners hereby amends Resolution 10-26 to consent to the approval by the Board of Directors of DCHE of the contract in an amount not to exceed \$252, 850.00 with Rodgers Brothers for demolition services for the Parkside Additions, prior to the adding of the two outside directors to the Board of Directors of DC Housing Enterprises.

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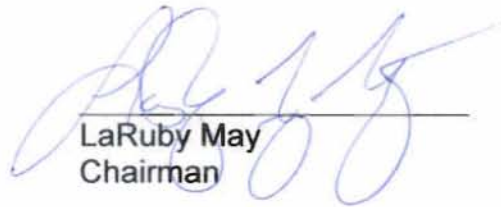
ADOPTED, by the Board of Commissioners and signed in authentication  
of its passage the 20<sup>th</sup> day of December, 2010.

ATTEST:

APPROVAL:



Adrienne Todman  
Executive Director/Secretary



LaRuby May  
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Hans Froelicher  
General Counsel

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