

RESOLUTION 15-17

TO AUTHORIZE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE DISTRICT OF COLUMBIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the District of Columbia Housing Authority ("DCHA") has partnered with District of Columbia ("District") agencies to demolish deteriorated, vacant and abandoned properties since 2009;

WHEREAS, DCHA has collaborated with the Office of the Deputy Mayor for Planning and Economic Development ("DMPED"), and the District Department of Housing and Community Development ("DHCD") to provide such services for District properties, including properties held by the District's Property Acquisition and Disposition Division ("PADD");

WHEREAS, on February 12, 2014, the DCHA Board of Commissioners approved Resolution 14-08, which authorized the Executive Director to enter into a Memorandum of Understanding ("MOU") with DHCD to provide construction and construction management services for fiscal year 2014;

WHEREAS, DCHA through its subsidiary Construction Services Administration LLC ("CSA") provided these services in connection with property 454 N Street, NW, Washington, DC, a property that the District acquired and designated for disposition through its Property Acquisition and Disposition Division ("PADD");

WHEREAS, DHCD has proposed to amend the MOU with a First Amendment to Memorandum of Understanding (the "First Amendment") that would extend the time for performance under the MOU through FY 2015;

WHEREAS, the purpose of this Resolution 15-17 is to authorize the Executive Director to enter into the First Amendment to extend the term of the MOU through FY 2015, such that the new termination date would be September 30, 2015;

WHEREAS, except as amended by the First Amendment, all of DCHA's rights and obligations under the MOU remain in full force and effect; and

WHEREAS, in providing these services on DCHA's behalf since 2008, CSA has ensured that all contractors engaged to perform demolition work have complied with DCHA's Section 3 requirements, and CSA will continue to do so for all contracts let under the MOU as amended.

Resolution 15-17

To Authorize An Amendment to the
Memorandum Of Understanding with
The District Of Columbia Department
of Housing And Community Development
for Construction and Construction Management Services

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Executive Director to enter into a First Amendment to Memorandum of Understanding, which shall extend through the term of the Memorandum of Understanding, by and between DCHA and DHCD, dated February 12, 2014 (the "MOU"), such that, as amended, the MOU shall terminate on September 30, 2015; provided however, that the authorization to further extend the term of MOU, as contemplated by this Resolution 15-17 shall continue until the work under the MOU is completed.

ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 8th day of July 2015.

ATTEST:



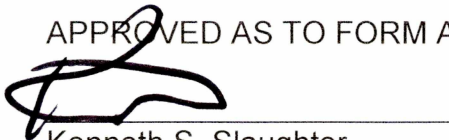
Adrienne Todman
Executive Director/Secretary

APPROVAL:



Terri Thompson
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Kenneth S. Slaughter
General Counsel

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