

RESOLUTION 17- 06

TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE DISTRICT OF COLUMBIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR DEMOLITION, CONSTRUCTION AND CONSTRUCTION MANAGEMENT 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"); and

WHEREAS, DHCD has proposed that DCHA enter into a Memorandum of Understanding ("MOU") with DHCD for DCHA to provide such services for the District's PADD properties for the period beginning July 1, 2017 and ending on September 30, 2018; and

WHEREAS, DHCD will fund the MOU in an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000.00). The MOU will terminate by its terms on September 30, 2018. In addition, the MOU provides that DHCD acknowledges that DCHA shall not be required to provide services in excess of the One Million Seven Hundred Thousand Dollars (\$1,700,000.00) in funding provided by DHCD under the MOU; and

WHEREAS, DHCD has requested that DCHA perform construction related services on two (2) historic houses located at 1328 W Street SE and 1319 V Street SE; in addition, from time to time, DHCD may request that DCHA perform other stabilization, demolition or construction related services on other PADD properties to the extent funds are available under the MOU; and

WHEREAS, DC Housing Enterprises ("DCHE") and Construction Services Administration ("CSA"), are wholly-owned and controlled subsidiaries and instrumentalities of DCHA, have provided these services for the DHCD PADD properties for several years on DCHA's behalf; and

WHEREAS, in the event any contracts for work under the MOU are in the amount of One Million Dollars (\$1,000,000. 00) or more, or are multiyear contracts, DCHA will seek necessary approval by the Council of the District of Columbia; and

WHEREAS, this Resolution 17- 06 further authorizes DCHA to assign said MOU to DCHE and/or CSA as deemed appropriate by the Interim Executive Director.

RESOLUTION 17- 06
To Authorize A Memorandum Of
Understanding With The District Of
Columbia Department Of Housing And
Community Development For Demolition,
Construction And Construction
Management Services

Page 2

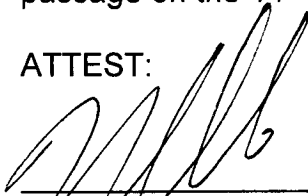
NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Interim Executive Director to: (i) enter into an MOU between DCHA and DHCD, to fund an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000.00), for a period commencing July 1, 2017 and ending on September 30, 2018, for DCHA to provide construction, construction management, inspection, stabilization, and related partial and full demolition services and design services for the properties held by DHCD for disposition through the District's PADD; (ii) to the extent required, seek necessary approval by the Council of the District of Columbia for any contracts for work under the MOU in the amount equal to or greater than One Million Dollars (\$1,000,000.00), or which have a multiyear term; and (iii) enter into any amendment to said MOU, which extends the time for performing the services under the MOU, but which does not change the amount of funding under the MOU;

Provided however, the value of such services under the MOU shall not exceed One Million Seven Hundred Thousand Dollars (\$1,700,000.00),.

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the Interim Executive Director assign the work under the MOU, to DCHE and/or CSA as deemed appropriate by the Interim Executive Director.

ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 14th day of June 2017.

ATTEST:




Nathan E. Bovelle
Interim Executive Director/Secretary

APPROVAL:



Ferri Thompson
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Kenneth S. Slaughter
General Counsel

RESOLUTION 17-06