

## **RESOLUTION 2024-08-28 (2)**

Date: July 24, 2024

To: THA Board of Commissioners

From: April Black

**Executive Director** 

Re: Approval to Contract with Du & Associates

This resolution would allow Tacoma Housing Authority (THA) to enter into a contract with Du & Associates.

## BACKGROUND

THA issued a Request for Proposal (RFP) to seek a consultant to assist building their Asset Management Function.

The Scope of Work Included:

- Training on the principles of Asset management
- Assistance establishing THA specific Asset Management, Compliance and Property Management KPI's and goals
- Analysis of current agency structure, policies, procedures, and staff qualifications
- Recommendations about Agency structure, policies, procedures and/or other changes that could be made to meet our Asset Management goals
- Recommended training and/or certifications for existing or future Asset Management staff
- Describe the key components and competencies outside the Asset Management department critical to effective Asset Management

THA received five (5) bid submissions. Du & Associates received the highest score by all evaluators. Their proposal came in at \$100,000.00.

Per THA's Procurement Policy, THA Board must approve all procurements that exceed \$50,000 not previously authorized by THA Board of Commissioners.

## RECOMMENDATION

Approve THA BOC Resolution 2024-08-28 (2) for THA to enter into a contract with Du & Associates for \$100,000.00.



## **RESOLUTION 2024-08-28 (2)**

(Approval to Contract with Du & Associates)

A **RESOLUTION** of the Board of Commissioners of the Housing Authority of the City of Tacoma

WHEREAS, Tacoma Housing Authority issued a RFP for a consultant to assist building their Asset Management Function; and

WHEREAS, THA received five (5) submissions; and

WHEREAS, THA evaluated and scored all submitted proposals; and

WHEREAS, THA issued a Notice of Award, pending Board Approval, to Du & Associates; and

WHEREAS, THA requires Board Approval to enter into a contract over \$50,000.00; now, therefore, be it;

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington as follows: Approval to enter into a contract for \$100,000.00 with Du & Associates.

Approved: August 28, 2024