

RESOLUTION NO. _____

**APPROVAL OF CONTRACT AMENDMENT FOR
ANNUAL ARCHITECTURAL CONTRACT WITH SHERMAN-CARTER-BARNHART**

Item No. 5f

WHEREAS, funds have been received from the U.S. Department of Housing and Urban Development under the Capital Fund Program for architectural services when necessary in the course of agency operation; and

WHEREAS, on May 2019, LMHA staff, in accordance with LMHA procurement procedures, awarded a contract to Sherman-Carter-Barnhart Architects, PSC to provide the requisite services for an initial period of one year; and

WHEREAS, the contract awarded to Sherman-Carter-Barnhart Architects, PSC included an option provision whereby LMHA may extend the contract for up to four additional years; and

WHEREAS, the first option of the contract was implemented on May 1, 2020 in the amount of \$300,000 and it requires an amendment for additional funding to accommodate work associated with the archeological explorations at Beecher Terrace, the demolition of the Porter Paint property, numerous capital improvement projects already started, and the emergency electrical project in Building B at Dosker Manor; and

WHEREAS, Sherman-Carter-Barnhart Architects PSC and the Louisville Metro Housing Authority agreed on a not to exceed amount of \$200,000 to perform the additional work.

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NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to approve an amendment to the contract with Sherman-Carter-Barnhart Architect PSC in a not to exceed amount of \$200,000 for additional funding required to complete additional work at various sites.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

The U.S. Department of Housing and Urban Development provided LMHA funding under the Capital Fund Program for architectural services as the need arises in the course of agency operations. In 2019, LMHA awarded the annual architectural contract to Sherman-Carter-Barnhart. The contract, based on an annual fee not to exceed \$500,000, included an option allowing LMHA to renew the contract four additional one-year terms.

In the last 2 years, the architectural services provided by Sherman-Carter-Barnhart has included work associated with the Beecher Terrace Choice Project, specifically for the archeological work. The archeological work has amounted to \$166,728.52 this year. This work is extremely time sensitive and critical to maintain the Beecher schedule.

The current contract, which will expire on April 30, 2021, needs to be amended to guarantee completion of the ongoing Beecher Terrace archeological work and Capital Funded projects.

Staff has been pleased with the performance of Sherman-Carter-Barnhart. This firm is committed to LMHA's MBE/ FBE and DBE Program, and has partnered with 3 MBE and 3 FBE firms. The annual contract has saved LMHA considerable time and money in addressing architectural issues that arose during the past year. The amount expended from this contract in the past is as follows:

<u>Year</u>	<u>Amount Spent</u>
2019 (Original Contract)	\$ 250,486.39
2021 (1 st Renewal Option)	\$ 282,007.84 (to date)

This amendment in a not to exceed amount of \$200,000 will increase the contract to \$500,000 and it will allow for completion of ongoing Beecher Terrace archeological work and Capital Funded projects.

The LMHA Procurement Committee (Bernard Pincus, Phil Reidinger and Norma Ward) has sanction this contract amendment.

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II. ALTERNATIVES:

- A. Amend the Sherman-Carter-Barnhart contract in a not to exceed amount of \$200,000 to guarantee completion of ongoing Beecher Terrace archeological work and Capital Funded projects.
- B. Do not extend the contract with Sherman-Carter-Barnhart.

III. RECOMMENDATION:

Staff recommends Alternative "A".

IV. JUSTIFICATION:

- The annual architectural contract provides a knowledgeable team of consultants immediately available to perform emergency work or act on a consulting basis as projects develop in the course of agency operations.
- Sherman-Carter-Barnhart is qualified to perform the needed services as demonstrated by their current and past experiences and based upon projects performed for LMHA.
- The hourly fees proposed by Sherman-Carter-Barnhart Architects have been reviewed by staff and found to be reasonable and acceptable.
- LMHA can enjoy the full benefit of the option clause by executing a simple contract extension.
- The contract amendment will allow for the progression of emergency and critical LMHA work.

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V. BUDGET APPROVAL:

Funding for this project is provided from the Capital Fund Program.

Angela Larsson, Director of Finance

Date

VI. PROCUREMENT CERTIFICATION:

The procurement of this contract is in compliance with the Louisville Metro Housing Authority's procurement policies and procedures.

Steve Webb, Purchasing Agent

Date

Prepared and Submitted by: Bernard H. Pincus, Director
Choice Implementation Department

Norma A. Ward, Director
Capital Improvements Department
February 16, 2021