

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5029

APPROVAL OF THE REVISION OF THE KCHA PROCUREMENT POLICY OF SECTION III-F, JOB ORDER CONTRACTING AND SECTION III-H, GENERAL CONTRACTOR/CONSTRUCTION MANAGER PROCUREMENTS

WHEREAS, the Housing Authority, in the course of its daily business, contracts for and acquires goods and services, and;

WHEREAS, Job Order Contracting (JOC) is a procurement method approved by the Board of Commissioners in February 2004 with Resolution Number 4043, and;

WHEREAS, General Contractor/Construction Manager (GC/CM) is a procurement method approved by the Board of Commissioners in October 2004 with Resolution Number 4080, and;

WHEREAS, the methods adopted by the Board of Commissioners through these two Resolutions do not allow for GC/CM and JOC procurement for all KCHA construction procurements, and;

WHEREAS, it has been determined by the Washington State Attorney General that Public Housing Authorities are exempt from RCW 34.04 Public Works Laws and RCW 34.10, Alternate Public Works Laws with respect to GC/CM and JOC requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, as follows:

Revision of Sections III-F (JOC) and Section III-H, (GC/CM) of the Procurement Policy called Special Procedures, Provisions and Conditions to allow these types of procurements on non-federally funded projects. A copy of the revised Sections of the Procurement Policy is attached to this Resolution.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 14TH DAY OF NOVEMBER 2005.


STEPHEN J. NORMAN
Secretary-Treasurer

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**


PETER ORSER, Chair
Board of Commissioners