

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 17, 2013**

RESOLUTION NO. 2013-55

WHEREAS, the Housing Authority of New Orleans (HANO) and the Iberville Revitalization Company, LLC (IRC), the Master Developer for the Choice Neighborhoods Initiative (CNI), have executed the Iberville/Treme Choice Neighborhoods Initiative Implementation Agreement (Implementation Agreement), which serves as the governing Master Development Agreement for Iberville; and

WHEREAS, the Implementation Agreement allows HANO to enter into Additional Service Agreements with affiliates of the Master Developer; and

WHEREAS, HANO and HRI Iberville, LLC, an affiliate of the Master Developer, executed Additional Services Agreement #4 (ASA #4) in June 2013 for the Demolition and Site Preparation work, which included the tasks, "Site Listing on the National Register" and "Archeology;" and

WHEREAS, HANO and HRI Iberville, LLC have determined that the revision to the scope of work for the "Site Listing on the National Register" task is necessary to include the additional research, documentation, and submittals associated with the final strategy being utilized to list the Iberville buildings on the National Register; and

WHEREAS, HANO and HRI Iberville, LLC have determined that the revision to the scope of work for the "Archeology" task is necessary to include the newly defined requirements of archeological monitoring for Blocks A, B, C, D, E, G, and J, the recovery fieldwork for 13 additional loci, and the analysis and report preparation for Blocks I, F, and C.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans approves the changes to ASA #4 and authorizes the Administrative Receiver to execute Addendum #2 to the ASA #4 between HANO and HRI Iberville, LLC for the Iberville Demolition and Site Preparation in the additional amount not to exceed Four Hundred Twenty-four Thousand Three Hundred Three Dollars (\$424,303.00).

Executed this 17th day of December, 2013

APPROVAL:



**DAVID GILMORE
ADMINISTRATIVE RECEIVER
CHAIRMAN, BOARD OF COMMISSIONERS**



December 17, 2013

MEMORANDUM

**To: David Gilmore
Administrative Receiver
Chairman, Board of Commissioners**

**From: Desiree Andrepont
Director, Real Estate Planning and Development**

Re: Iberville CNI – Site Prep ASA #4 - Addendum #2

The Housing Authority of New Orleans (HANO) and the Iberville Revitalization Company, LLC (IRC), the Master Developer for the Choice Neighborhoods Initiative (CNI), executed the Iberville/Treme Choice Neighborhoods Initiative Implementation Agreement (Implementation Agreement) in June 2012. The Additional Services Agreement #4 (ASA #4) was executed June 2013 between HANO and HR Iberville, LLC, an affiliate of the Master Developer, for the Demolition and Site Preparation work.

It has been determined that the tasks, "Site Listing on the National Register" and "Archeology," from the original scope of work included in the ASA #4 must be modified to include additional work totaling \$424,303.00. This represents an increase of 4.34% to the original task order amount of \$9,772,727. The new total for ASA #4 will be \$10,197,030.

The "Site Listing on the National Register" task originally proposed a strategy to achieve a historic district designation under a single nomination to the National Register for Historic Places. Through work completed to date on this task, the development team has determined that an alternate strategy requiring multiple nominations is the least risky and will be the most likely to result in the desired designation. The revision to the scope of work includes the additional research, documentation, and submittals associated with this approach. The proposed increase for this work is \$31,719.86.

The "Archeology" task originally included Phase I and II archeology work, which includes site/locus identification, monitoring and fieldwork on blocks I, F, and C only. With the completion of the Section 106 Programmatic Agreement and its associated Archeology Protocol, the requirements to complete all archaeological work on-site have now been defined. The City and HANO are required to recover a total 16 sites/loci across the property. Phase I and II for three loci on blocks I, F, and C have been completed under the original scope of work.

The work under Addendum #2 will include identification of the remaining 13 sites/loci through Phase I and II investigations on the remaining Blocks A, B, C, D, E, G, and J. Phase III archeology work, including field investigations, processing analysis and technical report writing, must also be completed for all blocks. This Addendum #2 also includes this Phase III work for Blocks I, F, and C only, as these blocks have completed all Phase I and II work. The proposed increase for this work is \$392,583.13.

Board of Commissioners' approval is requested for the attached resolution authorizing the Administrative Receiver to execute Addendum #2 to the Demolition and Site Preparation ASA #4.