

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 16, 2013**

**RESOLUTION NO. 2013-17**

**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/Tremé Choice Neighborhoods Initiative Implementation Agreement ("Implementation Agreement"), which serves as the governing Master Development Agreement for all components of the CNI Transformation Plan. This document establishes the guiding principles, overarching business terms, and roles and responsibilities of IRC and HANO for the implementation of CNI; and

**WHEREAS**, the Implementation Agreement states that HANO is responsible for the design, engineering, funding and implementation of the infrastructure and site work on the Iberville site; and

**WHEREAS**, the Implementation Agreement also provides that HANO and the IRC may agree to have the infrastructure and site work performed by the IRC through an Additional Services Agreement (ASA); and

**WHEREAS**, the IRC has provided a proposal to provide the design and engineering portion of these services for an amount not to exceed \$955,325; and

**WHEREAS**, HANO's Real Estate Planning and Development (REPD) staff have reviewed the IRC's proposal and cost for performing this portion of the work and have determined that both are appropriate and reasonable and will be funded with RHF Funds;

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of New Orleans authorizes the Administrative Receiver to execute Additional Services Agreement #5 to the Iberville/Tremé Choice Neighborhood Initiative Implementation Agreement for infrastructure and site work design and engineering for an amount not to exceed \$955,325.

**Executed this 16<sup>th</sup> day of April, 2013**

**APPROVAL:**



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



**April 16, 2013**

**MEMORANDUM**

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

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

**Maggie Merrill  
Senior Advisor to the Administrative Receiver**

**Re: Iberville Infrastructure Design Services**

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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/Tremé Choice Neighborhoods Initiative Implementation Agreement ("Implementation Agreement"), which serves as the governing Master Development Agreement for all components of the CNI Transformation Plan. This document establishes the guiding principles, overarching business terms, and roles and responsibilities of IRC and HANO for the implementation of CNI. The Implementation Agreement was executed by all parties on June 29, 2012.

Section 2.2.3 of the Implementation Agreement states that HANO is responsible for the design, engineering, funding, and implementation of the Public Infrastructure Work on the Iberville site. This section of the Agreement also provides that HANO and the Developer may agree to have this work performed by the Developer through an Additional Services Agreement (ASA).

IRC has provided a proposal for the design and engineering services necessary to prepare the implementation documents for bidding out the infrastructure work. The total amount proposed by HRI for these services is \$955,325. Real Estate Planning and Development (REPD) staff reviewed the Developer's proposal and cost for performing this portion of the work and has determined that both are appropriate and reasonable.

Once the bid documents are complete, the Developer will be able to provide a better estimate of costs to implement the work and we will then be able to prepare the ASA for the infrastructure and site work.

The Board of Commissioners is hereby requested to authorize the Administrative Receiver to execute the Iberville/Tremé Choice Neighborhood Initiative Additional Services Agreement #5 to the Implementation Agreement in an amount not to exceed \$955,325. The source of funding for the proposed services is the RHF Funds.

**WALK-ON ITEM**  
**Resolution 2013-17**  
**April 16, 2013**