



RESOLUTION NO. 24-19

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT TO PROCURE AN ELECTRIC UTILITIES PROVIDER

WHEREAS, Harris County Housing Authority's (HCHA) current electric provider for the provision of electric utilities to HCHA's central offices is ENGIE Resources LLC (ENGIE); and

WHEREAS, HCHA's contract with ENGIE expires November 2024 as of the set meter read date; and

WHEREAS, the Texas Local Government Code allows HCHA to participate in Cooperative Purchasing Programs (Co-ops); and

WHEREAS, Ameresco (AMR) released on behalf of HCHA an RFP on April 2, 2024, seeking electricity supply price quotes for a term beginning on the meter read date in November 2024, under the Houston-Galveston Area Council (HGAC) Energy Aggregation for Government Agencies Program which HCHA is a member; and

WHEREAS, Ameresco received responses from at least three (3) energy providers on or about April 18, 2024, and has prepared a detailed comparative summary of all responses and believes the quotes are responsive to its RFP, but will request updated quotes from all Responders during the week of May 6, 2024, to ensure that HCHA receives the most favorable rate; and


WHEREAS, having performed its due diligence and "real time" risk analysis up to and through May 14 2024, which is one day before HCHA's regularly scheduled Board meeting, Ameresco recommends _____ as providing the best value for the provision of electric utilities to HCHA's central office.

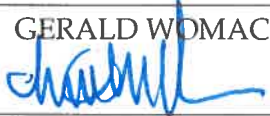
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Harris County Housing Authority authorizes its Executive Director to accept Ameresco's recommendation of _____ as HCHA's electrical provider within the following terms:

- | | |
|--------------------|---------------------------------------|
| a. Term Start Date | November 2024 (as of meter read date) |
| b. Term | 72 months |
| c. Utility | _____ |
| d. Unit Costs | \$_____/kwh |
| e. Product | All -in Fixed Price |

BE IT FURTHER RESOLVED that in the event the electrical rate significantly increase and becomes unfavorable after the Board of Commissioners has voted upon this item, but before the contract is executed (lock-in of rates), for any reason the Executive Director is authorized to negotiate and enter into a contract with any original responding energy provider, which provides the best value to HCHA for the provision of electrical utilities to HCHA's central office.

PASSED by the Board of Commissioners this 15th day of May 2024.

Chair: 
GERALD WOMACK

Secretary: 
MELISSA QUIJANO