



RESOLUTION NO. 24-22

**RESOLUTION AUTHORIZING HARRIS COUNTY HOUSING AUTHORITY'S
EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN EXTENSION
AGREEMENT FOR THE PROVISION OF INTERNET TECHNOLOGY
MANAGED SERVICES**

WHEREAS, on January 15, 2020, the Board of Commissioners of Harris County Housing Authority ("HCHA") adopted Resolution 20-05, which authorized HCHA's Chief Executive Officer to negotiate and execute an agreement with Salco Solutions Group ("Salco") to provide internet technology managed services to HCHA; and

WHEREAS, on March 1, 2020, HCHA and Salco entered into that one certain Internet Managed Services Agreement ("Agreement"), which contained a broad range of internet technology managed services and practices within the Scope of Services to be provided by Salco to HCHA; and

WHEREAS, on August 20, 2021, the Agreement was amended through Amendment No. 1, and the Term of the Agreement was extended through February 28, 2022; and

WHEREAS, on March 1, 2022, HCHA exercised its option to extend the Agreement for an additional two years through an Extension Agreement, which said Agreement extended the Term through February 29, 2024; and

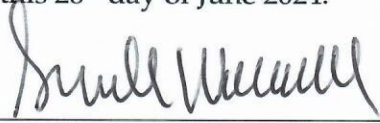
WHEREAS, on February 21, 2024, HCHA exercised its option to extend the Agreement for the third time through an Extension Agreement, which said Agreement extended the Term through April 30, 2024; and

WHEREAS, on April 30, 2024, HCHA extended the Agreement for a fourth time to June 30, 2024; and

WHEREAS, HCHA desires to extend the Agreement for a short term to finalize its Request for Proposal (RFP) process to procure Information Technology Services. Specifically, the Term is extended through this Extension Agreement from and including its current termination date of June 30, 2024, through and including August 31, 2024, unless earlier terminated by either party providing thirty (30) days' written notice of termination with or without cause.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Harris County Housing Authority authorizes its Executive Director to negotiate and execute a fifth Extension of the Information Technology Managed Services Agreement, dated March 1, 2020, between Harris County Housing Authority and Salco Solutions Group for a fee in an amount not to exceed \$10,482.00 for the extension period, and to take such actions as the Executive Director deems necessary to effectuate the intent of this resolution.

PASSED, by the Board of Commissioners this 26th day of June 2024.

Chairman: 
Gerald Womack

Secretary: 
Melissa Quijano