



**RESOLUTION NO. 24-29**

**RESOLUTION AUTHORIZING HARRIS COUNTY HOUSING AUTHORITY'S  
EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A TAG-ON  
ADDENDUM TO HARRIS COUNTY AUCTIONING SERVICES AND OTHER  
RELATED ITEMS AGREEMENT WITH HOUSTON AUTO AUCTION INC.**

**WHEREAS**, pursuant to the Interlocal Cooperation Act, Chapter 791 of the Local Government Code and Chapter 271, subchapter F of the Texas Local Government Code, the Harris County Housing Authority (HCHA) and Harris County (County) entered into an Interlocal Agreement (ILA) on May 24, 2016, permitting HCHA to “piggyback” onto County Agreement(s) for the purpose of purchasing goods and/or services as contained in the ILA; and

**WHEREAS**, the ILA is an evergreen Agreement and is still in effect between County and HCHA; and

**WHEREAS**, HCHA desires to engage Houston Auto Auction Inc. (Houston Auto), to provide auctioning services and related items; and


**WHEREAS**, **Harris County** awarded an Auctioning Services and related items contract to Houston Auto Auction Inc. through competitive procurement action **RFP #23/0029** entitled Harris County by and through Harris County Universal Services Fleet (“the Department”) on June 25, 2024. The initial contract Term is one year with the County having the option at its sole discretion to renew the contract for four (4) additional one-year terms for a total of five years (each a renewal term) (#23/0029).

**WHEREAS**, HCHA as a governmental entity has determined that County contract # **23/0029** for Auctioning Services and related items (Initial Agreement) awarded to Houston Auto is an acceptable agreement upon which HCHA and Houston Auto may establish a piggyback agreement as contemplated in the U.S. Department of Agriculture Memorandum SP 35-2012; and

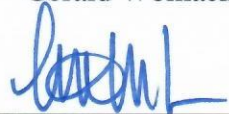
**WHEREAS**, Houston Auto agrees to extend the terms, conditions, and pricing of the initial contract to HCHA, subject to the terms and conditions of this Addendum.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Harris County Housing Authority authorizes its Executive Director to negotiate and execute a one-year Tag-On Addendum with four one-year renewal options, with Houston Auto Auction Inc., in substantial conformity with the terms and conditions as contained in the draft Tag-On Addendum attached hereto.

**PASSED**, by the Board of Commissioners this 18th day September 2024.

Chairman:  \_\_\_\_\_

Gerald Womack

Secretary:  \_\_\_\_\_

Melissa Quijano