

RESOLUTION NO. 24-30

RESOLUTION RATIFYING A FIRST AMENDMENT TO THE PLUMBING SERVICES AGREEMENT BETWEEN HARRIS COUNTY HOUSING AUTHORITY AND SUNCOAST PLUMBING CO., INC.

WHEREAS, Harris County Housing Authority (HCHA) entered into a Plumbing Services Agreement in November 2023 with SunCoast Plumbing (SunCoast) for Plumbing Services ("the Agreement"). Specifically, to perform Plumbing Services onsite at 1933 Hussion Street, Bldg. 3 and 1901 Hussion Street, Houston, Texas as outlined in Exhibits A and A-1; and

WHEREAS, the Plumbing Services were requested to assist in the resolution of an ongoing legal dispute and litigation between the Property Owner of 1901 Hussion Street (Plaintiff) and HCHA (Defendant) in regard to a sewer line installed in 2017 and connecting that sewer line to 1901 Hussion as per the agreement of the parties.

WHEREAS, SunCoast, as part of the initial services, excavated the land site to expose the sewer line for the purpose of inspecting the line to assess its viability, connectivity points and sloping; and

WHEREAS, SunCoast completed the Scope of Work made subject of the Agreement and further connected the sewer line to the Plaintiff's property, obtained permitting for a City inspection and scheduled an after-hours camera inspection with the City of Houston; and

WHEREAS, upon the conclusion of the camera inspection by the City, it was determined that the sewer line had a 90' belly in the line, and consequently, the Inspector failed the sewer line and issued a red ticket to HCHA; and

WHEREAS, Defendant and Plaintiff reached a final settlement in the underlying lawsuit on or about August 3, 2024, with an agreement that Defendant will replace the 90' sewer line as part of the settlement; and

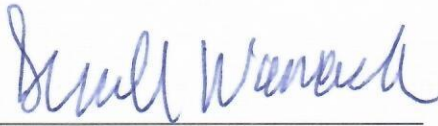
WHEREAS, the Parties herein determined that an Amendment to the Scope of Work as contained in the Agreement was necessary to expand the scope to include the replacement of the 90' sewer line, among other things, and to execute the Amendment prior to the September Board of Commissioners meeting to avoid further delay in settling the lawsuit and additional costs to HCHA. More specifically, the Executive Director approved through execution of the First Amendment the expenditure of a Not-to-Exceed amount of **Forty Thousand Four Hundred Fifteen Dollars (\$40,415.00)** to secure the services of SunCoast to complete the scope of work as contained in the revised Exhibits A

and A-1 to ensure the underlying litigation was timely settled and that the final task of replacing the sewer line was completed without further delay.

NOW, THEREFORE, BE IT RESOLVED, that HCHA's Board of Commissioners hereby ratifies and affirms each and every action undertaken by the Executive Director wherein said Board of Commissioners has full knowledge of said act(s) and wherein the act(s) has been fully and accurately stated and explained to Board of Commissioners.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Executive Director is authorized to take necessary action to effectuate the intent of this First Amendment, including expending funds in an amount not-to-exceed **Forty Thousand Four Hundred Fifteen Dollars (\$40,415.00)** to support the cost already approved in the Amendment and to provide additional funds for any unforeseen cost related to the Plumbing Services. in her reasonable discretion.

PASSED by the Commissioner on the 18th day of September 2024.

Chair: 
Gerald Womack

Secretary: 
Melissa Quijano