



RESOLUTION NO. 24-35

**RESOLUTION AUTHORIZING HARRIS COUNTY HOUSING AUTHORITY'S
EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A TAG-ON
ADDENDUM TO HARRIS COUNTY WIRED AND WIRELESS BROADBAND SERVICES
FOR TELECOMMUNICATION SERVICES AGREEMENT WITH COMCAST CABLE
COMMUNICATIONS MANAGEMENT LLC, D/B/A COMCAST BUSINESS
COMMUNICATIONS LLC**

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, 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 as between HCHA and the County; and

WHEREAS, HCHA desires to engage Comcast Cable Communication Management LLC, d/b/a Comcast Business Communications, LLC ("Comcast"), to provide wired and wireless broadband services for telecommunication; and

WHEREAS, County awarded a multi-award Wired and Wireless Broadband Services for Telecommunications Services Agreement to Comcast through the State of Texas Department of Information Resources (DIR) Cooperative Contract **Job No. 160175** action on August 16, 2024. The current contract Term is **November 1, 2024**, through **October 31, 2025**, as the final Renewal Term; and

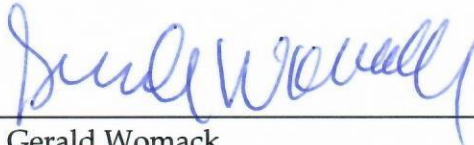
WHEREAS, HCHA, as a governmental entity, has determined that the multi-award County Agreement **Job No. 160175** for Wired and Wireless Broadband Services (Agreement) awarded to Comcast is an acceptable agreement upon which HCHA and Comcast may establish a piggyback agreement as contemplated in the U.S. Department of Agriculture Memorandum SP 35-2012; and

WHEREAS, Comcast 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 the Harris County Housing Authority authorizes its Executive Director to negotiate and execute a one-year Tag-On Addendum with Comcast Business Communications LLC,

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 16th day October 2024.

Chairman: 
Gerald Womack

Secretary: 
Melissa Quijano