



RESOLUTION NO. 24-42

RESOLUTION RATIFYING ACTIONS TAKEN BY THE HARRIS COUNTY HOUSING AUTHORITY'S EXECUTIVE DIRECTOR TO EXTEND AND PRESERVE THE CURRENT AGREEMENT FOR INTERNET TECHNOLOGY MANAGED SERVICES WITH SALCO SOLUTIONS FOR THE BENEFIT OF THE HARRIS COUNTY HOUSING AUTHORITY

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 on April 30, 2024 to June 30, 2024; and

WHEREAS, on June 30, 2024, HCHA extended the Agreement for a fifth time on June 30, 2024, to August 31, 2024; and

WHEREAS, on August 31, 2024, HCHA extended the Agreement for a sixth time on August 31, 2024, to November 30, 2024; and

WHEREAS, HCHA's Executive Director to avoid HCHA being without Internet Technology Managed Services as of the current contract expiration date of November 30, 2024, and because no award was announced through RFP-24-01, entered into a seventh extension of the Agreement with the current Contractor. Specifically, the Executive Director executed a

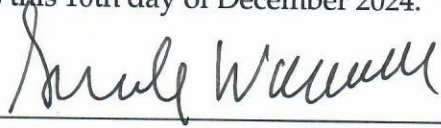
seventh Extension Agreement with Salco Solutions on or before November 30, 2024, to extend the current Term through the end of HCHA's fiscal year on March 31, 2025, with an increase in the monthly price for said service, change in the hourly rate for services outside of thirty hours and automatic renewal period of thirty days. All other Terms and conditions remained the same.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Harris County Housing Authority hereby ratify and affirm 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 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 Seventh Extension of the Agreement for Internet Technology Managed Services including expending funds to cover the increased monthly and overtime rates through the Extension Period and automatic Renewal Period if applicable.

PASSED, by the Board of Commissioners this 10th day of December 2024.

Chairman: _____



Gerald Womack

Secretary: _____



Melissa Quijano