

RESOLUTION NO. 3832

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO ACCEPT THE PROPOSAL FOR EJP CONSULTING GROUP, LLC TO PROVIDE A STRATEGIC PLANNING PROCESS AND FACILITATION OF SERVICES FOR WACO HOUSING AUTHORITY AND AFFILIATES

WHEREAS, Waco Housing Authority & Affiliates requested proposals for Strategic Planning Process and Facilitation of Services under Request for Proposals (RFP) RFP-21-034-01, and

WHEREAS, the RFP was sent to 29 Consultants, and

WHEREAS, 2 proposals were received and all were reviewed, considered and evaluated in accordance with the RFP, and

WHEREAS, the company submitting the proposal which conforms to the solicitation and determined to be in the best interest of and best value to Waco Housing Authority & Affiliates considering experience, partnership strategy and other factors has been identified as EJP Consulting Group, LLC, and

WHEREAS, EJP Consulting Group will enter into a contract with Waco Housing Authority & Affiliates Chief Executive Officer that is consistent with the terms set forth in the RFP, and

WHEREAS, Waco Housing Authority & Affiliates retains the right to cancel any such award at any time before the execution of the contract documents, and

WHEREAS, it is the recommendation of the President/CEO that the Board approve the EJP Consulting Group proposal as the best responsive proposal and funding in accordance with the terms of the RFP, and

WHEREAS, Change Orders to the original contract amount stated above may not exceed limits set by Local Government Code Chapter 271.060, and

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT the proposal submitted by EJP Consulting Group, LLC is hereby approved and accepted as the Strategic Plan consultant partner of Waco Housing Authority & Affiliates and Waco Housing Authority & Affiliates retains the right to cancel any such award at any time before the execution of the contract documents and the Chief Executive Officer is authorized to execute the contract and serve as the Contracting Officer for the contract on behalf of Waco Housing Authority & Affiliates and the above resolution was adopted by the BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES on this the 12th day of April 2021.

Milet Hopping 4/12/2021

Secretary

Malcolm Duncan 4/12/2021

Chairperson of the Board

(SEAL)