THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5560

A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF CITY OF SEDRO-WOOLLEY FOR CONSULTING SERVICES IN CONNECTION WITH AN ENERGY PERFORMANCE CONTRACT

WHEREAS, the Housing Authority of the City of Sedro-Woolley (SWHA) seeks to secure consulting services for an energy performance contract (an EPC); and

WHEREAS, the Housing Authority of the County of King (KCHA) has followed the HUD procurement process, 24 CFR 85.36 and KCHA’s procurement policy in procuring EPC consulting services from Johnson Controls, Inc. (JCI) under a Master Energy Services Agreement dated in June 16, 2015; and

WHEREAS, SWHA wishes to use the services of JCI; and

WHEREAS, RCW Chapter 39.34 (The Interlocal Cooperation Act) permits public agencies to cooperate and exercise joint powers in carrying out their public purposes, including the purchase of goods and services; and,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING; THAT:

The Executive Director is hereby authorized to enter into an Interlocal Cooperative Purchasing Agreement with SWHA substantially in the form attached.
ADOPTED AT A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
KING THIS 21ST DAY OF FEBRUARY, 2017.

THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON

[Signature]
DOUGLAS J. BARNES, Chair

Attest:

[Signature]
STEPHEN J. NORMAN, Secretary
INTERLOCAL COOPERATIVE PURCHASING AGREEMENT

Pursuant to Chapter 39.34 of the Revised Code of Washington State, the Housing Authority of the City of Sedro-Woolley (SWHA) and the Housing Authority of the County of King (KCHA) hereby agree to the terms of this Interlocal Cooperative Purchasing Agreement for the use of the solicitation process in obtaining energy performance contract (EPC) consulting services with Johnson Controls Inc. (JCI) for the purposes of self-implementing an EPC. The following terms and conditions are applicable to this Agreement:

1. Each party has agreed that KCHA has followed the HUD procurement process at 24 CFR 85.36 and KCHA’s Procurement Policy in obtaining energy performance contract services with JCI.

2. Each party has agreed that KCHA’s decision to contract with JCI is without prejudice and meets applicable laws and policies.

3. Each party has agreed to enter into separate energy services proposals and contracts with JCI, with each set of documents having specific terms and agreements.

4. A party to this Agreement shall not accept responsibility for the performance of JCI contracted for by the other party as a result of this Agreement.

5. A party to this Agreement shall not be responsible for the payment of any item(s) or service(s) contracted for by the other party as a result of this Agreement.

6. This Agreement shall continue in force until cancelled in writing by either party.

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Cooperative Purchasing Agreement by having their representatives affix their signatures below.

Housing Authority of the County of King
600 Andover Park West
Tukwila, WA 98188

Signature
Stephen J. Norman
Executive Director

Date

Housing Authority of the City of Sedro-Woolley.
830 Township St
Sedro-Woolley, WA 98284

Signature
Laurie Fellers
Chair, SWHA

Date

2-16-17