

Agenda #: 5

## RESOLUTION NO. 2024-CHA-

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 19, 2024, titled "Authorization to enter into a network support and maintenance agreement with Siemens Industry, Inc.,"

## THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY:

**THAT,** the Board of Commissioners authorizes the Interim Chief Executive Officer or her designee to enter into a network support and maintenance agreement with Siemens Industry, Inc to provide support, maintenance and related services and supplies for the CHA's networked surveillance systems and cameras, with a not-to-exceed contract value of \$3,514,333 for an initial one-year term and with authorization to extend the agreement for up to one (1) additional one-year term with a not-to-exceed contract value of \$3,224,019, plus authorization for contingency funding in the not-to-exceed value of \$483,603, which shall be available for utilization throughout the term of the agreement, resulting in a total not-to-exceed compensation amount of \$7,221,955.

This award is subject to the Contractor's compliance with CHA's Diversity Contract Compliance and insurance requirements.

Matthew Brewer Interim Chairman Chicago Housing Authority