



Harris County, Texas

1001 Preston St., Suite 934
Houston, Texas 77002

Commissioners Court

Request for Court Action

File #: 23-4998

Agenda Date: 8/29/2023

Agenda #: 297.

Department: Purchasing

Department Head/Elected Official: DeWight Dopslauf

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Renewal

Project ID (if applicable): 100116

Vendor/Entity Legal Name (if applicable): Electronic Transaction Consultants, LLC

MWDBE Contracted Goal (if applicable): 0%

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature

Request Summary (Agenda Caption):

Request for approval of a renewal option with Electronic Transaction Consultants, LLC for toll collection system - back office solution for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024 at a cost of \$7,152,000, and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.

Background and Discussion:

Electronic Transaction Consultants Corporation will be responsible for maintenance for the toll collection system/back-office solution for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024 and execution of applicable bonds when received (100116).

Expected Impact:

This request is required to support the tolling systems that generate HCTRA's main source of revenue. Not having these in place would risk impacting the revenue stream.

Alternative Options:

As these are proprietary systems, this vendor is the only one who can efficiently support them. No other solutions are recommended for this identified need.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☒ Transportation

Presented to Commissioners Court

August 29, 2023

Approve: G/R

- _ Flooding
- _ Environment
- _ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
7/28/2020	Page 19, 13b.	Electronic Transaction Consultants Corporation-Renewal for new term of 9/1/20-8/31/21 for Back Office Solutions Optional Maintenance
10/12/2021	21-5361.209	Electronic Transaction Consultants Corporation-Renewal for new term of 9/1/21-8/31/22
8/23/2022	22-4788, 286	Electronic Transaction Consultants Corporation-Renewal for new term of 9/1/22-8/31/23

Location: Toll Road Authority

Address (if applicable): N/A

Precinct(s): Countywide

Fiscal and Personnel Summary

Service Name	Tolling Solutions		
	FY 23	FY 24	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Revenue - TRA	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: August 29, 2023

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: David Patterson, Assistant Director, Tolling Solutions,
Christopher Kaminski, Sourcing Manager, Purchasing

Attachments (if applicable): Letter



DeWight Dopslauf, C.P.M., CPPO
Harris County Purchasing Agent

August 22, 2023

Commissioners Court
Harris County, Texas

RE: Job No. 100116

Members of Commissioners Court:

Please approve the renewal subject to applicable bond(s) to be received from the vendor(s) for the following:

Description: Toll Collection System - Back Office Solution for the Harris County Toll Road Authority

Vendor(s): Electronic Transaction Consultants, LLC

Term: 09/01/2023 - 08/31/2024

Renewal Options: 6 of 10

Amount: \$7,152,000

Price Increase: \$60,528

Bond(s): Yes

Reviewed By: • Harris County Purchasing • Toll Road Authority

Sincerely,

DeWight Dopslauf
Purchasing Agent

CAK
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA AUGUST 29, 2023

