**BOARD APPROVAL: A1-A53** 

DATE: 05/25/2023

**BOARD MOTION: 23.05-73 BOARD INITIALS: JZ** 



April 21, 2023

Board of Trustees Harris Health System Harris County, Texas

**RE:** Job No. 200322, Board Motion 22.06-83

Members of the Board:

Please approve the second of four (4) renewal option(s) for the following:

**Description:** Construction Manager-Agent for Harris Health

**Vendor(s):** M Strategic Partners, Inc.

**Term:** May 25, 2023 through May 24, 2024

**Amount:** \$1,000,000 estimated

\$1,000,000 previous year

**Reviewed By:** • Facilities Engineering • Harris County Purchasing

**Justification:** To provide construction manager-agent services for Harris Health System.

The vendor has agreed to renew under the same terms and conditions with with no increase in pricing. The County Attorney's Office is preparing the First Amendment to incorporate MWBE goals within the agreement.

Sincerely,

DeWight Dopslauf Purchasing Agent

Dehlsto Poper

MAM

cc: Esmaeil Porsa, M.D., President & CEO

Vendor(s)