

#### **Harris County, Texas**

#### 1001 Preston St., 1st Floor Houston, Texas 77002

### **Commissioners Court**

**Request for Court Action** 

File #: 24-4946	<b>Agenda Date:</b> 8/6/2024	<b>Agenda Date:</b> 8/6/2024		<b>Agenda #:</b> 230.		
Department: Purchasing			YES NO		ABSTAIN	
<b>Department Head/Elected Official:</b> D	eWight Dopslauf	Judge Lina Hidalgo	$\square'$			
Pogular or Supplemental PCA: Pogul	or DCA	Comm. Rodney Ellis	$\square$			
Regular or Supplemental RCA: Regular Type of Request: Contract - Amendmen		Comm. Adrian Garcia	$\square$			
		Comm. Tom S. Ramsey	$\square'$			
Project ID (if applicable): N/A		Comm. Lesley Briones	$\square'$			
Vendor/Entity Legal Name (if applica	ble): Forerunner Industries, Inc.					
MWDBE Contracted Goal (if applicab	le): N/A					

MWDBE Contracted Goal (if applicable): N/A
MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: Exempt - Sole Source

#### Request Summary (Agenda Caption):

Request that the County Judge execute an amendment to a sole source exemption agreement with Forerunner Industries, Inc. in the additional amount of \$15,000 for additional service for licensing, maintenance and support for floodplain management and Community Rating System (CRS) software for the Office of the County Engineer for the period of September 30, 2024 - September 29, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source.

#### **Background and Discussion:**

Harris County entered into an initial agreement with Forerunner in October 2020 for Software as a Service (SaaS) for the storage, analysis, and reporting of elevation certificates. The service validates accuracy and facilitates reporting to FEMA for the Community Rating Service (CRS).

#### **Expected Impact:**

To maintain current level of service as well as take advantage of enhancements and features covered under service maintenance.

#### **Alternative Options:**

Forerunner is the only vendor that provides a unique suite of software that allows communities to efficiently manage their floodplain management programs, monitor aspects of compliance with the National Flood Insurance Program (NFIP) and streamline activities related to the Community Rating System (CRS) program. Forerunner is also the only vendor that has developed software customized for the extraction of data from Elevation Certificates and for parcel-level floodplain management analysis

File #: 24-4946 Agenda Date: 8/6/2024 Agenda #: 230.

### Alignment with Goal(s):

Jus	tice	and	Safety	/

\_ Economic Opportunity

\_ Housing

Public Health

\_ Transportation

 $_{\rm I}$  Flooding

\_ Environment

X Governance and Customer Service

Presented to Commissioners Court

August 6, 2024

Approve: G/R

#### **Prior Court Action** (if any):

Date	Agenda Item #	Action Taken	
12/14/2021	265	Sole Source Exemption & First of Four Renewal Options Approved	
08/23/2022	317	Sole Source Exemption & Second of Four Renewal Options Approved. First Amendment to the agreement Approved.	
06/27/2023	288	Sole Source Exemption & Third of Four Renewal Options Approved	
03/26/2024	465	Sole Source Exemption & Four of Four Renewal Options Approved	

#### Location:

Address (if applicable): Precinct(s): Choose an item.

Fiscal and Personnel Summa	ıry			
Service Name				
·	Current Fiscal Year Cost		Annual Fiscal Cost	
	Labor	Non-Labor	Total	Recurring Expens
Funding Sources	•	•	•	•
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request ( <i>Requ</i>	iires Fiscal Re	view Request Form)	•	•
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$

File #: 24-4946	<b>Agenda Date:</b> 8/6/2024			Agenda #:	230.
Personnel (Fill out section only if requ	uesting new PCNs)			•	
Current Position Count for Service	-	-	-	-	
Additional Positions Request	-	-	-	-	
Total Personnel	-	-	-	-	

Anticipated Court Date: 08/06/2024

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: Frank Yang, Manager of Technology & Applications, Engineering. Dat

Trinh, Buyer, Purchasing

Attachments (if applicable): Letter, Amendment



July 29, 2024

Commissioners Court Harris County, Texas

RE: Sole Source Exemption - Local Government Code § 262.204 (a)(7)

Members of Commissioners Court:

Please approve the attached Order(s) authorizing the County Judge to execute the attached Second Amendment to the Agreement(s) for the following:

**Description:** Licensing, Maintenance and Support for Floodplain Management and Community

Rating System (CRS) Software for the Harris County Office of the County

Engineer

**Vendor(s):** Forerunner Industries, Inc.

**Amount:** \$100,000 previously approved funds for the term 09/30/2024 - 09/29/2025

15,000 additional funds for the term 09/30/2024 - 09/29/2025

\$115,000

**Reviewed By:** • Harris County Purchasing • Office of the County Engineer

The Second Amendment increases funding for additional service. Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

Dehisto Popul

DeWight Dopslauf Purchasing Agent

DT

Attachment(s) cc: Vendor(s)

# AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND FORERUNNER INDUSTRIES, INC.

THE STATE OF TEXAS

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COUNTY OF HARRIS §

This Amendment to the Agreement is made and entered into by and between Harris County (the "County"), a body corporate and politic under the laws of the State of Texas and acting by and through Harris County Engineering Office ("Department"), and Forerunner, Industries, Inc ("Contractor") a corporation doing business under the laws of the State of Texas. County and Contractor are known individually as "Party" and collectively as "Parties."

#### Recitals

On September 30, 2020, the County entered into an agreement with Contractor to provide licensing, maintenance, and support for floodplain management and community rating (CRS) system for the Department (the "Master Agreement").

On August 23, 2022, the Parties executed an amendment to add additional funds for the Services to the Master Agreement ("First Amendment").

The County and Contractor now desire to amend the Master Agreement for the second time ("Second Amendment") for the purpose of adding additional funds to the Master Agreement.

The County and Contractor are adding additional funds as illustrated in the Quote: 2023/2024 Forerunner Costs attached hereto as Exhibit A and incorporated herein by reference.

Contractor warrants and represents that it is willing and capable of providing the services.

#### Terms

#### 1) CONTRACT CONSTRUCTION

This Second Amendment shall be governed by the Master Agreement, and First Amendment which are incorporated by reference as though fully set forth word for word.

#### 2) LIMIT OF APPROPRIATION

Having previously certified funds in the amount of One Hundred Thousand and No/Dollars (\$100,000.00), the County hereby amends the Master Agreement to certify as available Fifteen Thousand and No/Dollars (\$15,000.00) in additional funds, bringing the total amount of funds certified as available under the Master Agreement to One Hundred Fifteen Thousand and No/Dollars (\$115,000.00). Contractor understands and agrees, said understanding and agreement also being of the absolute essence of this contract, that the total maximum compensation that Contractor may become entitled to hereunder, and the total maximum sum that the County shall

become liable to pay to Contractor under this Second Amendment, shall not under any conditions, circumstances, or interpretations thereof exceed the sum of Fifteen Thousand and No/Dollars (\$15,000.00). Contractor understands and agrees, said understanding also being of the absolute essence of this contract, that the maximum amount Contractor may become entitled to under the Master Agreement shall be One Hundred Fifteen Thousand and No/Dollars (\$115,00.00). Notwithstanding anything to the contrary, or that may be construed to the contrary, the County's liability under the terms and provisions of this Second Amendment is limited to said sum; and when all the funds so certified are expended, Contractor's sole and exclusive remedy shall be to terminate this Second Amendment.

#### 3) ORDER OF PRECEDENCE

FORERUNNER INDUSTRIES, INC

In the event of any conflict between the terms and provisions of this Second Amendment, or any portion thereof, and the terms and provisions of any other part or portion of the Master Agreement and First Amendment, this Second Amendment shall control.

All other terms and provisions of the Master Agreement and First Amendment shall remain in full force and effect as originally written and subsequently amended.

#### 4) EXECUTION, MULTIPLE COUNTERPARTS

Execution, Multiple Counterparts: This Second Amendment may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute this Second Amendment.

HARRIS COUNTY

By:  LINA HIDALGO  COUNTY JUDGE	
APPROVED AS TO FORM: Christian D. Menefee COUNTY ATTORNEY	
By: <u>Alexa Wloores</u> Alexa Moores	
Assistant County Attorney	
C.A. File 24GEN1037	
_	By: LINA HIDAEGO COUNTY JUDGE  APPROVED AS TO FORM: Christian D. Menefee COUNTY ATTORNEY  By: Alexa Moores Alexa Moores Assistant County Attorney

### EXHIBIT A

Quote: 2023/2024 Forerunner Costs

### **FORERUNNER**

548 Market Street #93531 San Francisco, CA 94104 www.withforerunner.com jt@withforerunner.com

## Quote: 2023/2024 Forerunner Costs

All costs are annual subscription costs unless otherwise noted.

### Forerunner Dashboard Subscription

Item	Unit Price	Cost	
Base License (up to 75 active users)	\$50,000.00	\$50,000.00	
Account Customizations <sup>1</sup>	\$45,000.00	\$45,000.00	
Account Integration <sup>1,2</sup>	\$15,000.00	\$15,000.00	
Maintenance, Support, & Ongoing EC Processing	\$5,000	\$5,000.00	
Total Cost		\$115,000	

- 1. Details outlined in SOW No. 2
- 2. Sharepoint integration replaced with ePermits URL integration

ORDER OF COMMISSIONERS COURT Authorizing execution of an amendment to an agreement

The Commissioners Court of Harris the Harris County Administration Building August , 2024 with all members	in the	City o	
A quorum was present. Among other	r busine	ss, the	e following was transacted:
ORDER AUTHORIZING EXECUTIO FORERUNNI			
Commissioner Garcia Commissioners Court adopt the order. Commotion for adoption of the order. The motion by the following vote:	mmission, carry	oner _ ying w	introduced an order and moved that Ramsey seconded the with it the adoption of the order, prevailed
Vote of the Court	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Judge Hidalgo Comm. Ellis Comm. Garcia Comm. Ramsey, P.E. Comm. Briones	<b>∀ ∀ ∀ ∀</b>		
The County Judge thereupon annount that the order had been duly and lawfully ac			notion had duly and lawfully carried and order adopted follows:
IT IS ORDERED that County Judge Lina Hand on behalf of Harris County, the Second A to compensate Forerunner Industries, Inc., for herein as though fully set forth word for word	Amendn or addit d.	nent to ional s	o the Master Agreement to add \$15,000.00 services. The Amendment is incorporated
All Harris County officials and employees convenient to accomplish the purposes of the			ed to do any and all things necessary of
			Presented to Commissioners Court
			August 6, 2024
			Approve: G/R