**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 22.04-56

Members of the Board:

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

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

**Vendor(s):** Faithful + Gould, Inc.

**Term:** May 04, 2023 through May 03, 2024

**Amount:** \$1,500,000 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 estimated amount is higher than the previous year due to increased anticipated projects. The vendor has agreed to renew under the same terms and conditions set forth in the Agreement with a 5% increase in pricing. The County Attorney's Office is preparing the Second Amendment to the agreement to incorporate MWBE goals and adjust the rates within the Agreement.

Sincerely,

DeWight Dopslauf Purchasing Agent

Dehlsto Poper

MAM

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

Vendor(s)