BOARD APPROVAL: A1-A60

DATE: 03/28/2024

BOARD MOTION: 24.03-38 BOARD INITIALS: JZ



March 01, 2024

Board of Trustees Harris Health System Harris County, Texas

RE: Job No. 200322, Board Motion 23.05-73

Members of the Board:

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

Description: Construction Manager-Agent for Harris Health System

Vendor(s): Faithful + Gould, Inc.

May 04, 2024 through May 03, 2025 Term:

Amount: \$1,000,000 estimated

\$1,500,000 previous year

• Facilities Engineering **Reviewed By:**

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

Sincerely,

DeWight Dopslauf **Purchasing Agent**

Dehlsto Poper

MAM

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

Vendor(s)