

May 07, 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 Sixth Amendment to the Agreement(s) for the following:

Description: Back Office Enhancement & Augmentation Toll Collection System (BEATS) for

the Harris County Toll Road Authority

Vendor(s): Electronic Transaction Consultants, LLC

Amount: \$19,000,000 previously approved funds for the term 09/01/2023 - 08/31/2024

6,000,000 additional funds for the term 09/01/2023 - 08/31/2024

\$25,000,000

Reviewed By: • Harris County Purchasing • Toll Road Authority

The Amendment includes a Settlement to provide full compensation for services provided from June 1, 2023, through August 31, 2023, revises CPI-U to CPI-W, increases the CPI-W max increase to 4%, and increases funding for additional services. Purchase order(s) will be issued upon Commissioners Court approval.

Dehlsto Popel

DeWight Dopslauf Purchasing Agent

CAK

Attachment(s) cc: Vendor(s)