



Harris County, Texas

1001 Preston St., Suite 934
Houston, Texas 77002

Commissioners Court

Request for Court Action

File #: 22-4786

Agenda Date: 8/23/2022

Agenda #: 314.

Department: Purchasing

Department Head/Elected Official: DeWight Dopslauf

Regular or Supplemental RCA: Regular RCA

Type of Request: Financial Authorization

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): Electronic Transaction Consultants, LLC

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program

Request Summary (Agenda Caption):

Request for approval of a sole source exemption from the competitive bid requirements with Electronic Transaction Consultants, LLC in the amount of \$19,000,000 for Back Office Enhancement and Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023.

Background and Discussion:

Electronic Transaction Consultants (ETCC) will be responsible for providing certain services to support Harris County Toll Road Authority on Back Office Solution Toll Collection System (BEATS) project with the Enhancements and Augmentation to the Toll System that generate a large portion of HCTRA's main source of revenue (In-house Image Review).

Expected Impact:

Not having these services in place would risk impacting the revenue stream.

Alternative Options:

As these are proprietary systems, this vendor is the only one who can efficiently provide these services. No other solutions are recommended for this identified need.

Alignment with Goal(s):

Presented to Commissioners Court

August 23, 2022

Approve: G/E

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health

- ☒ Transportation
- ☐ Flooding the
- ☐ Environment
- ☐ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
10/23/18	21.d.15	Original ESA approval for the Back Office Enhancement and Augmentation Toll Collection System (BEATS) executed by Commissioners Court
2/11/20	21.d.11.b	First Amendment to original ESA executed by Commissioners Court
6/3/20		Second Amendment to original ESA executed by Commissioners Court
8/24/21		Third Amendment to original ESA executed by Commissioners Court

Location: Toll Road Authority

Address (if applicable): N/A

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name	Tolling Operations		
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$0	\$19,000,000	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$19,000,000	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$19,000,000	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$19,000,000,	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$19,000,000	\$
Personnel (Fill out section only if requesting new PCNs)			

Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: August 23, 2022

Anticipated Implementation Date (if different from Court date):

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: David Patterson, Assistant Director, Tolling Operations; Diandra Singleton, Senior Buyer, Purchasing Department

Attachments (if applicable): Letter



DeWight Dopslauf, C.P.M., CPPO
Harris County Purchasing Agent

August 04, 2022

Commissioners Court
Harris County, Texas

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

Members of Commissioners Court:

Please approve a sole source exemption from the competitive bid requirements 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
Term: September 01, 2022 - August 31, 2023
Amount: \$19,000,000
Reviewed By: • Harris County Purchasing • Toll Road Authority

The Office of the Harris County Purchasing Agent has confirmed the sole source exemption. Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

DeWight Dopslauf
Purchasing Agent

DS
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA AUGUST 23, 2022

