

August 01, 2023

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 Fifth 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 09/01/2022 - 08/31/2023

0 additional funds for the term 09/01/2022 - 08/31/2023

\$19,000,000

Reviewed By: • Harris County Purchasing • Toll Road Authority

The Amendment adds renewal options to the Agreement(s) with no increase in the total contract amount.

Sincerely,

DeWight Dopslauf Purchasing Agent

Dehlsho Poper

CAK

Attachment(s) cc: Vendor(s)