



## Harris County, Texas

1001 Preston St., Suite 934  
Houston, Texas 77002

### Commissioners Court

#### Request for Court Action

File #: 23-4994

Agenda Date: 8/29/2023

Agenda #: 361.

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): Exempt

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: Exempt - Sole Source

#### Request Summary (Agenda Caption):

Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Electronic Transaction Consultants, LLC in the amount of \$19,000,000 for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source.

#### Background and Discussion:

Electronic Transaction Consultants LLC (ETCC) will provide Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Harris County Toll Road Authority for a new renewal term September 1, 2023 to August 31, 2024.

#### Expected Impact:

The new renewal should cause no impact to the Toll Road Authority

#### Alternative Options:

No other recommended solutions for this identified need.

#### Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☒ Transportation
- ☐ Flooding

Presented to Commissioners Court

August 29, 2023

Approve: G/R

- \_ Environment
- \_ Governance and Customer Service

**Prior Court Action (if any):**

Date	Agenda Item #	Action Taken
10/23/2018	21.d.15	Original ESA approval for the Back Office Enhancement and Augmentation Toll Collection System (BEATS) executed by Commissioners Court
2/11/2020	21.d.11.b	First Amendment to original ESA executed by Commissioners Court
6/30/2020	Pg. 28.13a	Second Amendment to original ESA executed by Commissioners Court
8/24/2021	21-4452	Third Amendment to original ESA executed by Commissioners Court
8/2/2022	22-4539	Fourth Amendment to original ESA executed by Commissioners Court

**Location:** Toll Road Authority

Address (if applicable): N/A

Precinct(s): Countywide

<b>Fiscal and Personnel Summary</b>			
Service Name	Tolling Solutions		
	<b>FY 23</b>	<b>FY 24</b>	<b>Next 3 FYs</b>
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	\$	\$	\$
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Revenue - TRA	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	\$	\$	\$
<b>Total Funding Sources</b>	\$	\$	\$

<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Court Date:** August 29, 2023

**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 Solutions; Christopher Kaminski, Sourcing Manager, Purchasing

**Attachments** (if applicable): Letter



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

August 21, 2023

Commissioners Court  
Harris County, Texas

**RE: Sole Source Exemption – Local Government Code § 262.024 (a)(7)**

Members of Commissioners Court:

Please approve a sole source exemption from the competitive bid requirements and the sixth of ten (10) renewal option(s) for the following:

**Description:** Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Harris County Toll Road Authority

**Vendor:** Electronic Transaction Consultants, LLC

**Term:** September 01, 2023 - August 31, 2024

**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,

*Paige McInnis for*

DeWight Dopslauf  
Purchasing Agent

CAK  
cc: Vendor

**FOR INCLUSION ON COMMISSIONERS COURT AGENDA AUGUST 29, 2023**