



Paige McInnis
Harris County Purchasing Agent

June 30, 2025

Commissioners Court
Harris County, Texas

RE: State of Texas Department of Information Resources (DIR) Cooperative Contract

Members of Commissioners Court:

Please approve the attached Order(s) authorizing the County Judge to execute the attached First Amendment to the Agreement(s) for the following:

Description: Tripwire Managed Services for the Harris County Toll Road Authority
Vendor(s): SHI Government Solutions, Inc.
Amount: \$185,287 previously approved funds for the term 12/05/2024 - 12/04/2025
20,736 additional funds for the term 12/05/2024 - 12/04/2025
\$206,023

Reviewed By: • Harris County Purchasing • Toll Road Authority

The Amendment increases funding for additional licenses. Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

Paige McInnis
Purchasing Agent

RMG
Attachment(s)
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA JULY 10, 2025



**FIRST AMENDMENT
TO THE AGREEMENT BETWEEN
HARRIS COUNTY AND
SHI GOVERNMENT SOLUTIONS, INC.**

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

This First Amendment to the Agreement is made and entered into by and between Harris County (the "County"), a body corporate and politic under the laws of the State of Texas and acting by and through Harris County Toll Road Authority ("Department"), and SHI Government Solutions, Inc ("Contractor"). The County and Contractor are referred to herein collectively as the "Parties" and individually as a "Party." Unless otherwise defined herein, capitalized terms shall have the meaning set forth in the Agreement.

Recitals

On December 5, 2023, the County entered into Agreement between Harris County and SHI Government Solutions, Inc ("Agreement") with the Contractor for the sum of One Hundred Eighty-Five Thousand Two Hundred Eighty-Seven and 26/Dollars (\$185,287.26) for tripwire managed services for the Toll Road Authority (the "Services").

Both the County and Contractor desire to amend the Agreement to provide additional funds of Twenty Thousand Seven Hundred and Thirty-Six and No Dollars (\$20,736.00) ("First Amendment").

Terms

I.

The 'LIMITATION OF APPROPRIATION' paragraph under 6. of the Agreement is hereby deleted in its entirety and replaced with the following:

"Notwithstanding any language found in the Agreement, Contractor understands and agrees, said understanding and agreement also being of the absolute essence of this Agreement, that the total maximum compensation that Contractor may become entitled to for the Services performed under this Agreement, and the total maximum sum that the County shall become liable to pay Contractor under this Agreement, shall not under any conditions, circumstances, or interpretations thereof exceed the sum of Two Hundred Six Thousand and Twenty-Three and 26/Dollars (\$206,023.26), as certified available by the County Auditor and evidenced through the issuance of a Purchase Order from the Harris County Purchasing Agent. Notwithstanding anything to the contrary, or that

may be construed to the contrary, the County's liability under the terms and provisions of this Agreement is limited to this sum.”

II.

It is expressly understood and agreed that the Agreement is attached to this First Amendment and incorporated herein by reference. In the event of any conflict between the terms and provisions of this First Amendment, or any portion thereof, and the terms and provisions of any other part or portion of the Agreement, this First Amendment shall control.

III.

All other terms and provisions of the Agreement shall remain in full force and effect as originally written and subsequently amended.

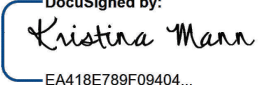
IV.

Execution, Multiple Counterparts: This First Amendment may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute this First Amendment.

[EXECUTION PAGE FOLLOWS]

SHI GOVERNMENT SOLUTIONS, INC.

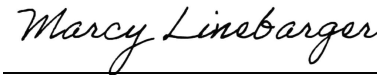
HARRIS COUNTY

By: 
Name: Kristina Mann
Title: Director - Contracts
Date: 5/16/2025

By: _____

Lina Hidalgo
Harris County Judge

APPROVED AS TO FORM:
CHRISTIAN D. MENEFE
COUNTY ATTORNEY

By:  _____

Marcy Linebarger
Senior Assistant County Attorney
C.A. File 25GEN0969

ORDER OF COMMISSIONERS COURT
Authorizing execution of an agreement

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the _____ day of _____, 2025 with all members present except _____.

A quorum was present. Among other business, the following was transacted:

**ORDER AUTHORIZING EXECUTION OF THE AGREEMENT BETWEEN
HARRIS COUNTY AND SHI GOVERNMENT SOLUTIONS, INC.**

Commissioner _____ introduced an order and Commissioner _____ introduced an order and moved that Commissioners Court adopt the order. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom Ramsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lesley Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully IT IS ORDERED that:

1. The Agreement be amended to extend the term and provide additional funds of Twenty Thousand Seven Hundred and Thirty-Six and No Dollars (\$20,736.00) being attached hereto and incorporated herein for all purposes.
2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this order.