



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

September 09, 2024

Commissioners Court
Harris County, Texas

RE: Job No. 230095

Members of Commissioners Court:

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

Description: Early Learning Quality Network for Harris County
Vendor(s): YMCA of Greater Houston
Amount: \$1,008,432 previously approved funds for the term 10/10/2023 - 11/30/2026
0 additional funds for the term 10/10/2023 - 11/30/2026
\$1,008,432

Reviewed By: • Harris County Purchasing • Economic Equity and Opportunity

The Second Amendment updates the budget table in Exhibit B with no increase in the total contract amount.

Sincerely,

DeWight Dopslauf
Purchasing Agent

MTM
Attachment(s)
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA SEPTEMBER 19, 2024



SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN HARRIS COUNTY AND YMCA OF GREATER HOUSTON

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This Second 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, acting by and through the Department of Economic Equity and Opportunity (the “Department”), and YMCA of Greater Houston (“Subrecipient”), a 501(c)(3) non-profit organization. The County and Subrecipient are referred to herein collectively as the “Parties” and individually as a “Party.”

Recitals

On October 10, 2023, the Parties entered into a Subrecipient (the “Agreement”) wherein Subrecipient agreed conduct outreach to established community partners, stakeholders, and childcare providers to develop a community-based plan for increasing the quality of local childcare through targeted investments (the “Services”) for the Early Learning Quality Network program (the “Program”) in response to the COVID-19 pandemic.

On December 19, 2023, the Parties amended the Agreement for the first time (the “First Amendment”) for the purpose of updating any and all references to the Office of County Administration to the Department of Economic Equity and Opportunity and to update the budget table contained in Exhibit B of the Agreement.

The Parties now desire to amend the Agreement for the second time (the “Second Amendment”) to update the budget table contained in Exhibit B of the Agreement.

NOW, THEREFORE, upon and in consideration of the mutual promises and covenants contained herein and for other valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Terms

1) CONTRACT CONSTRUCTION

This Second Amendment shall be governed by the Agreement, which is incorporated by reference as though fully set forth word-for-word.

2) BUDGET – EXHIBIT B

The “Harris County ARPA Projects Budget Information” table in Exhibit B of the Agreement is deleted in its entirety and replaced with the budget table attached hereto as Exhibit B and incorporated herein by reference. There is no change to the Limitation of Appropriation in the Agreement.

3) ORDER OF PRECEDENCE

In the event of any conflict between the terms and provisions of this Second Amendment, or any


portion thereof, and the terms and provisions of any other part or portion of the Agreement or the First Amendment, this Second Amendment shall control.

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

4) EXECUTION, MULTIPLE COUNTERPARTS

Execution, Multiple Counterparts: This Second 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 Second Amendment.

YMCA OF GREATER HOUSTON

By: 
Name: _____ Jennifer Garcia _____
Title: _____ Chief Financial Officer _____
Date: _____ August 15, 2024 _____

HARRIS COUNTY

By: _____
LINA HIDALGO
COUNTY JUDGE
Date: _____

APPROVED AS TO FORM:
CHRISTIAN D. MENEFE
COUNTY ATTORNEY


DocuSigned by:

By: _____
Manasi Tahiliani
Assistant County Attorney
C.A.O File No: 24GEN2144

EXHIBIT B

Updated Budget Information

YMCA of Greater Houston		
	Description	Total
a. Personnel		\$329,098.00
b. Fringe Benefits		\$88,198.00
c. Travel		\$18,500
d. Equipment		
e. Supplies		\$17,961.00
f. Contractual		\$463,000
g. Other		
h. Total Direct Charges		\$916,757.00
i. Indirect Charges	10% of direct charges	\$91,675.00
j. Total		\$1,008,432.00

ORDER OF COMMISSIONERS COURT
Authorizing execution of an Amendment to the Agreement

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on _____, with all members present except _____.

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

ORDER AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND YMCA OF GREATER HOUSTON

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 S. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. R. Lesley Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that County Judge Lina Hidalgo is hereby authorized to execute for and on behalf of Harris County a Second Amendment to the Subrecipient Agreement with YMCA of Greater Houston to update the budget table in Exhibit B of the Agreement, at no cost to the County. The Second Amendment is incorporated as though fully set forth herein word for word.

All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.