

June 27, 2025

Commissioners Court Harris County, Texas

RE: Job No. 190258

Members of Commissioners Court:

Please approve the attached Order(s) authorizing the County Judge to execute the attached Sixth Amendment to the Agreement(s) subject to applicable bond(s) to be received from the vendor(s) for the following:

Paige MoInnis

Paige McInnis Purchasing Agent

MMG Attachment(s) cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA JULY 10, 2025

SIXTH AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND LANIER PARKING METER SERVICES, LLC

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This Sixth Amendment to the Agreement is made and entered into by and between Harris County (the "County"), acting through the County Engineer (the "Department"), and Lanier Parking Meter Services, LLC ("Contractor"). The County and the Contractor are referred to herein collectively as "Parties" and individually as a "Party."

Recitals

On or about January 28, 2020, the County and the Contractor entered into an agreement to provide parking facility management services, in accordance with the Request for Proposal Job No. 19/0258 (as amended, the "Agreement").

The current term ends on July 31, 2025.

The Parties have amended the Agreement multiple times.

Both the County and Contractor now desire to amend the Agreement to extend the term.

Terms

I.

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

II.

The Agreement is hereby amended to extend the current through January 31, 2026. For the extended term, the County appropriates Nine Hundred Twenty-Two Thousand and No/Dollars (\$922,000.00).

III.

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

IV.

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

V.

Execution. Multiple Counterparts: This Sixth 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 Sixth Amendment.

LANIER PARKING METER SERVICES, LLC

HARRIS COUNTY

6/16/2025 | 12:58:58 PDT

Ву: _

LINA HIDALGO COUNTY JUDGE

APPROVED AS TO FORM: CHRISTIAN D. MENEFEE COUNTY ATTORNEY

By:

T. Scott Petty

Assistant County Attorney C.A. File 25GEN1316

ORDER OF COMMISSIONERS COURT

Authorizing execution of an amendment to an agreement

The Commissioners Cour at the Harris County Administration, 2025 with	on Buildi	ng in tl	he City of	Houston, 7	Γexas, on	the day of
A quorum was present. A	mong oth	er busi	ness, the f	ollowing v	vas transa	cted:
ORDER AUTHORIZING EXECUTION OF SIXTH AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND LANIER PARKING METER SERVICES, LLC						
Commissioner Commissioners Court adopt the omotion for adoption of the order. by the following vote:	order. Co The moti	mmiss on, car	ioner in	it the adop	an order	and moved that seconded the e order, prevailed
Vote of the Court	Yes	No	Abstain	<u>l</u>		
Judge Hidalgo						
Comm. Ellis						
Comm. Garcia						
Comm. Ramsey						
Comm. Briones						

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 Hidalgo be and is hereby authorized to execute for and on behalf of Harris County the Sixth Amendment to the Agreement between Harris County and Lanier Parking Meter Services, LLC; for the purpose of extending the current term through January 31, 2026, and appropriating \$922,000.00 in additional funds; said Sixth Amendment being 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.