

September 04, 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):** VN TeamWork, Inc.

**Amount:** \$1,030,000 previously approved funds for the term 10/10/2023 - 11/30/2026

0 additional funds for the term 10/10/2023 - 11/30/2026

\$1,030,000

**Reviewed By:** • Harris County Purchasing • Office of County Administration

The Second Amendment updates the budget table contained in the Best and Final Offer (Exhibit B), with no increase in the total contract amount.

Sincerely,

DeWight Dopslauf Purchasing Agent

Dehlsto Popul

MTM

Attachment(s) cc: Vendor(s)

## SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN HARRIS COUNTY AND VN TEAMWORK, INC.

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 VN TeamWork, Inc. ("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.

The Parties now desire to amend the Agreement for the second time (the "Second Amendment") to update the budget table contained in the Best and Final Offer (Exhibit B).

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 First 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 budget table contained in the Best and Final Offer (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.

#### 3) ORDER OF PRECEDENCE

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.

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 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.

VN TEAMWORK, INC.	HARRIS COUNTY
By A.C.	
Name: MIKE C. NavyEN	_
Title: Executive Director	By:
Date: 08/26/24	LINA HIDALGO
	COUNTY JUDGE
	Date:
	APPROVED AS TO FORM:
	CHRISTIAN D. MENEFEE
	COUNTY ATTORNEY
	By: Manasi Tahiliani
	Manasi Tahiliani
	Assistant County Attorney
	C.A.O File No: 24GEN2129

EXHIBIT B

Updated Budget Table in Best and Final Offer

VN Teamwork		,
	Description	Total
a. Personnel	Includes FICA Pay	\$665,647.11
b. Fringe Benefits	Includes Cell Pho	\$80,282.54
c. Travel		\$4,000
d. Equipment		\$7,500
e. Supplies		\$3,000.00
f. Contractual		\$175,933.99
g. Other	Y.	
h. Total Direct Charges		\$936,363.64
i. Indirect Charges	10% of direct charges	\$93,636.36
j. Total	The state of the s	\$1,030,000.00

# 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 busin	ness, the	follow	ing was transacted:		
ORDER AUTHORIZING EXECUTION O AGREEMENT BETWEEN HARRIS CO					
Commissioner Commissioners Court adopt the order. Commission motion for adoption of the order. The motion, carr by the following vote:	ner				
	Yes	No	Abstain		
Judge Lina Hidalgo					
Comm. Rodney Ellis					
Comm. Adrian Garcia					
Comm. Tom S. Ramsey, P.E.					
Comm. R. Lesley 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 Lina Hidalgo is hereby authorized to execute for and on behalf of Harris County a Second Amendment to the Subrecipient Agreement with VN Teamwork, Inc. to update the budget table contained in the Best and Final Offer (Exhibit B), 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.