



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

September 07, 2022

Commissioners Court
Harris County, Texas

RE: Job No. 130371

Members of Commissioners Court:

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

Description: Workers' Compensation Third Party Administration and Related Services for Harris County

Vendor(s): AS&G Claims Administration, Inc.

Amount: \$4,173,589 previously approved funds for the term 03/01/2022 - 09/30/2022
1,463,460 additional funds for the extended term 10/01/2022 - 07/31/2023
\$5,637,049

Reviewed By: • Harris County Purchasing • Budget Management Department

The Third Amendment provides for additional funds and extends the term of the Agreement. Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

A handwritten signature in black ink, appearing to read "DeWight Dopslauf".

DeWight Dopslauf
Purchasing Agent

LB
Attachment(s)
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA SEPTEMBER 27, 2022



**THIRD AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY
AND AS&G CLAIMS ADMINISTRATION, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This Third Amendment to the Agreement (“Master Agreement”), is made and entered into by and between Harris County (“County”), a body corporate and politic under the laws of the State of Texas, acting by and through its Department of Human Resources and Risk Management (the “Department”), and AS&G Claims Administration, Inc. (“Contractor”). The County and Contractor are referred to herein collectively as the “Parties” and individually as a “Party.”

Recitals

On April 8, 2014, the County and Contractor entered into a Master Agreement (the “Agreement”) for workers’ compensation claims administration services for the Department in accordance with Request for Proposal for Job No. 13/0371 (“Services”).

On December 15, 2020, the Parties amended the Agreement for the first time (“First Amendment”) to extend the Agreement for an additional one year term.

On February 22, 2022, the Parties amended the Agreement for the second time (“Second Amendment”) to extend the Agreement for an additional seven (7) month term and add additional funding.

The Parties now desire to amend the Agreement for a third time (“Third Amendment”) to extend the term of the Agreement and add additional funding.

Terms

I.

This Third Amendment shall be governed by the Agreement, First Amendment, and Second Amendment, which are incorporated herein by reference as if set forth word for word.

II.

The Parties agree to add a renewal term to the Agreement. The additional term will begin on October 1, 2022 and end on July 31, 2023.

III.

The total amount appropriated for the additional renewal term will be One Million Four Hundred

Sixty-Three Thousand Four Hundred Sixty and 00/100 Dollars (\$1,463,460.00). All other terms of the Agreement shall remain in full force and effect as originally written and subsequently amended.

IV.

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

V.

EXECUTION

Multiple Counterparts: This Third 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 Third Amendment.

AS&G CLAIMS ADMINISTRATION, INC.

HARRIS COUNTY

By: *[Signature]*, President
Name: JENNIFER METZ
Date: 08/24/2022

By: _____
LINA HIDALGO
COUNTY JUDGE

APPROVED AS TO FORM:
CHRISTIAN D. MENEFEE
COUNTY ATTORNEY

By: Manasi Tahiliani
Manasi T. Tahiliani
Assistant County Attorney
C.A.O. File No.: 22GEN3229

ORDER OF COMMISSIONERS COURT
Authorizing execution of an Amendment to an 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 THIRD AMENDMENT TO THE
AGREEMENT BETWEEN HARRIS COUNTY AND AS&G CLAIMS
ADMINISTRATION, INC.**

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. Jack Cagle	<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 thus adopted follows:

IT IS ORDERED THAT:

The Harris County Judge is authorized to execute for and on behalf of Harris County a Third Amendment to the Agreement between Harris County and AS&G Claims Administration, Inc. for the purpose of extending the term and adding additional funding at a cost not to exceed One Million Four Hundred Sixty-Three Thousand Four Hundred Sixty and 00/100 Dollars (\$1,463,460.00). The Third Amendment is incorporated herein as though fully set forth word for word.

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