



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

November 29, 2022

Commissioners Court  
Harris County, Texas

**RE: Revenue Agreement – Texas Local Government Code Ann. §381.003 and 381.004; Texas Transportation Code Ann. Chapter 461**

Members of Commissioners Court:

Please approve the attached Order authorizing the County Judge to execute the First Amendment to the agreement for the following:

**Description:** Coordination of Non-Emergency Alternate Transportation Services to Elderly, Disabled, and Low Income Residents through the Harris County RIDES Program for the Harris County Community Services Department

**Vendor:** Meals on Wheels Montgomery County

**Amount:** \$180,000 previously approved revenue funds for the term 2/8/22 – 2/7/23  
100,000 additional revenue funds for the extended term 2/8/22 – 2/7/23  
\$280,000

**Reviewed by:**   X   Community Services Department   X   Harris County Purchasing

The First Amendment to the revenue-generating agreement increases funding to be received from Meals on Wheels Montgomery County.

Sincerely,

*Damon Harris for*

DeWight Dopslauf  
Purchasing Agent

CBM

Attachments

cc: Community Services  
Vendor

**FOR INCLUSION ON COMMISSIONERS COURT AGENDA JANUARY 10, 2023**

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY  
AND MEALS ON WHEELS MONTGOMERY COUNTY**

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

This First Amendment is made and entered into by and between Harris County, a body corporate and politic under the laws of the State of Texas, acting by and through Harris County Community Services Department, Office of Transit Services, hereinafter referred to as the "County", and Meals on Wheels Montgomery County, a non-profit entity providing core services and public transportation to seniors and people with disabilities situated in Montgomery County, Texas hereinafter referred to as "MOWMC." The County and MOWMC may each be referred to herein as a "Party" or collectively as the "Parties."

**RECITALS:**

The Parties entered into an agreement ("Agreement") effective February 8, 2022 to coordinate and compensate Harris County for non-emergency transportation services provided through the RIDES program ("RIDES").

The Parties now desire to amend the agreement and increase the amount of funds available for the first year.

**TERMS**

I.

This First Amendment shall be governed by the Agreement, which is incorporated herein by reference.

II.

The Agreement is hereby amended to increase the total year one budget from \$180,000 to \$280,000.

III.

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

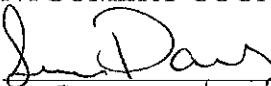
IV.

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 or any other terms and conditions, this First Amendment shall control.

V.

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 the Amendment.

MEALS ON WHEELS  
MONTGOMERY COUNTY

By:   
Name: Summer Day  
Title: President + CEO  
Date: 7 Nov 2022

HARRIS COUNTY

By: \_\_\_\_\_  
LINA HIDALGO  
COUNTY JUDGE

APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE  
COUNTY ATTORNEY

By:   
Cherelle Sims  
Assistant County Attorney  
C.A. File 22GEN3903

ORDER OF COMMISSIONERS COURT  
Authorizing execution of an Amendment

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 \_\_\_\_\_, with all members present except \_\_\_\_\_.

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

**ORDER AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT  
WITH MEALS ON WHEELS MONTGOMERY COUNTY FOR COORDINATION OF  
NON-EMERGENCY RIDES**

Commissioner \_\_\_\_\_ introduced an order and made a motion that the same be adopted. Commissioner \_\_\_\_\_ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

Vote of the Court	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. 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 thus adopted follows:

**IT IS ORDERED** the Harris County Judge is authorized to execute for and on behalf of Harris County, an Amendment to an Agreement between Harris County and Meals on Wheels Montgomery County to increase the year one budget by One Hundred Thousand and No/Dollars (\$100,000.00) to compensate Harris County for additional non-emergency transportation services to be provided during the term. The Agreement 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 purpose of this Order.