

May 08, 2023

Commissioners Court Harris County, Texas

RE: Personal Services Exemption - Local Government Code § 262.024 (a)(4)

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:

The Amendment increases funding for federal funding under the American Rescue Plan Act 2021 (ARPA). Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

Dehlsto Dopy

DeWight Dopslauf Purchasing Agent

MM Attachment(s) cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA MAY 16, 2023

THIRD AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND LBT FORENSIC CONSULTING L.L.C.

THE STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§

This Third Amendment to the Agreement Between Harris County and LBT Forensic Consulting L.L.C. is 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 Harris County Institute of Forensic Sciences ("Department"), and LBT Forensic Consulting L.L.C. ("Contractor"). The County and Contractor are referred to herein collectively as the "Parties" and individually as a "Party."

WHEREAS, on May 10, 2022, the County and Contractor entered into an agreement (the "Agreement") for the Contractor to provide medical examiner services for the County, including medicolegal exams of decedents requiring autopsies; and

WHEREAS, the parties previously amended the Agreement for the first time ("First Amendment") to extend the time for providing autopsy reports and provide for payment of 90% of the Contractor's fee following completion of an autopsy;

WHEREAS, the Agreement was amended a second time ('Second Amendment") to increase available funding and to include provisions necessary to qualify the contract for federal funding under the American Rescue Plan Act 2021 (Pub. Law 117-2), herein referred to as the "Act" or "ARPA";

WHEREAS, the Parties wish to amend the Agreement for the third time ("Third Amendment") for the purpose of adding funds.

THEREFORE, County and Contractor hereby agree to amend the Agreement in the following respects:

Terms

I.

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

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Article 6) A) under the heading "Limit of Appropriation" is hereby modified to read as follows:

A) Having previously certified funds in the amount of Two Hundred Eighty-Three Thousand Eight Hundred and 00/100 Dollars (\$283,800.00), the County

hereby amends the Agreement to certify as available Sixty-Six Thousand and 00/100 Dollars (\$66,000.00) in additional ARPA funds, bringing the total amount of funds certified as available under the Agreement to Three Hundred Forty-Nine Thousand Eight Hundred and 00/100 Dollars (\$349,800.00). Contractor understands and agrees, said understanding and agreement also being of the absolute essence of this Agreement, that the total maximum compensation that Contractor may become entitled to hereunder for the Term of the Agreement and the total maximum sum that the County shall become liable to pay to Contractor hereunder shall not under any conditions, circumstances, or interpretations thereof exceed that sum. When all the funds so certified under this Agreement are expended, unless additional funds are certified available as evidenced by a written amendment to the Agreement, Contractor's sole remedy will be to terminate this Agreement in accordance with Article 8) to the extent permitted under Article 8).

Ш.

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 Third Amendment, or any portion thereof, and the terms and provisions of any other part or portion of the Agreement, 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.

[EXECUTION PAGE FOLLOWS]

DATED: _____, 2023.

LBT FORENSIC CONSULTING L.L.C.

By: **BR. LUCILE TENNANT**

President

Date: april 26, 2023

HARRIS COUNTY

By:

LINA HIDALGO County Judge

Date:

APPROVED AS TO FORM: CHRISTIAN D. MENEFEE COUNTY ATTORNEY

By: Manasi Tahiliani

Manasi T. Tahiliani Assistant County Attorney CAO No. 23GEN0907

ORDER OF COMMISSIONERS COURT

Authorizing Execution of a Third Amendment to the Personal Services Agreement with LBT Forensic Consulting L.L.C. for the Harris County Institute of Forensic Sciences

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 THIRD AMENDMENT TO THE PERSONAL SERVICES AGREEMENT WITH LBT FORENSIC CONSULTING L.L.C. TO PROVIDE MEDICAL EXAMINER SERVICES FOR THE HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES

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:

Vote of the Court	Yes	<u>No</u>	<u>Abstain</u>
Judge Hidalgo			
Comm. Ellis			
Comm. Garcia			
Comm. Ramsey, P.E.			
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 Lina Hidalgo be, and she is hereby authorized to execute, for and on behalf of Harris County, the Third Amendment to the Agreement Between Harris County and LBT Forensic Consulting L.L.C. to add additional funding in the amount of Sixty-Six Thousand and 00/100 Dollars (\$66,000.00). The Third Amendment is incorporated herein by reference 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.