



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

April 15, 2024

Commissioners Court  
Harris County, Texas

**RE: Job No. 180311**

Members of Commissioners Court:

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

**Description:** Project Management and Design Services for the Development and Implementation of Projects for Harris County

**Vendor(s):** HNTB Corporation

**Amount:** \$19,200,000 previously approved funds for the term 05/14/2023 - 05/13/2024  
0 additional funds for the extended term 05/14/2024 - 05/13/2025  
\$19,200,000

**Reviewed By:** • Harris County Purchasing • Office of the County Engineer

The Amendment extends the term of the Agreement(s) with no increase in the total contract amount.

Sincerely,

DeWight Dopslauf  
Purchasing Agent

MAM  
Attachment(s)  
cc: Vendor(s)

**FOR INCLUSION ON COMMISSIONERS COURT AGENDA APRIL 23, 2024**



**FOURTH AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND  
HNTB CORPORATION**

THE STATE OF TEXAS     §  
                                     §  
COUNTY OF HARRIS     §

This amendment to the agreement is made and entered into by and between Harris County, a body corporate and politic under the laws of the State of Texas (“County”), and HNTB Corporation (“Contractor”). The County and Contractor are referred to herein collectively as the “Parties” and individually as a “Party.”

***Recitals***

On May 14, 2019, County and Contractor entered into an agreement (“Master Agreement”) for professional services for project management and design services for the development and implementation of projects for the County (“Services”).

On August 13, 2019, County and Contractor entered into an amendment to amend the terms and add additional funding for the Services (“First Amendment”).

On April 5, 2022, County and Contractor entered into an amendment to amend the terms and add additional funding for the Services (“Second Amendment”).

On March 14, 2023, County and Contractor entered into an amendment to amend the terms and add additional funding for the Services (“Third Amendment”).

The Parties now desire to amend the agreement for the fourth time to extend the term (“Fourth Amendment”).

***Terms***

I

This Fourth Amendment shall be governed by the Master Agreement, First Amendment, Second Amendment, and Third Amendment incorporated herein by reference as though fully set forth word for word.

II.

The County executes this Fourth Amendment by and through the County Judge. This Fourth Amendment shall become effective upon final execution and remain in full force and effect in accordance with the terms of the Master Agreement.

III.

The term for the Master Agreement is hereby extended until May 13, 2025, upon the same terms and conditions specified in the Master Agreement and subsequently amended versions of the Master Agreement.

IV.

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

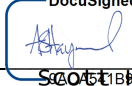
V.

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

VI.

Execution, Multiple Counterparts: This Fourth 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 Fourth Amendment

**HNTB CORPORATION**

DocuSigned by:  
By:   
Name: Scott B. Haywood  
Date: 3/20/2024

**HARRIS COUNTY**

By: \_\_\_\_\_  
Lina Hidalgo  
County Judge

APPROVED AS TO FORM:  
Christian D. Menefee  
COUNTY ATTORNEY

By: An Le  
An Le  
Assistant County Attorney  
C.A. File 24GEN0693

**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 the \_\_\_\_ day of \_\_\_\_\_, 2024 with all members present except \_\_\_\_\_.

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

**ORDER AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT  
BETWEEN HARRIS COUNTY AND HNTB CORPORATION**

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	<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 adopted follows:

**IT IS ORDERED** that County Judge is hereby authorized to execute for and on behalf of Harris County, an Amendment to the Agreement between Harris County and HNTB Corporation to extend the term, said 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 purposes of this order.