



Paige McInnis
Harris County Purchasing Agent

March 27, 2025

Commissioners Court
Harris County, Texas

RE: Job No. 230387

Members of Commissioners Court:

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

Description: All Risk Property Insurance and Business Coverage for Jesse H. Jones Memorial Bridge for Harris County

Vendor(s): McGriff Insurance Services, Inc.

Amount: \$380,796 previously approved funds for the term 05/01/2024 - 04/30/2025
12,407 additional funds for the term 05/01/2024 - 04/30/2025
\$393,203

Reviewed By: • Harris County Purchasing • Office of Management and Budget

The First Amendment increases funding for additional services. Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

Paige McInnis

Paige McInnis
Purchasing Agent

CTD
Attachment(s)
cc: Vendor(s)

FOR INCLUSION ON COMMISSIONERS COURT AGENDA APRIL 10, 2025



**FIRST AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND
MCGRIFF INSURANCE SERVICES, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This First Amendment to the 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 and acting by and through its Harris County Office of Management & Budget (“Department”), and **McGriff Insurance Services, Inc.** (“Contractor”), a corporation doing business under the laws of the State of Texas. County and Contractor are known individually as “Party” and collectively as “Parties.”

Recitals

On April 23, 2024, the County entered into an agreement with Contractor to provide all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for the Department (the “Master Agreement”).

The County and Contractor now desire to amend the Master Agreement for the first time (“First Amendment”) for the purpose of adding additional funds to the Master Agreement.

The County and Contractor are adding additional funds for additional services as illustrated in the Invoice attached hereto as Exhibit A and incorporated herein by reference.

Contractor warrants and represents that it is willing and capable of providing the services.

Terms

1) CONTRACT CONSTRUCTION

This First Amendment shall be governed by the Master Agreement, which is incorporated by reference as though fully set forth word for word.

2) LIMIT OF APPROPRIATION

Having previously certified funds in the amount of Three Hundred Eighty Thousand Seven Hundred Ninety-Six and 00/100 Dollars (\$380,796.00), the County hereby amends the Master Agreement to certify as available Twelve Thousand Four Hundred Seven and 00/100 Dollars (\$12,407.00) in additional funds, bringing the total amount of funds certified as available under the Master Agreement to Three Hundred Ninety-Three Thousand Two Hundred Three and 00/100 Dollars (\$393,203.00). Contractor understands and agrees, said understanding and agreement also being of the absolute essence of this contract, that the total maximum compensation that Contractor may become entitled to hereunder, and the total maximum sum that the County shall become liable to pay to Contractor under this First Amendment, shall not under any conditions, circumstances, or interpretations thereof exceed the sum of Twelve Thousand Four Hundred Seven and 00/100 Dollars

(\$12,407.00). Contractor understands and agrees, said understanding also being of the absolute essence of this contract, that the maximum amount Contractor may become entitled to under the Master Agreement shall be Three Hundred Ninety-Three Thousand Two Hundred Three and 00/100 Dollars (\$393,203.00). Notwithstanding anything to the contrary, or that may be construed to the contrary, the County's liability under the terms and provisions of this First Amendment is limited to said sum; and when all the funds so certified are expended, Contractor's sole and exclusive remedy shall be to terminate this First Amendment.

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 Master Agreement, this First Amendment shall control.


All other terms and provisions of the Master 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.

MCGRIFF INSURANCE SERVICES, INC.

HARRIS COUNTY

By: 
Name: Joseph Blasi
Title: SVP
Date: 3/14/25

By: _____
LINA HIDALGO
COUNTY JUDGE

APPROVED AS TO FORM:
Christian D. Menefee
COUNTY ATTORNEY

By: 
Stanley Sun
Assistant County Attorney
C.A. File 25GEN0548

EXHIBIT A

INVOICE



McGriff

Remit to:
P.O. Box 890635
Charlotte, NC 28289-0635

----- INVOICE -----

Harris County Sam Houston Tollway Ship
Channel Bridge
1111 Fannin St., 6th Floor
Houston, TX 77002-0000

Print Date 02/18/25
Bill-to Code 709HARRICOU3

Amount Remitted:

McGriff, a MMA LLC Company

Invoice No.	Effective Date	Policy Period	Coverage Description	Transaction Amt
5449410	05/01/25	05/01/25 to 05/01/26	RSUI Indemnity Company Policy No. NHQ949280 Renewal - Property CL Named insured: Harris County Sam Houston Inv Order#: 709*7432360	208,208.00 Amount Due: 208,208.00
5449408	05/01/25	05/01/25 to 05/01/26	ACE Fire Underwriters Insurance Company Policy No. I20799286021 Renewal - Property CL Named insured: Harris County Sam Houston Inv Order#: 709*7432359	184,995.00 Amount Due: 184,995.00
Grand total:				\$393,203.00

***Invoices are Due and Payable upon Receipt**

-----INVOICE-----

Harris County Sam Houston Tollway Ship
Channel Bridge
1111 Fannin St., 6th Floor
Houston, TX 77002-0000

Print Date 02/18/25
Bi -to Code 709HARRICOU3

McGriff, a MMA LLC Company

Note: if you are not paying a items, please indicate those which you are paying be ow.

<u>Invoice No.</u>	<u>Effective Date</u>	<u>Transaction Amount</u>	<u>Remittance</u>	<u>Invoice No.</u>	<u>Effective Date</u>	<u>Transaction Amount</u>	<u>Remittance</u>
5449410	05/01/25	208,208.00	_____				
5449408	05/01/25	184,995.00	_____				

***Premiums Due and Payable on Effective Date**

ORDER OF COMMISSIONERS COURT
Authorizing execution of a First Amendment to an Agreement

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 _____, with all members present except _____.

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

**ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT TO AGREEMENT
WITH MCGRIFF INSURANCE SERVICES, 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:

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 Lina Hidalgo be, and she is hereby authorized to execute, for and on behalf of Harris County, the First Amendment to the Master Agreement to add Twelve Thousand Four Hundred Seven and 00/100 Dollars (\$12,407.00) to compensate McGriff Insurance Services, Inc. for additional services. The 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.