



## Legislation Text

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**File #:** 22-5675, **Version:** 1

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**Department:** Purchasing

**Department Head/Elected Official:** DeWight Dopslauf

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Contract - Amendment

**Project ID** (if applicable): 150010

**Vendor/Entity Legal Name** (if applicable): BancPass, Inc.

**MWDBE Contracted Goal** (if applicable): N/A

**MWDBE Current Participation** (if applicable): N/A

**Justification for 0% MWDBE Participation Goal:** N/A - project was awarded prior to launch of County's M/WBE Program

**Request Summary (Agenda Caption):**

Request for approval of a renewal option with BancPass, Inc. for retail distribution and sale of EZ Tag transponders throughout Harris County and surrounding counties for the Toll Road Authority through August 31, 2023, at no cost to the county (150010).

**Background and Discussion:**

This Fourth amendment will renew and for the fourth year and last year term, commencing on August 31, 2022 and concluding on August 30, 2023 to allow BancPass to sell pre-paid toll transponders at local area retailers to BancPass customers.

**Expected Impact:**

These services will add revenue to the Toll Road Operations.

**Alternative Options:**

As these are proprietary systems, BancPass is the only vendor who can efficiently provide these services. No other solutions are recommended for this identified need.

**Alignment with Goal(s):** N/A

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing

- \_ Public Health
- \_ Transportation
- \_ Flooding
- \_ Environment
- \_ Governance and Customer Service

**Prior Court Action** (if any):

Date	Agenda Item #	Action Taken
6/2/15		Original Agreement for EZ Tag Transponders Approved
7/14/20		First Amendment to Agreement
5/25/21	199	Second Amendment to Agreement
8/10/21	310	Third Amendment to Agreement and fifth of six renewal options

**Location:** N/A

Address (if applicable): N/A

Precinct(s): Countywide

**Fiscal and Personnel Summary**

Service Name	Tolling Operations		
	SFY 22	FY 23	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$0	\$0	\$0
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Choose an item.	\$0	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Total Funding Sources</b>	<b>\$0</b>	<b>\$</b>	<b>\$</b>
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-

<b>Total Personnel</b>	-	-	-
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**Anticipated Court Date:** September 27, 2022

**Anticipated Implementation Date (if different from Court date):**

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Courtney White, Assistant Director, Operations; Cheryl Daniels, Senior Buyer, Purchasing

**Attachments** (if applicable): Letter