

The Harris Center for Mental Health and IDD 9401 Southwest Freeway Houston, TX 77074 Board Room #109

> Resource Committee Meeting August 15, 2023 8:30 am

I. DECLARATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

A. Approve Minutes of the Board of Trustees Resource Committee Meeting Held on Tuesday, July 18, 2023 (EXHBIT R-1)

IV. CONSIDER AND RECOMMEND ACTION

- A. Approve FY'23 Year-to-Date Budget Report- July (EXHIBT R-2 Vanessa McKeown)
- B. August 2023 New Contracts Over 100K (EXHIBIT R-3 Belinda Stude)
- C. August 2023 Contracts Renewals Over 100K (EXHIBIT R-4 Belinda Stude)
- D. August 2023 Contracts Amendments Over 100K (EXHIBIT R-5 Belinda Stude)
- E. August 2023 Interlocal Agreements (EXHIBIT R-6 Belinda Stude)
- F. 2023-2024 Commercial Insurance Program (EXHIBIT R-7 Frost Insurance)
- G. Learning Management System Software RFP (EXHIBIT R-8 Vanessa McKeown)
- H. Life Safety Systems/Inspection Services RFP (EXHIBIT R-9 Vanessa McKeown)
- I. 6168 S. Loop East Apartments CSP (EXHIBIT R-10 Vanessa McKeown)
- J. Fiscal Year 2024 Budget (Vanessa McKeown)
- K. Capital 2024 Budget (Vanessa McKeown)

V. EXECUTIVE SESSION-

• As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

VI. RECONVENE INTO OPEN SESSION

- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- VIII. INFORMATION ONLY
 - A. August 2023 New Contracts Under 100K (EXHIBIT R-11)
 - B. August 2023 Renewals Under 100K (EXHIBIT R-12)
 - C. August 2023 Amendments Under 100K (EXHIBIT R-13)
 - D. August 2023 Affiliation, Agreements, Grants, MOU's and Revenues Information Only (EXHIBIT R-14)
- IX. ADJOURN

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Veronica Franco, Board Liaison Gerald Womack, Chairman Resource Committee THE HARRIS CENTER for Mental Health and IDD Board of Trustees



EXHIBIT R-1

BOARD OF TRUSTEES THE HARRIS CENTER for MENTAL HEALTH AND IDD RESOURCE COMMITTEE MEETING TUESDAY, JULY 18, 2023 MINUTES

Mr. Gerald Womack, Chairman, called the meeting to order at 8:34 a.m. in the Room 109, 9401 Southwest Freeway, noting a quorum of the Committee was present.

RECORD OF ATTENDANCE

Committee Members in Attendance: Mr. G. Womack, Dr. G. Santos,

Committee Member Absent: Dr. M. Miller, Jr., Mr. J. Lykes

Other Board Member Present: Dr. L. Moore, Dr. R. Gearing

1. CALL TO ORDER

Mr. Gerald Womack called the Resource Committee meeting to order at 8:34am.

2. DESIGNATION OF BOARD MEMBERS AS VOTING COMMITTEE MEMBERS Mr. Womack designated Dr. L. Moore and Dr. R. Gearing as voting members of the committee.

3. DECLARATION OF QUORUM Mr. Womack declared a quorum was present.

4. PUBLIC COMMENTS

There were no Public Comments.

MINUTES Approve Minutes of the Board of Trustees Resource Committee Meeting Held on Tuesday June 20, 2023.

MOTION: SANTOS SECOND: MOORE

With unanimous affirmative votes,

BE IT RESOLVED that the Minutes of the Board of Trustees Resource Committee Meeting Held on Tuesday, June 20, 2023, as presented under Exhibit R-1, are approved and recommended to the Full Board.

6. CONSIDER AND RECOMMEND ACTION

A. FY'23 Year-to-Date Budget Report-June

MOTION: SANTOS SECOND: GEARING

Board of Trustees Resource Committee Meeting (7/18/2023) MINUTES Page 1 of 4

With unanimous affirmative votes,

BE IT RESOLVED FY'23 Year-to-Date Budget Report-June, is approved under exhibit R-2 and recommended to the Full Board.

B. July 2023 New Contracts Over 100K

MOTION: MOORE SECOND: SANTOS

With unanimous affirmative votes,

BE IT RESOLVED July 2023 New Contracts Over 100K, under Exhibit R-3 are approved and recommended to the Full Board.

C. July 2023 Contract Renewals Over 100K

MOTION: MOORE SECOND: SANTOS

With unanimous affirmative votes,

BE IT RESOLVED July 2023 Contracts Renewals Over 100K, under Exhibit R-4 are approved and recommended to the Full Board.

D. July 2023 Contract Amendments Over 100K

MOTION: SANTOS SECOND: GEARING

With unanimous affirmative votes,

BE IT RESOLVED July 2023 Contract Amendments Over 100K, under Exhibit R-5 are approved and recommended to the Full Board.

E. June 2023 Interlocal Agreements

MOTION: SANTOS

Dr. Santos motion to approve items #1-#7.

SECOND: MOORE With unanimous affirmative votes,

BE IT RESOLVED Interlocal Agreements #1-7 are approved.

INTERLOCAL AGREEMENT #8: University of Houston-College of Medicine.

Dr. Gearing recused himself from discussion and voting on Interlocal Agreement item #8-University of Houston-College of Medicine.

MOTION: LYKES Mr. Lykes moved the Resource Committee approve Interlocal Agreement.

SECOND: MOORE

Board of Trustees Resource Committee Meeting (7/18/2023) MINUTES Page 2 of 4

With unanimous affirmative votes,

BE IT RESOLVED Interlocal Agreements #8 is approved and recommended to Full Board for approval.

INTERLOCAL AGREEMENTS #9: University of Texas Health Science Center @ Houston on behalf of Harris County Psychiatric Center.

Dr. Santos recused himself from discussion and voting on item #9-University of Texas Health Science Center @ Houston on behalf of Harris County Psychiatric Center.

MOTION: GEARING

Dr. Gearing moved the Resource Committee approve Interlocal Agreement item #9-University of Texas Health Science Center @ Houston on behalf of Harris County Psychiatric Center.

SECOND: MOORE

With unanimous affirmative votes,

BE IT RESOLVED Interlocal Agreement #9 The University of Texas Health Science Center at Houston-HCPC agreement is approved and recommended to the Full Board for approval.

F. Award Recommendation-Personnel Background Investigation Services RFP

MOTION: GEARING SECOND: SANTOS

With unanimous affirmative votes,

BE IT RESOLVED Award Recommendation-Personnel Background Investigation Services RFP, under Exhibit R-7 are approved and recommended to the Full Board.

G. Award Recommendation-Agency Wide Multifunction Devices

MOTION: SANTOS SECOND: GEARING

With unanimous affirmative votes,

BE IT RESOLVED Award Recommendation-Personnel Background Investigation Services RFP, under Exhibit R-8 are approved and recommended to the Full Board.

8. REVIEW AND COMMENT

- **A.** Clinical Financial KPI Review-Vanessa McKeown presented the Clinical Financial KPI Review to the Resource Committee on July 18, 2023.
- 9. EXECUTIVE SESSION -No executive session needed.

10. RECOVENE INTO OPEN SESSION

11. CONSIDER AND TAKE ACTION AS A RESULT OF EXECUTIVE SESSION

12. ADJOURN

Board of Trustees Resource Committee Meeting (7/18/2023) MINUTES Page 3 of 4

MOTION: SANTOS SECOND: MOORE There being no further business, the meeting was adjourned at 9:30 am.

Veronica Franco, Board Liaison Gerald W. Womack, Secretary/Chairman Resource Committee THE HARRIS CENTER for Mental Health and IDD Board of Trustees

Board of Trustees Resource Committee Meeting (7/18/2023) MINUTES Page 4 of 4

EXHIBIT R-2

The Harris Center for Mental Health and IDD

Results of Financial Operations and Comparison to Budget As of July 31, 2023

Fiscal year 2023

Presented to the Resource Committee of the Board of Trustees July 15, 2023

The Harris Center for Mental Health and IDD

Resource Committee Board of Trustees The Harris Center for Mental Health and IDD (The Center)

The Results of Financial Operations and Comparison to Budget submitted herewith was prepared by The Center's Accounting Department.

Responsibility for the accuracy, completeness and fairness of presentaiton of the presented data rests with the Center, the Chief Financial Officer and the Accounting Department. We believe the data, as presented, is materially accurate and is presented in a manner designed to fairly set forth the financial position and results of operations of The Center.

The Center's accounting records for its general fund are maintained on a modified accrual basis. Under this method, revenues are recognized in the period when they become measurable and available, and expenditures are recognized when the related fund liability is incurred, if measurable. The financial report submitted herewith has not been audited by an independent auditor.

Vanessa McKeown Chief Financial Officer

The Harris Center for Mental Health and IDD Results of Financial Operations and Comparison to Original Budget As of July 31, 2023 unaudited/budget-basis reporting

	For the Month						
	Ori	ginal budget		Actual		Variance	
Revenues Expenditures	\$	26,109,390 26,698,524	\$	30,174,951 27,566,657	\$	4,065,561 (868,133)	
Change in net assets	\$	(589,134)	\$	2,608,294	\$	3,197,428	
Use of prior year balances Capital, net Other sources	\$	483,277	\$	483,277 (8,862) 14,485	\$	(8,862) 14,485	
	\$	(105,857)	\$	3,097,194	\$	3,203,051	

			Fisc	al Year to Date	
	Or	iginal budget		Actual	Variance
Revenues Expenditures	\$	291,621,185 296,388,966	\$	300,859,281 303,513,389	\$ 9,238,096 (7,124,423)
Change in net assets	\$	(4,767,781)	\$	(2,654,108)	\$ 2,113,673
Use of prior year balances Capital, net Other sources	\$	5,316,037	\$	5,316,037 (218,632) 127,498	\$ (218,632) 127,498
	\$	548,256	\$	2,570,794	\$ 2,022,538

Page 10 of 318 Page 4

The Harris Center for Mental Health and IDD Results of Financial Operations and Comparison to Original Budget

As of July 31, 2023

unaudited/budget-basis reporting

	For the Month						Fiscal Year to Date								
	Variance								г		Mariana				
		ORGBUD		Actual		Variance \$	e %		orabud		Actual		Varianc \$	e %	
Operating Revenue		OKGBUD		Actual		Ψ	/0		orgbud		Actual		φ	/0	-
State General Revenue	\$	9,507,049	\$	9,476,132	\$	(30,917)	0%	\$	104,577,283	\$	104,148,951	\$	(428,332)	0%	
Harris County and Local	Ψ	5,005,567	Ψ	4,812,237	Ψ	(193,330)	-4%	Ψ	55,132,070	Ψ	57,775,057	Ψ	2,642,987	0% 5%	
Federal Contracts and Grants		3,116,929		5,809,210		2,692,281	-4 % 86%		37,653,886		38,960,595		1,306,710	3%	
State Contract and Grants		1,260,594		1,119,414		(141,180)	-11%		13,866,500		12,363,855			-11%	
Third Party Billing		2,485,089		2,812,663		327,574	-11%		27,335,666		26,004,222		(1,331,444)	-11%	
Charity Care Pool		2,485,089 3,366,382		4,158,429		792,047	13% 24%		37,030,202		40,990,436		3,960,234	-5% 11%	
Directed Payment Programs		3,300,382 817,840		4,158,429 817,840		792,047	24%		8,996,240		40,990,430 8,996,242		3,900,234 2	0%	
PAP		420,000		797,040		377,065	90%		5,600,000		9,043,751		3,443,751	61%	
Interest Income		129,940		371,960		242,020	186%		1,429,338		2,576,171		1,146,833	80%	
Operating Revenue, total	\$	26,109,390	\$	30,174,951	\$	4,065,561	16%	\$	291,621,185	\$	300,859,281	\$	9,238,096	3%	
					•	,,									
Operating expenditures															
Salaries and Fringe Benefits	\$	18,883,011	\$	19,562,267	\$	(679,256)	-4%	\$	210,368,957	\$	217,207,502	\$	(6,838,545)	-3%	
Contracts and Consultants		2,025,773		2,022,584		3,189	0%		22,290,781		21,012,570		1,278,211	6%	
HCPC Contract		2,322,734		2,326,364		(3,630)	0%		25,550,074		25,573,580		(23,506)	0%	
Supplies and Drugs		1,084,323		1,658,195		(573,872)	-53%		11,947,473		15,224,436		(3,276,963)	-27%	
Purchases, Repairs and Maintenance of:															
Equipment		521,161		415,508		105,653	20%		5,747,732		5,160,879		586,853	10%	
Building		494,853		299,778		195,075	39%		5,445,328		3,531,737		1,913,591	35%	
Vehicle		85,362		64,340		21,022	25%		940,302		1,007,954		(67,652)	-7%	
Telephone and Utilities		287,187		361,673		(74,486)	-26%		3,158,886		3,449,220		(290,334)	-9%	
Insurance, Legal and Audit		194,194		160,602		33,592	17%		1,932,975		1,893,368		39,607	2%	
Travel		137,021		211,070		(74,049)	-54%		1,666,245		1,827,632		(161,387)	-10%	
Other		662,905		484,276		178,629	27%		7,340,213		7,624,511		(284,298)	-4%	
Operating Expenditures, total	\$	26,698,524	\$	27,566,657	\$	(868,133)	-3%	\$	296,388,966	\$	303,513,389	\$	(7,124,423)	-2%	
Change in Net Assets, before Other															
Sources	\$	(589,134)	\$	2,608,294	\$	3,197,428	-543%	\$	(4,767,781)	\$	(2,654,108)	\$	2,113,673	-44%	
Other Sources															
Use of Net Assets, capital	\$		\$	952,549	\$	952,549		\$		\$	4,517,767		1 517 767		
· · ·	φ		Ψ		ψ			ψ		φ	4,736,400		4,517,767		
Capital Outlay				961,411		(961,411)							(4,736,400)		
Capital Expenditures, net DSRIP		402.077		(8,862)		(8,862)	00/		E 046 007		(218,632)		(218,632)	00/	
		483,277		483,277			0%		5,316,037		5,316,037			0%	
Covid reserve		400.077		400.077					E 040 007		-				
Use of prior year balances		483,277		483,277		-			5,316,037		5,316,037		04 57 4		
Insurance proceeds				7,490		7,490					94,571		94,571		
Proceeds from Sale of Assets	_	(10-0		6,995	_	6,995				_	32,927		32,927		
Change in Net Assets, all Sources	\$	(105,857)	\$	3,097,194	\$	3,203,051		\$	548,256	\$	2,570,794	\$	2,022,538		

The Harris Center for Mental Health and IDD Balance Sheet As of July 31, 2023 unaudited/budget-basis reporting

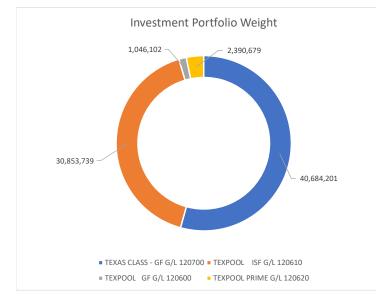
	June-23		July-23	(Change
ASSETS					
Current Assets					
Cash and Petty Cash	\$ 35,620,463	\$	11,917,043	\$ (2	23,703,420)
Investments	68,645,185		74,974,721		6,329,537
Inventory and Prepaid	6,050,211		5,459,122		(591,089)
Accounts Receivable					
Other	23,873,204		26,353,700		2,480,496
Patient, net of allowance	 8,338,071		8,631,117		293,046
Current Assets, Total	\$ 142,527,132	\$	127,335,702	\$(*	15,191,430)
Capital Assets					
Land	\$ 12,693,783	\$	12,693,783	\$	-
Building and Building Improvements	46,595,256		46,595,256		-
Furniture, Equipment and Vehicles	10,076,111		10,035,459		(40,652)
Construction in Progress	24,174,821		25,127,370		952,549
Capital Assets, Total	\$ 93,539,971	\$	94,451,867	\$	911,896
Total Assets	\$ 236,067,103	\$	221,787,569	\$ (*	14,279,534)
LIABILITIES AND NET ASSETS					
Unearned Income	\$ 35,727,869	\$	19,965,080	\$ (*	15,762,789)
Accounts Payable and Accrued Liabilities	17,713,128	·	16,623,857	•	(1,089,270)
Long term Liabilities	911,096		910,357		(739)
Liabilities, Total	\$ 54,352,093	\$	37,499,295	\$ (*	16,852,798)
NET POSITION					
Inventory and Capital Assets	93,931,668		94,834,615		902,946
Assigned (see notes for designated balances)	88,309,742		86,882,866		(1,426,876)
Change in net assets, <i>budgetary basis</i>	(526,400)		2,570,794		3,097,194
Net Assets, Total	\$ 181,715,010	\$	184,288,274	\$	4,000,141

The Harris Center for Mental Health and IDD Investment Portfolio As of July 31, 2023

Local Government Investment Pools (LGIPs)

	Begi	nning Balance	Transfer In	Transfer Out	h	nterest Income	Ending Value	Portfolio %	Yield
Texas CLASS									
Texas CLASS General Fund	\$	34,509,366	\$ 6,000,000	\$ -	\$	174,835	\$ 40,684,201	54.3%	5.360%
TexPool									
TexPool Prime		30,713,928	-	-		139,811	30,853,739	41.2%	4.801%
TexPool General Fund		1,041,570	-	-		4,533	1,046,102	1.4%	4.611%
TexPool Internal Service Fun		2,380,321	-	-		10,358	2,390,679	3.2%	4.611%
TexPool Sub-Total		34,135,819	-	-		154,702	34,290,520	45.7%	4.782%
Total Investments	\$	68,645,185	\$ 6,000,000	\$ -	\$	329,537	\$ 74,974,721	100%	5.095%
Additional Interest-Checking Acco	unts					371,960			

Total Interest Earned



3 Month Weighted Average Maturity (Days)	1.00
3 Month Weighted Average Yield of The Harris Center Investment Portfolio	5.240%
3 Month Rolling Weighted Average Daily Treasury Bill Rate (4 weeks)	5.087%
May Interest Rate - Chase Hybrid Checking	3.15%
May ECR - Chase	3.25%

701,497

This Investment Portfolio Report of The Harris Center for Mental Health and IDD As of July 31, 2023 is in compliance with the Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Government Code and the Investment Strategy approved by the Board of Trustees.

Approved:

Hayden Hernandez, Accounting and Treasury Manager

The Harris Center for Mental Health and IDD Monthly Report of Financial Transactions Related to Payments of Liabilities for Employee Benefits As of July 31, 2023

Vendor	Description	Monthly Not-To- Exceed*	July	YTD Total Through July
Lincoln Financial Group	Retirement Funds (401a, 403b, 457)	\$3,500,000	\$1,926,095	\$20,203,871
Blue Cross Blue Shield of TX	Health and Dental Insurance	\$3,200,000	\$0	\$24,426,844
UNUM	Life Insurance	\$300,000	\$208,944	\$2,242,871

* As established by the Board Resolution: Harris Center Board of Trustees Signature Authorization and Delegation Authority for Certain Items effective May 23, 2023.

Note: Non-employee portion of July payments of Liabilities for Employee Benefits = 4.5% of Expenditures.

EXHIBIT R-3

AUGUST 2023 NEW CONTRACTS OVER 100k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY NEW CONTRACTS MORE THAN \$100,000

AUGUST 2023 FISCAL YEAR 2023

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	NTE AMOUNT	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	ADMINISTRATION						
	CPEP/CRISIS SERVICES						
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES						
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES-ECI						
	FORENSICS						
	LEASES						
	MENTAL HEALTH						
	CRISIS SERVICES						
1	Texas Textile Services, LTD	Linen and Laundry Services	\$118,069.09	9/1/2023 - 8/31/2025	General Revenue (GR)		On May 10th, 2023, the Purchasing department received a request to solicit a new vendor for Linen and Laundry Services to be provided at the 6160 South Loop East location and the Youth Diversion Center located at 6500 Chimney Rock. Two (2) vendor quotes were received, and a Best and Final Offer was requested. Based on the requirements such as good overall program concept, quality of personnel and experience, the Project Team recommendation is to move forward with Texas Textile Services, LTD for a two-year contract period. The vendor is also a certified MBE.
		and the second					
-							
			-				



Due Diligence Linen and Laundry Services Request for Quote Project# FY23-0222

Purchasing received a request from The Harris Center facilities located at 6160 South Loop East and the Youth Diversion Center at 6500 Chimney Rock on Friday, May 10, 2023, to solicit a new vendor for Linen and Laundry Services.

Two (2) vendor quotes were received and a Best and Final Offer was requested:

- 1. Texas Textile Services: \$79,614.49 (Start-Up/Buy-In \$2,232.18, and 12 Month, Bi-Weekly Laundry Services \$77,382.31)
- 2. ImageFirst Healthcare Laundry Services: \$115,356.80 (12 Month Bi-Weekly Laundry Services, No Start-Up/Buy-In Fee)

The Project Team recommendation is to move forward with the vendor that met all the team's requirements such as a good overall program concept, quality of personnel and experience.

Texas Textile Services

Budget breakdown as follows:

Youth Diversion Center Hand Towels were removed from vendor quote per end-users. FY24 - \$12,185.02, Start-Up/Buy-In \$341.64, and 12-Month Bi-Weekly Laundry Services \$11,843.38 (Funding Source: Unit 6500, GL Code 543031). FY25 - \$11,843.38, 12 Month B-Weekly Laundry Services, (Funding Source: Unit 6500, GL Code 543031) Total NTE: \$24,028.40

6160 South Loop East Hand towels were removed from vendor quote per end-users. FY24 - \$48,006.84, Start-Up/Buy-In \$1,345.99, and 12 Month Bi-Weekly Laundry Services \$46,660.85 (Funding Source: Unit 9403, 9407, 9261, 9264, 9501, 9502, 9267) FY25 - \$46,660.85, 12 Month Bi-Weekly Laundry Services, (Funding Source: Unit 9403, 9407, 9261, 9264, 9501, 9502, 9267) Total NTE: \$94,667.69

The total NTE (Not to Exceed) for a two (2) year contract is \$118,696.09

Submitted By: — DocuSigned by:

James Blunt P92CA4A6C5944P0..

James Blunt, C.P.M. Buyer II Recommended By:

— DocuSigned by: Sharon Branner —258C3C5A6EF9418...

Sharon Brauner, C.P.M., A.P.P. Purchasing Manager

Vanessa Mckeown

Vanessa McKeown Chief Financial Officer

	THIS CERTIFIES THAT Texas Textile Services, LTD	NMSDC National Minority Supplier
* Nevienetty, earlierd by the H	OUSTON MINORITY SUPPLIER DEV	Development Council
- Nationally certilied by the: I In	*NAICS Code(s): <u>812320</u>	
Description of their	product/services as defined by the North American Industry Classi	
05/13/2022		HS19276 Certificate Number
Issued Date 05/31/2023	Ying McGuire NMSDC CEO and President	Jugit M. Oblism
Expiration Date		Ingrid M. Robinson, President
By using your password (NMSDC issue	ed only), authorized users may log into NMSDC Centra	to view the entire profile: http://nmsdc.arg
* MBEs certified	Certify, Develop, Connect, Advocate. by an Affiliate of the National Minority Supplier Develop	oment Council, Inc.®

Structure Contract Summary

Contract Section

Contractor* Texas Textiles Services Contract ID #* 2023-0730 Presented To* Resource Committee Full Board Date Presented* 8/15/2023	
Parties ^{* (?)} The Harris Center for Mental Health & IDD and Texas Te	extiles Services
Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$10 Grant Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other	
 Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
Funding Information * New Contract Amendment Contract Term Start Date * (?) 9/1/2023 	Contract Term End Date * (?) 8/31/2025
If contract is off-cycle, specify the contract term (?)	
Fiscal Year ^{* (?)} 2024	Amount* (?) \$ 60,191.86
Fiscal Year ^{* (?)} 2025	Amount* (?) \$ 58,504.23

Page 20 of 318

Funding Source* State Grant Contract Description / Type * (?) Personal/Professional Services Consultant Consumer Driven Contract New Contract/Agreement Amendment to Existing Contract Memorandum of Understanding Affiliation or Preceptor Service/Maintenance IT/Software License Agreement BAA/DUA Lease Pooled Contract Renewal of Existing Contract Other Justification/Purpose of Contract/Description of Services Being Provided * (?) RFQ recommendation for new vendor for linen and laundry services at 6160 S. Loop E. Fwy and Youth Diversion Center at 6500 Chimney Rock. Contract Owner* Kim Kornmayer Previous History of Contracting with Vendor/Contractor* 🕘 Yes 🔍 No 💿 Unknown Vendor/Contractor a Historically Underutilized Business (HUB)* (?) 🕘 Yes 🔍 No 💿 Unknown Community Partnership* (?) Yes No Sunknown Supporting Documentation Upload (?) 482.23KB About TTS.pdf 216.15KB Addendum 1 & Letter of Clarification #1.pdf advacare disin Itr 20150911 (1).pdf 422.32KB Advacare Disinfectant 2020_Regulatory Letter_List N.pdf 143.99KB Attachment D.pdf 261.7KB 191.96KB BAFO Quote - Texas Textiles.pdf 38.56KB cart forms.pdf 26.95KB delivery manifest.pdf Due Diligence Letter - Linens and Laundry Services RFQ_SIGNED.pdf 357.52KB 275.38KB Pricing and RFQ response.pdf References.docx 15.58KB Reject Linen Program.pdf 418.33KB 17.2KB TAB - Linen and Laundry Services RFQ.xlsx 76.2KB TTS MBE Certificate 05-31-2023.pdf TTS W9.pdf 109.54KB

Vendor/Contractor Contact Person

Name*

Lucy Heredia, VP of Operations

	dary Budget Manager , Giovanni
	543032
Amount Charged to Unit	* Expense/GL Code No.*
	, Giovanni
	dary Budget Manager
Amount Charged to Unit \$ 21,773.00	543032
	dary Budget Manager , Giovanni
	543032
Puente	, Giovanni
Secon	dary Budget Manager
\$ 32,184.69	543032
	dary Budget Manager
	* Expense/GL Code No.* 543032
US	
Country	
ТХ	
State / Pr	ovince / Region
	TX country US Ints Charged to each B Amount Charged to Unit \$ 24,028.40 Second Adams Amount Charged to Unit \$ 32,184.69 Second Puente Amount Charged to Unit \$ 7,574.00 Second Puente Amount Charged to Unit \$ 7,574.00 Second Puente

Secondary Budget Manager

Puente, Giovanni

Budget Manager Ramirez, Priscilla

Budget Unit Number* 9502	Amount Charged \$ 7,574.00	to Unit*	Expense/GL Code No.* 543032
Budget Manager Ramirez, Priscilla		Secondary Budget Puente, Giovanni	Manager
Budget Unit Number* 9267	Amount Charged \$ 7,574.00	to Unit*	Expense/GL Code No.* 543032
Budget Manager Ramirez, Priscilla		Secondary Budget Puente, Giovanni	Manager
Provide Rate and Rate Description			
Project WBS (Work Breakdown S n/a	tructure)* (?)		
Requester Name		Submission Date	
Ramirez, Priscilla		8/4/2023	
Budget Manager Approv	al(s)		0
Approved by			
Sheenia Wittiams-Westey		Approval Date 8/4/2023	
Approved by			
Priscitta (M. Ramirez		Approval Date 8/4/2023	
Procurement Approval			O
File Upload (?)			
Approved by		Annual Data	
Sharon Braumer		Approval Date 8/7/2023	
Contract Owner Approva	al .		0
Approved by			
Kim KOPNMAYER		Approval Date 8/7/2023	
Contracts Approval			

Page 23 of 318

Approve*

Ø Yes

- No, reject entire submission
- ⊖ Return for correction

Approved by*

Belinda Stude

Approval Date* 8/7/2023

Contraction of the second second

EXHIBIT R-4

AUGUST 2023 RENEWALS OVER 100k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT RENEWALS MORE THAN \$100,000 AUGUST 2023 FISCAL YEAR 2023

CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	FY 2023 NTE	FY 2024 NTE	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
		AMOUNT	AMACILINI				
ADMINISTRATION			4542 400 00	0/1/2022 0/21/2024	Canada	Dequest for	Annual renewal of Agency Wide Clinical Laboratory Services
Clinical Pathology Laboratories, Inc.	Agency Wide Clinical Laboratory Services		1. 19 19 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Revenue (GR)	Proposal	Agreement.
Enterprise FM Trust	Vehicle Lease and Maintenance Agreements for Agency-wide Transportation Services. Vehicle Procurement Services (Lease and Ownership) through a single entity.	\$758,833.08	\$758,833.08	9/1/2023 - 8/31/2024	General Revenue (GR)	Tag-On	Annual renewal of Vehicle Lease and Maintenance Agreements for Agency-wide transportation services.
McKesson Corporation	Agency Wide Medical Surgical Supplies	\$295,577.00	\$285,365.00	7/1/2023 - 6/30/2024	General Revenue (GR)	Tag-On	Annual renewal of Agency Wide Medical Surgical Supplies. [Tag- on through GPO Vizient]
O'Donnell/Snider Construction LLC	Construction Services for the NPC Site Renovation Project	\$4,273,918.00	\$2,870,200.01	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Proposal	Renewal of Construction Services Agreement for continuing project [NPC Renovations Project][FY24- \$2870,200.01 NTE].
PDG Architects, Inc. d/b/a PDG Architects	Architectural Design, Plumbing and Storm Water Investigative Services and Furniture/Equipment Procurement Installation for NPC Renovations	\$330,000.00	\$193,650.55	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Qualification	Renewal of Architectural Design, Plumbing and Storm Water Investigative Services for ongoing project [NPC Renovations Project][NTE:193,650.55].
Rey de la Reza Architects, Inc. d/b/a RDLR Architect	Architect Programming and Design Services for the North East Clinic	\$1,461,782.00	\$1,352,263.56	9/1/2023 - 8/31/2024	General Revenue (GR)		Renewal of Capital Project to complete Design and Programming for the North East Clinic build. [FY24 NTE: \$1,081,132.00 fees + \$310,650.00 optional additional services + \$70,000.00 contingency].
Ultra Medical Cleaning and Environmental Services, Inc.	Agency Wide Janitorial Services	\$781,080.44	\$942,492.53	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Proposal	Annual FY24 funding only for Agency Wide Janitorial Services. FY24 NTE increase includes additional services at James Driver Park, 10918 Bentley Street, Houston, TX.
Universal Protection Service, LP d/b/a Allied Universal Security Services	Agency Wide Security Guard Services	\$1,074,299.80	\$1,075,267.08	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Proposal	Annual renewal of Agency Wide Security Guard Services. There will be a reduction in the number Security Guards needed over time with the addition of Agency Security/Safety Ambassadors.
CPEP/CRISIS SERVICES							
	P-Marketing Pool for Health Minds Health Communities	\$872,000.00	\$432,187.50	9/1/2023 - 8/31/2024	Federal Grant	Request for Proposal	Annual renewal of Master Pool of (2) two marketing firms for the digital impact team on the Healthy Minds, Healthy Communities Initiative for the duration of the ARPA grant
INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES							
INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES-ECI							
	ADMINISTRATION Clinical Pathology Laboratories, Inc. Enterprise FM Trust McKesson Corporation O'Donnell/Snider Construction LLC PDG Architects, Inc. d/b/a PDG Architects Rey de la Reza Architects, Inc. d/b/a RDLR Architect Ultra Medical Cleaning and Environmental Services, Inc. Universal Protection Service, LP d/b/a Allied Universal Security Services CPEP/CRISIS SERVICES P- MKTG-HMHC (Healthy Minds Healthy Communities) INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES	ADMINISTRATION Clinical Pathology Laboratories, Inc. Agency Wide Clinical Laboratory Services Enterprise FM Trust Vehicle Lease and Maintenance Agreements for Agency-wide Transportation Services. Vehicle Procurement Services (Lease and Ownership) through a single entity. McKesson Corporation Agency Wide Medical Surgical Supplies O'Donnell/Snider Construction LLC Construction Services for the NPC Site Renovation Project PDG Architects, Inc. d/b/a PDG Architects Architectural Design, Plumbing and Storm Water Investigative Services and Furniture/Equipment Procurement Installation for NPC Renovations Rey de la Reza Architects, Inc. d/b/a RDLR Architect Architect Programming and Design Services for the North East Clinic Ultra Medical Cleaning and Environmental Services, Inc. Agency Wide Janitorial Services Universal Protection Service, LP d/b/a Allied Universal Security Services Agency Wide Security Guard Services P- MKTG-HMHC (Healthy Minds Healthy Communities) P-Marketing Pool for Health Minds Health Communities INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES P-Marketing Pool for Health Minds	ADMINISTRATION AMACUINT Clinical Pathology Laboratories, Inc. Agency Wide Clinical Laboratory Services \$415,238.00 Enterprise FM Trust Vehicle Lease and Maintenance Agreements for Agency-wide Transportation Services. Vehicle Procurement Services (Lease and Ownership) through a single entity. \$758,833.08 McKesson Corporation Agency Wide Medical Surgical Supplies \$295,577.00 O'Donnell/Snider Construction LLC Construction Services for the NPC Site Renovation Project \$41,273,918.00 PDG Architects, Inc. d/b/a Architects Architectural Design, Plumbing and Storm Water Investigative Services and Furniture/Equipment Procurement Installation for NPC Renovations \$330,000.00 New de la Reza Architects, Inc. d/b/a RDLR Architect Architect Programming and Design Services for the North East Clinic \$1,461,782.00 Ultra Medical Cleaning and Environmental Services, Inc. Agency Wide Janitorial Services \$781,080.44 Universal Protection Services, Inc. Agency Wide Security Guard Services \$1,074,299.80 Allied Universal Security Services P-Marketing Pool for Health Minds Health Communities \$872,000.00 P- MKTG-HMHC (Healthy Minds Healthy Communities) P-Marketing Pool for Health Minds Health Communities \$872,000.00	AMOUNT AMOUNT ADMINISTRATION Agency Wide Clinical Laboratory Services \$415,238.00 \$642,108.00 Clinical Pathology Laboratories, Inc. Agency Wide Clinical Laboratory Services \$758,833.08 \$758,833.08 Enterprise FM Trust Vehicle Lease and Maintenance Agreements for Agency-wide Transportation Services. Vehicle Procurement Services (Lease and Ownership) through a single entity. \$2295,577.00 \$285,365.00 O'Donnell/Snider Construction LLC Construction Services for the NPC Site Renovation Project \$4,273,918.00 \$2,870,200.01 PDG Architects, Inc. d/b/a PDG Architects Architectural Design, Plumbing and Storm Water Investigative Services and Furniture/Equipment Procurement Installation for NPC Renovations \$330,000.00 \$193,650.55 Rey de la Reza Architects, Inc. d/b/a RDLR Architect Architect Programming and Design Services for the North East Clinic \$1,461,782.00 \$1,352,263.56 Universal Protection Services, Inc. Agency Wide Security Guard Services \$1,075,267.08 \$1,075,267.08 P. MKTG-HNHC (Healthy Minds Healthy Communities) P-Marketing Pool for Health Minds Health Communities \$872,000.00 \$432,187.50 P. MKTG-HNHC (Healthy Minds Healthy Communities) P-Marketing Pool for Health Minds Health Communities \$872,000.00 \$432,187.	ADMINISTRATION AMOUNT AMOUNT Clinical Pathology Laboratories, Inc. Agency Wide Clinical Laboratory Services \$415,238.00 \$642,108.00 9/1/2023 - 8/31/2024 Enterprise FM Trust Vehicle Lease and Maintenance Agreements for Agency-wide Transportation Services. Vehicle Procurement Services (Lease and Ownership) through a single entity. \$758,833.08 \$71/2023 - 8/31/2024 McKesson Corporation Agency Wide Medical Surgical Supplies \$295,577.00 \$285,365.00 7/1/2023 - 8/31/2024 O'Donnell/Snider Construction LLC Construction Services for the NPC Site Renovation Project \$4,273,918.00 \$2,870,200.01 9/1/2023 - 8/31/2024 PDG Architects, Inc. d/b/a Architects Architectural Design, Plumbing and Storm Water Investigative Services and Furniture/Equipment Procurement Installation for NPC Renovations \$1,361,782.00 \$1,352,263.56 9/1/2023 - 8/31/2024 Ultra Medical Cleaning and Environmental Services, Inc. Agency Wide Janitorial Services \$781,080.44 \$942,492.53 9/1/2023 - 8/31/2024 Universal Protection Service, I. Pd/b/a Allied Universal Security Services Agency Wide Security Guard Services \$1,074,299.80 \$1,075,267.08 9/1/2023 - 8/31/2024 P-PMICHENTME P-Marketing Pool for Health Minds Health Communities \$872,000.00 <td>Contract of the second secon</td> <td>Construction Instruct from the sector from the sector</td>	Contract of the second secon	Construction Instruct from the sector

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT RENEWALS MORE THAN \$100,000

AUGUST 2023 FISCAL YEAR 2023

PRODUCT/SERVICE DESCRIPTION BID/TAG-ON COMMENTS CONTRACTOR FY 2023 NTE FY 2024 NTE CONTRACT PERIOD FUNDING AMOUNT AMOUNT Annual renewal of Drug Dispensing Pharmaceutical Agreement Diamond Drugs, Inc. d/b/a Diamond Drug Pharmaceutical Dispensing \$160,000.00 \$175,551.00 10/1/2023 - 9/30/2024 County Tag-On 10 for TCOOMMI for the DDRP and New Start programs at the **Pharmacy Services** Services Atascocita, Texas location. [Tag-on to Harris County Job No. 220232] LEASES MENTAL HEALTH

HIARRIS **Annual Renewal Evaluation Current Fiscal Year Contract Information Current Fiscal Year** 2023 Contract ID#* 2021-0181 Contractor Name* Clinical Pathology Laboratories, Inc. Service Provided * (?) Agency Wide Clinical Laboratory Services. Renewal Term Start Date* Renewal Term End Date* 9/1/2023 8/31/2024 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Competitive Proposal Request for Proposal Sole Source Request for Application Request for Qualification Request for Quote Tag-On Interlocal Consumer Driven Not Applicable (If there are no funds required) Other **Contract Description / Type** Consultant

- Personal/Professional Services
- Consumer Driven Contract

- New Contract/Agreement Memorandum of Understanding Amendment to Existing Contract Affiliation or Preceptor Service/Maintenance BAA/DUA IT/Software License Agreement Pooled Contract Lease Renewal of Existing Contract Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?)

\$ 415,238.00

Rate(s)/Rate(s) Description Vary.

Unit(s) Served* 1136, 6302, 9208, 9210, 9403, 9810 and 6500

G/L Code(s)* 580000

Current Fiscal Year Purchase Order Number* CT142533

Contract Requestor*

Linda Arceneaux

Contract Owner*

Kia Walker

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) 🖲 Yes 🔘 No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor? * (?) Yes O No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.* 580000
136	\$ 600,000.00		
Budget Manager* Shelby, Debbie		Secondary Bu Hooper Jr., Mic	dget Manager* hael
Budget Unit Number* 1403	Amount Charged \$ 3,507.00	to Unit*	Expense/GL Code No.* 580000
-			
Budget Manager* Ramirez, Priscilla		Secondary Bu Puente, Giovar	dget Manager* mi
udget Unit Number* 407	Amount Charged \$ 825.00	to Unit*	Expense/GL Code No.* 580000
Budget Manager*		Secondary Bu	dget Manager*
Ramirez, Priscilla		Puente, Giovar	
Budget Unit Number* 1261	Amount Charged \$ 2,372.00	to Unit*	Expense/GL Code No.* 580000
Budget Manager*		Secondary Bu	dget Manager*
Ramirez, Priscilla		Puente, Giovar	nni
Budget Unit Number* 208	Amount Charged \$ 1,497.00	to Unit*	Expense/GL Code No.* 580000
Budget Manager*		Secondary Bu	ldget Manager*
shman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number* 210	Amount Charged \$ 1,497.00	to Unit*	Expense/GL Code No.* 580000
Budget Manager*		Secondary Ru	ldget Manager*
Dshman, Jodel		Kornmayer, Kir	
Budget Unit Number* 810	Amount Charged \$ 1,497.00	to Unit*	Expense/GL Code No.* 580000
Budget Manager*		Secondary Bu	idget Manager*
Oshman, Jodel		Kornmayer, Kir	
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
302	\$ 25,300.00		580000
udget Manager* /illiams-Wesley, Sheenia		Secondary Bu Jiles, Monalisa	idget Manager*
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
500	\$ 2,000.00		580000
Budget Manager*		Secondary Bu	ldget Manager*
Villiams-Wesley, Sheenia		Adams, Betty	

9264	Amount Charged \$ 1,135.00	to Unit	Expense/GL Code No.* 580000
Budget Manager*		Secondary Bu	dget Manager*
Ramirez, Priscilla		Puente, Giovar	•
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9501	\$ 826.00		580000
Budget Manager*		Secondary Bu	dget Manager*
Ramirez, Priscilla		Puente, Giovar	ini
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9502	\$ 826.00		580000
Budget Manager*		Secondary Bu	dget Manager*
Ramirez, Priscilla		Puente, Giovar	ini
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9267	\$ 826.00		580000
Budget Manager*		Secondary Bu	dget Manager*
Ramirez, Priscilla		Puente, Giovar	nni
		• • • • • •	
Fiscal Vear* (?)		Amount (2)	
		Amount ^{* (?)} \$ 642,108.00	
2024	d Amount for Master Poc	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee	d Amount for Master Poo	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source*	d Amount for Master Poo	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source*	d Amount for Master Poo	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR)		\$ 642,108.00	6
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Cha	nges	\$ 642,108.00	6
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required chang	nges	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Cha Are there any required chang Yes No	nges es to the contract langua	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Cha Are there any required chang Yes I No Will the scope of the Services	nges es to the contract langua	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No	nges es to the contract langua s change?*	\$ 642,108.00	
Fiscal Year* (?) 2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	nges es to the contract langua s change?*	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	nges es to the contract langua s change?* rent than net (45)?*	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ	nges es to the contract langua s change?* rent than net (45)?*	\$ 642,108.00	
2024 Next Fiscal Year Not to Excee \$642,108.00 Contract Funding Source* General Revenue (GR) Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the	nges es to the contract langua : change?* rent than net (45)?* Performance Targets?*	\$ 642,108.00 Ned Contracts	norting documentation?*

File Upload (?)

Contract Owner		Ô
Contract Owner* (?)		
Please Select Contract Owner Kia Walker		
Budget Manager Approval(s)		>
Approved by	Approved by	
Debbie Chambers Shelby	Priscitta (M. Ramirez	
Approved by	Approved by	
Todel Oshman	Sheenia Wittiams-Westey	
Approved by Sign		
Contract Owner Approval		٢
Approved by		
Kia Denac Watker		
Contracts Approval		
Approve*		
Yes No, reject entire submission		
Return for correction		
Approved by *		
Belinda Stude	Approval Date* 7/7/2023	

eentaerneanti cond 1010	ation
Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
7827	
Contractor Name*	
Enterprise FM Trust	
Service Provided * (?)	
	ev-wide transportation
Vehicle Lease and Maintenance Agreements for Agend services. Vehicle Procurement Services (Lease and Ov	
Renewal Term Start Date*	Renewal Term End Date*
9/1/2023	8/31/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
	100,000,00
Information Only (Total NTE Amount is Less than \$	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	+)
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid 	+)
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal 	+) Competitive Proposal Sole Source
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application 	+) Competitive Proposal Sole Source Request for Qualification
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote 	+) □ Competitive Proposal □ Sole Source □ Request for Qualification ☑ Tag-On
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	+) Competitive Proposal Sole Source Request for Qualification
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

- Yes
- No
- Unknown

Contract NTE* (?) \$ 758,833.08 Rate(s)/Rate(s) Description Unit(s) Served* Multiple G/L Code(s)* Multiple Current Fiscal Year Purchase Order Number* FY23 CT142487 Contract Requestor* Jessica Soto Contract Owner* Todd McCorquodale File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes O No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor? * (?) Yes No

u dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
17	\$ 6,739.56		560500
udget Manager* ampbell, Ricardo		Secondary Bu Brown, Erica	dget Manager*
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
17	\$ 888.12		559000
u dget Manager* ampbell, Ricardo		Secondary Bu Brown, Erica	dget Manager*
ndget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
24	\$ 80,071.32		560500
udget Manager*		Secondary Bu	dget Manager*
rown, Erica		Campbell, Rica	rdo
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
24	\$ 19,546.56		559000
udget Manager*		Secondary Bu	dget Manager*
rown, Erica		Campbell, Rica	rdo
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
30	\$ 10,088.16		560500
udget Manager* ampbell, Ricardo		Secondary Bu Brown, Erica	dget Manager*
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
30	\$ 1,091.76		559000
udget Manager* ampbell, Ricardo		Secondary Bu Brown, Erica	dget Manager*
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No. [*]
50	\$ 33,077.42		560500
udget Manager [*] ampbell, Ricardo		Secondary Bu Brown, Erica	dget Manager*
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
50	\$ 2,177.28		559000
udget Manager [*] ampbell, Ricardo		Secondary Bu Brown, Erica	idget Manager*
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No. [*]
200	\$ 12,972.75		560500
udget Manager* helby, Debbie		Secondary Bu Hooper Jr., Mic	idget Manager*

Budget Unit Number* 2200	Amount Charged to Unit* \$ 3,532.44	Expense/GL Code No.* 559000
Budget Manager*	Secondary B	udget Manager*
Shelby, Debbie	Hooper Jr., M	
	•• Ob	
Budget Unit Number* 2214	Amount Charged to Unit* \$ 12,972.75	Expense/GL Code No.* 560500
		_
Budget Manager*	-	udget Manager*
Shelby, Debbie	Hooper Jr., M	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2214	\$ 5,875.56	559000
Budget Manager*	Secondary B	udget Manager*
Shelby, Debbie	Hooper Jr., M	ichael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2250	\$ 38,727.21	560500
Budget Manager*	-	udget Manager*
Oshman, Jodel	Kornmayer, K	Imperiy
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2250	\$ 8,514.12	559000
Budget Manager*	Secondary B	udget Manager*
Oshman, Jodel	Kornmayer, Kimberly	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2301	\$ 86,052.66	560500
D	Secondary P	udget Manager*
Budget Manager* Shelby, Debbie	Hooper Jr., M	• •
	· · · · · ·	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2301	\$ 16,315.68	559000
Budget Manager*	Secondary B	ludget Manager*
Shelby, Debbie	Hooper Jr., M	ichael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3550	\$ 12,972.75	560500
Budget Manager*	Secondary P	Budget Manager*
Adams-Austin, Mamie	Kerlegon, Ch	
		-
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3550	\$ 2,413.56	559000
Budget Manager*	•	Budget Manager*
Adams-Austin, Mamie	Kerlegon, Ch	arles

Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
3579	\$ 7,618.68		560500
Budget Manager*		•	dget Manager *
Adams-Austin, Mamie	K	erlegon, Char	'les
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
3579	\$ 888.12		559000
Budget Manager*	S	econdary Bu	dget Manager*
Adams-Austin, Mamie	к	erlegon, Char	les
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
3585	\$ 12,642.24		560500
Budget Manager*	s	econdary Bu	dget Manager*
Adams-Austin, Mamie		Secondary Budget Manager * Kerlegon, Charles	
· · · · · · · · · · · · · · · · · · ·			
Budget Unit Number* 3585	Amount Charged to \$ 1,833.72	o Unit	Expense/GL Code No.* 559000
Budget Manager*		•	idget Manager*
Adams-Austin, Mamie	κ	erlegon, Char	'les
Budget Unit Number*	Amount Charged to	o Unit [*]	Expense/GL Code No.*
3609	\$ 13,558.68		560500
Budget Manager*	Secondary Budget Manager*		ldget Manager*
Adams-Austin, Mamie	Kerlegon, Charles		rles
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
3609	\$ 1,833.72		559000
Budget Manager*	s	econdary Bu	ldget Manager*
Adams-Austin, Mamie		erlegon, Char	
		- 11-14*	Expense/GL Code No.*
Budget Unit Number* 3611	Amount Charged to \$ 26,161.02	o Unit	560500
			•
Budget Manager*		•	idget Manager*
Adams-Austin, Mamie	• • • • • • • • • •	erlegon, Char	nes
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
3611	\$ 4,961.88		559000
Budget Manager*	S	econdary Bu	ıdget Manager*
Adams-Austin, Mamie	к	erlegon, Char	rles
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
3636	\$ 5,752.32		560500
Budget Manager*	S	econdarv Bu	ıdget Manager*
Adams-Austin, Mamie		erlegon, Char	

Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3636	\$ 945.60		559000
Budget Manager*		Secondary Bu	dget Manager*
Adams-Austin, Mamie		Kerlegon, Chai	les
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3692	\$ 5,727.00		560500
Budget Manager*		Secondary Bu	idget Manager*
Adams-Austin, Mamie		Kerlegon, Chai	ries
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3692	\$ 945.60		559000
Budget Manager*		Secondary Bu	idget Manager *
Adams-Austin, Mamie		Kerlegon, Char	rles
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9206	\$ 19,173.36		5605000
Budget Manager*		Secondary Bu	ndget Manager*
Oshman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9206	\$ 3,445.20		559000
Budget Manager*		Secondary Bu	ndget Manager*
Oshman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9208	\$ 110,885.35		560500
Budget Manager*		Secondary Bu	udget Manager*
Oshman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9208	\$ 28,029.48		559000
Budget Manager*		Secondary Bu	udget Manager*
Oshman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9210	\$ 15,243.96		560500
Budget Manager*		Secondary Bu	udget Manager*
Oshman, Jodel		Kornmayer, Kir	mberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9210	\$ 2,761.20		559000
Budget Manager* Oshman, Jodel		Secondary Bu Kornmayer, Kii	udget Manager*

Budget Unit Number*	Amount Charged \$ 4,778.28	to Unit*	Expense/GL Code No.* 560500
9211			
Budget Manager*			idget Manager*
Oshman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9211	\$ 907.80		559000
Budget Manager*		Secondary Bu	dget Manager*
Oshman, Jodel	Kornmayer, Kimberly		nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9243	\$ 5,318.40		560500
Budget Manager*		Secondary Bu	ldget Manager*
Ramirez, Priscilla		Puente, Giovar	• •
			· · · · ·
Budget Unit Number*	Amount Charged \$ 907.80		Expense/GL Code No.* 559000
9243	\$ 901.00		
Budget Manager*		-	ıdget Manager [*]
Ramirez, Priscilla		Puente, Giovar	nni
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9247	\$ 7,570.32		560500
Budget Manager*		Secondary Bu	ıdget Manager*
Oshman, Jodel	Kornmayer, Kimberly		nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9247	\$ 2,269.68		559000
Dudaat Manaaa*		Secondary D.	ıdget Manager*
Budget Manager* Oshman, Jodel		Kornmayer, Kir	
			· · · · · · · · · · · · · · · · · · ·
Budget Unit Number*	Amount Charged	l to Unit [*]	Expense/GL Code No.*
9248	\$ 125,773.92		560500
Budget Manager*		Secondary Bu	ldget Manager*
Oshman, Jodel		Strang, Sarah	
Budget Unit Number*	Amount Charged	l to Unit*	Expense/GL Code No.*
9248	\$ 15,973.20		559000
Budget Manager*		Secondary Bu	udget Manager*
Oshman, Jodel		Strang, Sarah	
	A		
Budget Unit Number* 9261	Amount Charged \$ 10,636.80		Expense/GL Code No.* 560500
	φ Ι0,030.00		_
Budget Manager*		-	udget Manager*
Ramirez, Priscilla	Puente, Giovanni		

Budget Unit Number* 9261	Amount Charged to Unit \$ 2,323.80	t* Expense/GL Code No.* 559000
Budget Manager*	Secon	dary Budget Manager*
Ramirez, Priscilla	Puente	ə, Giovanni
Budget Unit Number* 9263	Amount Charged to Unit \$ 8,063.76	t* Expense/GL Code No.* 560500
Budget Manager* Oshman, Jodel		i dary Budget Manager* od, Ann
Budget Unit Number* 9263	Amount Charged to Unit \$ 12,168.60	t* Expense/GL Code No.* 559000
Budget Manager[*] Oshman, Jodel		dary Budget Manager* od, Ann
Budget Unit Number* 9278	Amount Charged to Unit \$ 8,000.04	t* Expense/GL Code No.* 560500
Budget Manager [*] Oshman, Jodel		idary Budget Manager* ez, Priscilla
Budget Unit Number* 9278	Amount Charged to Unit \$ 1,909.68	t* Expense/GL Code No.* 559000
Budget Manager [*] Oshman, Jodel		ndary Budget Manager* ez, Priscilla
Budget Unit Number* 9403	Amount Charged to Unit \$ 5,802.00	t* Expense/GL Code No.* 559000
Budget Manager*	Secon	idary Budget Manager [*]
Ramirez, Priscilla	Puente	e, Giovanni
Budget Unit Number* 9810	Amount Charged to Uni \$ 16,924.47	t* Expense/GL Code No.* 560500
Budget Manager [*] Oshman, Jodel		ndary Budget Manager* nayer, Kimberly
Budget Unit Number* 9810	Amount Charged to Uni \$ 2,996.52	it * Expense/GL Code No. * 559000
Budget Manager* Oshman, Jodel		ndary Budget Manager* nayer, Kimberly
Provide Rate and Rate Descri N/A	ptions if applicable * ^(?)	
Project WBS (Work Breakdow N/A	/n Structure) ^{* (?)}	
Fiscal Year ^{* (?)}	Amou	nt* (?)
2024	\$ 758,	833.08

Next Fiscal Year Not to Exceed Amount for 848761.86	Master Pooled Contracts	
Contract Funding Source*		
General Revenue (GR)		
Contract Content Changes		
Are there any required changes to the contr	act language?* (?)	
) Yes 🖲 No		
Will the scope of the Services change? *		
Yes No		
Is the payment deadline different than net (4	45)?*	
🤤 Yes 🖲 No		
Are there any changes in the Performance	Fargets?*	
Yes No		
Are there any changes to the Submission d Yes No	eadlines for notes or supporting documentation?*	
File Upload (?)		
Contract Owner		<u></u>
Contract Owner* (?)		
Please Select Contract Owner		
Todd McCorquodale		
Budget Manager Approval(s)		
Approved by	Approved by	
Ricardo Campbell	Erica Brown	
Approved by	Approved by	
Debbie Chambers Shelby	Todel Oshman	
Approved by	Approved by	
Mamie Adams-Austin	Priscilla M. Ramirez	
Approved by		
Sign		
Contract Owner Approval		

Approved by

Fodd McCorquedale

Contracts Approval

Approve*

- Yes
- No, reject entire submission

Return for correction

Approved by *

Belinda Stude

Approval Date* 7/10/2023

Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
7137	
Contractor Name*	
McKesson Corporation	
Service Provided * ^(?)	
Agency Wide Medical Surgical Supplies. Tag-On throug	gn GPO vizient.
Renewal Term Start Date *	Renewal Term End Date *
7/1/2023	6/30/2024
Term for Off-Cycle Only (For Reference Only)	
A new de litere Culture itte d Ferry (2)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$*	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- 	
Information Only (Total NTE Amount is Less than \$*	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal 	
 Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	
 Information Only (Total NTE Amount is Less than \$" Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*	+)
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	+) Competitive Proposal
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	+) Competitive Proposal Sole Source Request for Qualification ✓ Tag-On
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	+) Competitive Proposal Sole Source Request for Qualification ✓ Tag-On
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$100,000.00- Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

- Yes
- No
- Unknown

Contract NTE* (?) \$ 295,577.00 Rate(s)/Rate(s) Description Vary. Unit(s) Served* Vary. G/L Code(s)* 547002 Current Fiscal Year Purchase Order Number* CT142361 Contract Requestor* Linda Arceneaux Contract Owner* Kia Walker File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes O No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔘 No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes No

Renewal Information for Next Fiscal Year

~

udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
08	\$ 10,000.00		547002
udget Manager*		-	dget Manager*
own, Erica		Campbell, Rica	Irdo
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
53	\$ 8,000.00		547002
udget Manager*		Secondary Bu	dget Manager*
own, Erica	Campbell, Ricardo		
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
00	\$ 240.00		547002
dget Manager*		Secondary Bu	dget Manager*
elby, Debbie		Hooper Jr., Mic	hael
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
12	\$ 36,000.00		547002
udget Manager*		Secondary Bu	dget Manager*
nelby, Debbie		Hooper Jr., Mic	
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
13	\$ 14,400.00		547002
dget Manager*		Secondary Bu	dget Manager*
elby, Debbie		Hooper Jr., Mic	
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
14	\$ 22,200.00		547002
dget Manager*		Sacandan, B.	dget Manager*
udget Manager nelby, Debbie		Hooper Jr., Mic	
-		•	
udget Unit Number* 215	Amount Charged \$ 20,000.00	to Unit"	Expense/GL Code No.* 547002
udget Manager*		•	ldget Manager*
elby, Debbie		Hooper Jr., Mic	
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
	\$ 3,144.00		547002
udget Manager*		•	idget Manager*
nelby, Debbie		Hooper Jr., Mic	hael
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
01	\$ 30,000.00		547002
udget Manager*		Secondary Bu	idget Manager*
elby, Debbie		Hooper Jr., Mic	hael

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3550	\$ 200.00	547002
Budget Manager [*]	Secondary	Budget Manager *
Adams-Austin, Mamie	Kerlegon, C	Charles
Budget Unit Number*	Amount Charged to Unit* \$ 1,695.00	Expense/GL Code No.* 547002
Budget Manager* Adams-Austin, Mamie		Budget Manager*
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3609	\$ 200.00	547002
Budget Manager* Adams-Austin, Mamie		Budget Manager*
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3611	\$ 200.00	547002
Budget Manager [*]	Secondary	Budget Manager *
Adams-Austin, Mamie	Kerlegon, C	Charles
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3623	\$ 200.00	547002
Budget Manager*	Secondary	Budget Manager*
Adams-Austin, Mamie	Kerlegon, C	Charles
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3636	\$ 200.00	547002
Budget Manager*	Secondary	Budget Manager*
Adams-Austin, Mamie	Kerlegon, C	Charles
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3692	\$ 200.00	547002
Budget Manager*	Secondary	Budget Manager*
Adams-Austin, Mamie	Kerlegon, C	Charles
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
4323	\$ 456.00	547002
Budget Manager*	Secondary	Budget Manager*
Smith, Janai	Hooper Jr.,	Michael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
4325	\$ 180.00	547002
Budget Manager*	Secondary	Budget Manager*
Smith, Janai	Hooper Jr.,	Michael

Budget Unit Number* 4736	Amount Charged to L \$ 1,200.00	Jnit [*]	Expense/GL Code No. [*] 547002	
Budget Manager*	Sec	condary Bud	dget Manager*	
Smith, Janai		oper Jr., Micł		
Budget Unit Number*	Amount Charged to L	Jnit [*]	Expense/GL Code No.*	
2250	\$ 2,750.00		547002	
Budget Manager*	Sec	ondary Bud	dget Manager*	
Oshman, Jodel	Kor	nmayer, Kim	berly	
Budget Unit Number*	Amount Charged to L	Jnit*	Expense/GL Code No.*	
9206	\$ 55,000.00		547002	
Budget Manager*	Sec	ondary Bud	lget Manager*	
Oshman, Jodel	Kor	nmayer, Kim	iberly	
Budget Unit Number*	Amount Charged to L	Jnit [*]	Expense/GL Code No.*	
9208	\$ 2,200.00		547002	
Budget Manager*	Sec	condary Bud	lget Manager*	
Oshman, Jodel	Kor	nmayer, Kim	berly	
Budget Unit Number*	Amount Charged to L	Unit [*]	Expense/GL Code No.*	
9209	\$ 54,100.00		547002	
Budget Manager*	Sec	condary Bud	dget Manager*	
Oshman, Jodel	Kornmayer, Kimberly		iberly	
Budget Unit Number*	Amount Charged to L	Unit [*]	Expense/GL Code No.*	
9210	\$ 8,400.00		547002	
Budget Manager*	Sec	condary Bu	dget Manager*	
Oshman, Jodel	Kor	nmayer, Kim		
Budget Unit Number*	Amount Charged to L	Unit [*]	Expense/GL Code No.*	
9810	\$ 3,500.00		547002	
Budget Manager*	Sec	condarv Bu	dget Manager [*]	
Oshman, Jodel		nmayer, Kim		
Budget Unit Number*	Amount Charged to L	Unit*	Expense/GL Code No. *	
9261	\$ 2,461.00		547002	
Budget Manager*	Sec	condary Bu	dget Manager*	
Ramirez, Priscilla		ente, Giovan		
Budget Unit Number*	Amount Charged to L	Unit*	Expense/GL Code No. *	
9264	\$ 1,177.00		547002	
Budget Manager*	Sec	condary Bu	dget Manager*	
Ramirez, Priscilla		ente, Giovan		

Budget Unit Number* 9267	Amount Charged \$ 856.00	to Unit*	Expense/GL Code No.* 547002
Budget Manager*		Secondary Bu	udget Manager*
Ramirez, Priscilla		Puente, Giovar	
Budget Unit Number* 9403	Amount Charged \$ 3,638.00	to Unit*	Expense/GL Code No.* 547002
Budget Manager*		Secondary Bu	udget Manager*
Ramirez, Priscilla		Puente, Giovar	
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9407	\$ 856.00		547002
Budget Manager*		Secondary Bu	udget Manager*
Ramirez, Priscilla		Puente, Giovar	nni
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9501	\$ 856.00		547002
Budget Manager*			udget Manager*
Ramirez, Priscilla		Puente, Giovar	nni
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
9502	\$ 856.00		547002
Budget Manager*		Secondary Bu	udget Manager*
Ramirez, Priscilla		Puente, Giovar	nni
Provide Rate and Rate Descrip Various rates Project WBS (Work Breakdow NA			
Fiscal Year* (?)		Amount* (?)	
2024		\$ 285,365.00	
Next Fiscal Year Not to Excee \$285,365.00	d Amount for Master Poo	oled Contracts	
Contract Funding Source* General Revenue (GR)			
Contract Content Chai	nges		6
Are there any required change	es to the contract langua	ge?* (?)	
🔘 Yes 🖲 No			
Will the scope of the Services Ves No	change?*		
Is the payment deadline differ	ent than net (45)?*		

Are there any changes in the Performance T	argets?*
Are there any changes to the Submission de Yes No File Upload (?)	eadlines for notes or supporting documentation?*
Contract Owner Contract Owner* (?) Please Select Contract Owner Kia Walker	
Budget Manager Approval(s)	\mathbf{O}
Approved by	Approved by
Erica Brown	Debbie Chambers Shelby
Approved by	Approved by
Mamie Adams-Austin	Janai Lymnette Smith
Approved by	Approved by
Todel Oshman	Priscitta M. Ramirez
Contract Owner Approval	\mathbf{S}
Approved by	
Kia Denae Walker	
Contracts Approval	
Approve* Yes No, reject entire submission Return for correction Approved by * Belinda Stude	Approval Date* 7/3/2023

BUMBE **Annual Renewal Evaluation**

Current Fiscal Year Contract Information

Current Fiscal Year 2023

Contract ID#* 2022-0428

Contractor Name* O'Donnell/Snider Construction LLC

Service Provided* (?)

Construction for the NeuroPsychiatric Center (NPC) Site Renovation (CSP) Project# PUR-FY22-0207.

*** Is an FY24 PO needed? ***

Renewal Term Start Date* 9/1/2023

Renewal Term End Date* 8/31/2024

Term for Off-Cycle Only (For Reference Only)

Agenda Item Submitted For: (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Contract Description / Type

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Competitive Proposal
- Sole Source
- Request for Qualification
- Tag-On
- Consumer Driven
- Other

- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other AIA Dcoument A201-2017

- - Consultant
 - New Contract/Agreement

Yes

No

Unknown

Contract NTE* (?)

\$ 4,273,918.00

Rate(s)/Rate(s) Description

Unit(s) Served*

G/L Code(s)* 900040

Current Fiscal Year Purchase Order Number* FY23 PO CT142511

Contract Requestor*

Sarah Harper

Contract Owner* Todd McCorquodale

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 💮 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🕘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔘 No

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes No

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1126	\$ 2,870,200.01	900040
Budget Manager*	Secondary B	Budget Manager*
Brown, Erica	Campbell, Rid	cardo
Fiscal Year* (?)	Amount [*] (?)	
2024	\$ 2,870,200.0	D1
Next Fiscal Year Not to Excee Contract Funding Source [*]	d Amount for Master Pooled Contracts	5
General Revenue (GR)		
Contract Content Cha	ndes	
 Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the 	rent than net (45)?*	pporting documentation?*
🧼 Yes 🖲 No		
File Upload (?)		
Contract Owner		
Contract Owner* (?)		
Contract Owner* (?) Please Select Contract Owner Todd McCorquodale		

A	p	p	ro	V	e	d	by	t
---	---	---	----	---	---	---	----	---

Ehica Bhown

Contract Owner Approval

Approved by

Fodd & McCorquedale

Contracts Approval

Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 6/1/2023

Renewal Evaluation

Mental Health and HDD	
Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
2021-0199	
Contractor Name*	
PDG Architects, Inc. d/b/a PDG Architects	
Service Provided * (?)	
Architectural Design, Plumbing and Storm Water Inves	tigative Services.
Also provided are Supplemental Services at Ben Taub include: Wayfinding Signage Design, Procurement, and and Installation; Equipment Procurement and installation Administration Services.	d installation; Furniture Procurement
Renewal Term Start Date*	Renewal Term End Date*
9/1/2023	8/31/2024
Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Reard Approval (Total NTE Amount is \$100,000,00)	
Agenda Item Submitted For: (?)	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment#	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Soard Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	+)
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	+) Competitive Proposal Sole Source
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application	+) □ Competitive Proposal □ Sole Source ☑ Request for Qualification
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	+) Competitive Proposal Sole Source Request for Qualification Tag-On
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application	+) □ Competitive Proposal □ Sole Source ☑ Request for Qualification
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOVV-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$ Soard Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract

Yes

- No
- Unknown

Contract NTE* (?) \$ 330,000.00

Rate(s)/Rate(s) Description

Unit(s) Served*

G/L Code(s)* 900040

Current Fiscal Year Purchase Order Number* FY23 PO CT142355

Contract Requestor* Sarah Harper

Contract Owner* Todd McCorquodale

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

Yes No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🔘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

```
🖲 Yes 🔘 No
```

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔘 No

A

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Is the contract being renewed for next fiscal year with this Contractor?* (?)

🖲 Yes 💮 No

Renewal Information for Next Fiscal Year

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1126	\$ 193,650.55	900040
Budget Manager*	Secondary Bu	dget Manager*
Brown, Erica	Campbell, Rica	rdo
Fiscal Year ^{* (?)}	Amount* (?)	
2024	\$ 193,650.55	

Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts

Contract Funding Source*

General Revenue (GR)

Contract Content Changes

Are there any required changes to the contract language?* (?)

Yes No

Will the scope of the Services change?*

```
Yes No
```

Is the payment deadline different than net (45)?*

💮 Yes 🛞 No

Are there any changes in the Performance Targets?*

Yes No

Are there any changes to the Submission deadlines for notes or supporting documentation?*

Yes
No

File Upload (?)

Contract Owner

Contract Owner* (?)

Please Select Contract Owner

Todd McCorquodale

Budget Manager Approval(s)

Approved by	
Erica Brown	
Contract Owner Approval	Č
Approved by	
Fodd LMcCorquedale	
Contracts Approval	
Contracts Approval Approve*	
Contracts Approval Approve* Yes	
Contracts Approval Approve* • Yes • No, reject entire submission	
Contracts Approval Approve* • Yes • No, reject entire submission • Return for correction	
Contracts Approval Approve* Yes No, reject entire submission	Approval Date *

Current Fiscal Year Contract Information	DN
Current Fiscal Year	
2023	
Contract ID#*	
0594	
Contractor Name*	
Rey de la Reza Architects, Inc. d/b/a RDLR Architect	
Service Provided [*] (?)	
NE Programming and Design	
	Renewal Term End Date*
Renewal Term Start Date*	
9/1/2023	8/31/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$7	100,000.00)
Board Approval (Total NTE Amount is \$100,000.00+	-)
Grant Proposal	
Revenue	
RevenueSOW-Change Order-Amendment#	
Revenue	
Revenue SOW-Change Order-Amendment# Other	
Revenue SOW-Change Order-Amendment# Other	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*	Competitive Proposal
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal 	Sole Source
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application 	 Sole Source Request for Qualification
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	 Sole Source Request for Qualification Tag-On
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal	 Sole Source Request for Qualification
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	 Sole Source Request for Qualification Tag-On Consumer Driven
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	 Sole Source Request for Qualification Tag-On Consumer Driven Other
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

- Yes
- No
- Unknown

Please provide the HUB status

WBE - Women owned business.

Contract NTE* (?) \$ 1,461,782.00

Rate(s)/Rate(s) Description

breakdown \$1,081,132.00 total fees + \$310,650.00 optional additional services + \$70,000.00 contingency

Unit(s) Served*

G/L Code(s)* 900040

Current Fiscal Year Purchase Order Number* CT142878

Contract Requestor* Sarah Harper

Contract Owner* Todd McCorquodale

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

🕘 Yes 💿 No

Were Services delivered as specified in the contract?*

🖲 Yes 💮 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

```
🖲 Yes 🕕 No
```

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🔘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🕘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

🖲 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔘 No

Is the contract being renewed for next fiscal year with this Contractor? $\ensuremath{^{(?)}}$

Yes No

Budget Unit Number* 1126	Amount Charged to Unit* \$ 1,352,263.56	Expense/GL Code No.* 900040
Budget Manager* Brown, Erica	Secondary Campbell,	y Budget Manager [*] Ricardo
Fiscal Year ^{* (?)} 2024	Amount* \$ 1,352,26	
Next Fiscal Year Not to Excee	ed Amount for Master Pooled Contra	icts
Contract Funding Source* General Revenue (GR)		
Contract Content Cha	nges	
Are there any required chang	ges to the contract language?* (?)	
Yes No		
Will the scope of the Service	s change?*	
⊘ Yes	· · · · · · · · · · · · · · · · · · ·	
Is the payment deadline diffe	rent than het (45)?	
Are there any changes in the	Performance Targets?*	
Yes No		
	Submission deadlines for notes or	supporting documentation?*
Yes No		
File Upload (?)		
Contract Owner	and the second state of th	
Contract Owner Contract Owner* (?)		

Page	60	of	318	
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Approved by	A	p	p	ro	V	e	t	by	1
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Exica Brown

Contract Owner Approval

Approved by

Fodd & McCorquedale

Contracts Approval

Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 6/1/2023

HINNES Annual Renewal Evaluation

Current Fiscal Year Contract Information Current Fiscal Year 2023 Contract ID#* 2022-0559 Contractor Name* Ultra Medical Cleaning and Environmental Services, Inc. Service Provided* (?) Increase the amount to continue janitorial services to be provided at James Driver Park, 10918 Bentley Street, Houston, Texas 77093. The rate is \$866.00 per month for weekly cleaning services. Renewal Term Start Date* Renewal Term End Date* 9/1/2023 8/31/2024 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Competitive Proposal Sole Source Request for Proposal Request for Application Request for Qualification Request for Quote Tag-On Consumer Driven Interlocal Other Not Applicable (If there are no funds required) **Contract Description / Type** Personal/Professional Services Consultant Consumer Driven Contract New Contract/Agreement Memorandum of Understanding Amendment to Existing Contract Affiliation or Preceptor Service/Maintenance BAA/DUA IT/Software License Agreement Pooled Contract Lease Other Renewal of Existing Contract

Yes

- No No
- Unknown

Contract NTE* (?)

\$ 781,080.44

Rate(s)/Rate(s) Description

\$866.00 per month for weekly cleaning services

Unit(s) Served* 1899

G/L Code(s)* 569002

Current Fiscal Year Purchase Order Number* CT142639

Contract Requestor* Lisa Cantu-Espinoza

Contract Owner* Todd McCorquodale

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

💿 Yes 💿 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🕘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

```
🖲 Yes 🔘 No
```

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔘 No

Is the contract being renewed for next fiscal year with this Contractor? $^{\star}\left(?\right)$

Yes No

Budget Units and Amounts	s Charged to e	each Budget	Unit
Budget Unit Number*	Amount Charge	d to Unit*	Expense/GL Code No.* 569002
1899	\$ 856,811.39		
Budget Manager*		Secondary Buc	
Brown, Erica		Campbell, Ricar	rdo
Budget Unit Number*	Amount Charge	d to Unit*	Expense/GL Code No.*
1899	\$ 85,681.14		569002
Budget Manager*		Secondary Bud	dget Manager*
Brown, Erica		Campbell, Ricar	rdo
Provide Rate and Rate Description			
Exhibit A2 (Attached)\$846,419.39 plu	s cleaning services	to	
Smartpod located in James Driver Park at			
10918 Bentley Street,			
Houston, Texas 77093 (Attached) \$10			
Contingency \$85,681.14. Total FY24 \$942,492.53	Contract Amount of		
Project WBS (Work Breakdown Str	ucture)* (?)		
N/A			
Fiscal Year* (?)		Amount* (?)	
2024		\$ 942,492.53	
Next Fiscal Year Not to Exceed Am Contract Funding Source * General Revenue (GR)	ount for Master Po	oled Contracts	
Contract Content Changes	S		O
Are there any required changes to	the contract langu	age?* (?)	
Yes No			
Will the scope of the Services char	nge?*		
🏐 Yes 💿 No			
Is the payment deadline different t	han net (45)?*		
Yes No			
Are there any changes in the Perfo	rmance Targets?*		
Yes No			

Are there any changes to the Submission dead	llines for notes or supporting doo	umentation?*
Yes No		
File Upload (?)		
Ultra Medical - Pricing Sheet FY24.pdf	154.17KB	
Smartpod Cleaning Quote.pdf	176.51KB	
Contract Owner		0
Contract Owner* (?)		
Please Select Contract Owner		
Todd McCorquodale		
Budget Manager Approval(s)		O
Approved by		
Erica Brown		
Contract Owner Approval		⊘
Approved by		
Todd McCorquedale		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
<i>Q</i> ₁ , <i>Q</i> ₁ ,	Approval Date*	
Belinda Stude	7/10/2023	

Current Field Veer Contract Informatio	
Current Fiscal Year Contract Informatio	
Current Fiscal Year	
2024	
Contract ID#*	
7798	
Contractor Name*	
Universal Protection Service, LP d/b/a Allied Universal S	Security Services
Service Provided * (?)	
Agency Wide Security Guard Services	
Renewal Term Start Date*	Renewal Term End Date*
9/1/2023	8/31/2024
Term for Off-Cycle Only (For Reference Only)	
A second a literal Contractities of France (0)	
Agenda Item Submitted For: (?)	20.000.00
Information Only (Total NTE Amount is Less than \$10	
 Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal 	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On Consumer Driven
 Interlocal Not Applicable (If there are no funds required) 	Consumer Driven Other
Not Applicable (in there are no funds required)	
Contract Description / Type	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement Lease
 Pooled Contract Renewal of Existing Contract 	Other
Vendor/Contractor a Historically Underutilized Busin	ness (HUB) (?)
Yes	

- No
- Unknown

Contract NTE* (?)

\$ 1,074,299.80

Rate(s)/Rate(s) Description

Unit(s) Served* Multiple

G/L Code(s)* 583000

Current Fiscal Year Purchase Order Number* FY23 CT142388

Contract Requestor*

Eggla MacKinney

Contract Owner*

Carrie Rys

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

🖲 Yes 🕕 No

```
Please Explain*
```

No shows and late arrivals continue to be a problem

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🔘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

Yes No

Please Explain*

Yes, however, there is constant delayed response to questions/revisions on invoices

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

🖲 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🔍 Yes 🖲 No

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Please Explain*

Yes, however, requested training documents from contractor have not been provided and continue to wait on production.

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor? * $^{(?)}$

🖲 Yes 🔘 No

udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
808	\$ 61,980.36		583000	
udget Manager*	Secondary Budget Manager*			
rown, Erica	Campbell, Ricardo			
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
09	\$ 85,107.36		583000	
udget Manager*		Secondary Bu	idget Manager*	
own, Erica		Campbell, Rica	ardo	
dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
14	\$ 74,006.40		583000	
ıdget Manager*		Secondary Bu	idget Manager*	
own, Erica	Campbell, Ricardo			
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
317	\$ 192,416.64		583000	
udget Manager*		Secondary Bu	ıdget Manager*	
own, Erica	Campbell, Ricardo			
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
20	\$ 155,413.44		583000	
udget Manager*		Secondary Bu	udget Manager*	
rown, Erica	Campbell, Ricardo			
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
349	\$ 46,254.00		583000	
udget Manager*		Secondary Bu	udget Manager*	
rown, Erica		Campbell, Ricardo		
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
358	\$ 111,009.60		583000	
dget Manager*		Secondary Bu	udget Manager*	
own, Erica	Campbell, Ricardo			

Budget Unit Number* 6500	Amount Charged \$ 155,413.44	to Unit*	Expense/GL Code No.* 583000	
Budget Manager*		Secondary Budg	get Manager*	
Williams-Wesley, Sheenia		Adams, Betty		
Budget Unit Number*	Amount Charge	to Unit*	Expense/GL Code No.*	
1869	\$ 192,416.64		583000	
Budget Manager*		Secondary Budg	get Manager*	
Brown, Erica		Campbell, Ricard	0	
Budget Unit Number*	Amount Charge	to Unit*	Expense/GL Code No.*	
1874	\$ 1,249.20		583000	
Budget Manager*		Secondary Budg	get Manager*	
Brown, Erica		Campbell, Ricard	0	
Provide Rate and Rate Descrip	otions if applicable * (?)			
Option # 3 - FY24 Rate increase				
security services. No Overtime of				
Project WBS (Work Breakdow	n Structure) * (?)			
Not Applicable				
Fiscal Year ^{* (?)}		Amount* (?)		
Fiscal Year ^{* (?)} 2024 Next Fiscal Year Not to Exceed	d Amount for Master Po	\$ 1,075,267.08		
2024 Next Fiscal Year Not to Exceed Contract Funding Source*	d Amount for Master Po	\$ 1,075,267.08		
2024 Next Fiscal Year Not to Exceed Contract Funding Source * General Revenue (GR)		\$ 1,075,267.08		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char	nges	\$ 1,075,267.08		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change	nges	\$ 1,075,267.08		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes No	nges	\$ 1,075,267.08		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes No Please Explain*	1ges es to the contract langua	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source * General Revenue (GR) Contract Content Char Are there any required change Yes O No	1ges es to the contract langua	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes ONO Please Explain* The current FY24 NTE will not c	1ges es to the contract langua change only the decrease	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes No Please Explain* The current FY24 NTE will not co guards at sliding intervals	1ges es to the contract langua change only the decrease	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes No Please Explain* The current FY24 NTE will not co guards at sliding intervals Will the scope of the Services	nges es to the contract langua change only the decrease change?*	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Chan Are there any required change Yes No Please Explain* The current FY24 NTE will not co guards at sliding intervals Will the scope of the Services Yes No	nges es to the contract langua change only the decrease change?*	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes No Please Explain* The current FY24 NTE will not c guards at sliding intervals Will the scope of the Services Yes No Is the payment deadline differ	1ges es to the contract langua change only the decrease change?* rent than net (45)?*	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Char Are there any required change Yes No Please Explain* The current FY24 NTE will not co guards at sliding intervals Will the scope of the Services Yes No Is the payment deadline differ Yes No	1ges es to the contract langua change only the decrease change?* rent than net (45)?*	\$ 1,075,267.08 oled Contracts age?* (?)		
2024 Next Fiscal Year Not to Exceed Contract Funding Source* General Revenue (GR) Contract Content Chan Are there any required change • Yes • No Please Explain* The current FY24 NTE will not co guards at sliding intervals Will the scope of the Services • Yes • No Is the payment deadline differ • Yes • No Are there any changes in the l	nges es to the contract langua change only the decrease change?* rent than net (45)?* Performance Targets?*	\$ 1,075,267.08 oled Contracts age?* (?) in	orting documentation?*	

File	Upload	(?)
------	--------	-----

Contract Owner	@
Contract Owner * (?) Please Select Contract Owner Carrie Rys	
Budget Manager Approval(s)	\sim
Approved by	Approved by
Ehica Bhown	Succuia Williams-GOosley
Contract Owner Approval	
Approved by Carrie Taylor Rys	
Contracts Approval	
Approve* Yes No, reject entire submission Return for correction 	
Approved by *	
Belinda Stude	Approval Date* 8/3/2023

HARRIS Annual Renewal Evaluation

Mental Health and IDD	
Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
2022-0399	
Contractor Name*	
P-MKTG-HMHC (Healthy Minds Healthy Communities)	
P- MKTG-HMHC (Healthy Millios Healthy Communities)
Service Provided ^{* (?)}	
Marketing firms (2) being contracted to work with digita	
Healthy Communities Initiative for the duration of the A	RPA grant.
Renewal Term Start Date*	Renewal Term End Date*
9/1/2023	8/31/2024
Torre for Off Quale Only (For Defenses Only)	
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$1	100,000.00)
Board Approval (Total NTE Amount is \$100,000.00+	+)
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	📄 Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Contract Description / Type	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	
Renewal of Existing Contract	Other
Vendor/Contractor a Historically Underutilized Bus	iness (HUB) (?)
Yes	
No	
Unknown	

Contract NTE* (?)

\$ 872,000.00

Rate(s)/Rate(s) Description

FY23: September 1, 2022 - December 31, 2022 -\$131,312.50 FY23: January 1, 2023 - August 31, 2023 -\$248,500.00 FY24: September 1, 2023 - December 31, 2023 - \$187,500.00 FY24: January 1, 2024 - August 31, 2024 -\$244,687.50 FY25: September 1, 2024 - November 30, 2024 - \$60,000.00

Unit(s) Served*

7008

G/L Code(s)* 542000

Current Fiscal Year Purchase Order Number* CT142380

Contract Requestor*

Millie Wong

Contract Owner* Jennifer Battle

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

💿 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🔘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

Yes No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Did Contractor render services consistent with Agency policy and procedures?* (?)

🖲 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

💿 Yes 🔘 No

Renewal Determination

🖲 Yes 🔘 No

Please Select Contract Owner

Jennifer Battle

Renewal Information for Next Fiscal Year

Budget Manager* Secondary Budget Manager* Ilejay, Kevin Campbell, Ricardo Provide Rate and Rate Descriptions if applicable*(?) NA Project WBS (Work Breakdown Structure)*(?) NA Fiscal Year*(?) Amount*(?) 2024 \$ 432,187.50 Next Fiscal Year Not to Exceed Amount for Master Pold Contracts Contract Funding Source* Federal Grant Contract Content Changes Are there any required changes to the contract language?*(?) Yes No Will the scope of the Services change?* Yes No State payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No	Budget Unit Number* 7008	Amount Charged to Unit* \$ 432,187.50	Expense/GL Code No.* 54200
NA Project WBS (Work Breakdown Structure)* (?) NA Fiscal Year* (?) Amount* (?) 2024 \$ 432,187.50 Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts Contract Funding Source* Federal Grant Contract Content Changes Are there any required changes to the contract language?* (?) Yes © No Will the scope of the Services change?* Yes © No Is the payment deadline different than net (45)?* Yes © No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes © No			
N/A Fiscal Year* (?) Amount* (?) 2024 \$ 432,187.50 Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts Contract Funding Source* Federal Grant Contract Content Changes Are there any required changes to the contract language?* (?) Yes No Will the scope of the Services change?* Yes No Ste the payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No		ptions if applicable * (?)	
2024 \$ 432,187.50 Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts Contract Funding Source* Federal Grant Contract Content Changes Are there any required changes to the contract language?* (?) Yes I No Will the scope of the Services change?* Yes INO Is the payment deadline different than net (45)?* Yes INO Are there any changes in the Performance Targets?* Yes INO Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes INO Are there any changes to the Submission deadlines for notes or supporting documentation?*		n Structure) [*] (?)	
Contract Funding Source* Federal Grant Contract Content Changes Are there any required changes to the contract language?*(?) Yes No Will the scope of the Services change?* Yes No Is the payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No			
 Yes No Will the scope of the Services change?* Yes No Is the payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No 	Federal Grant	nges	G
Will the scope of the Services change?* Yes No Is the payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No		es to the contract language?* (?)	
 Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No 			
 Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No 	○ Yes ● No Will the scope of the Services	s change?*	
Yes No	 Yes No Will the scope of the Services Yes No Is the payment deadline difference 		
File Upload (?)	 Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the 	rent than net (45)?*	
	 Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the 	rent than net (45)?* Performance Targets?*	pporting documentation?*

Budget Manager Approval(s)	\circ
Approved by	
Kevin Itejay	
Contract Owner Approval	\mathbf{S}
Approved by	
Tennifer Battle	
Contracts Approval	
Approve*	
Yes	
No, reject entire submission	
Return for correction	
Approved by *	
	Approval Date*
Belinda Stude	7/10/2023

HARRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information		
current Fiscal Year		
023		
Contract ID#*		
022-0599		
Contractor Name*		
Diamond Drugs, Inc. d/b/a Diamond Pharmacy Service	s	
Service Provided * (?)		
	ar the DDPD and New Start	
Drug dispensing services to consumers in TCOOMMI for programs at the Atascocita, TX location.	or the DDRP and New Start	
	<u>ب</u>	
Renewal Term Start Date *	Renewal Term End Date*	
10/1/2023	9/30/2024	
Term for Off-Cycle Only (For Reference Only)		
Agenda Item Submitted For: (?)		
Rgenda item Subinitieu Por. (?)		
Information Only (Total NTE Amount is Loss than \$1	100,000,00)	
Information Only (Total NTE Amount is Less than \$1		
Board Approval (Total NTE Amount is \$100,000.00+		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal 		
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue 		
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# 		
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue 		
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other 		
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*		
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	+)	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	+)	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	 Competitive Proposal Sole Source 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application 	 Competitive Proposal Sole Source Request for Qualification 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	 Competitive Proposal Sole Source Request for Qualification Tag-On 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	 Competitive Proposal Sole Source Request for Qualification 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance 	

- No
- Unknown

Contract NTE* (?)

\$ 160,000.00

Rate(s)/Rate(s) Description Note: FY24 \$20,000 allocated for September.

Unit(s) Served* 6401 & 6303

G/L Code(s)* 547001

Current Fiscal Year Purchase Order Number* CT142826

Contract Requestor* Sheenia Williams-Wesley

Contract Owner*

Monalisa Jiles

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
5401	\$ 85,551.00	547001
Budget Manager*		ıdget Manager*
Williams-Wesley, Sheenia	Jiles, Monalisa	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
5303	\$ 90,000.00	547001
Budget Manager*	Secondary Bu	idget Manager*
Williams-Wesley, Sheenia	Jiles, Monalisa	
Provide Rate and Rate Descrip	tions if applicable * (?)	
n/a		
Project WBS (Work Breakdown	a Structure) ^{* (?)}	
n/a		
Fiscal Year ^{* (?)}	Amount ^{* (?)}	
2024	\$ 175,551.00	
Contract Funding Source*	Amount for Master Pooled Contracts	
Contract Funding Source* County		
Contract Funding Source* ^{County} Contract Content Chan		
Contract Funding Source* County Contract Content Chan Are there any required change	ges	
Contract Funding Source* County Contract Content Chan Are there any required changes Yes No	ges s to the contract language?* (?)	
Contract Funding Source* ^{County} Contract Content Chan	ges s to the contract language?* (?)	
Contract Funding Source* County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No	ges s to the contract language?* (?) change?*	
Contract Funding Source* County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline different	ges s to the contract language?* (?) change?*	
Contract Funding Source* County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline difference Yes No	ges s to the contract language?* (?) change?* ent than net (45)?*	
Contract Funding Source* County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline differed Yes No Are there any changes in the P	ges s to the contract language?* (?) change?* ent than net (45)?*	
Contract Funding Source* County Contract Content Chan Are there any required changes Yes No Will the scope of the Services Yes No Is the payment deadline differe Yes No Are there any changes in the P Yes No	ges s to the contract language?* (?) change?* ent than net (45)?*	porting documentation?*
Contract Funding Source * County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline difference Yes No Are there any changes in the P Yes No Are there any changes to the S	ges s to the contract language?* (?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Funding Source * County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline different Yes No Are there any changes in the P Yes No Are there any changes to the S Yes No	ges s to the contract language?* (?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Funding Source * County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline difference Yes No Are there any changes in the P Yes No	ges s to the contract language?* (?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Funding Source * County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline differe Yes No Are there any changes in the P Yes No Are there any changes to the S Yes No File Upload (?)	ges s to the contract language?* (?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Funding Source * County Contract Content Chan Are there any required changes Yes No Will the scope of the Services of Yes No Is the payment deadline differe Yes No Are there any changes in the P Yes No Are there any changes to the S Yes No	ges s to the contract language?* (?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*

Monalisa Jiles

Budget Manager Approval(s)		$\boldsymbol{\diamond}$
Approved by		
Sheenia Wittiams-Westey		
Contract Owner Approval		•
Approved by		
Monatisa Tites		
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission Return for correction 		
Approved by *	*	
<i>Q</i> Q .	Approval Date*	
Belinda Stude	7/17/2023	

EXHIBIT R-5

AUGUST 2023 AMENDMENTS OVER 100k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT AMENDMENTS MORE THAN \$100,000 AUGUST 2023 FISCAL YEAR 2023

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	PREVIOUS AMOUNT	INCREASE AMOUNT	NTE AMOUNT	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	ADMINISTRATION			The Property		REAL REPORTS		All the Section of	
1	Aptean Inc	Software License, Support & Maintenance for On-line requisition & Approval System (Formerly Ross)	\$391,381.21	\$14,703.43	\$406,084.64	10/25/2023 - 10/24/2024	General Revenue (GR)	Amendment to FY24 Renewal	Amendment needed to increase the FY24 NTE as a result of actual quote received for renewal and Capital Project had a different amount. Renewal was previously submitted to July's board for approval.
2	Saba Software, Inc.	Agency-Wide Learning Management System Software Services	\$135,277.56	\$98,907.48	\$234,185.04	9/1/2022 - 12/31/2023	General Revenue (GR)	Request for Proposal	Amendment to increase the NTE and extend the term. The Agency has chosen a new learning management system via a recent RFP process. The extension will allow implementation time required for the new system transition.
	CPEP/CRISIS SERVICES								
3	Aramark Correctional Service, LLC	Jail Diversion, Respite, Rehab & Re- Entry Facility Food Services	\$410,000.00	\$70,000.00	\$480,000.00	9/1/2022 - 8/31/2023	County	Request for Proposal	Amendment to increase the NTE to cover the remaining months in the fiscal year. The price hike went from \$3.14 per meal per day to a sliding scale of \$4.8296 per meal to the max rate of \$7.7086 per meal. The FY23 budget was based on the \$3.14 per meal.
4	Texas West Oaks Hospital, LP d/b/a West Oaks Hospital	Community Psychiatric Inpatient Hospital Beds Services	\$2,163,935.00	\$721,311.67	\$2,885,246.67	9/1/2023 - 12/31/2023	General Revenue (GR)	Request for Proposal	Amendment to extend the contract term and increase the NTE to allow additional time needed to complete the RFP process.
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES								
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES-ECI								
_	FORENSICS								
	LEASES								
	MENTAL HEALTH				B. C. Colores				

 \bigcirc

B EXECUTIVE Contract Summary Mendel Reads and 100

Contract Section

Aptean Inc Contract ID #* 6115 Presented To* Resource Committee Full Board Date Presented* 8/15/2023 Parties*(?) The Harris Center and Aptean Agenda Item Submitted For.*(?) Information Only (Total NTE Amount is Less than \$100.000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Competitive Bid Request for Application Request for Coulification Request for Coulification Request for Coulification Request for Coulification Request for Application Request for Application Request for Application Request for Coulification Request for Coulif	Contractor*	
Contract ID #* 615 Presented To* • Resource Committee • Full Board Date Presented* 6/15/2023 Parties* (?) The Harris Center and Aptean Agenda Item Submitted For:* (?) • Information Only (Total NTE Amount is Less than \$100,000.00) • Beard Approval (Total NTE Amount is \$100,000.00) • Beard Approval (Total Inter Amount metter Proposal • Request for Application • Reque		
6115 Presented To* Resource Committee Full Board Patter Resource Committee Full Board Patter Resource Committee Full Board Patter Resource To Patt		
Presented To* Resource Committee Full Board Date Presented* 8/15/2023 Parties*(?) The Harris Center and Aptean Agenda Item Submitted For:*(?) Information Only (Total NTE Amount is Less than \$100,000.00) Grant Proposal Grant Approval (Total NTE Amount is \$100,000.00+) SOWA-Change Order-Amendment# Other Procurement Method(s)* Contract Imma Apply Competitive Bid Request for Application Request for Applica		
Resource Committee Full Board Date Presented* 8/15/2023 Parties*(?) The Harris Center and Aptean Agenda Item Submitted For:*(?) Information Only (Total NTE Amount is Less than \$100,000.00) Beard Approval (Total NTE Amount is \$100,000.00+) Grant Proposal SOW-Change Order-Amendment# Other Procurement Method(s)* Ceek all that Apply Competitive Bid Request for Application Request for Application <t< td=""><th>6115</th><td></td></t<>	6115	
Pull Bard Date Presented* 8/15/2023 Parties*(?) The Harris Center and Aptean Agenda Item Submitted For:*(?) Information Only (Total NTE Amount is Less than \$100,000.00) Baard Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Competitive Bid Sole Source Request for Application Sole Source Request for Application Sole Source Request for Ouble Sole Source Request for Application Required Sole Source Request for Ouble Sole Source Request for Application Required Sole Source Request for Ouble Sole Source Request for Application Required Sole Source Request for Source Revenue Net Sole Source Request for Source Revenue Net Sole Source Request for Application Revenue R	Presented To*	
Date Presented* #/15/2023 Parties**(?) The Harris Center and Aptean Agendation Confrontion Confrontion TE Amount is Less than \$100,000.00) © Board Approval (Total NTE Amount is S100,000.00+) © Board Approval (Total NTE Amount is \$100,000.00+) © Grant Proposal © Grant Proposal © Other Procurement Method(s)* Check all that Apply © Competitive Bid © Request for Application Request for Application Request for Application Not Applicable (If there are no funds required) © Other Amendment* Not Applicable (If there are no funds required) © Contract Term Start Date* (?) (20072) (2007	Resource Committee	
B/15/2023 Parties* (?) The Harris Center and Aptean Agenda tem Submitted For:* (?) Information Only (Total NTE Amount is \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Grant Proposal Other Procurement Method(s)* Concert It may apply a start and apply a start app	Full Board	
B/15/2023 Parties* (?) The Harris Center and Aptean Agenda tem Submitted For:* (?) Information Only (Total NTE Amount is \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Grant Proposal Other Procurement Method(s)* Concert It may apply a start and apply a start app	Date Presented *	
The Harris Center and Aptean Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Check all that Apply Competitive Bid Sole Source Request for Proposal Request for Proposal Request for Quote Sole Source Request for Quote Sole Source Consumer Driven Not Applicable (If there are no funds required) Other Funding Information* New Contract @ Amendment Contract Term Start Date* (?) New Contract @ Amendment Contract for Start Date* (?) New Contract @ Amendment Current Contract Amount* S 391,381.21 Increase Not to Exceed*	8/15/2023	
The Harris Center and Aptean Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Check all that Apply Competitive Bid Sole Source Request for Proposal Request for Proposal Request for Quote Sole Source Request for Quote Sole Source Consumer Driven Not Applicable (If there are no funds required) Other Funding Information* New Contract @ Amendment Contract Term Start Date* (?) New Contract @ Amendment Contract for Start Date* (?) New Contract @ Amendment Current Contract Amount* S 391,381.21 Increase Not to Exceed*		
Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Competitive Bid Competitive Proposal Request for Proposal Sole Source Request for Proposal Sole Source Request for Application Request for Qualification Request for Quate Grant Proposal Sole Source Request for Application Request for Qualification Request for Application Required Other Amendment to FY24 Renewal Funding Information* New Contract @ Amendment Contract Term Start Date * (?) Contract Term End Date * (?) Contract Term End Date * (?) Contract term (?) Current Contract Amount* S 391,381.21 Increase Not to Exceed*		
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Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurrent Method(s)* Check all that Apply Competitive Bid Competitive Bid Request for Proposal Request for Proposal Request for Quote Interlocal Not Applicable (If there are no funds required) Vehr Amendment to FY24 Renewal Funding Information* New Contract I Amendment Contract Term Start Date* (?) 10/25/2023 10/24/2024 If contract Amount* \$ 391,381.21 Increase Not to Exceed*	Agenda Item Submitted For: * (?)	
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Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Appy Competitive Bid Competitive Proposal Request for Proposal Sole Source Request for Application Request for Application Request for Qualification	Board Approval (Total NTE Amount is \$100,000.00+)	
SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Competitive Proposal Sole Source Request for Proposal Sole Source Request for Application Request for Qualification Request for Qualification Request for Qualification Request for Qualification Consumer Driven Not Applicable (If there are no funds required) Other Amendment to FY24 Renewal Funding Information* New Contract @ Amendment Contract Term Start Date* (?) Contract Term End Date* (?) 10/25/2023 Id/24/2024 If contract is off-cycle, specify the contract term (?) Surget Amount* Surget Not to Exceed*	Grant Proposal	
Other Procurement Method(s)* Check all that Apply Competitive Bid Competitive Proposal Request for Proposal Sole Source Request for Application Request for Quote Tag-On Interlocal Not Applicable (If there are no funds required) Other Amendment to FY24 Renewal Funding Information* New Contract @ Amendment Contract Term Start Date* (?) Contract Term End Date* (?) Source Surger Start 2000 Sole Source Intercontract Amount* \$ 391,381.21 Increase Not to Exceed*	Revenue	
Procurement Method(s)* Check all that Apply Competitive Bid Competitive Proposal Request for Proposal Sole Source Request for Application Request for Qualification Request for Quote Tag-On Interlocal Consumer Driven Not Applicable (If there are no funds required) Other Amendment to FY24 Renewal Funding Information* New Contract © Amendment Contract Term Start Date*(?) Contract Term End Date*(?) 10/25/2023 10/24/2024 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed*	SOW-Change Order-Amendment#	
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Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Qualification Not Applicable (If there are no funds required) Other Amendment to FY24 Renewal Contract Term Start Date* (?) Contract Term End Date* (?) Contract Amount* Say1,381.21 Increase Not to Exceed*	Procurement Method(s)*	
Competitive Bid Competitive Proposal Consumer Consumer Consumer Competitive Proposal Competitive Proposal Consumer Competitive Proposal Consumer Driven Contract Term Start Date* (?) Contract Term End Date* (?) 10/25/2023 10/24/2024 If contract is off-cycle, specify the contract term (?) Contract Term End Date* (?) Contract Term End Contract term (?) Increase Not to Exceed*		
Request for Proposal Sole Source Request for Application Request for Qualification Request for Quote Tag-On Interlocal Consumer Driven Not Applicable (If there are no funds required) Other Amendment to FY24 Renewal Funding Information* New Contract @ Amendment Contract Term Start Date*(?) 10/25/2023 10/25/2023 10/24/2024 It contract s off-cycle, specify the contract term (?) S 391,381.21 Increase Not to Exceed*		Competitive Proposal
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Funding Information* New Contract @ Amendment Contract Term Start Date*(?) 10/25/2023 10/25/2023 10/24/2024 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed*		
 New Contract Amendment Contract Term Start Date*(?) Contract Term End Date*(?) 10/25/2023 I0/24/2024 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed* 	Not Applicable (If there are no funds required)	Other Amendment to FY24 Renewal
 New Contract Amendment Contract Term Start Date*(?) Contract Term End Date*(?) 10/25/2023 I0/24/2024 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed* 	Funding Information*	
Contract Term Start Date*(?) Contract Term End Date*(?) 10/25/2023 10/24/2024 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed*		
10/25/2023 10/24/2024 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed*		
If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 391,381.21 Increase Not to Exceed*	Contract Term Start Date * (?)	Contract Term End Date * (?)
Current Contract Amount* \$ 391,381.21 Increase Not to Exceed*	10/25/2023	10/24/2024
\$ 391,381.21 Increase Not to Exceed*	If contract is off-cycle, specify the contract term (?)	
\$ 391,381.21 Increase Not to Exceed*	Current Contract Amount*	
Increase Not to Exceed*		
\$ 14 703 43	Increase Not to Exceed*	
	\$ 14,703.43	

Revised Total Not to Exceed (NTE)* \$ 406,084.64

Fiscal Year* (?)	Amount* (?)
2024	\$ 406,084.64
Funding Source [*]	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	 Other Amending July FY24 Renewal
Justification/Purpose of Contract/Description of Ser	rvices Being Provided ^{* (?)}
Received quote for actual renewal, and Capital Project	has different amount left for rollover.
Contract Owner*	
Mustafa Cochinwala	
Previous History of Contracting with Vendor/Contra	ictor*
🖲 Yes 💿 No 💿 Unknown	
Please add previous contract dates and what servic	ces were provided*
FY10 - FY23	
Vendor/Contractor a Historically Underutilized Busi	ness (HUB)* (?)
🕘 Yes 💿 No 💿 Unknown	
Please provide an explanation *	
N/A	
Community Partnership ^{* (?)}	
🕘 Yes 🖲 No 🔵 Unknown	
Supporting Documentation Upload (?)	
The Harris Center for Mental Health & IDD Order Form	- 98.26KB
ApteanFY24.pdf	
Vendor/Contractor Contact Person	<u> </u>
Name*	
Aptean Inc	
Address*	
Address * Street Address	
Address * Street Address 1155 Perimeter Center West	
Address * Street Address 1155 Perimeter Center West Address Line 2	State / Province / Region
Address * Street Address 1155 Perimeter Center West Address Line 2 City	State / Province / Region
Aptean Inc Address * Street Address 1155 Perimeter Center West Address Line 2 City Sandy Springs Postal / Zip Code	State / Province / Region GA Country

7703519600		
Email*		
ar-coe@aptean.com Budget Section		e
Budget Units and Amoun	ts Charged to each Budge	et Unit
Budget Unit Number* 1130	Amount Charged to Unit* \$ 348,635.64	Expense/GL Code No.* 553002
Budget Manager Campbell, Ricardo	Secondary B Brown, Erica	udget Manager
Budget Unit Number* 1147	Amount Charged to Unit* \$ 57,449.00	Expense/GL Code No.* 900060
Budget Manager Brown, Erica	Secondary B Campbell, Ric	udget Manager cardo
N/A		
Project WBS (Work Breakdown S IT21.1147.06 Requester Name	Submission	Date
Project WBS (Work Breakdown S IT21.1147.06	Submission 7/13/2023	Date
Project WBS (Work Breakdown S IT21.1147.06 Requester Name Hurst, Richard	Submission 7/13/2023	¢
Project WBS (Work Breakdown S IT21.1147.06 Requester Name Hurst, Richard Budget Manager Approv Approved by	Submission 7/13/2023 al(s) Approval Dat	te
Project WBS (Work Breakdown S IT21.1147.06 Requester Name Hurst, Richard Budget Manager Approv Approved by <i>Ricardo Campbell</i> Approved by	Submission 7/13/2023 al(s) Approval Dat 7/14/2023 Approval Dat 7/14/2023	te
Project WBS (Work Breakdown S IT21.1147.06 Requester Name Hurst, Richard Budget Manager Approv Approved by <i>Ricardo Campbell</i> Approved by <i>Ekica Brown</i>	Submission 7/13/2023 al(s) Approval Dat 7/14/2023 Approval Dat 7/14/2023	te te

Approve*

Ves

No, reject entire submission

Return for correction

Approved by*

Approval Date*

Belinite Studie
7/17/2023

Harris Executive Contract Summary

Contract Section

Contractor* Saba Software, Inc.

Contract ID #* 6993

Presented To*

Resource Committee

Full Board

Date Presented*

8/22/2023

Parties* (?)

The Harris Center, Saba Software, Inc

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract
Amendment

Contract Term Start Date* (?) 9/1/2022

If contract is off-cycle, specify the contract term (?) we are extending to 12/31/2023

Current Contract Amount* \$ 135,277.56

Increase Not to Exceed* \$ 98,907.48

Revised Total Not to Exceed (NTE)* \$ 234,185.04

- Competitive Proposal
- Sole Source
- Request for Qualification
- Tag-On
- Consumer Driven
- Other Software Agreement/Contract

Contract Term End Date* (?) 12/31/2023

Fiscal Year* (?)	Amount ^{* (?)}
2024	\$ 98,907.56
Funding Source*	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description	n of Services Being Provided * (?)
We have chosen a new learning management s	
require this extension to allow for implementation	
Contract Owner*	
Ninfa Escobar	
Previous History of Contracting with Vendor/	'Contractor*
🖲 Yes 🏐 No 🏐 Unknown	
Please add previous contract dates and what 09/01/2022 through present; we have contracted for the last 5 years.	
Vendor/Contractor a Historically Underutilize	d Business (HUB)* (?)
🔍 Yes 🔍 No 💿 Unknown	
Community Partnership* (?)	
🔘 Yes 🔘 No 💿 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Perso	n
Name*	
Stephanie Warner	
Address*	
Street Address	
1601 Cloverfield Boulevard	
Address Line 2	
Suite 600 South	
City	State / Province / Region
Santa Monica	CA
Postal / Zip Code	Country
90404-4082	US

1		
Phone Number*		
613-404-2017		
Email*		
swarner@csod.com		
Budget Section		\sim
Budget Units and Amour	nts Charged to each B	udget Unit
Budget Unit Number*	Amount Charged to Unit	t* Expense/GL Code No.*
1975	\$ 98,907.48	553002
Budget Manager	Second	dary Budget Manager
Campbell, Ricardo	Brown,	Erica
Provide Rate and Rate Description NA Project WBS (Work Breakdown S NA		
Requester Name	Submis	ssion Date
Escobar, Ninfa	8/1/202	23
Budget Manager Approv	al(s)	
Approved by		
0.0.0		val Date
Ricardo Campbell	8/1/202	23
Contract Owner Approva	1	\mathbf{O}
Approved by		
Minfa Escobar	8/3/202	val Date
Alinja Oscavar	0137202	20
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission Return for correction 		
Approved by *		
0		val Date*
Belinda Stude	8/3/202	23

Stantis Executive Contract Summary

Contract Section

Contractor*

Aramark Correctional Service, LLC

Contract ID #* 7849

Presented To*

Resource Committee

Full Board

Date Presented*

8/15/2023

Parties* (?)

The Harris Center for Mental Health & IDD and Aramark Correctional Service, LLC

Agenda Item Submitted For:* (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract
Amendment

Contract Term Start Date * (?)

9/1/2022

Contract Term End Date* (?) 8/31/2023

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Current Contract Amount* \$ 410,000.00

Increase Not to Exceed* \$ 70,000.00

Revised Total Not to Exceed (NTE)* \$ 480,000.00

Fiscal Year [*] (?)	Amount* (?)
2023	\$ 480,000.00
Funding Source*	
County	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA Pooled Contract	 IT/Software License Agreement Lease
Renewal of Existing Contract	Other
Thereward Existing Contract	
Justification/Purpose of Contract/Description	on of Services Being Provided * (?)
Per the vendor the cost per meal would need to kitchen training program. The Aramark cost neg of FY23 (January 2023). The price hike went fro of \$4.8296 per meal to the max rate of \$7.7086 the \$3.14 per meal thus, the program has exha to cover the remaining months in the fiscal year	gotiations were not solidified until quarter 2 om \$3.14 per meal per day to a sliding scale 5 per meal. The FY23 budget was based on susted funding and will need at least \$70,000
Contract Owner*	
Kim Kornmayer	
Previous History of Contracting with Vendo	r/Contractor*
Yes No Unknown	
Please add previous contract dates and what	at services were provided ^
Current FY23 for food and nutrition.	
Vendor/Contractor a Historically Underutiliz	red Business (HUB)* (?)
🔍 Yes 🔘 No 💌 Unknown	
* * (2)	
Community Partnership ^{* (?)}	
🕤 Yes 🔘 No 💿 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Perso	on
Name*	
David See	
Address*	
Street Address	
701 North San Jacinto Street	
701 North San Jacinto Street Address Line 2 City	State / Province / Region

US

77002-1217

-		*
Phone	Number	

281-785-062

Email* See-David@aramark.com

Budget Section

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9267	\$ 27,500.00	543013
Budget Manager	Seconda	ry Budget Manager
Ramirez, Priscilla	Puente, 0	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9501	\$ 27,500.00	543013
Budget Manager	Seconda	ry Budget Manager
Ramirez, Priscilla	Puente, (Giovanni
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
0264	\$ 15,000.00	543013
Budget Manager	Seconda	ry Budget Manager
Ramirez, Priscilla	Puente, 0	Giovanni
Provide Rate and Rate Description As outlined in the current contract Project WBS (Work Breakdown S n/a	tructure)* (?)	
As outlined in the current contract Project WBS (Work Breakdown S	tructure)* (?)	ion Date
As outlined in the current contract Project WBS (Work Breakdown S n/a Requester Name	tructure) * (?) Submiss 8/4/2023	ion Date
As outlined in the current contract Project WBS (Work Breakdown S n/a Requester Name Ramirez, Priscilla Budget Manager Approv	tructure) * (?) Submiss 8/4/2023	ion Date
As outlined in the current contract Project WBS (Work Breakdown S n/a Requester Name Ramirez, Priscilla Budget Manager Approv	structure)* (?) Submiss 8/4/2023 al(s) Approva	G
As outlined in the current contract Project WBS (Work Breakdown S n/a Requester Name Ramirez, Priscilla Budget Manager Approv	structure)* (?) Submiss 8/4/2023 al(S)	G
As outlined in the current contract Project WBS (Work Breakdown S n/a Requester Name Ramirez, Priscilla Budget Manager Approv	structure)* (?) Submiss 8/4/2023 al(s) Approva	6
As outlined in the current contract Project WBS (Work Breakdown S a/a Requester Name Ramirez, Priscilla Budget Manager Approv Approved by Priscilla (M. Ramirez	structure)* (?) Submiss 8/4/2023 al(s) Approva	G
As outlined in the current contract Project WBS (Work Breakdown S Ma Requester Name Ramirez, Priscilla Budget Manager Approv Approved by Priscilla M. Samirez Procurement Approval	structure)* (?) Submiss 8/4/2023 al(s) Approva	I Date
As outlined in the current contract Project WBS (Work Breakdown S 1/a Requester Name Ramirez, Priscilla Budget Manager Approv Approved by Presetta M. Ramicree Procurement Approval File Upload (?)	al(s) Approva 8/4/2023	I Date

Page	90	of	318
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Approved by Kim Kop NMAYEP	Approval Date 8/4/2023	
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	*	
	Approval Date*	

B HARRIS Executive Contract Summary

Contract Section

Contractor* Texas West Oaks Hospital Contract ID #* 7563 Presented To* Resource Committee Full Board Date Presented* 9/19/2023 Parties* (?) Texas West Oaks Hospital and The Harris Center for Mental Health and IDD Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Competitive Proposal Request for Proposal Sole Source Request for Qualification Request for Application Request for Quote Tag-On Consumer Driven Interlocal Not Applicable (If there are no funds required) Other Funding Information* New Contract Amendment Contract Term End Date * (?) Contract Term Start Date * (?) 12/31/2023 9/1/2023 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 2,163,935.00

Increase Not to Exceed* \$ 721,311.67

Revised Total Not to Exceed (NTE)* \$ 2,885,246.67

Fiscal Year* (?)	Amount* (?)
2024	\$ 2,885,246.67
Funding Source*	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description	on of Services Being Provided ^{* (?)}
Amendment to extend the term with an increas	se for Community Inpatient Psychiatric
Hospital Beds to allow additional time to comp	lete the RFP process.
Contract Owner [*]	
Kim Kornmayer	
Previous History of Contracting with Vendo	pr/Contractor*
🖲 Yes 🔘 No 🔘 Unknown	
Please add previous contract dates and wh	at services were provided*
Currently under contract	
Vendor/Contractor a Historically Underutili	zed Business (HUB) ^{* (?)}
🔍 Yes 🔘 No 🖲 Unknown	
Community Partnership* (?)	
🛛 Yes 🄍 No 💿 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Perso	0.0
Name*	
Mandy Westerman	
Address*	
Street Address	
6500 Hornwood Dr.	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zin Code	Country
Postal / Zip Code	Country

77074

Phone Number* 713-778-5210

Country US

Email* Mandy.Westerman@uhsinc.com		
Budget Section		
Budget Units and Amou	ints Charged to each Budget U	Jnit
Budget Unit Number* 9223	Amount Charged to Unit* \$ 721,311.67	Expense/GL Code No.* 543044
Budget Manager Oshman, Jodel	Secondary Budg Ramirez, Priscilla	
Provide Rate and Rate Descripti	ions if applicable * ^(?)	
Project WBS (Work Breakdown na	Structure) ^{* (?)}	
Requester Name	Submission Date	9
Singh, Patricia	8/2/2023	
Budget Manager Approv	val(s)	
Approved by		
Iodel Oshman	Approval Date 8/2/2023	
Procurement Approval		0
File Upload (?)		
Approved by	Approval Date	
Sign		
Contract Owner Approv	al	<u></u>
Approved by		
Кім Корммачер	Approval Date 8/3/2023	
Contracts Approval		
Approve*		

- Yes
- No, reject entire submission
- Return for correction

Approved by *



Approval Date* 8/4/2023

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100.00

EXHIBIT R-6

AUGUST 2023 INTERLOCAL AGREEMENTS

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY INTERLOCALS

AUGUST 2023 FISCAL YEAR 2023

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	Action Type	CONTRACT PERIOD	FUNDING	COMMENTS
1	Baylor College of Medicine	New Affiliation Agreement	New Contract	7/18/2023 - 7/31/2028		
2	Baylor College of Medicine	Psychiatric Resident Education Rotation	New Contract	7/1/2023 - 7/1/2024	State Grant	New Agreement for Psychiatric Resident Education related to consumers who have mental health disorders in the following locations: Forensics, Child outpatient services, and the General residential crisis services. [FY23/FY24 NTE: \$170,186,27]
3	Baylor College of Medicine	Annual Renewal	Renewal	7/1/2023 - 6/30/2024	State Grant	Annual renewal of Agreement for Community Track Rotation for Residents. [FY23/24 NTE: \$166,728.32]
4	BAYLOR COLLEGE OF MEDICINE Department of Family and Community Medicine	EKG Interpretation Services	New Contract	9/1/2023 - 8/31/2024	General Revenue (GR)	New contract to provide electrocardiogram (ECG) interpretation services for the Agency clinic sites including the Comprehensive Psychiatric Emergency Programs (CPEP). [FY24 NTE: \$49,950.00]
5	Galena Park Independent School District	New MOU	New Contract	9/1/2023 - 8/31/2024	General Revenue (GR)	New MOU for the Harris Center for Mental Health and IDD to provide screenings, clinical assessments, and treatment plans for students within the Galena Park Independent School District.
6	Harris County Hospital District d/b/a Harris Health System	Operating Expenses and Maintenance for the NPC	Renewal	9/1/2023 - 8/31/2024	General Revenue (GR)	Annual renewal of Operating Expenses and Maintenance Agreements which are shared with the Harris County Hospital District. [NPC][FY24 NTE: \$476,953.79]
7	Pasadena Independent School District	New MOU	New Contract	9/1/2023 - 8/31/2024	State Grant	The Harris Center for Mental Health and IDD will perform screenings and assessments as needed, psycho-social services, and follow-up services to students in the Pasadena Independent School District.
8	University of Houston Graduate College of Social Work (GCSW)	New Agreement	New Contract	7/19/2023 - 7/31/2028	General Revenue (GR)	New Agreement will allow students enrolled in University of Houston Graduate College of Social Work (GCSW) to complete clinical field placements as part of their degree requirements.
9	University of Houston-College of Medicine	Primary Care Services	Amendment	9/1/2023 - 8/31/2024	State Grant	Amendment to increase the NTE needed for additional primary care services for Consumers at the Respite, Rehabilitation and Re- Entry Center located at 6160 South Loop East, Houston, TX 77087. [FY24 NTE: \$875,000.00]
10	University of Texas Health Science Center at Houston	Psychiatric Resident Education Services	New Contract	7/1/2023 - 7/1/2024	State Grant	New Agreement for Psychiatric Residents to participate in psychiatric resident education related to consumers who have mental health disorders in the following locations: Forensics, General Resident Clinic, General Resident Crisis Services Clinic. [FY23/FY24 NTE: \$145,150.22]
11	Harris County on behalf of its Office of Management and Budget	Annual Renewal	Renewal	9/1/2023 - 8/31/2024	County	Annual renewal of ILA to provide Community Mental Health Grant OCR for Coordinate Mental Health and IDD Services for Harris County.

12	University of Houston School of Social Work (MH-RITES)	External Program Evaluation	Renewal	2/1/2022 - 9/30/2024	County	Annual funding. External program evaluation of the Community Initiated Mental Health and Resilience Care ARPA program as required by Harris County. [FY24 NTE: \$242,918.00]
13	The University of Texas Health Science Center of Houston	Annual Renewal	Renewal	9/1/2023 - 8/31/2024	(GR)	Annual renewal of Agreement with McGovern Medical School Office of Continuing Medical Education (OCME) to provide Continuing Medical Education (CME) seminars for Harris Center staff. [FY24 NTE: \$6,600.00]
14	University of Texas Health Science Center at Houston McGovern Medical School	Annual Renewal	Renewal	7/1/2023 - 6/30/2024	State Grant	Annual renewal of Community Track Rotation for Residency Students. [FY23/24 NTE: \$83,364.16]
				· · · · · · · · · · · · · · · · · · ·		
		· · · · · · · · · · · · · · · · · · ·			· ·	

HARRIS CENTER and	Executive Contract Summary
Mental Health and IDD	

Contract Section

Contractor*

Baylor College of Medicine - Psychology Program

Contract ID #* 2023-001

2025-001

Presented To*

Resource Committee

Full Board

Date Presented*

7/18/2023

Parties* (?)

The Harris Center for Mental Health and IDD and Baylor College of Medicine - Psychology Program

Agenda Item Submitted For: * (?)

- ✓ Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract Amendment

Contract Term Start Date * (?)

7/18/2023

Contract Term End Date* (?) 7/31/2028

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount [*] (?)
2023	\$ 0.00

Funding Source* General Revenue (GR)

Contract Description / Type * (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- C Lease
- Justification/Purpose of Contract/Description of Services Being Provided * (?)

This agreement will allow students enrolled in Baylor College of Medicine - Psychology Program to complete clinical field placements as part of their degree requirements. The students will utilize the skills gained through education while adhering to agency policy and procedures.

Contract Owner*

Ninfa Escobar

Previous History of Contracting with Vendor/Contractor*

💿 Yes 💿 No 💿 Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

Yes No Inknown

Community Partnership* (?)

Yes No Unknown

Specify Name*

Baylor College of Medicine - Psychology Program

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*		
Eric Alan Storch, Ph.D.		
Address*		
Street Address		
1977 Butler Blvd		
Address Line 2		
City	State / Province / Region	
Houston	ТХ	
Postal / Zip Code	Country	
77030-4101	US	
Phone Number*		
713-798-3579		
Email*		
storch@bcm.edu		
Budget Section		

Budget Unit Number* 1108	Amount Charged to \$ 0.00	Unit [*]	Expense/GL Code No.* NA
Budget Manager	See	condary Budget	
Brown, Erica	Campbell, Ricardo		
Provide Rate and Rate Descrip	otions if applicable * (?)		
Project WBS (Work Breakdown	n Structure) * (?)		
Requester Name	Su	bmission Date	
Daswani, Bianca	7/1	8/2023	
Budget Manager Appro	oval(s)		
Approved by			
Erica Brown		proval Date 8/2023	
Inica Drown	//1	6/2023	
Procurement Approval			(
File Upload (?)			
Approved by	Ap	proval Date	
Sign			
Contract Owner Appro	val		(
Approved by			
DA. C. C. L.		proval Date	
Ninfa Escobar	//1	9/2023	
Contracts Approval			
Approve*			
 Yes Ne, reject entire submission. 			
No, reject entire submissionReturn for correction			
Approved by *			
Approved by	Ap	proval Date*	
Belinda Stude		20/2023	

~

B Executive Contract Summary

Contract Section

State Grant

Contract Occion	and a second				
Contractor*					
Baylor College of Medicine					
Contract ID #*					
NA					
Presented To*					
Resource Committee					
Full Board					
Date Presented*					
8/31/2023					
Parties * (?)					
Baylor College of Medicine and The Harris Center for Mental Health and IDD					
Agenda Item Submitted For: * (?)					
Information Only (Total NTE Amount is Less than \$1	00.000.00)				
 Board Approval (Total NTE Amount is \$100,000.00+ 					
Grant Proposal					
Revenue					
SOW-Change Order-Amendment#					
Other					
·					
Procurement Method(s)*					
Check all that Apply					
Competitive Bid	Competitive Proposal				
Request for Proposal	Sole Source				
Request for Application	Request for Qualification Tag-On				
Request for Quote Interlocal	Consumer Driven				
 Not Applicable (If there are no funds required) 	Other				
Funding Information*					
New Contract Amendment					
Contract Term Start Date * (?)	Contract Term End Date * (?)				
7/1/2023	7/1/2024				
If contract is off-cycle, specify the contract term (?)					
Fiscal Year ^{* (?)}	Amount* (?)				
2024	\$ 170,186.27				
Funding Source*					

	ninary
Contract Section	
Contractor*	
Baylor College of Medicine	
Contract ID #*	
NA	
Presented To*	
Resource Committee	
 Full Board 	
Date Presented *	
8/31/2023	
Parties [*] (?)	
Baylor College of Medicine and The Harris Center for N	Mental Health and IDD
Agenda Item Submitted For:* (?)	
Information Only (Total NTE Amount is Less than \$	100,000.00)
Board Approval (Total NTE Amount is \$100,000.00-	+)
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	Competitive Proposal
Competitive Bid	 Competitive Proposal Sole Source
Request for Proposal Request for Application	Request for Qualification
 Request for Application Request for Quote 	Tag-On
Interlocal	Consumer Driven
 Not Applicable (If there are no funds required) 	Other
Funding Information*	
r unung momuton	
New Contract Amendment	
New Contract Amendment Contract Term Start Date * (?)	Contract Term End Date * (?)
New Contract Amendment Contract Term Start Date * (?) 7/1/2023	Contract Term End Date ^{* (?)} 7/1/2024
Contract Term Start Date * (?)	7/1/2024
Contract Term Start Date * (?) 7/1/2023	7/1/2024
Contract Term Start Date ^{* (?)} 7/1/2023	7/1/2024
Contract Term Start Date ^{* (?)} 7/1/2023	7/1/2024

State Grant

Contract Description / Type * (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease Other

Renewal of Existing Contract

Justification/Purpose of Contract/Description of Services Being Provided * (?)

Contractor will participate in psychiatric resident education related to consumers who have mental health disorders in the following locations: Forensics, Child outpatient services, and the General resident crisis services.

Contract Owner*

Dr. Muzquiz

Previous History of Contracting with Vendor/Contractor*

Yes No Unknown

Please add previous contract dates and what services were provided *

FY 23 same as services above

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

🖲 Yes 🕘 No 🔍 Unknown

Please provide the HUB status*

HUB - State.

Community Partnership* (?)

Yes No Unknown

Specify Name*

Several Baylor College of Medicine contracts with Agency.

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*

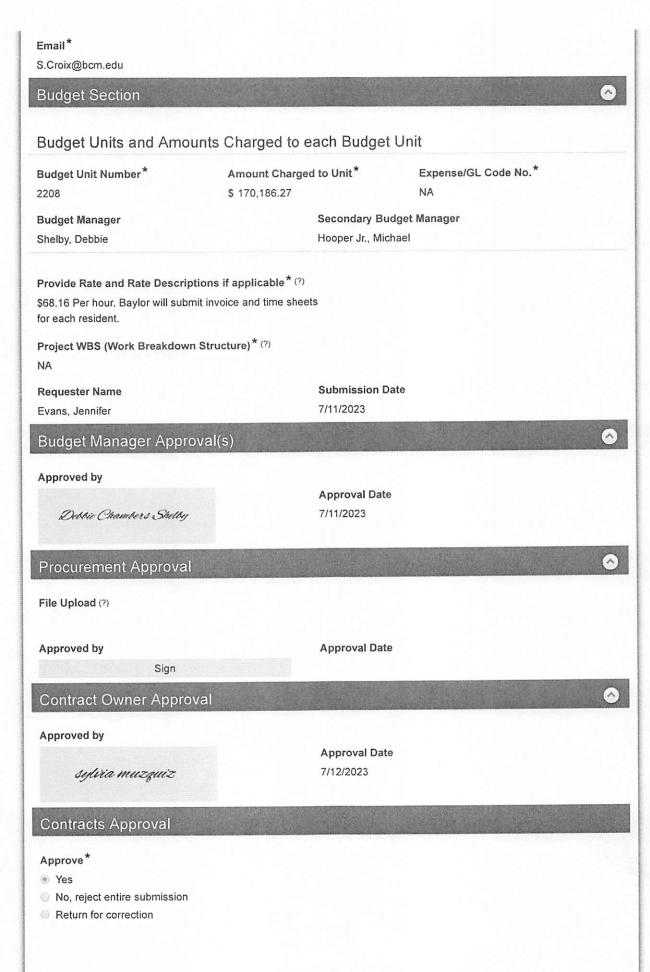
Sheryl Croix

Address*

Street Address One Baylor Plaza Address Line 2 City Houston Postal / Zip Code 77030

Phone Number* 7137984068

State / Province / Region Texas Country United States





Approval Date* 7/13/2023

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Renewal Evaluation

Current Fiscal Year Contract Informati	on
Current Fiscal Year	
023	
2	
Contract ID#*	
2022-0465	
Contractor Name*	
Baylor College of Medicine	
Service Provided * (?)	
Community Track Rotation for Residents	
Renewal Term Start Date *	Renewal Term End Date
7/1/2023	6/30/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$	100,000.00)
X Board Approval (Total NTE Amount is \$100,000.00	++)
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	Competitive Proposal
Check all that Apply Competitive Bid	Competitive Proposal
Competitive Bid Request for Proposal	
Check all that Apply Competitive Bid	Sole Source
Check all that Apply Competitive Bid Request for Proposal Request for Application	Sole SourceRequest for Qualification
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote X Interlocal	Sole SourceRequest for QualificationTag-On
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	 Sole Source Request for Qualification Tag-On Consumer Driven
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	 Sole Source Request for Qualification Tag-On Consumer Driven
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services	 Sole Source Request for Qualification Tag-On Consumer Driven Other Professional Residency Agreement
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract	 Sole Source Request for Qualification Tag-On Consumer Driven Other Professional Residency Agreement Consultant
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor	 Sole Source Request for Qualification Tag-On Consumer Driven Other Professional Residency Agreement Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA	 Sole Source Request for Qualification Tag-On Consumer Driven Other Professional Residency Agreement Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	 Sole Source Request for Qualification Tag-On Consumer Driven Other Professional Residency Agreement Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

- No
- Unknown

Contract NTE* (?)

\$ 86,000.00

Rate(s)/Rate(s) Description

Hourly Rate is \$_68.16_for 24 hours/week (Split \$71,800/\$14,200)

Unit(s) Served* 2208

G/L Code(s)* 540504

Current Fiscal Year Purchase Order Number* CT142568

Contract Requestor*

Mercedes Mongomery

Contract Owner*

Dr. Muzquiz

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes INO

Were Services delivered as specified in the contract?*

Yes No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

Yes No

Please Explain*

We have had challenges getting documents from the residents needed for the rotations

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🔘 Yes 🖲 No

Please Explain*

The invoices have been a challenge and have been up to 3 months behind.

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Please Explain*

We have had challenges receiving timesheets needed per rotation from the residents.

Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No 				
	undards for certification, licensure, and/	or training?* (?)		
🖲 Yes 🏐 No				
Renewal Determination	١	0		
Is the contract being renewed	for next fiscal year with this Contractor?	* (?)		
Yes No				
Renewal Information for	or Next Fiscal Year	\odot		
Budget Units and Amo	unts Charged to each Budget	Unit		
Budget Unit Number* 2208	Amount Charged to Unit* \$ 166,728.32	Expense/GL Code No.* 540504		
Budget Manager*	Secondary Buc	lget Manager*		
Shelby, Debbie	Hooper Jr., Mich	ael		
Provide Rate and Rate Descrip	stions if applicable $(?)$			
68.16 per hour for 24 hours per v will be \$13,894.03 from 7/1/23 - \$152,834.29 from 09/1/23 - 6/30	week The split for the PO's 8/31/23 the second PO for			
Project WBS (Work Breakdown	n Structure) ^{* (?)}			
Fiscal Year ^{* (?)} 2024	Amount* (?) \$ 166,728.32			
Next Fiscal Year Not to Exceed	d Amount for Master Pooled Contracts			
Contract Funding Source*				
State Grant				
Contract Content Char	nges	\circ		
Are there any required change	es to the contract language?* (?)			
🖲 Yes 🔘 No				
Please Explain*				
The language needs to be strong being sent by the 15th day of the				
Will the scope of the Services	change?*			
Yes No				
Is the payment deadline differ	ent than net (45)?*			
Yes No				

Are there any changes in the Performance Targets	s?*	
Are there any changes to the Submission deadlin	es for notes or supporting do	cumentation?*
💿 Yes 🖲 No		
File Upload (?)		
Contract Owner		
Contract Owner* (?)		
Please Select Contract Owner		
Dr. Muzquiz		
Budget Manager Approval(s)		0
Approved by		
Debbie Chambers Shelby		
Contract Owner Approval		Ó
Approved by		
\sim		
Contracts Approval		
Approve* Yes No, reject entire submission Return for correction 		
Approved by *		
	Approval Date*	
Belinda Stude	8/7/2023	

Stantas Executive Contract Sur	nmary
Contract Section	\circ
Contractor* BAYLOR COLLEGE OF MEDICINE Department of Far	nily and Community Medicine
Contract ID #*	
NA	
Presented To*	
 Resource Committee Full Board 	
Date Presented *	
7/18/2023	
Parties* (?)	
BAYLOR COLLEGE OF MEDICINE Department of Far Mental Health and IDD	nily and Community Medicine and The Harris Center for
Agenda Item Submitted For: * (?)	
Information Only (Total NTE Amount is Less than \$*	
Board Approval (Total NTE Amount is \$100,000.00-	+)
Grant Proposal	
SOW-Change Order-Amendment#	
Procurement Method(s) *	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other Tag-on
Funding Information*	
New Contract	
Contract Term Start Date * (?)	Contract Term End Date * (?)
9/1/2023	8/31/2024
If contract is off-cycle, specify the contract term (?)	
Fiscal Year* (?)	Amount* (?)
2024	\$ 49,950.00
Funding Source*	

General Revenue (GR)

Contract Description / Type * (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

To provide electrocardiogram (ECG) interpretation services for the Agency clinic sites (The Harris Center for Mental Health and IDD), including the Comprehensive Psychiatric Emergency Programs (CPEP). Services include interpretation of ECG and brief consultation regarding findings/impact on medication management with recommendations.

Contract Owner*

Kia Walker

Previous History of Contracting with Vendor/Contractor*

Yes No Unknown

Please add previous contract dates and what services were provided* 10+ years to present.

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

Yes No Inknown

Community Partnership* (?)

Yes No Inknown

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*		
LINDA TRAN DINH		
Address*		
Street Address		
1 Baylor Plaza		
Address Line 2		
City	State / Province / Region	
Houston	ТХ	
Postal / Zip Code	Country	
77030-3411	US	
Phone Number*		
713-798-7777		
Email*		
LT3@bcm.edu		

dget Unit Number [*] 2	Amount Charged \$ 4,850.00	to Unit*	Expense/GL Code No.* 543019	
	φ 4 ,000.00	Socondam, Bu		
get Manager by, Debbie		Secondary Bu Hooper Jr., Mic		
•				
dget Unit Number*	Amount Charged \$ 4.000.00	to Unit"	Expense/GL Code No.* 543019	
-	\$ 4,000.00			
dget Manager		Secondary Bu		
elby, Debbie		Hooper Jr., Mic	naei	
dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
4	\$ 17,500.00		543019	
dget Manager		Secondary Bu		
elby, Debbie		Hooper Jr., Mic	hael	
dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
15	\$ 13,000.00		543019	
dget Manager		Secondary Bu	ldget Manager	
elby, Debbie		Hooper Jr., Mic	hael	
dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
)1	\$ 9,600.00		543019	
dget Manager		Secondary Budget Manager		
elby, Debbie		Hooper Jr., Mic	-	
dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
)5	\$ 350.00		543019	
	•	Sacondani Bu	ıdget Manager	
dget Manager hman, Jodel		Kornmayer, Kir		
· · · · · · · · · · · · · · · · · · ·				
dget Unit Number*	Amount Charged \$ 350.00	to Unit"	Expense/GL Code No.* 543019	
09	φ 300.00	.		
dget Manager			idget Manager	
hman, Jodel		Kornmayer, Kir		
dget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*	
10	\$ 300.00		543019	
dget Manager		•	udget Manager	
hman, Jodel		Kornmayer, Kir	nberly	
	.			
vide Rate and Rate Descr				
.40/routine consultation; \$5	0.40/urgent consultation			

Requester Name	Submission Date	
Arceneaux, Linda	6/22/2023	
Budget Manager Approval(s)		<u> </u>
Approved by		
Debbie Chambers Shelby	Approval Date 6/28/2023	
Approved by		
Approved by	Approval Date	
Todel Oshman	6/30/2023	
Procurement Approval		Ô
File Upload (?)		
Approved by	Approval Date	
Sign		
Contract Owner Approval		
Approved by		
Kia Denae Watker	Approval Date 7/7/2023	
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission Return for correction 		
Approved by *	Approval Date*	
Belinda Stude	7/7/2023	

HARRIS CENTER of	Executive	Contract Summary
Manual Handsh and Hala		

Contract Section

Contractor*

Galena Park Independent School District

Contract ID #* 2022-0525

LULL UULU

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

Galena Park Independent School District and The Harris Center for Mental Health and IDD

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date * (?)

9/1/2023

Contract Term	End	Date "	(?)
8/31/2024			

Competitive Proposal

Request for Qualification

Sole Source

Consumer Driven

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount ^{* (?)}
2024	\$ 0.00

Funding Source* General Revenue (GR)

Contract Description / Type* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement

Lease Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

The Harris Center for Mental Health and IDD will provide screenings, clinical assessments, and treatment plans for students within the Galena Park Independent School District.

Contract Owner*

Tiffanie Williams-Brooks

Previous History of Contracting with Vendor/Contractor*

Yes No Inknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

Yes No Inknown

Community Partnership* (?)

Yes No Unknown

Specify Name* Galena Park Independent School District

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*	
Sonya George	
Address*	
Street Address	
14705 Woodforest Boulevard	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77015	US
Phone Number* 832-386-1204	
Email*	
sgeorge@galenaparkisd.com	
Budget Section	$\mathbf{\mathfrak{S}}$

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number* 4736	Amount Charged \$ 0.00	d to Unit*	Expense/GL Code No.* 000000
Budget Manager Smith, Janai		Secondary Budget Hooper Jr., Michael	Manager
Provide Rate and Rate Descript	tions if applicable * (?)		
Project WBS (Work Breakdown 0.00	Structure) * (?)		
Requester Name		Submission Date	
Bowser, Mohagony		7/26/2023	
Budget Manager Appro	val(s)		\bigcirc
Approved by			
		Approval Date	
Janai Lymnette Smith		7/27/2023	
Procurement Approval			0
File Upload (?)			
Approved by		Approval Date	
Sign			
Contract Owner Approv	/al		\circ
Approved by			
		Approval Date	
Ithanic Ann Withams-Brooks		7/28/2023	
Contracts Approval			
Approve*			
Yes			
No, reject entire submission			
Return for correction			
Approved by *			
Belinda Stude		Approval Date*	
Delinda Stude		7/31/2023	

HIMINIS Annual Renewal Evaluation

Current Fiscal Year Contract Informa	tion	(
Current Fiscal Year		
2023		
Contract ID#*		
593		
Contractor Name*		
Harris County Hospital District d/b/a Harris Health St	ystem	
Service Provided ^{* (?)}		
Operating Expenses and Maintenance for the NPC s	shared with the Harris County Haspital	
District	stated with the Harris County Hospital	
Renewal Term Start Date*	Renewal Term End Date*	
0/1/2023	8/31/2024	
ferm for Off-Cycle Only (For Reference Only)		
Agenda Item Submitted For: (?)		
Information Only (Total NTE Amount is Less than		
Board Approval (Total NTE Amount is \$100,000.0)0+)	
Grant Proposal		
Revenue		
SOW-Change Order-Amendment#		
Other		
Procurement Method(s)*		
Check all that Apply		
Competitive Bid	Competitive Proposal	
Request for Proposal	Sole Source	
Request for Application	Request for Qualification	
Request for Quote	Tag-On	
/ Interlocal	Consumer Driven	
Not Applicable (If there are no funds required)	Other	
Contract Description / Type	Consultant	
	Consultant	
Personal/Professional Services	New Contract/Agreement	
Personal/Professional Services Consumer Driven Contract		
 Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	New Contract/Agreement	
 Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 New Contract/Agreement Amendment to Existing Contract 	
Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA Pooled Contract	 New Contract/Agreement Amendment to Existing Contract Service/Maintenance 	

No

Unknown

Contract NTE* (?) \$ 284,557.83

Rate(s)/Rate(s) Description

Unit(s) Served* 9206-\$227,654.83; 9209-\$34,147.00; 9211-\$22,765.00

G/L Code(s)* 543040

Current Fiscal Year Purchase Order Number* CT142367

Contract Requestor* Patricia Singh

Contract Owner* Kim Kornmayer

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes O No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No

Renewal Information for Next Fiscal Year

Budget Units and Amou	unts Charged to eac	ch Budget l	Jnit
Budget Unit Number* 9206	Amount Charged to \$ 381,563.03	o Unit*	Expense/GL Code No.* 543040
Budget Manager*	s	econdary Budg	get Manager*
Oshman, Jodel		ornmayer, Kimb	
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
9209	\$ 66,773.53		543040
Budget Manager*	S	econdary Budg	get Manager*
Oshman, Jodel	K	Cornmayer, Kimb	erly
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*
9211	\$ 28,617.23		543040
Budget Manager*		econdary Budg	
Oshman, Jodel	K	Cornmayer, Kimb	erly
Provide Rate and Rate Descrip	tions if applicable * (?)		
na	uons il applicable (0)		
Project WBS (Work Breakdowr	Structure)* (?)		
na			
Fiscal Year* (?)	A	(mount ^{* (?)}	
2024	\$	476,953.79	
Next Fiscal Year Not to Exceed	Amount for Master Poole	ed Contracts	
Contract Funding Source*			
General Revenue (GR)			
Contract Content Chan	ges		\odot
Are there any required change	s to the contract language	e ?* (?)	
🔘 Yes 🛞 No			
Will the scope of the Services	change?*		
💮 Yes 🖲 No			
Is the payment deadline differe	ent than net (45)?*		
💮 Yes 🖲 No			
Are there any changes in the F	erformance Targets?*		
) Yes 🖲 No			
Are there any changes to the S	Submission deadlines for	notes or suppo	rting documentation?*
🔘 Yes 🖲 No			
File Upload (?)			

Contract Owner		\circ
Contract Owner* (?)		
Please Select Contract Owner		
Kim Kornmayer		
Budget Manager Approval(s)		0
Approved by		
Todel Oshman		
Contract Owner Approval		٢
Approved by		
Amber Pastusek, MD		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approval Date*	
Belinda Stude	6/30/2023	

HARRIS CLAUER 201	Executive Contract Summary	
ARALLER TRAILER BREADER		

Contract Section

Contractor*

Pasadena Independent School District

Contract ID #* 7520

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

Pasadena Independent School District and The Harris Center for Mental Health and IDD.

Agenda Item Submitted For:* (?)

- ✓ Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract O Amendment

Contract Term Start Date* (?) 9/1/2023 Contract Term End Date* (?) 8/31/2024

Competitive Proposal

Request for Qualification

Sole Source

Consumer Driven

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount [*] (?)
2024	\$ 0.00

Funding Source* State Grant

Page 122 of 318

Contract	Description	n / Type* (?)
----------	-------------	---------------

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease

Other

Renewal of Existing Contract

Justification/Purpose of Contract/Description of Services Being Provided * (?)

The Harris Center for Mental Health and IDD will perform screenings and assessments as needed, psycho-social services, and follow-up services to students in the Pasadena Independent School District.

Contract Owner*

Tiffanie Williams-Brooks

Previous History of Contracting with Vendor/Contractor*

🕘 Yes 🔘 No 🖲 Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

Yes No Inknown

Community Partnership* (?)

Yes No Unknown

Specify Name*

Pasadena Independent School District

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*	
Amany Khalil	
Address*	
Street Address	
1850 East Sam Houston Parkway South	
Address Line 2	
City	State / Province / Region
Pasadena	ТХ
Postal / Zip Code	Country
77503	United States
Phone Number*	
7137400289	
Email*	
akhalil@pasadenaisd.org	
Budget Section	

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number* 4736	Amount Charged to Unit* \$ 0.00	Expense/GL Code No.* 000000
Budget Manager Smith, Janai		ry Budget Manager r., Michael
Siniti, Janai		
Provide Rate and Rate Description 0.00	s if applicable * (?)	
Project WBS (Work Breakdown Str 0.00	ucture) * (?)	
Requester Name	Submiss	ion Date
Bowser, Mohagony	7/17/2023	3
Budget Manager Approval	l(s)	\circ
Approved by		
	Approva	
Janai Lymnette Smith	7/17/2023	3
Procurement Approval		
File Upload (?)		
Approved by	Approva	I Date
Sign		
Contract Owner Approval		\odot
Approved by		
	Approva	I Date
Toffanie A Wittiams-Brooks	7/17/2023	3
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
Belinda Stude	Approva	
Deunaa Stuae	7/18/202	5

AAM			
HIMRE	Executive	Contract Sum	mary
Montal Misable and Ible			

Contract Section

Contractor*

University of Houston Graduate College of Social Work (GCSW)

Contract ID #*

2003-004

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

The Harris Center for Mental Health and IDD & University of Houston Graduate College of Social Work (GCSW)

Agenda Item Submitted For: * (?)

- ✓ Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract Amendment

Contract Term Start Date * (?)

7/19/2023

Contrac	Term End Date* (?)	
7/31/202		

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount* (?)
2023	\$ 0.00

Funding Source* General Revenue (GR)

Contract Description / Type* (?) Personal/Professional Services Consultant New Contract/Agreement Consumer Driven Contract Amendment to Existing Contract Memorandum of Understanding Service/Maintenance Affiliation or Preceptor IT/Software License Agreement BAA/DUA Pooled Contract Lease Other Renewal of Existing Contract Justification/Purpose of Contract/Description of Services Being Provided * (?) This agreement will allow students enrolled in University of Houston Graduate College of Social Work (GCSW) to complete clinical field placements as part of their degree requirements. The students will utilize the skills gained through education while adhering to agency policy and procedures. Contract Owner* Ninfa Escobar Previous History of Contracting with Vendor/Contractor* Yes No Inknown Vendor/Contractor a Historically Underutilized Business (HUB)* (?) 🕘 Yes 🕘 No 🖲 Unknown Community Partnership* (?) Yes No Unknown Specify Name* University of Houston Graduate College of Social Work (GCSW) Supporting Documentation Upload (?) UH GCSW Practicum Site Guidelines 2023.2.cleaned.pdf 158.22KB Vendor/Contractor Contact Person Name* Shelley Gonzales Address* Street Address 3511 Cullen Blvd Address Line 2 110HA Social Work Building City State / Province / Region Houston TX Country Postal / Zip Code US 77004 Phone Number* 713-743-7848

Email*

Sagonz12@central.uh.edu

Budget Section

Budget Unit Number* 1108	Amount Charged \$ 0.00	to Unit*	Expense/GL Code No.* NA
Budget Manager	φ 0.00	Secondary Budget	
Brown, Erica		Campbell, Ricardo	
Provide Rate and Rate Descripti NA	ons if applicable [*] ^(?)		
Project WBS (Work Breakdown	Structure) ^{* (?)}		
Requester Name		Submission Date	
Daswani, Bianca		7/19/2023	
Budget Manager Approv	/al(s)		(
Approved by			
Eríca Brown		Approval Date 7/19/2023	
LALCA VANNA		· · · W/ Re W Re W	
Procurement Approval			
File Upload (?)			
Approved by		Approval Date	
Sign			
Contract Owner Approv	al		(
Approved by			
		Approval Date	
Ninfa Escobar		7/19/2023	
Contracts Approval			
Approve*			
Yes			
 No, reject entire submission Return for correction 			
Approved by *			
		Approval Date *	
Belinda Stude		7/25/2023	

HARRIS **Executive Contract Summary Contract Section** Contractor* University of Houston-College of Medicine Contract ID #* 7309 Presented To* Resource Committee Full Board Date Presented* 8/15/2023 Parties* (?) University of Houston-College of Medicine and The Harris Center for Mental Health and IDD Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Proposal Competitive Bid Sole Source Request for Proposal Request for Qualification Request for Application Tag-On Request for Quote Consumer Driven Interlocal Other Not Applicable (If there are no funds required) Funding Information* New Contract Amendment Contract Term End Date* (?) Contract Term Start Date * (?) 8/31/2024 9/1/2023 If contract is off-cycle, specify the contract term (?) Current Contract Amount* \$ 635,000.00 Increase Not to Exceed* \$ 240,000.00

Revised Total Not to Exceed (NTE)* \$ 875,000.00

Fiscal Year* (?)	Amount* (?)
2024	\$ 875,000.00
Funding Source*	
State Grant	
Contract Description / Type* (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
	ion of Sandage Boing Provided* (2)
Justification/Purpose of Contract/Descript	
Amendment to provide primary care services and Re-Entry Center located at 6160 South L	
Contract Owner*	
Lance Britt	
Previous History of Contracting with Vend	or/Contractor*
Yes No Unknown	
Please add previous contract dates and w	hat services were provided "
Currently under contract	
Vendor/Contractor a Historically Underutil	ized Business (HUB) * (?)
💿 Yes 💿 No 💿 Unknown	
Community Partnership* (?)	
Yes No Oluknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Pers	son A
Vendol/Contractor Contact Pers	
Name*	
Jeremekia E. Amos	
Address*	
Street Address	
4800 Calhoun Rd	
Address Line 2	
	State / Dravince / Degian
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country

77004

Phone Number* 713-743-6256

Country US

Email* jeamos@central.uh.edu				
Budget Section				
Budget Units and Amou	unts Charged to e	each Budget U	nit	
Budget Unit Number* 9403	Amount Charge \$ 62,400.00	d to Unit*	Expense/GL 540503	. Code No.*
Budget Manager Ramirez, Priscilla		Secondary Budge Puente, Giovanni	et Manager	
Budget Unit Number* 9502	Amount Charge \$ 177,600.00	d to Unit*	Expense/GL 540503	. Code No.*
Budget Manager Ramirez, Priscilla		Secondary Budge Puente, Giovanni	et Manager	
Provide Rate and Rate Descript	tions if applicable * (?)			
Project WBS (Work Breakdown na	Structure) [*] (?)			
Requester Name Singh, Patricia		Submission Date 7/27/2023		
Budget Manager Appro	val(s)			0
Approved by Priscilla Ramirez		Approval Date 7/27/2023		
Contract Owner Approv	/al			۲
Approved by <i>Lauce Britt</i>		Approval Date 7/31/2023		
Contracts Approval				
Approve* Yes No, reject entire submission Return for correction 				
Approved by* Belinda Stude		Approval Date* 7/31/2023		

HARRIS	Executive	Contract	Summary
Mental Deskto and IDD			

Contract Section

Contractor*

University of Texas Health Science Center at Houston

Contract ID #*

NA

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/31/2023

Parties* (?)

The University of Texas Health Science Center at Houston and The Harris Center for Mental Health and IDD

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date * (?)

7/1/2023

Contract Term End Date* (?) 7/1/2024

Competitive Proposal

Request for Qualification

Sole Source

Consumer Driven

Other state funding

Tag-On

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount [*] (?)
2024	\$ 145,150.22

Funding Source* State Grant

Contract Description / Type* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease

Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

Contractor will participate in psychiatric resident education related to consumers who have mental health disorders in the following locations: Forensics, General Resident Clinic, General Resident Crisis Services Clinic

Contract Owner*

Dr. Muzquiz

Previous History of Contracting with Vendor/Contractor*

Yes No Unknown

Please add previous contract dates and what services were provided* Fy 23 same as above

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

🖲 Yes 🕘 No 🕘 Unknown

Please provide the HUB status*

HUB - State.

Community Partnership* (?)

Yes No Inknown

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name* Jennifer Nandlal

Address*	
Street Address	
2800 South Macgregor Way	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77021	US
Phone Number*	
832-232-1491	
Email*	
jennifer.n.nandlal@uth.tmc.edu	
Budget Section	

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2208	\$ 145,150.22	NA
Budget Manager	Seconda	ry Budget Manager
Shelby, Debbie	Hooper Jr	., Michael
Provide Rate and Rate Descrip		
\$68.16 per hour for each resider responsible for submitting all tim		
Project WBS (Work Breakdow	n Structure)* (?)	
NA	,	
Requester Name	Submiss	ion Date
Evans, Jennifer	7/17/2023	1
Budget Manager Appro	oval(s)	6
Approved by		
	Approval	Date
Debbie Chambers Shelby	7/18/2023	3
		A
Procurement Approval		U
File Upload (?)		
Approved by	Approval	L Data
Sign	Αμριονα	Date
Contract Owner Appro	val	
Approved by	Approva	I Date
sylvia muzquiz	7/18/2023	
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission Return for correction 		
Approved by *		
rippiorod bj	Approva	I Date*
Belinda Stude	7/18/2023	3

HARDES Annual Renewal Evaluation

Current Fiscal Year Contract Informatic	0 n	(
Current Fiscal Year		
2023		
Contract ID#*		
2020-0039		
Contractor Name*		
Harris County on behalf of its Office of management and	d Budget	
Service Provided * (?)		
Community Mental Health Grant OCR for Coordinate M	ental Health and IDD Services for	
Harris County		
	Deneuvel Terms End Date *	
Renewal Term Start Date *	Renewal Term End Date*	
9/1/2023	8/31/2024	
Agenda Item Submitted For: * (?)		
Information Only (Total NTE Amount is Less than \$1	00.000.00)	
internation only (rotal the ranounce coos than or	00,000.00)	
 Board Approval (Total NTE Amount is \$100,000.00+ 		
Board Approval (Total NTE Amount is \$100,000.00+		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal 		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue 		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal 		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other 		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# 		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other 		
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*) Competitive Proposal	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply) Competitive Proposal Sole Source	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid) Competitive Proposal Sole Source Request for Qualification	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal) Competitive Proposal Sole Source Request for Qualification Tag-On	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote) Competitive Proposal Sole Source Request for Qualification Tag-On	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type*) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type* Personal/Professional Services) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type* Personal/Professional Services Consumer Driven Contract) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type* Personal/Professional Services Consumer Driven Contract Memorandum of Understanding) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type* Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance	

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

- Yes
- No
- Unknown

Contract NTE* (?) \$ 2,115,000.00

Rate(s)/Rate(s)	Description

N/A

Unit(s) Served*

N/A

G/L Code(s)*

N/A

Current Fiscal Year Purchase Order Number*

N/A

Contract Requestor*

Priscilla Ramirez

Contract Owner*

Kim Kornmayer

File Upload (?)

HINRERS Annual Renewal Evaluation

Current Fiscal Year Contract Informati	on
Current Fiscal Year	
2023	
o	
Contract ID#*	
2021-0280	
Contractor Name*	
University of Houston School of Social Work (MH-RITE	ES)
Service Provided * (?)	
	d Mental Health and Paciliance Cara
External program evaluation of the Community Initiated ARPA program as required by Harris County. Annual fit	
Renewal Term Start Date *	Renewal Term End Date*
2/1/2022	9/30/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$	100,000.00)
Board Approval (Total NTE Amount is \$100,000.00	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Contract Description / Type	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract Renewal of Existing Contract	Lease Other
Renewal of Existing Contract	
Vendor/Contractor a Historically Underutilized Bus	siness (HUB) (?)
Yes	
YesNo	

- Unknown

Contract NTE* (?) \$ 242,918.00 Rate(s)/Rate(s) Description N/A Unit(s) Served* 7008 G/L Code(s)* 542000 Current Fiscal Year Purchase Order Number* CT142397 Contract Requestor* Millie Wong Contract Owner* Jennifer Battle File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) 🖲 Yes 💮 No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes ONO Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
7008	\$ 242,918.00	542000
Budget Manager*		dget Manager*
llejay, Kevin	Campbell, Rica	rao
Provide Rate and Rate Descri	ptions if applicable * (?)	
N/A		
Project WBS (Work Breakdow	m Structure)* (?)	
N/A		
Fiscal Year* (?)	Amount* (?)	
2024	\$ 242,918.00	
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contracts	
Contract Funding Source*		
County		
Contract Content Cha	nges	
Contract Content Cha		
Are there any required chang	nges es to the contract language?* (?)	
Are there any required chang Yes No	es to the contract language?* (?)	
Are there any required chang	es to the contract language?* (?)	
Are there any required chang Yes No Will the scope of the Services Yes No	es to the contract language?* ^(?) change?*	
Are there any required chang Yes No Will the scope of the Services	es to the contract language?* ^(?) change?*	
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	es to the contract language?* (?) change?* rent than net (45)?*	
Are there any required chang Yes INO Will the scope of the Services Yes INO Is the payment deadline differ	es to the contract language?* (?) change?* rent than net (45)?*	
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Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* (?) change?* rent than net (45)?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* (?) c change?* rent than net (45)?* Performance Targets?*	porting documentation?*
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Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* (?) c change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* (?) c change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner	es to the contract language?* (?) c change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?)	es to the contract language?* (?) c change?* rent than net (45)?* Performance Targets?*	porting documentation?*

Approved by		
kevin ilejay		
Contract Owner Approval		٢
Approved by		
-Eurbe		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approval Date*	
Belinda Stude	7/31/2023	

HARRIS **Annual Renewal Evaluation Current Fiscal Year Contract Information Current Fiscal Year** 2024 Contract ID#* 2022-0361 Contractor Name* The University of Texas Health Science Center of Houston Service Provided * (?) A joint providership arrangement with McGovern Medical School Office of Continuing Medical Education (OCME) to provide Continuing Medical Education (CME) Activity. Renewal Term End Date* Renewal Term Start Date* 8/31/2024 9/1/2023 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Proposal Competitive Bid Sole Source Request for Proposal Request for Qualification Request for Application Tag-On Request for Quote Interlocal Consumer Driven Not Applicable (If there are no funds required) Other **Contract Description / Type** Consultant Personal/Professional Services Consumer Driven Contract New Contract/Agreement Memorandum of Understanding Amendment to Existing Contract Service/Maintenance Affiliation or Preceptor IT/Software License Agreement BAA/DUA Lease Pooled Contract Renewal of Existing Contract Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- 🔘 No
- Unknown

Contract NTE* (?) \$ 6,600.00

Rate(s)/Rate(s) Description

Unit(s) Served* 1101

G/L Code(s)*

Current Fiscal Year Purchase Order Number* FY23 PO CT142594

Contract Requestor* Annette Mayne

Contract Owner* Luming Li

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?)🖲 Yes 🔘 No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor? * (?) Yes No Renewal Information for Next Fiscal Year

1101	Amount Charged to Unit* \$ 6,600.00	Expense/GL Code No.* 542000
Budget Manager*	Secondary	Budget Manager*
Brown, Erica	Campbell, R	icardo
i	* * *	
Provide Rate and Rate Descrip \$6,600 - A joint providership arra		
Activity.		
Project WBS (Work Breakdow	n Structure) ^{* (?)}	
n/a		
Fiscal Year ^{* (?)}	Amount* (?)
2024	\$ 6,600.00	
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contrac	ts
Contract Funding Source*		
General Revenue (GR)		
Contract Content Char	nges	
	es to the contract language?* (?)	
	es to the contract language?* (?)	
Are there any required change Yes No		
Are there any required change		
Are there any required change Yes No Will the scope of the Services Yes No	change?*	
Are there any required change Yes No Will the scope of the Services	change?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	change?* rent than net (45)?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ	change?* rent than net (45)?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	change?* rent than net (45)?* Performance Targets?*	upporting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	change?* rent than net (45)?*	upporting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	change?* rent than net (45)?* Performance Targets?*	upporting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	change?* rent than net (45)?* Performance Targets?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or st	upporting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the l Yes No Are there any changes to the Yes No File Upload (?) UTHSC-Services_Agreement_H	change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or st	
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Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the l Yes No Are there any changes to the Yes No File Upload (?) UTHSC-Services_Agreement_H 7-6-23).docx	change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or st	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the l Yes No Are there any changes to the Yes No File Upload (?) UTHSC-Services_Agreement_H 7-6-23).docx Contract Owner* (?)	change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or st	

Page 142 of 318	Page	142	of	318
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Approved by		
Erica Brown		
Contract Owner Approval		Ô
Approved by		
hor.		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approval Date*	
Belinda Stude	8/7/2023	
Contract Contract		

	ern Medical School newal Term End Date * 0/2024
23 entract ID#* 22-0466 entractor Name* iversity of Texas Health Science Center at Houston McGove rvice Provided* (?) mmunity Track Rotation for Residency students newal Term Start Date* Rei //2023 6/3 rm for Off-Cycle Only (For Reference Only)	newal Term End Date [*]
entract ID#* 22-0466 entractor Name * iversity of Texas Health Science Center at Houston McGove rvice Provided * (?) mmunity Track Rotation for Residency students newal Term Start Date * Rei /2023 6/3 rm for Off-Cycle Only (For Reference Only)	newal Term End Date [*]
22-0466 Intractor Name * iversity of Texas Health Science Center at Houston McGove rvice Provided * (?) Immunity Track Rotation for Residency students Inewal Term Start Date * Rei /2023 6/3 rm for Off-Cycle Only (For Reference Only)	newal Term End Date [*]
22-0466 Intractor Name * iversity of Texas Health Science Center at Houston McGove rvice Provided * (?) Immunity Track Rotation for Residency students Inewal Term Start Date * Rei /2023 6/3 rm for Off-Cycle Only (For Reference Only)	newal Term End Date [*]
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iversity of Texas Health Science Center at Houston McGove rvice Provided * (?) mmunity Track Rotation for Residency students newal Term Start Date * Re /2023 6/3 rm for Off-Cycle Only (For Reference Only)	newal Term End Date [*]
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newal Term Start Date * Re /2023 6/3 rm for Off-Cycle Only (For Reference Only)	
newal Term Start Date * Re /2023 6/3 rm for Off-Cycle Only (For Reference Only)	
/2023 6/3 rm for Off-Cycle Only (For Reference Only)	
rm for Off-Cycle Only (For Reference Only)	0/2024
enda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$100,000	.00)
Board Approval (Total NTE Amount is \$100,000.00+)	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
ocurement Method(s)*	
heck all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
	Request for Qualification
Request for Quote	Tag-On
Interlocal	
Not Applicable (If there are no funds required)	Other
ontract Description / Type	
Personal/Professional Services	Consultant
	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
	Service/Maintenance
	IT/Software License Agreement
	Cher Contraction C

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?)

\$ 190,400.00

Rate(s)/Rate(s) Description

Two (2) - 3rd year residents Period of Performance: FY 7/1/22-8/31/23 Hourly Rate is \$ _68.16_for 32 hours/week

Unit(s) Served* 2208

G/L Code(s)* 540504

Current Fiscal Year Purchase Order Number* CT142491

Contract Requestor*

Mercedes Montgomery

Contract Owner*

Dr. Muzquiz

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

) Yes) No

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

💿 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

```
🖲 Yes 🔘 No
```

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

🖲 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔵 No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

🖲 Yes 🔘 No

Renewal Information for			∞
Budget Units and Amo	Amount Charged to eac		Expense/GL Code No.*
Budget Unit Number* 2208	\$ 83,364.16	Unit	540504
Budget Manager*			dget Manager*
Shelby, Debbie	Hc	oper Jr., Mic	hael
Provide Rate and Rate Descri 68.16 per hour for 24 hours per for the PO should be as follows 07/01/2023- 08/31/23 the 2nd P 09/01/23 - 06/30/24	week for 1 resident. The split 1st PO \$6,947.01 from		
Project WBS (Work Breakdow NA	n Structure) ^{* (?)}		
Fiscal Year ^{* (?)}	Ar	nount* (?)	
2024	\$ 4	33,364.16	
State Grant Contract Content Chai	nges		•
Are there any required change	es to the contract language	•* (?)	
Yes No			
Will the scope of the Services Yes No	change?*		
Is the payment deadline differ	ent than net (45)?*		
Yes No	D. (
Are there any changes in the Yes No	Performance Targets?		
Are there any changes to the Yes No	Submission deadlines for n	otes or supp	porting documentation?*
File Upload (?)			
Contract Owner			õ
Contract Owner* (?)			

Please Select Contract Owner Dr. Muzquiz

oproved by Dethic Chambers Shelby ontract Owner Approval	
ontract Owner Approval	
pproved by	
m	
ontracts Approval	
oprove*	
Yes	
No, reject entire submission	
Return for correction	
oproved by *	
	Approval Date*
Belinda Stude	8/7/2023

EXHIBIT R-7





The Harris Center Commercial Insurance Renewal Summary

2023-2024



TCRMF Summary 2023-24



2023-2024 Variance 2022-2023 Percent Coverage **Estimated Premium** Difference Change **Expiring Premium** Workers Compensation \$316,213.00 (\$123,507.00) -28.09% \$439,720.00 \$89,747.00 (\$1,700.00)\$91,447.00 **Auto Liability** -1.86% \$4,973.00 \$4,847.00 (\$126.00) -2.53% **General Liability Professional Liability** \$77,503.00 (\$12,661.00) -14.04% \$90,164.00 **D&O Liability** \$252,371.00 (\$38,710.00) -13.30% \$291,081.00 Excess Liability: \$94,628.00 \$496.00 \$94,132.00 0.53% \$928,833.00 \$126,009.00 15.70% \$802,824.00 Property: \$71,847.00 \$20,549.00 \$51,298.00 Auto Physical Damage: 40.06% **Total Contributions:** \$1,835,989.00 (\$29,650.00) \$1,865,639.00 -1.59% (\$171,126.00) (\$58,477.00) -25.47% (\$229,603.00) Fund Credits That Are Applied:

Non-TCRMF Summary 2023-24



	2023-2024	Variance	Percent	2022-2023
Coverage – Non-TCRMF	Estimated Premium	Difference	Change	Expiring Premium
Crime	\$6,300.00	\$300.00	5.00%	\$6,000.00
Fiduciary Liability	\$7,865.00	\$0.00	0.00%	\$7,865.00
Notary Bonds	\$8,307.00	(\$426.00)	-4.88%	\$8,733.00
Notary Errors and Omissions Liability:	\$1,446.00	\$0.00	0.00%	\$1,446.00
Cyber Liability	\$74,234.44	(\$50,782.65)	-40.62%	\$125,017.09
Flood	\$53,798.65	\$2,041.24	3.94%	\$51,757.41
Pasadena Cottages	\$26,890.85	\$967.48	3.84%	\$25,185.71
Harris Center Foundation	\$1,200.00	\$132.00	12.36%	\$1,068.00
Total Estimated Premiums Non-TCRMF	\$180,041.9	\$12,502.16	-20.71%	\$227,072.21
Grand Total Including TCRMF:	\$2,016,030.97	(\$76,680.24)	-3.66%	\$2,092,711.21



	2023-2024		2022-2023
Coverage	TCRMF Estimated Premium	Exposure Change	TCRMF Estimated Premium
Property including Boiler Machinery	Annual Contribution: \$928,833	\$ Value Reduction/ Increase	Annual Contribution: \$802,824.00
	Bldg./BPP TIV: \$159,919,367	\$16,398,731	Bldg./BPP TIV: \$143,521,236
	\$10,000 AOP Ded. Wind Ded. 1% of building TIV subject to \$25K \$25,000 per building maximum and \$50,000 aggregate maximum per occurrence other than named storm.		\$10,000 AOP Ded. Wind Ded. 1% of building TIV subject to \$25K \$25,000 per building maximum and \$50,000 aggregate maximum per occurrence other than named storm.
	Named Storm Ded; 5% per occurrence, per location (Total TIV at location) deductible, subject to a \$100K minimum deductible per location (Total TIV at location) shall apply for all locations in Harris County and Fort Bend County .		Named Storm Ded; 5% per occurrence, per location (Total TIV at location) deductible, subject to a \$100K minimum deductible per location (Total TIV at location) shall apply for all locations in Harris County and Fort Bend County .
Commercial General Liability	Annual Contribution: \$ 4,847.00 Equity Credit Applied: (750.00)	Claims Experience Based Premium Basis: Square Footage	Annual Contribution: \$4,973.00 Equity Credit Applied: <mark>(\$269.00)</mark>



	2023-2024		2022-2023
Coverage	TCRMF Estimated Premium	Exposure Change	TCRMF Estimated Premium
Professional	Annual Contribution: \$77,503.00	Reported Expenditures	Annual Contribution: \$90,164.00
Liability	Equity Credit Applied: <mark>(\$12,000)</mark>	Decreased by (\$1,709.00)	Equity Credit Applied: (\$4,871.00)
	Expenditures: \$291,585,369		Expenditures: \$291,587,078
Automobile Liability & Physical Damage	Annual Contributions:		Annual Contribution:
& Filysical Damage	\$161,594.00 Auto Liability		\$142,775.00 Auto Liability
	Equity Credit Applied: (\$13,896.00)		Equity Credit Applied: (\$4,942.00)
	\$71,847.00 Auto Physical Damage		\$44,553.00 Auto Physical Damage
	\$161,594.00 Total Contribution		\$131,495.00 Total Contribution
	128 total number of vehicles	Number of Ratable Vehicles	107 total number of vehicles
		Increased by 21	



Coverage	2023-2024 TCRMF Estimated Premium	Exposure Change	2022-2023 TCRMF Expiring Premium
Workers Compensation	Annual Contribution: \$ 316,213.00 Estimated Cost Equity Credit Applied: (\$105,404)	Change Reported on Payroll forecast: \$ 25,003,121 Employee Count Increased By: 70	Annual Contribution: \$393,228 Estimated Cost Equity Credit Applied: (\$154,095)
	Retentions: \$100,000/\$1,000,000 Max Projected Retention Payroll Forecast: \$167,870,858 2,554 Employees		Retentions: \$100,000/\$1,000,000 Max Projected Retention Payroll Forecast: \$142,867,737 2,491 Employees
	\$100,000 per claim/\$1,000,000 aggregate deductible		\$100,000 per claim/\$1,000,000 aggregate deductible <mark>_</mark>



Coverage	2023-2024 TCRMF Estimated Premium	Exposure Change	2022-2023 TCRMF Expiring Premium
Excess Liability \$4,000,000 AL, GL, E&O PL \$2,000,000	Annual Contribution: \$ 94,628.00		Annual Contribution: \$94,132.00
Directors & Officers Liability Including Public Officials E&O and Employment Practices Liability	Annual Contribution:\$ 252,371 Equity Credit Applied: (\$39,076.00) Expenditures: \$291,585,369	Reported Expenditures Decreased by (\$1,709.00)	Annual Contribution:\$291,081.00 Equity Credit Applied: (\$15,724.00) \$291,587,078 Expenditures
Terrorism Coverage	Not available from TCRMF		Not available from TCRMF

2023-24 Non-TCRMF Program



Coverage	2023 - 2024 Renewal Premium	Exposure Change	2022 - 2023 Expiring Premium	% Change
Crime	Estimated Premium: \$6,300.00	Great American Ins. Co.	Estimated Premium: \$6,000.00	
	Employee Dishonesty: \$1,000,000 Forgery or Alteration: \$500,000 Inside the Premises: \$100,000 Outside the Premises: \$100,000 Computer Hacking: \$500,000 Money Orders & Counterfeit Paper Currency: \$1,000,000 Funds Transfer Fraud: \$500,000 Policy Term: 09-01-23/24		Employee Dishonesty: \$1,000,000 Forgery or Alteration: \$500,000 Inside the Premises: \$100,000 Outside the Premises: \$100,000 Computer Hacking: \$500,000 Money Orders & Counterfeit Paper Currency: \$1,000,000 Funds Transfer Fraud: \$500,000 Policy Term: 09-01-22/23	5.0%
Fiduciary		Twin City Fire Insurance		
Liability	Annual Premium: \$7,865.00 \$3 Million Limit of Liability Retention: \$25,000 Policy Term: 09-01-23/24	Co.	Annual Premium: \$7,865.00 \$3 Million Limit of Liability Retention: \$25,000 Policy Term: 09-01-22/23	0%



Coverage	2023- 2024 Renewal Premium	Exposure Change	2022 - 2023 Expiring Premium	% Change
Notary Bonds 3-Yr. Policy Term: Varies	Est. Notary Bond Premium: \$8,307.00 117 Notaries \$71.00 per Notary Bond Policy Terms Vary	Old Republic	Est. Notary Bond Premium: \$8,733.00 123 Notaries \$71.00 per Notary Bond Policy Terms Vary	-4.88%
Notary Errors & Omissions	Premium: \$1,446.00 Policy Term: 11-18-23/24	Western Surety Company Renewal Premium per Projected Total # of Notaries	Premium: \$1,446.00 Policy Term: 11-18-22/23	0.0%

2023-2024 Non-TCRMF Program



Coverage	2023- 2 Renewal P		Exposure Change		2 - 2023 g Premium	% Change
Cybersecurity Liability Harris Center should except significant challenge in placing this coverage is 2024	Carrier: Certain Under London Limit Extortion: Business Interruption: Regulatory:	<pre>rwriter at Lloyds \$5,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$250,000</pre>		Annual Premium: Carrier: Palomar In Limit Extortion: Business Interrupti Regulatory: System Failure: Cyber Crime Policy Term: 05-08	surance Co. \$5,000,000 \$5,000,000 on: \$5,000,000 \$5,000,000 \$5,000,000 \$250,000	-40.62%



Coverage	2023- 2024 Renewal Premium	Exposure Change	2022 - 2023 Expiring Premium	% Change
Flood	Premium: \$ 53,798.65 Primary: \$ 41,743.81 Excess \$ 12,054.84	Private Flood Coverage for Properties in "AE" Zone	Premium: \$51,757.41 Primary: \$40,641.65 Excess \$11,115.76	3.94%
	Locations: 7200 North Loop East 11511 Bob White Road 1200 Baker Street 6500 Chimney Rock, Cottage #3 Policy Term: 03-28-23/24	Added additional location 6500 Chimney Rock, Cottage #3 Pro rata additional premium \$938.47	Locations: 7200 North Loop East 11511 Bob White Road 1200 Baker Street Policy Term: 03-28-22/23	

EXHIBIT R-8

Learning Management System Software

Presented by: Vanessa McKeown, CPA August 15, 2023



Request For Proposal – Evaluation Criteria

Evaluation Category	Relative Weight
Overall Program	30%
Experience and Capacity	15%
Customer Service	20%
Price and Quantities	5%
Information Technology/Creative Teamwork	20%
Cost Savings and Value	10%
TOTAL	100%

Request for Proposal – <u>Proposal</u> Evaluation Scores

Evaluation Team	Vendor A	Vendor B	Vendor C	Vendor D	Vendor E	Vendor F
Evaluator 1	91	94	90	92	99	76
Evaluator 2	60	63	58	61	61	60
Evaluator 3	67	68	75	55	67	63
Evaluator 4	94	80	80	94	73	71
Average Evaluation Score	78	76.25	75.75	75.50	75	67.50

The total possible score is 100 points. The next slide will be the evaluation scores after the demos.

Request for Proposal – Demo Evaluation Scores

Evaluation Team	Vendor A	Vendor B	Vendor C
Evaluator 1	91	100	96
Evaluator 2	60	63	68
Evaluator 3	63	84	75
Evaluator 4	63	91	100
Average Evaluation Score	69.25	84.50	84.75

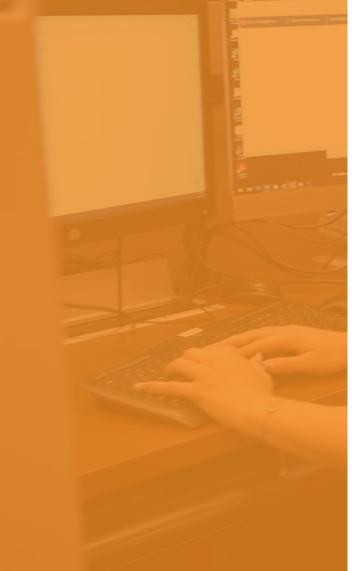
RFP – Pricing

	Vendor A	Vendor B	Vendor C	Vendor D	Vendor E	Vendor F
Pricing Proposal*	\$1,900,096.88	\$269,000.00**	\$497,992.04	\$1,662,115.49	\$650,910.00	\$595,750.00

*Pricing is for the full 5-year contract.

**This pricing does not include a yearly e-learning training content library subscription (all other pricing does).

Award Recommendation



DocuSign Envelope ID: C9D95D00-02E4-4351-A211-042F6B9C1A9C



Award Recommendation REQUEST FOR PROPOSAL (RFP) LEARNING MANAGEMENT SYSTEM SOFTWARE

A Proposal Opening for Learning Management System Software was held on Tuesday, June 20, 2023.

Four hundred and sixteen (416) vendors were contacted, and advertisements were placed in four (4) local newspapers, The Harris Center's website, the State of Texas ESBD website, the Houston Minority Supplier Development Council, and the Women's Business Enterprise Alliance. Six (6) proposals were received. All proposals were deemed responsive and evaluated by the project team. The vendors who submitted a responsive proposal are Absorb Software, Anthology Inc., Cornerstone OnDemand dba SABA, D2L Ltd, Docebo NA Inc. and Learnsoft.

The Project Team consisted of the following members: Frances Otto, Buyer II, Ninfa Escobar, Director of Talent Acquisition and Organizational Development, Sharonda McLaurin, Organizational Development Delivery Manager, Keena Pace, Chief Operating Officer, and Anthony Jones, Director of Application Development.

Five (5) areas were evaluated: Overall Program Concept, Experience and Capacity, Customer Service, Price and Quantities, Information Technology/Creative Teamwork, and Cost Savings and Value.

Demos were requested of Absorb Software, D2L Ltd and Learnsoft and held in July 2023.

Based on the project team's evaluation of responses received, it is recommended to award Absorb Software. This recommendation is based on the team's belief that Absorb Software is the best value to The Harris Center.

The initial contract period is anticipated to begin upon award of contract for one (1) base year with four (4) optional annual renewals at the sole discretion of The Harris Center based upon satisfactory performance and annual budget appropriations, which will be reviewed on an annual basis. The contract shall commence with a tentative commencement date, and shall remain in effect unless terminated, canceled, or extended. The first contract year will begin upon award of contract and end on August 31, 2024, subject to budget approval. The initial fiscal year budget requested is \$102,137.06, subject to the appropriation and availability of funds. The total NTE (Not to Exceed) requested for the five years is \$497,992.04 funded annually. The Funding Source is Admin Org Excellence (1975).

FY24 NTE: \$102,137.06: \$52,599.56 (annual licensing fee) + \$9,412.50 (implementation fee) + \$4,125.00 (basic service and maintenance) + \$36,000 (content library)

FY25 NTE: \$92,724.56: \$52,599.56 (annual licensing fee) + \$4,125.00 (basic service and maintenance) + \$36,000 (content library)

FY26 NTE: \$96,695.33: \$56,281.58 (annual licensing fee) + \$4,413.75 (basic service and maintenance) + \$36,000 (content library)

FY27 NTE: \$100,944.21: \$60,221.46 (annual licensing fee) + \$4,722.75 (basic service and maintenance) + \$36,000 (content library)

FY28 NTE: \$105,490.88: \$64,437.38 (annual licensing fee) + \$5,053.50 (basic service and maintenance) + \$36,000 (content library) DocuSigned by:

Frances Otto

Frances Otto, CTCD Buyer II Mina Cook

Nina Cook, MBA, CTCM, CTCD Director of Purchasing

Vanessa Mckeown Vanessa Mckeown, CPA Chief Financial Officer

EXHIBIT R-9

Life Safety Systems / Inspection Services RFP

Presented by: Vanessa McKeown, CPA August 15, 2023



Request For Proposal – Evaluation Criteria

Evaluation Category	Relative Weight
Overall Program	25%
Understanding	20%
Financial Condition	15%
History and Description of Firm	10%
Credentials of Staff	10%
References	10%
Cost	10%
TOTAL	100%

Request for Proposal – <u>Proposal</u> Evaluation Scores

Evaluation Team	Vendor A	Vendor B	Vendor C	Vendor D
Evaluator 1	83	80	70	66
Evaluator 2	71	76	74	78
Evaluator 3	74	79	67	81
Evaluator 4	82	78	75	83
Average Evaluation Score	77.50	78.25	71.50	77

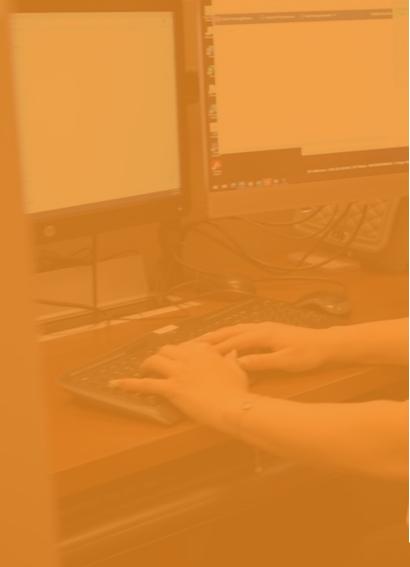
The total possible score is 100 points.

RFP – Pricing

	Vendor A	Vendor B	Vendor C	Vendor D
Pricing Proposal*	\$306,758.19	\$197,063.49	\$380,080.00	\$223,516.25

*Pricing is for the full 5-year contract for inspection services. This pricing does not include the maintenance and repair of the life safety system devices.

Award Recommendation



DocuSign Envelope ID: C1A2717A-621D-4FE2-BDC9-1616D3A1C64B



Award Recommendation Life Safety Systems / Inspection Services RFP Project# FY23-0306

The Request for Proposal opened for Life Safety Systems / Inspection Services RFP on Wednesday, July 19, 2023, at 11:00 A.M.

The Project Team consisted of the following members: James Blant, Buyer II, Sharon Bramser, Purchasing Managar, Todd McCompachia, Director Facilities Services, Carrie Rys, Chief Administrative Officer, Lius Canta-Espinoza, Facility Services Coordinator, and Occer Garcia, Facilities Operations Manager.

One thousand six hundred and sixty-mine (1669) vandors wave contacted. The specifications wave posted on three (3) local awayapers, The Harris Center's web site, the State of Teasa Electronic State Business Daily website, Woman's Business Enterprise Alliance (WERA). Houston Manuforty Supplier Development Commit (HSDSC) and Houston Business Journal.

Received four (4) responses and all were deemed responsive and evaluated by the project team.

Recommended Vendor:

Western States Fire Protection

The team members rated each response using a qualitative approach. Based on the project team's evaluation of responses received, it is recommended Western States Fire Protection be selected based on best value, good references, and history of providing his safety

The initial contract period is anticipated to begin upon sward of contract for one (1) base year with four (4) optional annual research at the sole discretion of The HARDS CENTER based upon satisfactory performance, which will be reviewed on an annul basis. The contract thall commence with a testive commencement days, and adult lemain in effect unless testimated, canceled, or estanded.

The total NTE (Not to Exceed) for five (3) years is \$197,063.49 with a service calls/deficiencies of \$552,936.51 for a total NTE (Not to Exceed) of \$750,000.00 to be funded annually subject to availability of the budget each year. Forecast for each year is: FY24 - 544.343.00, * Service Calls/Deficiencies - \$105,657.00 = \$159,000.00 FY24 - \$138,163.10, * Service Calls/Deficiencies - \$111,385.00 = \$159,000.00 FY24 - \$138,163.14, * Service Calls/Deficiencies - \$111,385.00 = \$159,000.00 FY24 - \$139,161.44, * Service Calls/Deficiencies - \$111,385.00 = \$159,000.00 FY24 - \$39,601.25, + Service Calls/Deficiencies - \$110,398,75 = \$159,000.00 FY24 - \$39,601.25, + Service Calls/Deficiencies - \$110,398,75 = \$159,000.00

The initial amount is for the impaction of the Life Safety System devices. The Service Calls/Deficiencies amount is for the maintenance and repair of the devices throughout the fiscal year. The NTE amount is based on the average annual spent thuring the last five year.

The Funding Source is Unit 1899 - Agency Wide Facilities, and GL Code is 569010 - Service Maintenance Alarm Systems.

Submitted By: James Bleast James Bhint, C.P.M. Buyer II

Recommended By:

Mina Look Nina Cook, MBA, CTCM, CTCD Director of Purchasing

Vanessa Mcbeown Vanessa McKeown, Chief Financial Officer

Life Safety Systems / Inspection Services RFP

EXHIBIT R-10

Permanent Housing Apartment Community 6168 South Loop Freeway



Overview

Permanent Housing Apartment Community

- 26, one-bedroom apartments
- Includes ADA compliant units
- Onsite staff 24/7
- Shared laundry facilities
- Multi-functional space to foster connectedness amongst residents
- Based on evidence-based model, Housing First
- Existing mental health facility onsite

Goals

Provide stable and supportive housing to adults experiencing serious mental illness in Harris County



Provide on-site and wraparound services to adults experiencing homelessness in Harris County



Mitigate barriers to housing that contribute to chronic homelessness



Offer a continuum of support services to address acute and long-term needs

Integrated Care Model at 6168 S Loop Fwy





Affordable Housing



Primary Care Services



Mental Health Services



Substance Use Treatment



Close Proximity to The Harris Center SE Clinic Location



Case Management Services



Employment Services



Exercise Area



Nutrition Services

19,178 Sq Ft

Total Project Estimate

Construction	Furnishing	Professional	Owners Contingency &
Cost:	Costs:	Fees:	Escalation:
\$9.3M	\$660K	\$974K	\$1.2M
485/sq ft.			



HHSC **City of Houston Community Health Choice** The Harris Center*

\$3,925,062 \$4,545,012 \$3,216,927 \$682,719

\$12,369,720

Questions







6168 South Loop East Apartments Competitive Sealed Proposal

Presented by: Vanessa McKeown, CPA August 2023



Competitive Sealed Proposal – Evaluation Criteria

Evaluation Category	Relative Weight
Price Proposal	30%
Experience and Reputation of the Proposer including warranty services	20%
Demonstrated Qualifications of Personnel and Team	20%
Quality and extent to which the goods and services meet the Harris Center's needs	15%
Whether the offeror's financial capability is appropriate to the size and scope of the project	15%
TOTAL	100%

Competitive Sealed Proposal – <u>Proposal</u> Evaluation Scores

Evaluation Team	Vendor A	Vendor B
Evaluator 1	4.15	3.25
Evaluator 2	3.00	2.90
Evaluator 3	3.00	2.30
Evaluator 4	3.00	2.30
Evaluator 5	2.70	2.65
Evaluator 6	4.50	4.60
Evaluator 7	4.20	4.60
Evaluator 8	2.80	3.40
Average Evaluation Score	3.42	3.25

The total possible score is 5.00.

CSP – **Pricing**

	Vendor A	Vendor B
Pricing Proposal*	\$11,383,000	\$10,719,880.

*Pricing is from original CSP Base Bid and includes the Owner's Contingency sum of \$500,000

Note: Value Engineering (VE) was performed with the highest ranked vendor in order to stay within the budget

Award Recommendation





Award Recommendation 6168 South Loop East Apartments CSP Project# FY23-262

The Request for Competitive Sealed Proposal opened for 6168 South Loop East Apartments on Wednesday, July 26, 2023, at 11:00 A.M.

The Project Team consisted of the following members: Sharon Brauner, Purchasing Manager, James Blunt, Buyer II, Nina Cook, Director of Purchasing, Todd McCorquodale, Director Facilities Services, Kendra Thomas, General Counsel, Silvia Tiller, Director of Contracts, Vanessa McKeown, Chief Financial Officer, Carrie Rys, Chief Administrative Officer, Keena Pace, Chief Operating Officer, Stephen Cheatham, Vice President of MStrategic Partners, Edgar Barron, Senior Project Manager, MStrategic Partners, Denise Yee, Architect, RDLR Architects, Daniel Ortiz, RDLR Architects and Stacy L. Paltiyevich, Attorney, Rogers Morris & Grover, and representatives from the City of Houston.

Three thousand plus (3000+) vendors were contacted. The specifications were posted in three (3) local newspapers, Houston Business Journal, The Harris Center's website, the State of Texas Electronic State Business Daily website, Women's Business Enterprise Alliance (WBEA), Houston Minority Supplier Development Council (HMSDC).

A Mandatory Pre-Proposal Conference was held at 9401 Southwest Freeway, Houston, Texas 77074 on Wednesday, July 12, 2023, at 10:00 A.M. The attendees consisted of staff from The Harris Center, City of Houston, MStrategic Partners, RDLR Architects, and potential contractors. A site visit was held on location at 6168 South Loop East, Houston, Texas, on Wednesday, July 12, 2023, following the Mandatory Pre-Proposal Conference.

Received two (2) responses and four (4) not to participates. The two (2) responses were deemed responsive and evaluated by the project team. Value Engineering meetings were held with the highest ranked Contractor on Thursday, July 27 and August 2, 2023.

Recommended Vendor:

Block Builders, LLC

The team members rated each response using a qualitative approach. Based on the project team's evaluation of responses received, it is recommended Block Builders, LLC, be selected based on best value to the Agency.

In the event the Agency is unable to negotiate a satisfactory contract with Block Builders, LLC, the Agency will terminate negotiation and attempt to negotiate a satisfactory contract with the second rank proposer.

The term of the agreement is effective upon date of execution through final completion of project plus the applicable warranty period.

The total NTE (Not to Exceed) for final completion of project is \$10,016,062.00, this amount includes the Owner's Contingency sum of \$500,000.00. Funding source to be determined.

Provisional approval is requested by the Board to enter into a contract with Block Builders, LLC, and authorize the CEO to execute the agreement with Block Builders, LLC, after it is approved by City of Houston, City Council.

Submitted By:

—DocuSigned by: Sharon Branner

Sharon Brauner, A.P.P., C.P.M. Purchasing Manager

Recommended By:

- DocuSigned by:

Mina (00k

Nina Cook, MBA, CTCM, CTCD Director of Purchasing

DocuSigned by:

Vanessa Mcterown

Vanessa McKeown, CPA Chief Financial Officer

Thank you.

EXHIBIT R-11

AUGUST 2023 NEW CONTRACTS UNDER 100k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY NEW CONTRACTS LESS THAN \$100,000

AUGUST 2023 FISCAL YEAR 2023

CONTRACTOR **PRODUCT/SERVICE DESCRIPTION** NTE AMOUNT CONTRACT PERIOD FUNDING BID/TAG-ON COMMENTS ADMINISTRATION \$20,000.00 9/1/2023 - 8/31/2024 General Revenue Request for Quote New Agreement for the purchase of Narcan supplies to be distributed Agency Wide. 1 **Emergent Devices**, Inc. Agency Narcan Purchase (GR) Agency qualifies for Public Interest Price which is currently \$47.50 for 1 unit. (2 two per unit), which is nearly a fourth of what the Agency pays for from McKesson (\$121.84). 7/14/2023 - 7/14/2023 Day rental of event space to host an Leadership Development Institute (LDI) event on July \$2,900.00 **General Revenue** 2 Hampton Inn & Suites Sugar Land Day Rental (GR) 14, 2023. 3/20/2023 - 3/19/2025 **General Revenue** New Consortium Master Agreement between the Harris Center, HoverState and other 3 HoverState 2.0, Inc **Consortium Agreement** \$50,125.00 Community Centers to collaborate and receive financial reports for Texas CCBHCs [(GR) Costing Reports Automation Platform]. General Revenue Request for Quote New Agreement for upgrading online notary services and to integrate Okta sign-on to 4 OneNotary, Inc. **Online Notary Services** \$3,600.00 9/1/2023 - 8/31/2024 (GR) better assist homebased Agency Staff to properly notarize documentation needed to better serve consumers needing further treatment. \$9,999.00 9/1/2023 - 8/31/2024 General Revenue New Agreement to provide social media management services. 5 The Warring Group **Consulting Services** (GR) Lease of space and catering services needed for upcoming Employee Appreciation General Revenue 6 The Westin Galleria Houston Lease of Space for Employee \$16,000.00 9/1/2023 - 11/30/2023 (GR) **Appreciation Event** luncheon. **CPEP/CRISIS SERVICES** INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES INTELLECTUAL DEVELOPMENTAL **DISABILITY SERVICES-ECI** FORENSICS LEASES MENTAL HEALTH

Becautive Contract Summary

Contract Section

Contractor* Emergent Devices, Inc.	
Contract ID #* N/A	
Presented To* Resource Committee Full Board 	
Date Presented * 8/15/2023	
Parties * ^(?) Emergent and The Harris Center for Mental Health and I	סס
Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$10 Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other	
Procurement Method(s)*	
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
Funding Information*	
New Contract	
Contract Term Start Date * (?) 9/1/2023	Contract Term End Date * (?) 8/31/2024
If contract is off-cycle, specify the contract term (?)	
Fiscal Year* (?) 2024	Amount* (?) \$ 20,000.00
Funding Source*	

General Revenue (GR)

Page 184 of 318

· · · · · · · · · · · · · · · · · · ·	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Descriptio	n of Services Being Provided * (?)
We qualify for the Public Interest Price which is almost a fourth of what we currently pay to purc	currently \$47.50 for 1 unit. (2 two per unit),
Contract Owner*	
Angela Babin	
Previous History of Contracting with Vendor	/Contractor*
🔵 Yes 🔘 No 💿 Unknown	
Vendor/Contractor a Historically Underutilize	ad Business (HUB)* (?)
🏐 Yes 🏐 No 🖲 Unknown	
Community Partnership* (?)	
Yes No Unknown	
Supporting Documentation Upload (?)	
McKesson Narcan Quote.pdf	574.89KB
Emerigent Devices Narcan Quote.pdf	1.53MB
Vendor/Contractor Contact Perso	on
Name*	
Erin Guarino	
Address*	
Street Address	
401 Plymouth Road	
Address Line 2	
Suite 400	
City	State / Province / Region
Plymouth Meeting	PA
Postal / Zip Code	Country
19462-1650	US
Phone Number*	
484-406-5274	
Email*	
guarino@ebsi.com	
Budget Section	
Budget Units and Amounts Charg	red to each Budget Linit

Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.* 547001
1136	\$ 20,000.00		
Budget Manager		Secondary Budget	Manager
Shelby, Debbie		Hooper Jr., Michael	
Provide Rate and Rate Descriptio	ns if applicable * (?)		
Project WBS (Work Breakdown S N/A	tructure) * (?)		
Requester Name		Submission Date	
White, Tanya		7/18/2023	and the second secon
Budget Manager Approva	al(s)		0
Approved by			
		Approval Date	
Debbie Chambers Shelby		7/20/2023	
Procurement Approval			\bigcirc
File Upload (?)			
Approved by			
		Approval Date	
Sharon Brauner		7/20/2023	
Contract Owner Approva	1		\odot
Approved by			
		Approval Date	
Angela Babin		7/21/2023	
Contracts Approval			
Approve*			
Yes			
No, reject entire submission			
Return for correction			
Approved by *			
0		Approval Date*	
Belinda Stude		7/25/2023	

Himmis Executive Contract Summary

Contract Section

Contractor*

Hampton Inn & Suites Sugar Land

Contract ID #*

NA

Presented To*

Resource Committee

Full Board

Date Presented*

7/18/2023

Parties* (?)

Hampton Inn & Suites, and The Harris Center for Mental Health and IDD

Agenda Item Submitted For: * (?)

- ☑ Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date* (?) 7/1/2023

Contract Term End Date* (?) 8/31/2023

Competitive Proposal

Request for Qualification

Sole Source

Consumer Driven

Tag-On

Other

If contract is off-cycle, specify the contract term (?) 07/01/2023 - 08/31/2023

Fiscal Year ^{* (?)}	Amount* (?)
2023	\$ 2,900.00

Funding Source* General Revenue (GR)

Page 187 of 318

Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description of Se	ervices Being Provided * (?)
Contract is needed to host the Leadership Development	nt Institute at this venue.
Contract Owner*	
Ninfa Escobar	
Previous History of Contracting with Vendor/Contra	actor*
Yes No Unknown	
Vendor/Contractor a Historically Underutilized Bus	inces (HIID)* (2)
Yes No Unknown	
Community Partnership ^{* (?)}	
💿 Yes 💿 No 💿 Unknown	
Supporting Documentation Upload (?)	
Harris County Mental health BEO July 2023.docx	25.33KB
Vendor/Contractor Contact Person	\mathbf{o}
Name*	
Cheriee Williams	
Address*	
Street Address	
218 Promenade Way	
Address Line 2	
City	State / Province / Region
Sugar Land	TX
Postal / Zip Code	Country
77479	US
11415	
Phone Number*	
281-277-5246	
Email*	
Cheriee.Williams@Hilton.com	
Budget Section	0
Budget Units and Amounts Charged to	o each Budget Unit

Budget Unit Number*	Amount Charged to Unit*		ode No.*
1975	\$ 2,900.00	549005	
Budget Manager Campbell, Ricardo	Second Brown, E	ary Budget Manager	
	brown, t		
Provide Rate and Rate Description	s if applicable * (?)		
NA			
Project WBS (Work Breakdown Str NA	ucture) ^{* (?)}		
	Submis	sion Date	
Requester Name Escobar, Ninfa	6/27/202		
Budget Manager Approva	(S)		\bigcirc
Approved by			
Approved by	Approv	al Date	
Ricardo Campbell	6/27/202	23	
Procurement Approval			\odot
File Upload (?)			
Approved by			
Sharon Brauner	Approv. 6/27/202		
Charlin Oraumer			
Contract Owner Approval			
Approved by	Approv	al Date	
Minfa Escobar	6/27/202		
Contracts Approval			
Approve*			
Yes			
 No, reject entire submission Return for correction 			
Approved by *	Approv	al Date*	
Belinda Stude	7/5/202		

>

Standard and UPP Executive Contract Summary

Contract Section

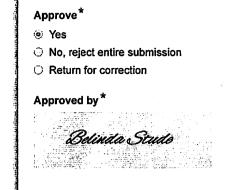
Contract Section		C.
Contractor*		
HoverState 2.0 Inc		
Contract ID #*		
2023-0621		
Presented To*		
Resource Committee		
Full Board		
Date Presented *		
8/22/2023		
Parties ^{* (?)}		
The Harris Center and hoverState 2.0 Inc		
Agenda Item Submitted For:* (?)		
Information Only (Total NTE Amount is Less than \$	(100,000.00)	
Board Approval (Total NTE Amount is \$100,000.00		
Grant Proposal		
Revenue		
SOW-Change Order-Amendment#		
Other		
Uner other		
Procurement Method(s)*		
Check all that Apply		
Competitive Bid	Competitive Proposal	
Request for Proposal	Sole Source	
Request for Application	Request for Qualification	
Request for Quote	Tag-On	
Interlocal	Consumer Driven	
 Not Applicable (If there are no funds required) 		
*		
Funding Information*		
New Contract		
Contract Term Start Date * (?)	Contract Term End Date * (?)	
3/20/2023	3/19/2024	
If contract is off-cycle, specify the contract term (?	2	
03/20/2023 - 3/19/2024		
Fiscal Year ^{* (?)}	Amount ^{* (?)}	
2023	\$ 50,125.00	
Funding Source*		

General Revenue (GR)

Contract Dependentian / Type * (2)	
Contract Description / Type* (?)	Operation
Personal/Professional Services	Consultant Consultant New Contract/Agreement
 Consumer Driven Contract Memorandum of Understanding 	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description	on of Services Being Provided* (?)
Texas CCBHC Costing Reports Automation Pla	
Contract Owner*	
Vanessa McKeown	
Previous History of Contracting with Vendo	pr/Contractor*
Yes No Unknown	
Vendor/Contractor a Historically Underutiliz	zed Business (HUB)* (?)
🔵 Yes 💿 No 💮 Unknown	
Please provide an explanation *	
NA	
Community Partnership* (?)	
🔍 Yes 🔍 No 🖲 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Perso	on
Name*	
Margie Haber	
Address*	
Street Address	
21255 Burbank Blvd ste 120	
Address Line 2	
City	State / Province / Region
Los Angeles	CA
Postal / Zip Code	Country
91367	US
Phone Number*	
(415) 813-4504	
Email*	
margie.haber@hoverstate.com	
Budget Section	
Budget Units and Amounts Char	rged to each Budget Unit

Budget Unit Number*	Amount Charged to U	Init* E	Expense/GL Code No.*
1101	\$ 50,125.00	5	51003
Budget Manager		ondary Budget M	anager
Brown, Erica	Can	npbell, Ricardo	
Provide Rate and Rate Descript The Harris Center's total Year 1 C remains the same as listed in SON CCBHC Cost Allocation. 3. The Amendment will allow for th invoice generation for The Harris C • Invoices with the following amou The Harris Center based on the fo o 10% of The Harris Center Year generated after project kickoff o 40% of The Harris Center Year sprint starts for The Harris Center o 25% of The Harris Center Year system is ready for UAT testing; and o 25% of The Harris Center Year			
UAT testing is complete for The H			
Project WBS (Work Breakdown NA	Structure) ^{* (?)}		
Requester Name	Sub	mission Date	
Oquin, Shiela	7/6/	2023	
Budget Manager Appro	val(s)		0
Approved by			
	Apr	proval Date	
Ehica Bhown	1717	2023	
Procurement Approval			0
File Upload (?)			
Approved by Sign	Ap	proval Date	
Contract Owner Approv	al		٢
Approved by			
keena pace for VM		proval Date 0/2023	
Contracts Approval			

Page 192 of 318



Approval Date* 7/10/2023

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B Executive Contract Summary

Contract Section

Contractor*		
OneNotary, Inc.		
Contract ID #*		
0000		
Presented To*		
Resource Committee		
Full Board		
Date Presented *		
8/15/2023		
Parties [*] ^(?)		
The Harris Center and OneNotary, Inc.		
Agenda Item Submitted For:* (?)	100 000 00)	
Information Only (Total NTE Amount is Less than \$		
Board Approval (Total NTE Amount is \$100,000.00	*)	
Grant Proposal		
SOW-Change Order-Amendment#		
Other		
Procurement Method(s)*		
Check all that Apply		
Competitive Bid	Competitive Proposal	
Request for Proposal	Sole Source	
Request for Application	Request for Qualification	
Request for Quote	Tag-On	
Interlocal	Consumer Driven	
Not Applicable (If there are no funds required)	Other	
Funding Information*		
New Contract		
Contract Term Start Date * (?)	Contract Term End Date * (?)	
9/1/2023	8/31/2024	
If contract is off-cycle, specify the contract term (?)	
Fiscal Year* (?)	Amount* (?)	
2023	\$ 3,600.00	
Funding Source*		
General Payanua (GP)		

General Revenue (GR)

Contract Description / Type * (?)							
Personal/Professional Services	Consultant						
Consumer Driven Contract	New Contract/Agreement						
Memorandum of Understanding	Amendment to Existing Contract						
Affiliation or Preceptor	Service/Maintenance						
BAA/DUA	IT/Software License Agreement						
Pooled Contract	Lease						
Renewal of Existing Contract	Other						
Justification/Purpose of Contract/Description	of Services Being Provided * (?)						
Upgrading services to better assist homebased staff to properly notarize documentation needed to better serve consumers needing further treatment and to integrate Okta sign-on.							
Contract Owner*							
Kendra Thomas							
Previous History of Contracting with Vendor/0	Contractor*						
🖲 Yes 🔘 No 🔘 Unknown							
Please add previous contract dates and what	services were provided*						
Month to month services in FY23							
Vendor/Contractor a Historically Underutilized	Business (HUB) * (?)						
🔵 Yes 💮 No 💿 Unknown							
Community Partnership* (?)							
🔵 Yes 💭 No 🖲 Unknown							
Supporting Documentation Upload (?)							
OneNotary Project Proposal - Tier 1.pdf	79.81KB						
Vendor/Contractor Contact Persor	n						
Name*							
Ivan Zinkov							
Address*							
Street Address							
415 Mission Street							
Address Line 2							
FL 37							
City	State / Province / Region						
SF	CA						
Postal / Zip Code	Country US						
94105-2533	03						
Phone Number*							
415-999-5602							
Email*							
ivan@onenotary.us							
Budget Section							

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number* 1117	Amount Charged to Unit* \$ 3,600.00	Expense/GL Code No.* 574000
Budget Manager Campbell, Ricardo	Secondary Budge Brown, Erica	t Manager
Provide Rate and Rate Description: \$297 monthly fee. \$19.70 per first not monthly fee has been used. \$8 addition OneNotary Witness	tary stamp after the	
Project WBS (Work Breakdown Str n/a	ucture) * (?)	
Requester Name	Submission Date	
MacKinney, Eggla	7/11/2023	
Budget Manager Approval	l(s)	
Approved by		
	Approval Date	
Ricardo Campbell	7/12/2023	
Procurement Approval		\circ
File Upload (?)		
Approved by	August	
Sharon Brauner	Approval Date 7/12/2023	
Charlin & caunce		
Contract Owner Approval		
Approved by		
Approved by	Approval Date	
Kendra D. Thomas	7/17/2023	
Contracts Approval		
Approve*		
) Yes		
No, reject entire submission		
Return for correction		
Approved by *		
Belinda Stude	Approval Date* 7/20/2023	
Deunaa Stuae	112012023	

Security CENTER AND Executive Contract Summary

Contract Section

Contractor* The Warring Group	
Contract ID #* 2023-0719	
Presented To* Resource Committee Full Board 	
Date Presented* 8/15/2023	
Parties ^{* (?)} The Warring Group and The Harris Center for Mental Hea	Ith and IDD
Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$100 Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other	1,000.00)
Procurement Method(s)*	
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
Funding Information *	
 New Contract Amendment Contract Term Start Date * (?) 	Contract Term End Date * (?)
9/1/2023	8/31/2023
If contract is off-cycle, specify the contract term (?)	
Fiscal Year ^{* (?)} 2024	Amount* (?) \$ 72,000.00
Funding Source* General Revenue (GR)	

Contract Description / Type* (?) Personal/Professional Services Consultant New Contract/Agreement Consumer Driven Contract Memorandum of Understanding Amendment to Existing Contract Service/Maintenance Affiliation or Preceptor IT/Software License Agreement BAA/DUA Lease Pooled Contract Other Renewal of Existing Contract Justification/Purpose of Contract/Description of Services Being Provided * (?) New contract to expand the scope of work to include social media management until further notice. Contract Owner* Carrie Rys Previous History of Contracting with Vendor/Contractor* 🕘 Yes 🕘 No 🖲 Unknown Vendor/Contractor a Historically Underutilized Business (HUB)* (?) 🔘 Yes 🔍 No 🖲 Unknown Community Partnership* (?) Yes No Inknown Supporting Documentation Upload (?) Vendor/Contractor Contact Person Name* The Warring Group Address* Street Address 9007 Avebury Stone Circle Address Line 2 State / Province / Region City TX Missouri City Postal / Zip Code Country US 77459-2433 Phone Number* 2819066420 Email* Christy@thewarringgroup.com **Budget Section** Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number* 1109	Amount Charged to Unit [*] \$ 0.00	Expense/GL Code No.* 574000
Budget Manager	Second	ary Budget Manager
Brown, Erica		ill, Ricardo
Provide Rate and Rate Description	ons if applicable * (?)	
\$2,000 per month flat rate		
Project WBS (Work Breakdown S	itructure) ^{* (?)}	
Manage social media accounts whi vacant	le the staff position is	
Requester Name	Submis	sion Date
Franco, Veronica	7/6/2023	3
Budget Manager Approv	al(s)	0
Approved by		
	Approv	
Ehica Bhown	7/6/2023	3
Procurement Approval		Ô
File Upload (?)		
Approved by	Approv	al Date
Sign		
Contract Owner Approva	ll state of the second s	\circ
Approved by		
D	Approv	
Carrie TRys	7/7/202	5
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission Return for correction 		
Approved by *		
	Approv	al Date*
Belinda Stude	7/7/202	3

Recentive Contract Summary

Contract Section

Contractor*

The Westin Galleria Houston

Contract ID #*

NA

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

The Westin, and The Harris Center for Mental Health and IDD

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)
- Competitive Proposal
- Sole Source
- Request for Qualification
- Tag-On
- Consumer Driven
- Other only available option for the date of the event

Funding Information*

Contract Term Start Date* (?) 9/1/2023 Contract Term End Date* (?) 11/30/2023

If contract is off-cycle, specify the contract term (?) 09/01/2023-11/30/2023

Fiscal Year^{* (?)} 2024 Amount* (?) \$ 16,000.00

Funding Source* General Revenue (GR)

Page 200 of 318

Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description	
This contract is required in order to secure a ven	ue for the Employee Appreciation event.
Contract Owner*	
Ninfa Escobar	
Previous History of Contracting with Vendor/	Contractor*
🕘 Yes 🔘 No 💿 Unknown	
Vendor/Contractor a Historically Underutilized	Business (HOB) (7)
💮 Yes 💮 No 🖲 Unknown	
Community Partnership* (?)	
Yes No e Unknown	
Supporting Documentation Upload (?)	
11072023_CR1 Employee Appreciation Luncheo	n.pdf 198.03KB
Vendor/Contractor Contact Persor	
Name*	
Catherine Ellender	
Address*	
Street Address	
5060 West Alabama Street	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77056-5801	US
Phone Number*	
713-770-6265	
Email*	
Catherine.Ellender@marriott.com	
Budget Section	
Dudget Units and Amounts Observ	ed to each Budget Unit
Budget Units and Amounts Charge	ed to each budget Unit

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*		
1108	\$ 16,000.00	549009		
Budget Manager	Secondary Bud	get Manager		
Brown, Erica	Campbell, Ricard	do		
Provide Rate and Rate Descript	ions if applicable * (?)			
Project WBS (Work Breakdown NA	Structure)* (?)			
Requester Name	Submission Da	te		
Escobar, Ninfa	6/29/2023			
Budget Manager Approv	val(s)	<u></u>		
Approved by	Approval Date			
Erica Brown	6/29/2023			
LICCON VICINIO				
Procurement Approval				
		<u>U</u>		
File Upload (?)				
Approved by	Approval Date			
Sign				
Contract Owner Approv	al	\diamond		
Approved by				
	Approval Date			
Minfa Escobar	7/5/2023			
Contracts Approval				
Approve*				
Yes				
No, reject entire submission				
Return for correction				
Approved by *				
	Approval Date	*		
Belinda Stude	7/5/2023			

EXHIBIT R-12

AUGUST 2023 RENEWALS UNDER 100k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT RENEWALS LESS THAN \$100,000

AUGUST 2023 FISCAL YEAR 2023

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	FY 2023 NTE	FY 2024 NTE	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	ADMINISTRATION							
1	Button's Inventory Service, Inc.	Pharmacy Inventory Services	\$90,000.00	\$90,000.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Quote	Renewal of Pharmacy Inventory Services for one additional year.
2	Data Shredding Services of Texas, Inc.	Agency-Wide Data Document Destruction Service	\$28,141.00	\$28,622.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Proposal	Annual renewal of Agreement for Agency-Wide Data Document Destruction Services.
3	Ellen B. Kagen	Leadership and Consultant Services for the CEO	\$12,600.00	\$12,600.00	9/1/2023 - 8/31/2024	General Revenue (GR)		Annual renewal of Agreement for Leadership and Consultant Services for the CEO.
4	Family to Family	Monthly Educational and Advocacy Training	\$6,000.00	\$6,000.00	9/1/2023 - 8/31/2024	Federal Grant	Consumer Driven	Annual renewal of Agreement to provide monthly educational and advocacy training to clients, families and other community organizations at a fee of \$500 per month (\$6,000 annually).
5	MSX Group, LLC	Proprietary budgeting software to maintain internal control of financial operations.	\$6,555.00	\$6,600.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Sole Source	Annual renewal of Proprietary budgeting software to maintain internal control of financial operations.
6	Pingboard, Inc.	Organization charting and Planning Tool for the Agency	\$43,000.00	\$43,000.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Software Agreement/Contr act	Annual renewal of Agreement for organization charting and planning tool selected by The Harris Center's executive team.
7	P-Real Estate Surveyor Services	Master Pool for Agency Wide Property Survey Services	\$20,000.00	\$20,000.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Qualification	Annual renewal of Agreement to Provide Agency Wide Property Survey Services for large and small Properties, Acquisition, or Sales on an as-needed basis.
8	Rainbow Health LLC	Sustaining of Website for MCOT Rapid Response's Web Portal and Mobile Applications	\$82,620.00	\$5,000.00	9/1/2023 - 8/31/2024	General Revenue (GR)	for Quote	Annual renewal of Agreement for Sustaining of Website for MCOT Rapid Response's Web Portal and Mobile Applications.
9	Stericycle, Inc.	Agency Wide Medical Waste Services	\$12,925.00	\$11,810.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Request for Quote	Annual renewal of Agreement for Agency Wide Medical Waste Services.
10	Susan Fordice d/b/a Fordice Consulting LLC	Consulting Services for The Harris Center's Foundation and Foundation's Board of Directors.	\$45,000.00	\$45,000.00	7/1/2023 - 6/30/2024	General Revenue (GR)		Annual renewal of Consulting services agreement for The Harris Center's Foundation and Foundation's Board of Directors.
11	Waste Management of Texas, Inc.	Agency Wide Trash Collection and Dumpster/Removal Services	\$70,372.00	\$70,372.00	9/1/2023 - 8/31/2024	General Revenue (GR)	Tag-On	Annual renewal of Agency Wide Trash Collection and Dumpster/Removal Services.
	CPEP/CRISIS SERVICES							
12	Charity Logic Corporation	Subscription Services	\$11,881.69	\$11,881.69	9/1/2023 - 10/23/2024	County	Sole Source	Annual renewal of subscription services which includes HIPAA compliance/security for the Crisis Line department.
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES							
13	Elsa Almanza	Respite and/or Community First Choice Personal Assistance / Habilitation Services (CFC PAS/HAB)	\$29,190.00	\$29,190.00	9/1/2023 - 8/31/2024	State Grant	Consumer Driven	Annual renewal of agreement for Respite and/or Community First Choice Personal Assistance / Habilitation Services (CFC PAS/HAB).
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES-ECI							

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT RENEWALS LESS THAN \$100,000

AUGUST 2023 FISCAL YEAR 2023

COMMENTS PRODUCT/SERVICE DESCRIPTION CONTRACT PERIOD FUNDING BID/TAG-ON CONTRACTOR FY 2023 NTE **FY 2024 NTE** AMOUNT AMOUNT FORENSICS Request for Quote Annual renewal of Pharmacy Services Agreement which will \$15,000.00 9/1/2023 - 8/31/2024 County \$15,000.00 14 Partners Pharmacy of Texas, LLC **Pharmacy Services** include providing services at the Youth Diversion Center. LEASES MENTAL HEALTH MENTAL HEALTH SERVICES Annual renewal of MCO Managed Care Generator Agreement \$132,070.00 \$19,500.00 9/1/2023 - 8/31/2024 General Sole Source 15 Tejas Behavioral Health Management MCO Managed Care Generator that Automates and optimizes the Service Request Form required Revenue (GR) Association Automates and optimizes the Service to send to Medicaid Managed Care Organizations. Request Form required to send to Medicaid Managed Care Organizations. Provider Credentialing Software and Subscription Services.

H^{TI ARRIS} Executive Contract Summary

Contract Section

Contractor*

Button's Inventory Service, Inc.

Contract ID #* 7067

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

The Harris Center Pharmacies and Buttons Inventory Service Inc.

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract
Amendment

Contract Term Start Date* (?) 9/1/2023

If contract is off-cycle, specify the contract term (?)

Current Contract Amount* \$ 90,000.00

Increase Not to Exceed* \$ 0.00

Revised Total Not to Exceed (NTE)* \$ 90,000.00

- Competitive Proposal
- Sole Source
- Request for Qualification
- Tag-On
- Consumer Driven

Other

Contract Term End Date* (?) 8/31/2024

Fiscal Year ^{* (?)}	Amount* (?)
2023	\$ 90,000.00
Funding Source*	
General Revenue (GR)	
Contract Description / Type ^{* (?)}	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Descriptio	on of Services Being Provided ^{* (?)}
Pharmacy Inventory Services	
Contract Owner*	
Angela Babin	
Previous History of Contracting with Vendor	r/Contractor*
🖲 Yes 🔘 No 🍥 Unknown	
Please add previous contract dates and what	at services were provided *
2022 and at least 4 years Prior - Pharmacy Invo	
Serivces	
Vendor/Contractor a Historically Underutiliz	ed Business (HUB)* (?)
🖉 Yes 🥥 No 💿 Unknown	
Community Partnership ^{* (?)}	
Yes No Victoria Victor	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Perso	on 🔗
Name*	
Lois Carter	
Address*	
Street Address	
PO Box 2048	
Address Line 2	
Suite 101	
City	State / Province / Region
Richmond	Texas
Postal / Zip Code	Country
, ootar, ap oodo	Journy,

United States

406-2048

Phone Number* 713-781-0805

Budget Section				
Budget Units and Amou	unts Charged to each	Budget U	nit	
Budget Unit Number*	Amount Charged to U	nit*	Expense/GL Code No.	k
1135	\$ 90,000.00		543067	
Budget Manager	Seco	ondary Budge	et Manager	
Campbell, Ricardo	Brow	n, Erica		
Provide Rate and Rate Descrip	tions if applicable * (?)			
NA				
Project WBS (Work Breakdown	structure) ^{* (?)}			
Requester Name	Subr	nission Date		
White, Tanya	8/2/2	023		
Budget Manager Appro	val(s)			
Approved by	App	roval Date		
Ricardo Campbell	8/2/2			
Procurement Approval				
File Upload (?)				
Approved by	App	roval Date		
Sign				
Contract Owner Approv	/al			(
Approved by				
		roval Date		
Angela Babin	8/2/2	2023		
Contracts Approval				
		with the second state of the second		

Return for correction

Page 208 of 318

Approved by *



Approval Date* 8/3/2023

HIMRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information

Current Fiscal Year 2023

Contract ID#*

7623

Contractor Name* Data Shredding Services of Texas, Inc.

Service Provided * (?)

Agency-Wide Data Document Destruction Services.

Renewal Term Start Date* 9/1/2023 Renewal Term End Date* 8/31/2024

Term for Off-Cycle Only (For Reference Only)

Agenda Item Submitted For: (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Contract Description / Type

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Competitive Proposal
- Sole Source
- Request for Qualification

Tag-On

Consumer Driven

Other

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

 (\land)

Contract NTE* (?)

\$ 28,141.00

Rate(s)/Rate(s) Description

\$15.00 for the first bin, \$5.00 for each additional bin per location.

Unit(s) Served* Vary.

.

G/L Code(s)* 543034

Current Fiscal Year Purchase Order Number* CT142331

Contract Requestor*

Annell Burnett-Gipson

Contract Owner*

Mustafa Cochinwala

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

🔘 Yes 🖲 No

Were Services delivered as specified in the contract?*

Yes No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

```
🖲 Yes 🔘 No
```

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Did Contractor render services consistent with Agency policy and procedures?* (?)

```
Yes ONO
```

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🔘 No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes ONO

Renewal Information for Next Fiscal Year Budget Units and Amounts Charged to each Budget Unit Amount Charged to Unit* Expense/GL Code No.* Budget Unit Number* \$ 200.00 543034 1101 Budget Manager* Secondary Budget Manager* Brown, Erica Campbell, Ricardo Amount Charged to Unit* Expense/GL Code No.* Budget Unit Number* 543034 \$ 1,000.00 1105 Secondary Budget Manager* Budget Manager* Campbell, Ricardo Brown, Erica Amount Charged to Unit* Expense/GL Code No.* Budget Unit Number* 543034 1107 \$ 150.00

Budget Manager* Campbell, Ricardo

Budget Unit Number*

Budget Manager* Brown, Erica

Budget Unit Number*

Budget Manager* Campbell, Ricardo

Budget Unit Number*

1122 Budget Manager*

Campbell, Ricardo
Budget Unit Number*

1124

Budget Manager* Brown, Erica

Budget Unit Number* 1128

Budget Manager* Campbell, Ricardo

Budget Unit Number* 1130

Budget Manager* Campbell, Ricardo Secondary Budget Manager* Brown, Erica

\$ 330.00 543034 Secondary Budget Manager* Campbell, Ricardo Amount Charged to Unit* Expense/GL Code No.* \$ 200.00 543034

Amount Charged to Unit*

Brown, Erica Amount Charged to Unit^{*} \$ 430.00

> Brown, Erica Amount Charged to Unit^{*} \$ 150.00

Secondary Budget Manager*

Campbell, Ricardo

Secondary Budget Manager*

Secondary Budget Manager*

Secondary Budget Manager*

Expense/GL Code No.*

Expense/GL Code No.*

Expense/GL Code No.*

Expense/GL Code No.*

543034

543034

Brown, Erica

Amount Charged to Unit* Expense/GL Code No.*

543034

543034

Secondary Budget Manager*

Brown, Erica

Amount Charged to Unit* \$ 1,810.00

\$ 360.00

Budget Unit Number*	Amount Charged to Unit [*]	Expense/GL Code No.*
1131	\$ 520.00	543034
Budget Manager [*]	Secondary B	udget Manager*
Shelby, Debbie	Hooper Jr., Mi	ichael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1135	\$ 1,745.00	543034
Budget Manager [*] Campbell, Ricardo	Secondary B Brown, Erica	udget Manager*
Budget Unit Number*	Amount Charged to Unit* \$ 180.00	Expense/GL Code No.* 543034
Budget Manager* Campbell, Ricardo		udget Manager*
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2180	\$ 65.00	543034
Budget Manager [*]	Secondary B	udget Manager*
Oshman, Jodel	Kornmayer, K	imberly
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2200	\$ 2,400.00	543034
Budget Manager *	Secondary B	udget Manager*
Shelby, Debbie	Hooper Jr., M	ichael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2212	\$ 1,300.00	543034
Budget Manager*	Secondary B	Budget Manager*
Shelby, Debbie	Hooper Jr., M	ichael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2213	\$ 720.00	543034
Budget Manager*	Secondary B	Budget Manager*
Shelby, Debbie	Hooper Jr., M	ichael
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
2214	\$ 1,430.00	543034
Budget Manager*	Secondary B	ludget Manager*
Shelby, Debbie	Hooper Jr., M	ichael
Budget Unit Number*	Amount Charged to Unit [*]	Expense/GL Code No.*
2215	\$ 480.00	543034
Budget Manager*	Secondary B	udget Manager*
Shelby, Debbie	Hooper Jr., M	ichael

Budget Unit Number* 2250	Amount Charged \$ 180.00	to Unit*	Expense/GL Code No.* 543034
Budget Manager*		Secondary Bu	udget Manager*
Oshman, Jodel		Kornmayer, Kin	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2301	\$ 260.00		543034
Budget Manager*		Secondary Bu	udget Manager*
Shelby, Debbie		Hooper Jr., Mic	chael
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3353	\$ 981.00		543034
Budget Manager*		Secondary Bu	udget Manager*
Adams-Austin, Mamie		Kerlegon, Char	rles
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3355	\$ 220.00		543034
Budget Manager*		Secondary Bu	udget Manager *
Adams-Austin, Mamie		Kerlegon, Chai	rles
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3360	\$ 625.00		543034
Budget Manager [*]		Secondary Bu	udget Manager*
Smith, Janai		Hooper Jr., Mic	chael
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3365	\$ 1,500.00		543034
Budget Manager*		Secondary Bu	udget Manager*
Adams-Austin, Mamie		Kerlegon, Char	rles
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
3374	\$ 210.00		543034
Budget Manager*		Secondary Bu	udget Manager*
Adams-Austin, Mamie		Kerlegon, Cha	rles
Budget Unit Number*	Amount Charged	l to Unit*	Expense/GL Code No.*
3395	\$ 177.00		543034
Budget Manager*		Secondary Bu	udget Manager*
Adams-Austin, Mamie		Kerlegon, Cha	ries
Budget Unit Number*	Amount Charged	i to Unit*	Expense/GL Code No.*
3585	\$ 810.00		543034
Budget Manager*		Secondary Bu	udget Manager*
Adams-Austin, Mamie		Kerlegon, Cha	rles

Budget Unit Number* 3623	Amount Charged \$ 260.00	i to Unit*	Expense/GL Code No.* 543034
Budget Manager* Adams-Austin, Mamie		Secondary Bu Kerlegon, Char	dget Manager* les
Budget Unit Number* 4323	Amount Charged \$ 650.00	l to Unit*	Expense/GL Code No.* 543034
Budget Manager * Smith, Janai		Secondary Bu Hooper Jr., Mic	dget Manager* hael
Budget Unit Number*	Amount Charged	l to Unit*	Expense/GL Code No.*
4325	\$ 260.00		543034
Budget Manager* Smith, Janai		Secondary Bu Hooper Jr., Mic	ldget Manager* hael
Budget Unit Number*	Amount Charged	l to Unit*	Expense/GL Code No.*
4736	\$ 845.00		543034
Budget Manager*		Secondary Bu	dget Manager*
Smith, Janai		Hooper Jr., Mic	shael
Budget Unit Number*	Amount Charged	l to Unit*	Expense/GL Code No.*
4913	\$ 195.00		543034
Budget Manager*		Secondary Bu	idget Manager*
Smith, Janai		Hooper Jr., Mic	shael
Budget Unit Number*	Amount Charged \$ 130.00	I to Unit*	Expense/GL Code No.* 543034
Budget Manager*	• • • • • • •	Secondary Bu	udget Manager*
Williams-Wesley, Sheenia		Jiles, Monalisa	
Budget Unit Number*	Amount Charged \$ 400.00	to Unit*	Expense/GL Code No.* 543034
Budget Manager* Williams-Wesley, Sheenia		Secondary Bu Jiles, Monalisa	udget Manager*
Budget Unit Number*	Amount Charged	l to Unit*	Expense/GL Code No.*
6302	\$ 150.00		543034
Budget Manager* Williams-Wesley, Sheenia		Secondary Bu Jiles, Monalisa	udget Manager*
Budget Unit Number* 6500	Amount Chargeo \$ 200.00	to Unit*	Expense/GL Code No.* 543034
Budget Manager*		Secondary Bi	udget Manager*
Williams-Wesley, Sheenia		Adams, Betty	under manager
·····		e e e e esterno de	

Budget Unit Number* 6601	Amount Charged \$ 264.00	to Unit*	Expense/GL Code No.* 543034	
Budget Manager* Smith, Janai		Secondary Br Hooper Jr., Mi	udget Manager* chael	
Budget Unit Number* 6801	Amount Charged \$ 195.00		Expense/GL Code No.* 543034	
Budget Manager* Williams-Wesley, Sheenia		Secondary Bo Jiles, Monalisa	udget Manager*	
Budget Unit Number* 7001	Amount Charged \$ 320.00	to Unit [*]	Expense/GL Code No.* 543034	
Budget Manager* Ilejay, Kevin		Secondary B Campbell, Ric	udget Manager* ardo	
Budget Unit Number* 9208	Amount Charged \$ 800.00	l to Unit [*]	Expense/GL Code No.* 543034	
Budget Manager* Oshman, Jodel		Secondary B Kornmayer, Ki	udget Manager* imberly	
Budget Unit Number* 9210	Amount Charged \$ 850.00	l to Unit*	Expense/GL Code No.* 543034	
Budget Manager* Oshman, Jodel		Secondary B Kornmayer, Ki	udget Manager* imberly	
Budget Unit Number* 9211	Amount Charged \$ 4,200.00	I to Unit [*]	Expense/GL Code No.* 543034	
Budget Manager* Oshman, Jodel		Secondary B Kornmayer, Ki	udget Manager * imberly	
Budget Unit Number* 9810	Amount Charged \$ 470.00	i to Unit*	Expense/GL Code No.* 543034	
Budget Manager* Oshman, Jodel		Secondary B Kornmayer, K	udget Manager * imberly	
Provide Rate and Rate Description	ons if applicable * (?)			
\$15 for the 1st 64L bin and \$5 each Project WBS (Work Breakdown S).		
N/A				
Fiscal Year* (?) 2024		Amount* (?) \$ 28,622.00		
Next Fiscal Year Not to Exceed A 28622.00	mount for Master Poo	oled Contracts		
Contract Funding Source* General Revenue (GR)				

Contract	Contont	Changes
Contract	Content	Changes

Are there any required changes to the contract language?* (?) Yes No Will the scope of the Services change?* Yes No Is the payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No File Upload (?) 74.22KB All Units FY2024 Budget Proposal - Document Destruction.pdf \triangle **Contract Owner** Contract Owner* (?) Please Select Contract Owner Mustafa Cochinwala ~ Budget Manager Approval(s) Approved by Approved by Ricardo Campbell Epica Brown Approved by Approved by Jodel Oshman Debbie Chambers Shelby Approved by Approved by Janai Lymnette Smith Mamie Adams-Austin Approved by Sheemia Williams-Westey Contract Owner Approval

Approved by

Mustafa Cochinnala

Contracts Approval

Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 7/12/2023

Monal Renewal Evaluation

Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
7842	
Contractor Name*	
Ellen B. Kagen	
Service Provided * (?)	
eadership and Consultant Services for the CEO.	
Renewal Term Start Date *	Renewal Term End Date*
9/1/2023	8/31/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$"	100,000.00)
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue 	
Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	+) Competitive Proposal Sole Source
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	+)
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal 	+) Competitive Proposal Sole Source Request for Qualification Tag-On
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote 	+) Competitive Proposal Sole Source Request for Qualification
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	+) Competitive Proposal Sole Source Request for Qualification Tag-On
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven V Other
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other . Consultant New Contract/Agreement
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other . Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other . Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?) \$ 12,600.00 Rate(s)/Rate(s) Description \$375.00 per hour Unit(s) Served* 1101 G/L Code(s)* 542000 Current Fiscal Year Purchase Order Number* CT142274 Contract Requestor* Veronica Franco Contract Owner* Wayne Young File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) 🖲 Yes 🔘 No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) 🖲 Yes 💮 No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1101	\$ 12,600.00	542000
Budget Manager*	Secondary Bu	dget Manager*
Brown, Erica	Campbell, Rica	rdo
Provide Rate and Rate Descri	ptions if applicable * (?)	
\$375 per hour		
Project WBS (Work Breakdow	vn Structure)* (?)	
n/a		
Fiscal Year ^{* (?)}	Amount* (?)	
2024	\$ 12,600.00	
General Revenue (GR)		
Contract Content Cha	nges	
	nges es to the contract language?* (?)	
Are there any required chang	es to the contract language? [*] (?)	
Are there any required chang Yes No	es to the contract language? [*] (?)	
Are there any required chang Yes No Will the scope of the Services	es to the contract language?* (?) s change?*	
Are there any required chang Yes No Will the scope of the Services Yes No	es to the contract language?* (?) s change?*	
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe	es to the contract language?* (?) s change?* rent than net (45)?*	
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	es to the contract language?* (?) s change?* rent than net (45)?*	
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* (?) s change?* rent than net (45)?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?)	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*

Approved by		
Erica Brown		
Contract Owner Approval		٢
Approved by		
(
\sim		
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission 		
 Return for correction 		
*		
Approved by *	Approval Date*	
Belinda Stude		
Delinaa Stude	7/17/2023	

HARRIS CENTER **Annual Renewal Evaluation Current Fiscal Year Contract Information Current Fiscal Year** 2023 Contract ID#* 2022-0471 Contractor Name* Family to Family Service Provided* (?) Family-to-Family will provide monthly educational and advocacy training to clients, families and other community organizations at a fee of \$500 per month (\$6,000 annually) Renewal Term Start Date* Renewal Term End Date* 9/1/2023 8/31/2024 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Proposal Competitive Bid Sole Source Request for Proposal Request for Qualification Request for Application Tag-On Request for Quote Consumer Driven Interlocal Not Applicable (If there are no funds required) Other Contract Description / Type Personal/Professional Services Consultant New Contract/Agreement Consumer Driven Contract Amendment to Existing Contract Memorandum of Understanding Service/Maintenance Affiliation or Preceptor IT/Software License Agreement BAA/DUA Pooled Contract Lease Renewal of Existing Contract Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

Yes

- No
- Unknown

~

Contract NTE* (?) \$ 6,000.00

Rate(s)/Rate(s) Description

Unit(s) Served* 4780

G/L Code(s)* 542000

Current Fiscal Year Purchase Order Number* CT142582

Contract Requestor*

Mohagany Bowser

Contract Owner* Tiffanie Williams-Brooks

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Were Services delivered as specified in the contract?*

Yes No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

```
🖲 Yes 🔘 No
```

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

Yes No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor? * $^{(?)}$

🖲 Yes 🕘 No

Renewal Information for Next Fiscal Year

Budget Unit Number* 4780	Amount Charged to Unit* \$ 6,000.00	Expense/GL Code No.* 542000
Budget Manager*		udget Manager*
Smith, Janai	Hooper Jr., Mic	
Provide Rate and Rate Descri	ptions if applicable [*] (?)	
0.00		
Project WBS (Work Breakdow	n Structure) * (?)	
0.00		
Fiscal Year ^{* (?)}	Amount* (?)	
2024	\$ 6,000.00	
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contracts	
Contract Funding Source*		
Federal Grant		
Contract Content Chai	nges	õ
Are there any required change	es to the contract language? [*] (?)	
🕘 Yes 🖲 No		
Will the scope of the Services	*	
will the scope of the Services	change?	
Yes I No	change?"	
🕒 Yes 🖲 No		
Ses ● No Is the payment deadline differ Yes ● No	ent than net (45)?*	
○ Yes ● No Is the payment deadline differ	ent than net (45)?*	
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No 	ent than net (45)?*	porting documentation?*
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No 	ent than net (45)?* Performance Targets?*	porting documentation?*
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the 	ent than net (45)?* Performance Targets?*	porting documentation?*
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No Are there any changes to the Yes No 	ent than net (45)?* Performance Targets?*	porting documentation?*
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No Are there any changes to the Yes No 	ent than net (45)?* Performance Targets?*	porting documentation?*
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?) Please Select Contract Owner	ent than net (45)?* Performance Targets?*	porting documentation?*
 Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?) 	ent than net (45)?* Performance Targets?*	porting documentation?*

Approved by

Janai Lynnette Smith

Contract Owner Approval

Approved by

Wiffanie Chun Williams-Breeks

Contracts Approval

Approve*

- · · Yes
- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 8/1/2023

BUAREIS **Annual Renewal Evaluation Current Fiscal Year Contract Information** ~ **Current Fiscal Year** 2023 Contract ID#* 7414 Contractor Name* MSX Group, LLC Service Provided * (?) Proprietary budgeting software to maintain internal control of Financial operations. Renewal Term End Date* Renewal Term Start Date* 8/31/2024 9/1/2023 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Proposal Competitive Bid Sole Source Request for Proposal Request for Qualification Request for Application Request for Quote Tag-On Consumer Driven Interlocal Other Not Applicable (If there are no funds required) **Contract Description / Type** Personal/Professional Services Consultant New Contract/Agreement Consumer Driven Contract Amendment to Existing Contract Memorandum of Understanding Service/Maintenance Affiliation or Preceptor IT/Software License Agreement BAA/DUA Pooled Contract Lease

Other

Renewal of Existing Contract

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?)

\$ 6,555.00

Rate(s)/Rate(s) Description

Unit(s) Served* 1122

G/L Code(s)* 553002

Current Fiscal Year Purchase Order Number* CT142520 and CT142896

Contract Requestor* Shawnti Boswell

Contract Owner* Mustafa Cochinwala

File Upload (?)

Evaluation of Current Fiscal Year Performance

Renewal Information for Next Fiscal Year

```
Have there been any significant performance deficiencies within the current fiscal year?*
) Yes 🖲 No
Were Services delivered as specified in the contract?*
Yes No
Did Contractor perform duties in a manner consistent with standards of the profession?*
Yes No
Did Contractor adhere to the contracted schedule?* (?)
Yes O No
Were reports, billing and/or invoices submitted in a timely manner?* (?)
Yes No
Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the
Agency?* (?)
Yes No
Did Contractor render services consistent with Agency policy and procedures?* (?)
Yes No
Maintained legally required standards for certification, licensure, and/or training?* (?)
Yes No
Renewal Determination
Is the contract being renewed for next fiscal year with this Contractor? (?)
🖲 Yes 🕕 No
```

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1122	\$ 6,600.00	533002
Budget Manager*	Secondary Bu	dget Manager*
Campbell, Ricardo	Brown, Erica	
Provide Rate and Rate Descri	ptions if applicable * (?)	
FY 2024		
Project WBS (Work Breakdow NA	n Structure) * (?)	
Fiscal Year* (?)	Amount* (?)	
2024	\$ 6,600.00	
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contracts	
Contract Funding Source*		
General Revenue (GR)		
Contract Content Cha	nges	
		6
Are there any required chang	nges es to the contract language? ^{* (?)}	6
Are there any required chang Yes No	es to the contract language?* (?)	6
Are there any required change Yes No Will the scope of the Services	es to the contract language?* (?)	6
Are there any required change Yes INO Will the scope of the Services Yes INO	es to the contract language?* ^(?) change?*	2
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ	es to the contract language?* ^(?) change?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	es to the contract language?* (?) c change?* rent than net (45)?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the	es to the contract language?* (?) c change?* rent than net (45)?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* (?) c change?* rent than net (45)?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?)	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?*	porting documentation?*

Approved by		
Ricardo Campbell		
Contract Owner Approval		0
Approved by		
Mustafa Cochinwala		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
Approved by	Approval Date*	
Belinda Stude	8/1/2023	
Cana Churc		

Renewal Evaluation

Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
7323	
Contractor Name*	
Pingboard, Inc.	
Service Provided * (?)	
Organization charting and planning tool selected by The	e Harris Center's executive team.
Renewal Term Start Date*	Renewal Term End Date*
9/1/2023	8/31/2024
	O'C HEVET
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$1	100.000.00)
	·····
Board Approval (Total NTE Amount is \$100,000.00+	
Board Approval (Total NTE Amount is \$100,000.00+	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal 	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue 	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*	
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	+)
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	+)
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	+) Competitive Proposal Sole Source Request for Qualification Tag-On
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote 	+) Competitive Proposal Sole Source Request for Qualification Tag-On
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Software Agreement/Contract
 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Software Agreement/Contract Consultant New Contract/Agreement Amendment to Existing Contract
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Software Agreement/Contract Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Software Agreement/Contract Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement
 Board Approval (Total NTE Amount is \$100,000.004 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Software Agreement/Contract Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

- No
- Unknown

Contract NTE* (?) \$ 43,000.00 Rate(s)/Rate(s) Description N/A. Unit(s) Served* 1108 G/L Code(s)* 553002 Current Fiscal Year Purchase Order Number* CT142497 Contract Requestor* Kip Baughman Contract Owner* Kip Baughman File Upload (?) Pingboard - The Harris Center for Mental Health and IDD 643.15KB Agreement.pdf Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) 🖲 Yes 🔘 No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?)

Page 231 of 318

🖲 Yes 🔘 No

- · · · · · · ·	nts Charged to each Budge	
Budget Unit Number* 1108	Amount Charged to Unit* \$ 43,000.00	Expense/GL Code No.* 553002
Budget Manager*		udget Manager*
Brown, Erica	Campbell, Rid	
Provide Rate and Rate Descripti \$43K per year	ons if applicable " (?)	
Project WBS (Work Breakdown S	Structure)* (?)	
NA		
Fiscal Year ^{* (?)}	Amount [*] (?)	
2024	\$ 43,000.00	
Contract Content Chang	jes	
Are there any required changes	to the contract language?* (?)	
	to the contract language?* (?)	
🔍 Yes 🖲 No		
Ses ● No Will the scope of the Services cl		
 Yes ● No Will the scope of the Services cl Yes ● No Is the payment deadline different 	hange?*	
 Yes No Will the scope of the Services of Yes No Is the payment deadline different Yes No 	hange?* ht than net (45)?*	
Are there any required changes Yes No Will the scope of the Services cl Yes No Is the payment deadline differen Yes No Are there any changes in the Pe	hange?* ht than net (45)?*	
 Yes No Will the scope of the Services of Yes No Is the payment deadline different Yes No Are there any changes in the Period Yes No Are there any changes to the Summary changes to the S	hange?* ht than net (45)?*	pporting documentation?*
 Yes No Will the scope of the Services of Yes No Is the payment deadline different Yes No Are there any changes in the Period Yes No Are there any changes to the Succession of the Succ	hange?* nt than net (45)?* erformance Targets?*	pporting documentation?*
 Yes No Will the scope of the Services of Yes No Are there any changes in the Period Yes No Are there any changes to the Succession of the Successio	hange?* nt than net (45)?* erformance Targets?* ubmission deadlines for notes or su	pporting documentation?*
 Yes No Will the scope of the Services of Yes No Ne payment deadline different Yes No Are there any changes in the Period Yes No Are there any changes to the Suidare there any changes to there any chang	hange?* nt than net (45)?* erformance Targets?* ubmission deadlines for notes or su	
 Yes No Will the scope of the Services of Yes No Second the payment deadline different Yes No Are there any changes in the Period Yes No Are there any changes to the Succession of the Successio	hange?* nt than net (45)?* erformance Targets?* ubmission deadlines for notes or su	
 Yes No Will the scope of the Services cl Yes No Is the payment deadline different Yes No Are there any changes in the Pe Yes No 	hange?* nt than net (45)?* erformance Targets?* ubmission deadlines for notes or su	

Approved by	
Erica Brown	
Contract Owner Approval	٢
Approved by	
Kip Baughman	
Contracts Approval	
Approve*	
e Yes	
No, reject entire submission	
Return for correction	
Approved by *	
	Approval Date*
Belinda Stude	7/20/2023

HINRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information Current Fiscal Year 2023 Contract ID#* 2022-0395 Contractor Name* P-Real Estate Surveyor Services Service Provided* (?) To Provide Agency Wide Property Survey Services for large and small Properties, Acquisition, or Sales on an as-needed basis. Renewal Term End Date* Renewal Term Start Date* 8/31/2024 9/1/2023 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Proposal Competitive Bid Sole Source Request for Proposal Request for Qualification Request for Application Tag-On Request for Quote Interlocal Consumer Driven Other Not Applicable (If there are no funds required) Contract Description / Type Consultant Personal/Professional Services Consumer Driven Contract New Contract/Agreement Amendment to Existing Contract Memorandum of Understanding Affiliation or Preceptor Service/Maintenance BAA/DUA IT/Software License Agreement Pooled Contract Lease Renewal of Existing Contract Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No No
- Unknown

Contract NTE* (?)

\$ 20,000.00

Rate(s)/Rate(s) Description

2023 - \$20,000.00; 2024 - \$20,000.00; 2025 - \$10,000.00; 2026 - \$10,000.00; 2027 - \$10,000.00

Unit(s) Served*

1899

G/L Code(s)* 557001

Current Fiscal Year Purchase Order Number* CT140955

Contract Requestor*

Sarah Harper

Contract Owner*

Todd McCorquodale

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🕘 No

Did Contractor adhere to the contracted schedule?* (?)

```
🖲 Yes 🔘 No
```

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

🖲 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

Yes No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes No

Budget Units and Amo	ounts Charged to each Budget	(Unit
Budget Unit Number* 1899	Amount Charged to Unit* \$ 20,000.00	Expense/GL Code No.* 557001
Budget Manager* Brown, Erica	Secondary Bu Campbell, Rica	ndget Manager* ardo
Provide Rate and Rate Descri see contracts for information	ptions if applicable * (?)	
Project WBS (Work Breakdow n/a	m Structure) * (?)	
Fiscal Year [*] (?)	Amount* (?)	
2024	\$ 20,000.00	
Contract Funding Source* General Revenue (GR) Contract Content Chai		
Are there any required change	es to the contract language?* (?)	
Will the scope of the Services Yes No	change?*	
Is the payment deadline differ Ves No	rent than net (45)?*	
Are there any changes in the Ves No	Performance Targets?*	
Are there any changes to the Ves No	Submission deadlines for notes or supp	porting documentation?*
File Upload (?)		
Contract Owner		
Contract Owner* (?)		

(~)

Approved by

Exica Bhown

Contract Owner Approval

Approved by

Fodd & McCorquedale

Contracts Approval

Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 7/20/2023

HIMRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
Contract ID#*	
2022-0663	
Contractor Name*	
Rainbow Health LLC	
Service Provided * (?)	
Set up, Implementation, and Sustaining of Website for Portal and Mobile Applications	MCOT Rapid Response's Web
Renewal Term Start Date*	Renewal Term End Date*
9/1/2023	8/31/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
 Information Only (Total NTE Amount is Less than \$ 	100 000 00)
 Board Approval (Total NTE Amount is \$100,000.00- 	
Grant Proposal	
Grant Proposal	
Povenue	
Revenue SOM Change Order Amendment#	
SOW-Change Order-Amendment#	
 SOW-Change Order-Amendment# Other 	
SOW-Change Order-Amendment#	
SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	Competitive Proposal
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid 	Competitive Proposal Sole Source
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal 	
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal 	Sole Source
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application 	Sole SourceRequest for Qualification
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote 	 Sole Source Request for Qualification Tag-On
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	 Sole Source Request for Qualification Tag-On Consumer Driven
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	 Sole Source Request for Qualification Tag-On Consumer Driven
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant New Contract/Agreement
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant New Contract/Agreement Amendment to Existing Contract
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA Pooled Contract 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement Lease Other
 SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA Pooled Contract Renewal of Existing Contract 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Informal Request for Quote Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement Lease Other

Unknown

Contract NTE* (?) \$ 82,620.00 Rate(s)/Rate(s) Description Unit(s) Served* 1147 G/L Code(s)* 900020 Current Fiscal Year Purchase Order Number* CT142678 Contract Requestor* **Rick Hurst** Contract Owner* Mustafa Cochinwala File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* 🖲 Yes 🔘 No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No ~ **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1130	\$ 5,000.00	551003
Budget Manager*	Secondary Bu	dget Manager*
Campbell, Ricardo	Brown, Erica	
Provide Rate and Rate Descri	ptions if applicable * (?)	
N/A		
Project WBS (Work Breakdow	n Structure)* (?)	
N/A		
Fiscal Year* (?)	Amount* (?)	an nan na manang na manang nanang kang nanang na
2024	\$ 5,000.00	
	d Amount for Master Pooled Contracts	
Contract Funding Source*		
General Revenue (GR)		
General Revenue (GR)		
Contract Content Chai	nges	
Contract Content Char		
Contract Content Char Are there any required change	nges es to the contract language? ^{* (?)}	
Contract Content Char Are there any required change Yes No	es to the contract language?* (?)	
Contract Content Char Are there any required change Yes No Will the scope of the Services	es to the contract language?* (?)	
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No	es to the contract language? ^{* (?)} change? [*]	
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ	es to the contract language? ^{* (?)} change? [*]	
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	es to the contract language?* ^(?) change?* ent than net (45)?*	
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the	es to the contract language?* ^(?) change?* ent than net (45)?*	
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* ^(?) change?* ent than net (45)?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	borting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the f Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?)	es to the contract language?* ^(?) change?* ent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the l Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?) Please Select Contract Owner	es to the contract language?* (?) change?* eent than net (45)?* Performance Targets?* Submission deadlines for notes or supp	porting documentation?*

(

Ap	prov	ed	by
----	------	----	----

Ricardo Campbell

Contract Owner Approval

Approved by

Mustafa Cochinwala

Contracts Approval

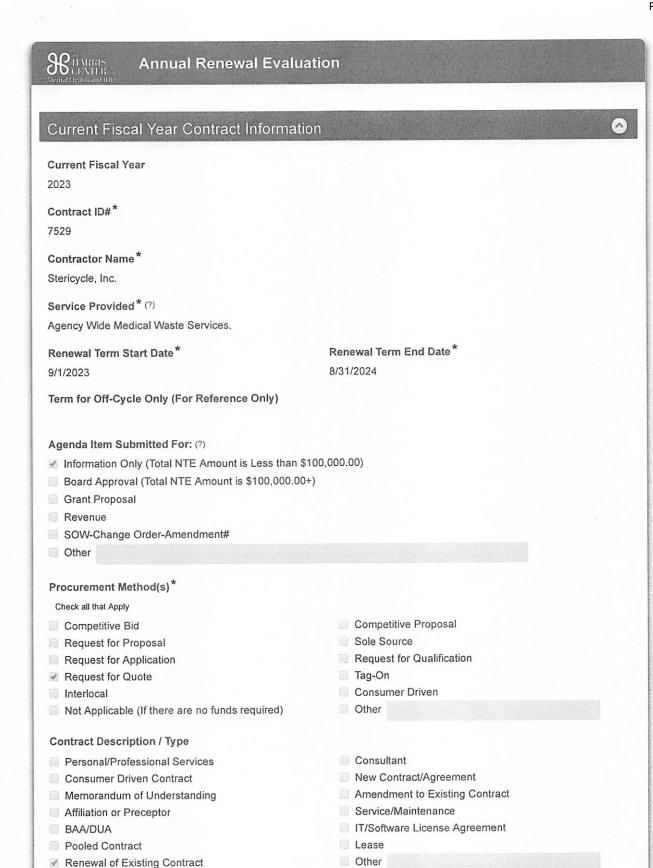
Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by *

Belinda Stude

Approval Date* 7/12/2023



Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?)

\$ 12,925.00

Rate(s)/Rate(s) Description

Medical Waste Disposal: \$28.69 Per Container. Minimum Pick-Up Of One (1) Container. No Waste Fee Billed At One (1) Container Fee As Applicable. Scheduled Pick Ups.

Unit(s) Served*

1153, 2111, 2212, 2213, 2214, 2215, 2379, 9208, 9210, 9403, 9407, 9501, 9502, 9810, 6302, 2690, 2250, 2301, 9261

G/L Code(s)*

543026

Current Fiscal Year Purchase Order Number* CT142467

Contract Requestor*

Linda Arceneaux

Contract Owner* Kia Walker

rea vrancor

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

🔘 Yes 🛞 No

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 💮 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🔘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🕘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

🖲 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 🕘 No

Renewal Determination

 \bigcirc

Is the contract being renewed for next fiscal year with this Contractor? $\ensuremath{^{(?)}}$

🖲 Yes 🔘 No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
1153	\$ 150.00		543026
Budget Manager*		Secondary Bu	dget Manager*
Brown, Erica		Campbell, Rica	rdo
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2212	\$ 700.00		543026
Budget Manager*		Secondary Bu	dget Manager [*]
Shelby, Debbie		Hooper Jr., Mic	hael
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2213	\$ 800.00		543026
Budget Manager [*]		Secondary Bu	dget Manager*
Shelby, Debbie		Hooper Jr., Mic	hael
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2214	\$ 1,500.00		543026
Budget Manager*		Secondary Bu	dget Manager*
Shelby, Debbie		Hooper Jr., Mic	hael
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2215	\$ 600.00		543026
Budget Manager*		Secondary Bu	dget Manager*
Shelby, Debbie		Hooper Jr., Mic	hael
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2250	\$ 140.00		543026
Budget Manager*		Secondary Bu	dget Manager*
Oshman, Jodel		Kornmayer, Kir	nberly
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
2301	\$ 300.00		543026
Budget Manager* Shelby, Debbie	Secondary Budget Manager* Hooper Jr., Michael		
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
4736	\$ 360.00		543026
Budget Manager* Smith, Janai		Secondary Bu Hooper Jr., Mic	dget Manager*

Budget Unit Number* Amount Charged to Unit* Expense/GL Code No.* 543026 6500 \$ 2,000.00 Secondary Budget Manager* Budget Manager* Williams-Wesley, Sheenia Adams, Betty Budget Unit Number* Amount Charged to Unit* Expense/GL Code No.* \$ 245.00 543026 9208 Secondary Budget Manager* Budget Manager* Kornmayer, Kimberly Oshman, Jodel Expense/GL Code No.* Budget Unit Number* Amount Charged to Unit* 543026 \$ 580.00 9210 Secondary Budget Manager* Budget Manager* Oshman, Jodel Kornmayer, Kimberly Expense/GL Code No.* Amount Charged to Unit* Budget Unit Number* \$ 585.00 543026 9810 Secondary Budget Manager* Budget Manager* Oshman, Jodel Kornmayer, Kimberly Amount Charged to Unit* Expense/GL Code No.* Budget Unit Number* 543026 9261 \$ 150.00 Budget Manager* Secondary Budget Manager* Ramirez, Priscilla Puente, Giovanni Amount Charged to Unit* Expense/GL Code No.* Budget Unit Number* 543026 9267 \$ 2,150.00 Secondary Budget Manager* Budget Manager* Puente, Giovanni Ramirez, Priscilla Expense/GL Code No.* Budget Unit Number* Amount Charged to Unit* 9403 \$ 1,000.00 543026 Secondary Budget Manager* Budget Manager* Ramirez, Priscilla Puente, Giovanni Budget Unit Number* Amount Charged to Unit* Expense/GL Code No.* 9407 \$ 250.00 543026 Secondary Budget Manager* Budget Manager* Ramirez, Priscilla Puente, Giovanni Budget Unit Number* Amount Charged to Unit* Expense/GL Code No.* 543026 9501 \$ 150.00 Secondary Budget Manager* Budget Manager* Puente, Giovanni Ramirez, Priscilla

Budget Unit Number*	Amount Charge	d to Unit*	Expense/GL Code No.*
9502	\$ 150.00		543026
Budget Manager*		Secondary Budge	t Manager*
Ramirez, Priscilla		Puente, Giovanni	
Provide Rate and Rate Descrip \$28.69 per container; minimum No Waste Fee billed at one (1) of Project WBS (Work Breakdow NA	pickup of one (1) containe container fee as applicable		
Fiscal Year* (?)		Amount [*] (?)	
2024		\$ 11,810.00	
\$11,810.00 Contract Funding Source* General Revenue (GR)			
Contract Content Char	naes		
Are there any required change Yes No Will the scope of the Services Yes No	change?*	age?* (?)	
Is the payment deadline differ	ent than net (45)?*		
Yes No	*		
Are there any changes in the	Performance Targets?"		
Are there any changes to the	Submission doadlines f	or notes or support	ing documentation?*
 Yes No 	Guinnasion deadimes i	or noted of support	
File Upload (?)			
Contract Owner			<u></u>
Contract Owner* (?)			
Please Select Contract Owner			
Kia Walker			
Budget Manager Appr	oval(s)		

Approved by	Approved by	
Eríca Brown	Debbie Chambers Shelby	
Approved by	Approved by	
Todel Oshman	Janai Lymnette Smith	
Approved by	Approved by	
Sheenia Wittiams-Westey	Priscilla M. Ramirez	
Contract Owner Approval		٥
Approved by		
Kia Denae Watker		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approval Date *	
Belinda Stude	7/12/2023	

Renewal Evaluation

Current Fiscal Year Contract Information	on
Current Fiscal Year	
2023	
*	
Contract ID#*	
7832	
Contractor Name*	
Susan Fordice d/b/a Fordice Consulting LLC	
Service Provided [*] (?)	
Consulting Services for The Harris Center's Foundation	and Foundation's Board of
Directors.	
Renewal Term Start Date*	Renewal Term End Date*
7/1/2023	6/30/2024
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?)	
	100,000.00)
Information Only (Total NTE Amount is Less than \$1	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	+) Competitive Proposal Sole Source
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application 	+) Competitive Proposal Sole Source Request for Qualification
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote 	+) Competitive Proposal Sole Source Request for Qualification Tag-On
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s) * Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Ø Other
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s) * Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant Consultant
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other . Consultant New Contract/Agreement
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Information Only (Total NTE Amount is Less than \$1 Board Approval (Total NTE Amount is \$100,000.00+ Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other . Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance
 Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?) \$ 45,000.00 Rate(s)/Rate(s) Description Unit(s) Served* 1101 G/L Code(s)* 542000 Current Fiscal Year Purchase Order Number* CT142279 Contract Requestor* Veronica Franco Contract Owner* Carrie Rys File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) 🖲 Yes 🔘 No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1101	\$ 45,000.00	542000
Budget Manager*		dget Manager*
Brown, Erica	Campbell, Rica	rdo
Provide Rate and Rate Descri	ntions if applicable * (?)	
n/a		
Project WBS (Work Breakdow	n Structure)* (?)	
n/a		
Fiscal Year [*] (?)	Amount ^{* (?)}	
2024	\$ 45,000.00	
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contracts	
Contract Funding Source*		
General Revenue (GR)		
	nges	
Contract Content Cha Are there any required chang	nges es to the contract language? ^{* (?)}	
Contract Content Cha Are there any required chang Yes No	es to the contract language? [*] ^(?)	
Contract Content Cha Are there any required chang Yes INO Will the scope of the Services	es to the contract language? [*] ^(?)	
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No	es to the contract language?* (?) s change?*	
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe	es to the contract language?* (?) s change?*	
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No	es to the contract language?* (?) s change?* rent than net (45)?*	
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the	es to the contract language?* (?) s change?* rent than net (45)?*	
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* (?) s change?* rent than net (45)?*	porting documentation?*
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
 Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the 	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*
Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Contract Owner* (?)	es to the contract language?* (?) s change?* rent than net (45)?* Performance Targets?*	porting documentation?*

Page	251	of 318	3
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Elica bunn Contract Owner Approval Approved by Carrie TRAN Contracts Approval Approve* • Yes • No, reject entire submission • Return for correction Approved by* Bellinda Stude 7/6/2023	Approved by	
Approved by Cattie TRM Contracts Approval Approve* 9 Yes 9 No, reject entire submission 9 Return for correction Approved by* Approval Date*	Exica Bhown	
Carrie TRus Contracts Approval Approve* 9 Yes 9 No, reject entire submission 9 Return for correction Approved by* Approval Date*	Contract Owner Approval	ि
Contracts Approval Approve* Yes No, reject entire submission Return for correction Approved by* Approval Date*	Approved by	
Approve* Ves No, reject entire submission Return for correction Approved by* Approval Date*	Carrie TRys	
 Yes No, reject entire submission Return for correction Approved by* Approval Date* 	Contracts Approval	
 No, reject entire submission Return for correction Approved by * Approval Date * 	Approve*	
 Return for correction Approved by * Approval Date * 	Yes	
Approved by * Approval Date *		
Approval Date*	Return for correction	
	Approved by *	
Belinda Stude 7/6/2023		Approval Date*
	Belinda Stude	7/6/2023

HARRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information	on	
Current Fiscal Year		
2023		
Contract ID#*		
2022-0455		
Contractor Name*		
Waste Management of Texas, Inc.		
Service Provided ^{* (?)}		
Agency wide trash collection and dumpster/removal se	rvices.	
Renewal Term Start Date*	Renewal Term End Date*	
9/1/2023	8/31/2024	
Term for Off-Cycle Only (For Reference Only)		
Agenda Item Submitted For: (?)		
Information Only (Total NTE Amount is Less than \$	100,000.00)	
Board Approval (Total NTE Amount is \$100,000.00-	+)	
O and Deserved		
Grant Proposal		
Revenue		
Revenue SOW-Change Order-Amendment#		
Revenue SOW-Change Order-Amendment#		
Revenue SOW-Change Order-Amendment# Other		
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*	Competitive Proposal	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	 Competitive Proposal Sole Source 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal		
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	Sole Source	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	 Sole Source Request for Qualification 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal	 Sole Source Request for Qualification Tag-On 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	 Sole Source Request for Qualification Tag-On Consumer Driven 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	 Sole Source Request for Qualification Tag-On Consumer Driven 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type	 Sole Source Request for Qualification Tag-On Consumer Driven Other 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement 	
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract 	
Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor	 Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance 	

- Yes
- No
- Unknown

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Contract NTE* (?) \$ 70,372.00 Rate(s)/Rate(s) Description N/A Unit(s) Served* 1899 G/L Code(s)* 569006 Current Fiscal Year Purchase Order Number* CT142448 Contract Requestor* Sarah Harper Contract Owner* Todd McCorquodale File Upload (?) Evaluation of Current Fiscal Year Performance Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?)

Yes No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1899	\$ 70,372.00	569006
Budget Manager*	Secondary I	Budget Manager*
Brown, Erica	Campbell, Ri	
Provide Rate and Rate Descrip	otions if applicable * (?)	
see attachment		
Project WBS (Work Breakdow	n Structure)* (?)	
n/a		
Fiscal Year [*] (?)	Amount* (?)	
2024	\$ 70,372.00	
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contract	S
Contract Funding Source*		
Contract Funding Source* General Revenue (GR)		
	nges	
General Revenue (GR) Contract Content Char		e
General Revenue (GR) Contract Content Char	1ges es to the contract language? * (?)	
General Revenue (GR) Contract Content Char Are there any required change Yes No	es to the contract language?* (?)	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services	es to the contract language?* (?)	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No	es to the contract language?* (?) change?*	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services	es to the contract language?* (?) change?*	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No	es to the contract language?* (?) change?* rent than net (45)?*	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ	es to the contract language?* (?) change?* rent than net (45)?*	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* (?) change?* rent than net (45)?* Performance Targets?*	pporting documentation?*
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No	es to the contract language?* (?) change?* rent than net (45)?*	upporting documentation?*
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No	es to the contract language?* (?) change?* rent than net (45)?* Performance Targets?*	pporting documentation?*
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or su	pporting documentation?*
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Waste Mangement FY24 pricing	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or su	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?)	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or su	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Waste Mangement FY24 pricing Contract Owner* (?)	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or su	
General Revenue (GR) Contract Content Char Are there any required change Yes No Will the scope of the Services Yes No Is the payment deadline differ Yes No Are there any changes in the Yes No Are there any changes to the Yes No File Upload (?) Waste Mangement FY24 pricing Contract Owner	es to the contract language?* ^(?) change?* rent than net (45)?* Performance Targets?* Submission deadlines for notes or su	

Approved by		
Erica Brown		
Contract Owner Approval		٢
Approved by		
Fodd McCorquodale		
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approval Date *	
Belinda Stude	7/5/2023	

HARRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information Current Fiscal Year 2023 Contract ID#* 2022-0516 Contractor Name* Charity Logic Corporation Service Provided* (?) We currently use the subscription service iCarol from this vendor. We are wanting to add the HIPPA compliance/Security component to this subscription service and it requires a signature to accept the quote. The amount charged to the unit would be the prorated amount of \$303.03 + \$2000.00 (one-time setup fee) + \$2988.00 (annual fee for add-on) + \$6590.66 (current renewal amount) Renewal Term End Date* Renewal Term Start Date* 8/31/2024 9/1/2023 Term for Off-Cycle Only (For Reference Only) Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$100,000.00) Board Approval (Total NTE Amount is \$100,000.00+) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Proposal Competitive Bid Sole Source Request for Proposal Request for Qualification Request for Application Tag-On Request for Quote Consumer Driven Interlocal Not Applicable (If there are no funds required) Other Contract Description / Type Consultant Personal/Professional Services New Contract/Agreement Consumer Driven Contract Amendment to Existing Contract Memorandum of Understanding Service/Maintenance Affiliation or Preceptor BAA/DUA IT/Software License Agreement Pooled Contract Lease Other Renewal of Existing Contract

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

Yes

- No
- Unknown

Contract NTE* (?)

\$ 11,881.69

Rate(s)/Rate(s) Description

\$303.00 (prorated amount of add-on service for use from execution to end of current subscription period [Oct. 22, 2022] \$2000.00 (one-time setup fee) \$2988.00 (annual fee for add-on) \$6590.66 (current renewal amount)

Unit(s) Served*

7001

G/L Code(s)*

574000

Current Fiscal Year Purchase Order Number* 142436

Contract Requestor* Millie Wong

Contract Owner* Jennifer Battle

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

```
🖲 Yes 🔘 No
```

Were reports, billing and/or invoices submitted in a timely manner? * $\ensuremath{^{(?)}}$

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

🖲 Yes 🔘 No

Did Contractor render services consistent with Agency policy and procedures?* (?)

💿 Yes 🔘 No

Maintained legally required standards for certification, licensure, and/or training?* (?)

Yes No

Renewal Determination							
Is the contract being renewed for next fiscal year with this Contractor? ^{★ (?)} ● Yes ● No							
Renewal Information fo	r Next Fiscal Year						
	THOAT TOTAL TOTAL						
Budget Units and Amou	Budget Units and Amounts Charged to each Budget Unit						
Budget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*				
7001	\$ 11,881.69		57400				
Budget Manager* Ilejay, Kevin		Secondary Budget Campbell, Ricardo	t Manager*				
Provide Rate and Rate Descrip N/A	tions if applicable [*] (?)						
Project WBS (Work Breakdown N/A	a Structure) * (?)						
Fiscal Year ^{* (?)}		Amount [*] (?)					
2024		\$ 11,881.69					
Next Fiscal Year Not to Exceed	Amount for Master Poo	led Contracts					
Contract Funding Source* County							
Contract Content Chan	ges						
Are there any required change	s to the contract language	ge?* (?)					
Yes No							
Will the scope of the Services	change?*						
Yes No							
Is the payment deadline differe	ent than net (45)?*						
Are there any changes in the P	erformance Targets?*						
Yes No							
Are there any changes to the S	ubmission deadlines for	notes or supporti	ng documentation?*				
Yes No							
File Upload (?)							
Contract Owner			े				

Contract Owner [*] (?) Please Select Contract Owner Jennifer Battle		
Budget Manager Approval(s)		
Approved by		
kevin ilejay		
Contract Owner Approval		٢
Approved by		
Tennifer Battle		
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission Return for correction 		
Approved by *		
Approved by	Approval Date*	
Belinda Stude	8/2/2023	

HARRIS Annual Renewal Evaluation

Current Fiscal Year Contract Informat	ion
urrent Fiscal Year	
023	
ontract ID#*	
022-0523	
ontractor Name*	
lsa Almanza	
ervice Provided ^{* (?)}	
espite and/or Community First Choice Personal Ass	Istance / Habilitation Services (CFC
AS/HAB)	
enewal Term Start Date*	Renewal Term End Date *
1/2023	8/31/2024
erm for Off-Cycle Only (For Reference Only)	
genda Item Submitted For: (?)	
genda Item Submitted For: (?)	\$100,000.00)
Information Only (Total NTE Amount is Less than	
Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$100,000.00	
Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue	
Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal	
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other	
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other	
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*)+)
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid	0+)
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	D+) Competitive Proposal Sole Source
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application	0+)
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	D+) Competitive Proposal Sole Source Request for Qualification
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Interlocal	D+) Competitive Proposal Sole Source Request for Qualification Tag-On
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	0+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other Other Cocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	0+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven
Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other rocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) contract Description / Type Personal/Professional Services	D+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
 Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract 	D+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant
 Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services 	D+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement
 Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding 	D+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract
 Information Only (Total NTE Amount is Less than a Board Approval (Total NTE Amount is \$100,000.00) Grant Proposal Revenue SOW-Change Order-Amendment# Other Trocurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor 	D+) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance

- No
- Unknown

Contract NTE* (?)

\$ 29,190.00

Rate(s)/Rate(s) Description

Unit(s) Served* 3585

G/L Code(s)* 543005 / 543009

Current Fiscal Year Purchase Order Number* CT142295

Contract Requestor* Thomas Wills

Contract Owner* Lily Pan

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal** Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

🖲 Yes 🔵 No

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3585	\$ 8,390.00	543005
Budget Manager*	Secondary Bu	dget Manager*
Adams-Austin, Mamie	Kerlegon, Cha	rles
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3585	\$ 20,800.00	543009
Budget Manager*	Secondary Bu	dget Manager*
Adams-Austin, Mamie	Kerlegon, Cha	rles
Provide Rate and Rate Descr	intions if applicable * (?)	
\$10.00 per hour		
Project WBS (Work Breakdow	vn Structure)* (?)	
NA		
Fiscal Year ^{* (?)}	Amount* (?)	
2024	\$ 29,190.00	
	ed Amount for Master Pooled Contracts	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source*	ed Amount for Master Pooled Contracts	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha	ed Amount for Master Pooled Contracts	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha	ed Amount for Master Pooled Contracts	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang	ed Amount for Master Pooled Contracts inges ges to the contract language? [*] (?)	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No	ed Amount for Master Pooled Contracts inges ges to the contract language? [*] (?)	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Service	ed Amount for Master Pooled Contracts Inges ges to the contract language?* (?) s change?*	
Next Fiscal Year Not to Exceed 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No	ed Amount for Master Pooled Contracts Inges ges to the contract language?* (?) s change?*	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe	ed Amount for Master Pooled Contracts inges ges to the contract language?* (?) s change?* erent than net (45)?*	
Next Fiscal Year Not to Excee 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No	ed Amount for Master Pooled Contracts inges ges to the contract language?* (?) s change?* erent than net (45)?*	
Next Fiscal Year Not to Exceed 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No	ed Amount for Master Pooled Contracts inges ges to the contract language?* (?) s change?* erent than net (45)?*	porting documentation?*
Next Fiscal Year Not to Exceed 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No	ed Amount for Master Pooled Contracts Inges ges to the contract language?* (?) s change?* erent than net (45)?*	porting documentation?*
Next Fiscal Year Not to Exceed 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the	ed Amount for Master Pooled Contracts Inges ges to the contract language?* (?) s change?* erent than net (45)?*	porting documentation?*
Next Fiscal Year Not to Exceed 29,190.00 Contract Funding Source* State Grant Contract Content Cha Are there any required chang Yes No Will the scope of the Services Yes No Is the payment deadline diffe Yes No Are there any changes in the Yes No Are there any changes to the Yes No	ed Amount for Master Pooled Contracts Inges ges to the contract language?* (?) s change?* erent than net (45)?*	porting documentation?*

Please Select Contract Owner

Dr. Evanthe Collins

Budget Manager Approval(s)		\odot
Approved by		
Mamie L'Adams-Austin		
Contract Owner Approval		0
Approved by		
Contracts Approval		
Approve*		
Yes		
 No, reject entire submission 		
Return for correction		
Approved by *		
	Approval Date*	
Belinda Stude	7/20/2023	

Annual Renewal Evalu	ation	
Current Fiscal Year Contract Informat	ion	
Current Fiscal Year 2023		
Contract ID#* 2023-0658		
Contractor Name*		
Partners Pharmacy of Texas, LLC		
Service Provided * (?)		
Provide pharmacy services to Youth Diversion Center		
Renewal Term Start Date*	Renewal Term End Date*	
9/1/2023	8/31/2024	
Term for Off-Cycle Only (For Reference Only)		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$100,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other		
Procurement Method(s) *		
Check all that Apply		
Competitive Bid	Competitive Proposal	
Request for Proposal	Sole Source	
Request for Application	Request for Qualification	
Request for Quote	Tag-On	
Interlocal	Consumer Driven	
Not Applicable (If there are no funds required)	Other	
Contract Description / Type		
Personal/Professional Services	Consultant	
Consumer Driven Contract	New Contract/Agreement	
Memorandum of Understanding	Amendment to Existing Contract	
Affiliation or Preceptor	Service/Maintenance	
BAA/DUA	IT/Software License Agreement	
Pooled Contract	Lease	

Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- 🔘 No
- Onknown

Renewal of Existing Contract

Contract NTE* (?)

\$ 15,000.00

Rate(s)/Rate(s) Description

Unit(s) Served* 6500

G/L Code(s)* 547003

Current Fiscal Year Purchase Order Number* CT142889

Contract Requestor* Angela Babin

Contract Owner* Monalisa Jiles

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?* Yes No Were Services delivered as specified in the contract?* Yes No Did Contractor perform duties in a manner consistent with standards of the profession?* Yes No Did Contractor adhere to the contracted schedule?* (?) Yes No Were reports, billing and/or invoices submitted in a timely manner?* (?) Yes No Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?) Yes No Did Contractor render services consistent with Agency policy and procedures?* (?) Yes No Maintained legally required standards for certification, licensure, and/or training?* (?) Yes No **Renewal Determination** Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No Renewal Information for Next Fiscal Year

	Amount Charged to Unit*	Expense/GL Code No.*			
6500	\$ 15,000.00	547003			
Budget Manager*	Secondary Bu	dget Manager*			
Williams-Wesley, Sheenia	Adams, Betty				
Provide Rate and Rate Descrij N/A	otions if applicable [*] ^(?)				
	* (1)				
Project WBS (Work Breakdow N/A	n Structure) ^{* (?)}				
N/A					
Fiscal Year ^{* (?)}	Amount ^{* (?)}				
2024	\$ 15,000.00				
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contracts				
Next Fiscal Year Not to Excee	d Amount for Master Pooled Contracts				
Contract Funding Source*					
County					
Contract Content Char	Ides				
Are there any required change	es to the contract language?* (?)				
🔘 Yes 🖲 No					
Will the scope of the Services	change?*				
	change?*				
🖲 Yes 🔘 No	change?*				
Yes No Please Explain* If automation is legally approved					
Yes No Please Explain* If automation is legally approved update contract.	l for residential settings, may				
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ 	l for residential settings, may				
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No 	f for residential settings, may ent than net (45)?*				
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No 	f for residential settings, may ent than net (45)?*				
Are there any changes in the l	f for residential settings, may ent than net (45)? * Performance Targets? *	porting documentation?*			
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No Are there any changes in the log Yes No 	f for residential settings, may ent than net (45)?*	porting documentation?*			
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No Are there any changes in the log Yes No Are there any changes to the second se	f for residential settings, may ent than net (45)? * Performance Targets? *	porting documentation?*			
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No Are there any changes in the log Yes No Are there any changes to the second se	f for residential settings, may ent than net (45)? * Performance Targets? *	porting documentation?*			
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No Are there any changes in the limits of the result of the second se	f for residential settings, may ent than net (45)? * Performance Targets? *	porting documentation?*			
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No Are there any changes in the limit of Yes No Are there any changes to the similar there any changes to the similar there any changes to the similar the limit of Yes No Are there any changes to the similar the limit of Yes No Are there any changes to the similar the limit of Yes No Are there any changes to the similar the limit of Yes No Are there any changes to the similar the limit of Yes No Are there any changes to the similar the limit of Yes No 	f for residential settings, may ent than net (45)? * Performance Targets? *	porting documentation?*			
 Yes No Please Explain * If automation is legally approved update contract. Is the payment deadline differ Yes No Are there any changes in the log Yes No Are there any changes to the second se	f for residential settings, may ent than net (45)? * Performance Targets? *	porting documentation?*			

Budget Manager Approval(s)

Approved by	
Sheenia Wittiams-Westey	
Contract Owner Approval	े
Approved by	
Monatisa Tites	
monauter Church	
Contracts Approval	
Contracts Approval	
Contracts Approval Approve* • Yes • No, reject entire submission	
Contracts Approval Approve* Yes	
Contracts Approval Approve* • Yes • No, reject entire submission	
Contracts Approval Approve* • Yes • No, reject entire submission • Return for correction	Approval Date*

HIMRIS Annual Renewal Evaluation

Current Fiscal Year Contract Information

Current Fiscal Year

2023

Contract ID#*

7739

Contractor Name*

Tejas Behavioral Health Management Association

Service Provided * (?)

MCO Managed Care Generator - Automates and optimizes the Service Request Form required to send to Medicaid Managed Care Organizations. Provider Credentialing Software and Subscription Services.

Renewal Term Start Date*

9/1/2023

Renewal Term End Date* 8/31/2024

Term for Off-Cycle Only (For Reference Only)

Agenda Item Submitted For: (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Contract Description / Type

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Competitive Proposal
- Sole Source
- Request for Qualification
- Tag-On
- Consumer Driven
- Other

Consultant

New Contract/Agreement

- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

Yes

- No
- Unknown

Contract NTE* (?) \$ 132,070.00

Rate(s)/Rate(s) Description

Unit(s) Served* 1147, 2200

G/L Code(s)* Multiple

Current Fiscal Year Purchase Order Number* FY23 CT142334

Contract Requestor* Shawnti Boswell

Contract Owner* Mustafa Cochinwala

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

Yes No

Were Services delivered as specified in the contract?*

🖲 Yes 🔘 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🕘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🖲 Yes 💮 No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No Renewal Information for Next Fiscal Year ~ Budget Units and Amounts Charged to each Budget Unit Expense/GL Code No.* Amount Charged to Unit* Budget Unit Number* 553003 2200 \$ 7,500.00 Secondary Budget Manager* Budget Manager* Shelby, Debbie Hooper Jr., Michael Amount Charged to Unit* Budget Unit Number* Expense/GL Code No.* 551002 1130 \$ 12,000.00 Budget Manager* Secondary Budget Manager* Brown, Erica Campbell, Ricardo Provide Rate and Rate Descriptions if applicable * (?) N/A Project WBS (Work Breakdown Structure)* (?) N/A Amount* (?) Fiscal Year* (?) 2024 \$ 19,500.00 Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts Contract Funding Source* General Revenue (GR) **Contract Content Changes** Are there any required changes to the contract language?* (?) Yes No Will the scope of the Services change?* Yes No Is the payment deadline different than net (45)?* Yes No Are there any changes in the Performance Targets?* Yes No Are there any changes to the Submission deadlines for notes or supporting documentation?* Yes No File Upload (?)

Contract Owner		
Please Select Contract Owner Nustafa Cochinwala		
Budget Manager Approval(s)		6
Approved by	Approved by	
Debbic Chambers Shetby	Ricardo Campbell	
Contract Owner Approval		6
Approved by		
Mustafa Cochinwala		
Contracts Approval		
Approve*		
 Yes No, reject entire submission Return for correction 		
Approved by *		
Belinda Stude	Approval Date* 7/12/2023	

EXHIBIT R-13

AUGUST 2023 AMENDMENTS UNDER 100k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT AMENDMENTS LESS THAN \$100,000 AUGUST 2023 FISCAL YEAR 2023

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	PREVIOUS AMOUNT	INCREASE AMOUNT	NTE AMOUNT	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	ADMINISTRATION		COST DEMOGRAPHICA			The Party of the State of the State			
1	Pet Partners	Animal therapy, Education and Activities Program	\$2,500.00	\$7,500.00	\$10,000.00	8/1/2023 - 7/31/2024	General Revenue (GR)		Amendment to increase NTE and expand scope of services to include Premier Facility designation and recruitment strategies from vendor as well as site visit.
2	Pitney Bowes	Mail Room Postage Machine Lease Agreement (The SendPro P3000)	\$9,233.88	\$968.94	\$10,202.82	9/1/2022 - 8/31/2023	General Revenue (GR)	Tag-On	Amendment to increase the NTE to cover pending invoice for the remaining fiscal year.
3	Skillsoft Corportation	Skillsoft Percipio Software	\$14,330.00	\$859.80	\$15,189.80	9/6/2023 - 9/5/2024	General Revenue (GR)	Tag-On	Amendment to increase the FY24 renewal rate. [Tag-on to DIF TSO-3899]
4	The McLean Hospital Corporation	Software License Agreement (Perceptions of Care Webscore)		\$2,900.00	\$2,900.00	9/1/2022 - 8/31/2023	Private Pay Source		The agreement is off cycle and will be renewed prior to December 31, 2023. However, the annual invoice is for FY24 services has to be paid in advance from FY23 budget. This Amendment is to increase FY23 budget to pay that invoice can be paid before end of August.
5	The McLean Hospital Corporation	Software License Agreement (Basis 24)	\$4,580.00	\$4,580.00	\$9,160.00	9/1/2022 - 8/31/2023	Private Pay Source		The agreement is off cycle and will be renewed prior to December 31, 2023. However, the annual invoice is for FY24 services has to be paid in advance from FY23 budget. This Amendment is to increase FY23 budget to pay that invoice can be paid before end of August.
	CPEP/CRISIS SERVICES								
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES								
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES-ECI								
	FORENSICS								
-									
	LEASES								
	MENTAL HEALTH								
_									

Standarted Marking Executive Contract Summary

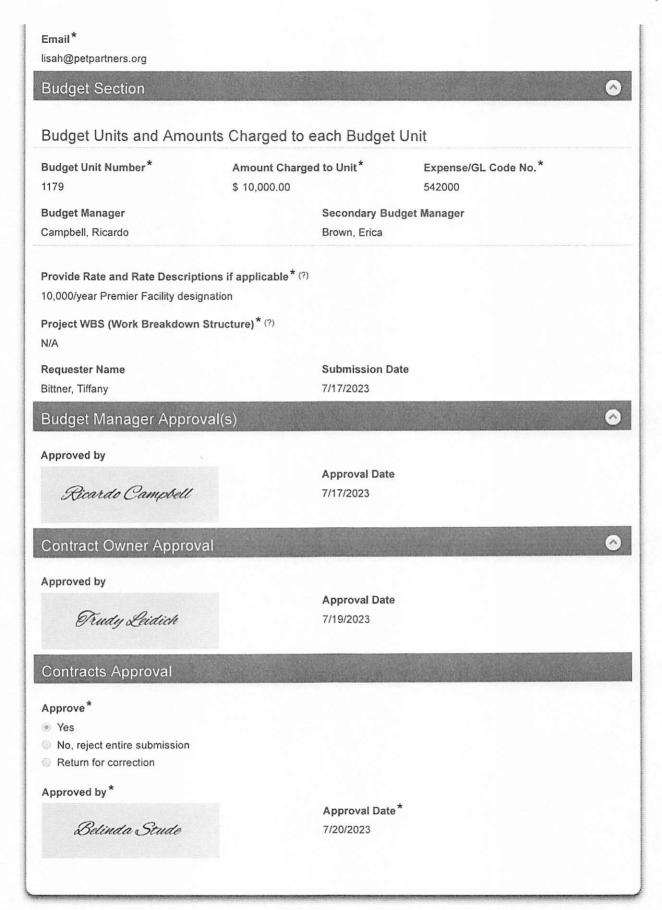
Contract Section

~ · · *	
Contractor*	
Pet Partners	
Contract ID #*	
2023-0706	
Presented To*	
Resource Committee	
Full Board	
Date Presented*	
7/17/2023	
Parties [*] (?)	
Pet Partners and The Harris Center for Mental Health a	and IDD
Agenda Item Submitted For:* (?)	
Information Only (Total NTE Amount is Less than \$1	00,000.00)
Board Approval (Total NTE Amount is \$100,000.00+	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	✓ Other .
Funding Information*	
New Contract Amendment	
Contract Term Start Date * (?)	Contract Term End Date * (?)
8/1/2023	7/31/2024
If contract is off-cycle, specify the contract term (?)	
Current Contract Amount*	
\$ 2,500.00	
Increase Netter Engend*	

Increase Not to Exceed* \$ 7,500.00

Revised Total Not to Exceed (NTE)* \$ 10,000.00

Fiscal Year* (?)	Amount* (?)
2023	\$ 10,000.00
Funding Source*	
General Revenue (GR)	
Contract Description / Type* (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Descriptio	on of Services Being Provided * (?)
Increase NTE and expand scope of services to	
recruitment strategies from vendor as well as si	
Contract Owner*	
Trudy Leidich	
Previous History of Contracting with Vendor	r/Contractor*
Yes No Unknown	
	· · · · · · · · · · · · · · · · · · ·
Vendor/Contractor a Historically Underutiliz	ed Business (HUB) (1)
🧼 Yes 🔍 No 💿 Unknown	
Community Partnership* (?)	
🔍 Yes 🖲 No 🔍 Unknown	
Supporting Documentation Upload (?)	
Harris Center Premier Facility Partner Partners	hip Agreement 2023
7.10.23 v2.pdf	220.39КВ
Vendor/Contractor Contact Perso	an
Name*	
Lisa Heald	
Address*	
Street Address	
Street Address unknown	
Street Address	
Street Address unknown	State / Province / Region
Street Address unknown Address Line 2	State / Province / Region unknown
Street Address unknown Address Line 2 City	
Street Address unknown Address Line 2 City unknown	unknown
Street Address unknown Address Line 2 City unknown Postal / Zip Code	unknown Country



BCENTER Executive Contract Summary

Contract Section

*	
contractor*	
itney Bowes	
ontract ID #*	
021-0211	
resented To*	
Resource Committee	
Full Board	
* 5 * *	
ate Presented*	
/25/2023	
arties * (?)	
he Harris Center and Pitney Bowes	
genda Item Submitted For:* (?)	
Information Only (Total NTE Amount is Less than \$10	00,000.00)
Board Approval (Total NTE Amount is \$100,000.00+)	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
rocurement Method(s)*	
Check all that Apply	Competitive Proposal
Competitive Bid	Competitive Proposal Sole Source
Request for Proposal Request for Application	 Request for Qualification
Request for Quote	✓ Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
unding Information*	
New Contract Amendment	
Contract Term Start Date * (?)	Contract Term End Date * (?)
/1/2022	8/31/2023
f contract is off-cycle, specify the contract term (?)	
Current Contract Amount*	
9,233.88	
ncrease Not to Exceed*	
968.94	
Revised Total Not to Exceed (NTE)*	
tevised for the Exceed (ITE)	

2023	Fiscal Year* (?) Amount* (?)				
3 \$ 10,202.82					
Funding Source*					
General Revenue (GR)					
Contract Description / Type * (?)					
Personal/Professional Services	Consultant				
Consumer Driven Contract	New Contract/Agreement				
Memorandum of Understanding	Amendment to Existing Contract				
Affiliation or Preceptor	Service/Maintenance				
BAA/DUA	IT/Software License Agreement				
Pooled Contract	Lease				
Renewal of Existing Contract	Other				
Justification/Purpose of Contract/Description of	of Services Being Provided ^{* (?)}				
A remaining invoice for FY23 is pending. Additiona which exceeds the current contract amount.	al funds are needed to cover that expense				
Contract Owner*					
Nicole Lievsay					
Previous History of Contracting with Vendor/Co	ontractor*				
🖲 Yes 🏐 No 🍥 Unknown					
Please add previous contract dates and what s	services were provided *				
Ongoing multiple years					
Vendor/Contractor a Historically Underutilized	Business (HUB) * (?)				
🕘 Yes 🕘 No 💿 Unknown					
Community Partnership* (?)					
Community Partnership ^{* (?)} Yes No Unknown					
🔍 Yes 🖲 No 🔵 Unknown	53.04KB				
● Yes ● No ● Unknown Supporting Documentation Upload (?)	53.04KB				
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* Street Address 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* Street Address 27 Waterview Drive 					
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* Street Address 27 Waterview Drive Address Line 2 	C				
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* Street Address 27 Waterview Drive Address Line 2 City 	State / Province / Region				
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* Street Address 27 Waterview Drive Address Line 2 City Shelton 	State / Province / Region CT				
 Yes No Unknown Supporting Documentation Upload (?) Pitney Bowes Invoice 6-29-2023 signed.pdf Vendor/Contractor Contact Person Name* Pitney Bowes Address* Street Address 27 Waterview Drive Address Line 2 City Shelton Postal / Zip Code 	CT Country				

Ema		. *	
1-ma	11		

transactional@emails.pitneybowes.com

Budget Section

Budget Units and Amou	nts Charged to ea	ach Budget Ur	nit
Budget Unit Number*	Amount Charged \$ 968.94		Expense/GL Code No.* 577000
Budget Manager Campbell, Ricardo		Secondary Budgel Brown, Erica	t Manager
Provide Rate and Rate Description	ons if applicable [*] (?)		
Project WBS (Work Breakdown S None	Structure) ^{* (?)}		
Requester Name		Submission Date	
Lievsay, Nicole		7/10/2023	
Budget Manager Approv	val(s)		\diamond
Approved by			
Ricardo Campbell		Approval Date 7/10/2023	
Autar Campbea		111012020	
Procurement Approval			\mathbf{S}
File Upload (?)			
Approved by		Approval Date	
Sign		Approval bato	
Contract Owner Approva	al		0
Approved by			
Kana Limita da		Approval Date	
Nicole Lievsay		7/10/2023	
Contracts Approval			
Approve*			
Yes			
 No, reject entire submission Return for correction 			

Page 280 of 318

Approved by *



Approval Date* 7/10/2023

Recenter Executive Contract Summary

Contract Section

Contractor*

The McLean Hospital Corporation

Contract ID #*

6791

Presented To*

- Resource Committee
- Full Board

Date Presented*

7/17/2023

Parties* (?)

The Harris Center and The McLean Hospital Corporation

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract
Amendment

Contract Term Start Date * (?)

9/1/2022

If contract is off-cycle, specify the contract term (?)

Current Contract Amount* \$ 0.00

Increase Not to Exceed* \$ 2,900.00

Revised Total Not to Exceed (NTE)* \$ 2,900.00 Competitive Proposal

- Sole Source
- Request for Qualification
- Tag-On
- Consumer Driven

Other

Contract Term End Date* (?) 8/31/2023

Fiscal Year ^{* (?)}		Amount* (?)
2023		\$ 2,900.00
Funding Source*		
Private Pay Source		
Contract Description	(Tupe * (?)	
Personal/Profession		Consultant
Consumer Driven C		New Contract/Agreement
Memorandum of Un		Amendment to Existing Contract
Affiliation or Precep		Service/Maintenance
BAA/DUA		IT/Software License Agreement
Pooled Contract		
Renewal of Existing	Contract	Other
		*
		iption of Services Being Provided* (?)
annual invoice is for FY	24 services has to l	wed prior to December 31, 2023. However, the be paid in advance from FY23 budget. This pay that invoice can be paid before end of
Contract Owner*		
Frederic Edgar		
Previous History of C	ontracting with Ve	ndor/Contractor*
Yes No Unk		
		*
		what services were provided*
FY2022 Perceptions of	Care (POC) Webso	core
Vendor/Contractor a l	Historically Underu	utilized Business (HUB)* (?)
🔵 Yes 🔵 No 🖲 Unk	nown	
Community Partners	hip* (?)	
🔵 Yes 🖲 No 🔘 Unk	nown	
Supporting Documen	tation Upload (?)	
supporting Document		
Vendor/Contrac	tor Contact Pe	erson
Name*		
Cynthia Taylor		
Address*		
Street Address		
115 Mill Street		
Address Line 2		
City		State / Province / Region
City Belmont		State / Province / Region MA
City Belmont Postal / Zip Code		State / Province / Region MA Country

Phone Number*		
617552190		
Email*		
ctaylor@mclean.harvard.edu		
Budget Section		0
Rudget Lipits and Amou	unte Charged to each Budge	ot Init
Budget Unit Number*	Ints Charged to each Budge	Expense/GL Code No.*
1173	\$ 2,900.00	553002
Budget Manager	Secondary E	Budget Manager
Campbell, Ricardo	Brown, Erica	
Provide Rate and Rate Descript	ions if applicable * (?)	
POC - IP/RP License: \$0 POC- IP/ RP Web: \$0		
POC-IP/ RP PMS Quarterly Repo	rt: \$2,9000	
Project WBS (Work Breakdown	Structure)* (?)	
n/a		
Requester Name	Submission	Date
Leonpacher, Carrianna	7/17/2023	
Budget Manager Approv	val(s)	6
Approved by		
	Approval Da	ate
Ricardo Campbell	7/17/2023	
Contract Owner Approv	val	Ć
Approved by		
	Approval Da	ate
Grederic W. Edgar IV	7/26/2023	
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by*		
Approved by* Belinda Stude	Approval D: 7/26/2023	ate*

HIMRIS Executive Contract Summary

Contract Section

Contractor*

The McLean Hospital Corporation

Contract ID #*

6759

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

The McLean Hospital Corporation and The Harris Center

Agenda Item Submitted For: * (?)

- ✓ Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract
Amendment

Contract Term Start Date * (?)

9/1/2022

Contract Term End Date* (?) 8/31/2023

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Current Contract Amount* \$ 4,580.00

Increase Not to Exceed* \$ 4,580.00

Revised Total Not to Exceed (NTE)* \$ 9,160.00 2

Fiscal Year* (?)	Amount* (?)
2023	\$ 9,160.00
Funding Source*	
Private Pay Source	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Descrip	tion of Services Being Provided * (?)
	ed prior to December 31, 2023. However, the
annual invoice is for FY24 services and must	be paid in advance from the FY23 budget.
	get so the invoice can be paid before the end
of August.	
Contract Owner*	
Frederic Edgar	
Previous History of Contracting with Vend	lor/Contractor*
Yes No Unknown	
Please add previous contract dates and w	that services were provided *
FY22 Basis-24 End-User License	
Vendor/Contractor a Historically Underuti	lized Business (HUB)* (?)
🕘 Yes 🔍 No 💿 Unknown	
Community Partnership* (?)	
🔵 Yes 🖲 No 💮 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Per	son
Name*	
Cynthia Taylor	
Address*	
Street Address	
115 Mill Street	
115 Mill Street Address Line 2	
	State / Province / Region
Address Line 2	State / Province / Region MA
Address Line 2 City	

Phone Number*		
16178552190		
Email*		
ctaylor@mclean.harvard.edu		
Budget Section		\circ
Budget Units and Amo	unts Charged to each Bu	dget Unit
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1173	\$ 4,580.00	553002
Budget Manager	Seconda	ny Budget Manager
Campbell, Ricardo	Brown, E	rica
Provide Rate and Rate Descrip	tions if applicable * (?)	
\$95.00 per license B24 - License		
(\$395.00 + 3 more sites X \$95) E -PMS Quarterly Report \$3,900.0		
Project WBS (Work Breakdown	n Structure) ^{* (?)}	
n/a		
Requester Name	Submiss	sion Date
Leonpacher, Carrianna	7/17/202	3
Budget Manager Appro	oval(s)	\circ
Approved by		
	Approva	al Date
Ricardo Campbell	7/18/202	3
Contract Owner Appro	val	○
Approved by		
	Approva	al Date
Grederic IV. Edgar IV	7/26/202	3
Contracts Approval		
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approva	al Date*
Belinda Stude	7/26/202	3

Bendet Realts and 1919 Executive Contract Summary

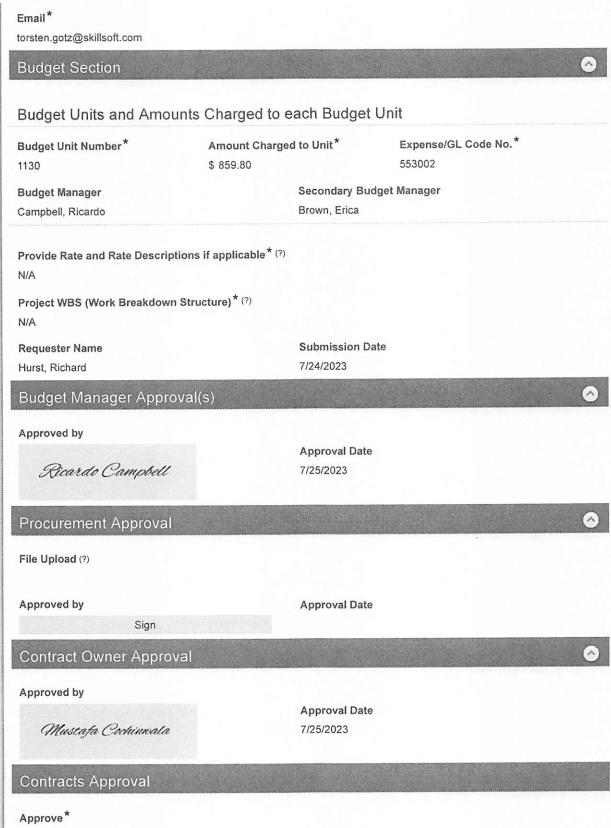
Contract Section

Contractor*	
Skillsoft Corportation	
Contract ID #*	
2022-0510	
Presented To*	
Resource Committee	
Full Board	
W Fuil board	
Date Presented*	
8/15/2023	
5 (2)	
Parties* (?)	
The Harris Center and Skillsoft Corp	
Agenda Item Submitted For: * (?)	
Information Only (Total NTE Amount is Less that	an \$100,000.00)
Board Approval (Total NTE Amount is \$100,000	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	🕜 Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Funding Information*	
New Contract Amendment	
Contract Term Start Date * (?)	Contract Term End Date * (?)
9/6/2023	9/5/2024
If contract is off-cycle, specify the contract terr	n (?)
Current Contract Amount*	
\$ 14,330.00	
Increase Not to Exceed *	
\$ 859.80	
Revised Total Not to Exceed (NTE)*	

\$ 15,189.80

Fiscal Year* (?)	Amount* (?)
2024	\$ 15,189.80
Funding Source*	
General Revenue (GR)	
Contract Description / Type* (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Contern Amending July FY24 Renewal
Justification/Purpose of Contract/Descripti	ion of Services Being Provided * (?)
Updating to Reflect Current Renewal Rate for	
Contract Owner*	
Mustafa Cochinwala	
Previous History of Contracting with Vendo	or/Contractor*
🖲 Yes 🕘 No 🌑 Unknown	
Please add previous contract dates and wi	hat services were provided*
FY22, FY23, IT Training	
Vendor/Contractor a Historically Underutili	ized Business (HUB) * (?)
Yes No Inknown	
Community Partnership* (?)	
Yes No Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Pers	son
Name*	
Torsten Gotz	
Address*	
Street Address	
300 Innovative Way	
Address Line 2	
City	State / Province / Region
Nashua	NH
Postal / Zip Code	Country
03062-5746	US

Phone Number* 4803154238



- Yes
- No, reject entire submission
- Return for correction

Approved by *



and the second second

Contractory of Balance

Approval Date* 7/26/2023

No. of Lot of Lot of Lot

EXHIBIT R-14

AUGUST 2023 AFFILIATION AGREEMENTS, GRANTS, MOU'S AND REVENUES INFORMATION ONLY

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY AFFILIATIONS, REVENUE, AND MOUS

AUGUST 2023 FISCAL YEAR 2023

AFFILIATION costal Theological Seminary Voman's University School of Occupational Therapy Iobal School of Arts & Sciences UNIVERSITY PASSAN SCHOOL OF NURSING	New Affiliation Agreement New Affiliation Agreement New Affiliation Agreement New Affiliation Agreement	New Contract New Contract	7/19/2023 - 7/31/2028 7/26/2023 - 7/31/2028	General	New Agreement will allow students enrolled in Pentecostal Theological Seminary to complete clinical field placements as part of their degree requirements. This new Affiliation Agreement will allow students enrolled in Texas Woman's
Voman's University School of Occupational Therapy Iobal School of Arts & Sciences UNIVERSITY PASSAN SCHOOL	New Affiliation Agreement	New Contract		Revenue (GR) General	complete clinical field placements as part of their degree requirements.
Occupational Therapy lobal School of Arts & Sciences UNIVERSITY PASSAN SCHOOL			7/26/2023 - 7/31/2028		This new Affiliation Agreement will allow students enrolled in Texas Woman's
UNIVERSITY PASSAN SCHOOL	New Affiliation Agreement	2003 1 2002 Anno 2002 -		Revenue (GR)	University School of Occupational Therapy to complete clinical field placements as part of their degree requirements.
		New Contract	9/1/2023 - 8/31/2028	and a second	This new Affiliation Agreement will allow students enrolled in UMass Global School of Arts & Sciences to complete clinical field placements as part of their degree requirements.
	New Affiliation Agreement	New Contract	9/1/2023 - 8/31/2028	General Revenue (GR)	New Affiliation Agreement will allow students enrolled in WILKES UNIVERSITY PASSAN SCHOOL OF NURSING to complete clinical field placements as part of their degreerequirements.
MOU					
Coast Community Services Association	New MOU	New Contract	9/1/2023 - 8/31/2024	State Grant	New MOU for providing Early Childhood Intervention (ECI) Services including of education, family involvement, health, family literacy, fatherhood initiative, mental health services, and nutrition to children with disabilities in the families' homes.
Houston Food Bank	New MOU	New Contract	9/1/2023 - 8/31/2024	County	New MOU with the Houston Food Bank (HFB) Mobile Market Trailer and Food Prescription (Food Rx) programs for Harris Center consumers with health concerns, poverty, and poor access to nutritious meals will receive twice a month 30lbs of nutritious foods delivered by HFB mobile food pantry to the four Agency main clinic sites. Harris Center consumers will also receive Food Rx education which may include chronic disease management classes; exercise classes; and/or nutrition classes, all of which have targeted and tracked health outcomes.
SERJobs	New MOU	New Contract	8/1/2023 - 8/31/2024	General Revenue (GR)	New MOU to establish collaboration between SERJobs and the Harris Center SUDOP Program to provide outreach and engagement service to individuals with a substance use and/or alcohol use disorders to help clients maintain retention in recovery.
DEVENILE					
AT BAYOU PARK, INC., ACRES GARDEN, INC., PECAN VILLAGE, J PEAR GROVE, INC., (Severally ogether, the "Corporation")	Facilities Maintenance Agreement	New Contract	9/1/2023 - 8/31/2024	Private Pay Source	The Harris Center's Facility Department will be providing preventative maintenance and capital repairs to the four 811 properties, VILLAS AT BAYOU PARK, INC., ACRES HOME GARDEN, INC., PECAN VILLAGE, INC., and PEAR GROVE, INC., by contracting with the 811 Board to provide these services.
	REVENUE AT BAYOU PARK, INC., ACRES ARDEN, INC., PECAN VILLAGE, I PEAR GROVE, INC., (Severally	REVENUE AT BAYOU PARK, INC., ACRES Facilities Maintenance Agreement ARDEN, INC., PECAN VILLAGE, Facilities Maintenance Agreement I PEAR GROVE, INC., (Severally Facilities Maintenance Agreement	REVENUE AT BAYOU PARK, INC., ACRES Facilities Maintenance Agreement New Contract ARDEN, INC., PECAN VILLAGE, I PEAR GROVE, INC., (Severally	REVENUE Particular AT BAYOU PARK, INC., ACRES Facilities Maintenance Agreement ARDEN, INC., PECAN VILLAGE, Particular I PEAR GROVE, INC., (Severally 9/1/2023 - 8/31/2024	Revenue (GR) Revenue (GR)

HINTER Executive Contract Summary

Contract Section

Contractor*

Pentecostal Theological Seminary

Contract ID #* 2023-003

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/15/2023

Parties* (?)

Pentecostal Theological Seminary

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

```
Contract Term Start Date * (?)
```

7/19/2023

```
Contract Term End Date* (?)
7/31/2028
```

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount ^{* (?)}	
2023	\$ 0.00	

Funding Source* General Revenue (GR)

Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description of Servi	ces Being Provided ^{* (?)}
This Agreement will allow students enrolled in Pentecosta complete clinical field placements as part of their degree r The students will utilize the skills gained through education and procedures.	equirements.
Contract Owner*	
Ninfa Escobar	
Previous History of Contracting with Vendor/Contract	or*
💿 Yes 💿 No 💿 Unknown	
Vendor/Contractor a Historically Underutilized Busine	ss (HUB)* (?)
💮 Yes 🔍 No 💌 Unknown	
Community Partnership* (?)	
Yes No Unknown	
Specify Name*	
Pentecostal Theological Seminary	
Supporting Documentation Upload (?)	
Lackey Kimone Clinical Practicum Supervision Orientation	n Letter-
Blank.pdf	138.49KB
Vendor/Contractor Contact Person	\sim
Name*	
Linda J. Storms	
Address*	
Street Address	
Pentecostal Theological Seminary	
Address Line 2	
900 Walker Street NE	Dista (Desision (Desis)
City	State / Province / Region TN
Cleveland	
Postal / Zip Code	Country US
37311	
Phone Number*	
423-478-7716	

Email* Istorms@ptseminary.edu

Budget Section			○
Budget Units and Amou	unts Charged to e	ach Budget Un	iit
Budget Unit Number* 1108	Amount Charged \$ 0.00	1 to Unit*	Expense/GL Code No.* NA
Budget Manager Brown, Erica		Secondary Budget Campbell, Ricardo	Manager
Provide Rate and Rate Descrip NA	tions if applicable ^{* (?)}		
Project WBS (Work Breakdown NA	n Structure) ^{* (?)}		
Requester Name Daswani, Bianca		Submission Date 7/19/2023	
Budget Manager Appro	oval(s)		$\overline{\mathbf{O}}$
Approved by Ekica Bhimh		Approval Date 7/19/2023	
Procurement Approval			
Approved by Sign		Approval Date	
Contract Owner Approv	val		
Approved by <i>Minfa Escobar</i>		Approval Date 7/19/2023	
Contracts Approval			
Approve* Yes No, reject entire submission Return for correction Approved by* Belinda Stude		Approval Date* 7/20/2023	

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ARRIS	E CONTRACTOR	the Com	tract Sum	
AININI 2		1104 - 38 97 9101		100921010
N PLAD	EACCE		Checks Cellin	LILL'LUD A
NTER on				

Contract Section

Contractor*

H:

Texas Woman's University School of Occupational Therapy

Contract ID #*

2023-020

Presented To*

- Resource Committee
- Full Board

Date Presented*

7/26/2023

Parties* (?)

Texas Woman's University School of Occupational Therapy and The Harris Center for Mental Health and IDD

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

New Contract
Amendment

Contract Term Start Date * (?)

7/26/2023

Contract Term End Date* (?) 7/31/2028

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount [*] (?)	
2023	\$ 0.00	

Funding Source* General Revenue (GR)

Contract Description / Type * (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement

Lease Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

This agreement will allow students enrolled in Texas Woman's University School of Occupational Therapy to complete clinical field placements as part of their degree requirements. The students will utilize the skills gained through education while adhering to agency policy and procedures.

Contract Owner*

Ninfa Escobar

Previous History of Contracting with Vendor/Contractor*

🕘 Yes 🖲 No 🕘 Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

🕘 Yes 🔍 No 💌 Unknown

Community Partnership* (?)

Yes No Unknown

Specify Name*

Texas Woman's University School of Occupational Therapy

Supporting Documentation Upload (?)

eOTD Curriculum Sequence V.3.pdf OT6441SU23.pdf

77.19KB 256.53KB

Vendor/Contractor Contact Person

Name*		
Ada Simpson		
Address*		
Street Address		
1314 N Bell Ave. Suite 810		
Address Line 2		
City	State / Province / Region	
Denton	ТХ	
Postal / Zip Code	Country	
76209	US	
Phone Number* 940-898-2805		
Email*		
asimpson10@twu.edu		
Budget Section		۲

Budget Units and Amou	ints Charged to e	ach Budget Un	it
Budget Unit Number* 1108	Amount Charge \$ 0.00	d to Unit [*]	Expense/GL Code No.* NA
Budget Manager Brown, Erica		Secondary Budget Campbell, Ricardo	Manager
Provide Rate and Rate Descript NA	ions if applicable * (?)		
Project WBS (Work Breakdown NA	Structure) ^{* (?)}		
Requester Name Daswani, Bianca		Submission Date 7/26/2023	
Budget Manager Approv	val(s)		
Approved by Etica Brown		Approval Date 7/27/2023	
Procurement Approval			\odot
File Upload (?)			
Approved by Sign		Approval Date	
Contract Owner Approv	al		
Approved by <i>Minsta Escobar</i>		Approval Date 7/31/2023	
Contracts Approval			
Approve* Yes No, reject entire submission Return for correction Approved by *			
Belinda Stude		Approval Date * 8/1/2023	

HARRIS	Executive	Contract	Summary
Mental Health and IDD			The state of the second state

Contract Section

Contractor*

UMass Global School of Arts & Sciences

Contract ID #* 2003-010

Presented To*

Resource Committee

Full Board

Date Presented*

7/19/2023

Parties* (?)

The Harris Center for Mental Health and IDD and UMass Global School of Arts & Sciences

Agenda Item Submitted For: * (?)

- ☑ Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date * (?) 9/1/2023 Contract Term End Date* (?) 8/31/2028

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

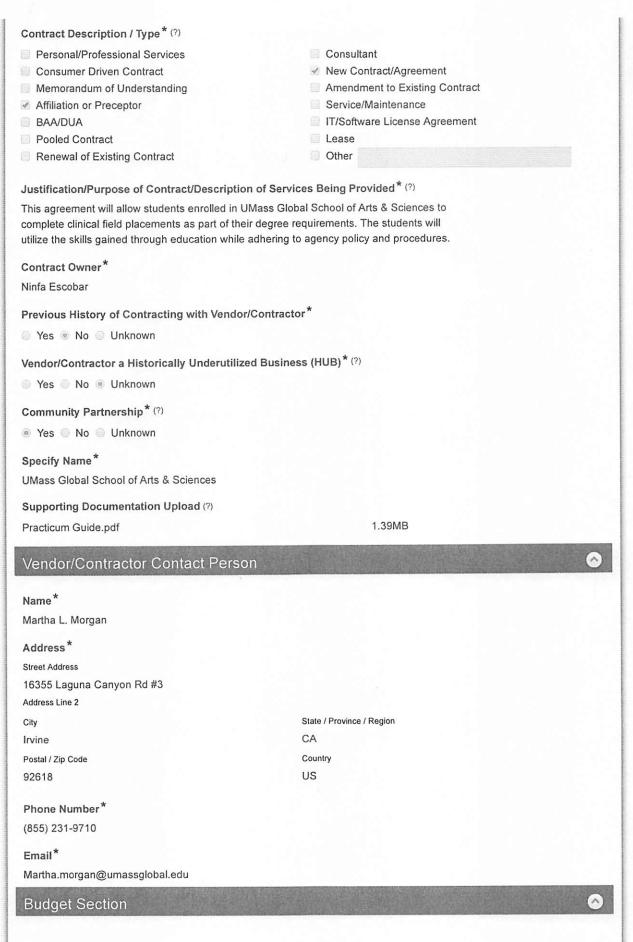
Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount ^{* (?)}
2023	\$ 0.00

Funding Source* General Revenue (GR)



Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number* 1108	Amount Charged \$ 0.00	I to Unit [*]	Expense/GL Code No.* NA
Budget Manager Brown, Erica		Secondary Budger Campbell, Ricardo	
Provide Rate and Rate Descript	tions if applicable $(?)$		
Project WBS (Work Breakdown NA	Structure) ^{* (?)}		
Requester Name		Submission Date	
Daswani, Bianca		7/19/2023	
Budget Manager Appro	val(s)		0
Approved by			
		Approval Date	
Ekica Bhown		7/20/2023	
Procurement Approval			\diamond
File Upload (?)			
Approved by		Approval Date	
Sign	(a)		
Contract Owner Approv	/ai		<u> </u>
Approved by		Assessed Data	
Minfa Escobar		Approval Date 7/20/2023	
Contracts Approval			
Approve*			
Yes			
 No, reject entire submission Return for correction 			
Approved by *			
		Approval Date *	
Belinda Stude		8/1/2023	

6	w	1	The Art Street, and a street of							
9	н.	Р.	HARRE CENTEI	4	Inc. VICTOR	1 TOUGO	CONT	Torola Ca	umma	192
2	÷.	-	AN E CATER OF E CO		8 - 0.4 - 1 - 4	U I I NYA CAM	910101E		191001907-1	B. M
62	в	В.	1 A DAY IN PARTY	0	- Aleran	A UU	and the second second	and a set of the set	Contraction of the second	12 A 100
-	<i>8</i> 8.	-		1.105						

Contract Section

Contractor*

WILKES UNIVERSITY PASSAN SCHOOL OF NURSING

Contract ID #*

2003-005

Presented To*

- Resource Committee
- Full Board

Date Presented*

7/19/2023

Parties* (?)

The Harris Center for Mental Health and IDD & WILKES UNIVERSITY PASSAN SCHOOL OF NURSING

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date* (?) 9/1/2023

Contract Term End Date * (?) 8/31/2028

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount* (?)
2024	\$ 0.00

Funding Source* General Revenue (GR)

Contract Description / Type * (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

This agreement will allow students enrolled in WILKES UNIVERSITY PASSAN SCHOOL OF NURSING to complete clinical field placements as part of their degree requirements. The students will utilize the skills gained through education while adhering to agency policy and procedures.

Contract Owner*

Ninfa Escobar

Previous History of Contracting with Vendor/Contractor*

🔵 Yes 🖲 No 💮 Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

🔘 Yes 🔍 No 💿 Unknown

Community Partnership* (?)

Yes No Unknown

Specify Name*

WILKES UNIVERSITY PASSAN SCHOOL OF NURSING

Supporting Documentation Upload (?)

Wilkes - Nursing Affiliation Agreement 2023.pdf

736.03KB

Vendor/Contractor Contact Person

Name*	
Sarah Warzecha	
Address*	
Street Address	
84 West South St.	
Address Line 2	
City	State / Province / Region
Wilkes-Barre	PA
Postal / Zip Code	Country
18766	US
Phone Number*	
224-642-1054	
Email*	
Sarah.Warzecha@keypathedu.com	

Budget Unit Number* 108	Amount Charged to Unit* \$ 0.00	Expense/GL Code No.* NA
Budget Manager Brown, Erica	Secondary I Campbell, Ri	Budget Manager icardo
Provide Rate and Rate Descrip		
Project WBS (Work Breakdowr IA	n Structure) ^{* (?)}	
Requester Name Daswani, Bianca	Submission 7/19/2023	Date
Budget Manager Appro	oval(s)	6
Approved by Erica Brown	Approval Da 7/19/2023	ate
^o rocurement Approval		C
File Upload (?)		
Approved by Sign	Approval Da	ate
Contract Owner Appro	val	0
Approved by <i>Minfa Escobar</i>	Approval D 7/20/2023	ate
Contracts Approval		
Approve* Yes No, reject entire submission Return for correction Approved by *		
Belinda Stude	Approval D 8/1/2023	ate*

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HARRIS	Executive Contract Summary
OID (NEASINED	LACCULIVE CONTRACT Summary
CIENTIER III	

Contract Section

Contractor*

Gulf Coast Community Services Association

Contract ID #* 2022-0526

Presented To*

Resource Committee

Full Board

Date Presented*

8/15/2023

Parties* (?)

Gulf Coast Community Services Association and The Harris Center for Mental Health and IDD

Agenda Item Submitted For: * (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date* (?) 9/1/2023

Contract Term	End	Date'	* (?)
8/31/2024			

Competitive Proposal

Consumer Driven

Request for Qualification

Sole Source

Tag-On

Other

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	Amount* (?)
2024	\$ 0.00

Funding Source* State Grant

Contract Description / Type* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease

Other

Justification/Purpose of Contract/Description of Services Being Provided * (?) For ECI Head Start Services.

Contract Owner*

Tiffanie Williams-Brooks

Previous History of Contracting with Vendor/Contractor*

🔵 Yes 🔵 No 💿 Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

Yes No Unknown

Community Partnership* (?)

Yes No Unknown

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person Name* Kathy L. Johnson Address* Street Address 9320 Kirby Drive Address Line 2 City State / Province / Region TX Houston Postal / Zip Code Country US 77054-2515 Phone Number* 713-393-4734 Email* Johnsonk@gccsa.org **Budget Section**

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number* 3360	Amount Charged \$ 0.00	to Unit*	Expense/GL Code No.* 0.00
Budget Manager Smith, Janai		Secondary Budget Hooper Jr., Michael	
Provide Rate and Rate Descriptic	ons if applicable [*] (?)		
Project WBS (Work Breakdown S 0.00	Structure) [*] (?)		
Requester Name		Submission Date	
Bowser, Mohagony		7/6/2023	
Budget Manager Approv	al(s)		0
Approved by			
Two America Const		Approval Date 7/6/2023	
Ianai Lynnette Smith		//6/2023	
Procurement Approval			۵
File Upload (?)			
Approved by		Annual Data	
Sign		Approval Date	
Contract Owner Approva	al		0
Approved by			
		Approval Date	
Atfanic Wittiams-Brooks		7/16/2023	
Contracts Approval			
Approve*			
Yes			
 No, reject entire submission Return for correction 			
Approved by *			
0 0		Approval Date*	
Belinda Stude		7/17/2023	

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HIARRIS	Executive	Contract Summary
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Contract Section

Contract Section	
Contractor*	
Houston Food Bank	
Contract ID #*	
New	
Presented To*	
Resource Committee	
Full Board	
Date Presented *	
8/15/2023	
Parties* (?)	
Houston Food Bank and The Harris Center for Mental He	ealth and IDD Services
Agenda Item Submitted For: * (?)	
Information Only (Total NTE Amount is Less than \$10	00,000.00)
Board Approval (Total NTE Amount is \$100,000.00+)	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote Interlocal	 Tag-On Consumer Driven
 Not Applicable (If there are no funds required) 	Other
Funding Information *	
New Contract	
Contract Term Start Date* (?)	Contract Term End Date * (?)
9/1/2023	8/31/2024
If contract is off-cycle, specify the contract term (?)	
Fiscal Year* (?)	Amount* (?)
2024	\$ 0.00
Funding Source*	
County	

Contract Description / Type * (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement

781.01KB

Lease

Renewal of Existing Contract

Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

ECS is for Memorandum of Understanding (MOU") with Houston Food Bank (HFB) Mobile Market Trailer and Food Prescription (Food Rx) programs where Harris Center clients with health concerns, poverty, and poor access to nutritious meals will receive twice a month 30lbs of nutritious foods delivered by HFB mobile food pantry to four of our main clinic sites. Harris Center clients will also receive Food Rx education which may include chronic disease management classes; exercise classes; and/or nutrition classes, all of which have targeted and tracked health outcomes.

Contract Owner*

Stanley Williams

Previous History of Contracting with Vendor/Contractor*

Yes No Inknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

Yes No Inknown

Community Partnership* (?)

Yes No No Unknown

Supporting Documentation Upload (?)

Harris Center_2023 FFC Progam _Master MOU 7.15.23.pdf

ven	1001/	Con	Iracior	COL	laci

Name*		
Danielle Sanders, MPH, RDN, LD, CHES		
Address*		
Street Address		
535 Portwall Street		
Address Line 2		
City	State / Province / Region	
Houston	ТХ	
Postal / Zip Code	Country	
77029-1332	US	
Phone Number*		
832-369-9260		
Email*		
dsanders@houstonfoodbank.org		
Budget Section		<u>~</u>
Dudger beenion		and the factor of the state

Budget Unit Number* 2200	Amount Charged \$ 0.00	to Unit*	Expense/GL Code No.* 000000
Budget Manager Shelby, Debbie		Secondary Budget Hooper Jr., Michael	
Provide Rate and Rate Descrip 0.00	tions if applicable * $^{(?)}$		
Project WBS (Work Breakdowr 0.00	n Structure) ^{* (?)}		
Requester Name Shelby, Debbie		Submission Date 7/20/2023	
Budget Manager Appro	oval(s)		\odot
Approved by Debbie Chambers Shelby		Approval Date 7/20/2023	
Procurement Approval			<u>ہ</u>
File Upload (?)			
Approved by Sign		Approval Date	
Contract Owner Appro	val		○
Approved by Dp. STANLEY WILLIAMS, DHD		Approval Date 7/20/2023	
Contracts Approval			
Approve* Yes No, reject entire submission Return for correction 			
Approved by* Belinda Stude		Approval Date* 7/26/2023	

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HIARRIS	Executive	Contract	Summary	and
Mental Health and 1919				

Contract Section

and the second	and an interest of a second state of the second state of the second second second state of the second state of			
Contractor*				
SERJobs				
Contract ID #*				
NA				
Presented To*				
Resource Committee				
G Full Board				
Date Presented*				
8/15/2023				
Parties [*] ^(?)				
SERJobs and The Harris Center for Mental Health and ID	D			
Agenda Item Submitted For:* (?)				
Information Only (Total NTE Amount is Less than \$100	0,000.00)			
Board Approval (Total NTE Amount is \$100,000.00+)				
Grant Proposal				
Revenue				
SOW-Change Order-Amendment#				
Other				
Procurement Method(s)*				
Check all that Apply				
Competitive Bid	Competitive Proposal			
Request for Proposal	Sole Source			
Request for Application	Request for Qualification			
Request for Quote	Tag-On			
Interlocal	Consumer Driven			
Not Applicable (If there are no funds required)	Other			
Funding Information*				
New Contract Amendment				
Contract Term Start Date * (?)	Contract Term End Date * (?)			
8/1/2023	8/31/2024			
If contract is off-cycle, specify the contract term (?)				
Fiscal Year* (?)	Amount* (?)			
2024	\$ 0.00			
Funding Source*				
General Revenue (GR)				

Contract Description / Type* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

Justification/Purpose of Contract/Description of Services Being Provided * (?)

This agreement will allow SERJobs to collaborate with SUDOP and Harris Center by allowing SUDOP to provide outreach and engagement service to individuals with a substance use disorders or alcohol use disorder problems that will help clients maintain retention in recovery. SERJobs will assist with the COC by providing job training and readiness to clients after treatment Along with job coaching and placement. SUDOP will also provide Mental Health services and referrals to medical care on an as needed basis.

Contract Owner*

Kim Kornmayer

Previous History of Contracting with Vendor/Contractor*

Yes No Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

🔘 Yes 🕘 No 💿 Unknown

Community Partnership* (?)

Yes No Unknown

Specify Name* SERJobs

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*

Roberto Howard Director of Financial Services

Address*	
Street Address	
1710 Telephone Road	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77023-3764	US
Phone Number* 281-883-7940 Email* rhoward@serjobs.org	
Budget Section	

Budget Unit Number* 9263	Amount Charged to Unit \$ 0.00	it* Expense/GL Code No.* 0
Budget Manager Oshman, Jodel	Secon	ndary Budget Manager od, Ann
Provide Rate and Rate Descrip NA	tions if applicable * (?)	
Project WBS (Work Breakdown NA	n Structure) ^{* (?)}	
Requester Name Singh, Patricia	Submi 7/3/202	nission Date 023
Budget Manager Appro	oval(s)	
Approved by <i>Jedel Oshman</i>	Appro 7/3/202	oval Date 023
Procurement Approval		
File Upload (?)		
Approved by Sign	Appro	oval Date
Contract Owner Appro	val	
Approved by Amber Pastusok, MD	Аррго 7/3/20	oval Date 023
Contracts Approval		
Approve* Yes No, reject entire submission Return for correction Approved by *		
Belinda Stude	Appro 7/5/20	oval Date* 023

Recentling Executive Contract Summary

Contract Section

Contractor*

VILLAS AT BAYOU PARK, INC., ACRES HOME GARDEN, INC., PECAN VILLAGE, INC., and PEAR GROVE, INC., (Severally and together, the "Corporation")

Contract ID #*

N/A

Presented To*

- Resource Committee
- Full Board

Date Presented*

8/22/2023

Parties* (?)

VILLAS AT BAYOU PARK, INC., ACRES HOME GARDEN, INC., PECAN VILLAGE, INC., and PEAR GROVE, INC., (Severally and together, the "Corporation") (811 Board: Neal Sarahan, President; Mark Smith, Vice President; Bob Buthorn, Treasurer) The Harris Center

Agenda Item Submitted For:* (?)

- Information Only (Total NTE Amount is Less than \$100,000.00)
- Board Approval (Total NTE Amount is \$100,000.00+)
- Grant Proposal
- Revenue
- SOW-Change Order-Amendment#
- Other Contract to provide maintenance services to the four properties

Procurement Method(s)*

Check all that Apply

- Competitive Bid
- Request for Proposal
- Request for Application
- Request for Quote
- Interlocal
- Not Applicable (If there are no funds required)

Funding Information*

Contract Term Start Date * (?) 9/1/2023

Competitive Proposal Sole Source

- Request for Qualification
- Tag-On
- Consumer Driven
- Other Preventative Maintenance Services

Contract Term End Date * (?) 8/31/2024

If contract is off-cycle, specify the contract term (?)

Fiscal Year* (?)	
2024	

Amount* (?) \$ 202,011.00

Funding Source*

Private Pay Source

Contract Description / Type* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract

- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other Provide maintenance services

Justification/Purpose of Contract/Description of Services Being Provided * (?)

The Harris Center's Facility Department will be providing preventative maintenance and capital repairs to the four 811 properties, VILLAS AT BAYOU PARK, INC., ACRES HOME GARDEN, INC., PECAN VILLAGE, INC., and PEAR GROVE, INC., by contracting with the 811 Board to provide these services.

Contract Owner*

Carrie Rys

Previous History of Contracting with Vendor/Contractor*

🔍 Yes 🌒 No 💿 Unknown

Vendor/Contractor a Historically Underutilized Business (HUB)* (?)

🕘 Yes 🕘 No 🖲 Unknown

Community Partnership* (?)

Yes No Sunknown

Budget Section

Supporting Documentation Upload (?)

Vendor/Contractor Contact Person

Name*	
Neal Sarahan, President	
Address*	
Street Address	
9401 SOUTHWEST FREEWAY	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77074	Harris
Phone Number*	
713-870-0015	
Email*	
nealsarahan@gmail.com	

(~)

Budget Unit Number* 1876	Amount Charged to Unit [*] \$ 37,200.00	Expense/GL Code No.* 414003	
Budget Manager		idget Manager	
Brown, Erica	Campbell, Rica		
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1876	\$ 13,302.75	414003	
Budget Manager	Secondary Bu	dget Manager	
Brown, Erica	Campbell, Rica	ardo	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1865	\$ 37,200.00	414003	
Budget Manager	Secondary Bu	idget Manager	
Brown, Erica	Campbell, Rica	ardo	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1865	\$ 13,302.75	414003	
Budget Manager	Secondary Bu	ıdget Manager	
Brown, Erica	Campbell, Rica	ardo	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1866	\$ 37,200.00	414003	
Budget Manager	Secondary Bu	udget Manager	
Brown, Erica	Campbell, Rica	ardo	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1866	\$ 13,302.75	414003	
Budget Manager	Secondary B	udget Manager	
Brown, Erica	Campbell, Ric	ardo	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1857	\$ 37,200.00	414003	
Budget Manager	Secondary B	udget Manager	
Brown, Erica	-	Campbell, Ricardo	
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*	
1857	\$ 13,302.75	414003	
Budget Manager	Secondary B	udget Manager	
Brown, Erica	Campbell, Ricardo		

Project WBS (Work Breakdown Structure)* (?)

Based on request needs and preventative maintenance requirements

Requester Name	Submission Date
Richardson, Maria	7/12/2023
Budget Manager Approval(s)	
Approved by	
	Approval Date
Ehica Brown	7/14/2023
Procurement Approval	<u></u>
File Upload (?)	
Approved by	Approval Date
Sign	
Contract Owner Approval	Ö
Approved by	
	Approval Date
Carrie Taylor Rys	8/7/2023
Contracts Approval	
Approve*	
Yes	
No, reject entire submission	
Return for correction	
Approved by *	
	Approval Date*
Belinda Stude	8/7/2023