

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

EIGHTH AMENDMENT FOR RENEWAL OF
 PROFESSIONAL SERVICES AGREEMENT FOR INTELLIGENCE ANALYSTS
 BETWEEN FORT BEND COUNTY AND MEADOR STAFFING SERVICES, INC.

This Eighth Amendment for Renewal of Professional Services Agreement, is made and entered into by and between **Fort Bend County**, (hereinafter "County"), a body corporate and politic under the laws of the State of Texas, and **Meador Staffing Services Inc.** (hereinafter "Contractor"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties have executed and accepted that certain Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. on or about April 28, 2015, and as subsequently amended on or about May 24, 2016, September 13, 2016, September 26, 2017, October 9, 2018, April 2, 2019, October 22, 2019, and last amended on November 3, 2020 (collectively referred to as the "Agreement"); and

WHEREAS, the Sheriff's Office has received grant funding for Intelligence Analyst Services for 2021 under the High Intensity Drug Trafficking Areas (HIDTA) Program Grant: G19HN0010A; and

WHEREAS, County desires that Contractor provide professional services for the Sheriff's Office (hereinafter "Services"); and

WHEREAS, the Agreement is expressly contingent on funding from this HIDTA grant which shall be used for the payment of Services as described in the Agreement; and

WHEREAS, the parties desire to renew the term of performance for Services; and

WHEREAS, the following changes are incorporated as if a part of the original Agreement incorporated by reference in the same as if fully set forth verbatim herein;

NOW, THEREFORE, the parties do mutually agree as follows:

1. The term of performance is hereby extended for an additional twelve (12) months beginning on October 1, 2021, and ending on September 30, 2022; at which time it may be renewed for an additional twelve months pending additional funding.
2. The number of Intelligence Analysts shall be reduced to a total of seven (7) Intelligence Analysts, plus one (1) IT Manager for a total of 8 employees.
3. The original Scope of Services shall be amended to include the following:
 - 1.3 Contractor shall provide County with one (1) Information Technology Manager who will perform forty (40) hours of service per week for County.

1.4 The primary responsibility of the Information Technology Manager shall be to:

- A. Establishes strategic and operational, short-term and long-term Information Technology plans, priorities and strategies; identifies improvement opportunities; recommends plans, policies and procedures, and implements recommendations.
 - B. Maintains and improves computer and telecommunication system security and controls, including data, data integrity, network security and related hardware and software.
 - C. Ensures maintenance of service standards and levels relating to computers, telecommunications and related equipment; reviews effectiveness of activities, programs, and operations, and provides recommendations for improved or new services.
 - D. Assists staff and/or contracted personnel in daily operation and maintenance of the Houston HIDTA computer and telecommunication systems; supervises and/or assists in with special projects and studies related to the activities of the department.
 - E. Coordinates the purchase of new or revised data processing, network, and telecommunications hardware and software; prepares and evaluates bid proposals and specifications; manages contracts for hardware and software maintenance and support.
 - F. Prepares invoices and purchase orders, develops policies, and establishes departmental goals and objectives.
 - G. Maintains appropriate records and files, including but not limited to inventories of major computer and telecommunication equipment.
 - H. Assists Federal, state and local law enforcement agency representatives to maintain and integrate computer network equipment associated with the Houston HIDTA.
4. The Maximum Compensation for the Scope of Services for the twelve-month term ending on September 30, 2022, including reimbursable expenses shall be seven hundred eighty-five thousand dollars and no cents (\$785,000.00). In no case shall the amount paid by County for Scope of Services exceed the Maximum Compensation without a mutually agreed upon change in writing.
5. All terms and conditions of the Agreement, including any addenda or amendments, not modified herein shall remain in full force and effect for the term of Agreement. If there is a conflict between this Amendment and the Agreement between Fort Bend County and Meador Staffing Services Inc., the provisions of this Amendment shall prevail with regard to the conflict.

{Execution Page Follows}

IN WITNESS WHEREOF, the parties put their hands to this Amendment on the dates indicated below.

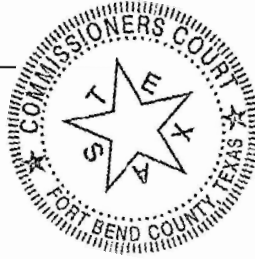
FORT BEND COUNTY

KP George
County Judge KP George
KP George, County Judge

12/14/2021
Date

ATTEST:

Laura Richard
Laura Richard, County Clerk



MEADOR STAFFING, INC.

Melinda Torrison
Authorized Agent- Signature

Melinda Torrison
Authorized Agent- Printed Name

President/COO
Agent's Title

11-23-21
Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$785,000.00 to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant
Robert Ed Sturdivant, County Auditor

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2021-829296

Date Filed:
12/03/2021

Date Acknowledged:
12/14/2021

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Meador Staffing Services, Inc.
Pasadena, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County/HIDTA

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

24328
staffing

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)