

**TEXAS TRANSPORTATION COMMISSION**

ALL Counties

**MINUTE ORDER**

Page 1 of 1

ALL Districts

The Texas Department of Transportation (department) issued purchase order 60133000055637 on July 9, 2019, for services to provide and deploy a smartphone application entitled Houston ConnectSmart, to integrate multi-modal demand and mobility management with transportation systems and active demand management in the Houston District, through a competitive solicitation under the authority provided by Chapter 2155, Government Code.

The department proposes to amend the purchase order to allow the department to extend the term of service from January 28, 2024, to July 28, 2025, because the vendor was prevented from providing the service for a period due to conditions created by the COVID-19 pandemic. The Federal Highway Administration has granted extension of funds through the requested extension date. The total contract amount of \$17,403,548.42 remains unchanged. A copy of the proposed amendment is attached as exhibit A.

Subsection (b), Section 2155.088, Government Code requires that the governing body of a state agency, at a meeting, consider a material change to the contract for goods or services awarded under Chapter 2155, Government Code, and consider why the change is necessary. For the purposes of Subsection (b), an extension of the completion of a contract for six months or more under a purchase order is a material change.

The commission, at a meeting, has considered the material change to the purchase order that would be made by the proposed amendment and has determined that change is acceptable and necessary.

IT IS THEREFORE ORDERED by the commission that the material change to the purchase order proposed by the department and set out in exhibit A to this minute order is approved.

Submitted and reviewed by:

Recommended by:

DocuSigned by:  
*Eliza C. Paul*  
DF6493334509439...  
Houston District Engineer

DocuSigned by:  
*Ma D Willis*  
0E1B35AE191749E...  
Executive Director

116620      December 12, 2023

Minute      Date  
Number      Passed

## Exhibit A



Page: 1 of 5



# PURCHASE ORDER

**P.O. No: 60133000055637**  
 Solicitation Number: 0000020838  
 P.O. Date: 07/09/2019  
 Request for Offer

Rev#: 6 – Date: Nov 14, 2023

## Change Notice

To:  
**METROPIA, INC.**  
 3040 POST OAK BLVD STE 1800-136  
 USA  
 HOUSTON TX 77056-6500  
 United States

Agency To Invoice:  
 60133\_East Branch  
 RCE\_INVOICES@TXDOT.GOV  
 RCE ACCOUNTS PAYABLE  
 P O BOX 1386  
 HOUSTON TX 77251-1386  
 United States

VENDOR ID: 1460572600-\*00

BUYER: Hernandez, Noe

Line Item	Item Description	Quantity	Unit	Unit Cost	Extended Cost
1	<p><b>SHIP TO THE FOLLOWING LOCATION UNLESS OTHERWISE NOTED:</b>            EL PASO - ALPINE            2400 N HWY 118            NORTH OF CITY LIMITS            ALPINE TX 79830-2020            United States</p> <p><b>92003730857</b>  <b>TRANSPORTATION SYSTEMS OPERATIONS AND ACTIVE DEMAND MANAGEMENT, HOUSTON CONNECTSMART MOBILITY APPLICATION</b>            Promise Date: Jul 14, 2022</p> <p>The following comments apply to the entire Order.</p> <p>This purchase order is for services to provide Transportation System Management Operations and Active Demand Management for the Houston District.</p> <p>Term of purchase order: purchase order shall begin July 29, 2019 and continue through July 28, 2022 with the option to renew for 1 additional 12 month period of time at the same terms and conditions plus any approved changes.</p> <p>Renewals:            TxDOT reserves the right to negotiate additional time if circumstances require.</p> <p>TxDOT and Vendor may negotiate additional time and price based on need and in the best interest of the State.</p> <p>Extensions:</p>	17,403,548.4 2	EA	\$1.00	\$17,403,548.42

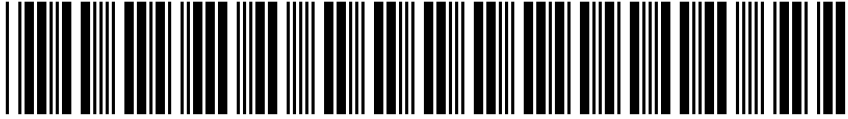
---

 Issuing Employee Signature

---

 Issuing Employee Title

*Failure to Deliver: If the contractor fails to deliver these supplies by the promised delivery date or a reasonable time thereafter, without giving acceptable reasons for delay, or if supplies are rejected for failure to meet specifications, the State reserves the right to purchase specified supplies elsewhere, and charge the increase in price and cost of handling, if, any, to the contractor. No substitutions or cancellations permitted without prior approval of the State.*



# PURCHASE ORDER

**P.O. No: 601330000055637**  
 Solicitation Number: 0000020838  
 P.O. Date: 07/09/2019  
 Request for Offer

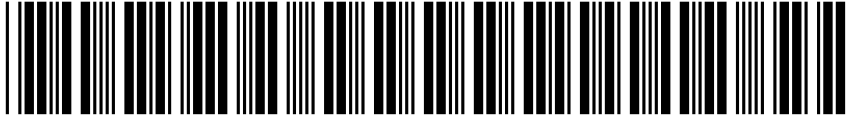
Rev#: 6 – Date: Nov 14, 2023

## Change Notice

To: <b>METROPIA, INC.</b> 3040 POST OAK BLVD STE 1800-136 USA HOUSTON TX 77056-6500 United States	Agency To Invoice: 60133_East Branch RCE_INVOICES@TXDOT.GOV RCE ACCOUNTS PAYABLE P O BOX 1386 HOUSTON TX 77251-1386 United States
--	---

VENDOR ID: 1460572600-*00	BUYER: Hernandez, Noe
---------------------------	-----------------------

Line Item	Item Description	Quantity	Unit	Unit Cost	Extended Cost
	<p>TxDOT reserves the right to extend the PO for time only to allow Vendor to complete the requirements or to accommodate unanticipated events or requirements prior to the expiration of the PO.</p> <p>During the final renewal, TxDOT may further extend the PO for time and money for a period up to ninety (90) days at the option of TxDOT.</p> <p>Vendor may request a time only extension of the PO by submitting written justification to TxDOT. TxDOT will approve or decline the extension in writing. An extension will only be effective if it is issued by the TxDOT Procurement Division in the form of a purchase order change notice (POCN).</p> <p>The PO may be terminated in accordance with Section 24, Cancellation.</p> <p>Service shall be performed in accordance with the documents noted below. In the event of any conflict, terms contained in the documents shall prevail in the order listed below:</p> <p>Blanket Purchase Order No. 601330000055637            Terms and Conditions, Negotiated agreement dated 07/19/2019            Attachment A - Statement of Work            Attachment B – Table of Deliverables and Budget            Attachment C – Work Schedule            Attachment D – Pre-Existing Intellectual Property            Attachment E – Lean Cycle Narrative            Attachment F – IP Status Overview</p> <p>TxDOT has determined that subcontracting opportunities under 34 TAC §20.14 were not probable for this purchase order.</p> <p>Vendor Point of Contact:            Name: Yamei Chang            Telephone: 917-613-9979            Email: yc.chiu@metropia.com</p> <p>TxDOT Contract Manager:            Name: Brenda Bustillos            Telephone: 713-802-5302            Email: brenda.bustillos@txdot.gov</p> <p>TxDOT Purchasing Point of Contact:            Name: Susan Lassiter, CTCD</p>				



# PURCHASE ORDER

**P.O. No: 60133000055637**  
 Solicitation Number: 0000020838  
 P.O. Date: 07/09/2019  
 Request for Offer

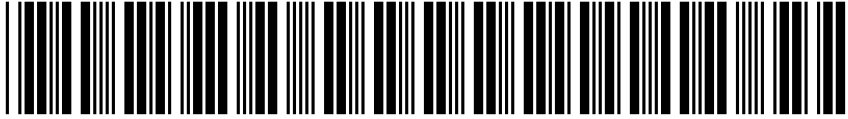
Rev#: 6 – Date: Nov 14, 2023

## Change Notice

To: <b>METROPIA, INC.</b> 3040 POST OAK BLVD STE 1800-136 USA HOUSTON TX 77056-6500 United States	Agency To Invoice: 60133_East Branch RCE_INVOICES@TXDOT.GOV RCE ACCOUNTS PAYABLE P O BOX 1386 HOUSTON TX 77251-1386 United States
--	---

VENDOR ID: 1460572600-*00	BUYER: Hernandez, Noe
---------------------------	-----------------------

Line Item	Item Description	Quantity	Unit	Unit Cost	Extended Cost
	<p>Telephone: 325-676-6871                      Email: susan.lassiter@txdot.gov</p> <p>TxDOT Purchasing Contract Specialist:                      Name: Elvin Keller                      Telephone: 713-802-5707                      Email: Elvin.Keller@txdot.gov</p> <p>*****</p> <p>Revision 1, Dated 8/13/19                      Revised by: S. Lassiter</p> <p>Changed "Blanket Purchase Order" to "Purchase Order"                      Purchase Order total remains unchanged at \$17,878,124.00</p> <p>Reason: To revise wording to reflect that this is a purchase order.</p> <p>*****</p> <p>10/18/19 Revised by S. Lassiter                      Update chartfield lines to include AY20 as per email request from Cassandra Rabius dated 10/18/19</p> <p>*****</p> <p>Revision No. 2, Dated 10/18/2021                      Revised by: J. Rodriguez</p> <p>Decrease quantity of Line Item 1 :                      From: 17,878,124.00 to: 17,403,548.42</p> <p>Change purchase order total:                      From: \$17,878,124.00 to: \$17,403,548.42</p> <p>Purchase order decreased by: \$474,575.58</p> <p>Reason: PO decreased to add funds to a new 601CT contract per request by Cassandra Rabius dated 10/04/2021                      POCN tracking number: SCTASK0745245                      *****</p> <p>Revision No. 3, 07/07/2022                      Revised by J. Morales</p> <p>Change term of purchase order                      From: 07/29/2019 through 07/28/2022                      To: 07/29/2019 through 07/28/2023</p> <p>Purchase order total of \$17,403,548.42 remains unchanged.</p> <p>Reason: To renew purchase order in accordance with</p>				



# PURCHASE ORDER

**P.O. No: 60133000055637**  
 Solicitation Number: 0000020838  
 P.O. Date: 07/09/2019  
 Request for Offer

Rev#: 6 – Date: Nov 14, 2023

## Change Notice

To: <b>METROPIA, INC.</b> 3040 POST OAK BLVD STE 1800-136 USA HOUSTON TX 77056-6500 United States	Agency To Invoice: 60133_East Branch RCE_INVOICES@TXDOT.GOV RCE ACCOUNTS PAYABLE P O BOX 1386 HOUSTON TX 77251-1386 United States
--	---

VENDOR ID: 1460572600-*00	BUYER: Hernandez, Noe
---------------------------	-----------------------

Line Item	Item Description	Quantity	Unit	Unit Cost	Extended Cost
	the original terms and conditions and per email request from Brenda Bustillos dated June 15, 2022.  POCN tracking number SCTASK0864716  THIS IS THE FINAL RENEWAL PERIOD FOR THIS PO.  ***** Revision No. 5, 07/13/2023 Revised by: N. Hernandez  Change term of purchase order From: 07/29/2019 through 07/28/2023 To: 07/29/2019 through 01/28/2024  Changed TxDOT Point of Contact From: Susan Lassiter Phone: (325) 676-6871 Email: Susan.Lassiter@txdot.gov  To: Noe Hernandez Phone: (432) 837-7816 Email: Noe.Hernandez@txdot.gov  Purchase order total of \$17,403,548.42 remains unchanged.  Reason: To extend purchase order for 6 additional months to use the granted funding that was not able to be used during COVID, and update Purchasing POC. A minute order will also be processed for additional time to extend until July 29, 2025.  POCN tracking number SCTASK1080368  ***** Revision No. 6, 11/14/2023 Revised by: N. Hernandez  Change term of purchase order From: 07/29/2019 through 01/28/2024 To: 07/29/2019 through 07/28/2025  Change FY for line item 1 From: 2023 To: 2024  Purchase order total of \$17,403,548.42 remains unchanged.  Reason: To extend purchase order for 1 year and 6 months and to update FY for outstanding amounts for				



# PURCHASE ORDER

**P.O. No: 601330000055637**  
 Solicitation Number: 0000020838  
 P.O. Date: 07/09/2019  
 Request for Offer

Rev#: 6 – Date: Nov 14, 2023

### Change Notice

To: <b>METROPIA, INC.</b> 3040 POST OAK BLVD STE 1800-136 USA HOUSTON TX 77056-6500 United States	Agency To Invoice: 60133_East Branch RCE_INVOICES@TXDOT.GOV RCE ACCOUNTS PAYABLE P O BOX 1386 HOUSTON TX 77251-1386 United States
--	---

VENDOR ID: 1460572600-*00	BUYER: Hernandez, Noe
---------------------------	-----------------------

Line Item	Item Description	Quantity	Unit	Unit Cost	Extended Cost
	line items to allow invoices to be paid per original terms as per e-mail requested by Cassandra Rabius dated 11/13/2023.  POCN tracking number SCTASK1149702 *****				
<b>Total PO Amount</b>					<b>\$17,403,548.42</b>