



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER _____

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DATE: 12/05/2023

SUBJECT: **APPROVAL OF AMENDMENT NO. 2 TO THE TEXAS
COMMISSION ON ENVIRONMENTAL QUALITY VOLKSWAGEN
ENVIRONMENTAL MITIGATION PROGRAM CONTRACT NO.
582-20-13776-VW FOR PRECINCT 4**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve Amendment No. 2 of the Texas Commission on Environmental Quality (TCEQ) Volkswagen Environmental Mitigation Program Contract No. 582-20-13776-VW for Precinct 4.

BACKGROUND

On July 7, 2020, the Commissioners Court, through Court Order #133148, accepted the FY 2020 TCEQ Volkswagen Environmental Mitigation Program grant for Precinct 4 in an amount not to exceed \$1,085,123.00. Grant funds were utilized to replace local freight vehicles, which consisted of: five (5) dump trucks, one (1) sweeper truck, one (1) garbage truck, and one (1) chipper truck. Reimbursements were limited to no more than eighty percent (80%) of the eligible incremental costs of the project.

Amendment No. 1 extended the contract terms through August 13, 2023.

On October 11, 2023, TCEQ informed the County the original total contract amount was reduced due to the dollar amount expended.

With approval of Amendment No. 2, Tarrant County will acknowledge the amended contract amount from \$958,829.00 to an amount not to exceed of \$632,578.40. All other terms, conditions, and requirements remain unchanged and shall apply to all modifications made through the amendment.

The Auditor's and Budget and Risk Management Office and the have reviewed the amendment.

FISCAL IMPACT

The original grant award was \$958,829.00. The contract signature page was amended to reduce the original Total Contract amount not to exceed \$632,578.40.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Tywon Guy
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