



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

PAGE 1 OF 139

DATE: 10/25/2022

**SUBJECT: APPROVAL OF WORK PACKAGE AUTHORIZATION NO. 1
BETWEEN TARRANT COUNTY HOSPITAL DISTRICT, D/B/A JPS
HEALTH NETWORK AND BYRNE | POST L - A JOINT VENTURE
FOR THE JPS MEDICAL HOME SOUTHWEST PROJECT**

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve Work Package Authorization No. 1 between Tarrant County Hospital District d/b/a JPS Health Network and Byrne | Post L – A Joint Venture for the JPS Medical Home Southwest Project.

BACKGROUND

On March 17, 2022, the Commissioners Court heard presentations from four (4) firms in connection with RFQ 21-1118 Design Build Services – JPS Medical Home.

On April 5, 2022, the Commissioners Court, through Court Order #137803, selected the preferred firm and directed TCHD to move forward with contract negotiations with Byrne | Post L – A Joint Venture.

On June 7, 2022, the Commissioners Court, through Court Order #138255, approved a Design-Build Agreement between TCHD and Byrne | Post L – A Joint Venture for design-build services including programming, schematic design, design development, construction documents, bidding, construction administration, and full construction services for the new Medical Home Southwest.

Work Package Authorization No. 1 outlines the Scope of Work for the above mentioned agreement. These services align with the TCHD's strategic plan to provide access to care across Tarrant County and aligns with the Blue Ribbon Committee Report for bond related projects.

The TCHD General Counsel reviewed and approved Work Package Authorization No. 1 as to form. The TCHD Board of Managers approved the agreement at its October 13, 2022 Board of Managers meeting subject to the approval of the Commissioners Court which is required for projects over \$500,000.00.

FISCAL IMPACT

Funding in the amount of \$13,127,923.00 for Pre-Construction and Design Services is part of the Facilities Master Plan Program.

Please Note: Due to the volume of information, copies of the entire packet are not being reproduced for distribution. However, the information may be viewed online in the Commissioners Court's agenda on the Tarrant County website or in the Commissioners Court records within the County Clerk's Office.

SUBMITTED BY:	Administrator's Office	PREPARED BY: APPROVED BY:	Michelle Humphreys JPS Legal Department
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