



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 08/15/2023

**SUBJECT: APPROVAL OF WORK PACKAGE AUTHORIZATION NO. 2
AGREEMENT 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. 2 Agreement 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 Byrne | Post L – A Joint Venture and directed TCHD to move forward with contract negotiations.

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 JPS Medical Home Southwest.

On October 13, 2022, the Commissioners Court through Court Order #139502, approved Work Package Authorization No. 1 Agreement between TCHD and Byrne | Post L – A Joint Venture for construction work for the new JPS Medical Home Southwest.

If approved, the Work Package Authorization No. 2 Agreement outlines the scope of work for the Design-Build Agreement to continue construction for the JPS Medical Home Southwest. These services align with the TCHD's strategic plan to provide access to patient care and continued excellence in the care provided for the citizens of Southwest Tarrant County.

The District's Board of Managers approved the attached Agreement at its July 13, 2023 Board of Managers meeting subject to the approval of the Commissioners Court which is required for projects over \$500,000.00. TCHD Counsel has reviewed the Agreement and approved it as to form.

SUBMITTED BY:	JPS Health Network - Administration	PREPARED BY: APPROVED BY:	Lani Taylor Daphne Walker
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FISCAL IMPACT

Funding in the amount of \$12,289,242.00 for Pre-Construction and Construction services is part of the TCPH Capital Budget.