
AGREEMENT SUPPLEMENT

(Second Amendment to Professional Engineering Services Agreement)

1. PARTIES

- 1.1 Parties. The Parties to this Agreement Supplement (“Supplement”) are **WSP USA Inc.** (“Engineer”) and **Harris County** (“County”), on behalf of its Harris County Engineering Department (“HCED”). County and Engineer each may also be referred to individually herein as a “Party,” or collectively as the “Parties.”

2. PURPOSE

- 2.1 Agreement Supplement Description. On or about June 8, 2021, the County and Engineer entered into an Agreement for Professional Engineering Services (CAO File Number 21GEN1501, Purchase Order # HCNTY-0000035434 ("Agreement") to provide Drainage Improvements to Hidden Meadow Subdivision located in Harris County, Precinct 1 ("Project"). On or about February 8, 2022, the Parties amended the Agreement (CAO File Number 22GEN0334) to increase the limit of appropriations from a maximum appropriation, for the first time, of \$272,064.00 to \$729,295.80. The Parties now agree that additional Professional Engineering Services are required to complete the Project. Therefore, the Parties desire to amend the Agreement, for a second time, to increase the limit of appropriations from a maximum appropriation of \$729,295.80 to 773,949.80 to fund the additional work (UPIN 19101MF14N01).
- 2.2 Professional Engineering Services. The professional services to be performed under this Supplement are within the scope of professional engineering, as defined by state law, and will be provided in connection with the professional employment or practice of a person who is licensed or registered as a professional engineer, for the respective professional services. The professional engineering services shall be performed in accordance with Tex. Occ. Code Ann. §§ 1001.001, et. seq, as amended.
- 2.3 Professional Services Procurement Act. The work performed under this Agreement cannot be purchased on the basis of competitive bids since it is encompassed within Texas Government Code §2254.002(2).

3. SPECIFIC SCOPE OF WORK/SERVICES AND/OR DELIVERABLES

- 3.1 Specific work, products, services, licenses and/or deliverables. Engineer shall provide any specified additional work, products, services, licenses and/or deliverables required to be provided by Engineer and as set out in this Supplement and all referenced attachments incorporated in this Supplement. Engineer shall submit any and all project-related documents and invoices through the cloud-based project management software utilized by HCED for planning and management of all projects using real-time project data.
- 3.2 Certificate of Interested Parties Form 1295. Engineer certifies that it has accurately completed and submitted a notarized Certificate of Interested Parties Form 1295 (“Form 1295”) in accordance with Texas Government Code §2252.908 and the rules adopted thereunder. Engineer acknowledges that it is responsible for making any and all necessary updates and/or corrections to the applicable Form 1295 during the term of this Agreement. Engineer must either (1) mail the completed Form 1295 to the Harris County Engineering Department at 1111 Fannin, 11th Floor, Houston, TX 77002, Attn: Administrative Services or (2) submit the form by email to HCEAdminSvc@hcpid.org.

4. ADDITIONAL AND SPECIAL REQUIREMENTS

- 4.1 Authority of Harris County Engineer. The Harris County Engineer (“County Engineer”) shall decide any and all questions that may arise as to the interpretation of this Supplement and all questions as to the acceptable fulfillment of this Supplement by Engineer. It is mutually agreed by both Parties that the County Engineer shall act as referee between the Parties in all questions arising under the terms of this Supplement and that the decisions of the County Engineer shall be final and binding alike on all Parties. If agreed to in writing by Engineer and the County Engineer (or designee), Engineer and the County Engineer may make adjustments to the Scope of Work that do not destroy the purposes of this Supplement. In making the

forementioned adjustments to the Scope of Work, Engineer and the County Engineer may adjust any corresponding firm fixed or maximum prices that neither increase the maximum amount of funds that Harris County Commissioners Court (“Commissioners Court”) has authorized to be encumbered nor destroy the purposes of this Supplement. Any of the aforementioned adjustments to the Scope of Work and/or corresponding adjustments to any firm fixed or maximum prices (collectively, “Adjustments”) may be reflected by a written Special Amendment to the Scope of Work in this Supplement (“Special Amendment”). Nothing contained in this section shall be construed to authorize the County Engineer to alter, vary, or amend any of the terms or provisions of this Supplement, other than the aforementioned Adjustments. The County Engineer is authorized on behalf of the County to make Adjustments (as defined herein) and execute a corresponding Special Amendment without further action by Commissioners Court. The Harris County Auditor (“County Auditor”) is authorized, without further action by Commissioners Court, to certify additional funding for any Adjustments upon execution of a Special Amendment by the County Engineer.

- 4.2 Foreign Terrorists Organizations. In accordance with Tex. Gov’t Code Ann. Chapter 2252 Subchapter F, Engineer warrants and represents that, at the time of execution of this Agreement and for the duration of the Term of this Agreement and any Renewal Terms, Engineer does not appear on the Texas State Comptroller’s list of companies known to have contracts with or provide supplies or services to a foreign terrorist organization.
- 4.3 Anti-Boycott. In accordance with Tex. Gov’t Code Ann. § 2270.002, Engineer warrants and represents that it does not boycott Israel and agrees that it will not boycott Israel during the term of this contract.

5. FUNDING, COMPENSATION AND/OR BASIS FOR PAYMENT, METHOD, AND LIMITATIONS

- 5.1 Payments/Compensation. For and in consideration of the work, products, services, licenses or deliverables provided under this Supplement and during the term of this Supplement, subject to the limitations in this Supplement, County shall pay Engineer in accordance with the fee schedule and rates specified in this Supplement, including in the Attachments up to the total maximum amount specifically appropriated, encumbered, and then certified as available by the County Auditor.
- 5.2 Funding and Appropriations Limit. County shall have no obligation to pay for and Engineer shall have no obligation to provide any work, products, services, licenses and/or deliverables until sufficient funds are certified by the County Auditor. County intends to initially appropriate, encumber, and certify as available by the County Auditor the total maximum sum of **FORTY-FOUR THOUSAND SIX HUNDRED FIFTY-FOUR AND NO/100 DOLLARS (\$44,654.00)** to pay and discharge any and all liabilities that County may incur arising out of this Supplement. Any other provision notwithstanding, County shall never be liable to pay Engineer any greater amount under this Supplement than is specifically appropriated, encumbered, and then certified as available by the County Auditor.
- 5.3 Auditor's Certification of Funds. The issuance of a purchase order pursuant to this Agreement represents certification by the Harris County Auditor that funds, in the amount of the purchase order total, are available to satisfy all financial obligations of Harris County hereunder.
- 5.4 Funding Out/Non-Appropriation. It is further understood that pursuant to Local Government Code Chapter 111, when and if the work, products, services, licenses and/or deliverables and charges provided for herein are equal to or exceed the amounts certified available, Engineer is authorized to terminate some or all of Engineer’s work, products, services, licenses and/or deliverables under this Supplement unless the County Auditor certifies that additional funds are available, in which event Engineer agrees to continue to provide the products, services and/or deliverables to the extent funds are available. When all the funds certified by the County Auditor, together with any additional funds thereafter certified, are expended, County will have no further liability, and the sole and exclusive remedy of Engineer will be to immediately terminate this Supplement unless the County Auditor certifies additional funds.

6. INSURANCE

- 6.1 Coverage and Limits. During the Term of this Agreement and any extensions thereto, Engineer at its sole cost and expense shall provide insurance of such type and with such terms and limits as may be reasonably

associated with this Agreement. As a minimum, Engineer shall provide and maintain the following coverage and limits:

- (a) Workers Compensation, as required by the laws of Texas, and Employers' Liability, as well as All States, United States Longshore & Harbor Workers Compensation Act and other endorsements, if applicable to the Project, and in accordance with state law.

Employers' Liability

(i)	Each Accident	\$1,000,000
(ii)	Disease – Each Employee	\$1,000,000
(iii)	Policy Limit	\$1,000,000

- (b) Commercial General Liability, including but not limited to, the coverage indicated below. This policy will provide coverage for personal and bodily injury, including death, and for property damage, and include an endorsement for contractual liability. Coverage shall not exclude or limit the Products/Completed Operations, Contractual Liability, or Cross Liability. Where exposure exists, County may require coverage for watercraft, blasting, collapse, explosions, blowout, cratering, underground damage, pollution, and other coverage. County shall be named Additional Insured on primary/non-contributory basis.

(i)	Each Occurrence	\$1,000,000
(ii)	Personal and Advertising Injury	\$1,000,000
(iii)	Products/Completed Operations	\$1,000,000
(iv)	General Aggregate (per project)	\$1,000,000

- (c) Professional Liability/Errors and Omissions, in an amount not less than One Million Dollars (\$1,000,000) per claim and in the aggregate.
- (d) Umbrella/Excess Liability in an amount not less than One Million Dollars (\$1,000,000) per occurrence and in the aggregate. County shall be named Additional Insured on primary/non-contributory basis.
- (e) Automobile Liability insurance to include Engineer's liability for death, bodily injury, and property damage resulting from Engineer's activities covering use of owned, hired, and non-owned vehicles, with combined single limit of not less than One Million Dollars (\$1,000,000) for each accident. County shall be named Additional Insured on primary/non-contributory basis.

- (f) Any other coverage required of Engineer pursuant to statute.

6.2 Delivery of Policies. Immediately upon execution of this Agreement and before any Services are commenced by Engineer, Engineer shall provide County evidence of all of the above coverage on forms and with insurers acceptable to County. Engineer must maintain a valid Certificate of Insurance as described herein on file with County at all times during the term of this Agreement. Engineer must either (1) mail the Certificate of Insurance to the Harris County Engineering Department at 1111 Fannin, 11th Floor, Houston, TX 77002, Attn: Administrative Services or (2) submit it by email to HCEAdminSvcs@hcpid.org.

6.2.1 Issuers of Policies. Coverage shall be issued by company(s) licensed by the Texas Department of Insurance to do business in Texas, unless said coverage is not available or economically feasible except through an excess or surplus lines company, in which case the company(s) should be registered to do business in Texas. Companies shall have an A.M. Best rating of at least A-VII.

6.2.2 Certificates of Insurance. Engineer shall provide unaltered Certificates of Insurance which evidence the required coverage and endorsements and satisfy the following requirements:

- (a) Be less than 12 months old;
- (b) Include all pertinent identification information for the Insurer, including the company name and address, policy number, NAIC number or AMB number, and an authorized signature;

- (c) Include the Project name and reference numbers and indicates the name and address of the Project Manager in the Certificate Holder Box; and
- (d) Be appropriately marked to accurately identify:
 - (i) All coverage and limits of the policy;
 - (ii) Effective and expiration dates;
 - (iii) Waivers of subrogation, endorsement of primary insurance and additional insured language, as described herein.

6.2.3 Certified Copies of Policies and Endorsements. Upon request, Engineer shall furnish certified copies of insurance policies and endorsements to County.

6.2.4 Renewal Certificates. Renewal certificates are due to County at least thirty (30) days prior to the expiration of the current policies.

6.2.5 Subcontractors. If any part of the Agreement is sublet, insurance shall be provided by or on behalf of any subcontractor, and shall be sufficient to cover their portion of the Agreement. Engineer shall furnish evidence of such insurance to County as well.

6.3 Additional Insured. Engineer shall include County and its respective officers, directors, agents, and employees as an Additional Insured on the Commercial General Liability, Automobile Liability, and Umbrella/Excess Liability insurance certificates. Engineer's coverage shall be primary insurance to any similar insurance maintained by County and must contain an endorsement stating such. Coverage to County as an Additional Insured on any of Engineer's insurance coverage shall not be subject to any deductible.

6.4 Deductibles. Engineer shall be responsible for and pay any claims or losses to the extent of any deductible amounts applicable under all such policies and waives any claim it may have for the same against County, its officers, directors, agents, or employees.

6.5 Claims-made Policies. All insurance policies written on a claims-made basis, including Professional Liability/Errors and Omissions, shall be maintained for a minimum of two (2) years following completion of all services under this Agreement ("Extended Reporting Period"). Engineer shall obtain or maintain full prior acts coverage at least to the effective date of this Agreement in the event of a carrier or policy change.

6.6 Waiver of Subrogation. Engineer waives any claim or right of subrogation to recover against County, its officers, directors, agents, and employees ("Waiver of Subrogation"). Each policy required under this Agreement must contain a Waiver of Subrogation endorsement.

6.7 Notice of Cancellation, Non-Renewal, or Material Change. Engineer shall provide County with thirty (30) days' minimum written notification in the event of cancellation, non-renewal, or material change to any or all of the required coverage.

6.8 Remedies for Noncompliance. Failure to comply with any part of this Section is a material breach of this Agreement. Engineer could immediately, and without notice, have all compensation withheld or suspended, be suspended from providing further Services, or be terminated from this Agreement for any lapse in coverage or material change in coverage which causes Engineer to be in noncompliance with the requirements of this Section.

7. TERM OF THE SUPPLEMENT

7.1 Time Period. The time period for performance (Term) of this Supplement shall begin September 13, 2022 and end on the later date of (a) Project completion or (b) September 12, 2023.

8. TERMINATION PROVISIONS

8.1 Determination of Material and Non-Material Breaches. County Engineer shall determine whether a breach of this Supplement by either Party is material or non-material. County Engineer's determination shall be final and binding alike on all Parties.

- 8.2 Non-Material Breaches. If either Party refuses or fails to perform any of its non-material obligations in this Supplement, the other Party may give written notice of the failure. If the breaching Party fails or refuses to cure the failure of any non-material obligation in the notice within ten (10) calendar days after notice is given, the other Party may terminate this Supplement immediately. HCED is authorized to give notice for County.
- 8.3 Material Breaches
- 8.3.1 Suspension. HCED may suspend this Supplement immediately for any material breach by giving a notice of suspension. As soon as the notice of suspension is received, Engineer shall discontinue all services in connection with the performance of this Supplement. HCED is authorized to suspend on behalf of County.
- 8.3.2 Termination. The County may terminate this Supplement for a material breach at any time by notice in writing to the Engineer.
- 8.4 No Waiver of Remedies. The provisions in this Section are not intended to waive or preclude any other remedies the Parties may otherwise have in law, equity, or elsewhere in this Supplement. The right to terminate for material or non-material breaches is in addition to and not in lieu of any other remedies.
- 8.5 Termination Statement. As soon as practicable after receiving notice of termination, Engineer must submit a statement or invoice to HCED that complies with the requirements in this Supplement. This statement or invoice must show in detail the unbilled/uninvoiced services performed for County under this Supplement to the date of termination. If the payments were to be made in lump sums and services were rendered after the last lump sum payment, the statement or invoice shall reflect the prorated amount due.
- 8.6 Return of Documents after Termination. If permitted by law and any established ethical requirements applicable to specific professionals, Engineer shall promptly deliver to HCED all completed or partially-completed work product, designs, data, information, and documents prepared under this Supplement on behalf of County. Within two (2) business days after the effective date of termination, Engineer shall return to HCED all records, files, documents, notes and other items in Engineer's possession, if any, relating to any assignments or work that Engineer has undertaken or been given under this Supplement, if permitted by law and any established ethical requirements applicable to specific professionals. Engineer shall deliver to HCED all completed or partially-completed designs, drawings and specifications prepared under this Supplement, including the original electronic file format. Nothing in this section is intended to require Engineer to surrender Engineer's own records to HCED after termination.
- 8.7 Supplement Transition. In the event the Supplement ends by either expiration or termination prior to the end of its Term, the County may elect to name a replacement Engineer. Upon such occurrence, Engineer shall, at the request of the County, assist in the transition of Engineer's responsibilities under the Supplement. Engineer acknowledges its responsibility to cooperate fully with the replacement engineer and the County to ensure a smooth and timely transition. Such transitional period shall not extend more than ninety (90) days beyond the expiration/termination date of the Supplement, or any extension thereof. During any transition period, all other terms and conditions of the Supplement shall remain in full force and effect as originally written.

9. INDEMNIFICATION

- 9.1 No Waiver of Governmental Immunity. County does not waive any immunity or defense on behalf of itself, its employees or agents as a result of the execution of this Supplement.

10. MISCELLANEOUS

- 10.1 All the terms of the attached Agreement that are not in conflict with the terms of this Supplement shall remain the same and shall apply to this Supplement.

10.2 Exhibit List. The following attachments are a part of this Supplement:

Exhibit A-2. Scope of Services

Exhibit B-2. First Agreement Supplement and Original Professional Services Agreement

Exhibit C-2. Compensation for Professional Services

10.3 Electronic or Facsimile Signatures and Duplicate Originals. Pursuant to the requirements of the Uniform Electronic Transactions Act in Chapter 322 of the Texas Business and Commerce Code and the Federal Electronic Signatures in Global and National Commerce Act (beginning at 15 U.S.C. Section 7001), the Parties have agreed that the transactions under this Supplement may be conducted by electronic means. Pursuant to these statutes, this Supplement may not be denied legal effect or enforceability solely because it is in electronic form or because it contains an electronic signature. This Supplement may be executed in duplicate counterparts and with electronic or facsimile signatures with the same effect as if the signatures were on the same document. Each multiple original of this document shall be deemed an original, but all multiple copies together shall constitute one and the same instrument.

10.4 Signatory Authorized to Execute Supplement. The person executing this Supplement on behalf of each Party represents that he or she is duly authorized by the policy of the Party's governing body to legally obligate and execute this Supplement on behalf of the Party.

10.5 Original Agreement Attached. The original agreement(s) being supplemented is/are attached.

10.6 Notices. Any notice required to be given under this Supplement ("Notice") may be given by hand delivery or certified United States Mail, postage prepaid, return receipt requested, addressed to the Parties at the following:

ENGINEER: James Caughorn
Vice President and Houston Area Manager
WSP USA Inc.
16200 Park Row, Ste. 200
Houston, TX 77084-7347
Email: james.caughorn@wsp.com

COUNTY: Dr. Milton Rahman, PhD, P.E., PMP, CFM, ENV SP
Executive Director & County Engineer
Harris County Engineering Department
1111 Fannin, Floor 11
Houston, TX 77002
Email: AgreementInfo@hcpid.org

All other communications may be sent by electronic means or in the same manner as Notices described herein.

HARRIS COUNTY

By: _____
Lina Hidalgo
Harris County Judge

APPROVED AS TO FORM:

CHRISTIAN D. MENEFE
Harris County Attorney

By: Tiffany Bangs _____
Tiffany Bangs
Assistant County Attorney
CAO File Number: 22GEN3198

WSP USA INC.

By: James Caughorn _____
James Caughorn
Vice President & Houston Area Manager

ATTEST:

By: _____
Secretary

SCOPE OF WORK

Existing Conditions: (No Change)

Proposed Conditions: (No Changes)

Project Management (No Change)

2.P STUDY PHASE (NO CHANGES)

3.P DESIGN PHASE (CHANGES)

4.P BID PHASE (NO CHANGES)

BRIDGE (STRUCTURAL) (NO CHANGE)

DRAINAGE (CHANGE)

2D.400 Drainage Report (Changes)

The drainage report for this project will encompass the Hidden Meadow Subdivision (Sections 1-6) as well as Evergreen Villas Section 1 (UPIN 19101MF14M01). All work will be in accordance with Atlas 14 Data.

A. Data Collection and Coordination

1. Collect and review pertinent and available information on the project, any previous analyses, the project site, and the surrounding region. Obtain and review LIDAR topographic data from Houston-Galveston Area Council. Review topographic survey and wetland data and obtain M3 Models of the Greens Bayou watershed and available models of HCFCU Unit P100-00-00. There is no M3 model for the receiving stream, P121-00-00.
2. Field Scoping Meeting – Visit the project site to observe and document the condition of drainage facilities and existing drainage infrastructure.
3. Coordinate as necessary with team members or other agencies, including weekly meetings for the first 30 days of the project.
4. Collect digital files of the hydrologic and hydraulic models, and any available previous study in the vicinity of project site.
5. Obtain and review as built plans for the existing roadways (including storm sewer and other utilities) and detention basins in the vicinity of project site.
6. Prepare for and attend Pre-Design Conference Meeting and 30% Design/Drainage Meeting.

B. Hydrologic and Hydraulic Analysis

1. Develop Drainage area map for the existing conditions.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-2

2. Develop existing and proposed impervious cover maps.
3. Existing Conditions Hydrology – Compute existing conditions flow rates and runoff hydrographs using rain on mesh method using InfoWorks ICM for project site for the 2-year, 10-year, and 100-year storm events based on HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation. Update H&H Model for the existing conditions based on topographic survey, 2018 LiDAR and Atlas 14 total rainfall depth and establish the base conditions. Includes QA/QC of models per HCFCD requirements.
4. Existing Conditions Hydraulics - Build pre-project conditions hydraulic model of the project site using InfoWorks ICM. Use LIDAR topographic data and augment data with topographic survey data obtained by project surveyor. Compute water surface elevations for the 2-year, 10-year, and 100-year, storm events based on HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation. Includes QA/QC of models per HCFCD requirements.
5. Proposed Conditions Hydrology – Compute proposed conditions flow rates and runoff hydrographs using rain on mesh method using InfoWorks ICM for project site for the 2-year, 10-year, and 100-year storm events based on HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation.
6. Evaluate different storm events (Atlas 14) 2-, 10-, and 100-year. Adjust tailwater conditions or other parameter based on any available historic flood data.
7. Development of Drainage Alternatives – Develop three (3) alternatives to mitigate potential impacts due to proposed drainage improvements, including storm sewer improvements, re-direction of flow, channel improvements, and cross-drainage structure improvements.
8. Develop inundation maps for 2-, 10-, and 100-Year storm events in existing and proposed conditions. Benefits to the project site will be quantified, including reduction in water surface elevations, reduction in flooded structures, and decrease in ponding durations. Document findings and recommendations in a Drainage Report, including exhibits and opinion of probable construction cost.
9. Alternatives Analysis Modeling – Model three (3) alternatives to satisfy HCFCD drainage criteria associated with HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation. Modify existing conditions model by adding proposed improvements including drainage improvements, re-direction of flow, channel improvements, and cross-drainage structure improvements. Re-run proposed conditions model to compute runoff hydrographs at outfalls to HCFCD Unit P121-00-00. Includes QA/QC of models per HCFCD requirements.
10. Determination of Need for Detention – Compare existing and proposed runoff hydrographs to determine required detention volume to offset increases in peak discharge rates due to development of the project site for each of the three (3) alternatives.
11. Preliminary Basin Layout – Prepare basin layouts to provide storage volume to satisfy detention requirements, based on site layout constraints and outfall depth constraints. Prepare preliminary detention basin outfall layout to offset potential increases in peak discharge rates due to the improvements.
12. Mitigated Conditions Modeling. Modify proposed conditions model to include mitigation measures. Revise mitigation measures and modeling data to obtain results that show no increase in flow to the receiving channel for the 2-, 10-, and 100-year events. Compute mitigated conditions flood depth grid based on model and determine differences in flood elevations due to proposed project.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-2

- C. Additional information, modeling, Exhibits, and extra effort to respond to HCFCD comments. All work will be in accordance with Atlas 14 Data.
- D. Additional modeling to show only trunk line improvements and additional detention volume. Exhibits to show cross-sections of E. Little York and Montclair Bend with existing conditions ponding depths. Quantifying how proposed trunkline improvements will impact ponding depths in the 2-year, 10-year, and 100-year events.

Deliverable: Approved Drainage Report

ENVIRONMENTAL (NO CHANGES)

GEOTECHNICAL (NO CHANGES)

SURVEY (NO CHANGES)

TRAFFIC (NO CHANGE)

VARIOUS (NO CHANGE)

OPTIONAL ADDITIONAL SERVICES

O.1001 Level A Quality SUE Services

Optional additional services include SUE Level A activities as detailed in this section.

- A. Perform Level A Quality SUE to include up to 5 test holes to a maximum depth of 7.99 ft: Test holes will be excavated via non-destructive vacuum excavation. In order to perform the fieldwork, the following will also be completed: contact the Texas One Call agency to notify of digging intent and perform an on-site field inspection and designate the desired utility to determine the exact location. Air-vacuum excavation will be utilized to determine the orientation, size, depth, material and condition of the intended utility. The test holes will then be surveyed using project survey control. Signed and sealed Test Hole Data Sheets will be produced for the excavated locations, depicting top, side and plan views, and detailed survey information as well as size, material and depth of utilities found
- B. Utility Field Investigation and Probing: Involves the recording and marking the horizontal location of the existing utility facilities using non-destructive surface geophysical techniques, per APWA color standards. When data is reliable, cover shots indicating the top of the utility will be included at every 100 feet. Limitations of designation include signal bleed over due to congested utilities or utilities made of non-conductive material such as PVC or concrete. Probing utilizes a metal probe to pierce the ground in an attempt to contact the utility and can give an approximate depth of cover, however, the utility cannot be visually verified.

Deliverables: Signed and sealed Test Hole Data Sheets for excavated locations

O.1002 Changes In Scope

Optional additional services include design changes due to unforeseen changes in scope. These services are limited to study, design, and bidding phases and does not include construction phase services.

O.1003 Public Engagement

Optional additional services include public engagement support and community relations services as detailed in this section.

A. Targeted Stakeholder Meeting

1. Implement one (1) targeted community stakeholder meeting designed to address a utility owner or a limited number of households within the community that may be impacted by construction activities or unforeseen design changes.
2. WSP is responsible for meeting notices, invitations, venue reservations, meeting setup and tear down, meeting registration, production of meeting materials, and meeting minutes or as directed by HCED RRD.

B. Overall Community Meeting

1. Implement one (1) overall community meeting designed to address residents within the subdivision and communicate project design, benefits, and estimated construction timeline.
2. WSP is responsible for meeting notices, invitations, venue reservations, meeting setup and tear down, meeting registration, production of meeting materials, and meeting minutes or as directed by HCED RRD.

Deliverables: Public Meetings

Exhibit B-2

AGREEMENT SUPPLEMENT

(First Amendment to Professional Engineering Services Agreement)

1. PARTIES

- 1.1 Parties. The Parties to this Agreement Supplement (“Supplement”) are **WSP USA Inc.** (“Engineer”) and **Harris County** (“County”), on behalf of its Harris County Engineering Department (“HCED”). County and Engineer each may also be referred to individually herein as a “Party,” or collectively as the “Parties.”

2. PURPOSE

- 2.1 Agreement Supplement Description. On or about June 8, 2021, the County and Engineer entered into an Agreement for Professional Engineering Services (CAO File Number 21GEN1501, Purchase Order # HCNTY-0000035434) (“Agreement”) to provide Drainage Improvements to Hidden Meadow Subdivision located in Harris County, Precinct 1 (“Project”). The Parties have agreed that additional Professional Engineering Services are required to complete the Project. Therefore, the Parties desire to amend the Agreement to increase the limit of appropriations from a maximum appropriation of \$272,064.00 to \$729,295.80 to fund the additional work (UPIN 19101MF14N01).
- 2.2 Professional Engineering Services. The professional services to be performed under this Supplement are within the scope of professional engineering, as defined by state law, and will be provided in connection with the professional employment or practice of a person who is licensed or registered as a professional engineer, for the respective professional services. The professional engineering services shall be performed in accordance with Tex. Occ. Code Ann. §§ 1001.001, et. seq, as amended.
- 2.3 Professional Services Procurement Act. The work performed under this Agreement cannot be purchased on the basis of competitive bids since it is encompassed within Texas Government Code §2254.002(2).

3. SPECIFIC SCOPE OF WORK/SERVICES AND/OR DELIVERABLES

- 3.1 Specific work, products, services, licenses and/or deliverables. Engineer shall provide any specified additional work, products, services, licenses and/or deliverables required to be provided by Engineer and as set out in this Supplement and all referenced attachments incorporated in this Supplement. Engineer shall submit any and all project-related documents and invoices through the cloud-based project management software utilized by HCED for planning and management of all projects using real-time project data.
- 3.2 Certificate of Interested Parties Form 1295. Engineer certifies that it has accurately completed and submitted a notarized Certificate of Interested Parties Form 1295 (“Form 1295”) in accordance with Texas Government Code §2252.908 and the rules adopted thereunder. Engineer acknowledges that it is responsible for making any and all necessary updates and/or corrections to the applicable Form 1295 during the term of this Agreement. Engineer must either (1) mail the completed Form 1295 to the Harris County Engineering Department at 1111 Fannin, 11th floor, Houston, TX 77002, Attn: Administrative Services or (2) submit the form by email to HCEAdminSvcs@hcpid.org.

4. ADDITIONAL AND SPECIAL REQUIREMENTS

- 4.1 Authority of Harris County Engineer. The Harris County Engineer (“County Engineer”) shall decide any and all questions that may arise as to the interpretation of this Supplement and all questions as to the acceptable fulfillment of this Supplement by Engineer. It is mutually agreed by both Parties that the County Engineer shall act as referee between the Parties in all questions arising under the terms of this Supplement and that the decisions of the County Engineer shall be final and binding alike on all Parties. If agreed to in writing by Engineer and the County Engineer (or designee), Engineer and the County Engineer may make adjustments to the Scope of Work that do not destroy the purposes of this

Supplement. In making the aforementioned adjustments to the Scope of Work, Engineer and the County Engineer may adjust any corresponding firm fixed or maximum prices that neither increase the maximum amount of funds that Harris County Commissioners Court (“Commissioners Court”) has authorized to be encumbered nor destroy the purposes of this Supplement. Any of the aforementioned adjustments to the Scope of Work and/or corresponding adjustments to any firm fixed or maximum prices (collectively, “Adjustments”) may be reflected by a written Special Amendment to the Scope of Work in this Supplement (“Special Amendment”). Nothing contained in this section shall be construed to authorize the County Engineer to alter, vary, or amend any of the terms or provisions of this Supplement, other than the aforementioned Adjustments. The County Engineer is authorized on behalf of the County to make Adjustments (as defined herein) and execute a corresponding Special Amendment without further action by Commissioners Court. The Harris County Auditor (“County Auditor”) is authorized, without further action by Commissioners Court, to certify additional funding for any Adjustments upon execution of a Special Amendment by the County Engineer.

- 4.2 Foreign Terrorists Organizations. In accordance with Tex. Gov’t Code Ann. Chapter 2252 Subchapter F, Engineer warrants and represents that, at the time of execution of this Agreement and for the duration of the Term of this Agreement and any Renewal Terms, Engineer does not appear on the Texas State Comptroller’s list of companies known to have contracts with or provide supplies or services to a foreign terrorist organization.
- 4.3 Anti-Boycott. In accordance with Tex. Gov’t Code Ann. § 2270.002, Engineer warrants and represents that it does not boycott Israel and agrees that it will not boycott Israel during the term of this contract.

5. FUNDING, COMPENSATION AND/OR BASIS FOR PAYMENT, METHOD, AND LIMITATIONS

- 5.1 Payments/Compensation. For and in consideration of the work, products, services, licenses or deliverables provided under this Supplement and during the term of this Supplement, subject to the limitations in this Supplement, County shall pay Engineer in accordance with the fee schedule and rates specified in this Supplement, including in the Attachments up to the total maximum amount specifically appropriated, encumbered, and then certified as available by the County Auditor for this Agreement minus \$2,500.00 for each business day (at 5:00pm) after January 1, 2021 that expires prior to Engineer’s completion of all tasks required in this agreement to the satisfaction of the County Engineer as detailed herein and in Special Provisions, attached hereto as Exhibit D-1 and incorporated herein by reference.
- 5.2 Funding and Appropriations Limit. County shall have no obligation to pay for and Engineer shall have no obligation to provide any work, products, services, licenses and/or deliverables until sufficient funds are certified by the County Auditor. County intends to initially appropriate, encumber, and certify as available by the County Auditor the total maximum sum of **FOUR HUNDRED FIFTY-SEVEN THOUSAND TWO HUNDRED THIRTY-ONE AND 80/100 DOLLARS (\$457,231.80)** to pay and discharge any and all liabilities that County may incur arising out of this Supplement. Any other provision notwithstanding, County shall never be liable to pay Engineer any greater amount under this Supplement than is specifically appropriated, encumbered, and then certified as available by the County Auditor.
- 5.3 Auditor’s Certification of Funds. The issuance of a purchase order pursuant to this Agreement represents certification by the Harris County Auditor that funds, in the amount of the purchase order total, are available to satisfy all financial obligations of Harris County hereunder.
- 5.4 Funding Out/Non-Appropriation. It is further understood that pursuant to Local Government Code Chapter 111, when and if the work, products, services, licenses and/or deliverables and charges provided for herein are equal to or exceed the amounts certified available, Engineer is authorized to terminate some or all of Engineer’s work, products, services, licenses and/or deliverables under this Supplement unless the County Auditor certifies that additional funds are available, in which event Engineer agrees to continue to provide the products, services and/or deliverables to the extent funds are available. When all the funds certified by the County Auditor, together with any additional funds thereafter certified, are expended, County will have no further liability, and the sole and exclusive remedy of Engineer will be to immediately terminate this Supplement unless the County Auditor certifies additional funds.

6. INSURANCE

6.1 Coverage and Limits. During the Term of this Agreement and any extensions thereto, Engineer at its sole cost and expense shall provide insurance of such type and with such terms and limits as may be reasonably associated with this Agreement. As a minimum, Engineer shall provide and maintain the following coverage and limits:

- (a) Workers Compensation, as required by the laws of Texas, and Employers' Liability, as well as All States, United States Longshore & Harbor Workers Compensation Act and other endorsements, if applicable to the Project, and in accordance with state law.

Employers' Liability

(i)	Each Accident	\$1,000,000
(ii)	Disease – Each Employee	\$1,000,000
(iii)	Policy Limit	\$1,000,000

- (b) Commercial General Liability, including but not limited to, the coverage indicated below. This policy will provide coverage for personal and bodily injury, including death, and for property damage, and include an endorsement for contractual liability. Coverage shall not exclude or limit the Products/Completed Operations, Contractual Liability, or Cross Liability. Where exposure exists, County may require coverage for watercraft, blasting, collapse, explosions, blowout, cratering, underground damage, pollution, and other coverage. County shall be named Additional Insured on primary/non-contributory basis.

(i)	Each Occurrence	\$1,000,000
(ii)	Personal and Advertising Injury	\$1,000,000
(iii)	Products/Completed Operations	\$1,000,000
(iv)	General Aggregate (per project)	\$1,000,000

- (c) Professional Liability/Errors and Omissions, in an amount not less than One Million Dollars (\$1,000,000) per claim and in the aggregate.
- (d) Umbrella/Excess Liability in an amount not less than One Million Dollars (\$1,000,000) per occurrence and in the aggregate. County shall be named Additional Insured on primary/non-contributory basis.
- (e) Automobile Liability insurance to include Engineer's liability for death, bodily injury, and property damage resulting from Engineer's activities covering use of owned, hired, and non-owned vehicles, with combined single limit of not less than One Million Dollars (\$1,000,000) for each accident. County shall be named Additional Insured on primary/non-contributory basis.
- (f) Any other coverage required of Engineer pursuant to statute.

6.2 Delivery of Policies. Immediately upon execution of this Agreement and before any Services are commenced by Engineer, Engineer shall provide County evidence of all of the above coverage on forms and with insurers acceptable to County. Engineer must maintain a valid Certificate of Insurance as described herein on file with County at all times during the term of this Agreement. Engineer must either (1) mail the Certificate of Insurance to the Harris County Engineering Department at 1111 Fannin, 11th floor, Houston, TX 77002, Attn: Administrative Services or (2) submit it by email to HCEAdminSvc@hcpid.org.

6.2.1 Issuers of Policies. Coverage shall be issued by company(s) licensed by the Texas Department of Insurance to do business in Texas, unless said coverage is not available or economically feasible except through an excess or surplus lines company, in which case the company(s) should be registered to do business in Texas. Companies shall have an A.M. Best rating of at least A-VII.

- 6.2.2 Certificates of Insurance. Engineer shall provide unaltered Certificates of Insurance which evidence the required coverage and endorsements and satisfy the following requirements:
- (a) Be less than 12 months old;
 - (b) Include all pertinent identification information for the Insurer, including the company name and address, policy number, NAIC number or AMB number, and an authorized signature;
 - (c) Include the Project name and reference numbers and indicates the name and address of the Project Manager in the Certificate Holder Box; and
 - (d) Be appropriately marked to accurately identify:
 - (i) All coverage and limits of the policy;
 - (ii) Effective and expiration dates;
 - (iii) Waivers of subrogation, endorsement of primary insurance and additional insured language, as described herein.
- 6.2.3 Certified Copies of Policies and Endorsements. Upon request, Engineer shall furnish certified copies of insurance policies and endorsements to County.
- 6.2.4 Renewal Certificates. Renewal certificates are due to County at least thirty (30) days prior to the expiration of the current policies.
- 6.2.5 Subcontractors. If any part of the Agreement is sublet, insurance shall be provided by or on behalf of any subcontractor, and shall be sufficient to cover their portion of the Agreement. Engineer shall furnish evidence of such insurance to County as well.
- 6.3 Additional Insured. Engineer shall include County and its respective officers, directors, agents, and employees as an Additional Insured on the Commercial General Liability, Automobile Liability, and Umbrella/Excess Liability insurance certificates. Engineer's coverage shall be primary insurance to any similar insurance maintained by County and must contain an endorsement stating such. Coverage to County as an Additional Insured on any of Engineer's insurance coverage shall not be subject to any deductible.
- 6.4 Deductibles. Engineer shall be responsible for and pay any claims or losses to the extent of any deductible amounts applicable under all such policies and waives any claim it may have for the same against County, its officers, directors, agents, or employees.
- 6.5 Claims-made Policies. All insurance policies written on a claims-made basis, including Professional Liability/Errors and Omissions, shall be maintained for a minimum of two (2) years following completion of all services under this Agreement ("Extended Reporting Period"). Engineer shall obtain or maintain full prior acts coverage at least to the effective date of this Agreement in the event of a carrier or policy change.
- 6.6 Waiver of Subrogation. Engineer waives any claim or right of subrogation to recover against County, its officers, directors, agents, and employees ("Waiver of Subrogation"). Each policy required under this Agreement must contain a Waiver of Subrogation endorsement.
- 6.7 Notice of Cancellation, Non-Renewal, or Material Change. Engineer shall provide County with thirty (30) days' minimum written notification in the event of cancellation, non-renewal, or material change to any or all of the required coverage.
- 6.8 Remedies for Noncompliance. Failure to comply with any part of this Section is a material breach of this Agreement. Engineer could immediately, and without notice, have all compensation withheld or suspended, be suspended from providing further Services, or be terminated from this Agreement for any lapse in coverage or material change in coverage which causes Engineer to be in noncompliance with the requirements of this Section.

7. TERM OF THE SUPPLEMENT

- 7.1 Time Period. The time period for performance (Term) of this Supplement shall begin February 8, 2022 and end on the later date of (a) Project completion or (b) February 7, 2023.

8. TERMINATION PROVISIONS

- 8.1 Determination of Material and Non-Material Breaches. County Engineer shall determine whether a breach of this Supplement by either Party is material or non-material. County Engineer's determination shall be final and binding alike on all Parties.
- 8.2 Non-Material Breaches. If either Party refuses or fails to perform any of its non-material obligations in this Supplement, the other Party may give written notice of the failure. If the breaching Party fails or refuses to cure the failure of any non-material obligation in the notice within ten (10) calendar days after notice is given, the other Party may terminate this Supplement immediately. HCED is authorized to give notice for County.
- 8.3 Material Breaches
- 8.3.1 Suspension. HCED may suspend this Supplement immediately for any material breach by giving a notice of suspension. As soon as the notice of suspension is received, Engineer shall discontinue all services in connection with the performance of this Supplement. HCED is authorized to suspend on behalf of County.
- 8.3.2 Termination. The County may terminate this Supplement for a material breach at any time by notice in writing to the Engineer.
- 8.4 No Waiver of Remedies. The provisions in this Section are not intended to waive or preclude any other remedies the Parties may otherwise have in law, equity, or elsewhere in this Supplement. The right to terminate for material or non-material breaches is in addition to and not in lieu of any other remedies.
- 8.5 Termination Statement. As soon as practicable after receiving notice of termination, Engineer must submit a statement or invoice to HCED that complies with the requirements in this Supplement. This statement or invoice must show in detail the unbilled/uninvoiced services performed for County under this Supplement to the date of termination. If the payments were to be made in lump sums and services were rendered after the last lump sum payment, the statement or invoice shall reflect the prorated amount due.
- 8.6 Return of Documents after Termination. If permitted by law and any established ethical requirements applicable to specific professionals, Engineer shall promptly deliver to HCED all completed or partially-completed work product, designs, data, information, and documents prepared under this Supplement on behalf of County. Within two (2) business days after the effective date of termination, Engineer shall return to HCED all records, files, documents, notes and other items in Engineer's possession, if any, relating to any assignments or work that Engineer has undertaken or been given under this Supplement, if permitted by law and any established ethical requirements applicable to specific professionals. Engineer shall deliver to HCED all completed or partially-completed designs, drawings and specifications prepared under this Supplement, including the original electronic file format. Nothing in this section is intended to require Engineer to surrender Engineer's own records to HCED after termination.
- 8.7 Supplement Transition. In the event the Supplement ends by either expiration or termination prior to the end of its Term, the County may elect to name a replacement Engineer. Upon such occurrence, Engineer shall, at the request of the County, assist in the transition of Engineer's responsibilities under the Supplement. Engineer acknowledges its responsibility to cooperate fully with the replacement engineer and the County to ensure a smooth and timely transition. Such transitional period shall not extend more than ninety (90) days beyond the expiration/termination date of the Supplement, or any extension thereof.

During any transition period, all other terms and conditions of the Supplement shall remain in full force and effect as originally written.

9. INDEMNIFICATION

- 9.1 No Waiver of Governmental Immunity. County does not waive any immunity or defense on behalf of itself, its employees or agents as a result of the execution of this Supplement.

10. MISCELLANEOUS

- 10.1 All the terms of the attached Agreement that are not in conflict with the terms of this Supplement shall remain the same and shall apply to this Supplement.
- 10.2 Exhibit List. The following attachments are a part of this Supplement:
- Exhibit A-1. Scope of Services
 - Exhibit B-1. Original Professional Services Agreement
 - Exhibit C-1. Compensation for Professional Services
- 10.3 Electronic or Facsimile Signatures and Duplicate Originals. Pursuant to the requirements of the Uniform Electronic Transactions Act in Chapter 322 of the Texas Business and Commerce Code and the Federal Electronic Signatures in Global and National Commerce Act (beginning at 15 U.S.C. Section 7001), the Parties have agreed that the transactions under this Supplement may be conducted by electronic means. Pursuant to these statutes, this Supplement may not be denied legal effect or enforceability solely because it is in electronic form or because it contains an electronic signature. This Supplement may be executed in duplicate counterparts and with electronic or facsimile signatures with the same effect as if the signatures were on the same document. Each multiple original of this document shall be deemed an original, but all multiple copies together shall constitute one and the same instrument.
- 10.4 Signatory Authorized to Execute Supplement. The person executing this Supplement on behalf of each Party represents that he or she is duly authorized by the policy of the Party's governing body to legally obligate and execute this Supplement on behalf of the Party.
- 10.5 Original Agreement Attached. The original agreement(s) being supplemented is/are attached.
- 10.6 Notices. Any notice required to be given under this Supplement ("Notice") may be given by hand delivery or certified United States Mail, postage prepaid, return receipt requested, addressed to the Parties at the following:

ENGINEER: James Caughorn
Vice President & Houston Area Manager
WSP USA Inc.
16200 Park Row, Ste. 200
Houston, TX 77084-7347
Email: willhitejb@pbworld.com

COUNTY: Loyd Smith, P.E.
Interim County Engineer
Harris County Engineering Department
1111 Fannin, 11th floor
Houston, TX 77002
Email: AgreementInfo@hcpid.org

All other communications may be sent by electronic means or in the same manner as Notices described herein.

[EXECUTION PAGE FOLLOWS]

HARRIS COUNTY

By:  _____
Lina Hidalgo
Harris County Judge

WSP USA INC.

By:  _____
James Caughorn
Vice President & Houston Area Manager

APPROVED AS TO FORM:

CHRISTIAN D. MENEFFEE
Harris County Attorney

By:  _____
Tiffany Bangs
Assistant County Attorney
CAO File Number: 22GEN0334

ATTEST:

By: _____
Secretary

SCOPE OF WORK

Existing Conditions: **(No Change)**

The study area is in Northeast Harris County and is generally bounded by East Little York Road to the north, C. E. King Parkway to the west, Harris County Flood Control District (HCFCD) Tributary P121-00-00 to the south, and Beltway 8 to the east. The study area encompasses the Hidden Meadow subdivision, Sections 1 through 6. Phase I of the Hidden Meadow development consists of Sections 1 to 5, and Section 6 belongs to Phase II.

Based on the as-built drawings, the study area is served by a storm sewer system consisting of curb inlets and reinforced concrete pipes (RCPs). Most of the study area (Sections 1, 3, 4, 5) drains to a 54" RCP trunkline along Montclair Bend Lane and outfalls to the 56 acre-feet Phase I detention basin on the southern edge of the study area before emptying into P121-00-00 through a 54" corrugated metal pipe (CMP). Section 2 is on the southeast corner of the study area and drains directly to the Phase I detention basin. Meanwhile, Section 6 is on the northeast corner drains to the north, away from the rest of the study area, and flow enters a 60" RCP trunkline along East Little York Road which outfalls to the Phase II detention basin located directly east of the study area. The Phase II basin also outfalls into P121-00-00 through a 54" CMP, and the two detention basins are hydraulically connected via two 3'x3' reinforced concrete boxes (RCBs).

Proposed Conditions: **(Changes)**



The goal of this project is to improve the conveyance of the extreme storm event towards the outfall and detention pond. The improvements will lower the water surface elevations within the limits of these subdivisions during the 2-, 10- and 100-year storm events, and mitigate future damage to flooded structures and street ponding while providing no adverse impact to adjacent or downstream facilities.

In order to achieve this goal, storm sewer within the Hidden Meadow subdivision (Precinct 1) will be removed and upsized. Below is a list of the proposed storm sewer that will be upsized:

- 175 linear feet storm sewer increased to 72" RCP along Tyneglen
- 125 linear feet storm sewer increased to 72" RCP along Hidden Rose
- 1850 linear feet storm sewer increased to 8'x5' RCB on Montclair Bend
- 330 linear feet storm sewer increased to 10'x5' RCB on Montclair Bend
- 500 linear feet storm sewer increased to 3'x3' RCB at the South detention Pond

In all areas where a upsized storm sewer is warranted, the roadway/curb/driveways/sidewalks will be removed during construction and replaced accordingly as to not impact homeowners in the project area.

In addition to the storm sewer to be upsized, the South detention pond is to be deepened to provide an additional 14 AC-FT of detention volume. Coordination with Greenwood Utility District on the design of this detention pond will be vital.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-1

Project Management **(No Change)**

2.P STUDY PHASE (NO CHANGES)

3.P DESIGN PHASE (CHANGES)

The Engineer will respond to comments provided by the County and will prepare design deliverables as outlined below.

A. First Submittal

1. Complete Plans (listed below) ready to be sealed by a Professional Engineer
 - a. Title Sheet
 - b. Index Sheet
 - c. Typical Sections
 - d. Express Review Sheets (HCED/HCFCD)
 - e. Project Layout Sheets
 - f. General Notes
 - g. Survey Control Sheets (By Others)
 - h. Topographic Survey Sheets (By Others)
 - i. Horizontal Alignment Sheets
 - j. Plan and Profile Sheets
 - k. Intersection Grading Sheets
 - l. Roadway Detail Sheets
 - m. Driveway Table
 - n. Cross Sections (at 50' Intervals in locations of storm sewer improvements)
 - o. ROW Maps (By Others)
 - p. Boring Logs (by Others)**
 - q. Drainage Area Maps
 - r. Detention Pond Sheets
 - s. Storm Sewer Detail Sheets
 - t. SW3P Sheets
 - u. Traffic Control Plan
 - v. Miscellaneous Detail Sheets
2. Cost Estimate
3. Attachment L
4. Attachment M
5. Report File
6. Utility Conflict Table
7. Online Bidding Sheet

B. Second Submittal and Third Submittal (and subsequent, reasonable submittals if necessary):

1. Complete Plans sealed by a Professional Engineer
2. Cost Estimate
3. Attachment L
4. Attachment M
- 5. CIS Document**
6. Report File

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-1

7. Utility Conflict Table
8. **KMZ of project with utilities on individual levels, provided to the Project Manager**
9. Online Bidding Sheet
10. **Project Rendering**

C. Utility Signatures & Agency Approvals

During Final Design the Engineer will include utility notes and signature blocks on the plans and obtain signatures.

HCED will continue coordination with other jurisdictional agencies including Harris County Flood Control and the City of Houston in order to obtain approvals or required permitting.

4.P BID PHASE (CHANGES)

The Engineer will support Harris County during the bidding of the Project. Tasks include:

- A. **Attend the Pre-Bid Conference**
- B. **Answer Bidder Questions**
- C. **Issue addenda for clarifications to the plans and specifications**
- D. **The evaluations of bids and prepare a Recommendation of Award**

BRIDGE (STRUCTURAL) (NO CHANGE)

The Engineer will prepare Bridge and Retaining Wall design in accordance with the latest AASHTO LRFD criteria and applicable guidelines, and standards as detailed below.

B.300 Structural Assessment Report (No Change)

2B.301 Pre-Design Phase – Bridge (No Change)

3B.302 Design Phase – Bridge (No Change)

B.351 Retaining Wall (No Change)

B.300 – 351C Bridge (Structural) Coordination (No Change)

DRAINAGE (NO CHANGE)

2D.400 Drainage Report (No Change)

2D.400-401C Drainage Coordination (No Change)

EOR will coordinate with the drainage provider for the completion of the Drainage Report.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-1

ENVIRONMENTAL (CHANGES)

2E.500 Phase I Environmental Site Assessment (ESA) per ASTM Standards (No Changes)

2E.501 Wetland Delineation and Approved Jurisdictional Determination (No Changes)

2E.502 Threatened & Endangered Species Habitat Survey (Changes)

A biologist will evaluate the project to determine whether it contains any habitats sufficient to support federally listed threatened and endangered (T&E) species. Prior to going into the field, the biologist will review the federal list of protected species (U.S. Fish & Wildlife Service's Information for Planning and Consultation [iPaC]) and determine their habitat needs. **No species-specific presence/absence surveys are proposed as part of this scope of work.**

To be included in the report will be language that will indicate that no take as defined by the ESA will occur because of the project.

2E.503 Cultural Resources Desktop Survey (No Changes)

2E.550 Phase II Environmental Site Assessment (\$/site) (No Change)

2E.551 Archeology Pedestrian Survey (No Change)

2E.552 Regional General Permit or Nationwide Permit (No Change)

2E.557 Archeology Deep Trenching (No Change)

2E.500C Environmental Coordination (No Changes)

GEOTECHNICAL

2G.600 Roadway – Report (Changes)

- A. Field Investigation
 - 1. Submit soil boring layout for approval.
 - 2. Obtain utilities clearance for all the boring locations.
 - 3. Core the existing pavement and determine the existing pavement thickness at selected locations.
 - 4. Traffic control per TMUTCD will not be required for subdivision streets. In-house TCP will be utilized;
 - 5. The utility and pavement boring locations are covered by concrete.
 - 6. **If approved, both items I & II will be drilled in a single mobilization. Drill and sample:**
 - i. **4 soil borings each to a depth of 15 feet for the proposed roadway and utilities (1 boring every 500 LF).**
 - 7. **Install 1 piezometer to monitor steady state water level measurements.**
 - i. **The 24-hour water reading will be recorded at all boring locations.**
 - ii. **Borings B-01 will be converted to 15-foot deep piezometer PZ-01 to monitor groundwater water level for the period of 30-days.**
 - iii. **Abandon the piezometer in accordance with Texas Commission on Environmental Quality (TCEQ) when it is no longer necessary.**
 - 8. Grout all boreholes, except the piezometer boring, using non-shrink cement bentonite grout after completion of drilling and water level measurements. The use of cement bentonite grout will eliminate the potential problems and safety hazards associated with surface settlements that might occur if boreholes are backfilled with soil cuttings.
 - i. In the case of borings through pavements, similar or equivalent materials should be used to restore the site. Backfilling of borings and sealing off the piezometer should be conducted by using non-shrink grout placed with a tremie pipe.
- B. Laboratory Testing
 - 1. Laboratory testing should be conducted in general accordance with the corresponding ASTM standards.
 - 2. Perform laboratory tests on selected representative soil samples to determine engineering properties of the soils and to select design soil parameters.
 - 3. Perform engineering analyses to develop geotechnical recommendations including pavement recommendations including subgrade stabilization requirements, and for utilities replacement, including excavation stability, bedding and backfill, groundwater control, and construction considerations.
- C. Desktop Geological Fault Study
 - 1. Review of available existing fault maps and a field visit to identify any significant visual fault activity along the project alignment or at the specific project site that may have an impact on the design of the project.
- D. Report
 - 1. Submit a final geotechnical report in accordance with HCED Guidelines.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-1

Deliverables: Geotechnical Report

2G.650 Detention Pond – Report (No Changes)

2G.650C Geotechnical Coordination (No Changes)

SURVEY (CHANGES)

2S.701 Topographic Survey (Cat. 6 Condition II), 2S.702 Locate Utilities, 2S.705 Details (Driveways, Street Intersections, and walkways), 2S.707 Locate Borings, 2S.708 Field Walk-through (Changes)

- A. Perform topographic survey along Montclair Bend Lane from E. Little York Road southeast for 3,500 linear feet with all intersections along this route, and for additional side streets as noted: Tyneglyn Ln. to Meadow Mill Ln. (150') and Hidden Rose to Myrtle Field Ln. (150').
- B. Survey to include fence to fence within ROW.
- C. For detention pond on the south portion and the smaller pond to the east of the wastewater treatment plant, obtain 100 foot cross sections. Topo all structures within and outfall pipes to H.C.F.C.D. ditch.
- D. Establish elevations and locations of physical features including buildings, structures, signs, power poles, curbs, driveways, water meters, manholes, pedestals, ponds, light poles, etc. within the proposed and existing right-of-way. Overhead crossing utilities will be limited to the low chord elevation.
- E. Perform Texas One Call for underground utility locations to mark utilities within the existing right-of-way and existing easements within the take area.
- F. Locate markings provided by One-Call and "visible" utilities within existing right-of-way.
- G. Provide pipe flow line elevations, size, material and directions of all sanitary sewer lines, storm sewer lines and driveway culverts. Top of rim or top of grate and flow line elevations will be recorded on all inlets, manholes and drainage structures.
- H. Locate Ornamental trees or Landscape trees with a diameter of 4" and larger will be located. Wooded/brushed areas will be limited to an outlined area only. No Individual Trees will be located on natural vegetation areas.
- I. Locate soil borings.
- J. Attend Field Topo Verification Meeting to visibly check that all topo items are currently located as per the field notes. Objectives to be achieved during the field topo verification meeting include impacts that could affect the alignment alternatives have on the Right of Way, existing structures such as signals, utilities, and property, environmental impacts and impacts to existing and proposed improvements.

Deliverables: CADD file along with ASCII point file, DTM with 1-foot contours and TIN file and XML file with break lines; 22"x34" 1"=20' plan sheets for the topo field walk (6 copies)

2S.703 Existing Right-of-Way Maps (Cat. 1B Condition II) (No Changes)

2S-704 Control (No Changes)

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A-1

2S.706 Topographic Survey – Detention Ponds (2) (Cat 6, Cond. II) (No Changes)

2S.700C Survey Coordination (No Changes)

TRAFFIC (NO CHANGE)

2T.800 Traffic Signal Warrant Study (No Change)

T.801 Signal Design (No Change)

T.802 Signal Rebuild Design (No Change)

T.803 Signal Modification Design (No Change)

T.810 Traffic Study (No Change)

T.800-810C Traffic Coordination (No Change)

VARIOUS (NO CHANGE)

3V.903 TDLR Review (No Change)

3V.903C Various Coordination (No Change)

PROFESSIONAL SERVICES AGREEMENT

(Professional Engineering Services)

1. PARTIES

- 1.1 Parties. The Parties to this Professional Services Agreement (“Agreement”) are **WSP USA Inc.** (“Engineer”), and **Harris County** (“County”), on behalf of its Harris County Engineering Department (“HCED”). County and Engineer each may also be referred to individually herein as a “Party,” or collectively as the “Parties.”

2. PURPOSE

- 2.1 Project Description. County intends to provide Drainage Improvements to Hidden Meadow Subdivision located in Harris County, Precinct 1 ("Project"). This Project is also identified as UPIN 19101MF14N01.
- 2.2 Summary of Scope of Work. In addition to any applicable attachments to this Agreement describing the Scope of Work, County desires that Engineer provide Professional Engineering Services in the study, design and survey phase of the Project, as further described in Exhibit A attached.
- 2.3 Professional Engineering Services. The professional services to be performed under this Agreement are within the scope of professional engineering, as defined by state law, and will be provided in connection with the professional employment or practice of a person who is licensed or registered as a professional engineer. The professional engineering services shall be performed in accordance with Tex. Occ. Code Ann. §§ 1001.001, et. seq, as amended.
- 2.4 Professional Services Procurement Act. The work to be performed under this Agreement cannot be purchased on the basis of competitive bids since it is encompassed within Texas Government Code §2254.002(2).

3. ENGINEER’S REPRESENTATIONS

- 3.1 Applicable Expertise. Engineer and the person executing this Agreement on behalf of Engineer certify and represent that Engineer (including Engineer’s agents, employees, volunteers, and subcontractors, as applicable) possesses the skills, qualifications, expertise, experience, education, knowledge, ability, and financial resources to perform all services and/or deliverables contemplated in this Agreement without significant disruption of those deliverables.
- 3.2 Permits and Licensing. Engineer represents that Engineer (including Engineer’s agents, employees, volunteers, and subcontractors, as applicable) possesses all special certifications, licenses, inspections and permits required by law to carry out the Scope of Work contemplated in this Agreement. Engineer’s agents, employees, volunteers, and subcontractors, as applicable, shall maintain appropriate accreditation and licensing, as required, through the State of Texas or other applicable licensing entities. Prior to the performance of any services under this Agreement, Engineer shall, upon written (including electronic) request, provide proof of valid licensure to HCED (including a listing of all licenses and expiration dates).
- 3.3 Authorized to Conduct Business. Engineer represents that Engineer is authorized to conduct the business and carry out the Scope of Work contemplated in this Agreement. Prior to starting performance under this Agreement, Engineer shall, upon written (including electronic) request, provide proof to HCED of the authority to do business in this state or at the location specified in this Agreement.
- 3.4 Ability to Perform. HCED will award contracts only to the most highly qualified available responsible provider/contractor possessing the ability to perform successfully under the terms, conditions, and budget of a proposed procurement. Consideration will be given to such matters as provider integrity, compliance with public policy, record of past performance, and financial and technical resources. Engineer represents that Engineer has the administrative, managerial, and financial capability to ensure proper planning,

management and completion of the Scope of Work described in this Agreement and further has the administrative capacity and capabilities to carry out all duties and responsibilities under this Agreement.

- 3.5 Conflict of Interest Certification. Pursuant to Chapter 176 of the Texas Local Government Code, Engineer certifies that Engineer has completed any required conflict of interest disclosures or questionnaires (see www.ethics.state.tx.us). If this certification is materially incomplete or inaccurate, Engineer acknowledges that County shall have the right to terminate this Agreement without prior notice.
- 3.6 Certificate of Interested Parties Form 1295. Engineer certifies that it has accurately completed and submitted a notarized Certificate of Interested Parties Form 1295 ("Form 1295") in accordance with Texas Government Code §2252.908 and the rules adopted thereunder. Engineer acknowledges that it is responsible for making any and all necessary updates and/or corrections to the applicable Form 1295 during the term of this Agreement. Engineer must either (1) mail the completed Form 1295 to the Harris County Engineering Department at 1001 Preston, 7th Floor, Houston, TX 77002, Attn: Administrative Services or (2) submit the form by email to HCEDAdminSvcs@hcpid.org.
- 3.7 Disbursements to Persons with Outstanding Debt Prohibited. Engineer certifies, by execution of this Agreement, that neither Engineer nor any of Engineer's principals owe any debts as defined in Local Government Code Section 154.045 (including delinquent property taxes). Engineer understands that certain disbursements are prohibited and that County may apply any funds due to Engineer under this Agreement to any outstanding balance of certain debts pursuant to Section 154.045. If this certification is inaccurate, County may also terminate this Agreement. In addition, Engineer hereby assigns any payments under this Agreement to the Harris County Tax Assessor-Collector for the payment of any current or future delinquent taxes.
- 3.8 Internet Access. Engineer shall maintain appropriate internet access, which will enable Engineer to access any secure online invoicing, reporting, or other web-based system designed for more efficient communication with HCED. As requested, Engineer shall submit required reports, invoices and related documents through an applicable secure internet site in a manner required to protect any confidential information submitted. Engineer shall review all instruction materials and/or attend all HCED provided training that is necessary for Engineer to properly utilize applicable web-based information systems.

4. SPECIFIC SCOPE OF WORK/SERVICES AND/OR DELIVERABLES

- 4.1 Specific work, products, services, licenses and/or deliverables. Engineer shall provide the work, products, services, licenses and/or deliverables required to be provided by Engineer and as set out in this Agreement and in Attachment A and all other referenced attachments incorporated in this Agreement (altogether referred to as the Scope of Work). The provisions in this Agreement labeled 'Scope of Services' or 'Scope of Work' shall take precedence over anything conflicting in any attached Engineer proposal or correspondence. Engineer shall submit any and all project-related documents and invoices through the cloud-based project management software utilized by HCED for planning and management of all projects using real-time project data.
- 4.2 Written Authorization. From time to time during the course of this Agreement, HCED may deliver to Engineer written (including electronic) authorization (sometimes referred to as a notice-to-proceed, task-order, work-order or job-order) for providing certain work, products, services, licenses and/or deliverables contemplated in this Agreement, which Engineer shall then perform in accordance with this Agreement. Engineer shall not begin or proceed to the next design phase of the Scope of Work until Engineer receives from HCED a written (including electronic) authorization to proceed. County shall have no obligation to pay for and Engineer shall have no obligation to provide any work, services, products, or deliverables not rendered in accordance with a prior written authorization as described by this Section. Engineer shall complete the services called for by the calendar days and by the deadlines specified in this Agreement, including exhibits and written authorizations.

5. ADDITIONAL AND SPECIAL REQUIREMENTS

- 5.1 Cooperation with Other Service Providers. County may engage the services of other service providers for work related to the work, products, services, licenses and/or deliverables in this Agreement. Engineer shall reasonably cooperate with such other service providers and will not commit or permit any act that may interfere with the performance of work by any other service provider.
- 5.2 Non-Assignability. Unless otherwise authorized in this Agreement, neither party shall assign, in whole or in part, any duty or obligation of performance under this Agreement without the express written permission of the other party, except that the express written permission of HCED shall be considered the permission of County. Such written permission will not be unreasonably withheld, unreasonably conditioned, or unreasonably delayed. However, with notice to HCED, Engineer may assign this Agreement to any affiliate of Engineer that controls, is controlled by, has resulted from a merger with, or is under common control with, Engineer if the assignee is at least as capable and qualified to provide the deliverables contemplated in this Agreement. This provision is not intended to restrict any assignment that is required by Section 9.406 of the Texas Business and Commerce Code.
- 5.3 Independent Contractor/Parties. County expects Engineer to meet the high standards set forth in this Agreement and looks to Engineer for results only. Unless otherwise required by law or regulation, County shall not direct the methods used to obtain those results, and Engineer shall perform the services as an independent contractor under the sole supervision, management, direction, and control of Engineer. As an independent contractor, Engineer will accept directions pertaining to the goals to be attained and the results to be achieved, as applicable, pursuant to this Agreement, but Engineer shall be solely responsible for the manner in which Engineer will perform the services under this Agreement. Any methods that might be discussed in any training sessions given by HCED are not mandatory unless specifically required in writing in this Agreement or by law. Engineer is not obligated to maintain any set, regular hours, nor to perform any set number of hours of service in fulfilling the obligations under this Agreement, unless otherwise specifically set out in this Agreement. This Agreement is not intended to create a joint enterprise, joint venture, business partnership, agency, franchise, or employment relationship, under Texas law. The personnel and staff of Engineer are independent contractors or employees of Engineer and shall not for any purposes be considered employees or agents of County. Engineer assumes full responsibility for the actions of any employees and agents while performing any services incident to this Agreement, and Engineer shall remain solely responsible for the supervision, daily direction, control and payment, if any, of salaries (including withholding of income and social security taxes), workers' compensation or disability benefits and like requirements and obligations.
- 5.4 Employee Retention. Engineer agrees to maintain the organizational and administrative capacity and capabilities to carry out all duties and responsibilities under this Agreement. The personnel Engineer assigns to perform the duties and responsibilities under this Agreement will be properly trained and qualified for the functions they are to perform. If specific qualifications are set forth in job descriptions required by the funding entity and/or in this Agreement, unless a written waiver is granted, Engineer shall only assign personnel with the required qualifications to fulfill those functions. Notwithstanding transfer or turnover of personnel, Engineer remains obligated to perform all duties and responsibilities under this Agreement without degradation and in accordance with the terms of this Agreement.
- 5.5 Significant Organizational Change Notification. Engineer shall notify County immediately and in advance of any significant organizational change that could affect Engineer's ability to carry out all duties and responsibilities under this Agreement, including any change of Engineer's name or identity, ownership or control, or payee identification number. Engineer shall also provide written notice to County within 10 working days of the change. Engineer shall provide ownership information to County immediately upon any such change.
- 5.6 Adverse Actions Reporting. Engineer shall inform HCED, in writing, of any concluded investigation of Engineer (including Engineer's agents, employees, volunteers, and subcontractors, as applicable, providing work, products, services, licenses and/or deliverables under this Agreement) that is conducted by or on behalf of a government entity or other licensing or accreditation entity (including any state board of

examiners) and whose outcome included public censure or other public sanction (or any pending investigations, administrative actions, or lawsuits, that relate to the work under this Agreement or that could adversely affect any performance or obligation in this Agreement). If at any time a license of Engineer's agents, employees, volunteers, and subcontractors, as applicable, providing work, products, services, licenses and/or deliverables under this Agreement required to be maintained to fulfill the Commitments in this Agreement is suspended, revoked or is determined to be out of compliance in Texas or any other state, this Agreement may be terminated immediately without prior notice, at the option of HCED, effective the date of the suspension, revocation or non-compliance. Engineer is not entitled to receive payment for services that were performed by Engineer while the required license was suspended or revoked. Engineer agrees to immediately inform HCED, in writing, of any adverse professional review action that is taken by a professional association or society and that is based on the professional competence or professional conduct of Engineer's agents, employees, volunteers, and subcontractors, as applicable, providing work, products, services, licenses and/or deliverables under this Agreement. County may, at its sole option, terminate this Agreement, upon notice of such adverse professional review action.

- 5.7 Subcontracts. Unless otherwise explicitly set out in this Agreement, Engineer shall not enter into any subcontract for the work, products, services, licenses and/or deliverables under this Agreement unless, prior to any written authorization to proceed with work done in part by the subcontractor, Engineer has provided to HCED the qualifications of the subcontractor to perform and meet the standards of this Agreement. Engineer shall comply with all Texas Administrative Code and Texas professional licensing agency requirements for choosing any professionally-licensed subcontractor.
- 5.8 Professional Standards. Where specifically-applicable standards are not explicitly set forth in this Agreement, as someone with expertise in the field, Engineer must provide the work, products, services, licenses and/or deliverables in accordance with generally-accepted standards applicable to Engineer's profession or industry. Engineer and County agree and acknowledge that County is entering into this Agreement in reliance on the Engineer's competence and qualifications, as those were presented to County by Engineer with respect to professional services. Engineer shall at all times utilize the skill and attention to fully, timely, and properly render professional services for the development of The Project to final completion as set out in, or reasonably inferred from, the Scope of Work/Services. This shall be done in a manner utilizing the degree of care ordinarily used by licensed professionals performing similar services on projects of a similar nature and scope within the State of Texas. A professional engineer assigned by Engineer to manage the Scope of Work who is licensed to practice in the State of Texas shall be present and represent Engineer at meetings of any official nature concerning The Project, including, but not limited to, scope meetings, status meetings, pre-bid meetings, any pre-construction meetings and any construction meetings (for construction-related projects) with County staff and/or contractors, unless otherwise set forth in the Scope of Work or approved in writing by HCED.
- 5.9 County Procedures. To effectively perform the services stated above, Engineer must become familiar with various procedures, policies, data collection systems, and other information of County. Engineer shall adhere to all applicable County engineering guidelines, standards, and design criteria (see <http://www.eng.hctx.net>). HCED will assist Engineer in obtaining the information. Unless otherwise required by law, Engineer agrees to keep any sensitive information confidential and not disclose it to outside parties without first obtaining County's written authorization.
- 5.10 Ownership of Work Product. For the purposes of assigning ownership of Engineer work product, the work performed will be deemed, to the extent authorized by law, to have been done on a works-made-for-hire basis, as that term is understood in copyright law. In the event and to the extent that such works are determined not to constitute works-made-for-hire, Engineer hereby irrevocably assigns and transfers to County all right, title, and interest in such works, including, but not limited to, copyrights. County shall be the absolute and unqualified owner of all completed or partially-completed Engineer work product prepared pursuant to this Professional Services Agreement and shall have the same force and effect as if prepared by County, including mylar reproductions, drawings, preliminary layouts, electronic documents and drawings, record drawings, sketches, plans, cost estimates, inventions, designs, computer input/output information, computer applications, software, firmware, computations, and other documents (including the original electronic file format). Engineer may retain one set of reproducible copies for Engineer's sole use in

preparation of studies or reports for County only. Engineer is expressly prohibited from selling, licensing or donating such documents, or using such documents in the preparation of other work for any other client, without the prior express written permission of HCED. Engineer warrants that Engineer's work product will not in any way constitute an infringement or other violation of any copyright, trade secret, trademark, patent, invention, proprietary information, non-disclosure, or any other right of any third party, and Engineer will defend any claim, suit, or proceeding brought against County on the issue of infringement of any copyright by virtue of anything supplied by Engineer to HCED under this Agreement.

- 5.11 Trade Secrets. In connection with the work, products, services, licenses, Scope of Work, and/or deliverables provided under this Agreement, HCED may disclose to Engineer certain documents, data, and/or other information that is proprietary, confidential, or a trade secret (Trade Secrets). Engineer must not divulge or otherwise make unauthorized use of Trade Secrets or other protected information, procedures, or policies of HCED, any former employee, contractor, client, customer, or consultant, in the exercise of duties under this Agreement. Except to the extent authorized by a third party, neither Party shall copy, recreate, or use any proprietary information of a third party in the performance of services under this Agreement.
- 5.12 Nondisclosure and Confidentiality of Information. To the extent permitted by law, Engineer must keep confidential the contents of all discussions with local, state, and federal officials, as well as the contents of all local, state, and federal records and all other information obtained during performance under this Agreement. To fulfill Engineer's obligations under this Agreement, Engineer may be provided access to information, systems, operations, or procedures that are security sensitive or have been identified as confidential. This confidential information may include information from one of the government entity funding sources, such as a Texas or federal agency. Engineer and the person executing this Agreement on behalf of Engineer acknowledge that (a) access to this information (whether electronic, written or oral, formal or informal) is provided solely to Engineer for the purpose of discharging the duties in this Agreement, (b) premature or unauthorized disclosure of this information can irreparably harm the interests of County and may constitute a violation of state and/or federal law, and (c) the information may represent confidential or proprietary information, the release of which may be restricted or prohibited by law. Therefore, Engineer must (1) not access any information without express written authorization of HCED; (2) not copy, recreate, or use any information or document obtained in connection with this Agreement other than for the performance of this Agreement; (3) to the extent permitted by law, keep confidential the contents of all discussions with county, state, and federal officials, as well as the contents of all county, state, and federal records and all other information obtained during performance under this Agreement, unless authorized in writing by appropriate HCED officials; (4) not, except to the extent required by law, or necessary for the performance of this Agreement, release, disclose, reveal, communicate, impart or divulge any information or any summary or synopsis of the information in any manner or any form whatsoever to outside parties without the express written consent of HCED; (5) take all steps necessary to protect confidential information from disclosure to third parties and have a system in effect that must include a method to ensure the confidentiality of records and other information relating to any person according to applicable federal and state law, rules and regulations; (6) not reproduce, copy, or disseminate such confidential information, except to those who need to know such information and are obligated to maintain its confidentiality, including Engineer's partners, principals, representatives or employees as necessary to fulfill obligations under this Agreement; (7) notify HCED immediately of all requests for confidential information; and (8) immediately report to HCED all unauthorized disclosures or uses of confidential information.
- 5.13 Public Comment and Public Information Act. To the extent permitted by law, all contact with the news media, citizens of County, the State of Texas or other governmental agencies concerning The Project will be the responsibility of HCED. In the event Engineer is subject to the Texas Public Information Act, upon receipt of a written request for any information by Engineer developed in the performance of services under this Agreement, Engineer shall provide written notice to HCED of the request along with a copy of the request, and give HCED the opportunity to respond to the request prior to any release by Engineer. Unless required by law, under no circumstances shall Engineer release any material or information developed in the performance of services under this Agreement without the express prior written permission of HCED.

- 5.14 Applicable Laws. Engineer shall comply (and assure compliance by Engineer's agents, employees, volunteers, and subcontractors, as applicable, providing work, products, services, licenses and/or deliverables under this Agreement) with all applicable state, federal, and local laws, ordinances, regulations, executive orders, rules, directives, standards, guidelines, and instructions relating to the work to be performed. Engineer shall immediately bring to County's attention any conflicts between any applicable state, federal, and local laws, ordinances, regulations, executive orders, rules, directives, standards, guidelines, and instructions relating to the work to be performed. If laws or regulations change and affect any provision of this Agreement, this Agreement shall be deemed amended to conform to those changes in the laws or regulations on the date such laws or regulations become effective. If any such changes (that occur after the effective date of this Agreement and that Engineer should not reasonably have anticipated) require significant changes or additions to the Scope of Work that were not contemplated by the Parties, the Parties shall negotiate in good faith for the purpose of creating reasonable and equitable written modifications to this Agreement.
- 5.15 Records Retention and Management. Engineer shall maintain complete, accurate, and readily accessible records that are necessary to document and support the fulfillment of the obligations in this Agreement, including performance, design, underlying calculations, and financial records, as well as a copy of this Agreement. Engineer shall maintain and make available for inspection the Records for a minimum of four (4) years following either the end of the federal fiscal year in which any obligations were performed under this Agreement or the termination date of this Agreement, whichever is longer (or longer if necessary to resolve any litigation, claims, financial management review, or audit findings).
- 5.16 Authority of Harris County Engineer. The Harris County Engineer ("County Engineer") shall decide any and all questions that may arise as to the interpretation of this Agreement and all questions as to the acceptable fulfillment of this Agreement by Engineer. It is mutually agreed by both Parties that the County Engineer shall act as referee between the Parties in all questions arising under the terms of this Agreement and that the decisions of the County Engineer shall be final and binding alike on all Parties. If agreed to in writing by Engineer and the County Engineer (or designee), Engineer and the County Engineer may make adjustments to the Scope of Work that do not destroy the purposes of this Agreement. In making the aforementioned adjustments to the Scope of Work, Engineer and the County Engineer may adjust any corresponding firm fixed or maximum prices that neither increase the maximum amount of funds that Commissioners Court has authorized to be encumbered nor destroy the purposes of this Agreement. Any of the aforementioned adjustments to the Scope of Work and/or corresponding adjustments to any firm fixed or maximum prices (collectively, "Adjustments") may be reflected by a written Special Amendment to the Scope of Work in this Agreement ("Special Amendment"). Nothing contained in this section shall be construed to authorize the County Engineer to alter, vary, or amend any of the terms or provisions of this Agreement, other than the aforementioned Adjustments. The County Engineer is authorized on behalf of the County to make Adjustments (as defined herein) and execute a corresponding Special Amendment without further action by Commissioners Court. The Harris County Auditor ("County Auditor") is authorized, without further action by Commissioners Court, to certify additional funding for any Adjustments upon execution of a Special Amendment by the County Engineer.
- 5.17. Foreign Terrorists Organizations. In accordance with Tex. Gov't Code Ann. Chapter 2252 Subchapter F, Engineer warrants and represents that, at the time of execution of this Agreement and for the duration of the Term of this Agreement and any Renewal Terms, Engineer does not appear on the Texas State Comptroller's list of companies known to have contracts with or provide supplies or services to a foreign terrorist organization.
- 5.18 Anti-Boycott. In accordance with Tex. Gov't Code Ann. § 2270.002, Engineer warrants and represents that it does not boycott Israel and agrees that it will not boycott Israel during the term of this contract.

6. INSURANCE

- 6.1 Coverage and Limits. During the Term of this Agreement and any extensions thereto, Engineer at its sole cost and expense shall provide insurance of such type and with such terms and limits as may be reasonably associated with this Agreement. As a minimum, Engineer shall provide and maintain the following coverage and limits:

- (a) Workers Compensation, as required by the laws of Texas, and Employers' Liability, as well as All States, United States Longshore & Harbor Workers Compensation Act and other endorsements, if applicable to the Project, and in accordance with state law.

Employers' Liability

(i)	Each Accident	\$1,000,000
(ii)	Disease – Each Employee	\$1,000,000
(iii)	Policy Limit	\$1,000,000

- (b) Commercial General Liability, including but not limited to, the coverage indicated below. This policy will provide coverage for personal and bodily injury, including death, and for property damage, and include an endorsement for contractual liability. Coverage shall not exclude or limit the Products/Completed Operations, Contractual Liability, or Cross Liability. Where exposure exists, County may require coverage for watercraft, blasting, collapse, explosions, blowout, cratering, underground damage, pollution, and other coverage. *County shall be named Additional Insured on primary/non-contributory basis.*

(i)	Each Occurrence	\$1,000,000
(ii)	Personal and Advertising Injury	\$1,000,000
(iii)	Products/Completed Operations	\$1,000,000
(iv)	General Aggregate (per project)	\$1,000,000

- (c) Professional Liability/Errors and Omissions, in an amount not less than One Million Dollars (\$1,000,000) per claim and in the aggregate.
- (d) Umbrella/Excess Liability in an amount not less than One Million Dollars (\$1,000,000) per occurrence and in the aggregate. *County shall be named Additional Insured on primary/non-contributory basis.*
- (e) Automobile Liability insurance to include Engineer's liability for death, bodily injury, and property damage resulting from Engineer's activities covering use of owned, hired, and non-owned vehicles, with combined single limit of not less than One Million Dollars (\$1,000,000) for each accident. *County shall be named Additional Insured on primary/non-contributory basis.*
- (f) Any other coverage required of Engineer pursuant to statute.

6.2 Delivery of Policies. Immediately upon execution of this Agreement and before any Services are commenced by Engineer, Engineer shall provide County evidence of all of the above coverage on forms and with insurers acceptable to County. Engineer must maintain a valid Certificate of Insurance as described herein on file with County at all times during the term of this Agreement. Engineer must either (1) mail the Certificate of Insurance to the Harris County Engineering Department at 1001 Preston, 7th Floor, Houston, TX 77002, Attn: Administrative Services or (2) submit it by email to HCEAdminSvc@hcpid.org.

6.2.1 Issuers of Policies. Coverage shall be issued by company(s) licensed by the Texas Department of Insurance to do business in Texas, unless said coverage is not available or economically feasible except through an excess or surplus lines company, in which case the company(s) should be registered to do business in Texas. Companies shall have an A.M. Best rating of at least A-VII.

6.2.2 Certificates of Insurance. Engineer shall provide unaltered Certificates of Insurance which evidence the required coverage and endorsements and satisfy the following requirements:

- (a) Be less than 12 months old;
- (b) Include all pertinent identification information for the Insurer, including the company name and address, policy number, NAIC number or AMB number, and an authorized signature;
- (c) Include the Project name and reference numbers and indicates the name and address of the Project Manager in the Certificate Holder Box; and

- (d) Be appropriately marked to accurately identify:
 - (i) All coverage and limits of the policy;
 - (ii) Effective and expiration dates;
 - (iii) Waivers of subrogation, endorsement of primary insurance and additional insured language, as described herein.

6.2.3 Certified Copies of Policies and Endorsements. Upon request, Engineer shall furnish certified copies of insurance policies and endorsements to County.

6.2.4 Renewal Certificates. Renewal certificates are due to County at least thirty (30) days prior to the expiration of the current policies.

6.2.5 Subcontractors. If any part of the Agreement is sublet, insurance shall be provided by or on behalf of any subcontractor, and shall be sufficient to cover their portion of the Agreement. Engineer shall furnish evidence of such insurance to County as well.

6.3 Additional Insured. Engineer shall include County and its respective officers, directors, agents, and employees as an Additional Insured on the Commercial General Liability, Automobile Liability, and Umbrella/Excess Liability insurance certificates. Engineer's coverage shall be primary insurance to any similar insurance maintained by County and must contain an endorsement stating such. Coverage to County as an Additional Insured on any of Engineer's insurance coverage shall not be subject to any deductible.

6.4 Deductibles. Engineer shall be responsible for and pay any claims or losses to the extent of any deductible amounts applicable under all such policies and waives any claim it may have for the same against County, its officers, directors, agents, or employees.

6.5 Claims-made Policies. All insurance policies written on a claims-made basis, including Professional Liability/Errors and Omissions, shall be maintained for a minimum of two (2) years following completion of all services under this Agreement ("Extended Reporting Period"). Engineer shall obtain or maintain full prior acts coverage at least to the effective date of this Agreement in the event of a carrier or policy change.

6.6 Waiver of Subrogation. Engineer waives any claim or right of subrogation to recover against County, its officers, directors, agents, and employees ("Waiver of Subrogation"). Each policy required under this Agreement must contain a Waiver of Subrogation endorsement.

6.7 Notice of Cancellation, Non-Renewal, or Material Change. Engineer shall provide County with thirty (30) days' minimum written notification in the event of cancellation, non-renewal, or material change to any or all of the required coverage.

6.8 Remedies for Noncompliance. Failure to comply with any part of this Section is a material breach of this Agreement. Engineer could immediately, and without notice, have all compensation withheld or suspended, be suspended from providing further Services, or be terminated from this Agreement for any lapse in coverage or material change in coverage which causes Engineer to be in noncompliance with the requirements of this Section.

7. FUNDING, COMPENSATION AND/OR BASIS FOR PAYMENT, METHOD, AND LIMITATIONS

7.1. Payments/Compensation. For and in consideration of the work, products, services, licenses or deliverables provided under this Agreement and during the term of this Agreement, subject to the limitations in this Agreement, County shall pay Engineer in accordance with the fee schedule and rates specified in this Agreement, including in the Attachments up to the total maximum amount specifically appropriated, encumbered, and then certified as available by the County Auditor.

7.2. Funding and Appropriations Limit. County shall have no obligation to pay for and Engineer shall have no obligation to provide any work, products, services, licenses and/or deliverables until sufficient funds are certified by the County Auditor. County intends to initially appropriate, encumber, and certify as available by the County Auditor the total maximum sum of **TWO HUNDRED SEVENTY-TWO THOUSAND**

SIXTY FOUR DOLLARS AND NO/100 (\$272,064.00) to pay and discharge any and all liabilities that County may incur arising out of this Agreement. Any other provision notwithstanding, County shall never be liable to pay Engineer any greater amount under this Agreement than is specifically appropriated, encumbered, and then certified as available by the County Auditor.

- 7.3. Auditor's Certification of Funds. The issuance of a purchase order pursuant to this Agreement represents certification by the Harris County Auditor that funds, in the amount of the purchase order total, are available to satisfy all financial obligations of Harris County hereunder.
- 7.4. Funding Out/Non-Appropriation. It is further understood that pursuant to Local Government Code Chapter 111, when and if the work, products, services, licenses and/or deliverables and charges provided for herein are equal to or exceed the amounts certified available, Engineer is authorized to terminate some or all of Engineer's work, products, services, licenses and/or deliverables under this Agreement unless the County Auditor certifies that additional funds are available, in which event Engineer agrees to continue to provide the products, services and/or deliverables to the extent funds are available. When all the funds certified by the County Auditor, together with any additional funds thereafter certified, are expended, County will have no further liability, and the sole and exclusive remedy of Engineer will be to immediately terminate this Agreement unless the County Auditor certifies additional funds.
- 7.5. Billing Statements/Invoices. Unless otherwise indicated in this Agreement, no later than the 10th day after the end of each calendar month within the term of this Agreement, Engineer shall submit to HCED a billing statement or invoice for all unpaid products, services and/or deliverables, along with any applicable rates, including the applicable firm fixed price and any applicable percentage completed for specific tasks/deliverables as specified in this Agreement. The data in the billing statement or invoice must be in a format designated by HCED and the County Auditor, and must include any purchase order number. An authorized agent of Engineer must certify and swear under penalty of perjury that the work was performed, the work was properly authorized in writing by HCED, and all information contained in the statement or invoice is true and correct. All products, services and/or deliverables billed must be rendered during this Agreement term. Engineer shall submit to HCED billing statements or invoices limited to work done and products, services and/or deliverables provided pursuant to this Agreement, and Engineer shall not include in such billing statements or invoices any work, products, services, licenses and/or deliverables provided, required to be performed, or billed under or pursuant to any other agreements with County. HCED will review each statement or invoice and approve it with any modifications HCED deems appropriate after mutual consultation and agreement with Engineer. HCED will then forward the approved statement or invoice to the County Auditor for payment. County will pay Engineer the proper amounts due and owing under this Agreement within thirty (30) calendar days of receipt of the approved statement or invoice to extent allowed by law. Each statement or invoice must include a monthly inventory of work, products, services, licenses and/or deliverables provided during the billing period and any other details HCED reasonably requests for verification purposes, which might include:
- (a) The date(s) work, products, services, licenses and/or deliverables were provided;
 - (b) Meetings and lists of attendees, if applicable;
 - (c) Detailed description of the work, products, services, licenses and/or deliverables provided;
 - (d) The total amount billed, and any other details of the work, hours, or services as may be requested by the County Auditor;
 - (e) If applicable, the case number for which services were performed;
- 7.6. Overpayments. Within 10 calendar days after request by HCED, Engineer must reimburse to County all funds paid by County to Engineer that any funding entity or auditor determines have been improperly paid to, or expended by, Engineer. County may withhold, suspend, or reduce any and all payments due to Engineer until any overpayments are reimbursed.
- 7.7. Costs of Substitute Services. If Engineer fails to perform any of its obligations under the Agreement and County procures substitute services upon such terms as are appropriate, County shall deduct the reasonable costs for such services from any payments owed to Engineer under this or other agreements. Engineer must reimburse to County, within thirty (30) calendar days after request by County, any additional costs of such

substitute services beyond what has already been deducted by County. County may also withhold, suspend, or reduce payments due to Engineer until the costs of such substitute services are reimbursed to County by Engineer. This provision is not intended to waive or preclude any other remedies the parties may otherwise have in law, equity, or elsewhere in this Agreement and is in addition to and not in lieu of any other remedies.

- 7.8. Billing Audits. County and its designee shall have the right to examine and audit all of Engineer's billings/invoices and all of Engineer's backup and support data for billings/invoices for this Agreement. Upon HCED's request, Engineer agrees to make such data and supporting documentation available to the County Auditor or designee in Harris County, Texas. Engineer shall maintain complete and accurate records necessary to fulfill any obligations in this Agreement, including a copy of this Agreement, including detailed time records identifying each person performing services that were billed on an hourly basis, the corresponding dates of the services, the applicable firm fixed price and the percentage completed for specific tasks as specified in this Agreement, any applicable hourly or cost-plus rates, the total amount billed for each person as applicable, and the total amount billed for all persons as applicable. Engineer shall maintain and make available for inspection (electronically or in Harris County during regular business hours) the Records for a minimum of four (4) years days following either the end of the federal fiscal year in which any obligations were performed under this Agreement or the termination date of this Agreement (or longer if necessary to resolve any litigation, claims, financial management review, or audit findings). All payments made by County are subject to re-evaluation and refund or withholding of future payments conditioned on the results of the audit.
- 7.9. County Auditor to Make Final Decision. The decision of the County Auditor as to the amount owed shall be final if there is any dispute between County and Engineer as to the amount owed to Engineer for any monthly statement or invoice submitted by Engineer. County agrees to notify Engineer of any questionable item and is authorized to withhold payment until all questions are resolved either by final audit or by agreement of the Parties.

8. TERM OF THE AGREEMENT

- 8.1 Time Period. The time period for performance ("Term") of this Agreement shall begin June 8, 2021, and end on the later date of (a) Project completion or (b) June 7, 2022.

9. TERMINATION PROVISIONS

- 9.1 Determination of Material and Non-Material Breaches. The County Engineer shall determine whether a breach of this Agreement by either Party is material or non-material. The County Engineer's determination shall be final and binding alike on all Parties.
- 9.2 Non-Material Breaches. If either Party refuses or fails to perform any of its non-material obligations in this Agreement, the other Party may give written notice of the failure. If the breaching Party fails or refuses to cure the failure of any non-material obligation in the notice within ten (10) calendar days after notice is given, the other Party may terminate this Agreement immediately. HCED is authorized to give notice for County.
- 9.3 Material Breaches.
- 9.3.1 Suspension. HCED may suspend this Agreement immediately for any material breach by giving a notice of suspension. As soon as the notice of suspension is received, Engineer shall discontinue all services in connection with the performance of this Agreement. HCED is authorized to suspend on behalf of County.
- 9.3.2 Termination. The County may terminate this Agreement for a material breach at any time by notice in writing to the Engineer.

- 9.4 No Waiver of Remedies. The provisions in this Section are not intended to waive or preclude any other remedies the parties may otherwise have in law, equity, or elsewhere in this Agreement. The right to terminate for a material and non-material breach is in addition to and not in lieu of any other remedies.
- 9.5 Termination Statement. As soon as practicable after receiving notice of termination, Engineer must submit a statement or invoice to HCED that complies with the requirements in this Agreement. This statement or invoice must show in detail the unbilled/uninvoiced services performed for County under this Agreement to the date of termination. If the payments were to be made in lump sums and services were rendered after the last lump sum payment, the statement or invoice shall reflect the prorated amount due.
- 9.6 Return of Documents after Termination. If permitted by law and any established ethical requirements applicable to specific professionals, Engineer shall promptly deliver to HCED all completed or partially completed work product, designs, data, information, and documents prepared under this Agreement on behalf of County. Within 2 business days after the effective date of termination, Engineer shall return to HCED all records, files, documents, notes and other items in Engineer's possession, if any, relating to any assignments or work that Engineer has undertaken or been given under this Agreement, if permitted by law and any established ethical requirements applicable to specific professionals. Engineer shall deliver to HCED all completed or partially-completed designs, drawings and specifications prepared under this Agreement, including the original electronic file format. Nothing in this section is intended to require Engineer to surrender Engineer's own records to HCED after termination.
- 9.7 Agreement Transition. In the event the Agreement ends by either expiration or termination, Engineer shall, at the request of the County, assist in the transition until such time that a replacement engineer can be named. Engineer acknowledges its responsibility to cooperate fully with the replacement engineer and the County to ensure a smooth and timely transition to the replacement engineer. Such transitional period shall not extend more than ninety (90) days beyond the expiration/termination date of the Agreement, or any extension thereof. During any transition period, all other terms and conditions of the Agreement shall remain in full force and effect as originally written.

10. INDEMNIFICATION

- 10.1 No Waiver of Governmental Immunity. County does not waive any immunity or defense on behalf of itself, its employees or agents as a result of the execution of this Agreement.
- 10.2 General Indemnity. To the extent allowed by law, Engineer agrees to indemnify and hold harmless County, HCED, their officers, employees, and agents from liability, losses, expenses, demands, reasonable attorneys' fees, and claims for bodily injury (including death) and property damage to the extent caused by the negligence, intentional tort, intellectual property infringement of Engineer (including Engineer's agents, employees, volunteers, and subcontractors/consultants under contract, or any other entity over which Engineer exercises control, in the performance of the services defined in this Agreement). Engineer shall also save County harmless from and against any and all expenses, including reasonable attorneys' fees that might be incurred by the County, in litigation or otherwise resisting such claims or liabilities.

11. MISCELLANEOUS

- 11.1 Notices. Any notice required to be given under this Agreement ("Notice") may be given by hand delivery or certified United States Mail, postage prepaid, return receipt requested, addressed to the Parties at the following:

ENGINEER: James Caughorn
Vice President & Houston Area Manager
WSP USA Inc.
16200 Park Row, Suite 200
Houston, TX 77084-7347
Email: willhitejb@pbworld.com

COUNTY: John R. Blount, P.E.
County Engineer
Harris County Engineering Department
1001 Preston Street, Floor 7
Houston, TX 77002-1816
Email: AgreementInfo@hcpid.org

All other communications may be sent by electronic means or in the same manner as Notices described herein.

- 11.2 Receipt of Notice. Notice shall be considered given and complete upon successful electronic transmission or upon deposit in the United States Mail.
- 11.3 Change of Address. Each Party shall have the right to change its respective address by giving at least ten (10) days' written notice of such change to the other Party.
- 11.4 Force Majeure. Neither Party will be liable for any failure or delay in performing its obligations under this Agreement if such failure or delay is due to any cause beyond the reasonable control of such Party if such cause is generally recognized under Texas law as constituting impossible conditions. The existence of such causes of delay or failure will extend the period of performance in the exercise of reasonable diligence until after the causes of delay or failure have been removed. Each Party must inform the other in writing with proof of receipt within 10 business days of the existence of such Force Majeure event or otherwise waive this right as a defense.
- 11.5 E-Mail Addresses. Engineer affirmatively consents to the disclosure of e-mail addresses that are provided to County or HCED. This consent is intended to comply with the requirements of the Texas Public Information Act, Texas Government Code § 552.137, and shall survive termination of this Agreement. This consent shall apply to e-mail addresses provided by Engineer and any agents acting on Engineer's behalf and shall apply to any e-mail address provided in any form for any reason, whether related to this Agreement or otherwise.
- 11.6 Entire Agreement (Merger). This Agreement contains the entire agreement and understanding between the parties relating to the rights granted to and the obligations of the parties. All prior negotiations, discussions, correspondence and previous understandings are superseded by this Agreement. Any oral representation or modification concerning this Agreement shall be of no force or effect.
- 11.7 No Oral Modifications. Unless otherwise explicitly stated in this Agreement, this Agreement cannot be changed except by a written subsequent modification authorized by all parties.
- 11.8 Inducements. In making the award of this contract, County relied on Engineer's assurances and representations made in this Agreement. Any false assurances and representations by Engineer shall be immediate grounds for termination of this Agreement without prior notice at the option of County.
- 11.9 Contract Construction. The titles assigned to the various Articles of this Agreement are for convenience. Titles shall not be considered restrictive of the subject matter of any Article or other part of this Agreement. Likewise, the provisions of purpose in this Agreement are intended to be a general introduction and are not intended to expand the scope of the Parties' obligations or alter the plain meaning of the terms and conditions in this Agreement.

- 11.10 Ambiguities. Ambiguities, if any, shall not be interpreted against the drafter of this Agreement.
- 11.11 No Waiver of Default. Any waiver by either Party of one or more defaults on the part of the other Party in the performance of obligations under this Agreement is not a waiver of any subsequent defaults.
- 11.12 Remedies Cumulative. Unless otherwise specified elsewhere in this Agreement, the rights and remedies of County are not exclusive, but are cumulative of all rights and remedies that exist now or in the future.
- 11.13 No Third Party Beneficiaries. Unless explicitly provided in this Agreement, there is no intent by either Party to create or establish third party beneficiary status or rights in any third party, and no such third party shall have any right to enforce any right or enjoy any benefit created or established under this Agreement.
- 11.14 Non-Exclusivity. Unless explicitly provided in this Agreement, nothing shall prevent either Party from contracting with other parties for the provision of the same or similar services or deliverables that are contemplated by this Agreement.
- 11.15 Limited Personal Liability. Nothing in this Agreement shall be construed as creating any personal liability on the part of any officer, director, employee, or agent of County.
- 11.16 Dispute Resolution Process. The Parties will meet and confer in good faith to work together to resolve problems or disputes that may arise. In the event a dispute arises between the parties involving the provisions or interpretation of any term or condition of the Agreement, and if both parties desire to attempt to resolve the dispute prior to termination or expiration of the Agreement, or withholding payments, then the parties may refer the issue to a mutually-agreeable dispute resolution process.
- 11.17 Survivability Clause. Any provision, section, subsection, paragraph, sentence, clause or phrase of this Agreement that, by its plain meaning, is intended to survive the expiration or earlier termination of this Agreement, including indemnification provisions, shall survive such expiration or earlier termination. If an ambiguity exists as to survival, the provision shall be deemed to survive.
- 11.18 Savings/Severability Clause. If any provision, section, subsection, paragraph, sentence, clause or phrase of this Agreement, or the application of same to any person or set of circumstances, is held to be invalid, void, or unenforceable by a court of competent jurisdiction, that part of this Agreement shall be reformed, if reasonably possible, to comply with the applicable provisions of law. In any event, the remaining provisions the same shall continue in full force and effect, provided that the unenforceable or invalid provision is not material to the overall purpose and operation of this Agreement. If necessary in order to make this Agreement valid and enforceable, the Parties shall meet to confer upon an amendment or modification.
- 11.19 Time is of the Essence. Time is of the essence with respect to Engineer's performance under this Agreement, and Engineer shall perform all services diligently until completed.
- 11.20 Choice of Law. This Agreement shall be construed according to the laws of the State of Texas without giving effect to its conflict of laws provisions. Venue lies only in Harris County as per Texas Civil Practice and Remedies Code Sec. 15.015, and any alternative dispute resolution, suit, action, claim, or proceeding with respect to or arising out of this Agreement must be brought solely in the courts or locations that are situated in the State of Texas, County of Harris. Both parties irrevocably waive any claim that any proceeding brought in Harris County has been brought in an inconvenient forum.
- 11.21 Exhibit List. The following attachments are a part of this Agreement:
- Exhibit A. Scope of Services
 - Exhibit B. Schedule
 - Exhibit C. Compensation for Professional Services
 - Exhibit D. Team Acknowledgement

- 11.22 Tax Exemption. Pursuant to Texas Tax Code §151.309, as a political subdivision, County claims exemption from sales and use taxes and will provide exemption certificates upon written request. County shall not be liable to reimburse or pay any personal property taxes, charges, or fees assessed against Engineer.
- 11.23 Electronic or Facsimile Signatures and Duplicate Originals. Pursuant to the requirements of the Uniform Electronic Transactions Act in Chapter 322 of the Texas Business and Commerce Code and the Federal Electronic Signatures in Global and National Commerce Act (beginning at 15 U.S.C. Section 7001), the Parties have agreed that the transactions under this Agreement may be conducted by electronic means. Pursuant to these statutes, this Agreement may not be denied legal effect or enforceability solely because it is in electronic form or because it contains an electronic signature. This Agreement may be executed in duplicate counterparts and with electronic or facsimile signatures with the same effect as if the signatures were on the same document. Each multiple original of this document shall be deemed an original, but all multiple copies together shall constitute one and the same instrument.
- 11.24 Signatory Authorized to Execute Agreement. The person executing this Agreement on behalf of each Party represents that he or she is duly authorized by the policy of the Party's governing body to legally obligate and execute this Agreement on behalf of the Party.

HARRIS COUNTY

By: 

Lina Hidalgo
Harris County Judge

WSP USA INC.

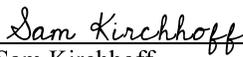
By: 

James Caughorn
Vice President & Houston Area Manager

APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE

Harris County Attorney

By: 

Sam Kirchhoff
Assistant County Attorney
CAO File Number 21GEN1501

SCOPE OF WORK

Existing Conditions:

The study area is in Northeast Harris County and is generally bounded by East Little York Road to the north, C. E. King Parkway to the west, Harris County Flood Control District (HCFCD) Tributary P121-00-00 to the south, and Beltway 8 to the east. The study area encompasses the Hidden Meadow subdivision, Sections 1 through 6. Phase I of the Hidden Meadow development consists of Sections 1 to 5, and Section 6 belongs to Phase II.

Based on the as-built drawings, the study area is served by a storm sewer system consisting of curb inlets and reinforced concrete pipes (RCPs). Most of the study area (Sections 1, 3, 4, 5) drains to a 54" RCP trunkline along Montclair Bend Lane and outfalls to the 56 acre-feet Phase I detention basin on the southern edge of the study area before emptying into P121-00-00 through a 54" corrugated metal pipe (CMP). Section 2 is on the southeast corner of the study area and drains directly to the Phase I detention basin. Meanwhile, Section 6 is on the northeast corner drains to the north, away from to rest of the study area, and flow enters a 60" RCP trunkline along East Little York Road which outfalls to the Phase II detention basin located directly east of the study area. The Phase II basin also outfalls into P121-00-00 through a 54" CMP, and the two detention basins are hydraulically connected via two 3'x3' reinforced concrete boxes (RCBs).

Proposed Conditions:



The goal of this project is to improve the conveyance of the extreme storm event towards the outfall and detention pond. The improvements will lower the water surface elevations within the limits of these subdivisions during the 2-, 10- and 100-year storm events, and mitigate future damage to flooded structures and street ponding while providing no adverse impact to adjacent or downstream facilities.

Project Management

Consultant will provide the project management of the project from initiation to completion.

1. Coordination with sub-consultants

Coordinate, monitor and manage the project sub-consultants as necessary. The Prime shall ensure all Study Phase components in the Scope of Work are being met by monitoring progress and taking corrective action when necessary

2. Schedule

Provide a detailed project baseline schedule (Exhibit B), indicating milestones, major activities and deliverables for HCED Project Manager to review and comment as part of proposal submittal. The schedule shall reflect assumed review times necessary by the agency/ies involved. During the execution of the Study Phase the Consultant shall maintain and update the schedule. Adjustments will be made, if necessary, due to changing circumstances.

3. Invoices & Progress Reports

Prepare progress reports (HCED Template), Cash Flow Spreadsheet (HCED Template) and submit to HCED with the invoice by the 30th of the month. Consultant will submit, in a format acceptable to HCED, invoices that explain all project costs that are based on percentage of completion for each task.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A

Deliverables: Project Schedule with updates; Progress Reports Cash Flow Spreadsheet and Invoices (electronic format).

2.P STUDY PHASE

The Study Phase will consist of a series of engineering studies and technical reports to support the Study Report. WSP will perform all Study Phase outlined tasks in accordance to all adopted Harris County standards, guidelines, and specifications.

The Scope of Work for the Study Phase:

A. Deliverables

1. Alignment Study **(N/A)**

2. Drainage Study

Consultant shall evaluate various drainage choices, based on the latest adopted Harris County Flood Control District guidelines and standards, and optimize their findings. Ponds are to be considered as an option. Proposed improvements and preliminary modeling results will be presented to HC in the Pre-Design Conference Meeting. Consultant to consider construction estimated costs/routine maintenance costs, ROW impacts, and Public impacts and present at the meeting. A drainage option will be selected at this meeting.

This meeting will review the following design elements in preparation for the Drainage Report:

- Overall Drainage Area
- Preliminary Trunk line Sizing
- Preliminary Ditch Sizing
- Detention Requirements (Both In-line and Offsite)
- Flood Plain Mitigation
- FEMA Flood Map Review
- Critical Utility Conflicts

Deliverables at Pre-Design Conference:

- Existing Conditions modeling results Exhibits
- Preliminary Proposed Improvements Exhibit
- Preliminary Proposed Conditions Modeling results Exhibit

3. Right-of-Way (ROW) Study **(N/A)**

4. Utility Coordination **(N/A)**

5. Study Report **(N/A)**

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A

3.P DESIGN PHASE

The Engineer during the drainage study will work towards the first design submittal. This will include 30% Design plans for the Hidden Meadow Subdivision Sections 1-6.

Deliverables at Pre-Design Conference:

- Preliminary Plan and Profile Sheets/Exhibits
- Typical Sections

4.P BID PHASE (N/A)

BRIDGE (STRUCTURAL) (N/A)

B.300 Structural Assessment Report (N/A)

2B.301 Pre-Design Phase – Bridge (N/A)

3B.302 Design Phase – Bridge (N/A)

B.351 Retaining Wall (N/A)

B.300 – 351C Bridge (Structural) Coordination (N/A)

DRAINAGE

Completed under the guidelines of the HCFCD Policy Criteria & Procedure Manual, 2004, Updated 2018 & Interim Guidelines, July 2019

2D.400 Drainage Report

The drainage report for this project will encompass the Hidden Meadow Subdivision (Sections 1-6) as well as Evergreen Villas Section 1 (UPIN 19101MF14M01). All work will be in accordance with Atlas 14 Data.

A. Data Collection and Coordination

1. Collect and review pertinent and available information on the project, any previous analyses, the project site, and the surrounding region. Obtain and review LIDAR topographic data from Houston-Galveston Area Council. Review topographic survey and wetland data and obtain M3 Models of the Greens Bayou watershed and available models of HCFCD Unit P100-00-00. There is no M3 model for the receiving stream, P121-00-00.
2. Field Scoping Meeting – Visit the project site to observe and document the condition of drainage facilities and existing drainage infrastructure.
3. Coordinate as necessary with team members or other agencies, including weekly meetings for the first 30 days of the project.
4. Collect digital files of the hydrologic and hydraulic models, and any available previous study in the vicinity of project site.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A

5. Obtain and review as built plans for the existing roadways (including storm sewer and other utilities) and detention basins in the vicinity of project site.
 6. Prepare for and attend Pre-Design Conference Meeting and 30% Design/Drainage Meeting.
- B. Hydrologic and Hydraulic Analysis
1. Develop Drainage area map for the existing conditions.
 2. Develop existing and proposed impervious cover maps.
 3. Existing Conditions Hydrology – Compute existing conditions flow rates and runoff hydrographs using rain on mesh method using InfoWorks ICM for project site for the 2-year, 10-year, and 100-year storm events based on HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation. Update H&H Model for the existing conditions based on topographic survey, 2018 LiDAR and Atlas 14 total rainfall depth and establish the base conditions. Includes QA/QC of models per HCFCD requirements.
 4. Existing Conditions Hydraulics - Build pre-project conditions hydraulic model of the project site using InfoWorks ICM. Use LIDAR topographic data and augment data with topographic survey data obtained by project surveyor. Compute water surface elevations for the 2-year, 10-year, and 100-year, storm events based on HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation. Includes QA/QC of models per HCFCD requirements.
 5. Proposed Conditions Hydrology – Compute proposed conditions flow rates and runoff hydrographs using rain on mesh method using InfoWorks ICM for project site for the 2-year, 10-year, and 100-year storm events based on HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation.
 6. Evaluate different storm events (Atlas 14) 2-, 10-, and 100-year. Adjust tailwater conditions or other parameter based on any available historic flood data.
 7. Development of Drainage Alternatives – Develop three (3) alternatives to mitigate potential impacts due to proposed drainage improvements, including storm sewer improvements, re-direction of flow, channel improvements, and cross-drainage structure improvements.
 8. Develop inundation maps for 2-, 10-, and 100-Year storm events in existing and proposed conditions. Benefits to the project site will be quantified, including reduction in water surface elevations, reduction in flooded structures, and decrease in ponding durations. Document findings and recommendations in a Drainage Report, including exhibits and opinion of probable construction cost.
 9. Alternatives Analysis Modeling – Model three (3) alternatives to satisfy HCFCD drainage criteria associated with HCFCD Interim Guidelines and Criteria for Atlas 14 Implementation. Modify existing conditions model by adding proposed improvements including drainage improvements, re-direction of flow, channel improvements, and cross-drainage structure improvements. Re-run proposed conditions model to compute runoff hydrographs at outfalls to HCFCD Unit P121-00-00. Includes QA/QC of models per HCFCD requirements.
 10. Determination of Need for Detention – Compare existing and proposed runoff hydrographs to determine required detention volume to offset increases in peak discharge rates due to development of the project site for each of the three (3) alternatives.

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A

11. Preliminary Basin Layout – Prepare basin layouts to provide storage volume to satisfy detention requirements, based on site layout constraints and outfall depth constraints. Prepare preliminary detention basin outfall layout to offset potential increases in peak discharge rates due to the improvements.
12. Mitigated Conditions Modeling. Modify proposed conditions model to include mitigation measures. Revise mitigation measures and modeling data to obtain results that show no increase in flow to the receiving channel for the 2-, 10-, and 100-year events. Compute mitigated conditions flood depth grid based on model and determine differences in flood elevations due to proposed project.

Deliverable: Approved Drainage Report

2D.400-401C Drainage Coordination

EOR will coordinate with the drainage provider for the completion of the Drainage Report.

ENVIRONMENTAL (N/A)

2E.500 Phase I Environmental Site Assessment (ESA) per ASTM Standards **(N/A)**

2E.501 Wetland Delineation and Approved Jurisdictional Determination **(N/A)**

2E.502 Threatened & Endangered Species Habitat Survey **(N/A)**

2E.503 Cultural Resources Desktop Survey **(N/A)**

E.550 Phase II Environmental Site Assessment (\$/site) **(N/A)**

E.551 Archeology Pedestrian Survey **(N/A)**

E.552 Regional General Permit or Nationwide Permit **(N/A)**

E.557 Archeology Deep Trenching **(N/A)**

E.500-557 Environmental Coordination **(N/A)**

GEOTECHNICAL (N/A)

2G.600 Roadway – Report **(N/A)**

G.650 Detention Pond – Report **(N/A)**

G.600-650C Geotechnical Coordination **(N/A)**

SURVEY

2S.700 Existing Right-of-Way Maps (Cat. 1B Condition II) **(N/A)**

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A

2S.701 Topographic Survey (Cat. 6 Condition II)

- A. Obtain top of curb, gutter, and CL of road elevations along Montclair Bend Lane, Blue Timbers Court, and Thistle Creek Court at 100-foot intervals +/- 3600 feet for elevation confirmation.
- B. Obtain top of rim or grate elevations, pipe flowlines and direction of 6 stormwater manhole or inlets.

Deliverables: CADD file along with ASCII point file, DTM with 1-foot contours, and TIN file and WML file with break lines.

2S.702 Control

- A. Establish Horizontal Control and Benchmarks based on Texas State Plane Coordinates South Central Zone, NAD83 (2011 Adj)
- B. Vertical Control based on NAVD 88 (Geoid 12B), compatible with the District's 2018 LiDAR data, and with reference to a minimum of two recovered Harris County Floodplain Reference Markers which are referenced to the NAVD88 (2001 Adj TSARP).
- C. Field measurements shall be based on real time GPS referenced to the NGS GPS CORS network.

Deliverables: Survey Control Map and three-point sketches, signed and sealed by a Texas RPLS.

S.750 Proposed ROW Maps (Cat 1A, Cond. II)(\$/parcel) (N/A)

S.751 Level A SUE (\$/pothole) (N/A)

S.752 Topographic Survey – Detention Pond (Cat 6, Cond. II) (N/A)

S.700-752C Survey Coordination

EOR will coordinate with the survey provider for the completion of the Surveying tasks.

TRAFFIC (N/A)

2T.800 Traffic Signal Warrant Study (N/A)

T.801 Signal Design (N/A)

T.802 Signal Rebuild Design (N/A)

T.803 Signal Modification Design (N/A)

T.810 Traffic Study (N/A)

T.800-810C Traffic Coordination (N/A)

Hidden Meadow Subdivision Drainage Improvements

UPIN 19101MF14N01

EXHIBIT A

VARIOUS (N/A)

3V.903 TDLR Review (N/A)

3V.903C **Various Coordination** (N/A)

"EXHIBIT C" - Compensation for Professional Services
Harris County Engineering Department
Hidden Meadow Subdivision Drainage Improvements
Precinct # 1, UPIN 19101MF14N01
Construction Cost Estimate: TBD

2.P	Pre-Design Phase		\$ 26,445.00
3.P	Design Phase		\$ 119,344.00
4.P	Bid Phase		\$ -
	Drainage		
2D.400		Drainage Report	\$ 79,650.00
		ODE	\$ 284.00
2DP.400C		Drainage Coordination	\$ 8,583.00
			\$ 88,517.00
	Environmental		\$ -
	Geotechnical		\$ -
	Survey		
2S.701		Topographic Survey	\$ 4,060.00
2S.702		Control	\$ 7,240.00
		Unit Costs	\$ 22,000.00
2SP.701-702C		Survey Coordination	\$ 4,458.00
			\$ 37,758.00
	Traffic		\$ -
Subtotal Basic Services			\$ 272,064.00
Optional Additional Services including, but not limited to:			
Subtotal Optional Additional Services			\$ -
TOTAL SERVICES (BASIC & OPTIONAL ADDITIONAL)			\$ 272,064.00



EXHIBIT D: ENGINEER TEAM ACKNOWLEDGMENTS

1. The following is the group of providers selected to perform the obligations described in the Agreement.

2. If any firm listed below actively holds certification in any of the following categories, that information shall be identified in the table under "Special Designation" Box:
 - **MWBE** (Minority and Women Owned Business Enterprise)
 - **SBC** (Small Business Enterprise)
 - **HUB** (Historically Underutilized Business)
 - **DBE** (Disadvantaged Business Enterprise)

3. Also, all contract values must be identified in the table under "Contract Value".

Responsibility	Firm	Special Designation	Contract Value
Prime	WSP USA		\$158,830.00
Surveying	RODS Surveying	HUB, MWBE, SBC	\$33,300.00
Geotechnical	Gorrondona Engineering Services		N/A
Environmental	Berg Oliver Associates, Inc.		N/A
Traffic Engineering	N/A	N/A	N/A
Drainage	Lockwood, Andrews & Newnam, Inc.		\$79,934.00
Other			

Percent of contract in dollars allocated to (MWBE, SBC, HUB or DBE) Consultants 13 %.

- The Engineer understands that it is solely responsible and liable to the County for the completion of all obligations under the Agreement.

- If the contract value of the subconsultant fee(s) are modified from the original amount, it must be approved by the Engineering Department's MWBE, SBC, HUB or DBE Compliance Officer.

"EXHIBIT C-1" - Compensation for Professional Services
Harris County Engineering Department
Hidden Meadow Subdivision Drainage Improvements
Precinct # 1, UPIN 19101MF14N01
Construction Cost Estimate: TBD

2.P	Pre-Design Phase	\$ -
3.P	Design Phase	\$ 281,316.00
4.P	Bid Phase	\$ 15,252.00
	Drainage	\$ -
	Environmental	
2E.500	Phase I ESA	\$ 6,060.00
2E.501	Wetland Delineation and Approved Jurisdictional Determination	\$ 12,030.00
2E.502	Threatened & Endangered Species Habitat Survey	\$ 2,700.00
2E.503	Cultural Resources Desktop Survey	\$ 2,700.00
2E.500C	Environmental Coordination	\$ 5,460.00
		\$ 28,950.00
	Geotechnical	
2G.600	Roadway - Report	\$ 10,955.00
2G.650	Detention Pond	\$ 28,230.00
	ODE	\$ 187.00
2G.650C	Geotechnical Coordination	\$ 5,460.00
		\$ 44,832.00
	Survey	
2S.701	Topographic Survey	\$ 13,215.00
2S.702	Locate Utilities	\$ 1,420.00
2S.703	Existing ROW Maps	\$ 5,935.00
2S.704	Proposed ROW/ROW Map	\$ 7,135.00
2S.705	Driveway, Street Intersections, Walkways details	\$ 2,300.00
2S.706	Detention Pond	\$ 5,140.00
	Unit Costs	\$ 42,000.00
	ODE	\$ 811.80
2S.707	Locate Soil Borings	\$ 625.00
2S.708	Field Walk-through	\$ 1,020.00
2S.700C	Survey Coordination	\$ 7,280.00
		\$ 86,881.80
	Traffic	\$ -
Subtotal Basic Services		\$ 457,231.80
Optional Additional Services including, but not limited to:		
Subtotal Optional Additional Services		\$ -
TOTAL SERVICES (BASIC & OPTIONAL ADDITIONAL)		\$ 457,231.80

ORDER OF COMMISSIONERS COURT

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on February 8, 2022, with all members present except none.

A quorum was present. Among other business, the following was transacted:

**ORDER AUTHORIZING
AGREEMENT SUPPLEMENT BETWEEN
HARRIS COUNTY AND
WSP USA INC.
FOR FIRST AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES
AGREEMENT**

Commissioner Ramsey introduced an order and moved that Commissioners Court adopt the order. Commissioner Ellis seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Lina Hidalgo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom S. Ramsey, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. R. Jack Cagle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The meeting chair announced that the motion had duly and lawfully carried, and this order was duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that:

1. The Harris County Judge is authorized to execute the attached Agreement Supplement between **Harris County** and **WSP USA Inc.** for first Amendment to Professional Engineering Services Agreement. The attached Supplement, including any addendums, may be executed with an electronic or facsimile signature. The Harris County Engineering Department is authorized to request the Harris County Purchasing Agent to expend up to **\$457,231.80** in consideration of the work, products, services, licenses and/or deliverables provided under this Supplement.
2. The Harris County Engineering Department and all other Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.

Presented to Commissioners Court

February 8, 2022

Approve: R/E

"EXHIBIT C.2" - Compensation for Professional Services
Harris County Engineering Department
Hidden Meadow Subdivision Drainage Improvements
Precinct # 1, UPIN 19101MF14N01
Construction Cost Estimate: \$6,416.964

2.P	Pre-Design Phase	\$ -
3.P	Design Phase	\$ -
2D.400	Drainage	\$ 14,975.00
4.P	Bid Phase	\$ -
	Environmental	\$ -
	Geotechnical	\$ -
	Survey	\$ -
	Traffic	\$ -
	Strutural	\$ -

Subtotal Basic Services		\$ 14,975.00
O.1001	Level A Quality SUE Services	
	5- Test holes (up to 7.99 ft. Depth) \$2,740.4 per Test hole	\$ 13,702.00
O.1002	Changes in Scope	\$ 9,984.00
O.1003	Public Engagement - 2 Meetings (Stakeowners & Subdivision Owners)	\$ 5,993.00
Subtotal Optional Additional Services		\$ 29,679.00
TOTAL SERVICES (BASIC & OPTIONAL ADDITIONAL)		\$ 44,654.00

ORDER OF COMMISSIONERS COURT

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on _____, with all members present except _____.

A quorum was present. Among other business, the following was transacted:

**ORDER AUTHORIZING
AGREEMENT SUPPLEMENT BETWEEN
HARRIS COUNTY AND
WSP USA INC.
FOR SECOND AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES
AGREEMENT**

Commissioner _____ introduced an order and moved that Commissioners Court adopt the order. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom S. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. R. Jack Cagle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The meeting chair announced that the motion had duly and lawfully carried, and this order was duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that:

1. The Harris County Judge is authorized to execute the attached Agreement Supplement between **Harris County** and **WSP USA Inc.** for Second Amendment to Professional Engineering Services Agreement. The attached Supplement, including any addendums, may be executed with an electronic or facsimile signature. The Harris County Engineering Department is authorized to request the Harris County Purchasing Agent to expend up to **\$44,654.00** in consideration of the work, products, services, licenses and/or deliverables provided under this Supplement.
2. The Harris County Engineering Department and all other Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.