То:	Harris County Commissioners Court		
Date:	March 30, 2021		
Through:	Roberto Treviño, P.E., Executive Director, Toll Road Authority		
Prepared By:	Matt Kainer, P.E., Assistant Director Construction Engineering, Toll Road Authority		
Subject:	Request for First Amendment to CEI Agreement for Lorraine Street Underpass Construction		

Project ID (If applicable]: N/A

Purpose and Request:

Recommendation that Commissioners Court approve a First Amendment to the original Engineering Services Agreement dated February 27, 2018, between Entech Civil Engineers, Inc. and Harris County to provide Construction Engineering and Inspection Services in support of the construction of the Lorraine Street Underpass, including a pump station, utility relocations, and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project. The County and the Engineer now desire to amend the Agreement to revise the Indemnification, amend the provision for the Delivery of Notices, and add Historically Underutilized Business Requirements. Also, the County and the Engineer desire to increase the Compensation and Payment to be paid by the County to the Engineer from the amount of \$1,750,000.00 to \$2,175,000.00, resulting in \$425,000.00 in additional funds in Precincts 1 and 2.

Background and Discussion:

Entech Civil Engineers, Inc. provides construction engineering and inspection services for HCTRA's Lorraine grade separation project, part of the Hardy Downtown Connector Project. The project duration has been extended due to additional requirements imposed by the Union Pacific Railroad. Additional funds are needed to ensure the firm can continue to staff the project appropriately with engineers and inspectors to ensure that the project is constructed in accordance with the plans and specifications.

Fiscal Impact:

The cost of the request is \$425,000.00. Funding for this request will come from the Toll Road Authority.

Fiscal Summary				
Expenditures	FY 21-22	FY 22-23 Projected	Future Years Projected [3 additional years]	
Service Impacted:	TRA	TRA	TRA	
Existing Budget	Capital	Capital	Capital	
Additional Appropriation Requested	\$425,000	\$0	\$0	
Total Expenditures	\$565,000	\$0	\$0	
Funding Sources				
Existing Department Budget	TRA	TRA	TRA	
Please Identify Funding Source (General Fund, PIC,	Capital	Capital	Capital	
Special Revenue, Grant, Etc.)				
[INSERT FUNDING SOURCE HERE]*	TRA-Capital	TRA-Capital	TRA-Capital	
Total Sources	TRA-Capital	TRA-Capital	TRA-Capital	

Alternatives:

No other recommended solution for this identified need. The Toll Road Authority needs to confirm that the project is constructed in accordance with the design plans and specifications.

Alignment with Strategic Objective: This aligns with HCTRA's strategic objective (MACE-S01) to proactively maintain and continuously improve the roadways, toll facilities, Washburn Tunnel, Lynchburg Ferry, and I-10 KML to provide a safe and efficient means of travel for the residents and visitors to Harris County.

Attachments:

Court Approved Letter of Agreement

CHARRIS COUNTY TOLL ROAD AUTHORITY

Vote of the Court: February 27, 2018 No Abstain Yes Judge Emmett Ш Comm. Ellis 血 Comm. Morman **Commissioners** Court Comm. Radack Administration Building Comm. Cagle 巾 Houston, TX 77002'

SUBJECT: Recommendation that Commissioners Court approve an Engineering Services Agreement with Entech Civil Engineers, Inc. to provide Construction Engineering and Inspection Services in support of the construction of the Lorraine Street Underpass, including a pump station, utility relocations and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project in the amount of \$1,750,000.00 Precincts 1 and 2

Dear Court Members:

It is recommended that Commissioners Court approve an Engineering Services Agreement with Entech Civil Engineers, Inc. to provide Construction Engineering and Inspection Services in support of the construction of the Lorraine Street Underpass, including a pump station, utility relocations and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project in the amount of \$1,750,000.00.

The Toll Road Authority recommends that all appropriate officials be granted authority to take all necessary actions to execute this agreement. Attached are five (5) originals. Please return two (2) fully executed originals to the Toll Road Authority. This agreement has been reviewed and approved by the Harris County Attorney's Office.

Sincerely,

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Gary K. Trietsch, P.E. Executive Director USDOTS Ifr & LOTS against GKT:JCT:ff Attachments TEA-COM Ifr & HOTS asmats cc: HCTRA Management Gail Miller Presented to Commissioners' Court

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Karen McKinnon, P.E. Kaleb Sterling, E.I.T.

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