



Legislation Details (With Text)

**File #:** 23-2690      **Version:** 1      **Name:**

**Type:** Negotiation      **Status:** Passed

**File created:** 5/4/2023      **In control:** Commissioners Court

**On agenda:** 5/16/2023      **Final action:** 5/16/2023

**Title:** Request for approval to negotiate an agreement with HTS, Inc. Consultants, to provide materials engineering and testing services in support of the Meyergrove Stormwater Detention Basin, HCFCD Unit D500-11-00. (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Precinct 1).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 051623 ATN HTS 2023-14 PCT 1 backup

Date	Ver.	Action By	Action	Result
5/16/2023	1	Commissioners Court		

**Department:** Flood Control District

**Department Head/Elected Official:** Tina Petersen, Ph.D., P.E., Executive Director

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Negotiation

**Project ID (if applicable):** D500-11-00-E001

**Vendor/Entity Legal Name (if applicable):** HTS, Inc. Consultants

**MWDBE Contracted Goal (if applicable):** N/A

**MWDBE Current Participation (if applicable):** N/A

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request for approval to negotiate an agreement with HTS, Inc. Consultants, to provide materials engineering and testing services in support of the Meyergrove Stormwater Detention Basin, HCFCD Unit D500-11-00. (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Precinct 1).

**Background and Discussion:**

Materials engineering and testing services are required to ensure that the project is constructed in accordance with the Flood Control District Construction Documents. The firm proposed comes from a list of A2LA accredited CMT consultants within the Flood Control District registry with qualifications to provide materials inspection and testing services. The Contract Amount is subject to change once the appointed material testing lab submits a proposal for approval.

**Expected Impact:**

General repairs of stormwater conveyance facilities will improve and enhance their drainage capacity and will

reduce flooding risks.

**Alternative Options:**

The alternative to approval of this request is to either submit a request for another consultant, which would delay the effort, or for Flood Control District staff to perform the effort, which would take staff away from other efforts.

**Alignment with Goal(s):**

- Justice and Safety
- Economic Opportunity
- Housing
- Public Health
- Transportation
- Flooding
- Environment
- Governance and Customer Service

**Prior Court Action (if any): N/A**

Date	Agenda Item #	Action Taken

**Location:**

Address (if applicable):

Precinct(s): Precinct 1

<b>Fiscal and Personnel Summary</b>			
Service Name	N/A		
	FY 23	FY 24	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	\$	\$	\$
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$

Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
<b>Total Funding Sources</b>	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Court Date: May 16, 2023**

**Anticipated Implementation Date (if different from Court date):**

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Yesenia Martinez, Commissioners Court Coordinator, Flood Control District

**Attachments** (if applicable): Map