



Legislation Details (With Text)

File #: 23-0562 **Version:** 1 **Name:**

Type: Contract - Amendment **Status:** Passed

File created: 1/19/2023 **In control:** Commissioners Court

On agenda: 1/31/2023 **Final action:** 1/31/2023

Title: Request for approval of a fifth contract amendment to an agreement with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to extend the construction completion period to February 28, 2023 for the Enclave at Lake Pointe project.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 185. RevBackup - Enclave at Lake Pointe Amendment 5.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------|--------|--------|
| 1/31/2023 | 1 | Commissioners Court | | |

Department: Community Services

Department Head/Elected Official: Thao Costis, Interim Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Amendment

Project ID (if applicable): D2017-059

Vendor/Entity Legal Name (if applicable): Enclave at Lake Pointe, LP

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program

Request Summary (Agenda Caption):

Request for approval of a fifth contract amendment to an agreement with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to extend the construction completion period to February 28, 2023 for the Enclave at Lake Pointe project.

Background and Discussion:

On April 28, 2020, Commissioners Court approved an agreement between Harris County, Crossroads Housing Development Corporation, and Enclave at Lake Pointe, LP for the Enclave at Lake Pointe Project. On February 8, June 13, August 23, 2022, and September 27, 2022; Commissioners Court approved the first, second, third, and fourth amendments, respectively. Attached for Commissioners Court review and approval is the fifth amendment to the agreement and project. The parties now desire to amend said agreement to extend the 18-month construction completion requirement for an additional three (3) months to February 28, 2023 (due to unexpected utility infrastructure delays before closing and supply chain delays resulting from the COVID-19

pandemic). The extension will also allow for completion of all required inspections.

Expected Impact:

The expected impact is to allow the Enclave at Lake Pointe project additional time to finish constructing the multifamily units and complete all required inspections. No fiscal impact on the County is anticipated.

Alternative Options:

The alternative option is that the project will not complete construction or inspections within the contracted timeframe.

Alignment with Goal(s):

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

Prior Court Action (if any):

| Date | Agenda Item # | Action Taken |
|----------|---------------|---|
| 07-10-18 | III.1.2 | Approval of and resolution to submit Harris County Supplemental Action Plan to the GLO. |
| 07-30-19 | 8.h.1 | Approval of funding for the Enclave at Lake Pointe Project |
| 04-28-20 | 9.b.7 | Approval of Enclave at Lake Pointe Agreement |
| 02-08-22 | 22-0930 | Contract Amendment |
| 06-13-22 | 132 | Second Amendment |
| 08-23-22 | 22-4862 | Third Amendment |
| 09-27-22 | 22-5749 | Fourth Amendment |

Location:

Address (if applicable): 12410 N Lake Houston Pkwy, Houston, TX 77044

Precinct(s): Precinct 1

| Fiscal and Personnel Summary | | | |
|--|-------|-------|------------|
| Service Name | | | |
| | FY 23 | FY 24 | Next 3 FYs |
| Incremental Expenditures (do NOT write values in thousands or millions) | | | |
| Labor Expenditures | \$ | \$ | \$ |

| | | | |
|---|----|----|----|
| Non-Labor Expenditures | \$ | \$ | \$ |
| Total Incremental Expenditures | \$ | \$ | \$ |
| Funding Sources (do NOT write values in thousands or millions) | | | |
| Existing Budget | | | |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Total Current Budget | \$ | \$ | \$ |
| Additional Budget Requested | | | |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Total Additional Budget Requested | \$ | \$ | \$ |
| Total Funding Sources | \$ | \$ | \$ |
| Personnel (Fill out section only if requesting new PCNs) | | | |
| Current Position Count for Service | - | - | - |
| Additional Positions Requested | - | - | - |
| Total Personnel | - | - | - |

Anticipated Court Date: January 31, 2023

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Disaster Recovery related item

Contact(s) name, title, department: Rene Martinez, Chief Housing and Community Development Officer, Community Services

Attachments (if applicable): Amendment