



Legislation Details (With Text)

File #: 23-0146 **Version:** 1 **Name:**

Type: Utility Agreement **Status:** Passed

File created: 12/27/2022 **In control:** Commissioners Court

On agenda: 1/10/2023 **Final action:** 1/10/2023

Title: Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$4,179.00 for the cost associated with the removal of inline poles in connection with Oak Glen Place Subdivision Drainage Improvements at 14026½ Sellers Road, Houston, TX 77060, UPIN 19101MF13601, Precinct 2.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------|--------|--------|
| 1/10/2023 | 1 | Commissioners Court | | |

Department: County Engineer

Department Head/Elected Official: Milton Rahman, PhD, P.E. PMP, CFM, County Engineer

Regular or Supplemental RCA: Regular RCA

Type of Request: Utility Agreement

Project ID (if applicable): 19101MF13601

Vendor/Entity Legal Name (if applicable): CenterPoint Energy Houston Electric, LLC

MWDBE Contracted Goal (if applicable): NA

MWDBE Current Participation (if applicable): NA

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

Request Summary (Agenda Caption):

Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$4,179.00 for the cost associated with the removal of inline poles in connection with Oak Glen Place Subdivision Drainage Improvements at 14026½ Sellers Road, Houston, TX 77060, UPIN 19101MF13601, Precinct 2.

Background and Discussion: CenterPoint requires signed Facilities Extension Agreement for easement request for new service.

Expected Impact: CenterPoint requires signed Facilities Extension Agreement for a new service.

Alternative Options: There are no alternate options as CenterPoint is the one and only entity we can deal with in these matters.

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 |
|---------|---------------|------------------------------|
| 9/13/22 | #64 | Facility Extension Agreement |

Location:

Address (if applicable): 14026 ½ Sellers Road Houston Tx 77060
 Precinct(s): Precinct 2

| 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 | \$4,179.00 | \$ | \$ |
| Total Incremental Expenditures | \$4,179.00 | \$ | \$ |
| Funding Sources (do NOT write values in thousands or millions) | | | |
| Existing Budget | | | |
| 1080 - Infrastructure Fund | \$4,179.00 | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Total Current Budget | \$4,179.00 | \$ | \$ |
| Additional Budget Requested | | | |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ |
| Total Additional Budget Requested | \$ | \$ | \$ |
| Total Funding Sources | \$4,179.00 | \$ | \$ |

| Personnel (Fill out section only if requesting new PCNs) | | | |
|---|---|---|---|
| Current Position Count for Service | - | - | - |
| Additional Positions Requested | - | - | - |
| Total Personnel | - | - | - |

Anticipated Court Date: January 10, 2023

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

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

Contact(s) name, title, department: Isabel Fung, Program Management, Engineering

Attachments (if applicable): Facility Extension Agreement