



Legislation Details (With Text)

File #: 24-1561 **Version:** 1 **Name:**

Type: Contract - Termination **Status:** Passed

File created: 3/14/2024 **In control:** Commissioners Court

On agenda: 3/26/2024 **Final action:** 3/26/2024

Title: Request for approval to execute a Mutual Termination Agreement with McDonough Engineering Corp. in connection with Professional Engineering Services for Becker Road Segment 1 - from North of Palo Dura Drive to North of Holstein Country Drive - 2021, UPIN 22103N306130001, Precinct 4, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/26/2024	1	Commissioners Court		

Department: County Engineer

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

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Termination

Project ID (if applicable): UPIN 22103N306130001

Vendor/Entity Legal Name (if applicable): McDonough Engineering Corp.

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 to execute a Mutual Termination Agreement with McDonough Engineering Corp. in connection with Professional Engineering Services for Becker Road Segment 1 - from North of Palo Dura Drive to North of Holstein Country Drive - 2021, UPIN 22103N306130001, Precinct 4, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Background and Discussion:

The professional services contract was originally executed on January 25, 2022, with McDonough Engineering Corporation in the amount of \$1,108,925.98. One amendment was made to the contract on November 29, 2022, in the amount of \$82,720.00. This project has been mutually agreed upon for termination. An amount of \$685,027.28 in unexpended funds will be returned to the County as part of the termination of the agreement.

Expected Impact:

Termination of the agreement and return of the remaining funds.

Alternative Options:

No alternative option. Both parties agree to mutually terminate the agreement.

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
01/25/2022	41	Request for approval to execute an agreement in the amount of \$1,108,925.98
11/29/2022	52	Request for approval to execute an amendment in the amount of \$82,720.00

Location:

Address (if applicable): Becker Road Segment 1 - from North of Palo Dura Drive to North of Holstein Country Drive

Precinct(s): Precinct 4

Fiscal and Personnel Summary				
Service Name	Engineering			
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expense
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (Requires Fiscal Review Request Form)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$

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

Anticipated Court Date: March 26, 2024

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: Dr. Hatem Bastawisy, PE, (Interim) Senior Director of Project Delivery, Harris County Engineering Department

Attachments (if applicable): Professional Services Agreement and all Amendments