



## Legislation Details (With Text)

**File #:** 21-4872      **Version:** 1      **Name:**  
**Type:** Utility Agreement      **Status:** Passed  
**File created:** 9/7/2021      **In control:** Commissioners Court  
**On agenda:** 9/14/2021      **Final action:** 9/14/2021  
**Title:** Request for approval of an Amendment to the Contractual Agreement for Right-of-Way Utility Adjustments with CenterPoint Energy Houston Electric, LLC to increase compensation and payment from \$1,983,750.00 to \$4,536,485.76 to be paid by Harris County to adjust certain CenterPoint facilities for the improvements to East Sam Houston Tollway, Ship Channel Bridge Program.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 21-4872 06.2 - CenterPoint Energy - Amendment t...ual Agreement (partially executed).pdf.pdf

Date	Ver.	Action By	Action	Result
9/14/2021	1	Commissioners Court		

**Department:** Toll Road Authority

**Department Head/Elected Official:** Roberto Treviño, P.E., Executive Director

**Regular or Supplemental RCA:**

- ☒ Regular RCA  
☐ Supplemental RCA

**Type of Request:** Utility Agreement

**Project ID (if applicable):** N/A

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

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

**Request Summary (Agenda Caption):**

Request for approval of an Amendment to the Contractual Agreement for Right-of-Way Utility Adjustments with CenterPoint Energy Houston Electric, LLC to increase compensation and payment from \$1,983,750.00 to \$4,536,485.76 to be paid by Harris County to adjust certain CenterPoint facilities for the improvements to East Sam Houston Tollway, Ship Channel Bridge Program.

**Background and Discussion:**

The Agreement approved by Commissioners Court in September 2016 ensured that the appropriate CenterPoint facilities were relocated prior to the program's needs. The amendment will increase the Funding Cap from \$1,983,750.00 to \$4,536,485.76. The additional funding is required due to CenterPoint's revision of design guidelines that increased the affected number of structures and roadway

clearance requirements.

**Expected Impact:**

N/A

**Alternative Options:**

No other recommended solution for this identified need.

**Alignment with Goal(s):**

- ☐ Justice and Safety  
☐ Economic Opportunity  
☐ Housing  
☐ Public Health

- ☒ Transportation  
☐ Flooding  
☐ Environment

☐ Governance and Customer Service **Prior Court Action (if any):** 09/13/2016, 1.a.2.L, Court approval of Contractual Agreement for Right-of-Way Utility Adjustments

**Location:**

Address (if applicable list below):

- ☐ Countywide  
☐ Precinct 1  
☒ Precinct 2

☐ Precinct 3

<input type="checkbox"/> Precinct 4 <b>Fiscal and Personnel Summary</b>				
Service Name	HCTRA / Engineering & Construction	FY 21-22	Estimates	
			FY 22	Next 3 FYs
<b>Incremental Expenditures</b>				
Labor Expenditures		-	-	-
Non-Labor Expenditures		-	-	-
<b>Total Incremental Expenditures</b>		-	-	-
<b>Funding Sources</b> (General Fund, PIC Fund, Debt or CP, Grants, or Other - Please Specify)				
Existing Budget	TRA Capital Fund	\$ 4,536K	-	-
		-	-	-
		-	-	-
Total Current Budget		\$ 4,536K	-	-
Additional Budget Requested		-	-	-

	-	-	-	-
	-	-	-	-
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 Implementation Date:** September 14, 2021

**Emergency/Disaster Recovery Note:**

☒ Not an emergency, disaster recovery, or COVID-19 related item

☐ Emergency Item

☐ COVID-19 related Item

☐ Disaster Recovery related Item

**Contact(s) name, title, department:** Nicole Stutz, Assistant Director, Harris County Toll Road Authority

**Attachments (if applicable):** Amendment (partially executed)