



## Legislation Details (With Text)

**File #:** 22-4523      **Version:** 1      **Name:**  
**Type:** Negotiation      **Status:** Passed  
**File created:** 7/21/2022      **In control:** Commissioners Court  
**On agenda:** 8/2/2022      **Final action:** 8/2/2022  
**Title:** Request for approval to negotiate an Agreement with S&B Infrastructure, Ltd. for Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Harris County Toll Road Authority (Countywide). MWDBE Contracted Goal: 35%.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/2/2022	1	Commissioners Court		

**Department:** Toll Road Authority

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

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Negotiation

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

**Vendor/Entity Legal Name (if applicable):** S&B Infrastructure, Ltd.

**MWDBE Contracted Goal (if applicable):** 35%

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

**Justification for 0% MWDBE Participation Goal:** N/A - Goal is not 0% and is listed above

**Request Summary (Agenda Caption):**

Request for approval to negotiate an Agreement with S&B Infrastructure, Ltd. for Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Harris County Toll Road Authority (Countywide). MWDBE Contracted Goal: 35%.

**Background and Discussion:**

As part of the implementation of the All-Electronic Tolling program, the Toll Road Authority (TRA) intends to enlist the professional services of qualified engineers to provide engineering and planning services required to provide corridor and area-wide H&H analysis. The work to be performed by the engineers consist of preparing H&H studies and reports to support the proposed improvements within the Harris County Toll Road county-wide.

**Expected Impact:**

The professional service contract will permit HCTRA to support the system planning, engineering,

sustainability, tolling, and development of business rules for the conversion to All-Electronic Tolling.

**Alternative Options:**

No other recommended solutions 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):**

Date	Agenda Item #	Action Taken
01/25/2022	173	Court approval for solicitation of statement of qualifications

**Location:**

Address (if applicable): N/A

Precinct(s): Countywide

<b>Fiscal and Personnel Summary</b>			
Service Name	Tolling Operations		
	<b>SFY 22</b>	<b>FY 23</b>	<b>Next 3 FYs</b>
<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>			
<b>Existing Budget</b>			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$
<b>Additional Budget Requested</b>			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	\$	\$	\$

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:** August 2, 2022

**Anticipated Implementation Date (if different from Court date):** Pending authorization to negotiate and contract to award.

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

**Contact(s) name, title, department:** Nicole Stuttz, Chief of Staff, Harris County Toll Road Authority

**Attachments** (if applicable): N/A