



## Legislation Details (With Text)

**File #:** 22-5558      **Version:** 1      **Name:**  
**Type:** Utility Agreement      **Status:** Passed  
**File created:** 9/6/2022      **In control:** Commissioners Court  
**On agenda:** 9/13/2022      **Final action:** 9/13/2022  
**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 \$8,531.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place East Subdivision Drainage Improvements at 14026 ½ Sellers Road Houston, Tx 77060, UPIN 19101MF13601, Precinct 2.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/13/2022	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 \$8,531.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place East Subdivision Drainage Improvements at 14026 ½ 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:** If this is agreement is not moved forward the project it supports cannot begin.

**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): NA**

Date	Agenda Item #	Action Taken

**Location:**

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

Precinct(s): Precinct 2

<b>Fiscal and Personnel Summary</b>			
Service Name		Facilities Extension	
	<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	\$8,531.00	\$	\$
<b>Total Incremental Expenditures</b>	<b>\$8,531.00</b>	<b>\$</b>	<b>\$</b>
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
1080 - Infrastructure Fund	\$8,531.00	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	<b>\$8,531.00</b>	<b>\$</b>	<b>\$</b>
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Total Funding Sources</b>	<b>\$8,531.00</b>	<b>\$</b>	<b>\$</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 Court Date:** September 13, 2022

**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:** Cameron J. McCraw, Project Manager, Engineering

**Attachments** (if applicable): Facility Extension Agreement