



Legislation Details (With Text)

File #: 22-5559 **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 \$12,877.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place Subdivision Drainage Improvements at 14127 ½ Lillja 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 \$12,877.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place Subdivision Drainage Improvements at 14127 ½ Lillja 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): 14127 ½ Lillja Road Houston Tx 7760

Precinct(s): Precinct 2

Fiscal and Personnel Summary			
Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$12,877.00	\$	\$
Total Incremental Expenditures	\$12,877.00	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
1080 - Infrastructure Fund	\$12,877.00	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$12,877.00	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$12,877.00	\$	\$

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

Anticipated Court Date: September 13, 2022

Anticipated Implementation Date (if different from Court date): NA

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

Contact(s) name, title, department: Cameron J. McCraw, Project Manager, Recovery and Resiliency Division

Attachments (if applicable): Facility Extension Agreement