



## Legislation Details (With Text)

**File #:** 22-5695      **Version:** 1      **Name:**  
**Type:** Contract - Award      **Status:** Passed  
**File created:** 9/15/2022      **In control:** Commissioners Court  
**On agenda:** 9/27/2022      **Final action:** 9/27/2022  
**Title:** Request for approval to execute an Agreement with Halff Associates, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #3 - South, in Harris County, Texas in the amount of \$8,802,000 (Precincts 3 and 4). MWDBE Contracted Goal: 35%.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 22-5695 - AET HALFF ESA (Segment 3) pdf

Date	Ver.	Action By	Action	Result
9/27/2022	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:** Contract - Award

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

**Vendor/Entity Legal Name** (if applicable): Halff Associates, Inc.

**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 execute an Agreement with Halff Associates, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #3 - South, in Harris County, Texas in the amount of \$8,802,000 (Precincts 3 and 4). MWDBE Contracted Goal: 35%.

**Background and Discussion:**

As part of the implementation of the All-Electronic Tolling program, the Harris County Toll Road Authority intends to procure the professional services of qualified engineers to provide engineering and planning services.

The May 24, 2022 Commissioners Court approved the negotiation with Halff Associates, Inc. to provide engineering design services for the proposed improvements related to the Sam Houston Tollway Segment #3 -

South, in Harris County.

**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 services 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
05/24/2022	124	Court approved request to negotiate agreement with Halff Associates, Inc.

**Location:**

Address (if applicable): N/A

Precinct(s): Precincts 3 & 4

Fiscal and Personnel Summary			
Service Name	Tolling Operations		
	SFY 22	FY 23	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$0	\$6,000,000	\$2,802,000
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	\$0	\$6,000,000	\$2,802,000
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Revenue - TRA	\$0	\$6,000,000	\$2,802,000
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$0	\$6,000,000	\$2,802,000

Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
<b>Total Funding Sources</b>	<b>\$0</b>	<b>\$6,000,000</b>	<b>\$2,802,000</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 27, 2022

**Anticipated Implementation Date (if different from Court date):** Notice to proceed pending approval of contract

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

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

**Attachments** (if applicable): Agreement