



Legislation Details (With Text)

File #: 22-5977 **Version:** 1 **Name:**
Type: Utility Agreement **Status:** Passed
File created: 9/20/2022 **In control:** Commissioners Court
On agenda: 9/27/2022 **Final action:** 9/27/2022
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 \$13,884.00 for the cost associated with changing service from Primary Metered to Major Underground facilities in connection with the Hockley Service Center at 28511 Old Washington Road, Hockley, TX 77447, UPIN 23104MF2KRO1, Precinct 4.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 22-5977 Partnership - CenterPoint Energy FEA - Changing Service P4.pdf

Date	Ver.	Action By	Action	Result
9/27/2022	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): UPIN 23104MF2KRO1

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

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

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 \$13,884.00 for the cost associated with changing service from Primary Metered to Major Underground facilities in connection with the Hockley Service Center at 28511 Old Washington Road, Hockley, TX 77447, UPIN 23104MF2KRO1, Precinct 4.

Background and Discussion: CenterPoint requires signed Facilities Extension Agreement for easement request for new service.

Expected Impact:

If this 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): N/A

Date	Agenda Item #	Action Taken

Location:

Address (if applicable): 28511 Old Washington Road Hockley, Tx 77447

Precinct(s): Precinct 4

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		\$13,884.00	\$	\$
Total Incremental Expenditures		\$13,884.00	\$	\$
Funding Sources (do NOT write values in thousands or millions)				
Existing Budget \$13,884.00				
1070 - Mobility Fund		\$13,884.00	\$	\$
Choose an item.		\$	\$	\$
Choose an item.		\$	\$	\$
Total Current Budget		\$13,884.00	\$	\$
Additional Budget Requested				
Choose an item.		\$	\$	\$
Choose an item.		\$	\$	\$
Choose an item.		\$	\$	\$
Total Additional Budget Requested		\$	\$	\$

Total Funding Sources	\$13,884.00	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: September 27, 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: Doan Nguyen, Project Manager-Architecture, Engineering

Attachments (if applicable): Facilities Extension Agreement