

Legislation Details (With Text)

File #:	24-09	928	Version: 1		Name:		
Туре:	Contra	ract - Termi	nation		Status:	Passed	
File created:	2/13/2	2024			In control:	Commissioners Court	
On agenda:	2/27/2	2024			Final action:	2/27/2024	
Title:	Request for approval of a Mutual Termination Agreement with Costello, Inc. in connection with the Cypress Crossing Mobile Home Park Drainage Improvements - 2018, UPIN 19103MF14501, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.						
Sponsors:							
Indexes:							
Code sections:							
Attachments:							
Date	Ver.	Action By			Acti	on	Result

Department: County Engineer

Department Head/Elected Official: Dr. Milton Rahman, PhD, P.E., PMP, CFM, ENV-SP, County Engineer

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Termination

Project ID (if applicable): UPIN 19103MF14501 **Vendor/Entity Legal Name** (if applicable): Costello, Inc.

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program

Request Summary (Agenda Caption):

Request for approval of a Mutual Termination Agreement with Costello, Inc. in connection with the Cypress Crossing Mobile Home Park Drainage Improvements - 2018, UPIN 19103MF14501, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Background and Discussion:

The professional Services contract was originally executed on September 15, 2020 with Costello, Inc. Per court action on February 21, 2023 this project was placed on Table 3 - Additional Potential Reductions.

Expected Impact:

Approving this Termination of Agreement complies with the court action taken on February 21, 2023 for Table 3 -Additional Potential Reductions.

Alternative Options:

No alternative option. Both parties agree to mutually terminate the agreement.

Alignment with Goal(s):

- _ Justice and Safety
- _ Economic Opportunity
- _ Housing
- _ Public Health
- X Transportation
- X Flooding
- _ Environment
- _ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken		
02/21/2023	37	Adoption of recommendations 1, 2, and 4 as presented and to add the following: Pause the project identified in Table 3 of Item 37, pending additional partner participation or precinct funding		
10/25/2022	63	Acceptance of Study Report		
09/15/2020	5	Contract Award for Professional Engineering Service		
12/17/2019	17	Authorization to Negotiate		

Location:

Address (if applicable): Cypress Crossing Mobile Home Park Precinct(s): Precinct 3

Fiscal and Personnel Summary						
Service Name						
· ·	Current Fis	cal Year Cost	Annual Fiscal Cost			
	Labor	Non-Labor	Total	Recurring Expens		
Funding Sources	•	•	•	•		
Existing Budget						
Choose an item.	\$	\$	\$	\$		
Choose an item.	\$	\$	\$	\$		
Choose an item.	\$	\$	\$	\$		
Total Current Budget	\$	\$	\$	\$		
Additional Budget Request	(Requires Fiscal Re	view Request Form)	•	•		
Choose an item.	\$	\$	\$	\$		
Choose an item.	\$	\$	\$	\$		

File #: 24-0928, Version: 1

Choose an item.	\$	\$	\$	\$			
Total Additional Budget Request	\$	\$	\$	\$			
Total Funding Request	\$	\$	\$	\$			
Personnel (Fill out section only if requesting new PCNs)							
Current Position Count for Service	-	-	-	-			
Additional Positions Request	-	-	-	-			
Total Personnel	-	-	-	-			

Anticipated Court Date: February 27, 2024

Anticipated Implementation Date (if different from Court date):

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

Contact(s) name, title, department: : Erwin Burden, P.E., CFM, Director of Disaster & Resiliency Division, Harris County Engineering Department

Attachments (if applicable): : Mutual Termination Agreement