



Legislation Details (With Text)

File #: 24-1396 **Version:** 1 **Name:**

Type: Contract - Termination **Status:** Passed

File created: 3/12/2024 **In control:** Commissioners Court

On agenda: 3/26/2024 **Final action:** 3/26/2024

Title: Request for approval to execute a Mutual Termination Agreement with Lockwood, Andrews & Newnam, Inc. in connection with North Park Forest Subdivision Drainage Improvements - 2018, UPIN 19104MF12N01, Precinct 1 (Previously Precinct 4), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Sponsors: Mony Hossain

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/26/2024	1	Commissioners Court		

Department: County Engineer

Department Head/Elected Official: 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 19104MF12N01

Vendor/Entity Legal Name (if applicable): Lockwood, Andrews & Newnam, 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 to execute a Mutual Termination Agreement with Lockwood, Andrews & Newnam, Inc. in connection with North Park Forest Subdivision Drainage Improvements - 2018, UPIN 19104MF12N01, Precinct 1 (Previously Precinct 4), 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 approved by Commissioners Court on October 09, 2018, with Lockwood, Andrews & Newnam, Inc. Per court action on February 21, 2023, this project was placed on Table 3 - Additional Potential Reductions. The project will not be pursued further due to no documented structural flooding in the subdivision.

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
- Transportation
- 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.
04/30/2019	04	Study Report Approval.
10/09/2018	17	Contract Award for Professional Engineering Service.

Location:

Address (if applicable): North Park Forest Subdivision

Precinct(s): Precinct 1

Fiscal and Personnel Summary				
Service Name	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (Requires Fiscal Review Request Form)				
Choose an item.	\$	\$	\$	\$

Choose an item.	\$	\$	\$	\$
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: March 26, 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