



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
<b>Funding Sources</b>				
<b>Existing Budget</b>				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
<b>Additional Budget Request (Requires Fiscal Review Request Form)</b>				
Choose an item.	\$	\$	\$	\$

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

**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