



Legislation Details (With Text)

File #: 24-1398 **Version:** 1 **Name:**

Type: Utility Agreement **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 Utility Agreement with CenterPoint Energy in the amount of \$95,744.00 for Hearthstone and Fairway West Subdivisions Drainage Improvements Project, UPIN 20090MF1EA01, Precinct 3.

Sponsors: Mony Hossain

Indexes:

Code sections:

Attachments: 1. 24-1398-Utility Agreement-2023-1004_Heathstone_CPE Signed Agreement

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: Utility Agreement

Project ID (if applicable): UPIN 20090MF1EA01

Vendor/Entity Legal Name (if applicable): CenterPoint Energy

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 Utility Agreement with CenterPoint Energy in the amount of \$95,744.00 for Hearthstone and Fairway West Subdivisions Drainage Improvements Project, UPIN 20090MF1EA01, Precinct 3.

Background and Discussion:

This project is located in Addicks Reservoir watershed in Northwest Houston, approximately half a mile east on FM 529 from the intersection of the Highway 6 and Spencer Road (FM 529). The Utility Agreement will provide adjustments to streetlights required by the project.

Expected Impact:

This utility agreement provides adjustments to streetlights. The fiscal impact for this project will come from the 1080 Funding for the Recovery and Resiliency Division subdivision projects. No impact to project schedule or staffing is anticipated.

Alternative Options:

The County could elect to fund the requested task or choose to reject it. However, if not approved, the homes in the project area will be without streetlighting.

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

Location:

Address (if applicable): Hearthstone and Fairway West Subdivisions
 Precinct(s): Precinct 3

Fiscal and Personnel Summary				
Service Name	Utility Agreement			
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Other 1080 - Infrastructure Fund	\$	\$95,744.00	\$95,744.00	\$0
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$95,744.00	\$95,744.00	\$0
Additional Budget Request (Requires Fiscal Review Request Form)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$95,744.00	\$95,744.00	\$0
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): March 27, 2024

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): Utility Agreement