Legislation Text

File #: 21-1281, **Version:** 1

To: Harris County Commissioners Court

Through: Adrienne M. Holloway, Ph.D., Executive Director, Community Services
Prepared By: Elizabeth Winfrey, Assistant Director, Grants Management, CSD

Subject: Pine Village Public Utility District Lift Station No. 2 Improvements Project First Amendment
Project ID (If applicable]: 2018-0039

Purpose and Request:
Request that the County Judge execute an amendment to an agreement with Pine Village Utility District to add $71,900 in Community Development Block Grant funds and $108,984 in leverage funds to adequately cover project costs and to extend the project completion date for the Lift Station No. 2 improvements project in Precinct 1.

Background and Discussion:
On March 12, 2019, Commissioners Court approved an Agreement between Harris County and the Pine Village Public Utility District using $395,000 in Program Year (PY) 2018 CDBG funds to Pine Village PUD for Lift Station No. 2 Improvements Project. The total amount of CDBG funds allocated is now $466,905.00 and the total amount of leverage funds is now $239,984.26; project completion date is now April 30, 2021. The additional funds are needed to cover a funding shortfall and a change order adds days to the construction contract.

Fiscal Impact:
[INSTRUCTIONS: A short description of the cost of the request and where you are requesting funding from. No more than 2 sentences. In addition please fill out the table below. This includes financial impact to the current fiscal year and subsequent fiscal years along with the source of funding (general fund, grant, etc.). If the amount is within the current budget, please indicate the amount from 'Existing Department Budget'. If all of or part of the request is a new expense, please indicate funding source in the space provided.]

Fiscal Summary			
Expenditures	**FY 20-21**	**FY 21-22 Projected**	**Future Years Projected [3 additional years]**
Service Impacted: *[Plea division where expenditur*			
Existing Budget			
Additional Appropriation R			
Total Expenditures			
Funding Sources			
Existing Department Budg			

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Please Identify Funding S Special Revenue, Grant, E			
[INSERT FUNDING SOUI			
Total Sources			

Alternatives:

[INSTRUCTIONS: In this section you should briefly discuss any viable alternatives, including the benefits and consequences of each. Include subtitles on the first line of each alternative to identify it. If appropriate, the financial impact of each alternative can be discussed. If taking no action is a viable alternative it should also be discussed, including any financial or other impacts that would result.]

Alignment with Strategic Objective:

[INSTRUCTIONS: Please write out the Department Strategic Objective impacted by this item.]

Attachments:

First Amendment to Agreement