



Legislation Text

File #: 21-4872, **Version:** 1

Department: Toll Road Authority

Department Head/Elected Official: Roberto Treviño, P.E., Executive Director

Regular or Supplemental RCA:

- ☒ Regular RCA
☐ Supplemental RCA

Type of Request: Utility Agreement

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): CenterPoint Energy Houston Electric, LLC

MWDBE Participation (if applicable): N/A

Request Summary (Agenda Caption):

Request for approval of an Amendment to the Contractual Agreement for Right-of-Way Utility Adjustments with CenterPoint Energy Houston Electric, LLC to increase compensation and payment from \$1,983,750.00 to \$4,536,485.76 to be paid by Harris County to adjust certain CenterPoint facilities for the improvements to East Sam Houston Tollway, Ship Channel Bridge Program.

Background and Discussion:

The Agreement approved by Commissioners Court in September 2016 ensured that the appropriate CenterPoint facilities were relocated prior to the program's needs. The amendment will increase the Funding Cap from \$1,983,750.00 to \$4,536,485.76. The additional funding is required due to CenterPoint's revision of design guidelines that increased the affected number of structures and roadway clearance requirements.

Expected Impact:

N/A

Alternative Options:

No other recommended solution for this identified need.

Alignment with Goal(s):

- ☐ Justice and Safety
☐ Economic Opportunity
☐ Housing
☐ Public Health

☒ Transportation☐ Flooding☐ Environment☐ Governance and Customer Service **Prior Court Action (if any):** 09/13/2016, 1.a.2.L, Court approval of Contractual Agreement for Right-of-Way Utility Adjustments**Location:**

Address (if applicable list below):

☐ Countywide☐ Precinct 1☒ Precinct 2☐ Precinct 3

<input type="checkbox"/> Precinct 4 Fiscal and Personnel Summary				
Service Name	HCTRA / Engineering & Construction	FY 21-22	Estimates	
			FY 22	Next 3 FYs
Incremental Expenditures				
Labor Expenditures		-	-	-
Non-Labor Expenditures		-	-	-
Total Incremental Expenditures		-	-	-
Funding Sources (General Fund, PIC Fund, Debt or CP, Grants, or Other - Please Specify)				
Existing Budget	TRA Capital Fund	\$ 4,536K	-	-
		-	-	-
		-	-	-
Total Current Budget		\$ 4,536K	-	-
Additional Budget Requested		-	-	-
		-	-	-
		-	-	-
Total Additional Budget Requested		-	-	-
Total Funding Sources		-	-	-
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service		-	-	-
Additional Positions Requested		-	-	-
Total Personnel		-	-	-

Anticipated Implementation Date: September 14, 2021

Emergency/Disaster Recovery Note:

☒ Not an emergency, disaster recovery, or COVID-19 related item

☐ Emergency Item

☐ COVID-19 related Item

☐ Disaster Recovery related Item

Contact(s) name, title, department: Nicole Stutz, Assistant Director, Harris County Toll Road Authority

Attachments (if applicable): Amendment (partially executed)