Legislation Text

File #: 22-4519, **Version:** 1

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

Regular or Supplemental RCA: Regular RCA
Type of Request: Contract - Award

Project ID (if applicable): N/A
Vendor/Entity Legal Name (if applicable): **KIT Professionals, Inc.**

MWDBE Contracted Goal (if applicable): 35%
MWDBE Current Participation (if applicable): N/A
Justification for 0% MWDBE Participation Goal: N/A - Goal is not 0% and is listed above

Request Summary (Agenda Caption):
Request for approval to execute an Agreement with KIT Professionals, Inc. to provide engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #4 - Southwest in Harris County, Texas in the amount of $5,775,000 (Precincts 1 and 4). MWDBE Contracted Goal: 35%.

Background and Discussion:
As part of the implementation of the All-Electronic Tolling program, the Harris County Toll Road Authority intends to procure the professional services of qualified engineers to provide engineering and planning services.

The May 24, 2022 Commissioners Court approved the negotiation with KIT Professionals, Inc. to provide engineering design services for the proposed improvements related to the Sam Houston Tollway Segment #4 - Southwest in Harris County.

Expected Impact:
The professional service contract will permit HCTRA to support the system planning, engineering, sustainability, tolling, and development of business rules for the conversion to All-Electronic Tolling.

Alternative Options:
No other recommended services for this identified need.

Alignment with Goal(s):

_ Justice and Safety
_ Economic Opportunity

_ Housing
_ Public Health
X Transportation
_ Flooding
_ Environment
_ Governance and Customer Service

Prior Court Action (if any)**:**

Date	Agenda Item #	Action Taken
01/25/2022	173	Court approval for solicitation of statement of qualifications
05/24/2022	124	Court approved request to negotiate agreement with KIT Professionals, Inc.

Location:
Address (if applicable): N/A
Precinct(s): Precincts 1 & 4

Fiscal and Personnel Summary			
Service Name	Tolling Operations		
	SFY 22	**FY 23**	**Next 3 FYs**
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	$150,000	$2,800,000	$2,825,000
Non-Labor Expenditures	$	$	$
Total Incremental Expenditures	**$150,000**	**$2,800,000**	**$2,825,000**
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Revenue - TRA	$150,000	$2,800,000	$2,825,000
Choose an item.	$	$	$
Choose an item.	$	$	$
Total Current Budget	$150,000	$2,800,000	$2,825,000
Additional Budget Requested			
Choose an item.	$	$	$
Choose an item.	$	$	$
Choose an item.	$	$	$
Total Additional Budget Requested	$	$	$
Total Funding Sources	$150,000	$2,800,000	$2,825,000
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-

Total Personnel	-	-	-

Anticipated Court Date: August 2, 2022

Anticipated Implementation Date (if different from Court date): Notice to proceed pending approval of contract

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Nicole Stuttz, Chief of Staff, Harris County Toll Road Authority

Attachments (if applicable)**:** Agreement

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