



Legislation Text

File #: 22-4489, **Version:** 1

Department: Flood Control District

Department Head/Elected Official: Tina Petersen, Ph.D., P.E., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Interlocal Agreement

Project ID (if applicable): K124-05-00-E001

Vendor/Entity Legal Name (if applicable): Meadowhill Regional Municipal Utility District

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 of an interlocal agreement with Meadowhill Regional Municipal Utility District, in the amount of \$1,358,810, for a partnership project in support of a stormwater detention facility and stormwater improvements within the subdivision to provide flood protection at HCFD Unit K124-05-00. (Cypress Creek Watershed, Bond ID Z-02, Project ID K124-05-00-E001, Agreement No. 2022-88, Precinct 3).

Background and Discussion:

The Meadowhill Regional Municipal Utility District (RMUD) has experience flooding on multiple occasions. This request is for approval of an interlocal agreement for a partnership project with Meadowhill Regional Municipal Utility District for a flood protection project for Harris County Precinct 3 residents adjacent to K124-05-00. HCFCD's participation is funding only. The design and construction will be handled by Meadowhill RMUD. The total cost of the project is \$2,717,620. HCFCD's share is 50/50 or \$1,358,810. The project will be funded by the Z-02 Bond Fund.

Expected Impact:

The Meadowhill RMUD partnership project will construct a detention facility and storm water improvements within the subdivision to provide flood protection. The project benefits 51 structures for the 100-year event.

Alternative Options:

The alternative would be not to enter this agreement with the Meadowhill RMUD and identify another partner which would delay the progress of this flood projection project.

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
10/26/2021	131.	ATN

Location: FM 2920 and Bridgeston Lane (HCFCD Unit K124-05-00)

Address (if applicable):

Precinct(s): Precinct 3

Fiscal and Personnel Summary			
Service Name	4.a.2 - Construction Services		
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$1,358,810	\$	\$
Total Incremental Expenditures	\$1,358,810	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Bonds	\$1,358,810	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$1,358,810	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$1,358,810	\$	\$
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):

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

Contact(s) name, title, department: Tina Petersen, Ph.D., P.E., Executive Director, Flood Control District

Attachments (if applicable): Agreement and Map