



Legislation Text

File #: 22-4510, **Version:** 1

Department: Community Services

Department Head/Elected Official: Adrienne M. Holloway, Ph.D., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Amendment

Project ID (if applicable): D2017-061

Vendor/Entity Legal Name (if applicable): HCHA Redevelopment Authority, Inc.

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 a fourth amendment to the loan agreement with HCHA Redevelopment Authority, Inc., to extend the construction contract and increase certain budget items for an increase of \$146,997 in CDBG-DR FY2017 funds for the Northwood Apartments project.

Background and Discussion:

On June 30, 2020, Commissioners Court approved an agreement between the Harris County and HCHA Redevelopment Authority, Inc. for the Northwood Apartments Project. On November 10, 2020; August 10, 2021; and January 4, 2022; Commissioners Court approved the First, Second, and Third Amendments that amended the agreement, respectively. Attached for Commissioners Court review and approval is the fourth amendment to the agreement between Harris County and HCHA Redevelopment Authority, Inc., for the above -described project to extend the construction contract to January 15, 2023 and increase the CSD Management and HCED Inspections line-item budget by \$146,997, which increases the total CDBG-DR FY17 funds to \$11,447,400. This increase changes the total amount of funding for this project to \$53,862,954.00.

Expected Impact:

The expected impact is to extend the construction contract and increase the construction management fee to allow the completion of the project.

Alternative Options:

Alternative option is the project will be unable to be completed.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity

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

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
07/30/19	8.e.4.	Project Award
06/30/20	9.d.1.	Loan Agreement
11/10/20	8.h.	Contract Amendment
08/10/21	205 21-3994	Contract Amendment
01/04/22	264 22-0822	Contract Amendment

Location:

Address (if applicable): 12620 Eastex Fwy, Houston, TX 77039

Precinct(s): Precinct 1

Fiscal and Personnel Summary			
Service Name	Housing Development		
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$146,997	\$	\$
Total Incremental Expenditures	\$146,997	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Grant	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Grant	\$146,997	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$146,997	\$	\$
Total Funding Sources	\$146,997	\$	\$
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): N/A

Emergency/Disaster Recovery Note: Disaster Recovery related item

Contact(s) name, title, department: Rene Martinez, Chief Housing and Community Development Officer,
Community Development

Attachments (if applicable): Loan Amendment Recital Order