



Legislation Text

File #: 22-5271, **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: Utility Agreement

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): N/A

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 to execute a utility services agreement with CenterPoint Energy Houston Electric, LLC in the amount of \$61,337 for relocation of utility services for construction of the Lynchburg Ferry operations and maintenance building and warehouse (Precinct 2).

Background and Discussion:

The Lynchburg Ferry operations and maintenance building and warehouse project will replace the existing buildings. This project requires temporary relocation of the existing electrical services and new permanent electrical service to power the building and ferry vessels. When construction is complete there will be recurring usage costs associated with electrical usage.

Expected Impact:

This project aligns with Harris County's goal of providing reliable, safe and sustainable transportation options to facilitate efficient movement of people and goods throughout the region.

Alternative Options:

No other identified solutions 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):

Date	Agenda Item #	Action Taken

Location:

Address (if applicable): 1001 Independence Pkwy N, Baytown, TX 77520

Precinct(s): Precinct 2

Fiscal and Personnel Summary			
Service Name	Lynchburg Ferry Operations and Maintenance		
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$61,337	\$	\$
Total Incremental Expenditures	\$61,337	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Revenue - TRA	\$61,337	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$61,337	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$61,337	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: September 13, 2022

Anticipated Implementation Date (if different from Court date): N/A

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

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

Attachments (if applicable): Agreement