



## Legislation Text

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**File #:** 22-5558, **Version:** 1

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**Department:** County Engineer

**Department Head/Elected Official:** Milton Rahman, PhD, P.E. PMP, CFM, County Engineer

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Utility Agreement

**Project ID** (if applicable): 19101MF13601

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

**MWDBE Contracted Goal** (if applicable): NA

**MWDBE Current Participation** (if applicable): NA

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$8,531.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place East Subdivision Drainage Improvements at 14026 ½ Sellers Road Houston, Tx 77060, UPIN 19101MF13601, Precinct 2.

**Background and Discussion:** CenterPoint requires signed Facilities Extension Agreement for easement request for new service.

**Expected Impact:** If this is agreement is not moved forward the project it supports cannot begin.

**Alternative Options:** There are no alternate options as CenterPoint is the one and only entity we can deal with in these matters.

**Alignment with Goal(s):**

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

Prior Court Action (if any): NA

Date	Agenda Item #	Action Taken

**Location:**

Address (if applicable): 14026 ½ Sellers Road Houston Tx 77060

Precinct(s): Precinct 2

Fiscal and Personnel Summary			
Service Name		Facilities Extension	
	SFY 22	FY 23	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$8,531.00	\$	\$
<b>Total Incremental Expenditures</b>	<b>\$8,531.00</b>	<b>\$</b>	<b>\$</b>
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
1080 - Infrastructure Fund	\$8,531.00	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	<b>\$8,531.00</b>	<b>\$</b>	<b>\$</b>
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Total Funding Sources</b>	<b>\$8,531.00</b>	<b>\$</b>	<b>\$</b>
<b>Personnel (Fill out section only if requesting new PCNs)</b>			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	<b>-</b>	<b>-</b>	<b>-</b>

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

Contact(s) name, title, department: Cameron J. McCraw, Project Manager, Engineering

Attachments (if applicable): Facility Extension Agreement