



## Legislation Text

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**File #:** 23-0683, **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): UPIN 23103MF2W801

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

**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 Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and to authorize the County Auditor to approve a Purchase Order for \$14,704.00 for the cost associated with the installation of 2<sup>nd</sup> point of service in connection with Spring Camp Electrical Service at 4603 Spring Cypress Road B, Spring, TX 77388, UPIN 23103MF2W801, Precinct 3.

**Background and Discussion:** CenterPoint requires a signed Facilities Extension Agreement for relocating existing facilities for new a service.

**Expected Impact:** If this 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): 4603 Spring Cypress Road B, Spring TX 77388

Precinct(s): Precinct 3

| Fiscal and Personnel Summary   |                    |           |            |
|--|--------------------|-----------|------------|
| Service Name   |                    |           |            |
|  | FY 23              | FY 24     | Next 3 FYs |
| <b>Incremental Expenditures (do NOT write values in thousands or millions)</b> |                    |           |            |
| Labor Expenditures   | \$                 | \$        | \$         |
| Non-Labor Expenditures   | \$14,704.00        | \$        | \$         |
| <b>Total Incremental Expenditures</b>  | <b>\$14,704.00</b> | <b>\$</b> | <b>\$</b>  |
| <b>Funding Sources (do NOT write values in thousands or millions)</b>          |                    |           |            |
| Existing Budget  |                    |           |            |
| 1070 - Mobility Fund   | \$14,704.00        | \$        | \$         |
| Choose an item.  | \$                 | \$        | \$         |
| Choose an item.  | \$                 | \$        | \$         |
| <b>Total Current Budget</b>  | <b>\$14,704.00</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>\$14,704.00</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: January 31, 2023

Anticipated Implementation Date (if different from Court date): NA

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

Contact(s) name, title, department: James Anderson Jr, Project Manager, Engineering

Attachments (if applicable): Facilities Extension Agreement