



Legislation Text

File #: 23-2690, **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: Negotiation

Project ID (if applicable): D500-11-00-E001

Vendor/Entity Legal Name (if applicable): HTS, Inc. Consultants

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 negotiate an agreement with HTS, Inc. Consultants, to provide materials engineering and testing services in support of the Meyergrove Stormwater Detention Basin, HCFCD Unit D500-11-00. (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Precinct 1).

Background and Discussion:

Materials engineering and testing services are required to ensure that the project is constructed in accordance with the Flood Control District Construction Documents. The firm proposed comes from a list of A2LA accredited CMT consultants within the Flood Control District registry with qualifications to provide materials inspection and testing services. The Contract Amount is subject to change once the appointed material testing lab submits a proposal for approval.

Expected Impact:

General repairs of stormwater conveyance facilities will improve and enhance their drainage capacity and will reduce flooding risks.

Alternative Options:

The alternative to approval of this request is to either submit a request for another consultant, which would delay the effort, or for Flood Control District staff to perform the effort, which would take staff away from other efforts.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing

- ☐ Public Health
☐ Transportation
☒ Flooding
☐ Environment
☐ Governance and Customer Service

Prior Court Action (if any): N/A

Date	Agenda Item #	Action Taken

Location:

Address (if applicable):

Precinct(s): Precinct 1

Fiscal and Personnel Summary			
Service Name	N/A		
	FY 23	FY 24	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: May 16, 2023

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: Yesenia Martinez, Commissioners Court Coordinator, Flood Control District

Attachments (if applicable): Map