



Legislation Text

File #: 24-0890, **Version:** 1

Department: County Engineer

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

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Termination

Project ID (if applicable): UPIN 19103MF14K01

Vendor/Entity Legal Name (if applicable): WSB & Associates, Inc. dba Nathelyne A Kennedy & Associates

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program

Request Summary (Agenda Caption):

Request for approval of a Mutual Termination Agreement with WSB & Associates, Inc. dba Nathelyne A Kennedy & Associates, in connection with Wortham U/R Subdivision Drainage Improvements - 2018, UPIN 19103MF14K01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Background and Discussion:

The professional Services contract was originally executed on October 25, 2022, with WSB & Associates, Inc. dba Nathelyne A Kennedy & Associates, Per court action on February 21, 2023, this project was placed on Table 3 - Additional Potential Reductions.

Expected Impact:

Approving this Termination of Agreement complies with the court action taken on February 21, 2023, for Table 3 - Additional Potential Reductions.

Alternative Options:

No alternative option. Both parties agree to mutually terminate the agreement.

Alignment with Goal(s):

- Justice and Safety
- Economic Opportunity

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

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
04/04/2023	84	Acceptance of Study Report
02/21/2023	37	Adoption of recommendations 1, 2, and 4 as presented and to add the following: Pause the project identified in Table 3 of Item 37, pending additional partner participation or precinct funding
10/25/2022	28	Contract Award for Professional Engineering Service
07/19/2022	89	Authorization to Negotiate

Location:

Address (if applicable): Wortham U/R Subdivision

Precinct(s): Precinct 3

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (Requires Fiscal Review Request Form)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-

Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: February 27, 2024

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: Erwin Burden, P.E., CFM, Director of Disaster & Resiliency Division, Harris County Engineering Department

Attachments (if applicable): Mutual Termination Agreement