

# Harris County, Texas

1001 Preston St., 1st Floor Houston, Texas 77002

# **Legislation Text**

File #: 24-0928, 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 19103MF14501

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

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 Costello, Inc. in connection with the Cypress Crossing Mobile Home Park Drainage Improvements - 2018, UPIN 19103MF14501, 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 September 15, 2020 with Costello, Inc. 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

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\_ Governance and Customer Service

# **Prior Court Action** (if any):

Date	Agenda Item #	Action Taken  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		
02/21/2023	37			
10/25/2022	63	Acceptance of Study Report		
09/15/2020	5	Contract Award for Professional Engineering Service		
12/17/2019	17	Authorization to Negotiate		

### Location:

Address (if applicable): Cypress Crossing Mobile Home Park

Precinct(s): Precinct 3

Fiscal and Personnel Summa	ry				
Service Name					
·	Current Fise	Annual Fiscal Cost			
	Labor	Non-Labor	Total	Recurring Expen	
Funding Sources	•	•			
Existing Budget					
Choose an item.	\$	\$	\$	\$	
Choose an item.	\$	\$	\$	\$	
Choose an item.	\$	\$	\$	\$	
Total Current Budget	\$	\$	\$	\$	
Additional Budget Request ( <i>Requ</i>	ires Fiscal Re	view Request Form)			
Choose an item.	\$	\$	\$	\$	
Choose an item.	\$	\$	\$	\$	
Choose an item.	\$	\$	\$	\$	
Total Additional Budget Request	\$	\$	\$	\$	
Total Funding Request	\$	\$	\$	\$	
Personnel (Fill out section only if re	questing new I	PCNs)			
Current Position Count for Service	<u>;</u> -	-	-	-	
Additional Positions Request	-	-	-	-	
Total Personnel	-	-	-	-	

**Anticipated Court Date: February 27, 2024** 

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

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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