



## Legislation Text

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**File #:** 24-1396, **Version:** 1

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**Department:** County Engineer

**Department Head/Elected Official:** 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 19104MF12N01

**Vendor/Entity Legal Name** (if applicable): Lockwood, Andrews & Newnam, 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 to execute a Mutual Termination Agreement with Lockwood, Andrews & Newnam, Inc. in connection with North Park Forest Subdivision Drainage Improvements - 2018, UPIN 19104MF12N01, Precinct 1 (Previously Precinct 4), 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 approved by Commissioners Court on October 09, 2018, with Lockwood, Andrews & Newnam, Inc. Per court action on February 21, 2023, this project was placed on Table 3 - Additional Potential Reductions. The project will not be pursued further due to no documented structural flooding in the subdivision.

**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

- Transportation
- Flooding
- Environment
- Governance and Customer Service

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

| Date       | Agenda Item # | Action Taken   |
|------------|---------------|--|
| 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. |
| 04/30/2019 | 04            | Study Report Approval.   |
| 10/09/2018 | 17            | Contract Award for Professional Engineering Service.   |

**Location:**

Address (if applicable): North Park Forest Subdivision  
 Precinct(s): Precinct 1

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

**Anticipated Court Date:** March 26, 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