

FORT BEND COUNTY FY 2009
 COMMISSIONERS COURT AGENDA REQUEST FORM

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: 5-20-2009	Submitted By: Yvette R. Maldonado
	Department: Public Transportation
Court Agenda Date: 5-26-2009	Phone Number: 281-633-7433 Ext 5

SUMMARY OF ITEM:

1) Take all appropriate action to authorize County Judge to execute the contract Amendment No 2 between Fort Bend County and the Texas Commission on Environmental Quality under the Local Initiative Project to extend contract expiration date to August 31, 2010.

RENEWAL AGREEMENT/APPOINTMENT YES NO
 REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: 1) *Contract Amendment*

FINANCIAL SUMMARY:

BUDGETED ITEM: YES NO

FUNDNG SOURCE: Accounting Unit: _____ Activity (If Applicable): _____ Account Number: _____

DESCRIPTION OF LAWSOM ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:

Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input checked="" type="checkbox"/> Auditor (281-341-3774)	<input checked="" type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input checked="" type="checkbox"/> Budget Officer (281-344-3954)	<input checked="" type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input checked="" type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input checked="" type="checkbox"/> Purchasing Agent (281-341-8642)	<input checked="" type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Information Technology (281-341-4526)	<input checked="" type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input checked="" type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

5-2709 copy received

Buddy Garcia, *Chairman*
Larry R. Soward, *Commissioner*
Bryan W. Shaw, Ph.D., *Commissioner*
Mark R. Vickery, P.G., *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

May 4, 2009

The Honorable Robert E. Hebert
Fort Bend County Judge
301 Jackson Street, Suite 719
Richmond, Texas 77469

Re: Senate Bill 12. Low Income Vehicle Repair, Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) Local Initiative Projects (LIP) Contract
Contract Number: 582-8-89960
Contract Amendment 2

Dear Judge Hebert:


Enclosed is a copy of Amendment No. 2 for LIP Grant Contract No. 582-8-89960. Please sign and return the signed copy to my attention at the address below. When returned, TCEQ will sign the amendment and mail an executed copy to you for your county's records.

Please deliver to:

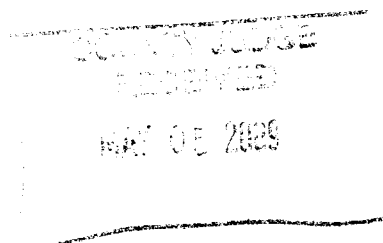
Attn: Marivel Rodriguez MC-164
Texas Commission on Environmental Quality
Air Quality Division
12100 Park 35 Circle
Austin, Texas 78753

If you have any questions or need further assistance please contact the Contract Manager, Marivel Rodriguez, at (512) 239-2474 or by email at marodrig@tceq.state.tx.us.

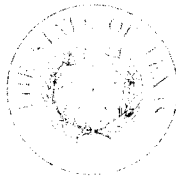
Sincerely,


Donna F. Huff, Team Leader
Mobile Source Programs

Enclosures



Buddy Garcia, *Chairman*
Larry R. Soward, *Commissioner*
Bryan W. Shaw, Ph.D., *Commissioner*
Mark R. Vickery, P.G., *Executive Director*

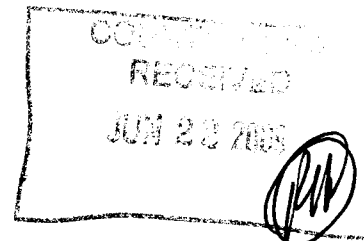


TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

June 15, 2009

The Honorable Robert E. Hebert
Fort Bend County Judge
301 Jackson St., Suite 719
Richmond, Texas 77469



Re: Senate Bill 12 Low Income Vehicle Repair, Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) Local Initiative Projects Contract Amendment #2

Dear Judge Hebert:

Enclosed is an original executed Local Initiative Projects amendment #2 for your County's records. The amendment extends the term of the contract for one additional year through August 31, 2010. The terms of the existing contract will continue to be in effect throughout the duration of amendment #2.

If you have any questions or need additional information, please do not hesitate to contact Ms. Marivel Rodriguez of the Mobile Source Programs Team at (512) 239-2474 or marodrig@tceq.state.tx.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna F. Huff" with a stylized flourish at the end.

Donna F. Huff, Team Leader
Mobile Source Programs

DH/MR/sy

Enclosure

cc: Paulette Shelton, Fort Bend County
Ben Finley, Houston Galveston Area Council
Shelley Whitworth, Houston Galveston Area Council

**CONTRACT AMENDMENT TO THE INTER-GOVERNMENTAL
COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN
THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)
AND FORT BEND COUNTY**

STATE OF TEXAS
COUNTY OF FORT BEND

AMENDMENT NUMBER 2

Pursuant to Article 7 (AMENDMENTS) and Article 1.3 Contract Renewals in the GENERAL CONDITIONS of the Agreement, the Texas Commission on Environmental Quality (TCEQ) and Fort Bend County (GRANTEE), hereby agree to amend Contract Number 582-8-89960 to extend the period of performance and renew the Agreement for one additional year through August 31, 2010. The total Maximum TCEQ Obligation is as shown in the table below and is the same as the total Maximum TECQ Obligation following Amendment Number 1 to the Agreement, but as qualified by the paragraph immediately below the table.

<u>Fiscal Year</u>	<u>Contract Amount</u>
FY08	\$131,872.15
FY09	\$134,860.75
Total Maximum TCEQ Obligation	\$266,732.90

In accord with the Agreement between the TCEQ and Fort Bend County, FY08 funds may be used by the GRANTEE in FY08 and FY09 through August 31, 2009. All funds, both FY08 and FY09 funds, may be expended during FY 2010, however all funds must be spent by August 31, 2010 unless otherwise determined by the TCEQ.

All other conditions and requirements of Contract Number 582-8-89960 remain unchanged, and shall apply to all services specified herein just as if those services had been included in the original scope of services of this Contract.

TCEQ:
Texas Commission on Environmental Quality

Grantee:
Fort Bend County





(Signature)

(Signature)

Theresa Pella
(Printed Name)

Honorable Robert E. Hebert
(Printed Name)

Manager, Air Quality Planning Section
(Title)

Fort Bend County Judge
(Title)

Date: 6/11/09

Date: 5-26-09