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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: 05/19/2009 Submitted By: P. Batts
Court Agenda Date: 05/26/09 Department: Engineering
Phone Number: 281 633 7507

SUMMARY OF ITEM: Approve final Payment of Invoice No. 447501/01/11 (Pay Estimate No.1) in the amount of \$30,000.00 to Dannenbaum Engineering Corporation regarding Pass-Through Financing Project with the Texas Department of Transportation to develop FM1093 frontage roads and main toll lanes in Fort Bend County between Grand Parkway (SH99) and the intersection of FM1463 and FM359 (West Park Extension, Precinct 3. (Funds: Engineering, Fees)

FINANCIAL SUMMARY:
BUDGETED ITEM: YES NO
FUNDNG SOURCE: Accounting Unit: _____ Account Number: _____
Activity (If Applicable): _____
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 type="checkbox"/> Auditor (281-341-3774)	<input type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input type="checkbox"/> Budget Officer (281-344-3954)	<input type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input type="checkbox"/> Purchasing Agent (281-341-8642)	<input type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Information Technology (281-341-4526)	<input type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify): _____

DANNENBAUM ENGINEERING CORPORATION

3100 WEST ALABAMA HOUSTON, TEXAS 77098 P.O. BOX 22292 HOUSTON, TEXAS 77227 (713) 520-9570

May 12, 2009

Jesse Hegemier, P.E.
Fort Bend County Engineering Department
P.O. Box 1449
Rosenberg, Texas 77471

Invoice Number: 447501/01/II

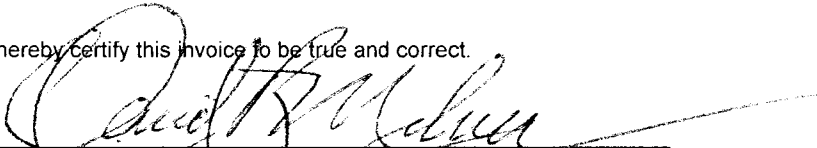
FOR PROFESSIONAL SERVICES

Pass-Through Toll Application in Fort Bend County - Develop FM 1093 Frontage Roads & Main Toll Lanes between the Grand Parkway (SH 99) and the intersection of FM 1463 & FM 359 (West Park Extension)

Service Period: Through 5/12/2009

DESCRIPTION	FEE	% COMPLETE TO DATE	FEE BILLED
Pass-Through Toll Application	\$ 30,000.00	100%	\$ 30,000.00
TOTALS	\$ 30,000.00		\$ 30,000.00
LESS PREVIOUS INVOICES			-
TOTAL DUE THIS INVOICE			\$ 30,000.00

I hereby certify this invoice to be true and correct.


David R. Milner, P.E., Vice President

*OK
DRM*

447501/DRM/II

PROFESSIONAL SERVICES AGREEMENT

APPLICATION FOR WESTPARK EXTENSION

PROGRESS REPORT #1

May 12, 2009


Work began to prepare the application, upon receipt of a notice to proceed on March 17, 2009. The final application was successfully submitted, on behalf of Fort Bend County by Dannenbaum to Mr. Phillip Russell, P.E., Assistant Executive Director for Innovative Project Development on May 11, 2009 in order to meet the application deadline of May 12, 2009.

Initial efforts involved data collection and researching the newly published guidelines for applying to TxDOT for funding under the pass-through toll application. The Dannenbaum team devoted a significant effort to involve county staff in the process of preparing the application. The County's traffic planning group, specifically Jason Vaughn was very helpful and cooperative in running needed traffic modeling to predict traffic volumes for the out years.

Progress meetings were held over the reporting period including meetings with local Houston District of TxDOT, HGAC, Fort Bend Development Commission, as well as meetings with commissioners and the judge in order to gain important information for the application or gain consensus of a matter.

On May 7, 2009, a special meeting of the Commissioners Court was held and approval was given to support the application.

Respectfully,
Dannenbaum Engineering Corp.



David R. Milner, P.E.
Project Manager

DANNENBAUM ENGINEERING CORPORATION

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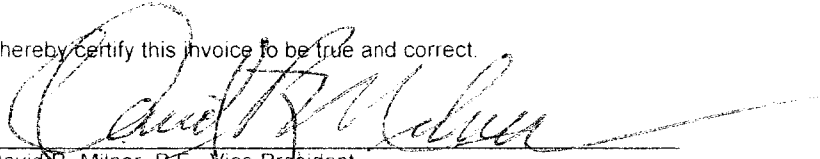
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David R. Milner, P.E., Vice President

447501/DRM/II