FORT BEND COUNTY FY 2010 COMMISSIONERS COURT AGENDA REQUEST FORM

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

	eted form by L-Man to. Ag	enda Coordinato	or, County Jud	ge's Onice	
Date Submitted:	01/27/2010		Submitted By: Mary Reveles Department: County Attorney Phone Number: 341-4554		
Court Agenda Da	te: 02/02/2010				
SUMMARY OF ITE	EM:				
ENGINEERING:					
Take all appropriate action on the First Amendment to the Professional Engineering Services Agreement between Fort Bend County and TEDSI Infrastructure Group increasing compensation in an amount not to exceed \$10,000 and extending the agreement through December 31, 2011. Project No. 725A – 2007 Mobility Bonds (Fund 2007 Mobility Bonds).					
	EMENT/APPOINTMENT DUNTY ATTORNEY'S OFF	YES [NO D		
FINANCIAL SUN	IMARY:BUDGETED ITEM:	YES	NO	□ N/A	
FUNDNG SOURCE: Accounting Unit: Account Number: N/A					
Activity (If Applicable): DESCRIPTION OF LAWSOM ACCOUNT:(Fund: 2007 Mobility Bond Projects.)					
	t 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.					
<u>DISTRIBUTION:</u> <u>Original Form</u> 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: Auditor (281-341-3774) Comm. Pct. 1 (281-342-0587)					
☐ Faciliti	t Officer (281-344-395 es/Planning (281-633-702	54) 🗵 Co	omm. Pct. 2 (2 omm. Pct. 3 (2	81-403-8009)	
N Purcha	nsing Agent (281-341-864	i2) 🖾 Co	omm. Pct. 4 (2	81-980-9077)	
⊠ Purcha ⊠ Road & ⊠ Engine	k Bridge ering		ounty Clerk (2 ounty Atty (2	81-341-8697) 81-341-4557)	
2 County / (201-041-4007)					
			·-	COUNTY JUDGE	
RECOMMENDATION / ACTION REQUESTED:				RECEIVED	
A. Original Agreement not-to-exceed: \$45,000 (approved June 2008)				JAN 28 2010	

280 2 origs. ret. to mary of Co Attorner

STATE OF TEXAS §

COUNTY OF FORT BEND §

FIRST AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT PROJECT NO. 725A – HARLEM ROAD

THIS FIRST AMENDMENT is made and entered into by and between FORT BEND COUNTY, TEXAS, a public body corporate and politic of the State of Texas acting by and through the Fort Bend County Commissioners Court (hereinafter referred to as "County") and TEDSI Infrastructure Group, (hereinafter referred to as "Engineer,") authorized to conduct business in the State of Texas.

WITNESSETH

WHEREAS, on or about June 4, 2008, County and Engineer entered a Professional Engineering Services Agreement, hereinafter referred to as "the Agreement," for the expansion of Harlem Road, Project No. 725A, located in Fort Bend County, Texas, as part of the 2007 Fort Bend County Mobility Programs, hereinafter referred to as the "Project;" and,

WHERAS, County and Engineer desire to amend the Agreement to extend the time for performance as set forth below and provide for additional funding.

NOW, THEREFORE, in consideration of the foregoing, the Agreement between County and Engineer is hereby amended as follows:

AGREEMENT

- 1. Section 2.01 the Agreement is hereby amended as follows:
 - "For and in consideration of the services rendered by Engineer, and subject to the limit of appropriation under Section XVI, County shall pay to Engineer an amount not to exceed \$55,000.00, including all reimbursable expenses. This amount includes the amount of \$45,000.00 under the Agreement and an additional amount of \$10,000.00 under this First Amendment."
- 2. Section 3.01 the Agreement is hereby amended as follows:
 - "This Agreement shall become effective upon execution of County and shall terminate on or before December 31, 2011."
- 3. Section XVI of the Agreement is hereby amended as follows:
 - 16.01 "Prior to the execution of this Agreement, Engineer has been advised by County, and Engineer clearly understands and agrees, such understanding and agreement being of the absolute essence to this Agreement, that County shall have available the total maximum sum of \$55,000.00, including reimbursable expenses, if any,

- specifically allocated to fully discharge any and all liabilities which may be incurred by County."
- 16.02 "Engineer does further understand and agree, said understanding and agreement also being of the absolute essence of this Agreement, that the total maximum compensation that Engineer may become entitled to hereunder and the total maximum sum that County shall become liable to pay to Engineer hereunder shall not under any conditions, circumstances or interpretations thereof exceed the sum of \$55,000.00 for described scope of services in all executed Work Authorizations."
- 4. Except as modified herein, the Agreement remains in full force and effect and has not been modified or amended.
- 5. If there is a conflict between this First Amendment and the Agreement, the provisions of this Amendment shall prevail.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

RECORDED ON 2-8-10
IN THE COMMISSIONER COURT
MINUTES OF 2-2-10

EXECUTION

This First Amendment shall not become effective until executed by County.

FORT BEND COUNTY:	
Colour Delicer	2-2-10
Robert E. Hebert, County Judge	Date
Attest: Ganne Wilson	
Dianne Wilson, County Clerk	
Approved: COUNTY PROJECT MANAGER D. Jesse Hegemier, Port Bend County Engineer	
ENGINEER: TEDSI INFRASTRUCTURE GROUP Jules M. (Jay) Morris, Jr., P.E.	1/27/10 Date
Attest:	

MER:Engineering Services Agreement.TEDSI..3791-725A.AMEND

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$55,000.00 to accomplish and pay the obligation of the Fort Bend County under this contract.

Ed Sturdivant, Fort Bend County Auditor