AGENDA ITEM



June 24, 2010

By Federal Express

Mr. Chris Mayfield Property Acquisition Services, Inc. 207 W. Phillips Conroe, TX 77385

Re: Partially-Executed Original Standard Utility Agreement

Dear Mr. Mayfield:

Enclosed please find three (3) partially-executed originals of the Standard Utility Agreement between Enstor Katy Storage and Transportation, L.P. and Fort Bend County, Texas for your review. Please return one (1) fully-executed original to my attention using the enclosed, self-addressed Fedex envelope.

Should you need any additional information, please contact me at 281.374.3070.

With best regards,

Monica Casanova Senior Paralegal

/mc

Enclosures

We've moved to: 20329 State Hwy 249, Suite 400 Houston, TX 77070

Telephone (281) 374–3050 www.enstorinc.com

LETTER OF TRANSMITTAL

		nty Engineering	Date:	July 6, 2010				
	1124 Blume Ro Rosenberg, Tex		RE:	Utility Agreement				
				Greenbusch Rd.: From Mills Manor to Falcon Landing				
Attention:	Paulette Batts, 1	Executive Assistant		Trianor to Farcon Dancing				
WE ARE SEND	ING VOU			UNDER SEPARATE COVER				
WE ARE SEND	MG 100.	ATTACILD		UNDER SEI ARATE COVER				
THE FOLLOWING ITEMS:		☑ UTILITY AGREEMENT	VIA:	OVERNIGHT EXPRESS				
		☐ UTILITY REIMBURSEMENT		OUR MESSENGER				
		SPECIFICATIONS		OTHER:				
		OTHER:						
COF	PIES							
QTY.	ТҮРЕ	SHEET NO. / DESCRIPTION						
3	Original(s)	Enstor Katy Transportation and Storag	e, L.P.					
			· · · · · · · · · · · · · · · · · · ·					
THESE ARE TR	ANSMITTED AS	S CHECKED BELOW:						
		REVIEWED AS SUBMITTED		☐ FOR REVIEW AND COMMENT				
FOR YOUR USE		REVIEWED AS NOTED		☐ ISSUED FOR CONSTRUCTION				
☐ AS REQUEST		REVISE AND RESUBMIT		OTHER:				
				_				
REMARKS:								
Attached for your	review and furth	er handling are the following forms an	d supporti	ng documents as submitted by Enstor Katy				
•		•		1 estimated cost is set at \$74,842.90. This				
adjustment is to lower approx. 20-LF of water line to accommodate the installation of a proposed storm sewer box for the widening								
of Greenbusch Road. Enstor has been advised that the attached adjustment costs are much higher than typical adjustment of this								
size and nature. If the county does not have any reservations with the cost of this adjustment, this adjustment's eligibility has been								
set at 100% eligible for all reasonable and eligible costs.								
IF ENCLOSURES AF	RE NOT AS NOTED.	KINDLY NOTIFY US AT ONCE. TELEPHO	NE: 281-343	-7131				
II Diversoldisi	<u> </u>		//					
		·		-NYX				
			is Mayfi					
		Utili	ity Coor	dinator				

(281) 343-7171 Office (281) 343-8181 Fax

Rev. 4/2008 Page 1 of 2

STANDARD UTILITY AGREEMENT ACTUAL COST – FORT BEND COUNTY

County: Fort Bend

Road: Greenbusch

Project No.: 732

Limits: From: Mills Manor Dr.

Road Project Letting Date: 4/2010

To: Falcon Landing Blvd.

This Agreement by and between Fort Bend County, Texas, ("County"), acting by and through its duly authorized official, and Enstor Katy Storage and Transportation, L.P., acting by and through its duly authorized representative, ("Owner"), shall be effective on the date of approval and execution by and on behalf of the County.

WHEREAS, the County has determined that it is necessary to make certain improvements to Greenbusch Road, which said changes are generally described as follows: expansion of the existing two-lane asphalt roadway with open ditches into a four-lane concrete boulevard street with curbs and underground storm sewer

WHEREAS, these proposed roadway improvements will necessitate the adjustment, removal, and/or relocation of certain facilities of Owner as indicated in the following statement of work: Please see the Scope of Work detailed in Exhibit A, attached hereto, and such work is described in Owner's Estimate (estimated at \$74,842.90), which is attached hereto and made a part hereof, and which is prepared in form and manner required by 23 CFR 645, Subpart A, and amendments thereto; and

WHEREAS, the Owner, has provided sufficient legal authority to the County to establish an interest in properties affected by the abovementioned roadway improvements. Said facilities are located upon such properties as indicated in the statement of work as described in Exhibit "A".

NOW, THEREFORE, in consideration of the covenants and agreements herein contained, the parties mutually agree as follows:

The County will pay for reasonable and necessary eligible costs incurred in the adjustment or relocation of Owner's facilities to the extent authorized under Title 23, Code of Federal Regulations, Part 645, Subpart A. The County's participation shall consist of one hundred percent (100%) of the cost of the adjustment or relocation.

The **Owner** has determined that the method to be used in developing the adjustment or eligible relocation costs shall be as specified for the method checked and described hereinafter:

- (1) Actual direct and related indirect eligible costs accumulated in accordance with a work order accounting procedure prescribed by the applicable Federal or State regulatory body.
- (2) Actual direct and related indirect eligible costs accumulated in accordance with an established accounting procedure developed by the **Owner** and approved by the **County**.

Subject to the participation percentage as set out above, the **County** will, upon satisfactory completion of the adjustment or relocation, and upon receipt of a final billing prepared in the form and manner prescribed by Federal regulations, make payment in the amount of one hundred percent (100%) of the eligible costs as shown in the final billing.

Reasonable and necessary bills for work completed herein shall be submitted to the County not later than ninety (90) days after completion of the work. Upon receipt of the final billing and conclusion of the audit, the County agrees to pay Owner one hundred (100%) of the eligible cost as indicated. The County shall make payment within 45 days of acceptance of the final billing.

In the event there is a substantial change for the statement of work contained in Exhibit "A", reimbursement is limited to the amount approved pursuant to this agreement and its attached exhibits unless written approval is obtained from the County. All changes shall be documented on the Owner's "as-built" plans supplied to the County. County shall reimburse Owner for any additional cost or expense resulting from any delays waiting for County's written approval.

Upon execution of this agreement by all parties, the County will, by written notice, authorize the Owner to proceed with the necessary adjustment or relocation, and the Owner agrees to prosecute such work diligently in accordance with the Owner's plans. Such plans are attached as Exhibit "B". Owner shall provide the County with forty-eight (48) hours written notice prior to proceeding with the adjustment or relocation and agrees to proceed in such a manner that will not result in avoidable delay or interference with the County's roadway construction. Should Owner by its actions cause interference or delay resulting in the imposition of damages upon the County by a third party, Owner agrees to be responsible for said damages. Such authorization to proceed shall constitute notice on the part of the County that the relocation has been included in an approved program as an item of right of way acquisition, that a project agreement which includes the work has or will be executed, and that the utility relocation or adjustment will be required by the final approved project agreement and plans.

The Owner will retain records of such eligible costs in accordance with the provisions of 23 CFR Part 645, Subpart A.

The Owner, by execution of this agreement, does not waive any rights to which Owner may legally have within the limits of the law.

This agreement is subject to cancellation by the County at any time up to the date that work under this agreement has been authorized. County shall reimburse Owner 100% of all reasonable and necessary cost incurred by Owner up to the date of receipt of Notice of Cancellation.

The County Auditor may conduct an audit or investigation of any entity receiving funds from the County directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the County Auditor, to conduct an audit or investigation in connection with those funds.

It is also expressly understood that the Owner conducts the adjustment, removal, or relocation at its own risk, and that the Owner agrees to indemnify and hold the County harmless for damage to existing facilities caused by the Owner's conduct.

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

UTILITY Owner: Enstor Katy Storage and Transportation, L.P. □Executed and approved by Enstor Katy Storage and Transportation, L.P. through it's manager, Enstor Operating Company, LLC for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by Enstor Katy Storage and Transportation, L.P. By: Ron Routledge Title: Vice President Operations 6-10-2010 Date:

Executed and approved by Fort Bend County for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by Fort Bend
County.
By: John July
Robert Hebert

Judge, Fort Bend County Title:

COUNTY

Fort Bend County

7-13-10 Date:

SFort Bend County Project: #732

Utility:

Enstor

Utility Project Number:

Roadway:

Greenbusch Road (Phase II)

Eligibility Ratio:

100%

EXHIBIT A

INCLUDES:

Scope of Work: Enstor proposes to modify the existing 8" water supply line at STAT 100+10 which will be impacted by the proposed 5' x 4' RCB drainage pipe as part of the Greenbusch Road Expansion Project Phase 2. The proposed modification will include lowering the existing 8" water line approximately 18" below the proposed 5' x 4' RCB drainage pipe, approximate top of pipe (TOP) elevation of the 8" water line is 111.8. Proposed lowering of the 8" water line will be across the proposed new 20' ROW section for the Greenbusch Road expansion. Enstor will subcontract the work to a construction contractor (identified later) to excavate, cut-in and then install the new facility components. The subcontractor will then backfill and compact the area as necessary for the pipeline. Construction will be coordinated on a best-effort basis with target completion prior the activities of the road construction contractor drainage ditch installation effort.

Enstor will provide oversight and manage the work for the modifications to the 8" water line. In addition arrangements will be made to supply backup utilities for the impacted facility. Summary, costs, and scope of work information provided are estimated and do not include for underground obstructions, unforeseen events, or interferences otherwise out of the control of Enstor.

Summary Estimate: \$74,842.90

Labor Estimate: \$32,580.00 (includes company labor, project management, inspection, survey, and/or other outside services)

Materials Estimate: \$42,260.90 (includes estimated cost for equipment labor and material provided and installed (e.g. material and contractor costs))

Voucher Estimate (if applicable)

Project Estimate

Subject: Greenbusch Rd. Encroachment -Relocation 8" water supply pipeline

Katy Gas Storage (Enstor)

Date: 04/	30/10									
			Quantity	Unit		Unit Cost		Total		Total
Materials										
	Linepipe	8"	20	lf	\$	80.00	\$	1,600		
	bends	8"	4	ea	\$	250.00	\$	1,000		
	Misc		1 '	ea	\$	2,000.00	\$	2,000		
									\$	4,600
Construct	ion					•				
	Contractor P	roposal (Clearwater L	1	ea	\$	15,919.00	\$	15,919		
	Concrete Su	pports	2	ea	\$	350.00	\$	700		
	Gravel/Stabl	lized	2	loads	\$	1,250.00	\$	2,500		
	Regrade/Spi	read/rake	2	cdays	\$	3,500.00	\$	7,000		
	Flagman		4	cdays	\$	800.00	\$	3,200		
			_		_			4.000		
	Mob / Demo	•	2	ea	\$	500.00	\$	1,000		
	Standby Fra	ctank (water)	10	days	\$	350.00	\$	3,500		
									\$	33,819
Permitting	g (Regulatory,	/Environmental)				·				
	County road	permit	0	ea	\$	250.00	\$	-		
									\$	-
Survey / F	ROW									
	Preliminary S	Survey	0	mday	\$	1,550.00	\$	•		
	Mapping		0	mday	\$	1,250.00	\$	-		
	Construction	Survey	0	mday	\$	1,550.00	\$	-		
	Asbuilts (3-m	nan crew)	1	cday	\$	1,080.00	\$	1,080		
			_	_	_					
	Legai		0	0	\$	6,500.00	\$	-		
	Drafting		16	mhrs	\$	60.00	\$	960		
	ROW Dama	ges	0	ea	\$	250.00	\$	-	_	2.222
• - ·									\$	2,040
QA/QC in	-		4.4	anda.	ø	650.00	\$	0.100		
	Chief Inspec	tor	14	mday	\$	00.00	Φ	9,100	\$	9,100
		•					i.		Ð	3,100

Company	/ Labor							
	Facility Manager	24	mhrs	\$	90.00	\$ 2,160		
	Operator	40	mhrs	\$	80.00	\$ 3,200		
	ROW	24	mhrs	\$	80.00	\$ 1,920		
							\$	7,280
MISC								
	Lab work	0	ea	\$	500.00	\$ -		
	Drafting (site, acad)	8	mhrs	\$	75.00	\$ 600		
							\$	600
Outside S	ervices							
	Project Mangement	80	mhrs	\$	120.00	\$ 9,600		
							\$	9,600
Other								
	Documents (copies, dwgs, etc)	1	ea	\$	500.00	\$ 500		
	Misc.	1	ea	\$	500.00	\$ 500	_	
							\$	1,000
Subtotal						\$ 68,039		
Contingency 10%				6,804	è	£ 904		
Contingency			103	70		\$ 0,004	Þ	6,804
Total					į	\$ 74,843	\$	74,843
						 		check

Estimate does not include for unforseen events or corrective action

	Subtotal	Contingency 10%		Total
Labor	\$ 29,620	\$	2,962	\$ 32,582.00
Materials	\$ 38,419	\$	3,842	\$ 42,260.90
	\$ 68,039			\$ 74,842.90

Fort Bend County Project:

#732

Utility:

Enstor

Utility Project Number:

Roadway:

Greenbusch Road (Phase II)

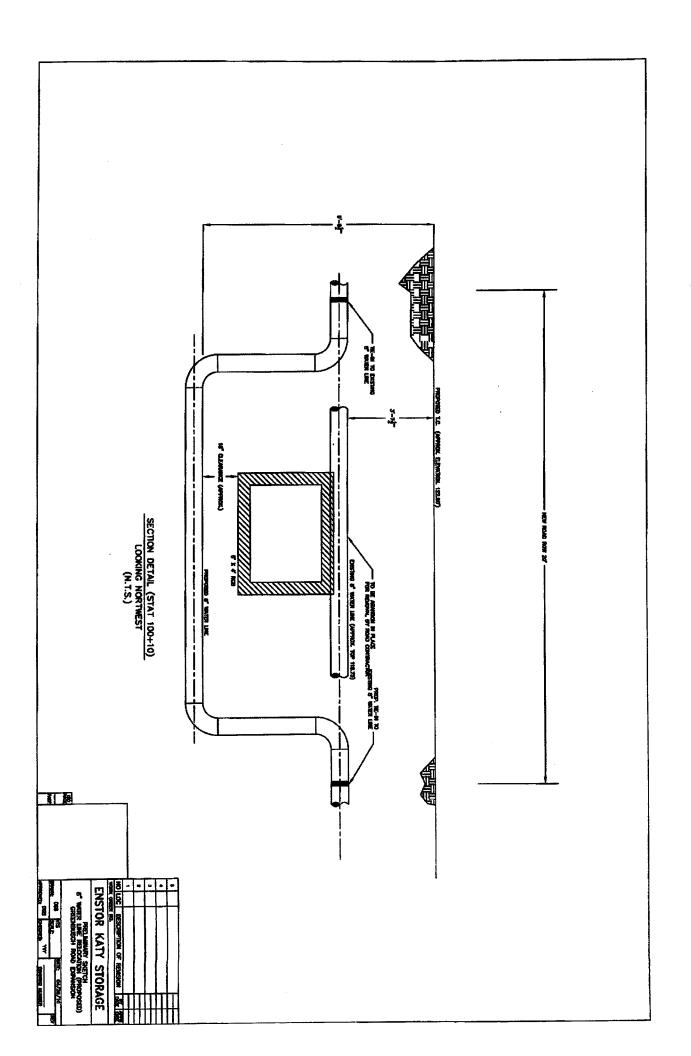
Eligibility Ratio:

100%

EXHIBIT B

INCLUDES:

Plan of Adjustment Drawings (see attached)



Fort Bend County Project:

#732 Enstor

Utility:

Utility Project Number:

Roadway:

Greenbusch Road (Phase II)

Eligibility Ratio:

100%

EXHIBIT C

INCLUDES:

Easement or Fee Title Documents

Eligibility Calculation

ELIGIBILITY CALCULATION:

1) 8" adjustment at STA 100+10

a.	Length of line in existing public road right-of-way:	<u>0.00-FT</u>
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b. Length of line in private easement: 20.00-FT

c. Total length of line in proposed road right-of-way: 20.00-FT

d. Percent eligible (=C/B) 100%