

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION TO SPONSOR A PROJECT FOR THE CONSTRUCTION
MODIFICATIONS OF THE EAST SIDE OF THE WEST BELLFORT ROAD AND
US HIGHWAY 99 GRAND PARKWAY INTERSECTION
WITHIN THE LONG MEADOW FARMS DEVELOPMENT**

On this 28 day of June, 2011, the Commissioners Court, sitting as the governing body of Fort Bend County, Texas, at a regular meeting, upon motion of Commissioner Probst, seconded by Commissioner Meyers, duly put and carried;

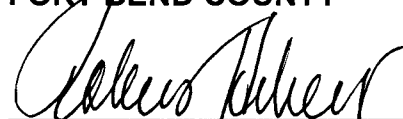
WHEREAS, the proposed sponsorship project includes the construction modifications of the east side of the West Bellfort Road and US Highway 99 Grand Parkway intersection within the Long Meadow Farms Development.

WHEREAS, the funding for such sponsorship of the project is to be provided through sources other than Fort Bend County.

NOW, THEREFORE, BE IT RESOLVED that Fort Bend County expresses its support and sponsorship of such project with the Texas Department of Transportation to cause such improvements to be made at West Bellfort Road and US Highway 99 Grand Parkway within the Long Meadow Farms Development.

FORT BEND COUNTY

By: _____

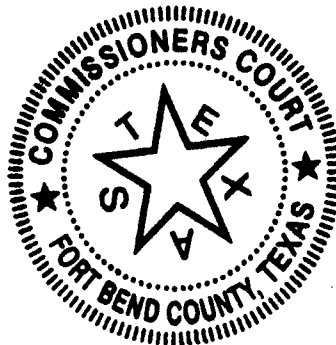


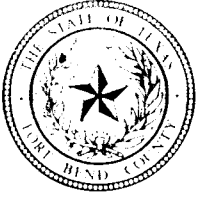
Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk





COUNTY JUDGE

Fort Bend County, Texas

Robert E. Hebert
County Judge

(281) 341-8608
Fax (281) 341-8609

June 28, 2011

Mr. Delvin Dennis, P.E.
District Engineer, Houston District
Texas Department of Transportation
P.O. Box 1386
Houston, Texas 77251-1386

Subject: ***Long Meadow Farms Development
Modifications of the East side of the West Bellfort Road and
US Highway 99 Grand Parkway intersection on behalf of
Fort Bend County Municipal Utility District 194 - Sponsorship***

Dear Mr. Dennis:

Fort Bend County Engineering Department has received and reviewed a request (letter enclosed) from Costello, Inc. for Fort Bend County to sponsor a project for modifications of the east side of the West Bellfort Road and US Highway 99 Grand Parkway intersection within the Long Meadow Farms Development.

The request was approved by Fort Bend County Commissioner's Court at our meeting held on June 28, 2011. We request that a permit for the connection be issued with Fort Bend County as sponsor for this project.

If there are any questions or need for additional information, please call Steven L. Evans in our Engineering Department at telephone 281-633-7514.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert E. Hebert", is written over a horizontal line.

Robert E. Hebert

Enclosures: Resolution
Drawing

Copy: Ms. DeKecha P. Shepherd, P.E., Costello, Inc.
File



FORT BEND COUNTY ENGINEERING

Fort Bend County, Texas

D. Jesse Hegemier
County Engineer
June 16, 2011

AGENDA ITEM 10N

Judge Robert E. Hebert
Fort Bend County Judge
301 Jackson Street, Suite 719
Richmond, Texas 77406-0148

**Re: Long Meadow Farms Development
Modifications of the East side of the West Bellfort Road and US Highway 99
Grand Parkway intersection on behalf of Fort Bend County MUD 194 -
Sponsorship**

Honorable Judge Hebert:

Fort Bend County Engineering Department has received and reviewed a request (letter attached) from Costello, Inc. for Fort Bend County to sponsor a project for modifications of the east side of the West Bellfort Road and US Highway 99 Grand Parkway intersection within the Long Meadow Farms Development.

Any and all cost involved with the project will be borne by FBC MUD 194. There will be no cost to Fort Bend County.

The Texas Department of Transportation request that an agency, such as Fort Bend County, act as a sponsor for the project. This means that the permit for the work will be issued in the name of Fort Bend County and the County accepts responsibility for the terms and conditions of the permit.

We recommend acceptance of the sponsorship and request that this item be placed on the next available Commissioner's Court agenda. We have prepared a letter to Texas Department of Transportation, for the County Judges' signature.

If there are any questions please do not hesitate to call.

Sincerely,

A handwritten signature in cursive script, reading "Steven L. Evans".

Steven L. Evans
Assistant to County Engineer

Attachment: Scope of Work

cc: Mr. Roy Cordes, Jr., FBC Attorney
Commissioner W. A. "Andy" Meyers, Pct. 3
File

COUNTY JUDGE
RECEIVED
JUN 17 2011



June 8, 2011

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

Re: TxDOT Sponsorship Letter Request
Long Meadow Farms
West Bellfort Road and Grand Parkway Intersection Modification
C.I. Job No. 2007-010-079

Honorable Robert E. Hebert:

We are preparing a TxDOT permit application for the modification of the east side of the West Bellfort Road and Grand Parkway intersection. Attached please find a vicinity map for the work and a preliminary layout of the intersection modification. Because West Bellfort is a County road, TxDOT has asked us to have Fort Bend sponsor our request for this construction.

This construction will be done at no expense to Fort Bend County. Detailed construction plans for this intersection will be submitted to the County for review. The District, Fort Bend County Municipal Utility District No. 194, has road powers and will bear the entire cost of construction.

As the engineer for Fort Bend County M.U.D. No. 194, I am hereby requesting Fort Bend County sponsorship for this construction.

Please contact us if you have any questions or require further information on this matter.

Sincerely,
Costello, Inc.
Texas P.E. Board Firm Registration No. 280

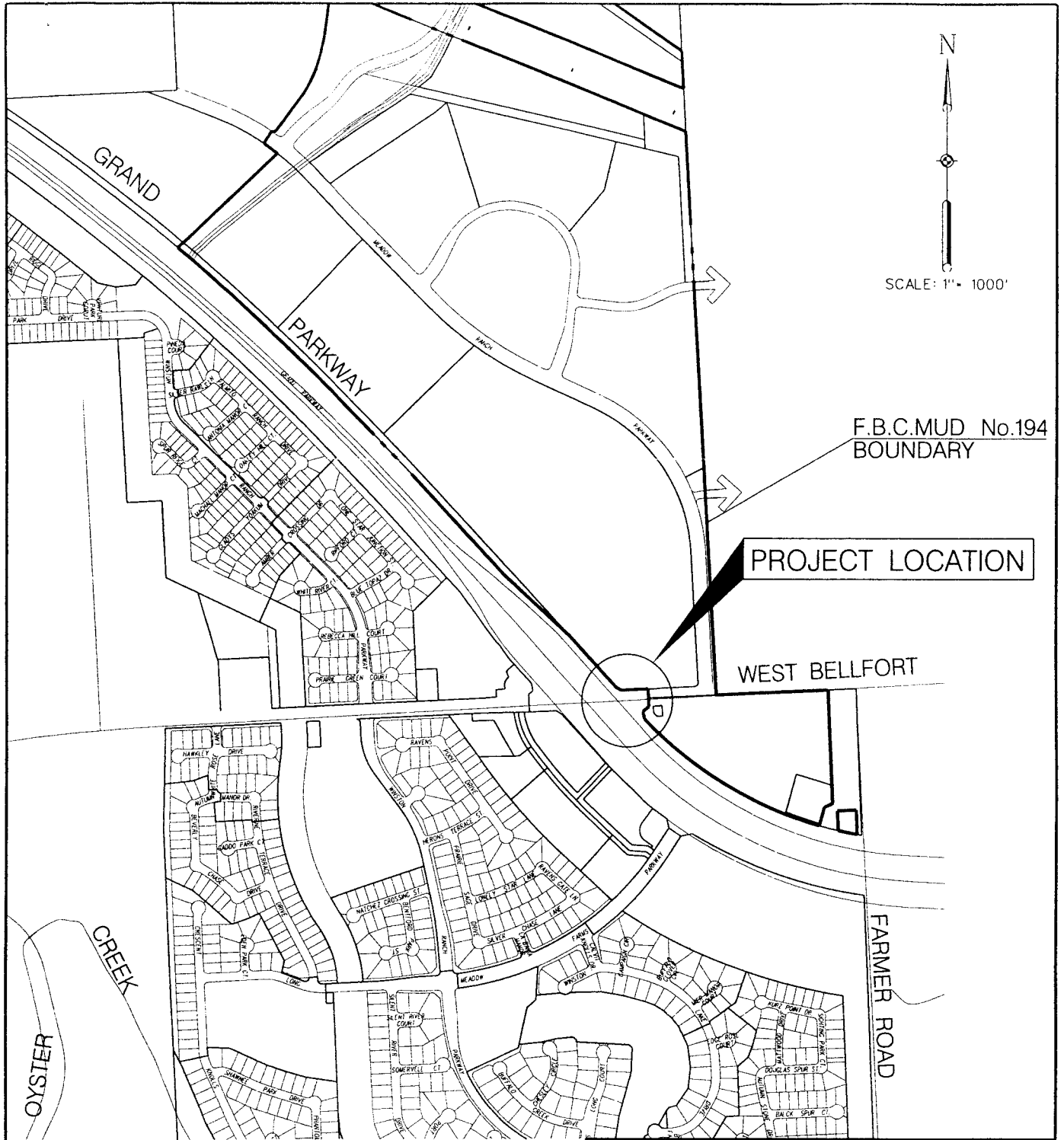
DeKécha P. Shepherd, P.E.
Project Manager

Attachments

cc: Mr. D. Jesse Hegemier, P.E. - Fort Bend County Engineering
Mr. Steven L. Evans - Fort Bend County Engineering
Ms. Lynne Humphries - Allen Boone Humphries Robinson LLP

W:\2007010\079\06.08.11_West Bellfort Road and Grand Parkway Intersection Modification.docx

P:\LongMeadows\20070107273\TxDOT
6/8/2011 PERMIT EX 1.dgn 10:24:06 AM



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Costello, Inc.

Engineering and Surveying
9990 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax

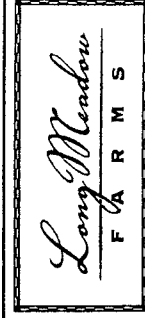
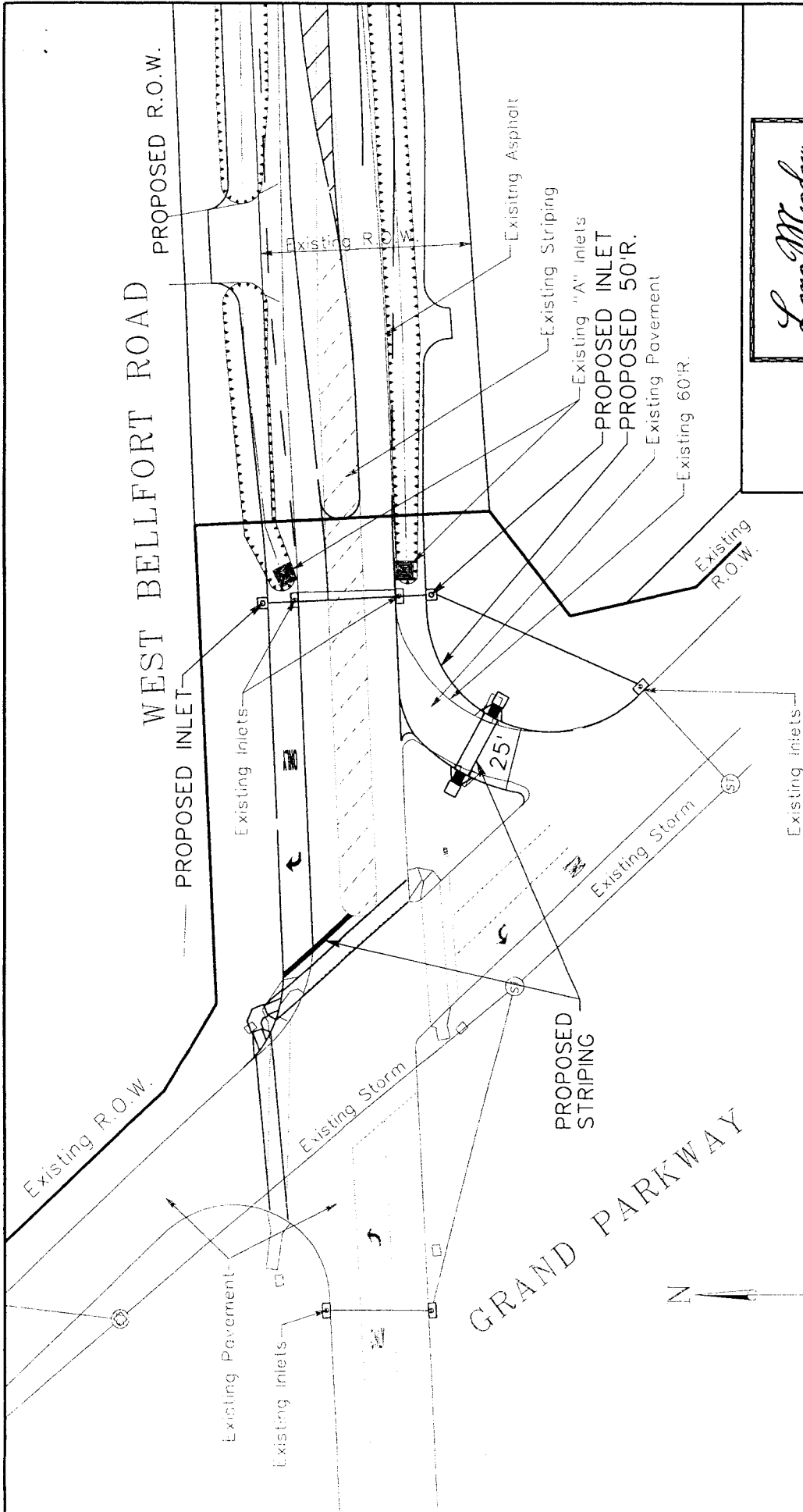
TEXAS PE BOARD FIRM
REGISTRATION No. 280

**WEST BELLFORT ROAD
AT GRAND PARKWAY
VICINITY MAP**

JOB NO. : 2007-010-79

DATE: JUNE 2011

EXHIBIT NO. : 1



Costello, Inc.

Engineering and Surveying
9990 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax
TEXAS PE BOARD FIRM
REGISTRATION No. 280

**WEST BELLFORT ROAD
& GRAND PARKWAY
INTERSECTION MODIFICATION**

JOB NO.: 2007-010-79 DATE: JUNE 2011 EXHIBIT NO.: 2