

11B

Robert E. Hebert	-	County Judge
Richard Morrison	-	Commissioner Precinct #1
Grady Prestage	-	Commissioner Precinct #2
Andy Meyers	-	Commissioner Precinct #3
James Patterson	-	Commissioner Precinct #4

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on September 09, 2014, the Court heard and approved the budget for the year 2015 for Fort Bend County; and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized:

Department Name: **Engineering** Accounting Unit: **100622100**

TRANSFER TO:

ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT
Projects - Construction & Maint.	P104-16BREM - 22300	\$ 160,000
	TOTAL TRANSFERRED TO:	\$ 160,000

TRANSFER FROM:

ACCOUNT NAME	ACCOUNT NUMBER		AMOUNT
Engineering	10622100-63000	\$	160,000
TOTAL TRANSFERRED FROM:		\$	160,000

EXPLANATION: Transfer the project budget amount of \$160,000.00 from Engineering to Special Projects budget for the Brazos River Erosion Management (BREM) Project.

Department Head: _____ Date: 1-Mar-16

*** USE WHOLE DOLLAR AMOUNTS ONLY ***

THE COUNTY OF FORT BEND

BY: Robert E. Hebert
Robert E. Hebert, County Judge

X	GL Transfer
X	AC Transfer

Guidry, Stacey

From: Wendel, Joyce
Sent: Monday, February 29, 2016 11:10 AM
To: Guidry, Stacey
Subject: FW: BREM PAS Study Draft Scope of Work
Attachments: BREM PAS Scope of Work.docx; Fort Bend County_PAS_V3.docx

Stacey,

Since you are responsible for projects through Engineering, this should be handled by you. Please get with one of the other accountants to help you, if needed. This needs to be done ASAP to get on the next agenda. Please confirm with me when it is done.

Thanks,
Joyce

From: Sturdivant, Ed
Sent: Monday, February 29, 2016 10:44 AM
To: Wendel, Joyce
Subject: FW: BREM PAS Study Draft Scope of Work

Joyce,

We need to create an activity and submit a transfer for \$160k (see below for details). I'll let you decide who you prefer to set this up and place on the next agenda.

Thanks,
Ed

From: Stolleis, Richard
Sent: Monday, February 29, 2016 10:42 AM
To: Peterson, Jillian
Cc: Spencer, Marcus; Sturdivant, Ed; Staigle, Rick; Gubbels, Pamela
Subject: FW: BREM PAS Study Draft Scope of Work

Jillian, please add to the Agenda for next week.

“Authorize the County Judge to execute and submit a Planning Assistance to States Program Letter of Agreement for the Brazos River Erosion Management Project between Fort Bend County as the Project Sponsor and the U. S. Army Corps of Engineers, Galveston District, including a commitment for local match of in-kind services in the amount of \$140,000.”

Marcus, let us know if the attached letter of agreement and the wording of the proposed agenda item are acceptable to legal. Looks like I need some help on the attached Certificate of Authority.

Ed, per our discussion, please transfer the project budget amount of \$160,000 from Engineering to a Special Projects Budget for the Brazos River Erosion Management (BREM) Project.

The difference between the match and the budget will cover additional services (in addition to the scope of the Letter of Agreement) in our contract with Freese and Nichols, Inc. and or others. Once we receive approval of the agreement from the Corps, we will bring forward a PSA for the County's in-kind match.

Let me know if anyone has any questions.

Regards,

Richard

Richard W. Stolleis, PE

Fort Bend County Engineer

Richard.Stolleis@FortBendCountyTX.gov

office.281.633.7506

From: Kalli Clark-Egan [<mailto:Kalli.Clark-Egan@freese.com>]

Sent: Friday, February 26, 2016 9:07 AM

To: Stolleis, Richard

Cc: Cody Cockroft; Jeff Taylor; Kevin Kiniry

Subject: FW: BREM PAS Study Draft Scope of Work

Mr. Stolleis:

Please see the attached Planning Assistance to States scope of work and agreement passed along from USACE Galveston. Once it's executed on your end, USACE will sign and lock in their portion of the funds. We have passed along to Eddie that the plan is to get this to commissioner's court on March 8th.

Please let us know if you have any questions or need additional information.

Regards,

Kalli

Kalli Clark-Egan, P.E.

Water Resources

Freese and Nichols, Inc.

10497 Town and Country Way, Suite 600

Houston, Texas 77024

(713) 600-6813 (direct)

(832) 444-7945 (mobile)

www.freese.com



-----Original Message-----

From: Irigoyen, Eduardo SWG [<mailto:Eduardo.Irigoyen@usace.army.mil>]

Sent: Friday, February 26, 2016 8:53 AM

To: Kalli Clark-Egan <Kalli.Clark-Egan@freese.com>

Subject: RE: BREM PAS Study Draft Scope of Work

Kalli,

Attached are the SOW and agreement letter for the Fort County-Brazos River Erosion Management Project. Please let me know when the County Commissioners will be meeting and/or you have any other questions or comments.

v/r,
Eddie

Eduardo Irigoyen
Project Manager (PM-J)
Galveston District
U.S. Army Corps of Engineers

(O) 409-766-3130

(C) 409-739-3664

Web: www.swg.usace.army.mil

Facebook: www.facebook.com/GalvestonDistrict

DVIDS: www.dvidshub.net/units/USACE-GD

Twitter: www.twitter.com/usacegalveston

-----Original Message-----

From: Kalli Clark-Egan [mailto:Kalli.Clark-Egan@freese.com]

Sent: Thursday, February 25, 2016 7:37 AM

To: Irigoyen, Eduardo SWG <Eduardo.Irigoyen@usace.army.mil>

Subject: [EXTERNAL] RE: BREM PAS Study Draft Scope of Work

Eddie,

Thanks for your message the other day with the update - sounds like you are doing everything you can to keep it moving!

Regards,
Kalli

From: Kalli Clark-Egan

Sent: Friday, February 19, 2016 7:14 AM

To: 'Eduardo.Irigoyen@usace.army.mil' <Eduardo.Irigoyen@usace.army.mil>

Subject: RE: BREM PAS Study Draft Scope of Work

Eddie,

Just wanted to check in with you to see if Fort Bend would have something today - please let us know if there is anything you need.

Thanks,
Kalli

From: Kalli Clark-Egan
Sent: Friday, February 12, 2016 4:58 PM
To: 'Eduardo.Irigoyen@usace.army.mil' <Eduardo.Irigoyen@usace.army.mil <mailto:Eduardo.Irigoyen@usace.army.mil>
>
Cc: Jeff Taylor <jt@freese.com <mailto:jt@freese.com> >; Cody Cockroft <cmc@freese.com <mailto:cmc@freese.com>
>; Kevin Kiniry <Kevin.Kiniry@freese.com <mailto:Kevin.Kiniry@freese.com> >
Subject: BREM PAS Study Draft Scope of Work

Eddie,

Please see the attached revised Scope of Work for the subject PAS study. The information was pulled from several documents we had previously coordinated with Fort Bend County formatted to the example you provided yesterday. While we have the backup to support the county's effort, we took a stab at filling out the whole table showing how the services align fairly well.

With Commissioner's Court scheduled every two weeks, Fort Bend County is targeting to vote on approval of the agreement and total cost of the study on 26 Feb. This means that they would need to receive the draft with USACE comments and the agreement by 22 Feb. Please don't hesitate to reach out to us to talk through any issues or comments.

Have a great weekend!

Kalli

Kalli Clark-Egan, P.E.

Water Resources

Freese and Nichols, Inc.

10497 Town and Country Way, Suite 600

Houston, Texas 77024

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