

MAR 25 2019

Approved

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Rexann Knowles

TODAY'S DATE: 3/15/19

DEPARTMENT:

COUNTY JUDGE

SIGNATURE OF DEPARTMENT HEAD:

X _____

REQUESTED AGENDA DATE:

March 25, 2019

SPECIFIC AGENDA WORDING: Consideration of TxCDBG No. 7218250 Contract Amendment/Modification Request A1101, Exhibit A Performance Statement County of Johnson and TxCDBG Initial Acquisition Report A600 and Give the County Judge the Authorization to Sign.

PERSON(S) TO PRESENT ITEM: Rexann Knowles

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 2 minutes

ACTION ITEM: X

WORKSHOP: _____

(Anticipated number of minutes needed to discuss item) **CONSENT:** _____

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: XX

IT DEPARTMENT: _____

AUDITOR: XX

PURCHASING DEPARTMENT: _____

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: _____

OTHER: _____

*****This Section to be Completed by County Judge's Office*****

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____

Date _____



TxCDBG CONTRACT AMENDMENT/MODIFICATION REQUEST **A1101**

Grant Recipient Name: Johnson County Contract No 7218250 Region NCTCOG
 Modification No. 1 Start Date 11/01/2018 End Date 10/31/2020 Contract Amount \$275,000.00

Check all contract provisions to be amended/modified (additional questions appear for some selections):

- Exhibit A Performance Statement Exhibit B Budget Contract Period (extension) Special Conditions
 Other Expansion of activities

What changes are proposed for the contract? Change in method to accomplish purpose described in the original project

Why are the proposed revisions requested for this contract?

During the design phase, it was discovered that four (4) utility easements will need to be acquired to complete the project. Please see attached maps for reference. The Johnson County Special Utility District will pay for these easements with additional match funds and will be in possession of them once acquired.

Is the contract on hold for non-compliance with audit, monitoring, or programmatic requirements? No TDA concur

For Performance Statement Amendment/Modification Requests

Do the proposed revisions address the same problem identified in the current Performance Statement? (Select One)
Yes, same activity addressing the same problem

Do the proposed revisions change the beneficiaries of the contract? (Select One)
No, the beneficiaries indicated in the Performance Statement are accurate for the proposed project.

Do the proposed revisions change the locations as described in the Performance Statement? (Select One)
No, the locations described in the Performance Statement are accurate.

How significant are the proposed revisions? (Select One)
For project with city-wide benefit: less than 15% change in materials quantities and capacity.

Is a previously conducted Environmental Review still valid? (Select One) TDA
concur
No, a Review has not yet been completed for this contract.

Are all clearances previously submitted for contract Special Conditions still valid? (Select One)
No, clearances have not yet been submitted for this contract.

How will the proposed improvements be completed? (Select One)
New construction contract (through sealed bid or small purchase procurement).

Will the project be completed by the contract end date? (Select One)
Yes

Provide any other appropriate information about this request in the space below:

The utility easements will be purchased and owned by the Johnson County Special Utility District (JCSUD). The JCSUD will supply the additional match funds to purchase the easements.

Supporting Documents Attached (if applicable):

- Revised Exhibit A (using track changes)
- Revised Exhibit B (using track changes)
- Resolution and Notice of Public Hearing
- Engineer's letter
- Revised Project Map
- Revised Implementation Schedule
- Other

By my signature, I certify that the above is true and accurate and hereby request the contract change:


County Judge
March 25, 2019

Notifications:

Mailing Address

Email Address for Grant Recipient

Other Email Address (list address for persons to be included in notification)

TDA Action:

Notes Attached

Contract Specialist	Team Lead	TxCDBG Director	ORA Administrator
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date <input type="text"/>	Date <input type="text"/>	Date <input type="text"/>	Date <input type="text"/>

**EXHIBIT A
PERFORMANCE STATEMENT
COUNTY OF JOHNSON**

All activities funded with TxCDBG funds must meet one of the CDBG program's National Objectives: benefit low- and moderate-income (LMI) persons, aid in the prevention or elimination of slums or blight, or meet community development needs having a particular urgency.

Contractor shall carry out the following activities in the target area identified in the Application. The Contractor shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in the Budget.

CURRENT NEED

The Johnson County Special Utilities District (SUD), located in Johnson County, has water lines that are aged and undersized, resulting in frequent water loss and inadequate pressure.

The Contractor certifies that the activity (ies) carried out under this contract will meet the National Objective of benefitting LMI persons with at least 51% of the beneficiaries qualifying as LMI.

ACTIVITIES

Water Improvements Contractor shall replace water lines to reduce water loss and improve pressure. Contractor shall install four thousand one hundred linear feet (4,100 l.f.) of six-inch water lines, valves, service reconnections and all associated appurtenances. Construction shall take place in the following locations:

STREET	FROM	TO
CR 1121	Overhill Drive	4,100 l.f. west

These activities shall benefit one hundred eighty-eight (188) persons, of which one hundred (100) or fifty-three percent (53%) are of low- to moderate-income.

Water Improvements Contractor shall replace water lines to reduce water loss and improve pressure. Contractor shall install seven thousand three hundred fifty linear feet (7,350 l.f.) of six-inch water lines, valves, service reconnections and all associated appurtenances. Construction shall take place in the following locations:

STREET	FROM	TO
FM 4	Wilkerson Road	CR 406

These activities shall benefit ninety (90) persons, of which sixty-three (63) or seventy percent (70%) are of low- to moderate-income.

Engineering

Contractor shall ensure that the amount of Department funds expended for all eligible project-related engineering services, including preliminary and final design plans and specifications, all interim and final inspections, and all special services does not exceed the amount specified for engineering in the Budget.

Acquisition

Johnson County Special Utility District (JCSUD) shall acquire the property and right of way needed for the water improvements project site. JCSUD shall carry out all acquisition of needed real property, easements, and/or rights-of-way in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Sec. 4601 et. seq.) and HUD implementing regulations (24 C.F.R. Part 42).

General Administration

Contractor shall ensure that the amount of Department funds expended for all eligible project-related administration including the required annual program compliance and fiscal audit does not exceed the amount specified for administration in the Budget.



TxCDBG INITIAL ACQUISITION REPORT

A600

Grant Recipient Name:

Johnson County

Contract Number:

7218250

This form must be submitted prior to release of any contract construction funds. This form must be resubmitted if the need for additional acquisition not previously reported is required.

1. Is acquisition of real property (including acquisition already completed) required to complete the project described in the TxCDBG contract performance statement. (Answer **Yes** or **No**):

Yes, acquisition activity is required as stated in the performance statement.

Yes, acquisition activity is required, but is not currently included in the performance statement.

A Performance Statement Modification will be submitted to the Contract Specialist.

Check the below boxes as applicable to the acquisition activity:

Acquisition has been completed and supporting documentation has been submitted.

Funds are budgeted for the acquisition activity.

Acquisition of real property for the project site is required.

Acquisition of right of way easements is required.

2. Does this locality have the authority to exercise Eminent Domain? (Answer **Yes** or **No**)

Yes, this locality DOES have the authority to exercise Eminent Domain for this project.

Check the below boxes as applicable. Acquisition is INVOLUNTARY unless all the below are checked.

The locality will inform the property owner of the value of the property.

The locality will NOT acquire the property if negotiations fail to result in an amicable agreement, AND the owner will be informed in writing.

Property to be acquired is NOT part of an intended, planned or designated project area where all or substantially all of the property within the area is to be acquired within specific time limits.

No specific site needs to be acquired.

This acquisition is **VOLUNTARY**

The locality will inform the owner **IN WRITING**:

1) of the just compensation value of the property; and

2) that the locality will NOT acquire the property through the use of eminent domain if negotiations fail to result in an amicable agreement.


Description of real property to be acquired and justification for acquisition:

The below four (4) properties are needed as easements to complete the proposed water line replacement project.
1) "Grizzle" Address: 8400 E Fm 4, Grandview, TX 76050, Legal Description: ABST 591 - TR 8 - J MC KINNEY
2) "Lee" Address: 7520 E Fm 4, Grandview, TX 76050, Legal Description: ABST 759 - TR 14 -S S SMITH
3) "McDonald" Address: 7401 E Fm 4, Grandview, TX 76050, Legal Description: ABST 759 - TR 10E - S S SMITH
4) "West" Address: 3141 Woodard Ave, Cleburne, TX 76033, Legal Description: ABST 301 - TR 2 - J M GOLSTON

Project map attached indicating location of property to be acquired. (**Required**) Including alternate site(s) for voluntary acquisition (if applicable) .

Please Initial the Following Certifications:

 I certify that the above information is correct. All acquisition activity for this project will comply with TxCDBG Project Implementation Manual program requirements and will be completed prior to beginning construction.

 I understand that an environmental review is required before the acquisition of any real property.

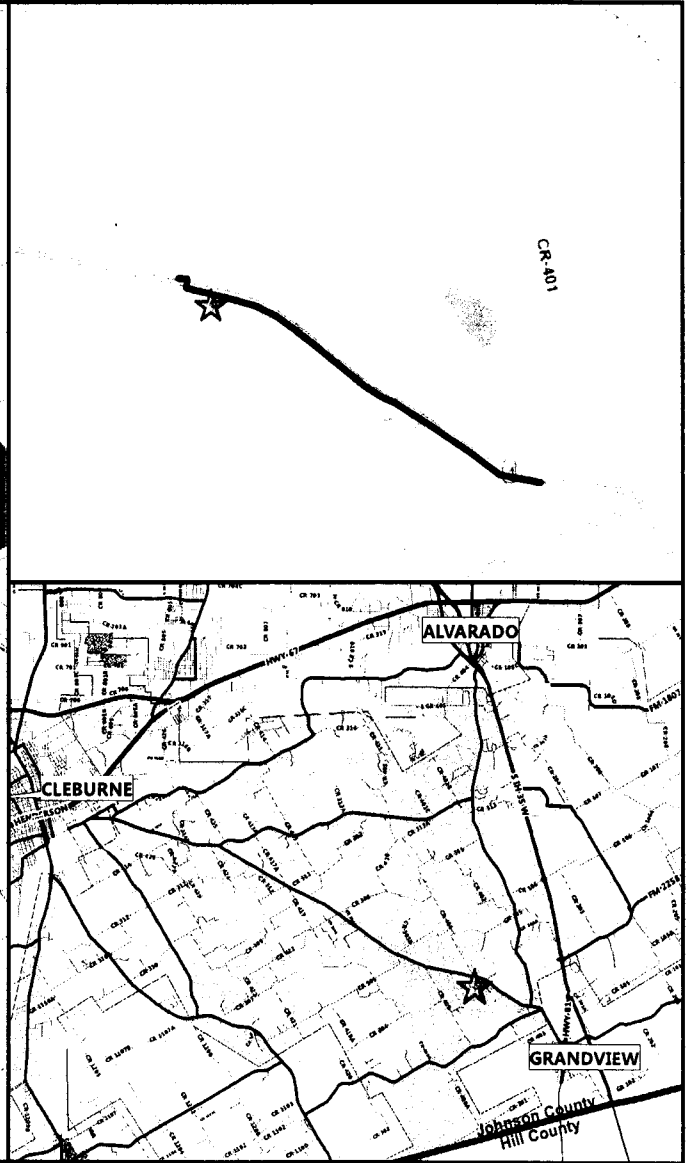
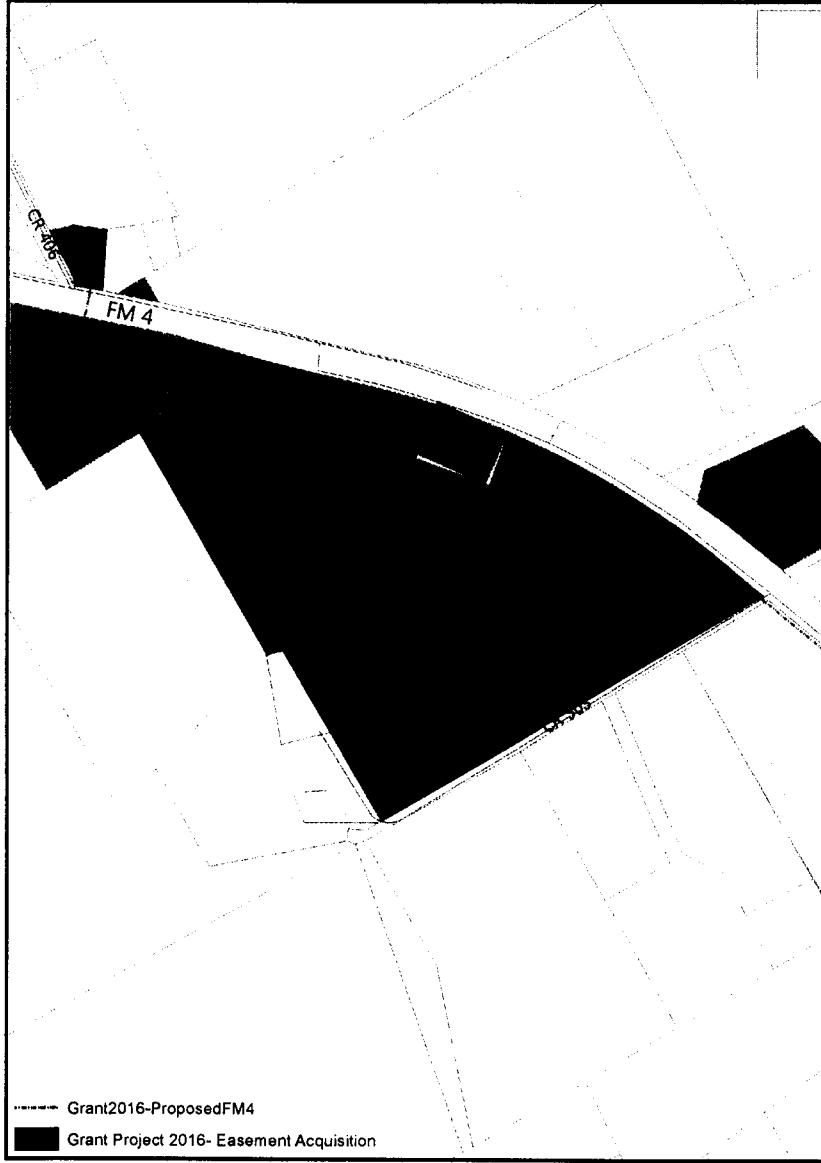
Printed Name	Roger Harmon	Title	Judge
Signature of Chief Local Official		Date	March 25, 2019

Please note that complete acquisition records remain subject to compliance review during interim and close-out monitoring.

TDA USE ONLY

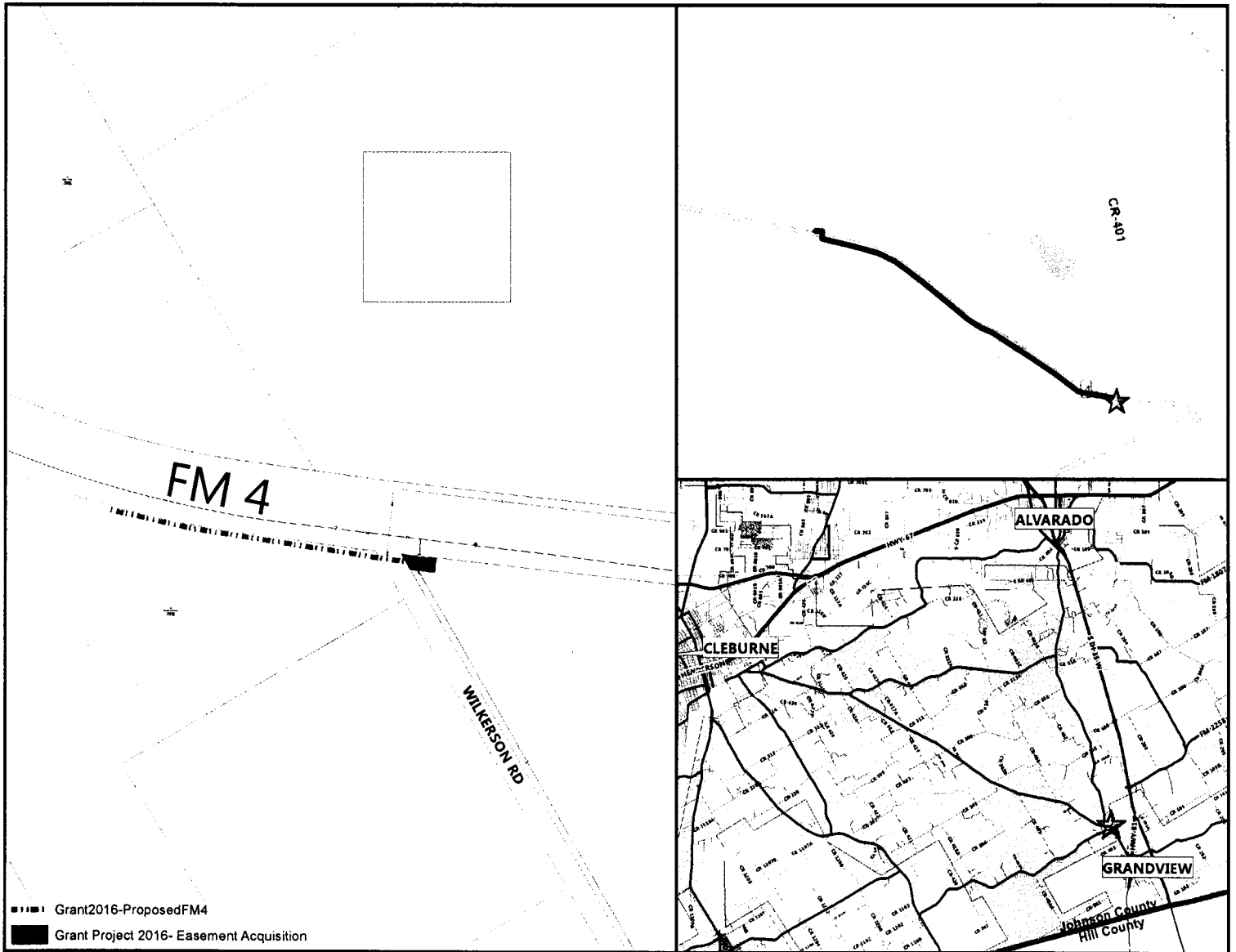
Reviewer: _____ Approval Date: _____

- TDA accepts the initial acquisition report and grants approval to proceed with involuntary acquisition procedures.
- TDA accepts the initial acquisition report and approves the waiver valuation based on the Grant Recipient's certification of anticipated property value.
- TDA accepts the initial acquisition report and grants approval to proceed with voluntary acquisition.

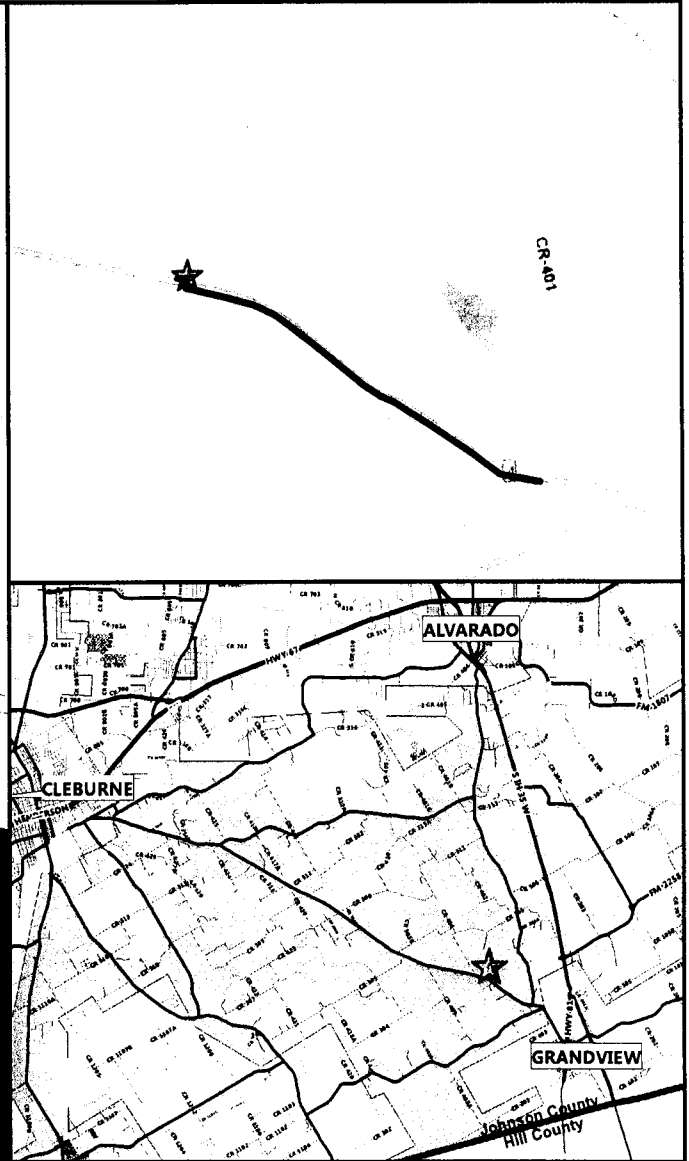
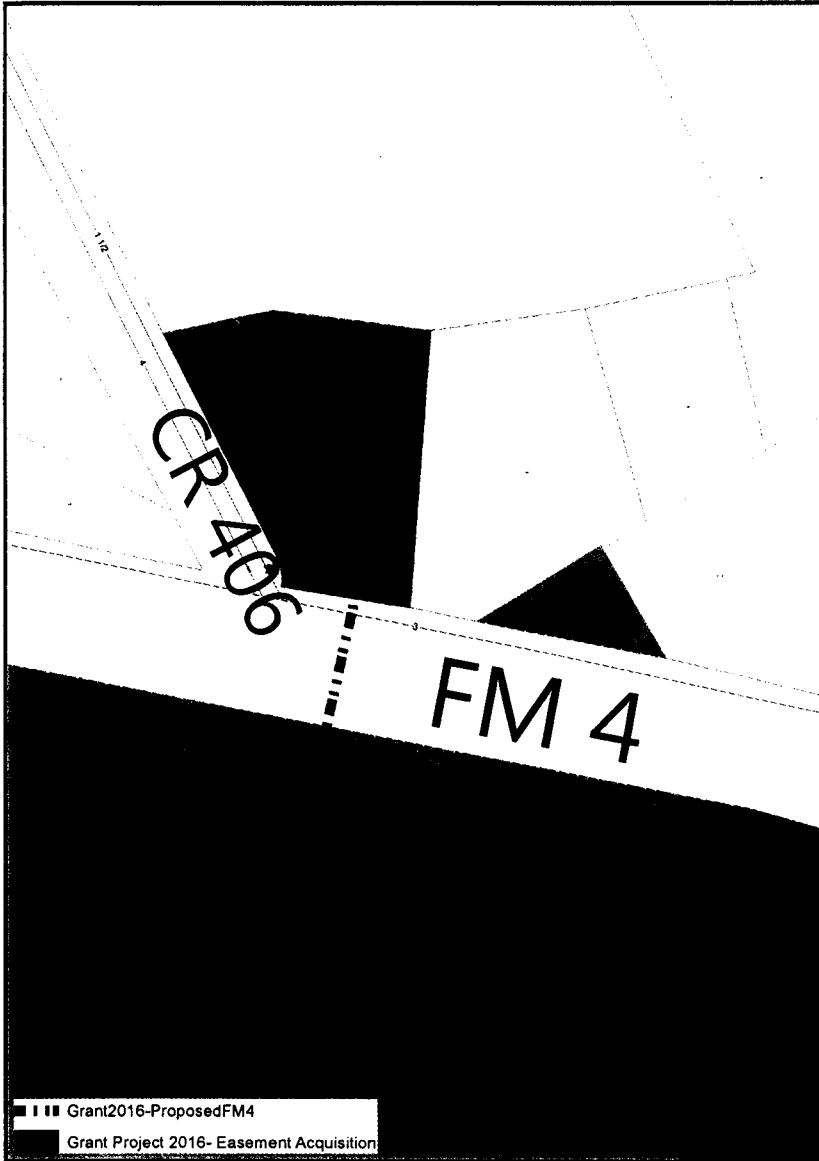


--- Grant2016-ProposedFM4
■ Grant Project 2016- Easement Acquisition





--- Grant2016-ProposedFM4
■ Grant Project 2016- Easement Acquisition



■ ■ ■ Grant2016-ProposedFM4
 ■ Grant Project 2016- Easement Acquisition

