

EXHIBIT A

CONTRACT NO. DRS010227

PERFORMANCE STATEMENT

City of Shoreacres

Grantee shall carry out the following activities in the target area identified in its 2008 Texas CDBG Disaster Recovery Supplemental Grant application to aid areas most impacted and distressed by Hurricanes Ike or Dolly. The persons to benefit from the activities described in this Performance Statement must be receiving service or a benefit from the use of the new or improved facilities and activities for the contract obligations to be fulfilled. Grantee shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in Exhibit B, Budget.

As a result of Hurricane Ike on September 13, 2008, the city's water and wastewater facilities failed to function. The failure to function was due to loss of normal electrical power service for several days, and inundation of the facilities with salt water from the storm surge. The failure of these facilities to function threatened the public health, safety, and welfare of all served by these facilities due to lack of a potable water supply and build-up of untreated sewage. The city is in need of SCADA systems and transfer switches to operate these facilities.

Also as a result of Hurricane Ike, city streets were submerged by flood waters that overwhelmed the existing drainage system and caused the roads to fail to function as the primary access for the area. The failure of the roads to function threatened the public health, safety, and welfare of all served by the roads due to standing water on the roads and impeded emergency vehicle access. The city is in need of road repair and adequate drainage infrastructure to ensure roadway function.

Also as a result of Hurricane Ike, the city's police station failed to function. The failure to function was due to rising flood waters. The failure of the facility to function threatened the public health, safety, and welfare of all served by this facility due to impeded emergency services. The city is in need of a new police station to ensure adequate police protection for the city.

Additionally, as a result of Hurricane Ike, the city sustained flooding that resulted in drainage infrastructure failure. The existing storm sewer infrastructure failed to function because the current system was unable to convey the volume of water generated during Hurricane Ike. The failure of the drainage system to function threatened the public health, safety, and welfare of all served by this facility due to flooding. The city is in need of adequately-sized drainage infrastructure improvements to reduce flooding.

Water Facilities-1a

Grantee shall completely rehabilitate Water Plant No. 1, purchase and install one (1) SCADA system, and raise the fire hydrants above the base flood elevation. Construction shall take place at Water Plant No. 1 located at 619 Shoreacres Boulevard. Grantee shall rehabilitate the equipment at Water Plant No. 2, purchase and install one (1) SCADA system, and raise the fire hydrants above the base flood elevation. Construction shall take place at Water Plant No. 2 located at 3432 Bayou Forest Drive. Installation of the improvements will ensure continuous operation of the water plants and uninterrupted water service.

These activities shall benefit one thousand five hundred thirty-eight (1,538) persons, of which two hundred sixty-nine (269), or seventeen percent (17%), are of low to moderate income.

Sewer Facilities-1b

Grantee shall rehabilitate and improve wastewater systems at each of three (3) locations. Construction shall take place at the following lift station locations:

<u>Location:</u>	<u>Activity:</u>
Lift Station No. 1 – 1159 Fairfield, La Porte, Texas	Remove and replace existing lift station, purchase and install one (1) permanently-affixed quick-connect manual transfer switch, including related electrical controls and components, install one (1) SCADA system, and associated appurtenances.
Lift Station No. 2 – 831 Shoreacres Boulevard, La Porte, Texas	Install SCADA system and associated appurtenances, one (1) permanently-affixed quick-connect manual transfer switch, including related electrical controls and components, and remove and replace electric control panel.
Lift Station No. 3 – 404 Shoreacres Boulevard, La Porte, Texas	Rehab existing lift station. Install one (1) permanently-affixed quick-connect manual transfer switch, one (1) SCADA system, and associated appurtenances.

The city shall ensure the availability of portable generators, as needed, for use in conjunction with the manual switches. The installation of manual transfer switches will allow for quick connection of portable generators and ensure continuous operation of the lift stations and uninterrupted sewage treatment.

Installation of the lift station improvements will ensure continuous operation of the lift stations and uninterrupted sewage treatment.

These activities shall benefit one thousand five hundred thirty-eight (1,538) persons, of which two hundred sixty-nine (269), or seventeen percent (17%), are of low to moderate income.

Street Improvements-4

Grantee shall remove, dispose of, and replace approximately twenty-seven thousand square yards (27,000 s.y.) of existing pavement, stabilize subgrade using approximately five hundred eighty-three tons (583 ton) of lime treatment. Grantee shall manipulate approximately thirty-two thousand four hundred square yards (32,400 s.y.) of subgrade. Grantee shall excavate approximately ten thousand eight hundred cubic yards (10,800 c.y.) of material to allow for road construction, and clean and reshape approximately twenty-two thousand linear feet (22,000 l.f.) of ditch. Grantee shall purchase and install approximately twenty-two thousand linear feet (22,000 l.f.) of filter fabric fence. Construction shall take place at the following locations:

<u>Street:</u>	<u>From:</u>	<u>To:</u>
North Country Club Drive	West Country Club Drive	Forest Avenue
West Country Club Drive	North Country Club Drive	South Country Club Drive
South Country Club Drive	West Country Club Drive	West Bayou Drive
Forest Avenue	West Country Club Drive	North Country Club Drive
Forest Avenue	Byway Drive	Westview Street
Centre Avenue	North Country Club Drive	South Country Club Drive
West Bayou Drive	Forest Avenue	South Country Club Drive
East Bayou Drive	Forest Avenue	South Country Club Drive
East Country Club Drive	Fairfield Avenue	Shoreacres Boulevard
Meadowlawn Avenue	Old Highway 146	Westview Street
Meadowlawn Avenue	Sunrise Drive	Miramar Drive
Oakdale Street	Old Highway 146	Park Circle
Oakdale Street	Park Circle	Westview Street
Park Street	Shoreacres Boulevard	Park Circle
Park Street	Shadylawn Street	Baywood Avenue

The repairs will restore and ensure the function of these roads as primary access for these areas and emergency vehicle use.

These activities shall benefit one thousand five hundred thirty-eight (1,538) persons, of which two hundred sixty-nine (269), or seventeen percent (17%), are of low to moderate income.

Flood and Drainage Facilities-5

Grantee shall purchase and install approximately five thousand linear feet (5,000 l.f.) of reinforced concrete pipe; place approximately three hundred square yards (300 s.y.) of concrete slope pavement, remove and replace two hundred seventy-five (275) driveways, and clean and reshape approximately seven thousand linear feet (7,000 l.f.) of ditch. Construction shall take place throughout the City of Shoreacres, Texas. Proposed improvements will increase the capacity of the existing storm sewer and ditches and reduce flooding.

These activities shall benefit one thousand five hundred thirty-eight (1,538) persons, of which two hundred sixty-nine (269), or seventeen percent (17%), are of low to moderate income.

Specially Authorized Public Facilities and Improvements-14

Grantee shall construct a new police station according to ADA compliance and shall be elevated above the flood elevation. Construction shall take place at the vacant lot located at 602 Shoreacres Boulevard, in La Porte, Texas. Proposed improvements will ensure continuous operation of the police station.

These activities shall benefit one thousand five hundred thirty-eight (1,538) persons, of which two hundred sixty-nine (269), or seventeen percent (17%), are of low to moderate income.

Engineering-30

Grantee shall ensure the amount of TDRA 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 Exhibit B, Budget.

Planning / Project Delivery-33

Grantee shall ensure the amount of TDRA funds expended for all eligible project-related "planning / project delivery" administration activities, including the required annual program compliance and fiscal audit, does not exceed the amount specified for Planning / Project Delivery in Exhibit B, Budget.

EXHIBIT B

CONTRACT NO. DRS010227

PERFORMANCE STATEMENT

City of Shoreacres

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
1a.	Water Facilities	\$ 1,193,000	\$ 1,083 ¹	\$ 1,194,083
1b.	Sewer Facilities	\$ 690,000	\$ 23,493 ²	\$ 713,493
2.	Solid Waste Disposal Facilities	\$	\$	\$
3.	Other Public Utilities (Gas)	\$	\$	\$
4.	Street Improvements	\$ 1,626,546	\$ 10,067 ³	\$ 1,636,613
5.	Flood and Drainage Facilities	\$ 917,750	\$ -0-	\$ 917,750
5a.	Flood and Drainage – Debris Removal	\$	\$	\$
6.	Neighborhood Facilities/ Community Centers	\$	\$	\$
7.	Senior Centers	\$	\$	\$
8.	Centers for the Handicapped/ Sheltered Workshops	\$	\$	\$
9.	Parks, Playgrounds, and Other Recreational Facilities	\$	\$	\$
10.	Fire Protections Facilities and Equipment	\$	\$	\$
11.	Parking Facilities	\$	\$	\$
12.	Pedestrian Malls and Walkways	\$	\$	\$
13.	Specially Authorized Assistance to Privately Owned Utilities	\$	\$	\$
14.	Specially Authorized Public Facilities and Improvements	\$ 195,000	\$ 68,207 ^{4,5}	\$ 263,207
15.	Public Services (LIMITED TO 15% OF REQUEST)	\$	\$	\$
16.	Interim Assistance	\$	\$	\$

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
17.	Rehabilitation of Private Properties (Housing)	\$	\$	\$
17a.	Rehabilitation of Private Properties (Water Service)	\$	\$	\$
17b.	Rehabilitation of Private Properties (Sewer Service)	\$	\$	\$
17c.	Rehabilitation – Housing Reconstruction	\$	\$	\$
17d.	Rehabilitation – Emergency Repairs	\$	\$	\$
18.	Rehabilitation of Public Residential Structures	\$	\$	\$
19.	Public Housing Modernization	\$	\$	\$
19a.	Homeownership Assistance	\$	\$	\$
19b.	Affordable New Housing	\$	\$	\$
20.	Clearance Demolition Activities	\$	\$	\$
21.	Historic Preservation	\$	\$	\$
22.	Removal of Architectural Barriers	\$	\$	\$
23.	Code Enforcement	\$	\$	\$
24.	Acquisition	\$	\$	\$
25.	Relocation Payments & Assistance	\$	\$	\$
26.	Economic Development Loan	\$	\$	\$
27.	Economic Devel. Interest Subsidy	\$	\$	\$
28.	Economic Devel. Loan Guarantee	\$	\$	\$
29.	Special Activities by Local Devel Corporations, Etc.	\$	\$	\$
30.	Engineering/Architectural Serv. (Total for all construction accounts)	\$ 671,095	\$ -0-	\$ 671,095
31.	Planning Study (NOT TO EXCEED 16%)	\$	\$	\$
31a.	COG Planning	\$	\$	\$

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
32.	General Administration	\$	\$	\$
32a.	COG Administration	\$	\$	\$
33.	Planning / Project Delivery	\$ 273,079	\$ -0-	\$ 273,079
	TOTALS	\$ 5,566,470	\$ 102,850	\$ 5,669,320

¹USDHS Match (\$984), City of Shoreacres Local Match-Water System (\$99)

²USDHS (\$21,357), City of Shoreacres Local Match-Wastewater System (\$2,136)

³USDHS (\$9,152), City of Shoreacres Local Match –Streets (\$915)

⁴USDHS (\$14,895), City of Shoreacres Public Works Funding-(\$6,201)

⁵USDHA, FEMA Match-(\$47,111)