

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
APRIL 12 & 13, 2016

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at

<http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.

NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Tuesday, April 12, 2016 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Martin

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

NOTE: If a translator is required, please advise when reserving time to speak

SP041216

RECESS

RECONVENE

WEDNESDAY - April 13, 2016 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 41

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**:
Position Two - **WELCOME W. WILSON, JR.** as Chair, for a term to expire

12/20/2016

Position Seven - **CANDICE ALEXANDER**, for a term to expire 12/20/2017

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$248,932.22 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Remediation, Removal and Replacement at Three Sites - 10.22% under the original contract amount - **DISTRICTS D - BOYKINS and J - LASTER**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,047,465.71 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Bar Screen and Odor Control Renewal/Replacement for FWSD#23 Wastewater Treatment Plant - 8.22% under the original contract amount - **DISTRICT B - DAVIS**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,617,188.72 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Installation of Short Segment of Water Lines at Various Locations - 9.40% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN and H - CISNEROS**

PROPERTY - NUMBERS 5 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kathy Savell, The Pinnell Group, LLC, on behalf of 6804 Properties, LLC, (Gary Hamby, Managing Member), declining the acceptance of, rejecting, and refusing the dedication of 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey, Parcels SY16-037A, SY16-037B and SY16-037C - **DISTRICT I - GALLEGOS**
6. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. JK Long Point, LLC, a Texas limited liability company, et al., Cause No. 1063899; for acquisition of Parcel AY14-103; for the **GESSNER ROAD PAVING AND DRAINAGE PROJECT (Long Point - Neuens Rd.) - DISTRICT A - STARDIG**
7. RECOMMENDATION from City Attorney to deposit the amount of the Agreed Award of Special Commissioners into the Registry of the Court and pay the costs of Court incurred and settle eminent domain proceeding styled City of Houston v. Kenneth E. Winborn, III, et al, Cause No. 1063887; for acquisition of Parcel AY14-104; for the **GESSNER ROAD PAVING AND DRAINAGE**

PROJECT (Long Point - Neuens Rd.) - DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 14

8. **RUSH TRUCK CENTERS OF TEXAS, LP** for Cummins Replacement Parts & Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$944,890.00 - Fleet Management Fund
9. **SAFEWARE, INC** for BullEx Fire Behavior Training Simulator through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department - \$104,725.80 - Fire Training Academy Special Revenue
10. **SIDDONS MARTIN EMERGENCY GROUP, LLC** for purchase of two Fire Pumper Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$997,384.00 - Grant Fund
11. **NORTHWEST ASSISTANCE MINISTRIES** for payment of an emergency purchase order issued for Ongoing Nutrition and Transportation Services for the Houston Health Department - \$315,508.05 - Grant Fund
12. **GENERAL SALES ADMINISTRATION, INC d/b/a MAJOR POLICE SUPPLY** for Vigilant Solutions LEARN Data Subscription from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$166,246.85 - General Fund
13. **AMEND MOTION #2007-612, 6/20/07, TO INCREASE** spending authority from \$48,897,335.53 to \$68,456,269.74, for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering, awarded to **BRENNTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)**
14. **AT&T CORP.** for approval of spending authority in an amount not to exceed \$12,800,000.00 to Purchase Telecommunication Services through the Texas Department of Information Resources Texas Agency Network Next Generation for Various Departments - Central Service Revolving Fund

RESOLUTIONS - NUMBERS 15 through 18

15. RESOLUTION of the City Council adopting the Fiscal Year 2017 (July 1, 2016 through June 30, 2017) budget schedule for the City Budgets
16. RESOLUTION expressing no objection to certain applications for non-competitive 4% Federal Tax Credits for Reconstruction or Construction of developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction

(PADDOCK AT SUNNYSIDE BOYKINS)	4410 Reed Rd.	<u>DISTRICT D -</u>
(POINTE AT CRESTMONT BOYKINS)	5602 Selinsky Rd.	<u>DISTRICT D -</u>
17. RESOLUTION amending Resolution No. 2015-0043, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Lee Road at HCFCD Ditch) - **DISTRICTS B -**

DAVIS and D - BOYKINS

18. RESOLUTION amending Resolution No. 2015-0045, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Botany Street at HCFCD Ditch) - **DISTRICTS A - STARDIG and D - BOYKINS**

ORDINANCES - NUMBERS 19 through 41

19. ORDINANCE appropriating \$1,595,068.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds and \$3,404,932.00 of Federal Community Development Block Grant Funds from the City of Houston to **HOUSTON ESPERANZA** to assist with acquisition and reconstruction of a 192 unit Multifamily Housing Community, located in the vicinity of 5602 Selinsky Road, in Houston, Texas, that will provide affordable housing to low income families - **DISTRICT D - BOYKINS**
20. ORDINANCE approving and authorizing third contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,482,628 (\$1,857,628 - Emergency Solutions Grants Funds; \$525,000 - Community Development Block Grant Funds; \$100,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of the City's Homeless Services Program
21. ORDINANCE releasing certain territory consisting of approximately 16.577 acres in Harris County, adjacent to the extraterritorial jurisdiction of the City of Tomball, Texas, located at the southeast corner of FM 2920 and Telge Road, from the extraterritorial jurisdiction of the City of Houston
22. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2015 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE appropriating \$129,924.85 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
24. ORDINANCE approving Purchase and Sale Agreement between Fertile Real Estate, LLC, Seller, and the City of Houston, Texas, Purchaser, for acquisition of 277,014 square feet of land, located at 5353 De Soto Street, Houston, Harris County, Texas, [Parcel No. BY16-011], for use by the Houston Parks & Recreation Department; providing \$652,049.00 of Federal Community Development Block Grant Funds, appropriating \$100,000.00 out of Parks & Recreation Dedicated Fund, and appropriating \$100,000.00 out of Reimbursement of Equipment/Projects Consolidated Fund - **DISTRICT A - STARDIG**
25. ORDINANCE appropriating \$119,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Professional Services to Complete Phase 1 of the Enterprise Service Management Portal for the Houston

Information Technology Services

26. ORDINANCE approving and authorizing agreement between the City of Houston and **AT&T CORPORATION** for Purchase of Telecommunication Expense Management Services through the Texas Department of Information Resources for Various Departments
27. ORDINANCE appropriating \$18,153.65 out of Reimbursement of Equipment/Project Fund for Purchase and Installation of Fences at Post Oak Village Park and Westbury Park - **DISTRICT K - GREEN**
28. ORDINANCE awarding contract to **VALLEY TANK TESTING, L.L.C.** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$466,350.00 - Fleet Management Fund
29. ORDINANCE approving and authorizing first amendment to agreement for Unleaded Gasoline between the City of Houston and **PHILLIPS 66 COMPANY f/k/a CONOCOPHILLIPS COMPANY** (amending Ordinance No. 2011-826) - 1 Year
30. ORDINANCE appropriating \$1,700,000.00 out of Fire Consolidated Construction Fund, \$539,000.00 out of Parks Consolidated Construction Fund and \$190,000.00 out of the Police Consolidated Construction Fund as an appropriation to the Task Order and Job Order contracting program to address Facility Condition Assessments Priority 1 and 2 Deficiencies (approved by Ordinance Number 2011- 1208)
31. ORDINANCE establishing the Briar Village Subdivision Sections 1, 2 and 3, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - TRAVIS**
32. ORDINANCE establishing Briar Village Subdivision, Sections 1 and 4, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - TRAVIS**
33. ORDINANCE establishing the east and west sides of the 4000-4100 block of Clarblak Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**
34. ORDINANCE consenting to the addition of 3.900 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in its district
35. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.11 acres commonly known as 1436 Studewood Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - CISNEROS**
36. ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **E2 MANAGETECH, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$125,600.00 Grant Fund
37. ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **TERRACON**

- CONSULTANTS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund
38. ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund
 39. ORDINANCE appropriating the sum of \$750,000.00 out of the Metro Projects Construction DDSRF; approving and authorizing a professional engineering services contract between the City of Houston and **TRAFFIC ENGINEERS, INC.** for negotiated work orders for pre-engineering of (thoroughfares) improvements; containing provisions relating to the subject; and declaring an emergency.
 40. ORDINANCE approving payment of \$710,050.37 to **REDDY ENGINEERS & CONTRACTORS, LTD.** under contract with the City for East Water Purification Plant Sludge Handling System Improvements Contract 2 authorized by Ordinance No. 2004-0629 - **DISTRICT E - MARTIN**
 41. ORDINANCE appropriating \$1,453,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-85) - **DISTRICTS G - TRAVIS and H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 42 through 45

NON-CONSENT - MISCELLANEOUS

42. MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Positions One through Four, for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017
43. MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Position Four, for the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017
44. MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2018
45. MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Position Four, of the **WASTEWATER CAPACITY**

RESERVATION REVIEW BOARD, for the remainder of the designated two year term that will end March 1, 2018

MATTERS HELD - NUMBERS 46 through 50

46. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Emancipation Park Expansion Project; authorizing the acquisition of fee simple interest in two parcels of land required for the project and situated in the J. Holman Survey, Abstract No. 323, in Harris County, Texas, said parcels of land being located along and off the northerly side of Tuam Street, between Dowling and Hutchins in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest in two parcels of land required for the project - **DISTRICT D - BOYKINS**

DELAYED BY MOTION #2016-136, 3/30/16

This was Item 45 on Agenda of March 30, 2016

47. MOTION by Council Member Laster/Seconded by Council Member Stardig to adopt request from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for terms to expire July 20, 2017:

Position One - **MARSHALL BARD HEINS**, appointment

Position Three - **DAVID P. DURHAM**, appointment

Position Five - **ZACHARY R. HODGES**, reappointment

Position Seven - **GLENN E. AIROLA**, reappointment

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 2 on Agenda of April 6, 2016

48. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$986,790.46 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Cambridge Street from Old Spanish Trail to Holly Hall Street - 2.78% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS and K - GREEN**

TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS

This was Item 5 on Agenda of April 6, 2016

49. WRITTEN Motion by Council Member Boykins to amend Item 50 as follows:

(1) Amend the Fifth Recital of the Ordinance to read as shown on the written motion

Amend to add immediately following the Twelfth Recital as shown on the written motion

(2) Amend Section 2.2 and Section 14.2 as shown on the written motion

TAGGED BY COUNCIL MEMBER LASTER

This was Item 37 on Agenda of April 6, 2016

50. ORDINANCE appropriating \$2,000,000.00 out of the TIRZ Affordable Housing Fund and approving and authorizing a repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households; establishing a maximum contract amount; approving the second amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program

DELAYED BY MOTION #2016-157, 4/6/16

This was Item 38 on Agenda of April 6, 2016

This item should only be considered after passage of Item 49 above

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date:

SP041216

Agenda Item#:

ATTACHMENTS:

Description	Type
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SP041216	Signed Cover sheet
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CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 12, 2016 – 2:00 PM

NON-AGENDA

3MIN

3MIN

3MIN

MS. SHAUNTE NORRIS – 13006 Regalshire Ct. – 77047 – 281-782-5922 – Soliciting City Support for HBCU 5K Walk

MS. ANNETTE RYSKALA – 2424 Sakowitz St., #A205 – 77020 – 281-318-8790 – Minimum wage increase

MR. WILLIAM BEAL – 4718 Boicewood St. – 77016 – 713-672-7571 – Witchcraft encyclopedia money means nothing

MR. DENNIS KHIEV – 8906 Heron Nest Dr. – 77064 – 713-859-1352 – General from Cambodia

MS. CYNTHIA PHARMS – 4700 Wenda – 77033 – 713-557-8100 – Safety

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052 – 832-746-1027 – My N/Crime Victims Global Case in National C/V-Wk-Mo-pending-er-protection



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date: 3/31/2016

MYR ~ 2016 TIRZ # 20 & Southwest RA ReAppts. ltr. 3-31-16

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY:**

Position Two - **WELCOME W. WILSON, JR.** as Chair, for a term to expire 12/20/2016

Position Seven - **CANDICE ALEXANDER**, for a term to expire 12/20/2017

Background:

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code, and City of Houston, Texas Ordinance

No. 1999-1330, I am nominating the following individuals for reappointment to the Board of Directors of Reinvestment Zone Number Twenty, subject to Council confirmation:

Welcome W. Wilson, Jr., reappointment as Chair in Position Two, for a term to expire December 20, 2016; and

Candice Alexander, reappointment to Position Seven, for a term to expire December 20, 2017.

Pursuant to the Bylaws of the Southwest Houston Redevelopment Authority, appointment of a director of the Board of Directors of Reinvestment Zone Number Twenty will also constitute appointment of the director to the corresponding position on the Board of Directors of the Southwest Houston Redevelopment Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District D, District J

Item Creation Date: 4/1/2016

25CONS292 - AW UST Removal at Three Sites

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$248,932.22 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Remediation, Removal and Replacement at Three Sites - 10.22% under the original contract amount - **DISTRICTS D - BOYKINS and J - LASTER**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$248,932.22 or 10.22% under the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for underground storage tank (UST) remediation, removal and replacement at three sites for the Parks and Recreation Department.

PROJECT LOCATIONS: Sharpstown Golf Course - 8195 Sands Point Dr., Houston, Texas (Key Map 530-B)

Hermann Park Golf Course – 6110 Golf Course Dr., Houston Texas (Key Map 533-A)

Hermann Park South Central Division – 6520 Almeda Rd., Houston Texas (Key Map 533-F)

PROJECT DESCRIPTION: The project removed two 4,000 gallon gasoline and diesel tanks, along with associated appurtenances at Herman Park Golf Course. Cleaned, purged and prepared three 1,000 gallon gasoline USTs for in-place closure at Herman Park South Central Division and Sharpstown Golf Course; and installed one 5,000 gallon aboveground storage tank at Sharpstown Golf Course. The work also included disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving over the USTs, backfilling, compaction, waste classification, loading, hauling and proper disposal.

CONTRACT COMPLETION AND COST: The contractor completed the project within 464 days: the original contract time of 60 days plus 404 days approved by Change Orders. The final cost of the project including Change Orders is \$248,932.22, a decrease of \$28,340.78 under the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-9 generally addressed unforeseen conditions

and improvements to the project which included the following: disposed of an additional 2,000-gallons of contaminated rain water collected in the tank excavation; disposed of additional sludge from the UST; cleaned, primed and painted the maintenance shop at Herman Park South Central Division; re-programmed and re-installed the Fuel Force Unit; provided additional cement stabilized sand for backfilling the tank excavation; disposed of additional fuel from the UST; granted additional labor and equipment for the phone drop lines required for the Fuel Force Unit; provided one adjustable tank top lift and associated casters with brakes for the aboveground storage tank; provided additional labor and materials to complete the installation of the tank top lift pad; provided credits to the contract for work that was not required to complete the project; and added non-compensable days to the contract to complete the work.

Prior Council Action:

Ordinance No.: 2014-0681; Dated: 06-25-2014

Amount of Funding:

No Additional Funding Required

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Request for Council Action (RCA)
Map(s)

Type


Signed Cover sheet
Signed Cover sheet

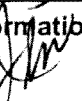
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work AIA General Contractors, Inc. Underground Storage Tank Remediation, Removal and Replacement at Three Sites WBS No. F-000676-0003-4	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix  3/11/16	Council Districts affected: D, J
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No: 2014-0681; Dated: 06-25-2014
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RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$248,932.22 and acceptance of work on contract with AIA General Contractors, Inc. for underground storage tank remediation, removal and replacement at three sites.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$307,000.30 Parks Consolidated Construction Fund (4502)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$248,932.22 or 10.22% under the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for underground storage tank (UST) remediation, removal and replacement at three sites for the Parks and Recreation Department.

PROJECT LOCATIONS: Sharpstown Golf Course - 8195 Sands Point Dr., Houston, Texas (Key Map 530-B)
 Hermann Park Golf Course - 6110 Golf Course Dr., Houston Texas (Key Map 533-A)
 Hermann Park South Central Division - 6520 Almeda Rd., Houston Texas (Key Map 533-F)



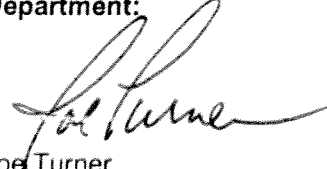
PROJECT DESCRIPTION: The project removed two 4,000 gallon gasoline and diesel tanks, along with associated appurtenances at Herman Park Golf Course. Cleaned, purged and prepared three 1,000 gallon gasoline USTs for in-place closure at Herman Park South Central Division and Sharpstown Golf Course; and installed one 5,000 gallon aboveground storage tank at Sharpstown Golf Course. The work also included disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving over the USTs, backfilling, compaction, waste classification, loading, hauling and proper disposal.

CONTRACT COMPLETION AND COST: The contractor completed the project within 464 days: the original contract time of 60 days plus 404 days approved by Change Orders. The final cost of the project including Change Orders is \$248,932.22, a decrease of \$28,340.78 under the original contract amount.

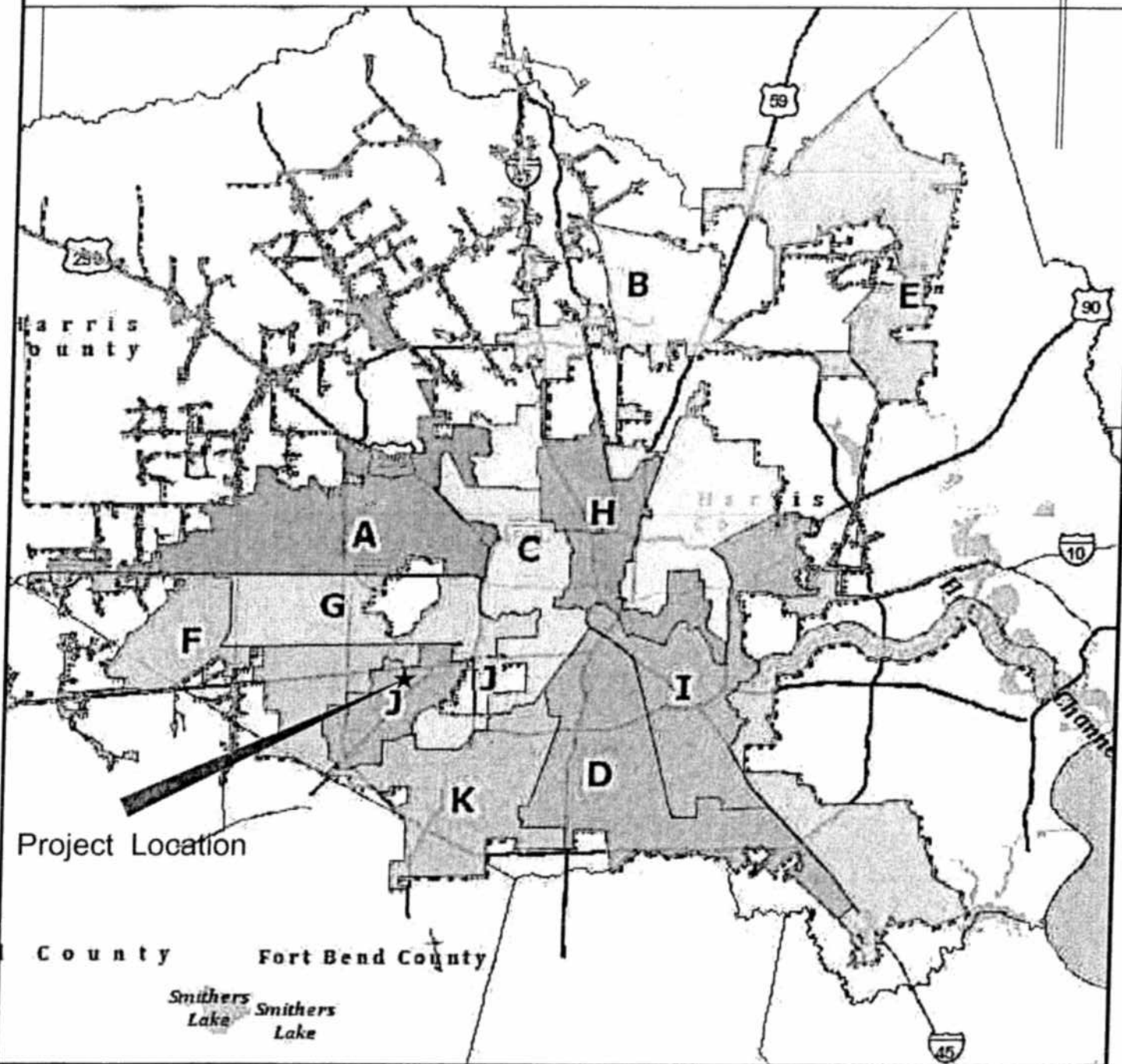
PREVIOUS CHANGE ORDERS: Change Orders 1-9 generally addressed unforeseen conditions and improvements to the project which included the following: disposed of an additional 2,000-gallons of contaminated rain water collected in the tank excavation; disposed of additional sludge from the UST; cleaned, primed and painted the maintenance shop at Herman Park South Central Division; re-programmed and re-installed the Fuel Force Unit; provided additional cement stabilized sand for backfilling the tank excavation; disposed of additional fuel from the UST; granted additional labor and equipment for the phone drop lines required for the Fuel Force Unit; provided one adjustable tank top lift and associated casters with brakes for the aboveground storage tank; provided additional labor and materials to complete the installation of the tank top lift pad; provided credits to the contract for work that was not required to complete the project; and added non-compensable days to the contract to complete the work.

SM:HB:JLN:GM:DWS:dws:
 c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Gabriel Mussio, Felicia Williams, File

REQUIRED AUTHORIZATION CUIC ID # 25GM292

General Services Department:  Humberto Bautista, P.E. Assistant Director	Fleet Management Department:  Victor Ayres Director	Houston Parks and Recreation Department:  Joe Turner Director
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS



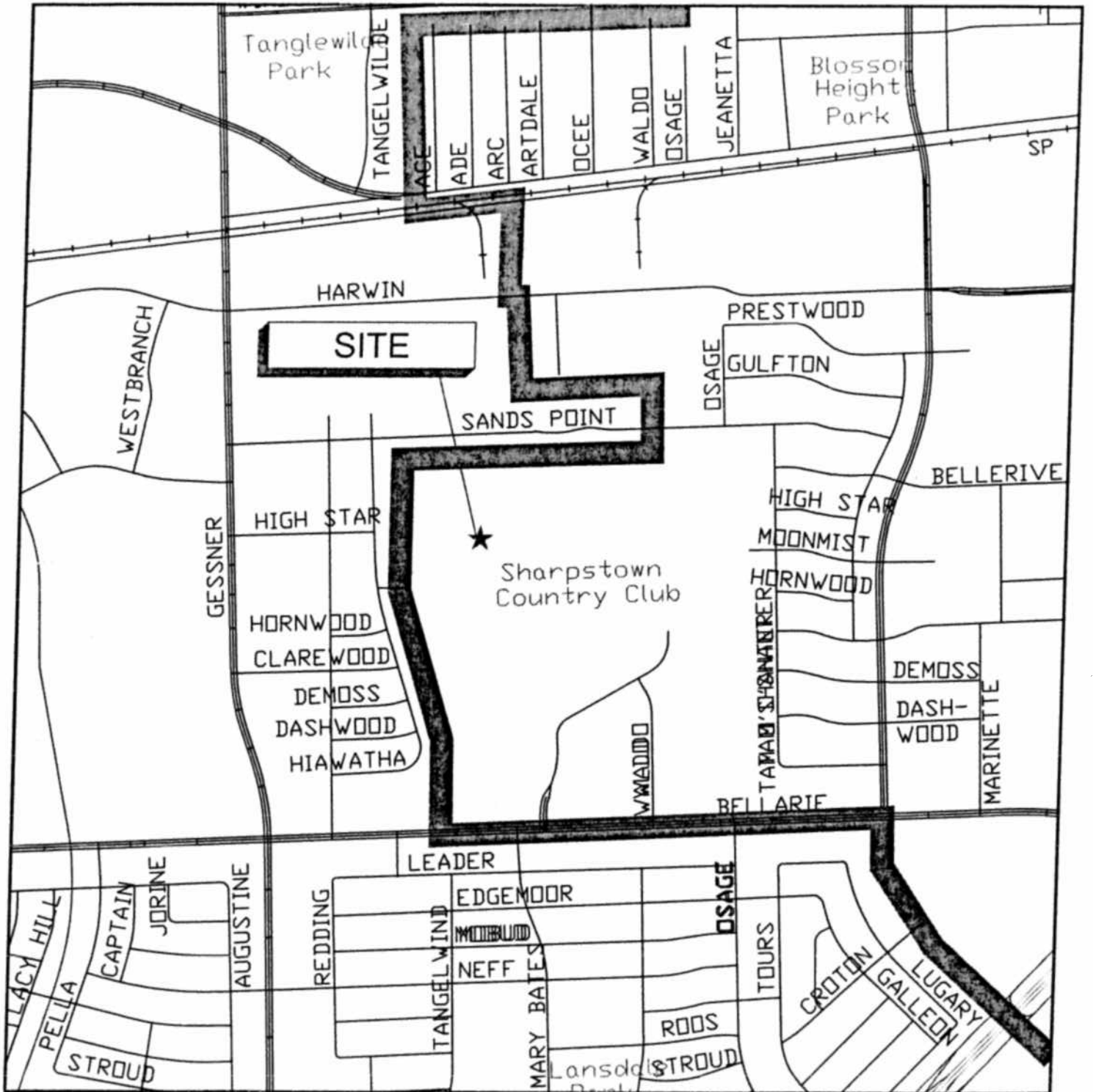
Underground Storage Tank Remediation, Removal and
Replacement

Sharpstown Golf Course

8195 $\frac{1}{2}$ Sands Point Dr.
Houston, TX

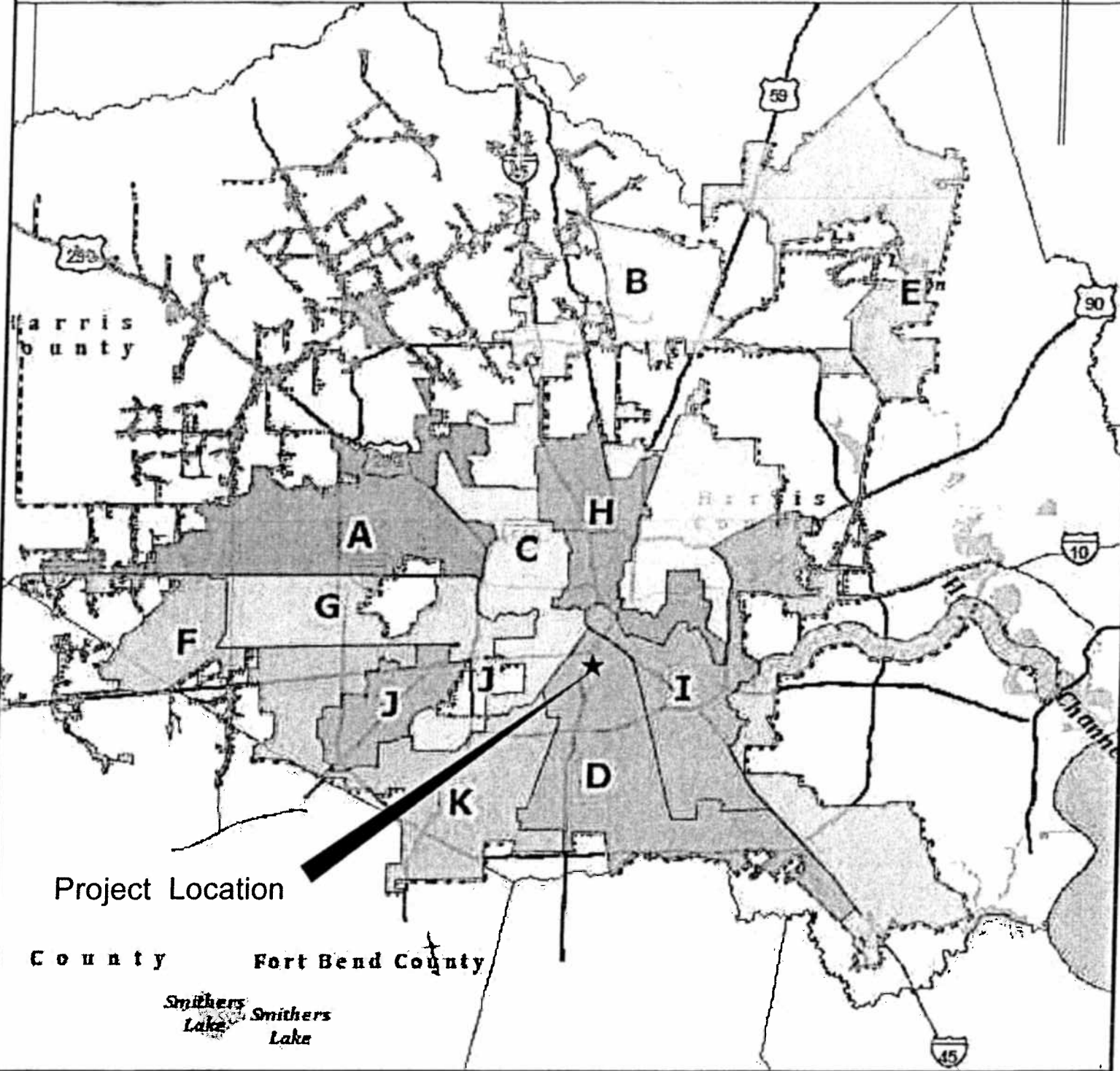
COUNCIL DISTRICT "J"

KEYMAP No. 530 B



Underground Storage Tank Remediation, Removal and Replacement
Sharpstown Golf Course
 8195 1/2 Sands Point Dr.
 Houston, TX

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

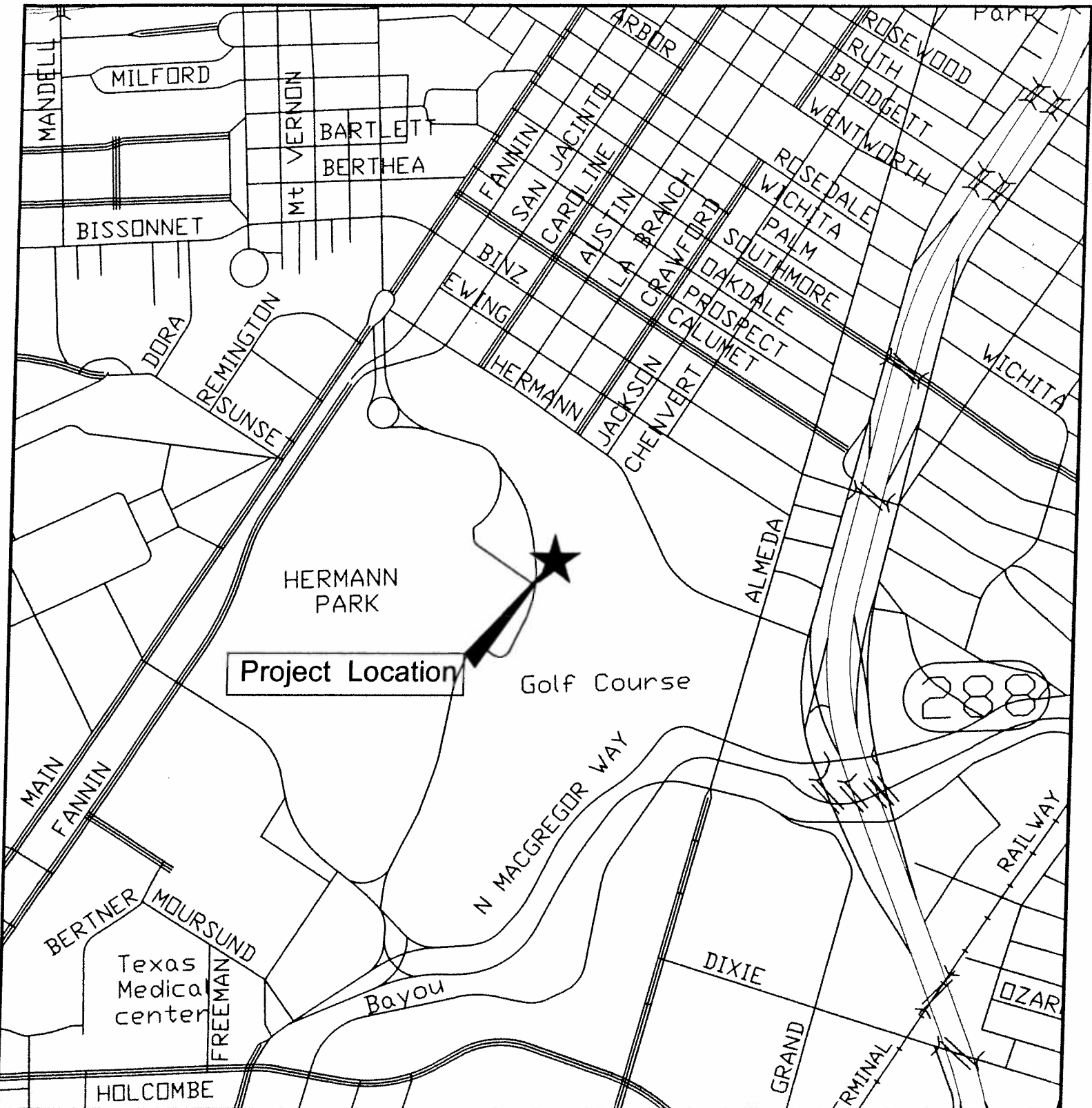


Project Location

County Fort Bend County

Smithers Lake
Smithers Lake

Underground Storage Tank Remediation, Removal and Replacement
Hermann Park Golf Course
6110 Golf Course Dr.
Houston, TX 77030

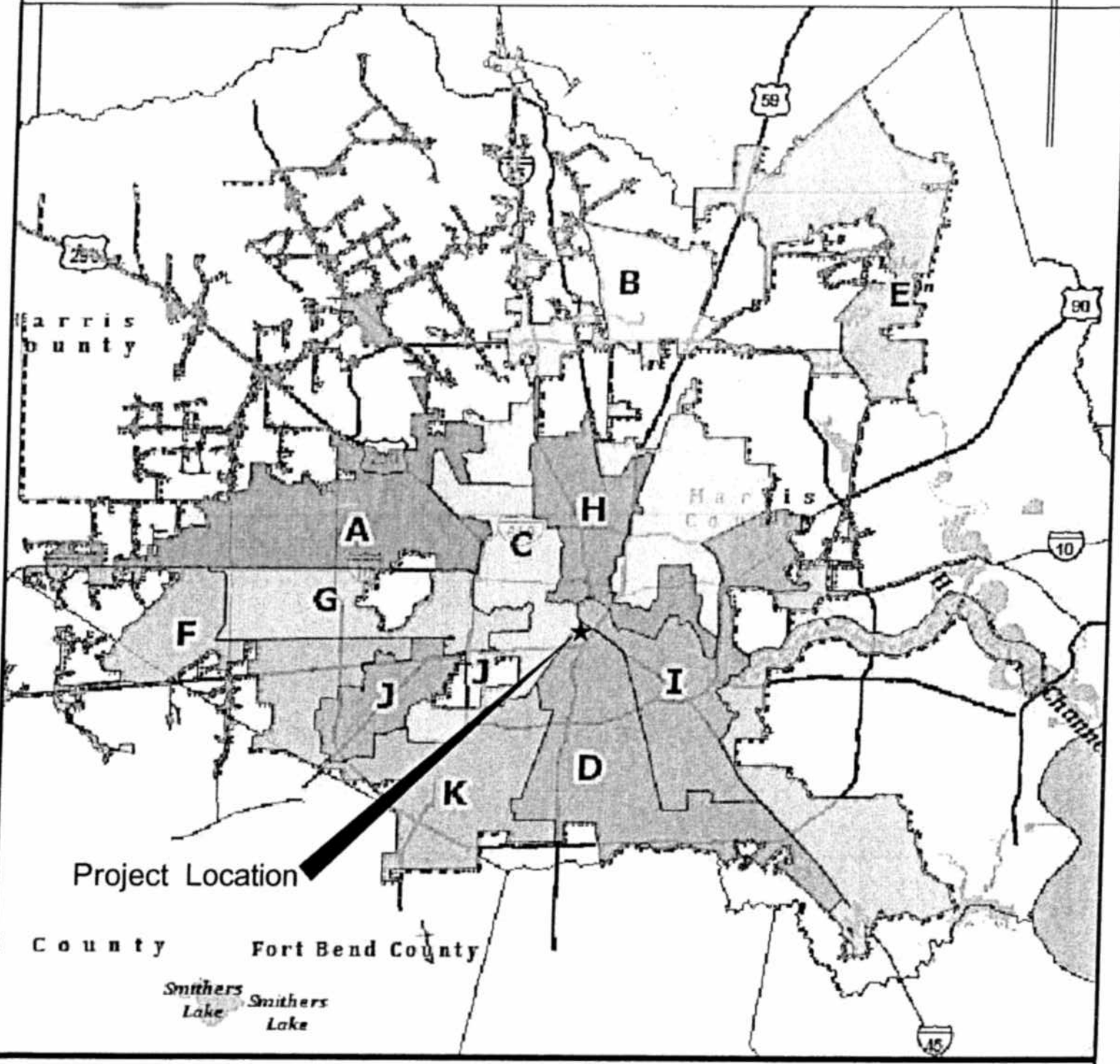


Project Location

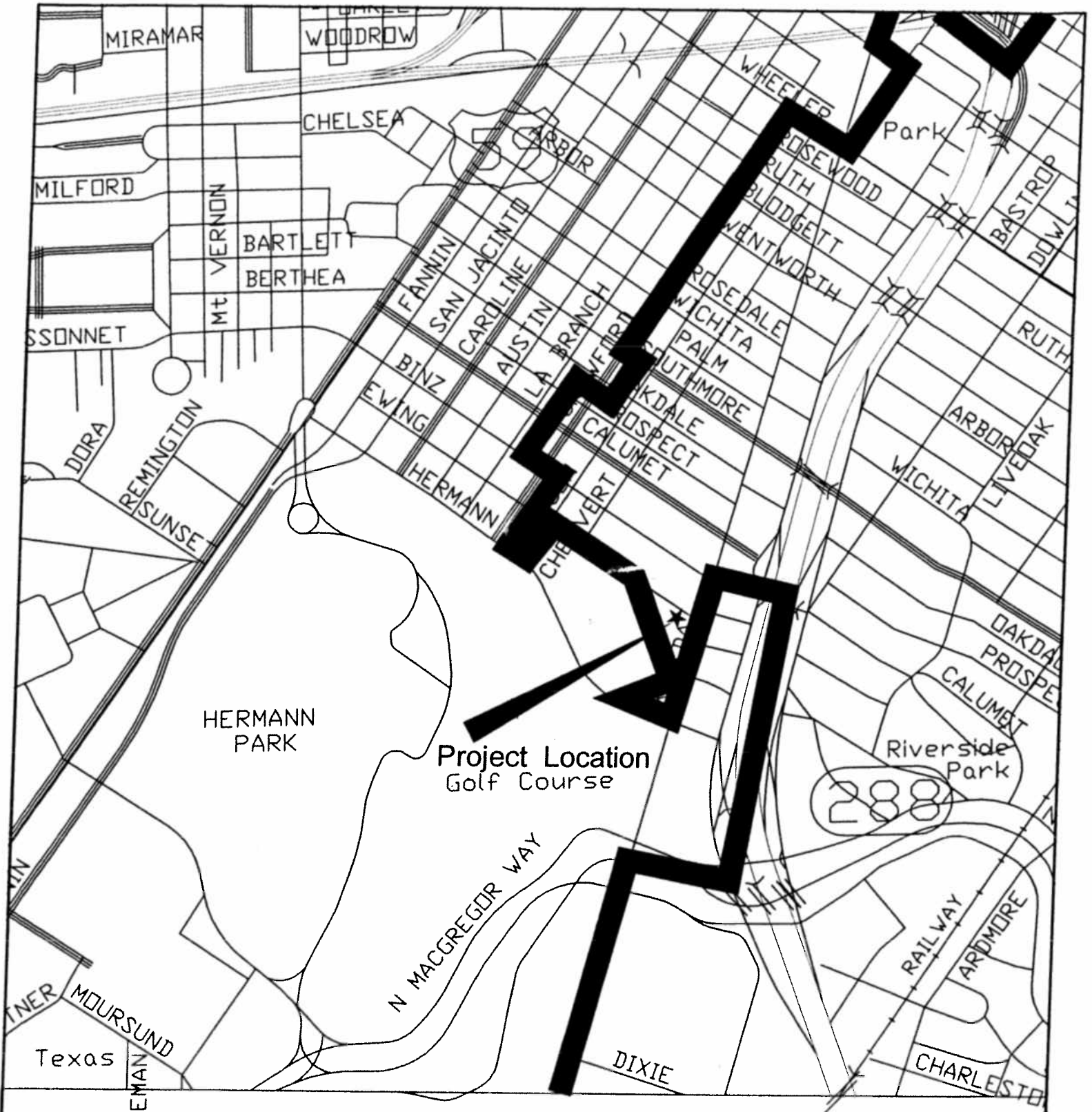
Golf Course

Underground Storage Tank Remediation, Removal and Replacement
Hermann Park Golf Course
 6110 Golf Course Dr.
 Houston, TX 77030

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Underground Storage Tank Remediation, Removal and Replacement
Herman Park So. Central Division
6520 Almeda Road
Houston, Texas 77021



HERMANN
PARK

Project Location
Golf Course

288

Underground Storage Tank Remediation, Removal and Replacement
Herman Park So. Central Division
6520 Almeda Road
Houston, Texas 77021



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District B

Item Creation Date: 3/23/2016

20PJ55 A/W CSA Construction, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,047,465.71 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Bar Screen and Odor Control Renewal/Replacement for FWSD#23 Wastewater Treatment Plant - 8.22% under the original contract amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Bar Screen and Odor Control Renewal/Replacement for FWSD#23 Wastewater Treatment Plant; WBS No. R-000265-0091-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,047,465.71 or 8.22% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTP).

DESCRIPTION/SCOPE: The project consisted of improvements to the preliminary treatment system including manual bar screen, two self-cleaning mechanical bar screens, washing conveyor, control system, odor control system, sluice gates, electrical actuators and valves. Binkley & Barfield, Inc. designed the project with 330 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$1,141,250.00.

LOCATION: The project area is located at 8219 Kellett, key map grid 455G.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc. has completed the work under the subject Contract. The project was completed on time with an additional 62 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,047,465.71, a decrease of \$93,784.29 or 8.22% under the original Contract Amount and under 5% contingency amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWSBE PARTICIPATION: The MWSBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 29.09%. Contractor's MWSBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance 2014-0622, dated 06/18/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,308,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Bar Screen and Odor Control Renewal/Replacement for FWSD#23 Wastewater Treatment Plant; WBS No. R-000265-0091-4.	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: B 
--	--

For additional information contact:  3/11/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action:  Ordinance # 2014-0622 dated: 06/18/2014
--	--

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,047,465.71 or 8.22% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of \$1,308,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTP).

DESCRIPTION/SCOPE: The project consisted of improvements to the preliminary treatment system including manual bar screen, two self-cleaning mechanical bar screens, washing conveyor, control system, odor control system, sluice gates, electrical actuators and valves. Binkley & Barfield, Inc. designed the project with 330 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$1,141,250.00.

LOCATION: The project area is located at 8219 Kellett, key map grid 455G.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc. has completed the work under the subject Contract. The project was completed on time with an additional 62 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,047,465.71, a decrease of \$93,784.29 or 8.22% under the original Contract Amount and under 5% contingency amount.


The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

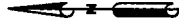
M/WSBE PARTICIPATION: The M/WSBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 29.09%. Contractor's M/WSBE performance evaluation was rated Outstanding.

DAR:CEH:JTM:RJM:NI:pj

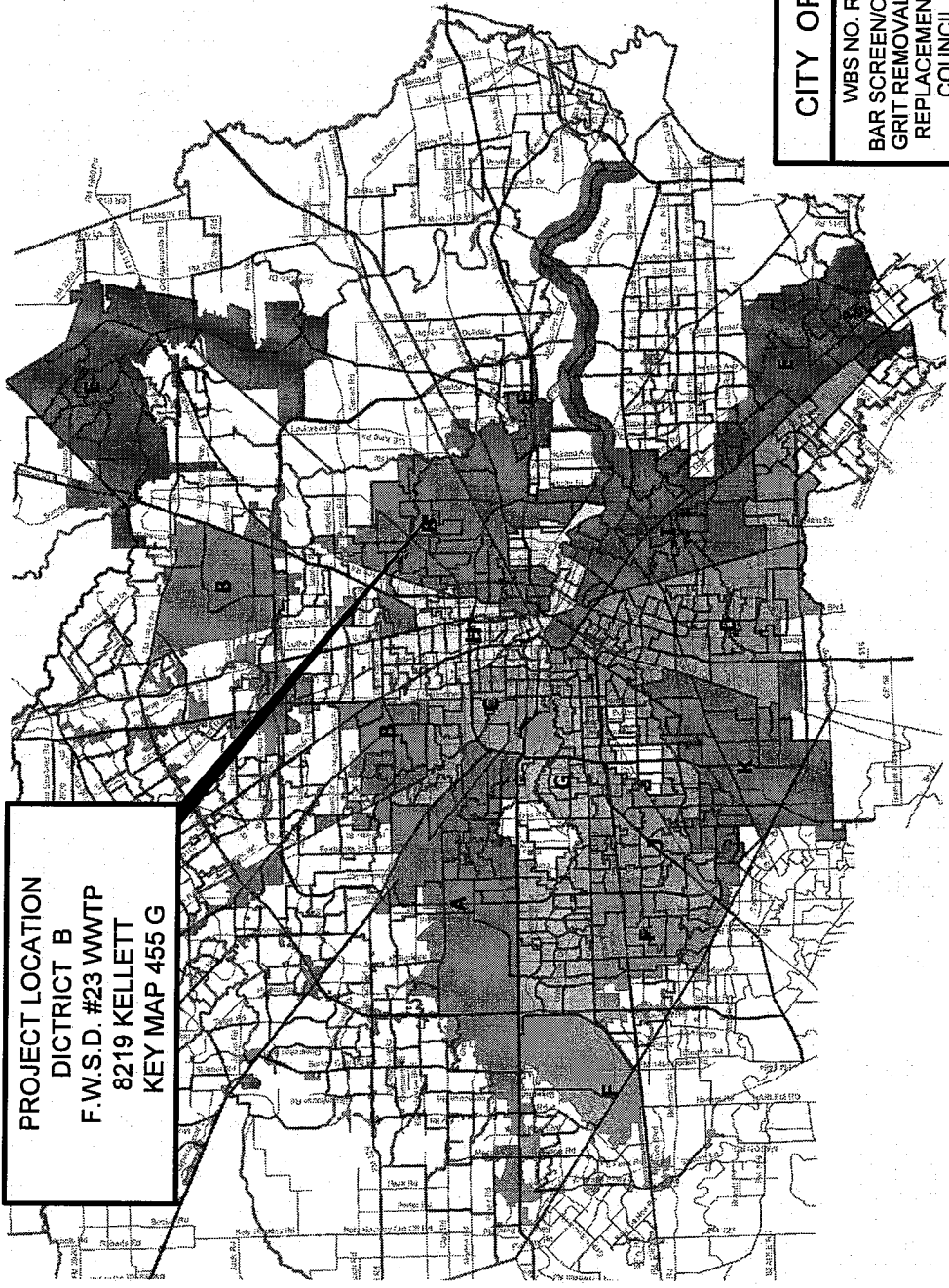
REQUIRED AUTHORIZATION

20PJ055

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E., Interim Deputy Director Engineering and Construction Division
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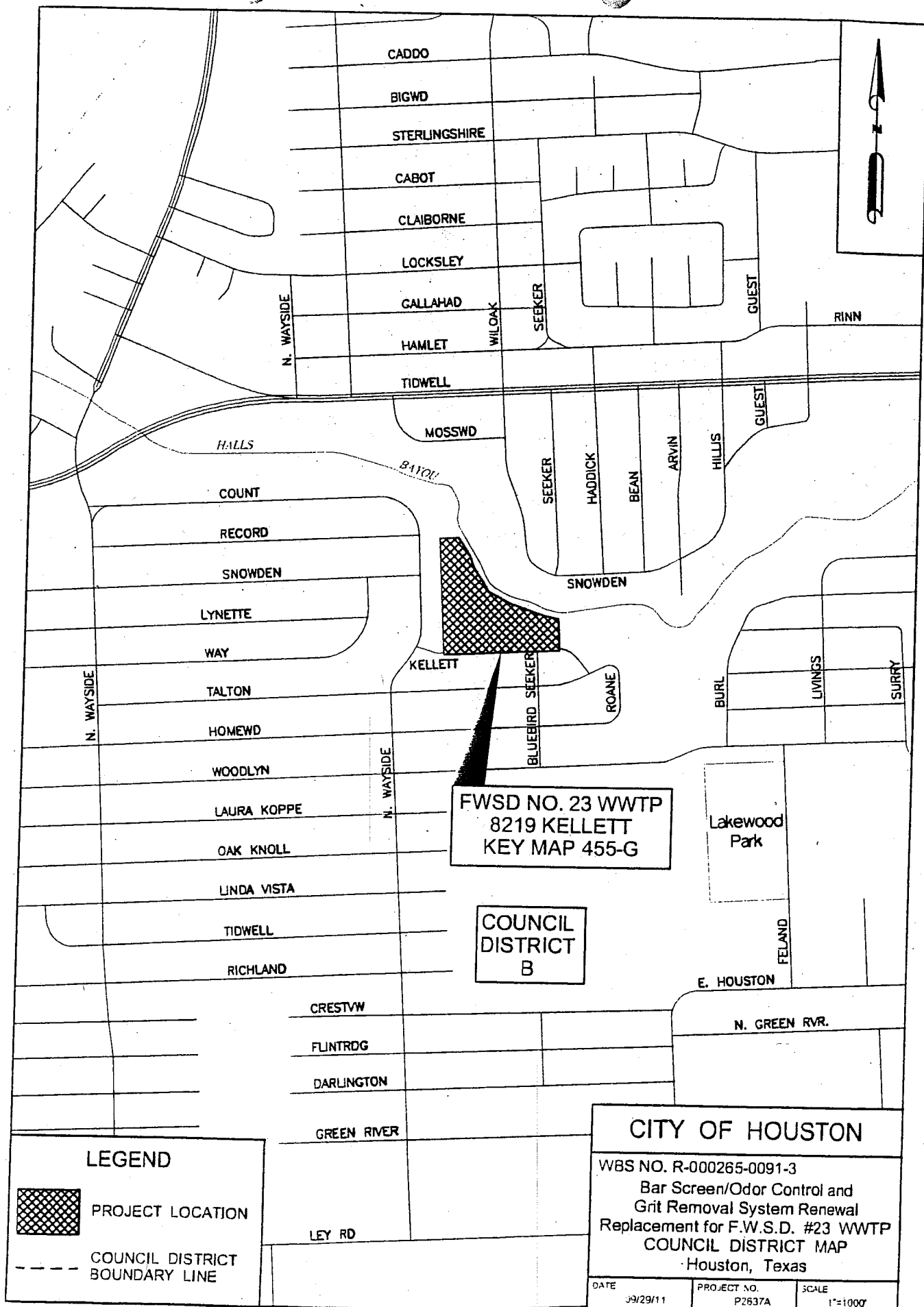


PROJECT LOCATION
DICTRICT B
F.W.S.D. #23 WWTP
8219 KELLETT
KEY MAP 455 G



CITY OF HOUSTON
WBS NO. R-000265-0091-3
BAR SCREEN/ODOR CONTROL AND
GRIT REMOVAL SYSTEM RENEWAL
REPLACEMENT FOR F.W.S.D. #23
COUNCIL DISTRICT MAP
HOUSTON, TEXAS


DATE	7/25/12	PROJECT NO.	00892482A	SCALE	NO SCALE
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


**FWSD NO. 23 WWTP
8219 KELLETT
KEY MAP 455-G**

**COUNCIL
DISTRICT
B**

LEGEND

 PROJECT LOCATION

 COUNCIL DISTRICT BOUNDARY LINE

CITY OF HOUSTON

WBS NO. R-000265-0091-3
Bar Screen/Odor Control and
Grit Removal System Renewal
Replacement for F.W.S.D. #23 WWTP
COUNCIL DISTRICT MAP
Houston, Texas

DATE 09/29/11	PROJECT NO. P2637A	SCALE 1"=1000'
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016
District A, District C, District H
Item Creation Date: 3/1/2016

20PJ53 A/W Scohil Construction Services, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,617,188.72 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Installation of Short Segment of Water Lines at Various Locations - 9.40% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN and H - CISNEROS**

Background:

SUBJECT: Accept Work for Installation of Short Segment of Water Lines at Various Locations; Scohil Construction Services, LLC, WBS No. S-000700-A010-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,617,188.72 or 9.40% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 17,250 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch water lines. The project also included construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances. SES Horizon Consulting Engineers, Inc. designed the project with 230 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$1,785,000.50.

LOCATION: The project areas are located in various locations in Council Districts A, C and H. The project is located in key map grids 411Q, 411Z, 412W, 451U, 452Y and 494M.

CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC has completed the work under the subject Contract. The project was completed on time with an additional 28 days approved by Change Order Nos. 2, 3, 5 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4 and 6 is \$1,617,188.72, a decrease of \$167,811.78 or 9.40% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 29.46%. Contractor's MWBE/SBE performance evaluation was rated Satisfactory.

Prior Council Action:

Ordinance 2014-0425, dated 05/07/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,039,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed RCA
Maps

Type

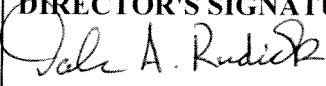
Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Installation of Short Segment of Water Lines at Various Locations; WBS No. S-000700-A010-4.	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: A, C & H	
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For additional information contact:  2/24/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2014-0425 dated: 05/07/2014	
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,617,188.72 or 9.40% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of \$2,039,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 17,250 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch water lines. The project also included construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances. SES Horizon Consulting Engineers, Inc. designed the project with 230 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$1,785,000.50.

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CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC has completed the work under the subject Contract. The project was completed on time with an additional 28 days approved by Change Order Nos. 2, 3, 5 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4 and 6 is \$1,617,188.72, a decrease of \$167,811.78 or 9.40% under the original Contract Amount.

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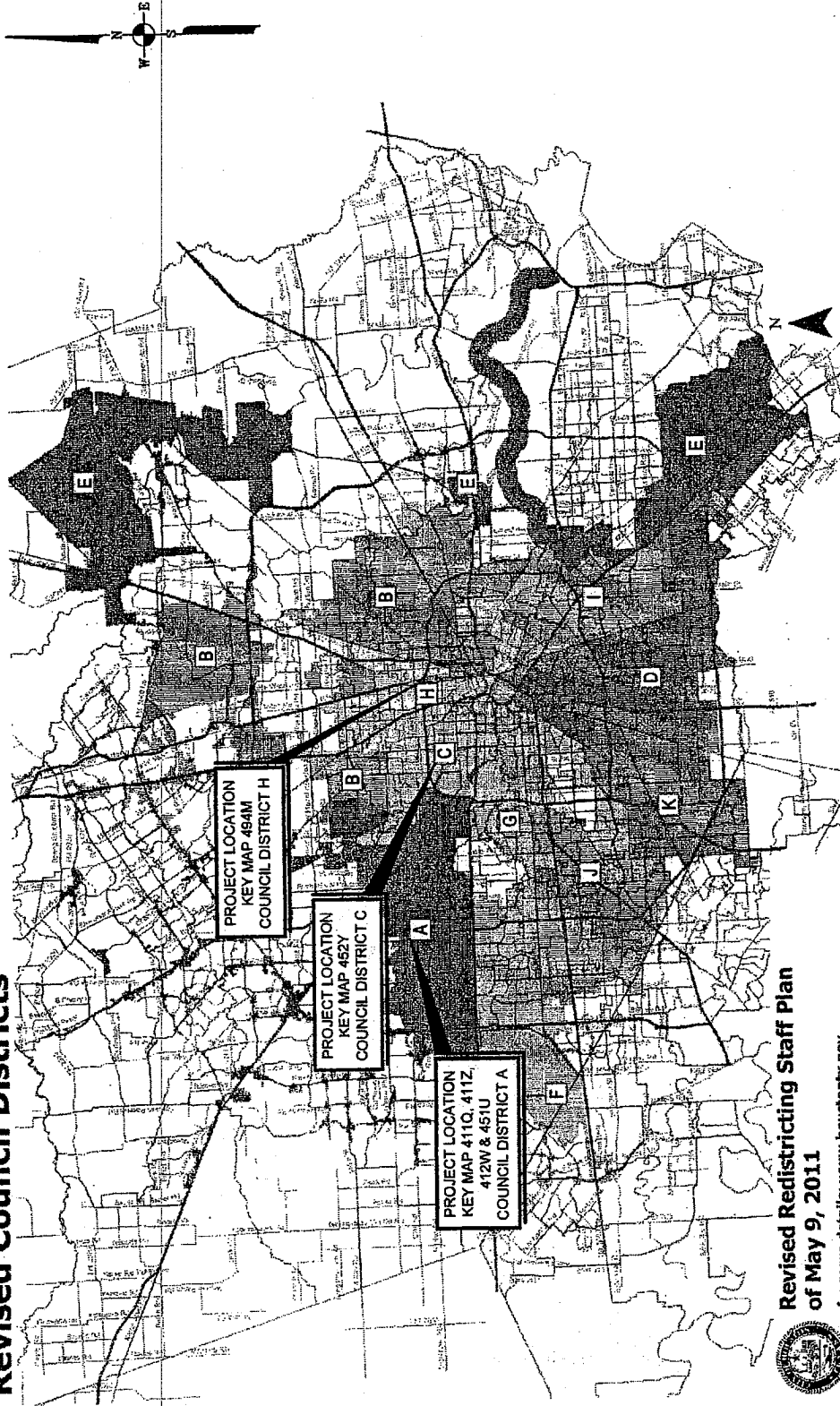
MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 29.46%. Contractor's MWBE/SBE performance evaluation was rated Satisfactory.

DAR:CEH:JTM:PK:JC:pf
H:\E&C Construction\NSC\PROJECT FOLDER\S-000700-A010-4\Final\RCA\20PJ53.doc

REQUIRED AUTHORIZATION 20PJ053

Finance Department:	Other Authorization:  Carol Ellinger Haddock, P.E., Interim Deputy Director Engineering and Construction Division
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Revised Council Districts

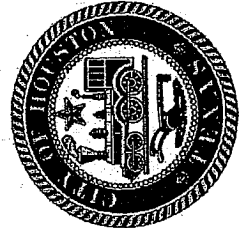


Revised Redistricting Staff Plan
of May 9, 2011

for more details: www.houstontx.gov



NOT TO SCALE



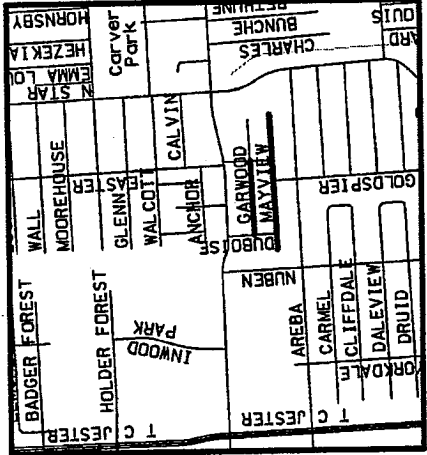
CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING DEPARTMENT

INSTALLATION OF SHORT SEGMENT OF
WATER LINES AT VARIOUS LOCATIONS
WBS NO. S-000700-A010-4

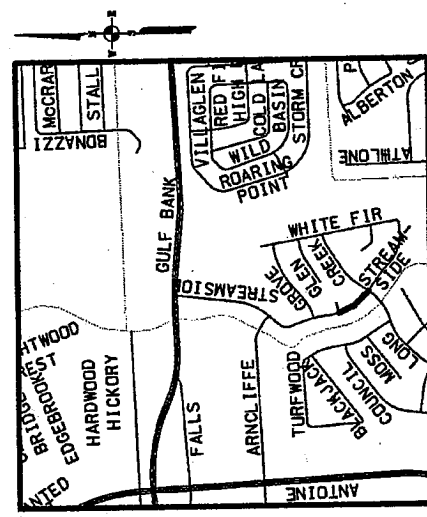
FEBRUARY, 2014

SES HORIZON
CONSULTING ENGINEERS, INC.
Civil Structural Transportation
7010 Southwest Freeway, Suite 400 Houston, Texas 77074
(713) 968-5500, Fax (713) 968-1441 www.seshorizon.com

COUNCIL DISTRICT

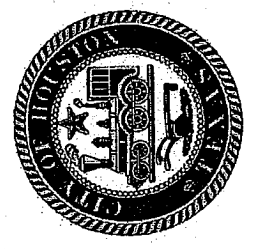


PACKAGE 2 / NO. 2-4
GIMS TILE GRID 5261a & 5161b
COUNCIL DISTRICT A
KEY MAP GRID 411Z & 412W



PACKAGE 2 / NO. 1
GIMS TILE GRID 5162d
COUNCIL DISTRICT A
KEY MAP GRID 411Q

NOT TO SCALE



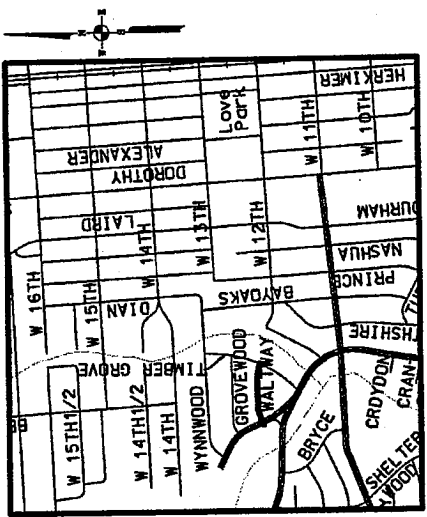
CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING DEPARTMENT

**INSTALLATION OF SHORT SEGMENT OF
 WATER LINES AT VARIOUS LOCATIONS**
 WBS NO. S-000700-A010-4

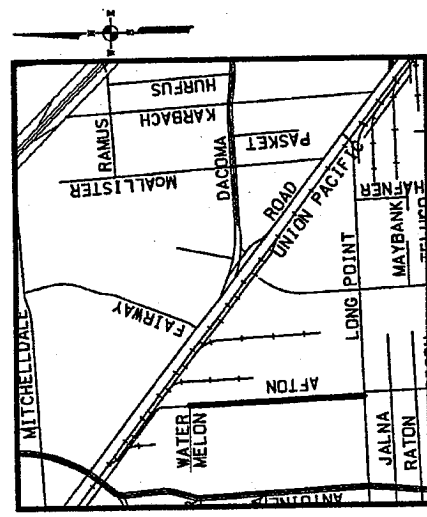
FEBRUARY, 2014

SES HORIZON
 CONSULTING ENGINEERS, INC.
 Civil Structural Transportation
 1918 Southwest Freeway, Suite 400 Houston, Texas 77074
 (713) 995-5504, Fax (713) 995-1444 www.seshorizon.com

VICINITY MAP
1 OF 3

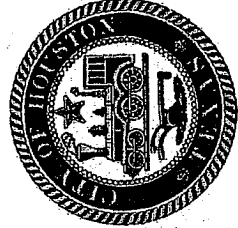


PACKAGE 2 / NO. 6
GMS TILE GRID 5258b
COUNCIL DISTRICT C
KEY MAP GRID 452Y



PACKAGE 2 / NO. 5
GMS TILE GRID 5951c & 5951d
COUNCIL DISTRICT A
KEY MAP GRID 451U

NOT TO SCALE

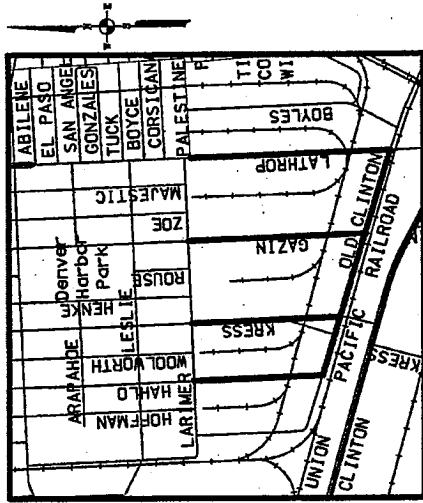


CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING DEPARTMENT
INSTALLATION OF SHORT SEGMENT OF
WATER LINES AT VARIOUS LOCATIONS
 WBS NO. S-000700-A010-4

FEBRUARY, 2014

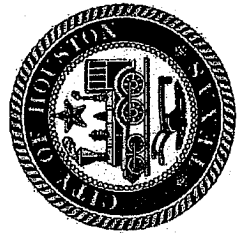
SES HORIZON
 CONSULTING ENGINEERS, INC.
 Civil Structural Transportation
 1919 Southwest Freeway, Suite 400 Houston, Texas 77074
 (713) 968-5504, Fax (713) 968-1441 www.seshorizon.com

VICINITY MAP
2 OF 3



PACKAGE 2 / NO. 7-11
 GMS TILE GRID 5557a & 5557b
 COUNCIL DISTRICT H
 KEY MAP GRID 494M

NOT TO SCALE



CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING DEPARTMENT

INSTALLATION OF SHORT SEGMENT OF
 WATER LINES AT VARIOUS LOCATIONS
 WBS NO. S-000700-A010-4

FEBRUARY, 2014

SES HORIZON
 CONSULTING ENGINEERS, INC.
 Civil Structural Transportation
 1009 Southwest Freeway, Suite 400 Houston, Texas 77074
 (713) 968-3304, Fax (713) 968-1441 www.seshorizon.com

VICINITY MAP

3 OF 3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District I

Item Creation Date: 3/18/2016

20BAM9641 MOTION Parcel SY16-037

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kathy Savell, The Pinnell Group, LLC, on behalf of 6804 Properties, LLC, (Gary Hamby, Managing Member), declining the acceptance of, rejecting, and refusing the dedication of 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey, Parcels SY16-037A, SY16-037B and SY16-037C - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. **Parcels SY16-037A, SY16-037B, and SY16-037C**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. **Parcels SY16-037A, SY16-037B, and SY16-037C**

SPECIFIC EXPLANATION:

Kathy Savell, The Pinnell Group, LLC, 56730 Interstate 45 North, Spring, Texas, 77386, on behalf of 6804 Properties, LLC, (Gary Hamby, Managing Member), 6804 La Paseo Street, Houston, Texas, 77087 requested the non-acceptance of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. Center Street, Community Drive, and Plainview Street have never been paved or used for utility purposes. Further, the City has identified no future need for the streets. 6804 Properties, LLC, the applicant, plans to re-plat the property for future development. The Joint Referral Committee reviewed and approved this request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street,

from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey.

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:

Description

Signed RCA
Parcel Map


Type

Signed Cover sheet
Backup Material

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. Parcels SY16-037A, SY16-037B, and SY16-037C	Page <u>1</u> of <u>1</u>	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: I  Key Map: 534U
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For additional information contact:  Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. **Parcels SY16-037A, SY16-037B, and SY16-037C**

Amount and Source of Funding: Not Applicable	
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SPECIFIC EXPLANATION:

Kathy Savell, The Pinnell Group, LLC, 56730 Interstate 45 North, Spring, Texas, 77386, on behalf of 6804 Properties, LLC, (Gary Hamby, Managing Member), 6804 La Paseo Street, Houston, Texas, 77087 requested the non-acceptance of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. Center Street, Community Drive, and Plainview Street have never been paved or used for utility purposes. Further, the City has identified no future need for the streets. 6804 Properties, LLC, the applicant, plans to re-plat the property for future development. The Joint Referral Committee reviewed and approved this request.


Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey.

DAR:NPC:bam

c: Marta Crinejo
 Donna Edmundson
 Carol Ellinger Haddock, P.E.
 Patrick Walsh, P.E.
 Jeffrey Weatherford, P.E., PTOE
 Rodney West

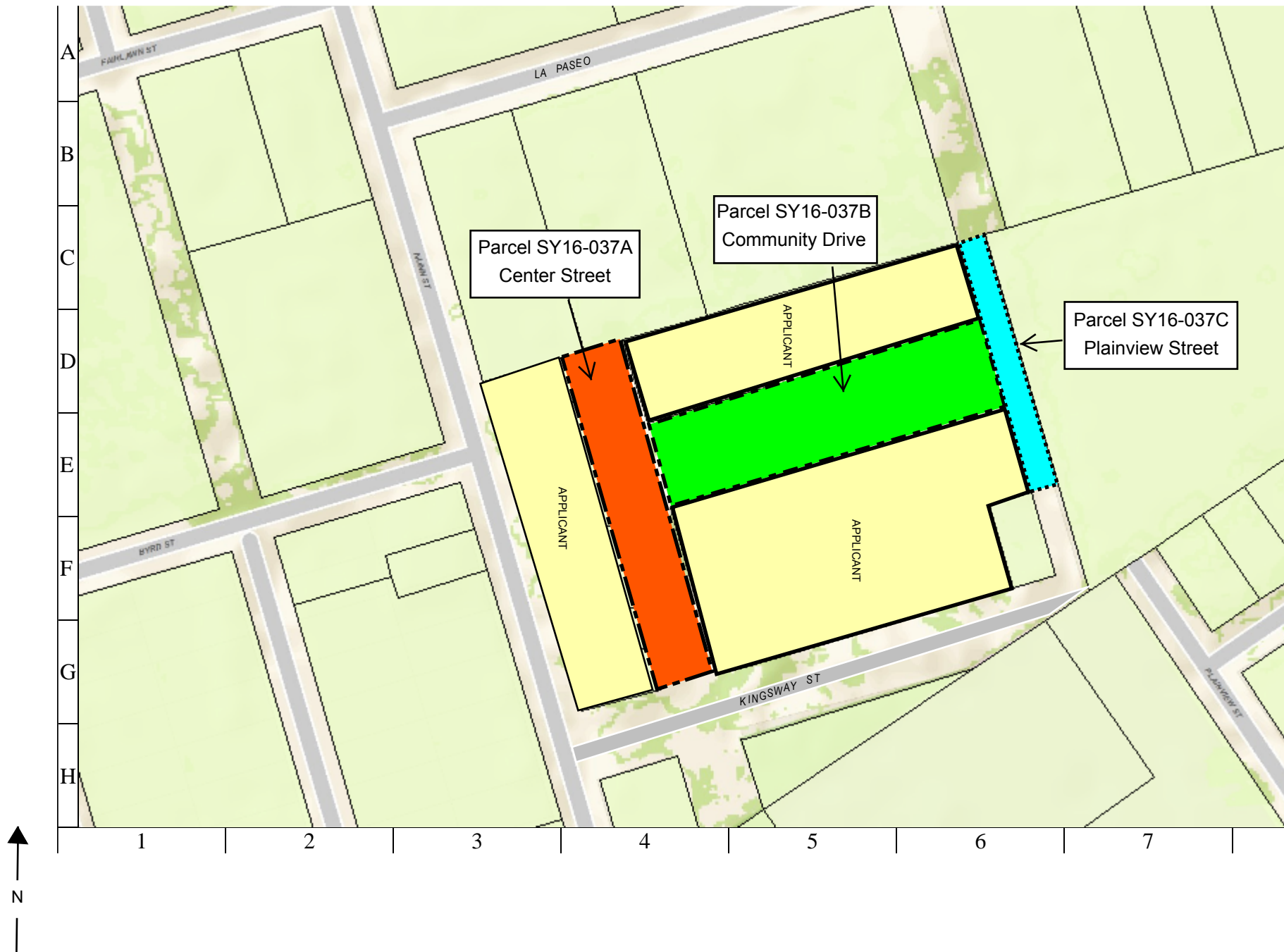
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REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM Deputy Director Planning and Development Services Division
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Parcel Map

Subject: Non-acceptance of: 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey. Parcels SY16-037A, SY16-037B, and SY16-037C





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District A

Item Creation Date: 4/5/2016

Lgl; Parcel AY14-103; City v. JK Long Point, LLC, et al

Agenda Item#: 6.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. JK Long Point, LLC, a Texas limited liability company, et al., Cause No. 1063899; for acquisition of Parcel AY14-103; for the **GESSNER ROAD PAVING AND DRAINAGE PROJECT (Long Point - Neuens Rd.) - DISTRICT A - STARDIG**

Background:

The Gessner Road Paving and Drainage Project (Long Point - Neuens Road) provides for the design and construction of a six lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will replace a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade existing road to MTFP standards.

This eminent domain proceeding involves the acquisition of a permanent easement containing 998 square feet (0.0229 acre) of land located at the northwest corner of Gessner Road and Long Point. The property is owned by JK Long Point, LLC., a Texas limited liability company. The property is located at 1401 Gessner Road and is improved with a 5,950 square-foot multi-tenant building constructed in 2006. The City's taking will impact parking spaces for the building. The landowner rejected the City's final offer of \$396,502.00 to purchase the needed property and submitted an unsupported counter-offer of \$718,409.00. The counter-offer was based upon the premise that the loss of parking spaces will render a portion of the retail center valueless. The counter-offer was rejected by Public Works and Engineering and efforts to negotiate the purchase failed. The matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property interest. The Legal Department filed the case and served notice on the parties as required by law.

The Legal Department retained the same appraiser utilized by Public Works and Engineering in making the City's Final offer. The appraiser updated his report for the Special Commissioners' Hearing and based upon factual errors in the previous appraisal report decreased the amount of just compensation to \$308,008.00 (i.e. \$40.00 psf for the land being acquired, \$33,439.00 for the improvements thereon, \$219,503.00 for damages to the remainder and \$15,146.00 as damages in the form of "costs to cure").

The landowner retained legal counsel and hired an appraiser to prepare a report and testify at the

Special Commissioners Hearing. Their report arrives at just compensation of \$728,295.00 (\$45.00 psf for the land being acquired, \$45,089.00 for the improvements thereon, \$621,273.00 as damages to the remainder and \$17,023.00 as damages in the form of “costs to cure”).

After hearing the appraisal evidence presented and the arguments of counsel, the Special Commissioners returned an Award for \$400,000.00. Both parties filed objections to the Award of Special Commissioners to preserve their legal and procedural options, and the matter was placed on the Court’s trial docket. The Legal Department will deposit the amount of the Award into the registry of the Court in order to gain legal possession of the land for construction related purposes and begin the discovery process.

The “Costs of Court” are as follows: \$3,600.00 Special Commissioners’ fees (i.e. \$1,200.00 x 3); \$595.00 Service of Process; \$9,500.00 Appraiser’s fee; Total: \$13,695.00. These “costs of court” account for the monetary difference between the amount of the Award of Special Commissioners, and the total amount of funds needed herein.

We recommend that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City’s costs of court. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Prior Council Action:

Ordinance Number 2015-10, passed. 1/7/15; Ordinance Number 2014-240, passed 3/26/14;

Amount of Funding:

\$413,695.00; Funds previously appropriated under Ordinance No. 2014-240 out of the Street & Traffic Control and Storm Drainage Fund DDSRF.

Contact Information:

Michelle B. Grossman
Phone: 832.393.6216
(alternatively Joseph N. Quintal 832.393.6286)

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District A

Item Creation Date: 4/5/2016

Lgl; Parcel AY14-104; City v. Kenneth E. Winborn, III, et al

Agenda Item#: 7.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Agreed Award of Special Commissioners into the Registry of the Court and pay the costs of Court incurred and settle eminent domain proceeding styled City of Houston v. Kenneth E. Winborn, III, et al, Cause No. 1063887; for acquisition of Parcel AY14-104; for the **GESSNER ROAD PAVING AND DRAINAGE PROJECT (Long Point - Neuens Rd.) - DISTRICT A - STARDIG**

Background:

The Gessner Road Paving and Drainage Project (Long Point - Neuens Road) provides for the design and construction of a six lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will replace a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade existing road to MTFP standards.

This eminent domain proceeding involves the acquisition of a permanent easement containing 826 square feet (0.0190 acre) of land located at the northwest corner of Long Point Road and Gessner Road. The property is owned by Kenneth E. Winborn, III, and is improved with a used car lot located at 10090 Long Point Road. The landowner rejected the City's final offer of \$74,039.00 to purchase the needed property and submitted an unsupported counter-offer of \$142,610.00. The counter-offer was reviewed and rejected. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

The Legal Department filed the eminent domain case and served notice on the parties as required by law. The Legal Department retained the same appraiser utilized by Public Works and Engineering in making the City's Final offer. The appraiser updated his report for the Special Commissioners' Hearing and increased the amount of just compensation to \$82,942.00 for the property interest being acquired.

The landowner hired legal counsel and obtained an appraisal report wherein their amount of just compensation was \$102,620.00.

Before the Special Commissioners' Hearing, the parties entered into negotiations and were able to reconcile their differences and arrive at a proposed settlement of all issues and matters in

controversy, subject to City Council's approval. The parties announced their proposed settlement to the Special Commissioners and requested they return an agreed Award of Special Commissioners based upon the proposed agreement.

Award of Special Commissioners: \$92,781.00. The amount of the agreed award is \$9,839.00 more than the City's updated appraisal testimony and an equal amount less than the landowner's appraisal testimony. The amount of the agreed award is supported by the evidence available to this office. It is unlikely the City would benefit from further litigating this matter.

The "Costs of Court" are as follows: \$1,200.00 Special Commissioners' fees (i.e. \$450.00 x 2 + \$300.00 x 1); \$255.00 Service of Process; \$4,300.00 Appraiser's fee; Total: \$5,755.00. These "costs of court" account for the monetary difference between the amount of the Agreed Award of Special Commissioners, and the total amount of funds needed herein.

We recommend that the City Attorney be authorized by Motion to deposit the amount of the Agreed Award of Special Commissioners into the registry of the Court, pay the City's costs of court incurred in this matter and settle the case for the sum of \$92,781.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Prior Council Action:

Ordinance Number 2015-10, passed. 1/7/15; Ordinance Number 2014-240, passed 3/26/14;

Amount of Funding:

\$98,536.00

Funds previously appropriated under Ordinance No. 2014-240 out of the Street & Traffic Control and Storm Drainage Fund DDSRF.

Contact Information:

Joseph N. Quintal

Phone: 832.393.6286

(alternatively Michelle Grossman 832.393.6216)

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/18/2016

S25692 - Cummins Replacement Parts & Repair Services

Agenda Item#: 8.

Summary:

RUSH TRUCK CENTERS OF TEXAS, LP for Cummins Replacement Parts & Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$944,890.00 - Fleet Management Fund

Background:

S40-S25692 Approve an award to Rush Truck Centers of Texas, LP in an amount not to exceed \$944,890.00 for Cummins repair parts and services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the City purchasing Agent recommend that that City Council approve an award to **Rush Truck Centers of Texas, LP** on its sole bid in an amount not to exceed **\$944,890.00** for Cummins replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one (1) year options**. This award consists of a price list for various Cummins replacement parts, which include, but are not limited to belt tensioners, fuel check valve, transfer pump, water pump, EGR cooler, starting motor, solenoid, oxygen sensor, wiring harness, turbos, fuel injectors, fuel pumps, reconditioned engines and engine blocks. These materials will be used by FMD to repair and maintain equipment with Cummins engines citywide. The award also includes a \$250,000.00 labor component for the repair of equipment that cannot be repaired by City personnel.

The project was advertised in accordance with the State of Texas Bid Laws. Three prospective bidders downloaded the solicitation document from SDP's e-bidding website, and one bid was received.

Hire Houston First

This procurement requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First: no Hire Houston First firms were within three percent.

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Department	<u>Estimated Spending Authority</u>		Total
	FY 16	Out Years	
Fleet Management	\$188,978.00	\$755,912.00	\$944,890.00

Amount of Funding:

\$944,890.00 - Fleet Management Fund (1005)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6901
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date:

H25735 - BullEx Fire Behavior Training Simulator - MOTION

Agenda Item#: 9.

Summary:

SAFEWARE, INC for BullEx Fire Behavior Training Simulator through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department - \$104,725.80 - Fire Training Academy Special Revenue

Background:

H25735 - Approve the purchase and installation of a BullEx fire behavior training simulator from U.S. Communities contractor, Safeware, Inc. in the total amount of \$104,725.80 for the Houston Fire Department

Specific Explanation:

The Chief of the Houston Fire Department and the City Purchasing Agent recommends that City Council approve the purchase and installation of a BullEx fire behavior training simulator in the amount of **\$104,725.80** for the Houston Fire Department through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities, and that authorization be given to issue purchase order(s), as necessary, to **U.S. Communities contractor, Safeware, Inc.**

The BullEx fire behavior training simulator will be used to create Class A flashovers to allow firefighters in the observation chamber to observe fire behavior, while remaining below the intense heat generated by the flashover effect in the burn chamber. The simulator is constructed of two new ISO containers modified for use as a fire training burn room. The burn room will be lined with extremely high temperature refractory tiles that can repeatedly withstand temperatures up to 2,500°F instead of standard steel lining which is prone to warping and damage. BullEx will also design and install a temperature monitoring system and automated high temperature alarm system.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

M/WBE Subcontractor

MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.

**Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division**

Department Approval Authority Signature

Amount of Funding:

\$104,725.80

Fire Training Academy Special Revenue (2210)

Contact Information:

Cynthia Vargas	HFD	832-394-6926
Martin King	SPD	832-393-8705
Murdock Smith III	SPD	832-393-8725

ATTACHMENTS:

Description

RCA#H25735-Safeware, Inc
OBO Document

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

H25735 - Bullex Fire Behavior Training Simulator - MOTION

Agenda Item#:

Background:

H25735 - Approve the purchase and installation of a Bullex fire behavior training simulator from U.S. Communities contractor, Safeware, Inc. in the total amount of \$104,720.00 for the Houston Fire Department

Specific Explanation:

The Chief of the Houston Fire Department and the City Purchasing Agent recommends that City Council approve the purchase and installation of a BullEx fire behavior training simulator in the amount of **\$104,725.80** for the Houston Fire Department through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities, and that authorization be given to issue purchase order(s), as necessary, to **U.S. Communities contractor, Safeware, Inc.**

The BullEx fire behavior training simulator will be used to create Class A flashovers to allow firefighters in the observation chamber to observe fire behavior, while remaining below the intense heat generated by the flashover effect in the burn chamber. The simulator is constructed of two new ISO containers modified for use as a fire training burn room. The burn room will be lined with extremely high temperature refractory tiles that can repeatedly withstand temperatures up to 2,500°F instead of standard steel lining which is prone to warping and damage. BullEx will also design and install a temperature monitoring system and automated high temperature alarm system.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

M/WBE Subcontractor

MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$104,720.00 - Fire Training Academy Special Revenue (2210)

Contact Information:

Cynthia Vargas	HFD 832-394-6926
Martin King	SPD 832-393-8705
Murdock Smith III	SPD 832-393-8725

ATTACHMENTS:

Description	Type
<u>OBO Document</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>From B</u>	Backup Material
<u>Deliquent Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material



**Goal Modification
Request Form**

1. Date: 3/2/2016 2. Requesting Department: Houston Fire 3. Solicitation Number: PR 10212579

4. Solicitation Name: Fire Training Simulator 5. Estimated Dollar Amount: \$ 104,725.80

6. Description of Solicitation (attach specifications/supporting documents):

Fire (Flashover) Training Simulator will be used to create Class A flashovers and conduct fire behavior training via ISO containers modified for use as a fire training burn room.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes No B. Previous contract number: N/A

C. Goal on last contract N/A D. Was goal met? Yes No

E. If goal was not met, what percentage did the vendor achieve? NA %

F. Why wasn't goal achieved?
NA

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes No

B. Reason for waiver: (Check one)

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
- MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- Level of MWSBE availability would produce minimal MWSBE participation.
- Other: Product ordered is directly shipped from manufacturer to the Fire Dept

C. Detailed explanation for Waiver Reason:

Construction of Simulator inclusive of burn chambers, observation room, emergency exits, ventilation hatches, and burn cribs are built by manufacturer and shipped directly to Houston Fire Department training facility.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes No

B. If yes, please specify the name of the agreement: US Communities

C. Did the Department explore opportunities for using certified firms? Yes No

D. Please explain how the department explored opportunities for using certified firms:

Department researched firms to meet fire training safety, specifications, and timelines required to purchase/construct product in order to implement Fire Behavior Training

E. Please explain why the Department did not explore opportunities for using certified firms:



**Goal Modification
Request Form**

3. REDUCED GOAL (to be completed by the department prior to advertisement)

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

Construction (34%) Professional Services (24%) Purchasing (11%)

Yes No If yes, please complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes No

B. Original goal: N/A C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes No F. Estimated dollar amount: \$ _____

G. Detailed reason for request:

Concurrence:

Chris D. Davis _____
Requesting Department Initiator Date

[Signature] 3/4/16
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>[Signature]</u>	<u>3/7/16</u>	<u>U.S. COMMUNITIES PURCHASE</u>	<u>W-547</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/28/2016

E25765 - Fire Pumper Trucks -MOTION

Agenda Item#: 10.

Summary:

SIDDONS MARTIN EMERGENCY GROUP, LLC for purchase of two Fire Pumper Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$997,384.00 - Grant Fund

Background:

S40-E25765 - Approve the purchase of two fire pumper trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$997,384.00 for the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of two fire pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$997,384.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Siddons Martin Emergency Group, LLC**. These firefighting trucks will be used citywide by the Department for fire suppression and responding to EMS incidents.

The pumper trucks will come with a full bumper to bumper warranty for one year. Additional warranties of four years on the apparatus electrical system, five years on the engine, transmission, and parts; two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame, cross members and water tank are included. The life expectancy of a pumper truck is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. Both trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

These new firefighting trucks are grant funded through a Community Development Block Grant Fund.

Hire Houston First:

The procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement

for this purchase.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$997,384.00 - Community Development Block Grant Fund (5000)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description

Signed Coversheet

RCA#E25765-Siddons Martin Emergency
Group, LLC

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/28/2016

E25765 - Fire Pumper Trucks -MOTION

Agenda Item#: 7.

Summary:

NOT REAL CAPTION

SIDDONS-MARTIN EMERGENCY GROUP, LLC for the purchase of two fire pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council in the amount of \$997,384.00 for the Houston Fire Department

Background:

S40-E25765 - Approve the purchase of two fire pumper trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$997,384.00 for the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of two fire pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$997,384.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Siddons Martin Emergency Group, LLC**. These firefighting trucks will be used citywide by the Department for fire suppression and responding to EMS incidents.

The pumper trucks will come with a full bumper to bumper warranty for one year. Additional warranties of four years on the apparatus electrical system, five years on the engine, transmission, and parts; two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame, cross members and water tank are included. The life expectancy of a pumper truck is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. Both trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

These new firefighting trucks are grant funded through a Community Development Block Grant Fund.

Hire Houston First:

The procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.


Department Approval Authority Signature

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Amount of Funding:

\$997,384.00 - Community Development Block Grant Fund (5000)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description	Type
RCA#E25765-Siddons Martin Emergency Group, LLC	Signed Cover sheet
OBO Docs	Backup Material
Fair Campaign	Backup Material
Form B	Backup Material
Delinquent Tax	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/28/2016

E25765 - Fire Pumper Trucks -MOTION

Agenda Item#: 8.

Summary:

NOT REAL CAPTION

SIDDONS-MARTIN EMERGENCY GROUP, LLC for the purchase of two fire pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council in the amount of \$997,384.00 for the Houston Fire Department

Background:

S40-E25765 - Approve the purchase of two fire pumper trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$997,384.00 for the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of two fire pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$997,384.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Siddons Martin Emergency Group, LLC**. These firefighting trucks will be used citywide by the Department for fire suppression and responding to EMS incidents.

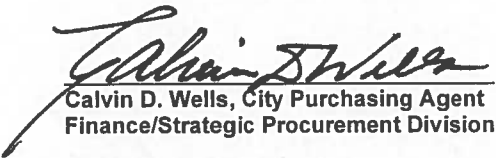
The pumper trucks will come with a full bumper to bumper warranty for one year. Additional warranties of four years on the apparatus electrical system, five years on the engine, transmission, and parts; two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame, cross members and water tank are included. The life expectancy of a pumper truck is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. Both trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

These new firefighting trucks are grant funded through a Community Development Block Grant Fund.

Hire Houston First:

The procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$997,384.00 - Community Development Block Grant Fund (5000)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description

Type

OBO Docs

Backup Material

Fair Campaign

Backup Material

Form B

Backup Material

Delinquent Tax

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/10/2016

E30816 - Ongoing Nutrition and Transportation Services

Agenda Item#: 11.

Summary:

NORTHWEST ASSISTANCE MINISTRIES for payment of an emergency purchase order issued for Ongoing Nutrition and Transportation Services for the Houston Health Department - \$315,508.05 - Grant Fund

Background:

S10-E30816 - Approve payment of an emergency purchase order issued to Northwest Assistance Ministries, in the total amount of \$315,508.05 for ongoing nutrition and transportation services for qualified elderly participants for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department (HHD) and the City Purchasing Agent recommend that City Council approve payment for the emergency purchase order to **Northwest Assistance Ministries** in the total amount of **\$315,508.05** for the provision of nutrition and transportation services to qualified elderly participants within the Northwest portion of Houston/Harris County, and that authorization be given to issue an automated (SAP) purchase order.

On May 15, 2015 the City of Houston issued a Request for Proposal (RFP Solicitation No. T25415) for Nutrition and Transportation Services to be provided to persons 60 years of age and older through the Harris County Area Agency on Aging (HCAAA), a bureau within the Houston Health Department. The RFP closed on June 18, 2015 and 10 proposals were received. Northwest Assistance Ministries was one of the proposers, and who had provided services under a purchase order. Recommendations for new contracts that were to begin October 1, 2015 were made based upon responses received to the RFP. An initial EPO was issued for \$315,509.40 for the period of October 1, 2015 through March 31, 2016 in order to allow for new contracts to be promulgated. This newly-requested EPO will cover the period through September 30, 2016, and be replaced by new contracts starting October 1, 2016.

This recommendation is made pursuant to Chapter, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$315,508.05

Federal State Local Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Stephen Williams, Director of Public Health	HHD	(832) 393-5001
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748

ATTACHMENTS:

Description

Signed Coversheet
Item Cover Sheet E30816

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/10/2016

E30816 - Ongoing Nutrition and Transportation Services

Agenda Item#: 11.

Summary:

NORTHWEST ASSISTANCE MINISTRIES for payment of an emergency purchase order issued for Ongoing Nutrition and Transportation Services for the Houston Health Department - \$315,508.05 - Grant Fund

Background:

S10-E30816 - Approve payment of an emergency purchase order issued to Northwest Assistance Ministries, in the total amount of \$315,508.05 for ongoing nutrition and transportation services for qualified elderly participants for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department (HHD) and the City Purchasing Agent recommend that City Council approve payment for the emergency purchase order to **Northwest Assistance Ministries** in the total amount of **\$315,508.05** for the provision of nutrition and transportation services to qualified elderly participants within the Northwest portion of Houston/Harris County, and that authorization be given to issue an automated (SAP) purchase order.

On May 15, 2015 the City of Houston issued a Request for Proposal (RFP Solicitation No. T25415) for Nutrition and Transportation Services to be provided to persons 60 years of age and older through the Harris County Area Agency on Aging (HCAAA), a bureau within the Houston Health Department. The RFP closed on June 18, 2015 and 10 proposals were received. Northwest Assistance Ministries was one of the proposers, and who had provided services under a purchase order. Recommendations for new contracts that were to begin October 1, 2015 were made based upon responses received to the RFP. An initial EPO was issued for \$315,509.40 for the period of October 1, 2015 through March 31, 2016 in order to allow for new contracts to be promulgated. This newly-requested EPO will cover the period through September 30, 2016, and be replaced by new contracts starting October 1, 2016.

This recommendation is made pursuant to Chapter, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$315,508.05
Federal State Local Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Stephen Williams, Director of Public Health	HHD	(832) 393-5001
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748

ATTACHMENTS:

Description	Type
Item Cover Sheet E30816	Signed Cover sheet
RCA#E30816-Nothwest Assistance Ministries	Signed Cover sheet
Form-A	Backup Material
Form-B	Backup Material
Drug Forms	Backup Material
Affidavit	Backup Material
RCA Backup	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Created on Date: 3/10/2016

E30816 - Ongoing Nutrition and Transportation Services

Agenda Item#: 11

Summary:

NORTHWEST ASSISTANCE MINISTRIES for Ongoing Nutrition and Transportation Services for the Houston Health Department - \$315,508.05 - Grant Fund

Background:

S10-E30816 - Approve payment of an emergency purchase order issued to Northwest Assistance Ministries, in the total amount of \$315,508.05 for ongoing nutrition and transportation services for qualified elderly participants for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department (HHD) and the City Purchasing Agent recommend that City Council approve payment for the emergency purchase order to **Northwest Assistance Ministries** in the total amount of **\$315,508.05** for the provision of nutrition and transportation services to qualified elderly participants within the Northwest portion of Houston/Harris County, and that authorization be given to issue an automated (SAP) purchase order.

On May 15, 2015 the City of Houston issued a Request for Proposal (RFP Solicitation No. T25415) for Nutrition and Transportation Services to be provided to persons 60 years of age and older through the Harris County Area Agency on Aging (HCAAA), a bureau within the Houston Health Department. The RFP closed on June 18, 2015 and 10 proposals were received. Northwest Assistance Ministries was one of the proposers and who had provided services under a purchase order. Recommendations for new contracts that were to begin October 1, 2015 were made based upon responses received to the RFP. An initial EPO was issued for \$315,509.40 for the period of October 1, 2015 through March 31, 2016 in order to allow for new contracts to be promulgated. This newly requested EPO will cover the period through September 30, 2016, and be replaced by new contracts starting October 1, 2016.

This recommendation is made pursuant to Chapter, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$315,508.05
Federal State Local Pass Through Fund (5090)

Contact Information:

NAME	DEPARTMENT/ DIVISION	PHONE
Stephen Williams, Director of Public Health	HHD	(832) 393-5001
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748

ATTACHMENTS:

Description	Type
Item Coversheet	Signed Cover sheet
RCA#E30816- Northwest Assistance Ministries	Signed Cover sheet
Form-A	Backup Material
Form-B	Backup Material
Drug Forms	Backup Material
Affidavit	Backup Material
RCA Backup	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/27/2016

H25763 - Vigilant Solutions LEARN Data Subscription- MOTION

Agenda Item#: 12.

Summary:

GENERAL SALES ADMINISTRATION, INC d/b/a MAJOR POLICE SUPPLY for Vigilant Solutions LEARN Data Subscription from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$166,246.85 - General Fund

Background:

S17-H25763 - Approve the purchase of Vigilant Solutions LEARN data subscription in an amount not to exceed \$166,246.85 from the General Services Administration Schedule 70 Contract for the Houston Police Department.

Specific Explanation:

The Acting Chief of the Houston Police Department (HPD) and the City Purchasing Agent recommend that City Council approve the purchase of Vigilant Solutions LEARN data subscription from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in an amount not to exceed **\$166,246.85** for HPD. Additionally, it is also recommended that authorization be given to issue a purchase order to the GSA contractor, **General Sales Administration, Inc. d/b/a Major Police Supply.**

The Vigilant Solutions LEARN data subscription consist of 60 user licenses that will be shared with the 24-Hour Crime Center, various investigative divisions, and HPD patrol stations.

The Vigilant Solutions LEARN data subscription allows HPD to access the nation's largest repository of License Plate Reader (LPR) data and analytic tools via National Vehicle Location Service (NVLS) and Law Enforcement Archival & Reporting Network (LEARN) tools. In the first year of service, officers and analysts used the data from the Vigilant Solutions LEARN data subscription to identify suspects, witnesses, execute warrants and solve crimes based on the system's ability to provide actionable intelligence relative to vehicles, locations and times. This resulted in hundreds of stolen vehicles recovered valuing in the millions of dollars and the arrest of numerous suspects.

Through the LEARN intelligence program officers and analysts can access both departmental and/or other agency (L.E. and private company) LPR data, patterned crime analysis tools, association analysis tools, data retention and access audit controls and reports, and other valuable

options such as Target Alert Service (email alerting/ notifications), access to the National Vehicle Location Service (expanded LPR data set), Stakeout® analytics and Locate Analysis ®.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement.

M/WBE Participation:

M/EBE Zero-Percent Goal document approved by the Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$166,246.85
General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Joseph A. Fenninger, CFO & Deputy Director	HPD	(713) 308-1770
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

H25763- General Sales Admin Inc.
OBO Document

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/27/2016

H25763 - Vigilant Solutions LEARN Data Subscription-MOTION

Agenda Item#: 5.

Background:

S17-H25763 - Approve the purchase of Vigilant Solutions LEARN data subscription in an amount not to exceed \$166,246.85 from the General Services Administration Schedule 70 Contract for the Houston Police Department.

Specific Explanation:

The Acting Chief of the Houston Police Department (HPD) and the City Purchasing Agent recommend that City Council approve the purchase of Vigilant Solutions LEARN data subscription from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in an amount not to exceed \$166,246.85 for HPD. Additionally, it is also recommended that authorization be given to issue a purchase order to the GSA contractor, **General Sales Administration, Inc. d/b/a Major Police Supply**.

The Vigilant Solutions LEARN data subscription consist of 60 user licenses that will be shared with the 24-Hour Crime Center, various investigative divisions, and HPD patrol stations.

The Vigilant Solutions LEARN data subscription allows HPD to access the nation's largest repository of License Plate Reader (LPR) data and analytic tools via National Vehicle Location Service (NVLS) and Law Enforcement Archival & Reporting Network (LEARN) tools. In the first year of service, officers and analysts used the data from the Vigilant Solutions LEARN data subscription to identify suspects, witnesses, execute warrants and solve crimes based on the system's ability to provide actionable intelligence relative to vehicles, locations and times. This resulted in hundreds of stolen vehicles recovered valuing in the millions of dollars and the arrest of numerous suspects.

Through the LEARN intelligence program officers and analysts can access both departmental and/or other agency (L.E. and private company) LPR data, patterned crime analysis tools, association analysis tools, data retention and access audit controls and reports, and other valuable options such as Target Alert Service (email alerting/ notifications), access to the National Vehicle Location Service (expanded LPR data set), Stakeout® analytics and Locate Analysis ®.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement.

M/WBE Participation:

M/EBE Zero-Percent Goal document approved by the Office of Business Opportunity.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$166,246.85 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Joseph A. Fenninger, CFO & Deputy Director	HPD	(713) 308-1770
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description	Type
<u>OBO Document</u>	Backup Material

Orig. Dept:

File/I.D. No.:

INSTRUCTION: ENTITIES USING AN ASSUMED NAME SHOULD DISCLOSE SUCH FACT TO AVOID REJECTION OF THE AFFIDAVIT. THE FOLLOWING FORMAT IS RECOMMENDED: CORPORATE/LEGAL NAME DBA ASSUMED NAME.

STATE OF NEW JERSEY
COUNTY OF MORRIS

§
§
§

AFFIDAVIT OF OWNERSHIP OR CONTROL

BEFORE ME, the undersigned authority, on this day personally appeared

J. BRADLEY BADAL
PRESIDENT
GENERAL SALES ADMINISTRATION, INC. T/A MAJOR
POLICE SUPPLY

[FULL NAME] (hereafter "Affiant"),
[STATE TITLE/CAPACITY WITH CONTRACTING ENTITY] of
[CONTRACTING ENTITY'S CORPORATE/LEGAL NAME]

("Contracting Entity"), who being by me duly

sworn on oath stated as follows:

1. Affiant is authorized to give this affidavit and has personal knowledge of the facts and matters herein stated.

2. Contracting Entity seeks to do business with the City in connection with ALPR SYSTEMS AND SOFTWARE [DESCRIBE PROJECT OR MATTER], which is expected to be in an amount that exceeds \$50,000.

3. The following information is submitted in connection with the proposal, submission or bid of Contracting Entity in connection with the above described project or matter.

4. Contracting Entity is organized as a business entity as noted below (Type (X) as applicable).

FOR PROFIT ENTITY:

NON-PROFIT ENTITY:

- SOLE PROPRIETORSHIP
CORPORATION
PARTNERSHIP
LIMITED PARTNERSHIP
JOINT VENTURE
LIMITED LIABILITY COMPANY
OTHER (Specify type in space below)

- NON-PROFIT ORPORATION
UNINCORPORATED ASSOCIATION

Empty rectangular box for additional information.

Orig. Dept.:

File/I.D. No.:

5. The information shown below is true and correct for the Contracting Entity and all owners of 5% or more of the Contracting Entity and, where the Contracting Entity is a non-profit entity, the required information has been shown for each officer. [NOTE: IN ALL CASES, USE FULL NAMES, LOCAL BUSINESS AND RESIDENCE ADDRESSES AND TELEPHONE NUMBERS. DO NOT USE POST OFFICE BOXES FOR ANY ADDRESS. INCLUSION OF E-MAIL ADDRESSES IS OPTIONAL, BUT RECOMMENDED. ATTACH ADDITIONAL SHEETS AS NEEDED.]

Contracting Entity:

Name:	GENERAL SALES ADMINISTRATION, INC. T/A MAJOR POLICE SUPPLY
Business Address [No./Street]:	47 N. DELL AVENUE
[City / State / Zip Code]:	KENVIL, NJ 07847
Telephone Number:	800-666-4472 OR 973-584-7714
Email Address:	BBADAL@MAJORPOLICESUPPLY.COM
Residence Address [No./Street]:	
[City / State / Zip Code]:	
Telephone Number:	
Email Address:	

5% Owner(s) or More (IF NONE, STATE "NONE."):

Name:	J. BRADLEY BADAL
Business Address [No./Street]:	
[City / State / Zip Code]:	
Telephone Number:	
Email Address:	
Residence Address [No./Street]:	12 MOUNTAINSIDE RD
[City / State / Zip Code]:	MENDHAM, NJ 07945
Telephone Number:	973-584-7714
Email Address:	BBADAL@MAJORPOLICESUPPLY.COM

BRUCE BENDELL
75 GEORGIAN CT ROSLYN NY 11576
718-349-6235
BENDELL@AOL.COM

Revised: 04/29/2010

Orig. Dept: _____

File/I.D. No.: _____

6. Optional Information

Contracting Entity and/or _____ [NAME OF OWNER OR NON-PROFIT OFFICER] is actively protesting, challenging or appealing the accuracy and/or amount of taxes levied against _____ [CONTRACTING ENTITY, OWNER OR NON-PROFIT OFFICER] as follows:

Name of Debtor: NOT APPLICABLE _____

Tax Account Nos.: _____

Case or File Nos.: _____

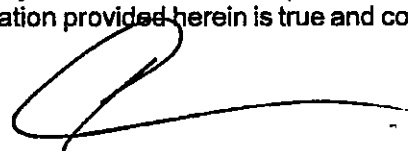
Attorney/Agent Name: _____

Attorney/Agent Phone No.: _____

Tax Years: _____

Status of Appeal [DESCRIBE]:

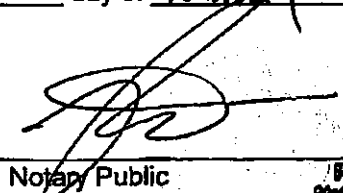
Affiant certifies that he or she is duly authorized to submit the above information on behalf of the Contracting Entity, that Affiant is associated with the Contracting Entity in the capacity noted above and has personal knowledge of the accuracy of the information provided herein, and that the information provided herein is true and correct to the best of Affiant's knowledge and belief.



_____ Affiant

SWORN TO AND SUBSCRIBED before me this 26th day of February, 20 16

(Seal)



_____ Notary Public

ROBERT A. MERTEN
 Notary Public, New Jersey
 My Commission Expires 11/20/2016

NOTE: This affidavit constitutes a government record as defined by Section 37.01 of the Texas Penal Code. Submission of a false government record is punishable as provided in Section 37.10 of the Texas Penal Code. Attach additional

pages if needed to supply the required names and addresses.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 2/25/2016

S22472-A4 - Chemical, Sodium Hypochlorite - MOTION

Agenda Item#: 13.

Summary:

AMEND MOTION #2007-612, 6/20/07, TO INCREASE spending authority from \$48,897,335.53 to \$68,456,269.74, for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering, awarded to **BRENNTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)**

Background:

S12-S22472-A4 - Amend Council Motion No. 2007-0612 to increase the spending authority for chemical, sodium hypochlorite from \$48,897,335.53 to \$68,456,269.74.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the City Purchasing Agent recommend that City Council approve an amendment to Council Motion (CM) 2007-0612 to increase the spending authority for sodium hypochlorite awarded to Brenntag Southwest, Inc. (formerly Altivia Corporation) from **\$48,897,335.53 to \$68,456,269.74**. This award consists of sodium hypochlorite chemicals utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations Branch (DWOB) to treat and disinfect wastewater and potable drinking water as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston. The additional spending authority is needed to meet the Department's ongoing daily operational needs throughout the remaining contract term.

This award began June 20, 2007 for a 60-month period, in an amount not to exceed \$34,926,668.33 by CM 2007-0612, passed June 20, 2007. The term was extended via CM 2012-0419, passed June 6, 2012 which extended the term to June 25, 2015, CM 2014-0706, passed July 16, 2014 extended the term to June 24, 2018 and CM 2013-0210, passed April 3, 2013 increased the spending authority to \$48,897,335.53. Expenditures as of February 17, 2016 totaled \$48,896,814.29. The remaining spending authority is insufficient and will be exhausted prior to the end of the term due to WWO's upsurge in chemical usage due to increased demand in wastewater odor control and treatment brought on by severe and prolonged rain events, such as the Memorial Day rain occurrence, which significantly increased the volume of storm water runoff entering the wastewater treatment facilities. An increase in an amount not to exceed \$19,558,934.21 will ensure there is an uninterrupted supply of this imperative chemical product. All other terms and conditions shall remain as originally approved by City Council.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement

necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Government Code for exempted procurements.

Note:

In response to the Mayor's cost savings initiative and in consideration for the extension, Brenntag Southwest, Inc. agreed to reduce the City's sodium hypochlorite cost by 15.41%, which is projected to yield approximately \$1,000,000.00 annually in chemical cost savings.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

M/WBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1.5%. The Office of Business Opportunity will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

Estimated Spending Authority

Department	FY 16	Out Years	Total
Department of Public Works & Engineering	\$1,500,000.00	\$18,058,934.21	\$19,558,934.21

Prior Council Action:

- Council Motion 2007-0612 – Passed: 06/20/2007
- Council Motion 2012-0419 – Passed: 06/06/2012
- Council Motion 2013-0210 – Passed: 04/03/2013
- Council Motion 2014-0706 – Passed: 07/16/2014

Amount of Funding:

\$19,558,934.21 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description	Type
S22472-A4 - RCA (revised)	Signed Cover sheet
PWE Signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2016

ALL

Item Creation Date: 2/25/2016

S22472-A4 - Chemical, Sodium Hypochlorite - MOTION

Agenda Item#: 9.

Summary:

MOTION to amend Council Motion No. 2007-0612 to increase the spending authority for chemical, sodium hypochlorite from \$48,897,335.53 to \$68,456,269.74 - **BRENNTAG SOUTHWEST, INC.** (formerly **ALTVIA CORPORATION**)

Background:

S12-S22472-A4 - Amend Council Motion No. 2007-0612 to increase the spending authority for chemical, sodium hypochlorite from \$48,897,335.53 to \$68,456,269.74.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the City Purchasing Agent recommend that City Council approve an amendment to Council Motion (CM) 2007-0612 to increase the spending authority for sodium hypochlorite awarded to Brenntag Southwest, Inc. (formerly Altivia Corporation) from **\$48,897,335.53 to \$68,456,269.74**. This award consists of sodium hypochlorite chemicals utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations Branch (DWOB) to treat and disinfect wastewater and potable drinking water as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston. The additional spending authority is needed to meet the Department's ongoing daily operational needs throughout the remaining contract term.

This award began June 20, 2007 for a 60-month period, in an amount not to exceed \$34,926,668.33 by CM 2007-0612, passed June 20, 2007. The term was extended via CM 2012-0419, passed June 6, 2012 which extended the term to June 25, 2015, CM 2014-0706, passed July 16, 2014 extended the term to June 24, 2018 and CM 2013-0210, passed April 3, 2013 increased the spending authority to \$48,897,335.53. Expenditures as of February 17, 2016 totaled \$48,896,814.29. The remaining spending authority is insufficient and will be exhausted prior to the end of the term due to WWO's upsurge in chemical usage due to increased demand in wastewater odor control and treatment brought on by severe and prolonged rain events, such as the Memorial Day rain occurrence, which significantly increased the volume of storm water runoff entering the wastewater treatment facilities. An increase in an amount not to exceed \$19,558,934.21 will ensure there is an uninterrupted supply of this imperative chemical product. All other terms and conditions shall remain as originally approved by City Council.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Government Code for exempted procurements.

Note:

In response to the Mayor's cost savings initiative and in consideration for the extension, Brenntag Southwest, Inc. agreed to reduce the City's sodium hypochlorite cost by 15.41%, which is projected to yield approximately \$1,000,000.00 annually in chemical cost savings.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

M/WBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1.5%. The Office of Business Opportunity will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

Estimated Spending Authority

<u>Department</u>	<u>FY 16</u>	<u>Out Years</u>	<u>Total</u>
Department of Public Works & Engineering	\$1,500,000.00	\$18,058,934.21	\$19,558,934.21

Prior Council Action:

- Council Motion 2007-0612 – Passed: 06/20/2007
- Council Motion 2012-0419 – Passed: 06/06/2012
- Council Motion 2013-0210 – Passed: 04/03/2013
- Council Motion 2014-0706 – Passed: 07/16/2014

Amount of Funding:

\$19,558,934.21 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guemsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description	Type
RCA#S22472-A4- Brenntag Southwest, INc	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2016

ALL

Item Creation Date: 2/25/2016

S22472-A4 - Chemical, Sodium Hypochlorite - MOTION

Agenda Item#: 8.

Summary:

MOTION to amend Council Motion No. 2007-0612 to increase the spending authority for chemical, sodium hypochlorite from \$48,897,335.53 to \$68,456,269.74 - **BRENNTAG SOUTHWEST, INC. (formerly ALTIVIA CORPORATION)**

Background:

S12-S22472-A4 - Amend Council Motion No. 2007-0612 to increase the spending authority for chemical, sodium hypochlorite from \$48,897,335.53 to \$68,456,269.74.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the City Purchasing Agent recommend that City Council approve an amendment to Council Motion (CM) 2007-0612 to increase the spending authority for sodium hypochlorite awarded to Brenntag Southwest, Inc. (formerly Altivia Corporation) from **\$48,897,335.53 to \$68,456,269.74**. This award consists of sodium hypochlorite chemicals utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations Branch (DWOB) to treat and disinfect wastewater and potable drinking water as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston. The additional spending authority is needed to meet the Department's ongoing daily operational needs throughout the remaining contract term.

This award began June 20, 2007 for a 60-month period, in an amount not to exceed \$34,926,668.33 by CM 2007-0612, passed June 20, 2007. The term was extended via CM 2012-0419, passed June 6, 2012 which extended the term to June 25, 2015, CM 2014-0706, passed July 16, 2014 extended the term to June 24, 2018 and CM 2013-0210, passed April 3, 2013 increased the spending authority to \$48,897,335.53. Expenditures as of February 17, 2016 totaled \$48,896,814.29. The remaining spending authority is insufficient and will be exhausted prior to the end of the term due to WWO's upsurge in chemical usage due to increased demand in wastewater odor control and treatment brought on by severe and prolonged rain events, such as the Memorial Day rain occurrence, which significantly increased the volume of storm water runoff entering the wastewater treatment facilities. An increase in an amount not to exceed \$19,558,934.21 will ensure there is an uninterrupted supply of this imperative chemical product. All other terms and conditions shall remain as originally approved by City Council.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Government Code for exempted procurements.

Note:

In response to the Mayor's cost savings initiative and in consideration for the extension, Brenntag Southwest, Inc. agreed to reduce the City's sodium hypochlorite cost by 15.41%, which is projected to yield approximately \$1,000,000.00 annually in chemical cost savings.

 Calvin D. Wells, City Purchasing Agent
 Finance/Strategic Procurement Division


 Department Approval Authority Signature

M/WBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1.5%. The Office of Business Opportunity will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

Estimated Spending Authority

Department	FY 16	Out Years	Total
Department of Public Works & Engineering	\$1,500,000.00	\$18,058,934.21	\$19,558,934.21

Prior Council Action:

Council Motion 2007-0612 – Passed: 06/20/2007

Council Motion 2012-0419 – Passed: 06/06/2012

Council Motion 2013-0210 – Passed: 04/03/2013

Item Coversheet

Council Motion 2014-0706 – Passed: 07/16/2014

Amount of Funding:

\$19,558,934.21 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description

RCA#S22472-A4- Brenntag Southwest, INC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 2/3/2016

H25689 - Telecommunications Services - MOTION

Agenda Item#: 14.

Summary:

AT&T CORP. for approval of spending authority in an amount not to exceed \$12,800,000.00 to Purchase Telecommunication Services through the Texas Department of Information Resources Texas Agency Network Next Generation for Various Departments - Central Service Revolving Fund

Background:

S17-H25689 Approve spending authority in an amount not to exceed \$12,800,000.00 for the purchase of telecommunication services for various departments.

Specific Explanation:

The Interim Chief Information Officer and the City Purchasing Agent recommend that City Council approve spending authority in amount not to exceed \$12,800,000.00 for the purchase of telecommunication services through the Texas Department of Information Resources (DIR) for various departments. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to DIR's Texas Agency Network Next Generation (TEX-AN NG) vendor, **AT&T Corp.** The requested spending authority is expected to sustain the various departments through June 30, 2018.

The scope of work requires the vendor provide all connectivity services through the TEX-AN NG network for data services, local voice services, metro Ethernet services, long distance, internet services, and voice over internet protocol (IP) services. AT&T networks reach across multiple IP-based infrastructures, and exhibit performance and security characteristics traditionally found only in smaller, dedicated private networks.

The contract authority is provided by the Texas Government Code, Chapter 791, Interlocal Cooperation Act as applicable, and Title 10, Subtitle D, Chapter 2170, Telecommunication Services. Participation in the State programs has enabled the City to take advantage of the volume discounts extended to the State.

PAY OR PLAY:

This procurement is exempt from the City's Pay or Play Ordinance. Bids/proposals were not solicited because an Interlocal/Cooperative Purchasing Agreement is being utilized for this purchase.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were

not solicited because an Interlocal/Cooperative Purchasing Agreement is being utilized for this purchase.

M/WBE Participation:

M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity.

**Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division**

Department Approval Authority Signature

Amount of Funding:

\$12,800,000.00 – Central Service Revolving Fund (1002)

Contact Information:

NAME:

	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith III, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

H25689 - Telecommunications Services
Coversheet
OBO Document

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/3/2016

H25689 - Telecommunications Services - MOTION

Agenda Item#:

Summary:

Background:

S17-H25689 Approve spending authority in an amount not to exceed \$12,800,000.00 for the purchase of telecommunication services for various departments.

Specific Explanation:

The Interim Chief Information Officer and the City Purchasing Agent recommend that City Council approve spending authority in amount not to exceed **\$12,800,000.00** for the purchase of telecommunication services through the Texas Department of Information Resources (DIR) for various departments. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to DIR's Texas Agency Network Next Generation (TEX-AN NG) vendor, **AT&T Corp.** The requested spending authority is expected to sustain the various departments through June 30, 2018.

The scope of work requires the vendor provide all connectivity services through the TEX-AN NG network for data services, local voice services, metro Ethernet services, long distance, internet services, and voice over internet protocol (IP) services. AT&T networks reach across multiple IP-based infrastructures, and exhibit performance and security characteristics traditionally found only in smaller, dedicated private networks.

The contract authority is provided by the Texas Government Code, Chapter 791, Inter-local Cooperation Act as applicable, and Title 10, Subtitle D, Chapter 2170, Telecommunication Services. Participation in the State programs has enabled the City to take advantage of the volume discounts extended to the State.

PAY OR PLAY:

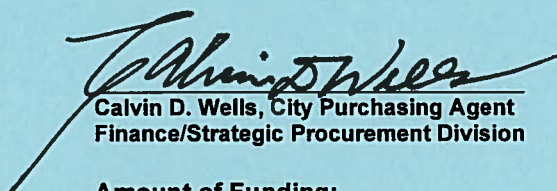
This procurement is exempt from the City's Pay or Play Ordinance. Bids/proposals were not solicited because an Interlocal/Cooperative Purchasing Agreement is being utilized for this purchase.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because an Interlocal/Cooperative Purchasing Agreement is being utilized for this purchase.

M/WBE Participation:

M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$12,800,000.00 – Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	PWE	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith III, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description	Type



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED

RECEIVED

**Goal Modification
Request Form**

OBO

OBO

REQUESTED
more info
(PF)

1. Date: 3-3-2016 2. Requesting Department: HITS 3. Solicitation Number: _____

4. Solicitation Name: Telecommunication Services through the DIR 5. Estimated Dollar Amount: \$ \$7,400,000.00

6. Description of Solicitation (attach specifications/supporting documents):

Purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes No B. Previous contract number: TEX-AN NG

C. Goal on last contract 0% D. Was goal met? Yes No

E. If goal was not met, what percentage did the vendor achieve? _____%

F. Why wasn't goal achieved?

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes No

B. Reason for waiver: (Check one)

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
- MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- Level of MWSBE availability would produce minimal MWSBE participation.
- Other:

C. Detailed explanation for Waiver Reason:

The scope of work requires the vendor provide all connectivity services through the TEX-AN NG network for data services, local voice services, metro Ethernet services, long distance, Internet services, and voice over Internet protocol (IP) services. AT&T networks reach across multiple IP- based infrastructures, and exhibit performance and security characteristics traditionally found only in smaller, dedicated private networks. AT&T Corp. is the sole source incumbent who provides the City with this current sole source service.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes No

B. If yes, please specify the name of the agreement: TEX-AN NG

C. Did the Department explore opportunities for using certified firms? Yes No

D. Please explain how the department explored opportunities for using certified firms:

E. Please explain why the Department did not explore opportunities for using certified firms:

AT&T Corp. is the sole source incumbent who provides the City with this current sole source service, therefore there is no opportunity to apportion the service among other vendors.



3. REDUCED GOAL (to be completed by the department prior to advertisement)

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

Construction (34%) Professional Services (24%) Purchasing (11%)

Yes No If yes, please complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

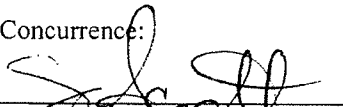
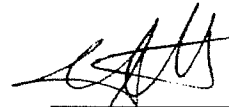
A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes No

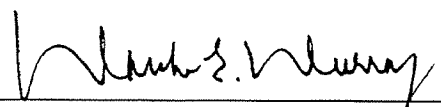
B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes No F. Estimated dollar amount: \$ _____

G. Detailed reason for request:

Concurrence:

 _____ Requesting Department Initiator	3-3-16 Date	 _____ Department Director or Designee	3-3-16 Date
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FOR OBO OFFICE USE ONLY:			
APPROVED:			
 _____ OBO Assistant Director or Designee	3/11/16 Date	NON-DIVISIBLE DIR-CONTRACT OBO Reason	W-544 Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date:

Reso to approve budget schedule

Agenda Item#: 15.

Summary:

RESOLUTION of the City Council adopting the Fiscal Year 2017 (July 1, 2016 through June 30, 2017) budget schedule for the City Budgets



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District D

Item Creation Date: 3/1/2016

HCD16-46 Resolution of No Objection for Texas Department of Housing and
Community Affairs 4% Housing Tax Credits

Agenda Item#: 16.

Summary:

RESOLUTION expressing no objection to certain applications for non-competitive 4% Federal Tax Credits for Reconstruction or Construction of developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction

(PADDOCK AT SUNNYSIDE 4410 Reed Rd. DISTRICT D - BOYKINS)

(POINTE AT CRESTMONT 5602 Selinsky Rd. DISTRICT D - BOYKINS)

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below. HCDD has selected these properties through a Request for Proposals, and is currently underwriting each project. Upon successful completion of the underwriting process, HCDD intends to provide gap financing in support of their development.

Property Name	Tax Credit Applicant	Type of Project	Number of Units	Location	Council District
Paddock at Sunnyside	Paddock at Sunnyside LDG, LP	New	216	4410 Reed Road	D
Pointe at Crestmont	The Pointe at Crestmont, LP	Reconstruct	192	5602 Selinsky Road	D

This Resolution of No Objection to 4% tax credits was reviewed by the Housing and Community Affairs Committee on March 22, 2016 and a public hearing was held on April 6, 2016.

Neal Rackleff, Director
Housing and Community Development Department

Contact Information:

Roxanne Lawson
PHONE: 832.394.6282

ATTACHMENTS:

Description	Type
HCD16-46 RESO Signed Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District D

Item Creation Date: 3/1/2016

HCD16-46 Resolution of No Objection for Texas Department of Housing and Community Affairs 4% Housing Tax Credits

Agenda Item#: 15.

Summary:

RESOLUTION expressing no objection to approximately two applications for non-competitive 4% federal tax credits for reconstruction or construction of developments for affordable rental housing located in the City of Houston, Texas or its extraterritorial jurisdiction

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below. HCDD has selected these properties through a Request for Proposals, and is currently underwriting each project. Upon successful completion of the underwriting process, HCDD intends to provide gap financing in support of their development.

<u>Property Name</u>	<u>Tax Credit Applicant</u>	<u>Type of Project</u>	<u>Number of Units</u>	<u>Location</u>	<u>Council District</u>
Paddock at Sunnyside	Paddock at Sunnyside LDG, LP	New	216	4410 Reed Road	D
Pointe at Crestmont	The Pointe at Crestmont, LP	Reconstruct	192	5602 Selinsky Road	D

This Resolution of No Objection to 4% tax credits was reviewed by the Housing and Community Affairs Committee on March 22, 2016 and a public hearing was held on April 6, 2016.


 Neal Rackleff, Director
 Housing and Community Development Department

Contact Information:

Roxanne Lawson

PHONE: 832.394.6282

ATTACHMENTS:

Description

[HCD16-46 RESO 4% Housing Tax Credit Coversheet](#)

[Financial Information](#)

[HCD16-46 RESO](#)

[HCD16-46 RESO Schedule 1](#)

Type

Signed Cover sheet

Financial Information

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District B, District D

Item Creation Date: 3/25/2016

20TAA166 Amendment/Waiver of Local Match
Requirements-Federal Off-System Bridge Program/TxDOT

Agenda Item#: 17.

Summary:

RESOLUTION amending Resolution No. 2015-0043, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Lee Road at HCFCD Ditch) - **DISTRICTS B - DAVIS and D - BOYKINS**

Background:

SUBJECT: An Amendment to Resolution No. 2015-0043 Supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program Administered by the Texas Department of Transportation. WBS No. N-140008-0001-7.

RECOMMENDATION: Approve an amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: Under this Program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114264, dated May 28, 2015 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Lee Road at HCFCD Ditch	374R	12102B38857153	0912-72-352	B

Based on field investigations, Public Works and Engineering has identified the following bridge as

an appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
5000 Block of Selinsky	573H	D

The City proposes to replace an existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$40,000.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$35,937.00.

PREVIOUS HISTORY: City Council approved Resolution No. 2015-0043 on December 2, 2015. The amendment to the resolution is needed to correct the candidate location to the 5000 block of Selinsky.

ACTION RECOMMENDED: It is recommended that City Council approve an amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

Prior Council Action:
Resolution 2015-0043, dated 12/02/2015

Contact Information:
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: (832) 395-2326

ATTACHMENTS:

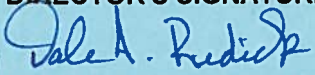
Description	Type
RCA	Signed Cover sheet
Maps	Backup Material


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-140008-0001-7	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: B, D see
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For additional information contact:  Ravi Kaleyatodi, P.E., CFM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Resolution No. 2015-0043 Dated: December 2, 2015
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RECOMMENDATION: Approve an amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.


Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: Under this Program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114264, dated May 28, 2015 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Lee Road at HCFCD Ditch	374R	12102B38857153	0912-72-352	B

LTS #15624 CUIC ID # 20TAA166

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Interim Deputy Director Engineering and Construction Division
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Date	SUBJECT: An amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-140008-0001-7	Originator's Initials TAA	Page <u>2</u> of <u>2</u>
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Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
5000 block of Selinsky	573H	D

The City proposes to replace an existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$40,000.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$35,937.00.

PREVIOUS HISTORY: City Council approved Resolution No. 2015-0043 on December 2, 2015. The amendment to the resolution is needed to correct the candidate location to the 5000 block of Selinsky.

ACTION RECOMMENDED: It is recommended that City Council approve an amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

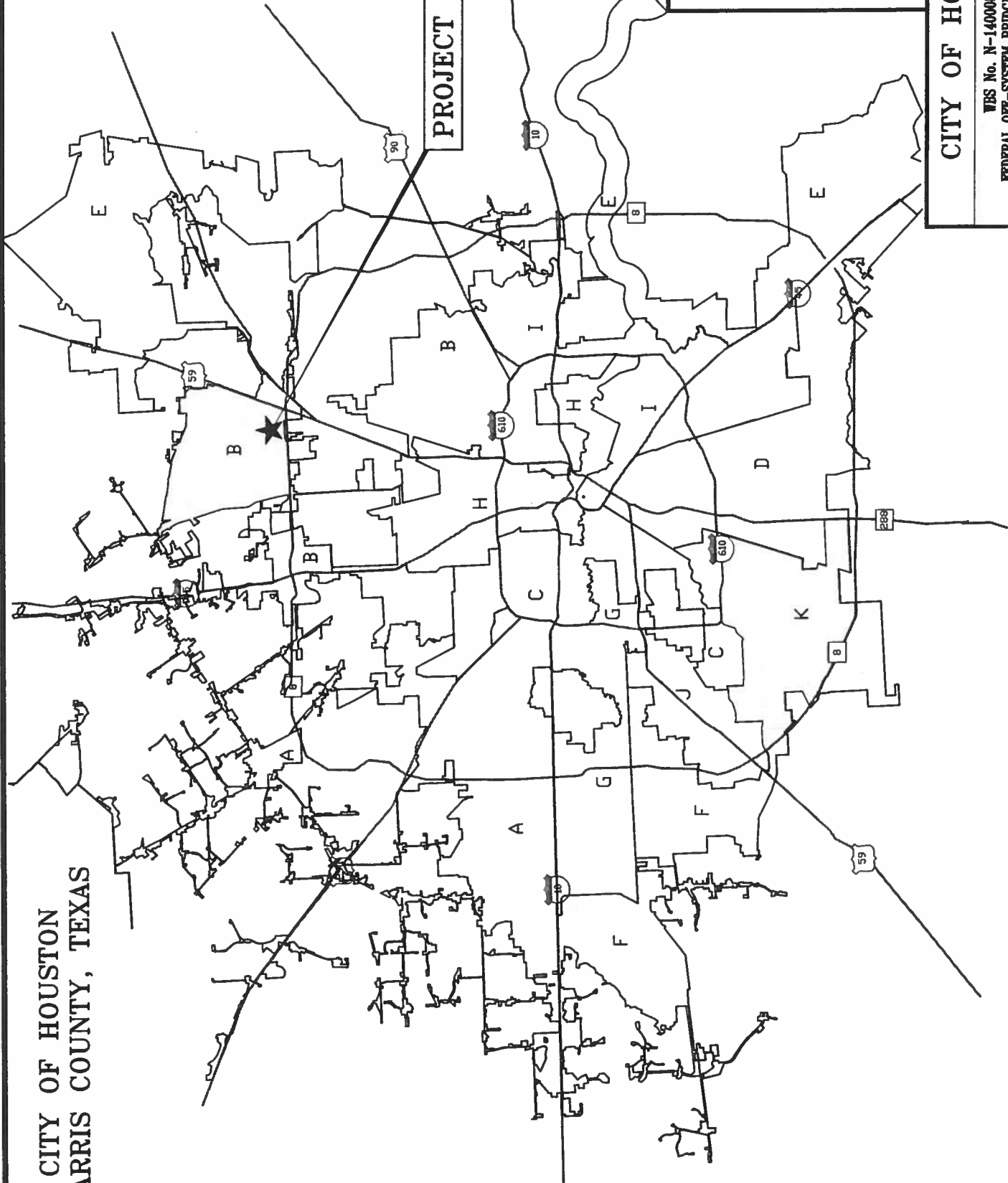
cc: [handwritten initials]
DAR:CEH:RK:TAA:PKC:DDH

h:\constr\ra-sb-div\interagency\txdot projects\0912-72-352 lee rd at hcfcd ditch\working folder\20taa166.doc

c: TxDOT – Lee Road at HCFCD Ditch, CSJ 0912-72-352

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS No. N-140008-0001-7
 FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
 CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
 LEE ROAD AT HCFCD DITCH
 COUNCIL DISTRICT "B"

Houston
Bush Intercontinental Airport

COUNCIL DISTRICT "B"

World Houston Golf Course

PROJECT LOCATION

GREENS

COUNCIL DISTRICT "B"

MUSKEGON
SCHUTZ
APGAR
HOWELL
KEITH

EXPORT PLAZA

EMBASSY PLAZA

HOUSTON

KERY

BELTWAY

NORTH

8

HARRIS COUNTY

FREEMAN FREEWAY

59

EASTEX

BENDER

MARTHA

ROBERTA

KERI

SHIRLEY

VELMA

EDWARD

ALBERT

8

ERNEST

HFCD Ditch



KEY MAP: 374R

LEGEND:

- ★ PROJECT LOCATION
- COUNCIL DISTRICT AND CITY LIMITS

CITY OF HOUSTON

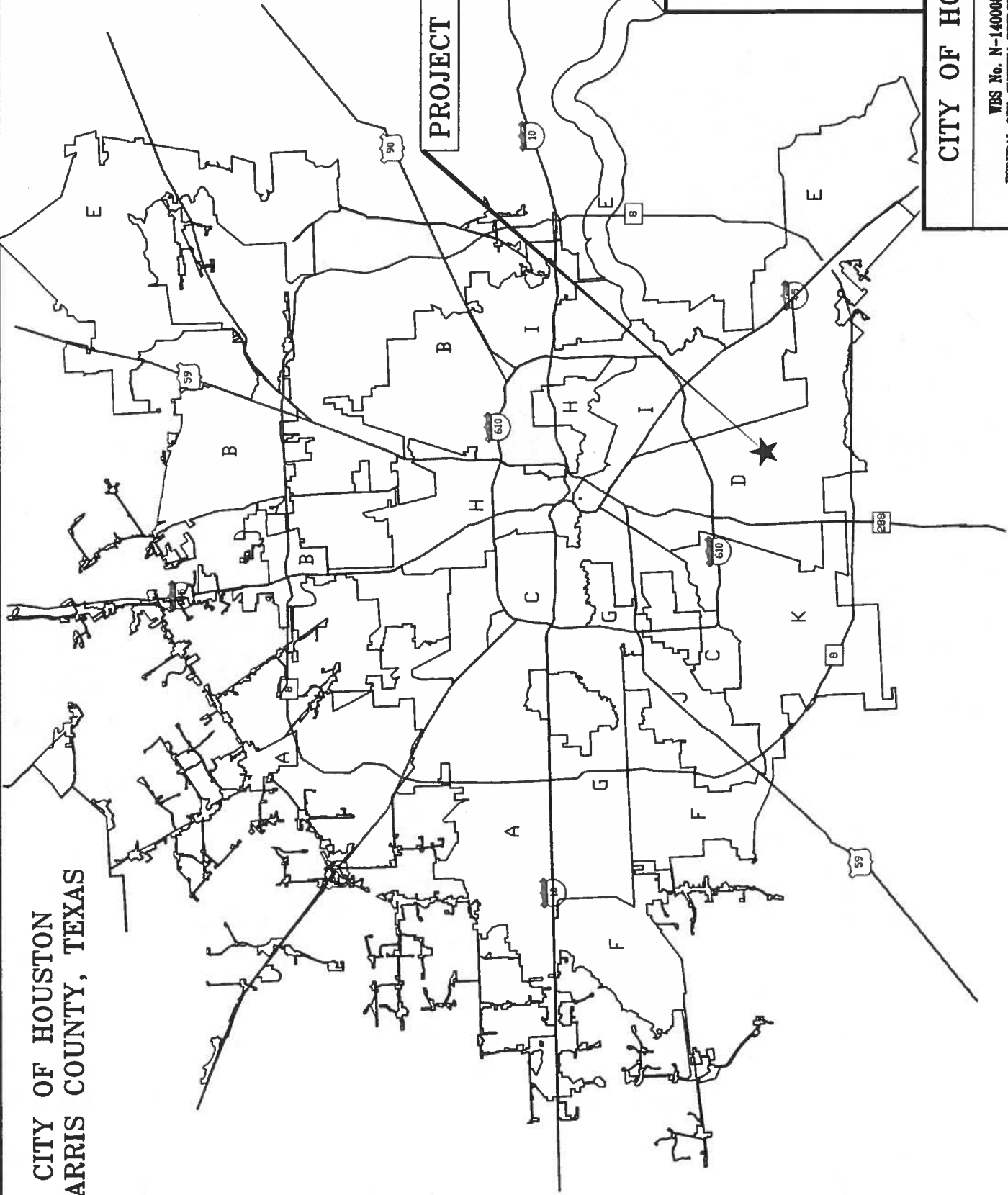
WBS No. N-140008-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
LEE ROAD AT HFCD DITCH
COUNCIL DISTRICT "B"

DRAWN BY: A. Watts

H:\DESIGN\ACAD\AUTOCAD\WORK\HSA\N-140008-0001-7A.DWG

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

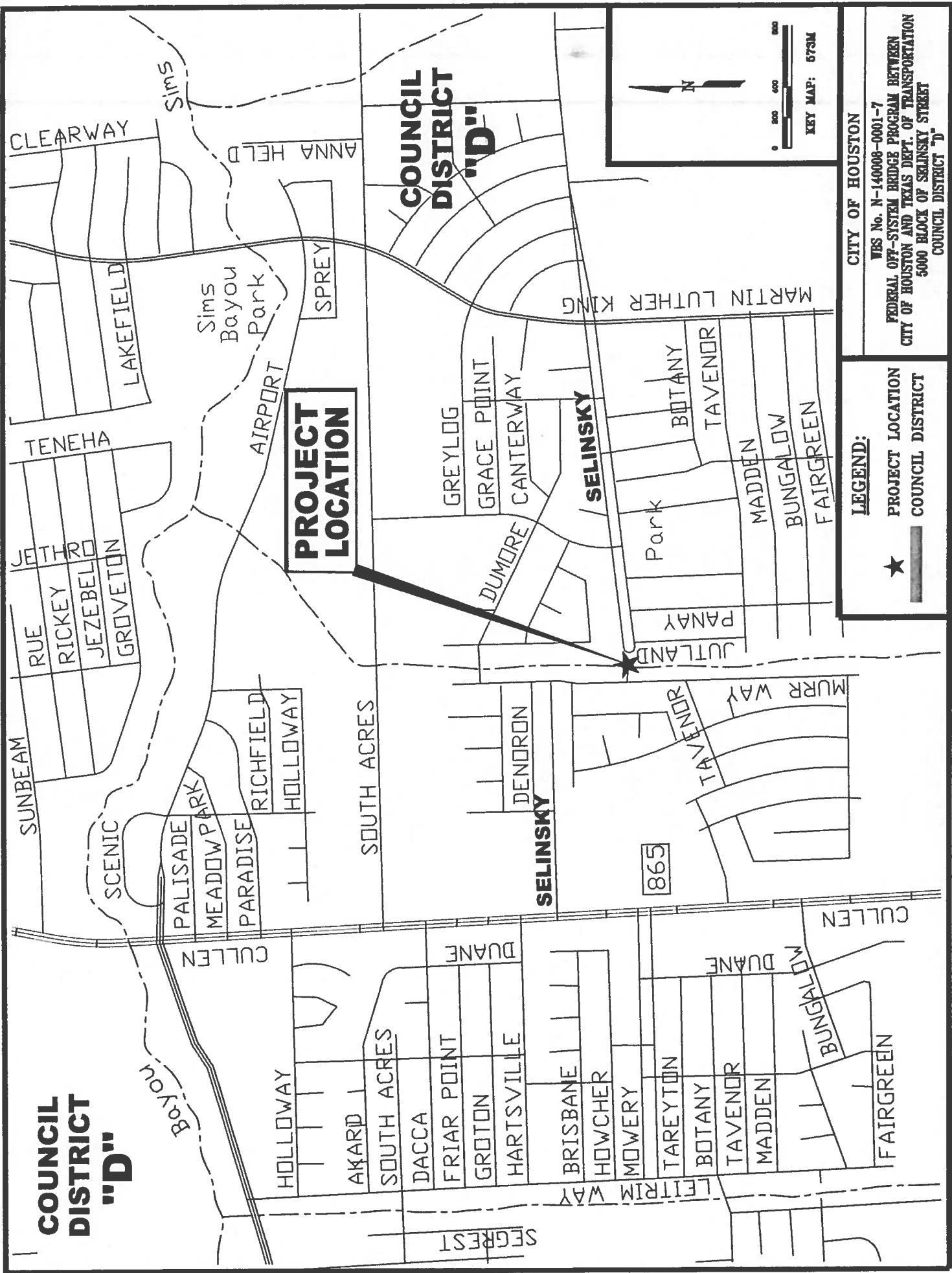
PROJECT LOCATION



0 7500 15000 30000
KEY MAP: 673M

CITY OF HOUSTON

WBS No. N-140008-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
5000 BLOCK OF SELINSKY STREET
COUNCIL DISTRICT "D"



PROJECT LOCATION

CITY OF HOUSTON
 VBS No. N-140008-0001-7
 FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
 CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
 5000 BLOCK OF SELINSKY STREET
 COUNCIL DISTRICT "D"

LEGEND:
 ★ PROJECT LOCATION
 — COUNCIL DISTRICT

DRAWN BY: A. Wetts

H:\DESIGN\ACAD\AUTOCAD\WORK\RCA\N-140008-0001-7B.DWG



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District A, District D

Item Creation Date: 3/29/2016

20TAA168 Amendment/Waiver of Local Match
Requirements-Federal Off-System Bridge Program/TxDOT

Agenda Item#: 18.

Summary:

RESOLUTION amending Resolution No. 2015-0045, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Botany Street at HCFCD Ditch) - **DISTRICTS A - STARDIG and D - BOYKINS**

Background:

SUBJECT: An amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-240004-0001-7.

RECOMMENDATION: Approve an amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: Under this Program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114264, dated May 28, 2015 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Botany Street at HCFCD Ditch	573L	12102B08961039	0912-72-353	D

Based on field investigations, Public Works and Engineering has identified the following bridge as

an appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
9600 block of Longbranch Lane	450X	A

Prior Council Action:

Resolution 2015-0045, dated 12/09/2015

Amount of Funding:

N/A

Contact Information:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: (832) 395-2326

ATTACHMENTS:

Description

Signed RCA
Maps

Type


Signed Cover sheet
Backup Material


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-240004-0001-7	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: A, D see
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Resolution No. 2015-0045 Dated: December 9, 2015
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RECOMMENDATION: Approve an amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.


Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: Under this Program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114264, dated May 28, 2015 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Botany Street at HCFCD Ditch	573L	12102B08961039	0912-72-353	D

LTS #15645 CUIC ID # 20TAA168

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Interim Deputy Director Engineering and Construction Division
----------------------------	-----------------------------	---

Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
9600 block of Longbranch Lane	450X	A

The City proposes to replace an existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$216,000.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$42,955.00.

PREVIOUS HISTORY: City Council approved Resolution No. 2015-0045 on December 9, 2015. The amendment to the resolution is needed to correct the candidate location to the 9600 block of Longbranch Lane.

ACTION RECOMMENDED: It is recommended that City Council approve an amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

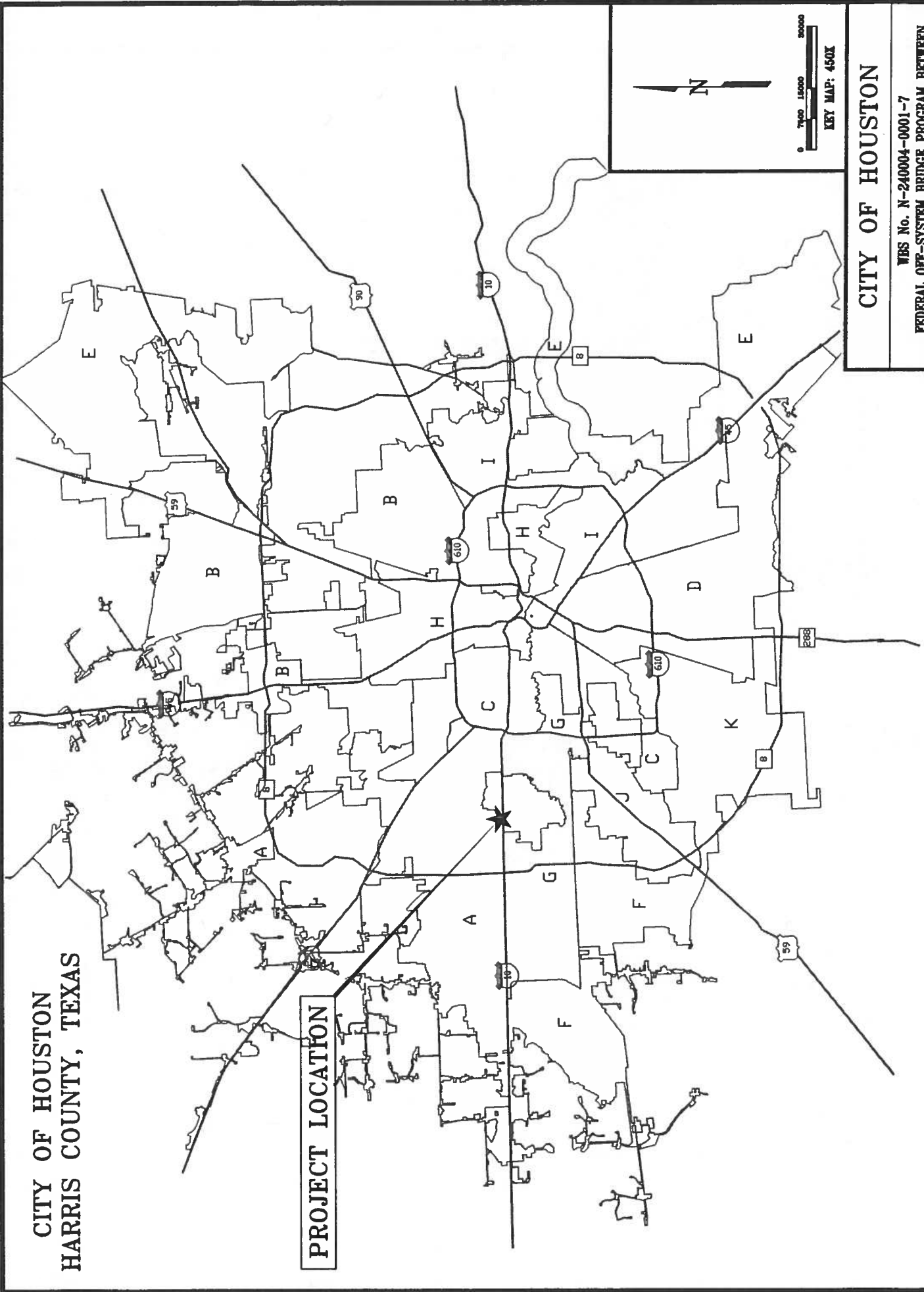
CEH
DAR: CEH:RK:TAA:PKC:DDH

h:\constr\sa-sb-div\interagency\txdot projects\0912-72-353 botany st. at hefcd ditch\20taa168 amendment .doc

c: TxDOT – Botany Street at HCFCD Ditch, CSJ 0912-72-353

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



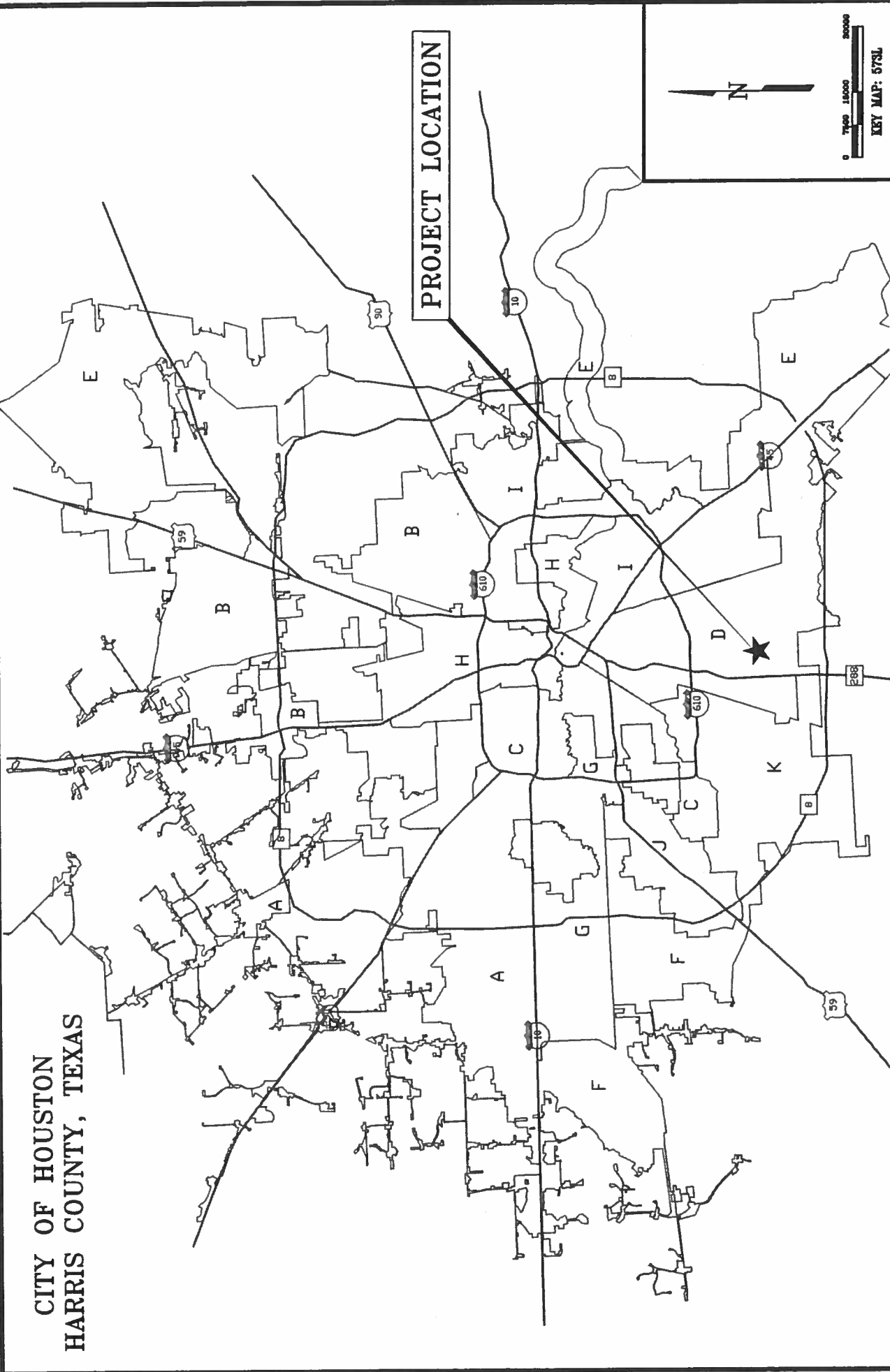
KEY MAP: 450X

CITY OF HOUSTON

WBS No. N-240004-0001-7
 FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
 CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
 9800 LONGBRANCH LANE
 COUNCIL DISTRICT "A"

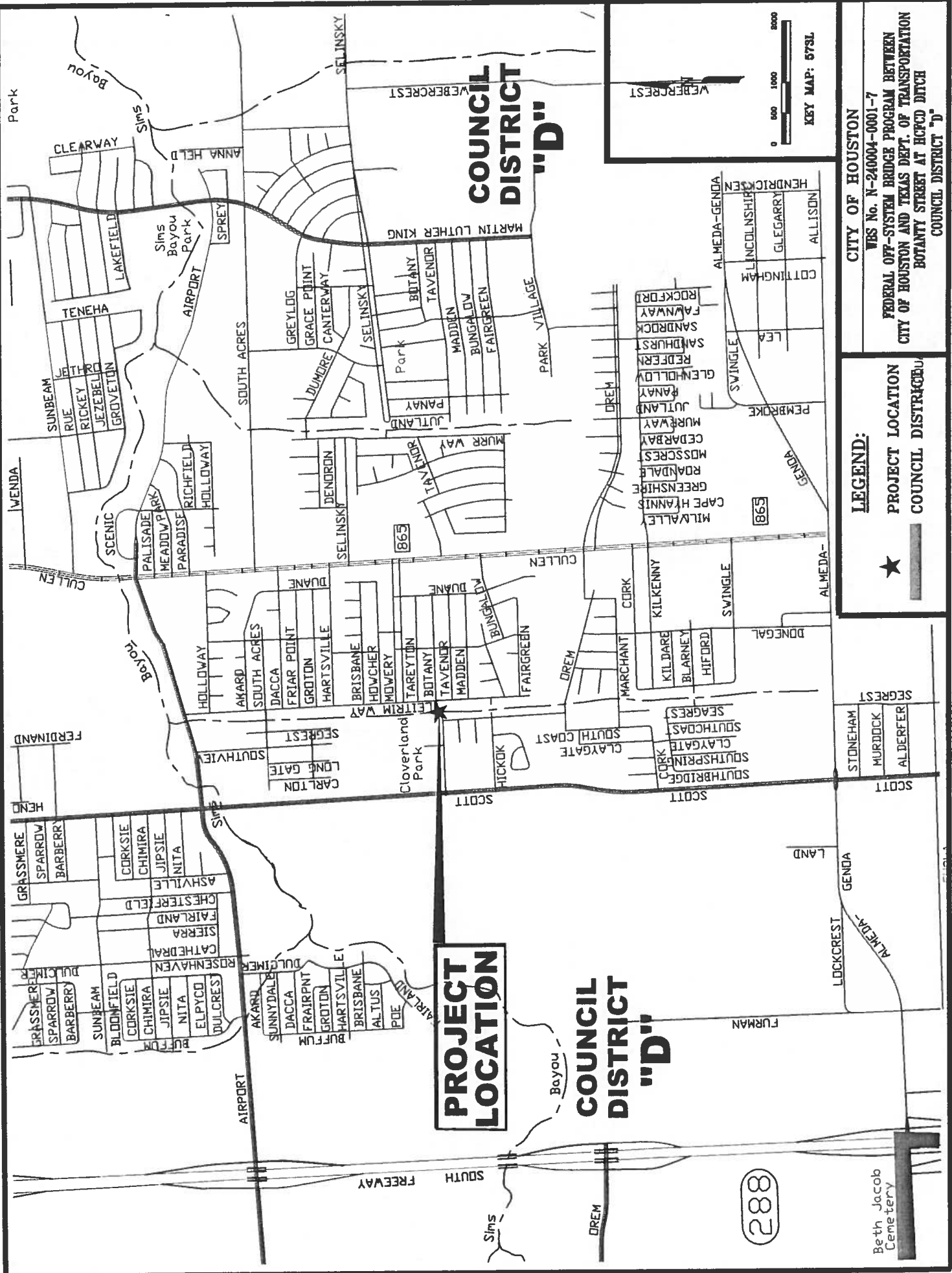
CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS No. N-240004-0001-7
 FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
 CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
 BOTANY STREET AT HCFCD DITCH
 COUNCIL DISTRICT "D"



**PROJECT
LOCATION**

**COUNCIL
DISTRICT
"D"**

CITY OF HOUSTON
 WBS No. N-240004-0001-7
**FEDERAL OYF-SYSTEM BRIDGE PROGRAM BETWEEN
 CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION**
 BOTANLY STREET AT HCFCD DITCH
 COUNCIL DISTRICT "D"

LEGEND:
 ★ PROJECT LOCATION
 — COUNCIL DISTRICT

STONEHAM
 MURDOCK
 ALDERFER
 SECRET

SCOTT
 SOUTHBRIDGE
 SOUTHSPRING
 CLAYGATE
 SOUTHGATE
 SEAGRES
 SOUTH COAST
 HICKOK
 FAIRGREEN
 MARCHANT
 CORK
 KILDARE
 BLARNEY
 HIFORD
 SWINGLE
 ALMEDA-
 DONEGAL
 SWINGLE
 MILWALLE
 CAPE HANNIS
 GREENSHIRE
 ROADDALE
 MOSSCREST
 CEDARBAY
 MURRAY
 JUTLAND
 PANAY
 GLENHOLLOW
 REDFERN
 SANDHURST
 SANDROCK
 FAWNWAY
 ROCKFORD
 ALMEDA-GENDA
 HENDRICKSON
 LINCOLNSHIRE
 GLEGARRY
 ALLISON
 COTTINGHAM
 LEA



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District D

Item Creation Date: 1/29/2016

HCD16-40 LDG Multifamily LLC - Pointe at Crestmont

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$1,595,068.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds and \$3,404,932.00 of Federal Community Development Block Grant Funds from the City of Houston to **HOUSTON ESPERANZA** to assist with acquisition and reconstruction of a 192 unit Multifamily Housing Community, located in the vicinity of 5602 Selinsky Road, in Houston, Texas, that will provide affordable housing to low income families - **DISTRICT D - BOYKINS**

Background:

The property located at 5602 Selinsky Road is an abandoned 308-unit multifamily property. LDG Multifamily, LLC, the developer, intends to acquire the existing structure and construct a 192-unit apartment property with updated floor plans, appliances and amenities.

The Housing and Community Development Department (HCDD) recommends Council approve an appropriation of \$1,595,068 out of the TIRZ Affordable Housing Fund and \$3,404,932 of Community Development Block Grant Funds for a loan totaling \$5,000,000 to fund this project.

The City's funds will be loaned to Houston Esperanza, a local non-profit, which will then loan the funds to The Pointe at Crestmont, LP, the owner. The funds will be used for acquisition of the existing blighted apartment complex, and reconstruction of a 192-unit affordable housing community for families. At least 98 units (51% of the total) will be restricted to tenants earning below 60% of Area Median Income.

LDG is an established developer of affordable multifamily properties, and has recently completed the reconstruction of Villas at Colt Run, a once-blighted property located in District B, in part with funds provided by HCDD. Total funding for the Pointe at Crestmont will be as follows:

Sources		Uses	
Conventional Loan	\$12,540,000	Hard Costs	\$22,649,964
Tax Credit Equity (4%)	12,600,506	Soft Costs	4,360,691
HCDD funds (CDBG)	3,404,932	Developer Fee	3,630,000
HCDD funds (TIRZ)	1,595,068	Acquisition	1,872,000
Deferred Developer Fee	<u>3,298,425</u>	Reserves	926,276
Total	\$33,438,931	Total	

Amount of Funding:

\$3,400,000.00 - Community Development Block Grant Fund (5000)

\$1,600,000.00 - Tax Increment Reinvestment Zone Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson

Phone: 832.394.6282

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 1/16/2016

HCD16-20 Child Care Council - Homeless Services Program

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing third contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,482,628 (\$1,857,628 - Emergency Solutions Grants Funds; \$525,000 - Community Development Block Grant Funds; \$100,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of the City's Homeless Services Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a third contract amendment between the City of Houston and Child Care Council of Greater Houston, Inc. to administer the City's Homeless Services Program (HSP). The City will grant Child Care Council of Greater Houston, Inc. up to \$2,482,628 total in Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG), and Homeless Housing and Services Program (HHSP) funds to provide services to approximately 2,046 homeless or near homeless individuals.

The Homeless Services Program is designed to address the needs of families who are homeless or at risk of becoming homeless. Homeless Services Program activities include: emergency shelter for individuals, families and victims of domestic violence, food, street outreach, medical and mental health services, assistance in obtaining permanent housing, assistance in obtaining services or benefits, and assistance with short-term rent and utility payments to prevent eviction or termination of services.

Child Care Council of Greater Houston, Inc. will provide the following administrative services: selection of nonprofit HSP providers through a Request for Proposal (RFP) process, negotiating contracts with selected providers, processing reimbursement requests, monitoring providers for performance and compliance with HUD and TDHCA regulations, and providing technical assistance and training. The City will fund 100% of the costs for this program.

Category	Contract Amount	Percentage
Administration	\$497,070	20%
Program Services	\$1,985,558	80%
Total	\$2,482,628	100.00%

HCDD conducted a Request for Proposals for Homeless Services Program administrative services for fiscal year 2015, with a one-year renewal option for fiscal year 2016. Child Care Council of Greater Houston, Inc. was selected as Administrative Agency. This third contract amendment exercises the renewal option for fiscal year 2016, and provides funding for a 12-month period from April 1, 2016 - March 31, 2017.

This item was presented to the Housing and Community Affairs Committee on March 1, 2016.

Neal Rackleff, Director
Housing & Community Development Department

Prior Council Action:

04/14/15, (O) 2015-0342

11/10/15, (O) 2015-1112

01/06/16, (O) 2016-0010

Amount of Funding:

\$1,857,628.00 - Emergency Solutions Grants (ESG) Fund 5000

\$525,000.00 - Community Development Block Grant (CDBG) Fund 5000

\$100,000.00 - Homeless Housing and Services Program (HHSP) Fund 5010

Contact Information:

Roxanne Lawson

Phone: 832.394.6282

ATTACHMENTS:

Description

HCD16-20 Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2016

ALL

Item Creation Date: 1/16/2016

HCD16-20a Child Care Council - Homeless Services Program

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **CHILD CARE COUNCIL of GREATER HOUSTON** to provide up to \$2,482,628 (\$1,857,628 - Emergency Solutions Grants Funds; \$525,000 - Community Development Block Grant Funds; \$100,000 - Homeless Housing and Services Program Funds) for the administration and operation of the City's Homeless Services Program; containing various findings and provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a third contract amendment between the City of Houston and Child Care Council of Greater Houston, Inc. to administer the City's Homeless Services Program (HSP). The City will grant Child Care Council of Greater Houston, Inc. up to \$2,482,628 total in Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG), and Homeless Housing and Services Program (HHSP) funds to provide services to approximately 2,046 homeless or near homeless individuals.

The Homeless Services Program is designed to address the needs of families who are homeless or at risk of becoming homeless. Homeless Services Program activities include: emergency shelter for individuals, families and victims of domestic violence, food, street outreach, medical and mental health services, assistance in obtaining permanent housing, assistance in obtaining services or benefits, and assistance with short-term rent and utility payments to prevent eviction or termination of services.

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Category	Contract Amount	Percentage
Administration	\$497,070	20%
Program Services	\$1,985,558	80%
Total	\$2,482,628	100.00%

HCDD conducted a Request for Proposals for Homeless Services Program administrative services for fiscal year 2015, with a one-year renewal option for fiscal year 2016. Child Care Council of Greater Houston, Inc. was selected as Administrative Agency. This third contract amendment exercises the renewal option for fiscal year 2016, and provides funding for a 12-month period from April 1, 2016 - March 31, 2017.

This item was presented to the Housing and Community Affairs Committee on March 1, 2016.



Neal Rackleff, Director
Housing & Community Development Department

Prior Council Action:

04/14/15, (O) 2015-0342

11/10/15, (O) 2015-1112

01/06/16, (O) 2016-0010

Amount of Funding:

\$1,857,628.00 - Emergency Solutions Grants (ESG) Fund 5000

\$525,000.00 - Community Development Block Grant (CDBG) Fund 5000

\$100,000.00 - Homeless Housing and Services Program (HHSP) Fund 5010

Contact Information:

Roxanne Lawson

Phone: 832.394.6282



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ETJ

Item Creation Date: 2/9/2016

PLN - Telge at FM 2920 ETJ Release

Agenda Item#: 21.

Summary:

ORDINANCE releasing certain territory consisting of approximately 16.577 acres in Harris County, adjacent to the extraterritorial jurisdiction of the City of Tomball, Texas, located at the southeast corner of FM 2920 and Telge Road, from the extraterritorial jurisdiction of the City of Houston

Background:

A property owner has requested the release of one tract of land totaling 16.65 acres from the City of Houston's extraterritorial jurisdiction (ETJ). This tract is contiguous to the west side of the City of Tomball's ETJ boundary. Upon the City of Houston's release, the City of Tomball will be able to annex the released property into its ETJ.

The property is approximately 12 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without significant expense. Therefore, it is unlikely that the City of Houston would annex this property in the foreseeable future. Further, such a release will not impair the City's ability to annex any other territory in the western part of Harris County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston.

The City of Houston has received a resolution from the City of Tomball demonstrating Tomball's ability and willingness to provide services to this tract.

The Planning and Development Department recommends that City Council release the 16.65 acres located at Telge and FM 2920 from the City of Houston's ETJ.

Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Misty Staunton
Phone: 832-393-6582

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/9/2016

PLN - Telge at FM 2920 ETJ Release

Agenda Item#:

Background:

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The City of Houston has received a resolution from the City of Tomball demonstrating Tomball's ability and willingness to provide services to this tract.

The Planning and Development Department recommends that City Council release the 16.65 acres located at Telge and FM 2920 from the City of Houston's ETJ.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Misty Staunton, 832-393-6582

ATTACHMENTS:

Description

Type

Map

Backup Material




Metes and Bounds

Backup Material

Petition

Backup Material

Tomball ETJ Release

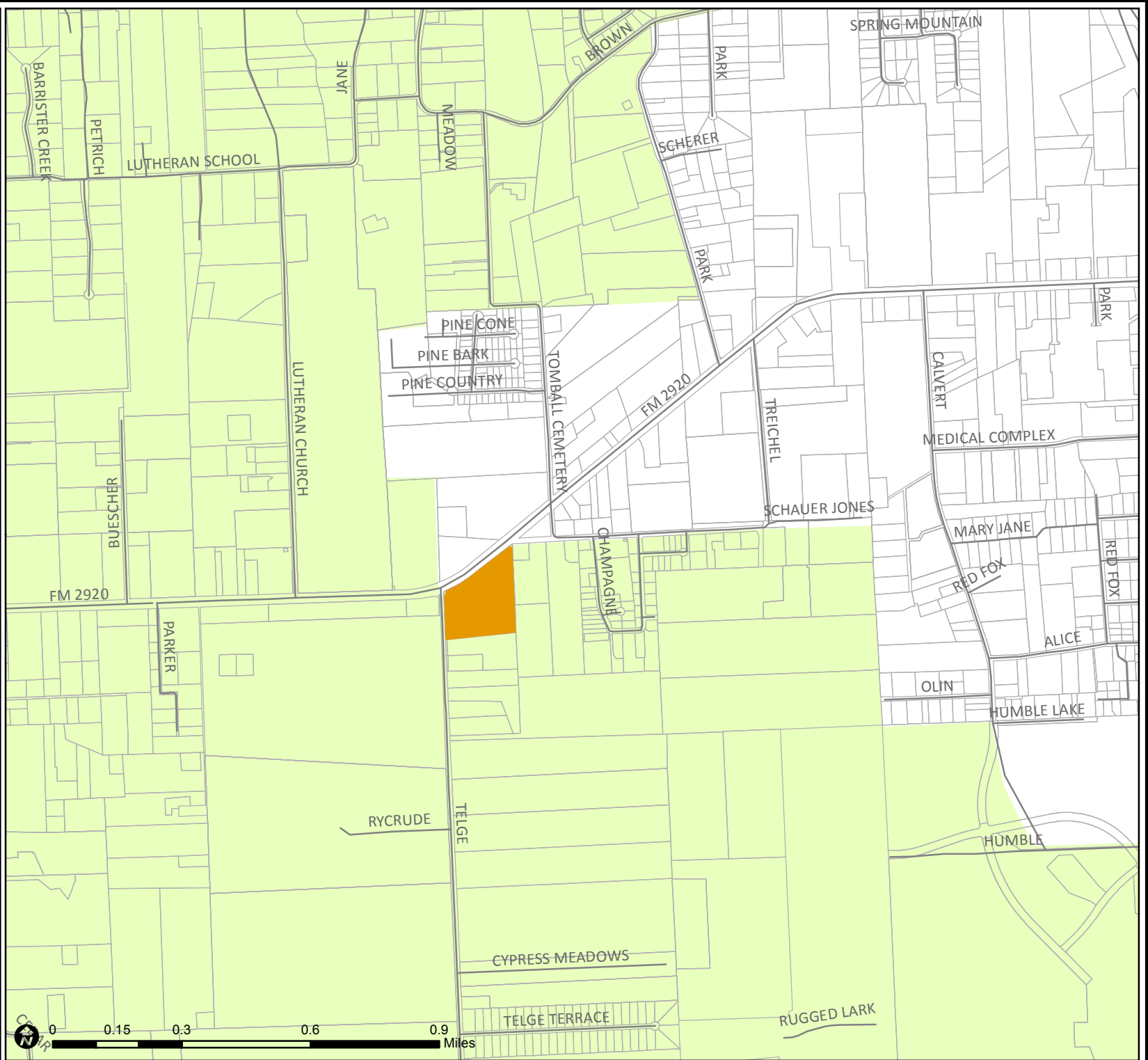
- Roads
-  Tomball ETJ Release
-  Parcels
-  Houston ETJ

Source: City of Houston GIS Database
Date: August 2015

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/15/2016

HFD - FY2015 Assistance to Firefighters Grant App

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2015 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2015 Assistance to Firefighters Grant Program.

SPECIFIC EXPLANATION:

The Houston Fire Department requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2015 Assistance to Firefighters Grant Program. Approximately 52% of HFD's Self-Contained Breathing Apparatus (SCBA) are obsolete and meet the criteria for replacement in accordance with the terms of this grant. Of the 829 riding positions each day, HFD currently has only 399 SCBA ensembles that are 2007 compliant or newer. Consequently, HFD is requesting funds to replace 430 SCBAs that are obsolete because they are 2002 compliant or older. The addition of these 430 SCBAs will bring Houston closer to meeting the standard delineated in the 2013 edition of NFPA 1981: Standard on Open-Circuit Self-Contained Breathing Apparatus (SCBA) for Emergency Services.

In addition, HFD is requesting \$708,936 to purchase 2,616 personal face pieces that will be fitted to the individual firefighter issued the face piece. The 2013 edition of NFPA 1981 has introduced key changes to SCBAs. One of the changes involves more rigorous thermal exposure testing of the face piece to temperatures congruent with real world scenarios increasingly encountered by today's firefighters. This transition from older, less robust mask to the 2013 edition will increase the health and safety of HFD's workforce by providing greater protection within the Immediately Dangerous to Life and Health (IDLH) environment. Additionally, the 2013 edition increases voice intelligibility requirements so that Firefighters are able to communicate more effectively.

Amount of Funding:

Total: \$3,399,876

\$516,906.00 General Fund Cash Match (Fund 1800)

\$2,882,970.00 Federal Grant (Fund 5000)

Contact Information:

Michelle Golovine Phone: 832-394-6649

Kevin Alexander Phone: 832-394-6764

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/14/2016

HFD-FY16 Equip Acquis for 129,924.85

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$129,924.85 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

Background:

The Houston Fire Department recommends that City Council adopt an ordinance appropriating \$129,924.85 from the FY2016 Equipment Acquisition Consolidated Fund for purchase of capital equipment to be used by the Houston Fire Department.

SPECIFIC EXPLANATION:The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$129,924.85 from the FY2016 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY2016 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or to issue a purchase under \$50,000.00

Face Mask: HFD is purchasing new face masks citywide because the National Fire Protection Agency mandates new masks for compatibility with the new compliance airpacks. The purchase will be made for all firefighters in the Houston Fire Department.
(WBS: C-000207-FY16-5-01)

Bicycles: HFD is purchasing bikes for the HFD Bike Team. The bikes serve as Emergency Response for outdoor events that are crowded and won't allow ambulances or vehicles to get through. EMS is able to get to patients in a timely manner to allow them the treatments that they need. The Bike Team currently does not have enough bikes in shape to achieve these goals.
(WBS: C-000199-FY16-5-01)

Rodney West, Interim Fire Chief
Houston Fire Department

Finance Department Signature

Amount of Funding:

\$129,924.85

Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Nekiea Corpening

Phone: 832-394-6740

ATTACHMENTS:

Description

RCA- Equipment 129,924.85

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approve an Ordinance appropriating \$129,924.85 from the FY2016 Equipment Acquisition Consolidated Fund for capital equipment to be used by the Houston Fire Department.	Category # 4	Page 1 of 2	Agenda Item
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From: (Department or other point of origin): Rodney West Interim Fire Chief Fire Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE 	Council District(s) Affected: All
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For additional information contact: Nekiea Corpening Phone: 832-394-6740	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 The Houston Fire Department recommends that City Council adopt an ordinance appropriating \$129,924.85 from the FY2016 Equipment Acquisition Consolidated Fund for purchase of capital equipment to be used by the Houston Fire Department.

Amount and Source of Funding: \$129,924.85 Equipment Acquisition Consolidated Fund (1800)	Finance Budget
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SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$129,924.85 from the FY2016 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY2016 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or to issue a purchase under \$50,000.00

Face Mask: HFD is purchasing new face masks citywide because the National Fire Protection Agency mandates new masks for compatibility with the new compliance airpaks. The purchase will be made for all firefighters in the Houston Fire Department.
 (WBS: C-000207-FY16-5-01)

Bicycles: HFD is purchasing bikes for the HFD Bike Team. The bikes serve as Emergency Response for outdoor events that are crowded and won't allow ambulances or vehicles to get through. EMS is able to get to patients in a timely manner to allow them the treatments that they need. The Bike Team currently does not have enough bikes in shape to achieve these goals.
 (WBS: C-000199-FY16-5-01)

REQUIRED AUTHORIZATON		
Finance Department:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District A

Item Creation Date:

25RB187 - Oakbrook PSA for Parks - 5353 DeSoto

Agenda Item#: 24.

Summary:

ORDINANCE approving Purchase and Sale Agreement between Fertile Real Estate, LLC, Seller, and the City of Houston, Texas, Purchaser, for acquisition of 277,014 square feet of land, located at 5353 De Soto Street, Houston, Harris County, Texas, [Parcel No. BY16-011], for use by the Houston Parks & Recreation Department; providing \$652,049.00 of Federal Community Development Block Grant Funds, appropriating \$100,000.00 out of Parks & Recreation Dedicated Fund, and appropriating \$100,000.00 out of Reimbursement of Equipment/Projects Consolidated Fund - **DISTRICT A - STARDIG**

Background:

The General Services Department recommends approval of a Purchase and Sale Agreement between Fertile Real Estate, LLC, (Seller), and the City of Houston (Purchaser) for the purchase of 277,014 square feet of land located at 5353 De Soto Street, known as Oakbrook Apartments, on behalf of the Houston Parks and Recreation Department (HPARD). It is expected that the Reimbursement of Equipment/Project Funds will be reimbursed by District A Council District Service Budget.

Oakbrook Apartments is a dilapidated complex, along the White Oak Bayou Trail, that has been vacant for many years. The property is located in the 100-year flood plain and is; therefore, cost prohibitive for the current owner to rebuild or renovate. After lengthy and complex negotiations, the City reached an agreement with the owner to purchase the property for \$1,244,549.00 plus additional acquisition expenses. The City desires to acquire and demolish the building and convert the site to green space for the purpose of flood mitigation. This federal acquisition and demolition will eliminate slum and blight in a low-income area and protect the City's investment in the community. Upon completion of the demolition and restoration, the property will be placed in HPARD's inventory as park land and will be open for use by the general public.

Houston Parks Board will contribute \$400,000.00 towards the acquisition costs to be paid directly to the title company. Additionally, the Housing and Community Development Department will contribute \$600,000 for demolition and the site's restoration as greenspace. Council will be requested to approve asbestos abatement/demolition services under a separate Council action

The following is a breakdown of expected costs:

\$1,244,549.00	Purchase Price
\$7,500.00	Estimated Closing Costs
\$1,252,049.00	Estimated Total (includes \$400,000 paid directly by HPB)

This item was reviewed by the Housing and Community Affairs Committee on March 22, 2016.

Amount of Funding:

\$652,049.00 Federal Government – Grant Funded - (5000) CDBG
\$100,000.00 Reimbursement of Equipment/Projects Fund (1850)
\$100,000.00 Parks & Recreation Dedication Fund (4035)
\$852,049.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type


Signed coversheet - De Soto

Signed Cover sheet

SUBJECT: Purchase and Sale Agreement between Fertile Real Estate, LLC (Seller) and the City of Houston (Purchaser) and Appropriation of Funds for the purchase of 277,014 square feet of land located at 5353 De Soto Street, Houston, Harris County, Texas, known as Oakbrook Apartments, for the Houston Parks and Recreation Department. WBS: F-000513-0022-2	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix  3-31-16	Council District affected: A
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve a Purchase and Sale Agreement between Fertile Real Estate, LLC, (Seller) and the City of Houston (Purchaser) for the purchase of 277,014 square feet of land located at 5353 De Soto Street, Houston, Harris County, Texas, known as Oakbrook Apartments, for the Houston Parks and Recreation Department, and appropriate funds.

Amount and Source Of Funding: \$652,049.00 Federal Government – Grant Funded - (5000) CDBG \$100,000.00 Reimbursement of Equipment/Projects Fund (1850) \$100,000.00 Parks & Recreation Dedication Fund (4035) \$852,049.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between Fertile Real Estate, LLC, (Seller), and the City of Houston (Purchaser) for the purchase of 277,014 square feet of land located at 5353 De Soto Street, known as Oakbrook Apartments, on behalf of the Houston Parks and Recreation Department (HPARD). It is expected that the Reimbursement of Equipment/Project Funds will be reimbursed by District A Council District Service Budget.

Oakbrook Apartments is a dilapidated complex, along the White Oak Bayou Trail, that has been vacant for many years. The property is located in the 100-year flood plain and is, therefore, cost prohibitive for the current owner to rebuild or renovate. After lengthy and complex negotiations, the City reached an agreement with the owner to purchase the property for \$1,244,549 plus additional acquisition expenses. The City desires to acquire and demolish the building and convert the site to green space for the purpose of flood mitigation. This federal acquisition and demolition will eliminate slum and blight in a low-income area and protect the City's investment in the community. Upon completion of the demolition and restoration, the property will be placed in HPARD's inventory as park land and will be open for use by the general public.

Houston Parks Board (HPB) will contribute \$400,000 towards the acquisition costs to be paid directly to the title company. Additionally, the Housing and Community Development Department will contribute \$600,000 for demolition and the site's restoration as greenspace. Council will be requested to approve asbestos abatement/demolition and restoration services under a separate Council action.


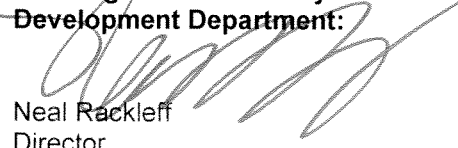
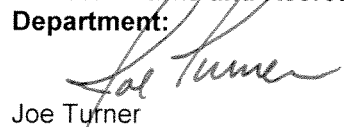
The following is a breakdown of expected costs:

\$1,244,549.00	Purchase Price
<u> \$7,500.00</u>	Estimated Closing Costs
\$1,252,049.00	Estimated Total (includes \$400,000 paid directly by HPB)

This item was reviewed by the Housing and Community Affairs Committee on March 22, 2016.

SM:HB:JLN:RB:npb
 xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Chris Gonzales, Lisa Johnson and Luci Correa

REQUIRED AUTHORIZATION CUIC ID# 25RB187

General Services Department:  Humberto Bautista, P.E. Assistant Director	Housing and Community Development Department:  Neal Rackleff Director	Houston Parks and Recreation Department:  Joe Turner Director
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District K, ALL

Item Creation Date: 3/1/2016

HITS - Service Now Enhancements (Revised)

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$119,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Professional Services to Complete Phase 1 of the Enterprise Service Management Portal for the Houston Information Technology Services

Background:

SPECIFIC EXPLANATION:

The Interim Chief Information Officer recommends that City Council approve an ordinance to appropriate \$119,000.00 from the FY2016 Equipment Acquisition Consolidated Fund (1800) for implementation of customized configuration enhancements in Service Now to complete Phase I of the Enterprise Service Management Portal.

The Service Now ITSM solution gives end-to-end visibility into processes and infrastructure through a single system of record for IT. This enables HITS to consolidate and automate service management processes, increase efficiency, lower costs and devote more time to innovating and creating the consumer-like self-service experience to the user departments.

HITS is initiating a three Phase project to enhance the current service management tool. The enhancements will improve the customer experience for all departments utilizing the service tool, permitting a more efficient workflow, automation capabilities and acceleration of IT service-related requests including incident and change management. Professional services are required for installation and configuration for the improvements / enhancements.

Phase I Deliverables will include:

- **Incident Management/Problem/Change Reporting:**
 - Improved Ticket/service requests that guides the user through the support process
- **Enterprise Service Catalog:**
 - Modern, easy to understand Enterprise Service Catalog (Department Level) articulates services from an enterprise view...not simply IT.
- **Service Portal Redesign:**
 - Simplistic ICON Based interface that guides employees' through the various service processes towards incident or service
 - Customer Dashboards/Department Reporting features
 - Self Service /Knowledge Base functionality
- **Department Migration/Inclusion Strategy – City Wide Portal**

- **Geneva Version Upgrade- Mobile Friendly, new features**
 - Geneva is the most current version of Service Now. Currently using Eureka version on production (2 versions behind the current release)

HITS is currently working with Strategic Purchasing to procure a vendor to perform the necessary services and will return to Council for spending approval, if required.

WBS#680018

Interim CIO, Tina Carkhuff

Amount of Funding:

\$119,000.00

FY2016 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Reenie Askew

Phone: (832) 393-0291

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Approve an ordinance to appropriate \$119,000.00 from the FY16 Equipment Acquisition Consolidated Fund (1800) for professional services to complete Phase I of the Enterprise Service Management Portal for Houston Information Technology Services (HITS).	Category # 1	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): Tina Carkhuff Interim Chief Information Officer Houston Information Technology Services	Origination Date February 12, 2016	Agenda Date
---	--	--------------------

DIRECTORS SIGNATURE 	Council District(s) affected All
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For additional information contact: Reenie Askew	Phone: (832) 393-0291	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve an ordinance to appropriate \$119,000.00 from the FY16 Equipment Acquisition Consolidated Fund (1800) for professional services to complete Phase I of the Enterprise Service Management Portal, the primary IT Service Management Tool (ITSM), *Service Now*, for Houston Information Technology Services (HITS).

Award Amount : N/A	Finance Budget
--------------------	-----------------------

Funding:
\$119,000.00– FY2016 Equipment Acquisition Consolidated Fund (1800)

SPECIFIC EXPLANATION:

The Interim Chief Information Officer recommends that City Council approve an ordinance to appropriate \$119,000.00 from the FY2016 Equipment Acquisition Consolidated Fund (1800) for implementation of customized configuration enhancements in Service Now to complete Phase I of the Enterprise Service Management Portal.

The Service Now ITSM solution gives end-to-end visibility into processes and infrastructure through a single system of record for IT. This enables HITS to consolidate and automate service management processes, increase efficiency, lower costs and devote more time to innovating and creating the consumer-like self-service experience to the user departments.

HITS is initiating a three Phase project to enhance the current service management tool. The enhancements will improve the customer experience for all departments utilizing the service tool, permitting a more efficient workflow, automation capabilities and acceleration of IT service-related requests including incident and change management. Professional services are required for installation and configuration for the improvements / enhancements.

Phase I Deliverables will include:

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Improved Ticket/service requests that guides the user through the support process
- **Enterprise Service Catalog:**
Modern, easy to understand Enterprise Service Catalog (Department Level) articulates services from an enterprise view...not simply IT.
- **Service Portal Redesign:**
Simplistic ICON Based interface that guides employees' through the various service processes towards incident or service
Customer Dashboards/Department Reporting features
Self Service /Knowledge Base functionality
- **Department Migration/Inclusion Strategy – City Wide Portal**
- **Geneva Version Upgrade- Mobile Friendly, new features**
Geneva is the most current version of Service Now. Currently using Eureka version on production (2 versions behind the current release)

HITS is currently working with Strategic Purchasing to procure a vendor to perform the necessary services and will return to Council for spending authorization, as appropriate.

WBS # 680018

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 2/18/2016

H25712 - Telecommunication Expense Management
Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and **AT&T CORPORATION** for Purchase of Telecommunication Expense Management Services through the Texas Department of Information Resources for Various Departments

Background:

S17-H25712 - Approve and authorize an ordinance for the purchase of Telecommunication Expense Management Services in the total amount of \$1,214,360.00 through the Texas Department of Information Resources for various departments.

Specific Explanation:

The Interim Acting Chief Information Officer and the City Purchasing Agent recommend that City Council approve and authorize an agreement with AT&T Corporation for the purchase of telecommunication expense management services in the total amount of **\$1,214,360.00** through the Texas Department of Information Resources (DIR) for various departments. and that authorization be given to issue purchase orders, as necessary, to DIR Go-Direct Vendor, **AT&T Corp.** The awarded amount is expected to sustain the various departments for 36 months.

The scope of work requires the vendor to provide all labor, materials, equipment and supervision necessary to provide the City with a fixed and mobile telecommunication expense management services.

The contract authority is provided by the Texas Government Code, Chapter 791, Inter-local Cooperation Act as applicable, and Title 10, Subtitle D, Chapter 2170, Telecommunication Services. Participation in the State programs has enabled the City to take advantage of the volume discounts extended to the State.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

M/WBE Participation:

M/WBE Zero-Percentage Goal Document approved by the Office of Business Opportunity.

**Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division**

Department Approval Authority Signature

Amount of Funding:

\$1,214,360.00

Central Services Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith III, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

Coversheet (revised)

OBO Documents

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 2/18/2016

H25712 - Telecommunication Expense Management Services - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **AT&T CORPORATION** for the purchase of telecommunication expense management services through the Texas Department of Information Resources (DIR) for various departments; containing provisions relating to the subject; and declaring an emergency.

Background:

S17-H25712 - Approve and authorize an ordinance for the purchase of Telecommunication Expense Management Services in the total amount of \$1,214,360.00 through the Texas Department of Information Resources for various departments.

Specific Explanation:

The Interim Acting Chief Information Officer and the City Purchasing Agent recommend that City Council approve and authorize an agreement with AT&T Corporation for the purchase of telecommunication expense management services in the total amount of **\$1,214,360.00** through the Texas Department of Information Resources (DIR) for various departments. and that authorization be given to issue purchase orders, as necessary, to DIR Go-Direct Vendor, **AT&T Corp.** The awarded amount is expected to sustain the various departments for 36 months.

The scope of work requires the vendor to provide all labor, materials, equipment and supervision necessary to provide the City with a fixed and mobile telecommunication expense management services.

The contract authority is provided by the Texas Government Code, Chapter 791, Inter-local Cooperation Act as applicable, and title 10, Subtitle D, Chapter 2170, Telecommunication Services. Participation in the State programs has enabled the City to take advantage of the volume discounts extended to the State.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

M/WBE Participation:

MMIBE Zero-Percentage Goal Document approved by the Office of Business Opportunity.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division


Department Approval Authority Signature

Amount of Funding:

\$1,214,360.00
Central Services Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	· HITS	(832) 393-0082
Martin King, Division Manager	· FIN/SPD	(832) 393-8705
Murdock Smith III, Sr. Procurement Specialist	· FIN/SPD	(832) 393-8725



Terri Reed
Client Solutions Executive II
AT&T Government & Education Solutions
6500 W. Loop South, Zone 3.1
Bellaire, TX 77401

T: 713 409-0659
tb0504@att.com

February 22, 2016

City of Houston
Andrea Hernandez Zuniga
611 Walker St.
8th Floor
Houston, TX 77002

Dear Ms. Zuniga,

This is to inform you that AT&T provides the following sole source tariffed services to the City of Houston ('Services') pursuant to the rates, terms and conditions of the AT&T Texas tariff identified below:

- ***Plexar Service:*** ***General Exchange Tariff, § 45***

AT&T maintains exclusivity based on one, all or a combination of having: (a) standing as LEC (Local Exchange Carrier) in Houston, TX, (b) product ownership and naming rights, (c) legacy permission by Texas PUC (Public Utility Commission). AT&T is a sole source provider of the aforementioned products and services.

Sincerely,

A handwritten signature in cursive script that reads "Terri L. Reed".

Terri L Reed
Client Solutions Executive II
AT&T Government & Education Solutions



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District K

Item Creation Date: 3/28/2016

PRD - Appropriate Funds Post Oak Village and Westbury
Park Fence

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$18,153.65 out of Reimbursement of Equipment/Project Fund for Purchase and Installation of Fences at Post Oak Village Park and Westbury Park - **DISTRICT K - GREEN**

Background:

The Houston Parks and Recreation Department recommends City Council appropriate \$18,153.65 from the Reimbursement of Equipment/Project Fund (#1850) for the purchase and installation of a fence at Post Oak Village Park located at 13800 Lockway Dr. and for the purchase and installation of a fence at Westbury Park located at 5635 Willowbend. The appropriation will be distributed as follows:

Post Oak Village Park: \$4,395.85

Westbury Park: \$13,757.80

Fund 1850 will be reimbursed by the District K Council District Service Fund.

HPARD is requesting the appropriation only and will make the purchase using an existing contract or a purchase order for less than \$50,000.00.

Amount of Funding:

\$18,153.65

Reimbursement of Equipment/Project Fund (1850)

Contact Information:

Luci Correa

Phone: 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 2/12/2016

L25609 - Fuel System Tank Testing Services - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE awarding contract to **VALLEY TANK TESTING, L.L.C.** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$466,350.00 - Fleet Management Fund

Background:

Formal Bids Received for S10-L25609 - Approve an ordinance awarding a contract to Valley Tank Testing, L.L.C. in an amount not to exceed \$466,350.00 for fuel system tank testing services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Valley Tank Testing, L.L.C.** on its low bid meeting specifications for valve fuel system tank testing services in the total amount not to exceed **\$466,350.00** for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Valley Tank Testing, L.L.C.	\$466,350.00
2. UST Services, Inc. d/b/a Cactus Environmental Systems	\$514,875.00

The scope of work requires the contractor to furnish all labor, tools and transportation necessary to provide fuel system tank testing services for all City of Houston owned or operated fuel sites with Stage I vapor recovery systems or underground storage tanks or piping per Exhibit "B1." All tests will be conducted according to the regulations of the Environmental Protection Agency, Texas Commission on Environmental Quality (TCEQ), Bureau of Air Quality Control for the City of Houston's Health and Human Services Department, the American Petroleum Institute and any other federal, state or local government agency that has jurisdiction. Tank tightness and product piping tests shall also be required by the TCEQ, promulgated in the 30 Texas Administrative Code (TAC).

Pay or Play Program:

The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, Valley Tank Testing, L.L.C. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Valley Tank Testing, L.L.C. does not meet the requirements of Hire Houston First, and no firms were within three percent of the proposed contract fee.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

DEPARTMENT	FY16	OUT YEARS	TOTAL
Fleet Management	\$93,270.00	\$373,080.00	\$466,350.00

Amount of Funding:

\$466,350.00 – Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748

ATTACHMENTS:

Description

RCA#L25609-Valley Tank Testing, LLC
MWBE Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/22/2016

ALL

Item Creation Date: 2/12/2016

L25609 - Fuel System Tank Testing Services - ORDINANCE

Agenda Item#: 1.

Background:

Formal Bids Received for S10-L25609 - Approve an ordinance awarding a contract to Valley Tank Testing, L.L.C. in an amount not to exceed \$466,350.00 for fuel system tank testing services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to Valley Tank Testing, L.L.C. on its low bid meeting specifications for valve fuel system tank testing services in the total amount not to exceed \$466,350.00 for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as outlined below:

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The scope of work requires the contractor to furnish all labor, tools and transportation necessary to provide fuel system tank testing services for all City of Houston owned or operated fuel sites with Stage I vapor recovery systems or underground storage tanks or piping per Exhibit "B1." All tests will be conducted according to the regulations of the Environmental Protection Agency, Texas Commission on Environmental Quality (TCEQ), Bureau of Air Quality Control for the City of Houston's Health and Human Services Department, the American Petroleum Institute and any other federal, state or local government agency that has jurisdiction. Tank tightness and product piping tests shall also be required by the TCEQ, promulgated in the 30 Texas Administrative Code (TAC).

Pay or Play Program:

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Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Valley Tank Testing, L.L.C. does not meet the requirements of Hire Houston First, and no firms were within three percent of the proposed contract fee.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

DEPARTMENT	FY16	OUT YEARS	TOTAL
Fleet Management	\$93,270.00	\$373,080.00	\$466,350.00

Amount of Funding:

\$466,350.00 – Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748

ATTACHMENTS:

Description	Type
<u>MWBE Waiver</u>	Backup Material
<u>Form A</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Pay or Play</u>	Backup Material
<u>TX Secr of State</u>	Backup Material
<u>RCA Backup</u>	Backup Material



**Goal Modification
Request Form**

1. Date: 11/20/2015 2. Requesting Department: Fleet Management 3. Solicitation Number: L25609

4. Solicitation Name: Fuel System Tank Testing Services 5. Estimated Dollar Amount: \$ 326,350.00

6. Description of Solicitation (attach specifications/supporting documents):

Contractor to provide all personnel, management, Supervision, labor, equipment and incidentals necessary to provide fuel systems tank testing. The contractor shall be required to provide services such as line leak testing, stage I and II vapor recovery, including recovery re-test. Testing will be performed at approximately 67 sites citywide at periodic intervals as required by statutory guidelines.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes No B. Previous contract number: L23876

C. Goal on last contract 0% D. Was goal met? Yes No

E. If goal was not met, what percentage did the vendor achieve? _____%

F. Why wasn't goal achieved?

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes No

B. Reason for waiver: (Check one)

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
- MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- Level of MWSBE availability would produce minimal MWSBE participation.
- Other: Non-divisible due to technical expertise required.

C. Detailed explanation for Waiver Reason:

Contractor provides all services in the fuel system tank testing. There is not an opportunity for sub-contracting, non-divisible due to technical expertise.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes No

B. If yes, please specify the name of the agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes No

D. Please explain how the department explored opportunities for using certified firms:

E. Please explain why the Department did not explore opportunities for using certified firms:



3. REDUCED GOAL (to be completed by the department prior to advertisement)

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

Yes No If yes, please complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes No

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes No F. Estimated dollar amount: \$ _____

G. Detailed reason for request:

Concurrence:

Camela Scott 11/20/2015
Requesting Department Initiator Date

Edwin G. Smith 20 Nov 2015
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wahne Lubing</u>	<u>12/3/15</u>	<u>Non-Divisible</u>	<u>W-491</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/9/2016

L23945-A1 - Phillips 66 Co. f/k/a ConocoPhillips Co.

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing first amendment to agreement for Unleaded Gasoline between the City of Houston and **PHILLIPS 66 COMPANY f/k/a CONOCOPHILLIPS COMPANY** (amending Ordinance No. 2011-826) - 1 Year

Background:

Contract No. 4600012177 to add the purchase of oils, lubricants, greases and fluids and to extend the contract term from September 26, 2016 to September 25, 2017 for the contract between the City of Houston and Phillips 66 Company f/k/a Conoco Phillips Company for the purchase for unleaded gasoline.

Specific Explanation:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Phillips 66 Company f/k/a Conoco Phillips Company to add the purchase of oils, lubricants, greases and fluids and to extend the contract term from September 26, 2016 to September 25, 2017 for the purchase for unleaded gasoline.

This contract was awarded on September 20, 2011, by Ordinance No. 2011-0826, for a three-year term with two one-year automatic renewal options in an amount not to exceed \$88,075,000. Expenditures as of March 30, 2016 totaled \$39,988,222.11. No additional funding is required.

The scope of services requires the contractor to provide all supervision, labor, tools, equipment, permits, parts, expendable items, material and supplies necessary to provide, as ordered, unleaded gasoline and related oils, lubricants, greases and fluids necessary to support the City's daily fleet operations.

M/WBE Subcontracting:

M/WBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2011-0826, passed September 20, 2011

Amount of Funding:

No additional funding required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Victor Ayers, Director	FMD	(832) 393-6901
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/9/2016

L23945-A1 - Purchase of Unleaded Gasoline - Ordinance

Agenda Item#:

Summary:

S12-L23945-A1 - Approve an amending ordinance authorizing a first amendment to Contract No. 4600012177 to add the purchase of automotive oils, lubricants, greases and fluids and to extend the contract term from September 26, 2016 to September 25, 2017 for the contract between the City of Houston and Phillips 66 Company f/k/a Conoco Phillips Company for the purchase of unleaded gasoline.

Background:

Contract No. 4600012177 to add the purchase of oils, lubricants, greases and fluids and to extend the contract term from September 26, 2016 to September 25, 2017 for the contract between the City of Houston and Phillips 66 Company f/k/a Conoco Phillips Company for the purchase for unleaded gasoline.

Specific Explanation:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Phillips 66 Company f/k/a Conoco Phillips Company to add the purchase of oils, lubricants, greases and fluids and to extend the contract term from September 26, 2016 to September 25, 2017 for the purchase for unleaded gasoline.

This contract was awarded on September 20, 2011, by Ordinance No. 2011-0826, for a three-year term with two one-year automatic renewal options in an amount not to exceed \$88,075,000. Expenditures as of March 30, 2016 totaled \$39,988,222.11. No additional funding is required.

The scope of services requires the contractor to provide all supervision, labor, tools, equipment, permits, parts, expendable items, material and supplies necessary to provide, as ordered, unleaded gasoline and related oils, lubricants, greases and fluids necessary to support the City's daily fleet operations.

M/WBE Subcontracting:

M/WBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2011-0826, passed September 20, 2011

Amount of Funding:

No additional funding required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Victor Ayers, Director	FMD	(832) 393-6901
Martin King, Division Manager	FIN/SPD	(832) 393-8705



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/21/2016

25CONS294 TOC-JOC Contracting Program

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$1,700,000.00 out of Fire Consolidated Construction Fund, \$539,000.00 out of Parks Consolidated Construction Fund and \$190,000.00 out of the Police Consolidated Construction Fund as an appropriation to the Task Order and Job Order contracting program to address Facility Condition Assessments Priority 1 and 2 Deficiencies (approved by Ordinance Number 2011- 1208)

Background:

SUBJECT: Appropriate Funds to the Task Order and Job Order (TOC/JOC) Contracting Program to address Facility Condition Assessments (FCA) Priority 1 and 2 Deficiencies for FY2016.

RECOMMENDATION: Appropriate funds to the TOC/JOC Contracting Program to address FCA Priority 1 and 2 Deficiencies for FY2016.

SPECIFIC EXPLANATION: On December 21, 2011, Ordinance No. 2011-1208, City Council approved a two-year professional services contract with Parsons Commercial Technology Group, Inc. (Parsons) for comprehensive facility condition assessments for various City facilities and appropriated \$2,904,459.00. Parsons conducted a facility condition assessment on 421 facilities; identified and prioritized building deficiencies; and provided cost estimates for repair or replacement.

The FY2014-2018 Capital Improvement Plan (CIP) includes the most critical repairs identified in the FCA report as Priority 1 and 2 deficiencies. These deficiencies have created, or will soon create, conditions that are safety hazards, are in extreme or accelerated deterioration, or can result in failing and interrupted operations. These Priority 1 and 2 repairs/replacements are funded in the CIP over a three-year period in FY 2014, FY2015 and FY2016. The scope of work for the various Priority 1 and 2 projects will be performed by the General Services Department's (GSD) Property Management Division, the TOC/JOC Contracting Program and through capital projects.

This action addresses smaller Priority 1 and 2 projects, identified in the FY2016 CIP, which can be performed under the TOC/JOC Contracting Program. In FY 2015, GSD's TOC/JOC Contracting Program completed 61 projects. The requested appropriation will fund repairs/replacements at ten Fire Department facilities, four Police Department facilities, and five Parks and Recreation Department facilities. The scope of work includes, but is not limited to, site

drainage and paving replacement, damaged or failing roof systems, fire protection systems, sanitary sewer, foundations and slab on grades, security and access, fence and guardrails, site communications, formed metals, interior and exterior door replacements, exterior walls.

As funding for the FCA Priority 1 and 2 projects becomes available, Council will be requested to appropriate additional funds under future Council actions, until the projects are completed.

PROJECT LOCATIONS: Citywide

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes five TOC contractors: Building Envelope Consultants, LLC (BEC); Zero/Six Consulting, LLC (Zero/Six); Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English & Associates), and Prozign, Inc. (Prozign). Each contract term is three-years with a maximum contract amount for each contract of \$1,500,000.

On December 4, 2013, Ordinance No. 2013-1093, Council approved a three-year roofing consultant services task order contract with BEC and Zero/Six. On December 18, 2013, Ordinance No. 2013-1201, Council approved a three-year architectural and engineering services task order contract with Collaborate; English & Associates, and Prozign, Inc.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded four job order contracts to Horizon International Group, LLC (Horizon); Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); and P²MG, LLC (P²MG). Each contract term is two-years with three, one-year extension options, and a maximum contract amount for each contract of \$10,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: An 8.0% M/WBE goal has been established for Collaborate; English and Associates; and Prozign. To date, Collaborate has achieved 40.77% M/WBE participation; English and Associates have achieved 21.72% M/WBE participation; and Prozign has achieved 6.76% M/WBE participation.

A 5.0% M/WBE goal has been established for BEC and Zero/Six. Currently, BEC has achieved 23.67% M/WBE participation, and Zero/Six has achieved 10.06% M/WBE participation.

JOC CONTRACTORS: A 20% M/W/SBE goal has been established for each contract. To date, Horizon has achieved 22.29% M/W/SBE participation, Jamail has achieved 21.69% M/W/SBE participation, and KBR has achieved 27.96% M/W/SBE participation.

P²MG has achieved 1.05% M/W/SBE participation. P²MG met with the Office of Business Opportunity (OBO) to discuss its Good Faith efforts and has identified additional subcontractors to utilize, which will help to achieve the goal, as described in the attached correspondence from OBO. OBO will continue to monitor this contract for compliance.

Prior Council Action:

Ordinance No. 2011-1208; December 21, 2011

Ordinance No. 2013-1093; December 4, 2013

Ordinance No. 2013-1201; December 18, 2013

Ordinance No. 2015-0610; June 17, 2015

Amount of Funding:

\$ 1,700,000.00 – Fire Consolidated Construction Fund (4500)
\$ 539,000.00 – Parks Consolidated Construction Fund (4502)
\$ 190,000.00 – Police Consolidated Construction Fund (4504)
\$ 2,429,000.00 – Total Appropriation

Contact Information:



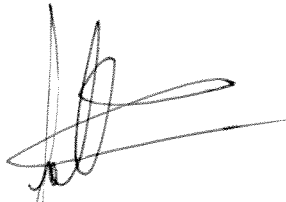

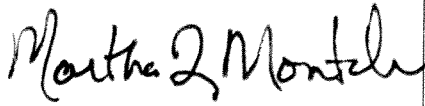

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description	Type
25CONS291 RCA - Appropriate Funds to TOC/JOC Program FY16	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to the Task Order and Job Order (TOC/JOC) Contracting Program to address Facility Condition Assessments (FCA) Priority 1 and 2 Deficiencies for FY2016.		Page 1 of 3	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: Scott Minnix  3/16/14		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2011-1208; December 21, 2011 Ordinance No. 2013-1093; December 4, 2013 Ordinance No. 2013-1201; December 18, 2013 Ordinance No. 2015-0610; June 17, 2015	
RECOMMENDATION: Appropriate funds to the TOC/JOC Contracting Program to address FCA Priority 1 and 2 Deficiencies for FY2016.			
Amount and Source of Funding: \$ 1,700,000.00 – Fire Consolidated Construction Fund (4500) \$ 539,000.00 – Parks Consolidated Construction Fund (4502) \$ 190,000.00 – Police Consolidated Construction Fund (4504) \$ 2,429,000.00 –Total Appropriation			Finance Budget:
REQUIRED AUTHORIZATION CUIC #25CONS294			
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Parks and Recreation Department:  Joe Turner Director	Houston Police Department:  Martha Montalvo Acting Chief	
Houston Fire Department:  Rodney West Interim Chief			

DATE	SUBJECT: Appropriate Funds to the Task Order and Job Order (TOC/JOC) Contracting Program to address Facility Condition Assessments (FCA) Priority 1 and 2 Deficiencies for FY2016.	Originator's Initials EA	Page 2 of 3
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SPECIFIC EXPLANATION: On December 21, 2011, Ordinance No. 2011-1208, City Council approved a two-year professional services contract with Parsons Commercial Technology Group, Inc. (Parsons) for comprehensive facility condition assessments for various City facilities and appropriated \$2,904,459.00. Parsons conducted a facility condition assessment on 421 facilities; identified and prioritized building deficiencies; and provided cost estimates for repair or replacement.

The FY2014-2018 Capital Improvement Plan (CIP) includes the most critical repairs identified in the FCA report as Priority 1 and 2 deficiencies. These deficiencies have created, or will soon create, conditions that are safety hazards, are in extreme or accelerated deterioration, or can result in failing and interrupted operations. These Priority 1 and 2 repairs/replacements are funded in the CIP over a three-year period in FY 2014, FY2015 and FY2016. The scope of work for the various Priority 1 and 2 projects will be performed by the General Services Department's (GSD) Property Management Division, the TOC/JOC Contracting Program and through capital projects.

This action addresses smaller Priority 1 and 2 projects, identified in the FY2016 CIP, which can be performed under the TOC/JOC Contracting Program. In FY 2015, GSD's TOC/JOC Contracting Program completed 61 projects. The requested appropriation will fund repairs/replacements at ten Fire Department facilities, four Police Department facilities, and five Parks and Recreation Department facilities. The scope of work includes, but is not limited to, site drainage and paving replacement, damaged or failing roof systems, fire protection systems, sanitary sewer, foundations and slab on grades, security and access, fence and guardrails, site communications, formed metals, interior and exterior door replacements, exterior walls.

As funding for the FCA Priority 1 and 2 projects becomes available, Council will be requested to appropriate additional funds under future Council actions, until the projects are completed.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See Attachment

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes five TOC contractors: Building Envelope Consultants, LLC (BEC); Zero/Six Consulting, LLC (Zero/Six); Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English & Associates), and Prozign, Inc. (Prozign). Each contract term is three-years with a maximum contract amount for each contract of \$1,500,000.

On December 4, 2013, Ordinance No. 2013-1093, Council approved a three-year roofing consultant services task order contract with BEC and Zero/Six. On December 18, 2013, Ordinance No. 2013-1201, Council approved a three-year architectural and engineering services task order contract with Collaborate; English & Associates, and Prozign, Inc.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded four job order contracts to Horizon International Group, LLC (Horizon); Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); and P^2MG, LLC (P2MG). Each contract term is two-years with three, one-year extension options, and a maximum contract amount for each contract of \$10,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: An 8.0% M/WBE goal has been established for Collaborate; English and Associates; and Prozign. To date, Collaborate has achieved 40.77% M/WBE participation; English and Associates have achieved 21.72% M/WBE participation; and Prozign has achieved 6.76% M/WBE participation.

A 5.0% M/WBE goal has been established for BEC and Zero/Six. Currently, BEC has achieved 23.67% M/WBE participation, and Zero/Six has achieved 10.06% M/WBE participation.

DATE	SUBJECT: Appropriate Funds to the Task Order and Job Order (TOC/JOC) Contracting Program to address Facility Condition Assessments (FCA) Priority 1 and 2 Deficiencies for FY2016.	Originator's Initials EA	Page 3 of 3
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JOC CONTRACTORS: A 20% M/W/SBE goal has been established for each contract. To date, Horizon has achieved 22.29% M/W/SBE participation, Jamail has achieved 21.69% M/W/SBE participation, and KBR has achieved 27.96% M/W/SBE participation.

P2MG has achieved 1.05% M/W/SBE participation. P2MG met with the Office of Business Opportunity (OBO) to discuss its Good Faith efforts and has identified additional subcontractors to utilize, which will help to achieve the goal, as described in the attached correspondence from OBO. OBO will continue to monitor this contract for compliance.



SDM:RAV:JLN:JR:EA:ms

- c. Marta Crinejo, Jacquelyn Nisby, Twyla Carriere, Veronica Lizama, Mark Donovan, Matt Slinkard, Larry Jaskolka, Lisa Johnson, Luci Correa, Morris Scott, Calvin Curtis, James Reddington, Tiko Amador, Martha Leyva.

FY16 TOC-JOC FCA RCA #1 Summary

DEPARTMENT/PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
Houston Fire Dept						
Fire Training Academy - G2010 site drainage and paving design	I	4500	C-000193	\$100,000		\$100,000
Fire Training Academy - G2010 add a new driveway	I	4500	C-000193		\$100,000	\$100,000
Fire Training Academy - G2010 replace existing asphalt with concrete	I	4500	C-000193		\$450,000	\$450,000
Fire Station # 008 - C1020 Interior Doors	I	4500	C-000193		\$10,000	\$10,000
Fire Station # 011 - G3020 Sanitary Sewer	C	4500	C-000193		\$10,000	\$10,000
Fire Station # 018 - G3020 Sanitary Sewer	I	4500	C-000193	\$30,000	\$70,000	\$100,000
Fire Station # 033 - B3010135 Formed Metal Roof Repair/Replacement	D	4500	C-000193	\$150,000	\$300,000	\$450,000
Fire Station # 035 - A1030 Slab on Grade	D	4500	C-000193	\$50,000	\$290,000	\$340,000
Fire Station # 040 - G2040105 Fence & Guardrails	I	4500	C-000193		\$10,000	\$10,000
Fire Station # 046 - A1030 Slab on Grade	D	4500	C-000193		\$10,000	\$10,000
Fire Station # 046 - C1010 Partitions	D	4500	C-000193		\$10,000	\$10,000
Fire Station # 046 - C3020903 VCT	D	4500	C-000193		\$10,000	\$10,000
Fire Station # 052 - B2010 Exterior Walls	E	4500	C-000193	\$50,000	\$0	\$50,000
Fire Station # 057 - D3040 Distribution Systems	G	4500	C-000193	\$20,000	\$30,000	\$50,000
TOTAL				\$400,000	\$1,300,000	\$1,700,000
Houston Fire Dept Total						
HPD Mounted Patrol - D5030310 Telephone Systems	B	4504	G-000143		\$2,000	\$2,000
McNair Police Station (South Central) - G2040105 Fence & Guardrails	D	4504	G-000143		\$2,000	\$2,000
North Police Station Complex - B3010105 Built-Up	B	4504	G-000143		\$36,000	\$36,000
West Police Station Complex - D4090 Other Fire Protection Systems - Halon System	F	4504	G-000143	\$20,000	\$100,000	\$120,000
West Police Station Complex - D5030920 Security and Access	F	4504	G-000143		\$13,000	\$13,000
West Police Station Complex - G4030 Site Communications and Security	F	4504	G-000143		\$17,000	\$17,000
TOTAL				\$20,000	\$170,000	\$190,000
Houston Police Dept Total						
Cherryhurst Community Center - A1010 Standard Foundations	C	4502	F-000781		\$60,000	\$60,000
Cherryhurst Community Center - A1030 Slab on Grade	C	4502	F-000781		\$60,000	\$60,000
Cherryhurst Community Center - B2010 Exterior Walls	C	4502	F-000781		\$62,000	\$62,000
Linkwood Community Center - A10 - Foundations	K	4502	F-000781		\$182,000	\$182,000
Love Community Center - B1020 Roof Construction	C	4502	F-000781	\$2,000		\$2,000
Love Community Center - B3010105 Built-Up	C	4502	F-000781	\$73,000		\$73,000
Meadowcreek Community Center - A1030 Slab on Grade	E	4502	F-000781		\$75,000	\$75,000
Milby Community Center - A00 - Facility Structural Assessment	I	4502	F-000781	\$25,000		\$25,000
TOTAL				\$100,000	\$439,000	\$539,000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District G

Item Creation Date: 2/2/2016

PLN - Special Minimum Lot Size Area App 580 (Briar Village Subdivision, Sections 1, 2 and 3)

Agenda Item#: 31.

Summary:

ORDINANCE establishing the Briar Village Subdivision Sections 1, 2 and 3, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - TRAVIS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 38, Block 4 of the Briar Village Subdivision, Section 3 initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 10% of the area. The Planning and Development Department mailed response forms to three hundred forty-five (345) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 59% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on January 21, 2016 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,496 square feet on three hundred forty-five (345) lots in the Briar Village Subdivision, Sections 1, 2 and 3.

Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Kevin Calfee
Phone: (832) 393-6529

ATTACHMENTS:

Description	Type
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Signed RCA Cover Sheet
Map

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G
Item Creation Date: 2/2/2016

PLN - Special Minimum Lot Size Area App 580 (Briar Village Subdivision, Sections 1, 2 and 3)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 38, Block 4 of the Briar Village Subdivision, Section 3 initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 10% of the area. The Planning and Development Department mailed response forms to three hundred forty-five (345) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 59% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on January 21, 2016 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,496 square feet on three hundred forty-five (345) lots in the Briar Village Subdivision, Sections 1, 2 and 3.

A handwritten signature in blue ink, appearing to read 'Patrick Walsh', written over a horizontal line.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Kevin Calfee (832) 393-6529

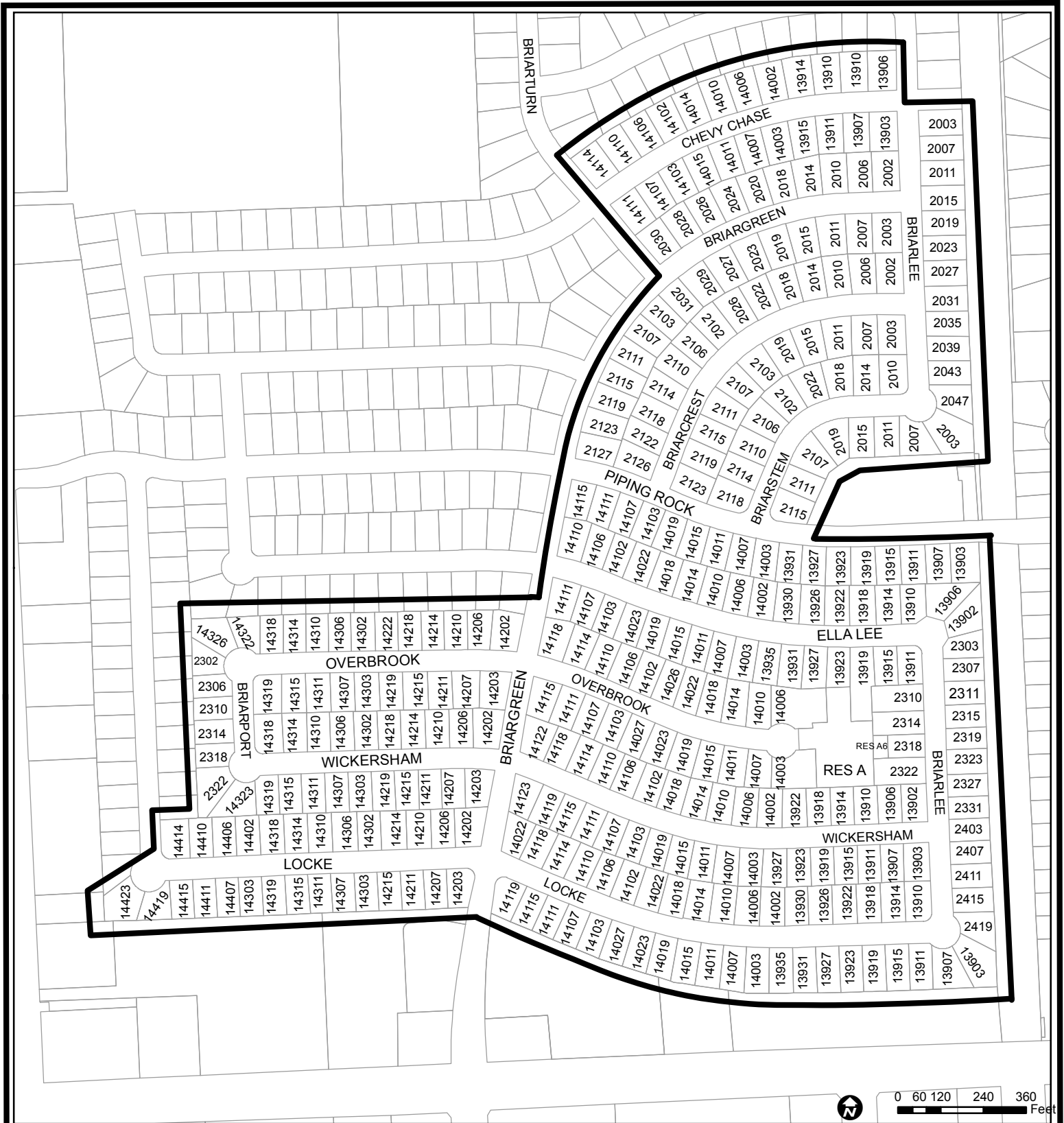
ATTACHMENTS:

Description

Map

Type


Backup Material



**Briar Village Section 1, 2 and 3
 Special Minimum Lot Size Area Designation
 7,496 Square Feet**

Source: Harris County Appraisal District
 Date: January 19, 2016
 Reference: MLSA 580

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.

 Area Under Consideration



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District G

Item Creation Date: 2/1/2016

PLN - Special Minimum Lot Size Area App 579 (Briar Village
Subdivision, Sections 1 and 4)

Agenda Item#: 32.

Summary:

ORDINANCE establishing Briar Village Subdivision, Sections 1 and 4, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - TRAVIS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 16, Block 11 of the Briar Village Section 1 Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 10% of the area. The Planning and Development Department mailed response forms to two hundred thirty-nine (239) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 61% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on January 21, 2016 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 8,050 square feet on two hundred thirty-eight (238) lots in Abstract 80 Joel Wheaton Survey, Tracts 3B and 3B-1; Briar Village Section 1, Blocks 6-11 and 13; Briar Village Section 2, Block 11, Lot 74, Block 13, Lots 15-17, Block 20, Lot 1; Briar Village Section 4; Briarworth Section 1.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

Amount of Funding:

Contact Information:

Kevin Calfee (832) 393-6529

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 2/1/2016

PLN - Special Minimum Lot Size Area App 579 (Briar Village Subdivision, Sections 1 and 4)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 16, Block 11 of the Briar Village Section 1 Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 10% of the area. The Planning and Development Department mailed response forms to two hundred thirty-nine (239) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 61% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on January 21, 2016 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 8,050 square feet on two hundred thirty-eight (238) lots in Abstract 80 Joel Wheaton Survey, Tracts 3B and 3B-1; Briar Village Section 1, Blocks 6-11 and 13; Briar Village Section 2, Block 11, Lot 74, Block 13, Lots 15-17, Block 20, Lot 1; Briar Village Section 4; Briarworth Section 1.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Kevin Calfee (832) 393-6529

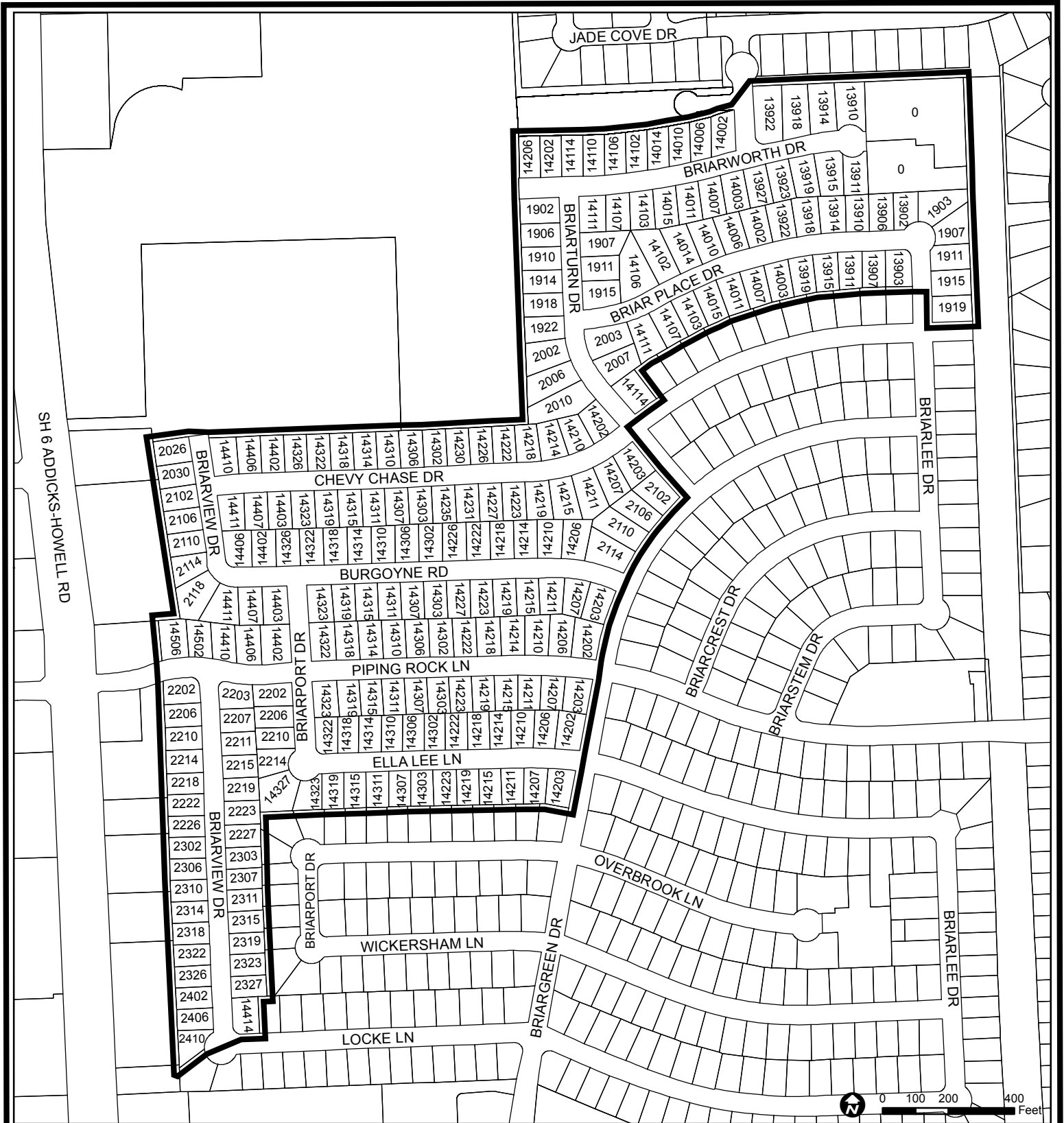
ATTACHMENTS:

Description

Map

Type


Backup Material



Briar Village Sections 1 and 4
Special Minimum Lot Size Area Designation
8,050 Square Feet

Source: Harris County Appraisal District
 Date: January 22, 2016
 Reference: MLSA 579

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.

 Area Under Consideration



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District A

Item Creation Date: 1/14/2016

PLN - Special Minimum Lot Size Block App 587 (4000-4100
Block of Clarblak Lane, east and west sides)

Agenda Item#: 33.

Summary:

ORDINANCE establishing the east and west sides of the 4000-4100 block of Clarblak Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tract 14L, a Portion of Lots 13 and 14, of the JV McCleish Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 83% of the block. The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Two protests were filed. The Houston Planning Commission considered the protest on January 7, 2016 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 43,560 square feet for the 4000-4100 block of Clarblak Lane, east and west sides.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

Amount of Funding:

Contact Information:

Kevin Calfee (832) 393-6529

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 1/14/2016

PLN - Special Minimum Lot Size Block App 587 (4000-4100 Block of Clarblak Lane, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tract 14L, a Portion of Lots 13 and 14, of the JV McCleish Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS). The application includes written evidence of support from the owners of 83% of the block. The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLS application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Two protests were filed. The Houston Planning Commission considered the protest on January 7, 2016 and voted to recommend that the City Council establish the SMLS.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 43,560 square feet for the 4000-4100 block of Clarblak Lane, east and west sides.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Kevin Calfee (832) 393-6529

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ETJ

Item Creation Date: 3/31/2016

20IPB345 Petition Addition (3.900 Acres)/Harris MUD/No. 26

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 3.900 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.900 acres to Harris County Municipal Utility District No. 26 (Key Map No. 335S).

RECOMMENDATION: (Summary) The petition for the addition of two (2) tracts of land totaling 3.900 acres to Harris County Municipal Utility District No. 26 be approved.

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 26 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 3.900 acres, located in the city's extraterritorial jurisdiction, to the district.

- The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

- The district is located in the vicinity of FM 1960, Lee Road, Spring Creek and Kenswick Drive. The district desires to add 3.900 acres, thus yielding a total of 1,360.767 acres. The district is served by a district plant, the Harris County Municipal Utility District 26 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 26 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

- The Utility District Review Committee recommends that the subject petition be approved.

Amount of Funding:

None Required

Contact Information:

Carol Ellinger Haddock, P.E.

Senior Assistant Director

Phone: (832) 395-2686

ATTACHMENTS:

Description

Signed RCA

Map

Type

Signed Cover sheet


Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.900 acres to Harris County Municipal Utility District No. 26 (Key Map No. 335S)	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E., Director	Council District affected: "ETJ" ^{VED}
--	---

For additional information contact:  Carol Ellinger Haddock, P.E. Senior Assistant Director Phone: (832) 395-2686	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

The petition for the addition of two (2) tracts of land totaling 3.900 acres to Harris County Municipal Utility District No. 26 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 26 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 3.900 acres, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of FM 1960, Lee Road, Spring Creek and Kenswick Drive. The district desires to add 3.900 acres, thus yielding a total of 1,360.767 acres. The district is served by a district plant, the Harris County Municipal Utility District 26 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 26 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston.


Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

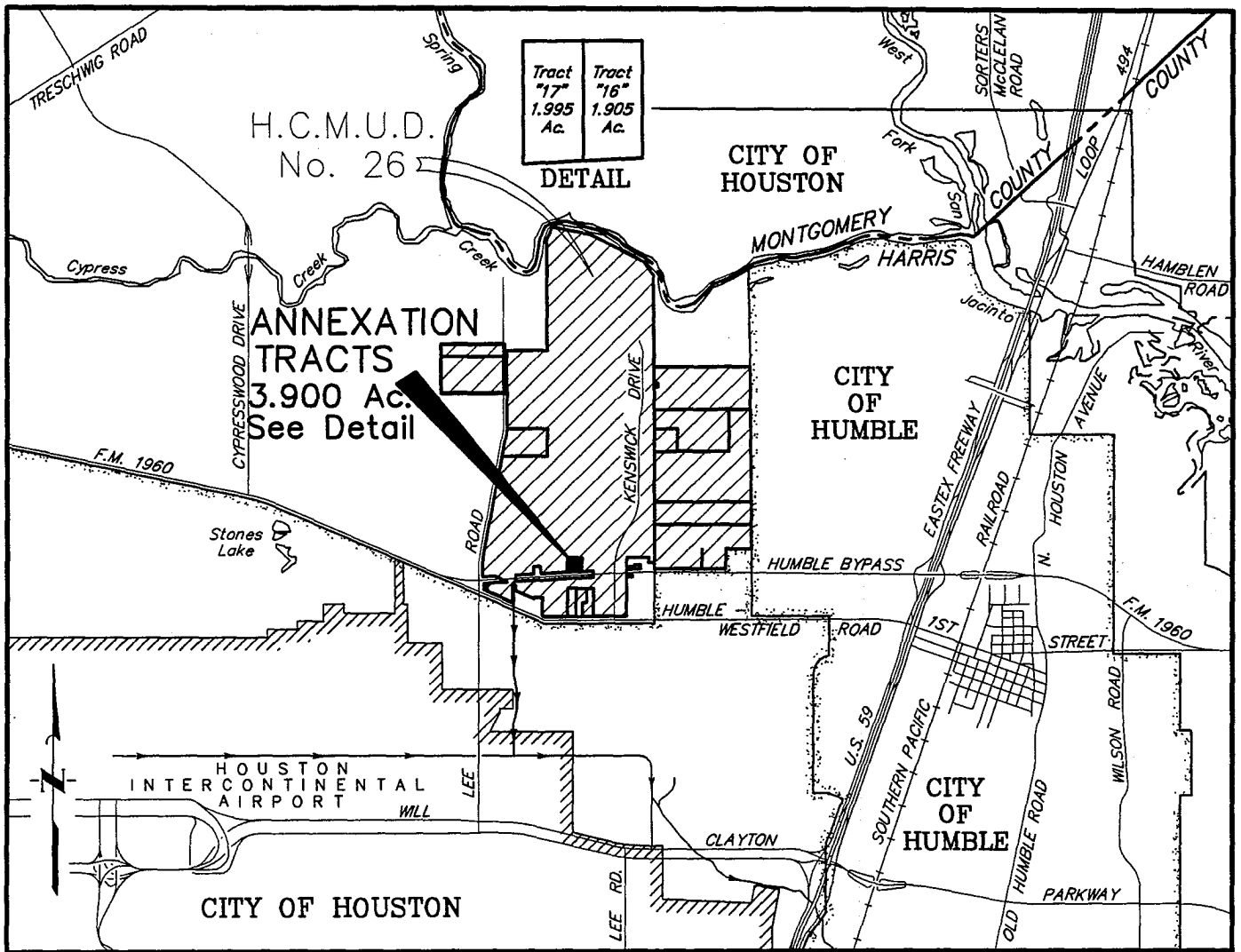
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

c: Marta Crinejo Bill Zrioka
 Patrick Walsh, P.E. Gary Dzierlenga
 Jun Chang, P.E., D.WRE Tim Lincoln, P.E.

LTS#: 15695	REQUIRED AUTHORIZATION	CUIC: 20IPB345
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Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM Deputy Director Planning & Development Services Division
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VICINITY MAP

Key Map No. 335S



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District I

Item Creation Date: 3/31/2016

20UPA337 Ordinance/Adopt Municipal Setting
Designation/1436 Studewood Street

Agenda Item#: 35.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.11 acres commonly known as 1436 Studewood Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - CISNEROS**

Background:

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for ELP Investments, LLC for the site located at 1436 Studewood Street, Houston, TX 77008. (MSD # 2015-081-KWL).

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for ELP Investments, LLC for the site located at 1436 Studewood Street, Houston, TX 77008. (MSD # 2015-081-KWL).

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

ELP Investments, LLC APPLICATION: ELP Investments, LLC is seeking a Municipal Setting Designation (MSD) for 0.11-acres of land located at 1436 Studewood Street, Houston, TX 77008. The contamination consists of Cis-1,2-Dichloroethylene, Tetrachloroethylene, Trichloroethylene, 1,1-Dichloroethylene and Vinyl Chloride. The property was residential until the 1970s. In 1974, a laudromat with coin-operated dry cleaning machines was built on the site. The washing and dry cleaning machines were removed by 1991. The site is currently used as a women's exercise facility. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

ELP Investments, LLC is seeking an MSD for this property to restrict access to groundwater to

protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 9, 2016 at the Houston Permitting Center, and a public hearing was held on March 21, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the ELP Investments, LLC site located at 1436 Studewood Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Amount of Funding:

N/A

Contact Information:

Jennifer M. Clancey,
Program Manager
(832) 394-9005

ATTACHMENTS:

Description

Signed RCA
Site Maps
MSD Maps

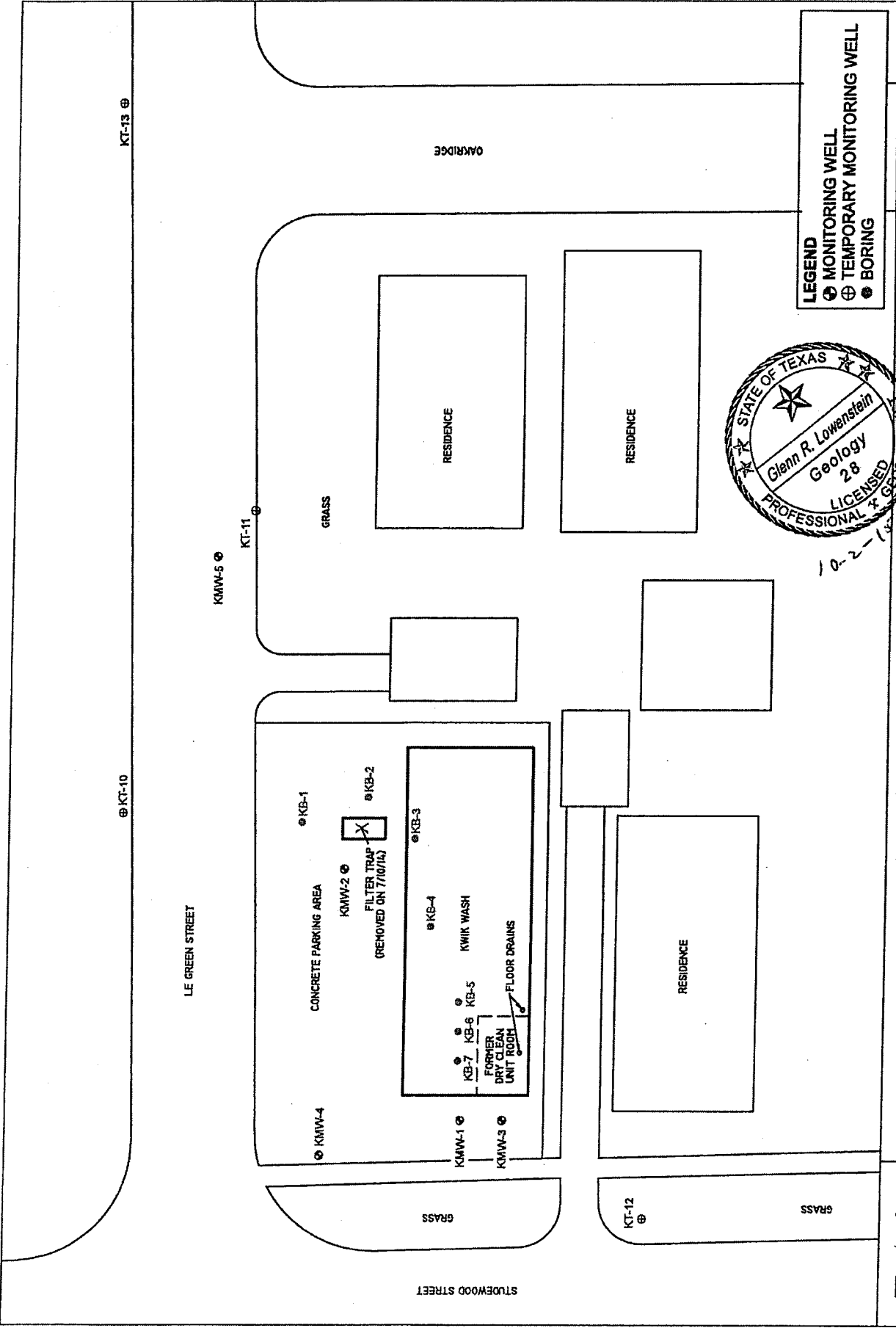
Type

Signed Cover sheet
Backup Material
Backup Material

TO: Mayor via City Secretary

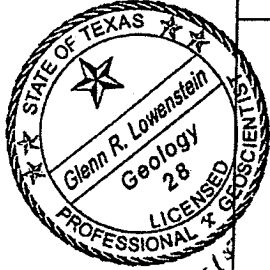
REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for ELP Investments, LLC for the site located at 1436 Studewood Street, Houston, TX 77008. (MSD # 2015-081-KWL)		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director		Council District affected: H <i>June</i>	
For additional information contact: Jennifer M. Clancey, Program Manager <i>June</i> (832) 394-9005		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the ELP Investments, LLC site located at 1436 Studewood Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2015-081-KWL)			
Amount and Source of Funding: N/A			
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).			
ELP INVESTMENTS, LLC APPLICATION: ELP Investments, LLC is seeking a Municipal Setting Designation (MSD) for 0.11-acres of land located at 1436 Studewood Street, Houston, TX 77008. The contamination consists of Cis-1,2-Dichloroethylene, Tetrachloroethylene, Trichloroethylene, 1,1-Dichloroethylene and Vinyl Chloride. The property was residential until the 1970s. In 1974, a laudromat with coin-operated dry cleaning machines was built on the site. The washing and dry cleaning machines were removed by 1991. The site is currently used as a women's exercise facility. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.			
ELP Investments, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 9, 2016 at the Houston Permitting Center, and a public hearing was held on March 21, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the ELP Investments, LLC site located at 1436 Studewood Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.			
MLL:RM:jmc <small>P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\GENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC</small> C: Marta Crinejo, Phillip Goodwin			
REQUIRED AUTHORIZATION		CUIC ID #20UPA337	
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:	



Approximate Scale:
1 inch = 30 feet

0 Ft. 15 Ft. 30 Ft.



Site Map

Kwik Wash (MSD# 2015-081-KWL)
 1436 Studewood Street
 Houston, Texas 77008
 TSI Project No. 1507T-47 (REV 1312Z-89)

Terrain Solutions, Inc.

KT-13 ⊕

⊕ KT-10

KMW-5 ⊕

KT-11 ⊕

⊕ KB-1

⊕ KB-2

⊕ KB-3

⊕ KB-4

⊕ KB-5

⊕ KB-6

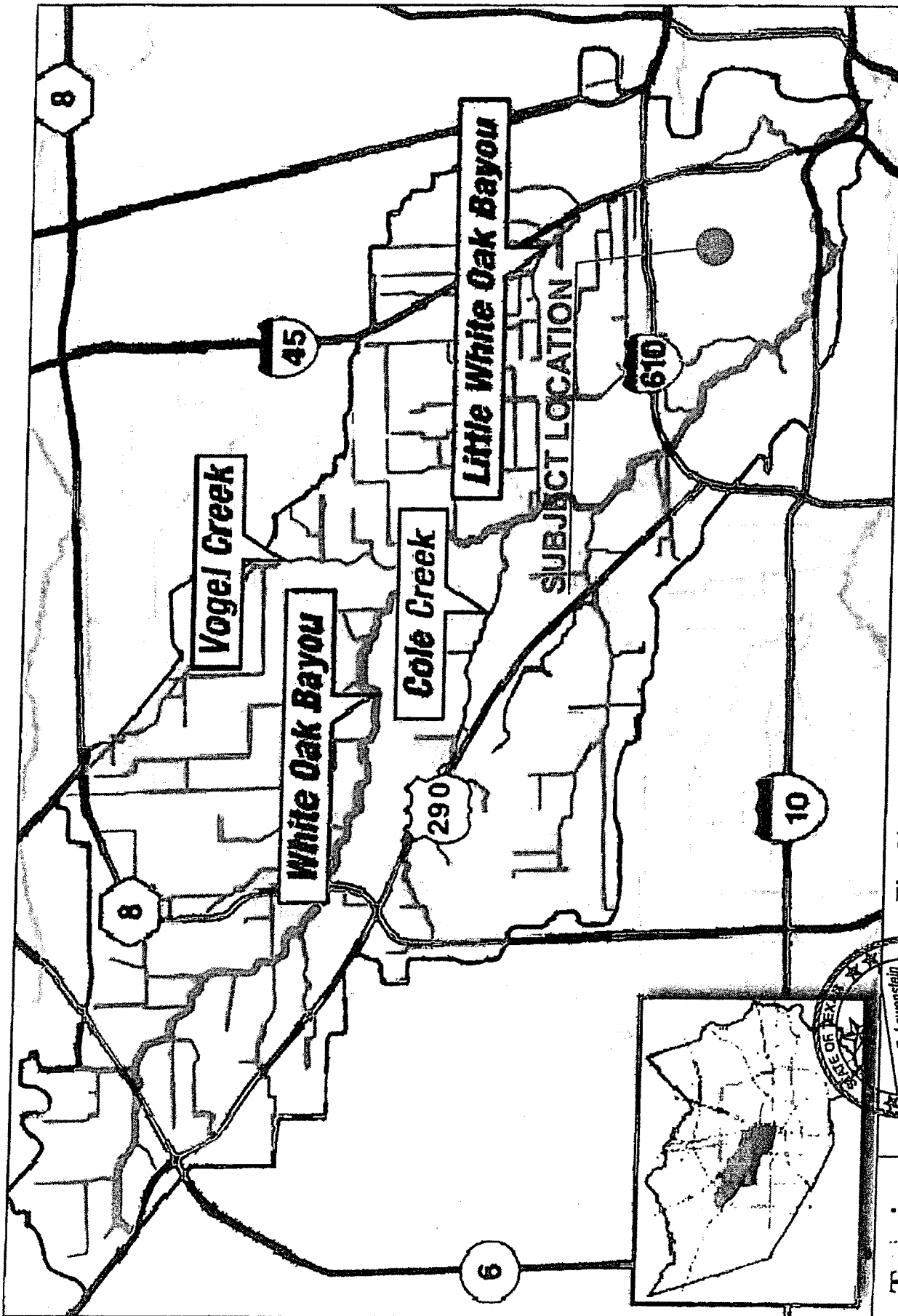
⊕ KB-7

KMW-1 ⊕

KMW-3 ⊕

KT-12 ⊕

10-2-13



Approximate Scale:
N.T.S.

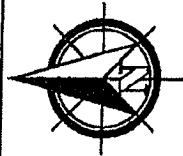
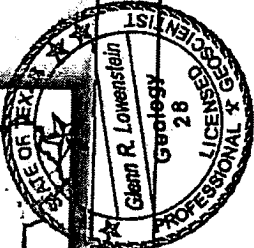
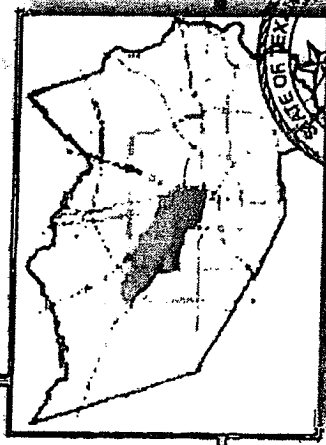
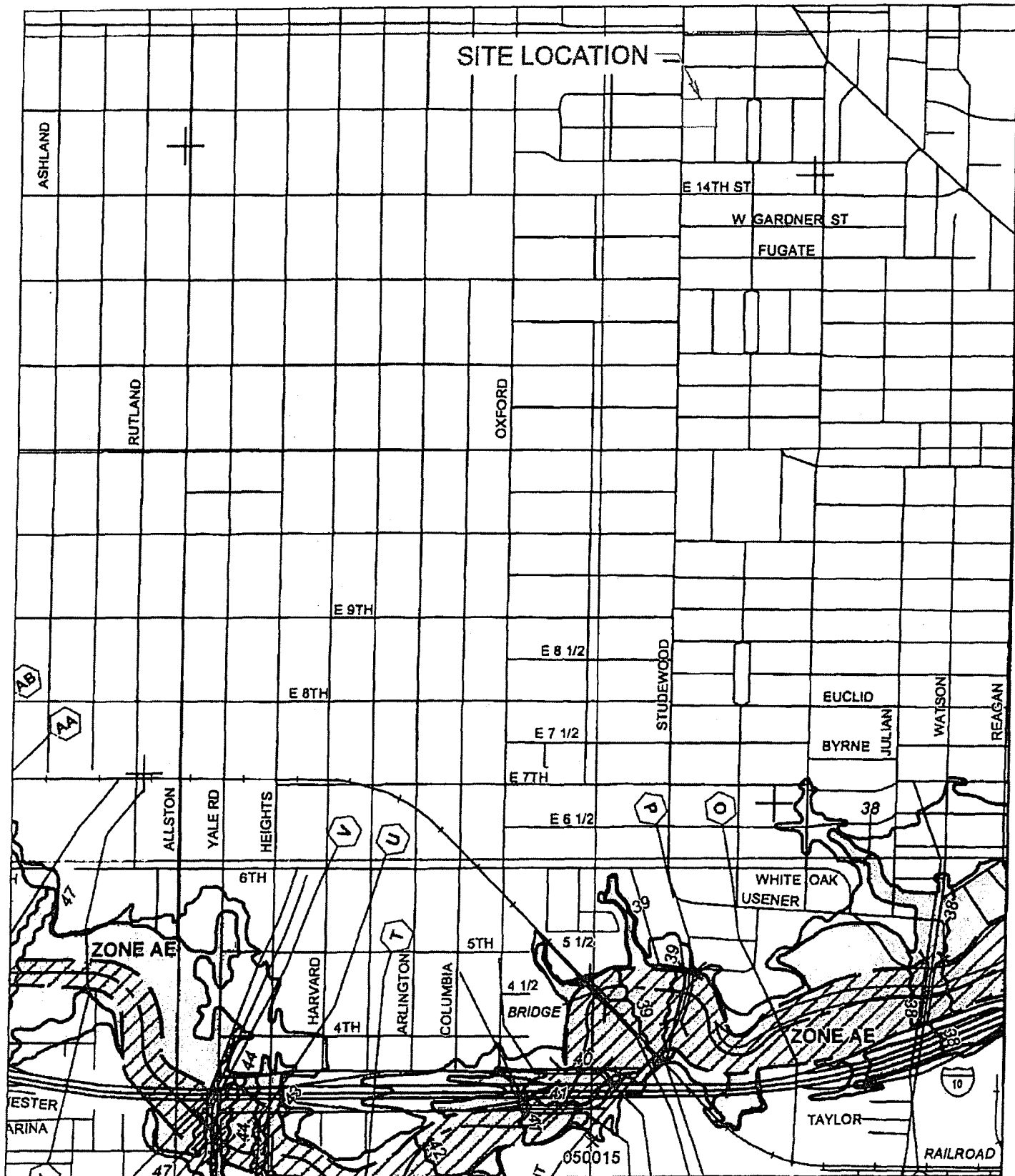


Fig. 3b2 - Watershed Map

Kwik Wash (VCP# 2663)
1436 Studewood Street
Houston, Texas 77008
TSI Project No. 13122-09



Terrain Solutions, Inc.



SITE LOCATION =

ASHLAND

E 14TH ST

W GARDNER ST

FUGATE

RUTLAND

OXFORD

E 9TH

E 8 1/2

E 8TH

E 7 1/2

E 7TH

E 6 1/2

STUDEWOOD

EUCLID

WATSON

REAGAN

BYRNE

JULIAN

ALLSTON

YALE RD

HEIGHTS

6TH

ZONE AE

5TH

HARVARD

4TH

ARLINGTON

COLUMBIA

4 1/2

BRIDGE

5 1/2

WHITE OAK
USENER

ZONE AE

WESTER
ARINA

TAYLOR

050015

RAILROAD

Terrain
Solutions,
Inc.

FEMA Map

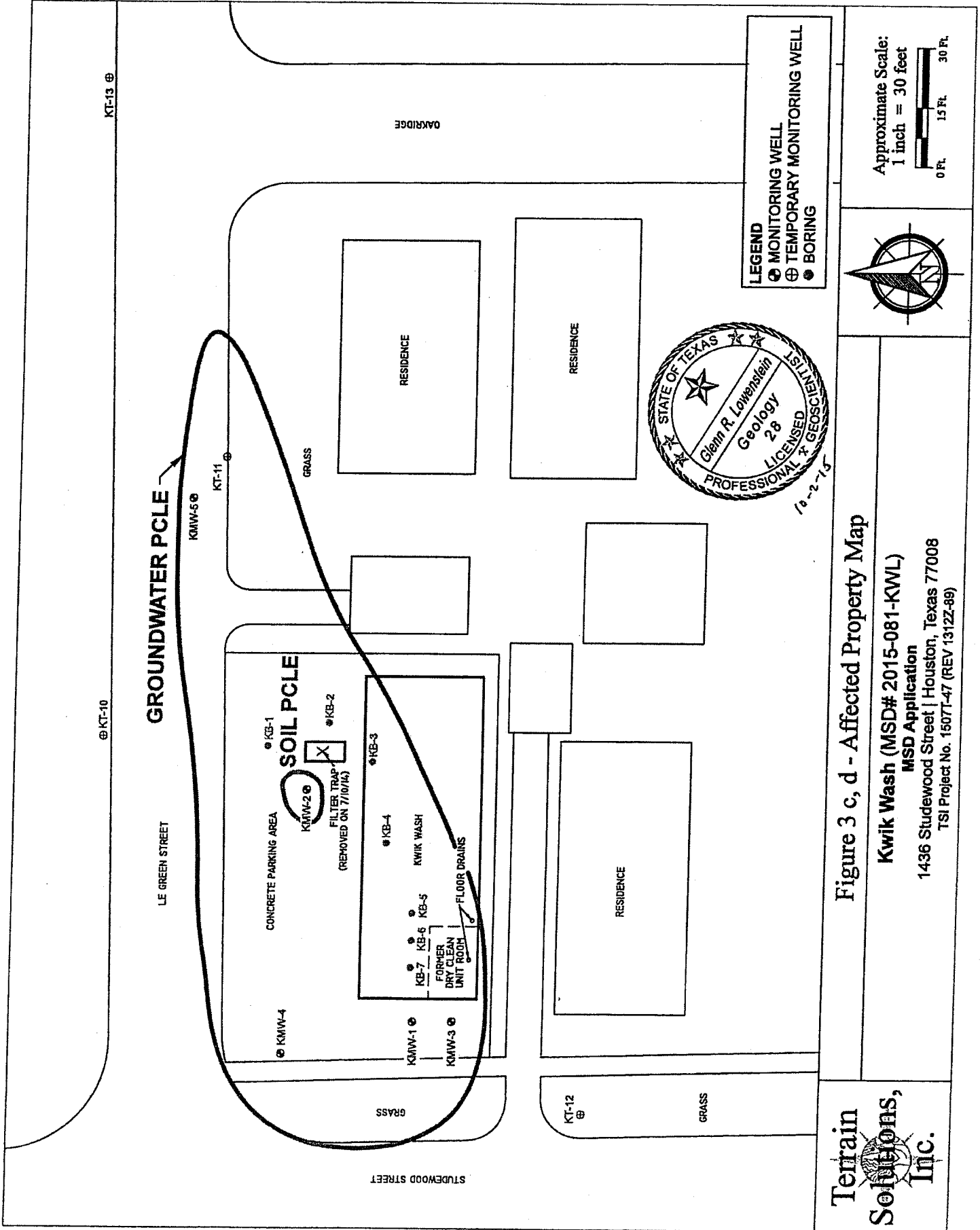
Kwik Wash Laundry Site (VCP# 2663)

1436 Studewood Street
Houston, Texas 77008
TSI Project No.1312Z-89



Approximate Scale:
1" = 1000'

FIRM Map#:
48201C0670M
Revised: June 9, 2014



Approximate Scale:
1 inch = 30 feet

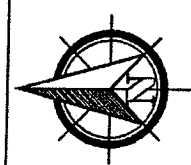
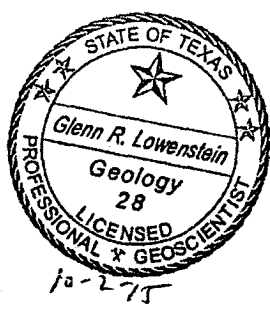
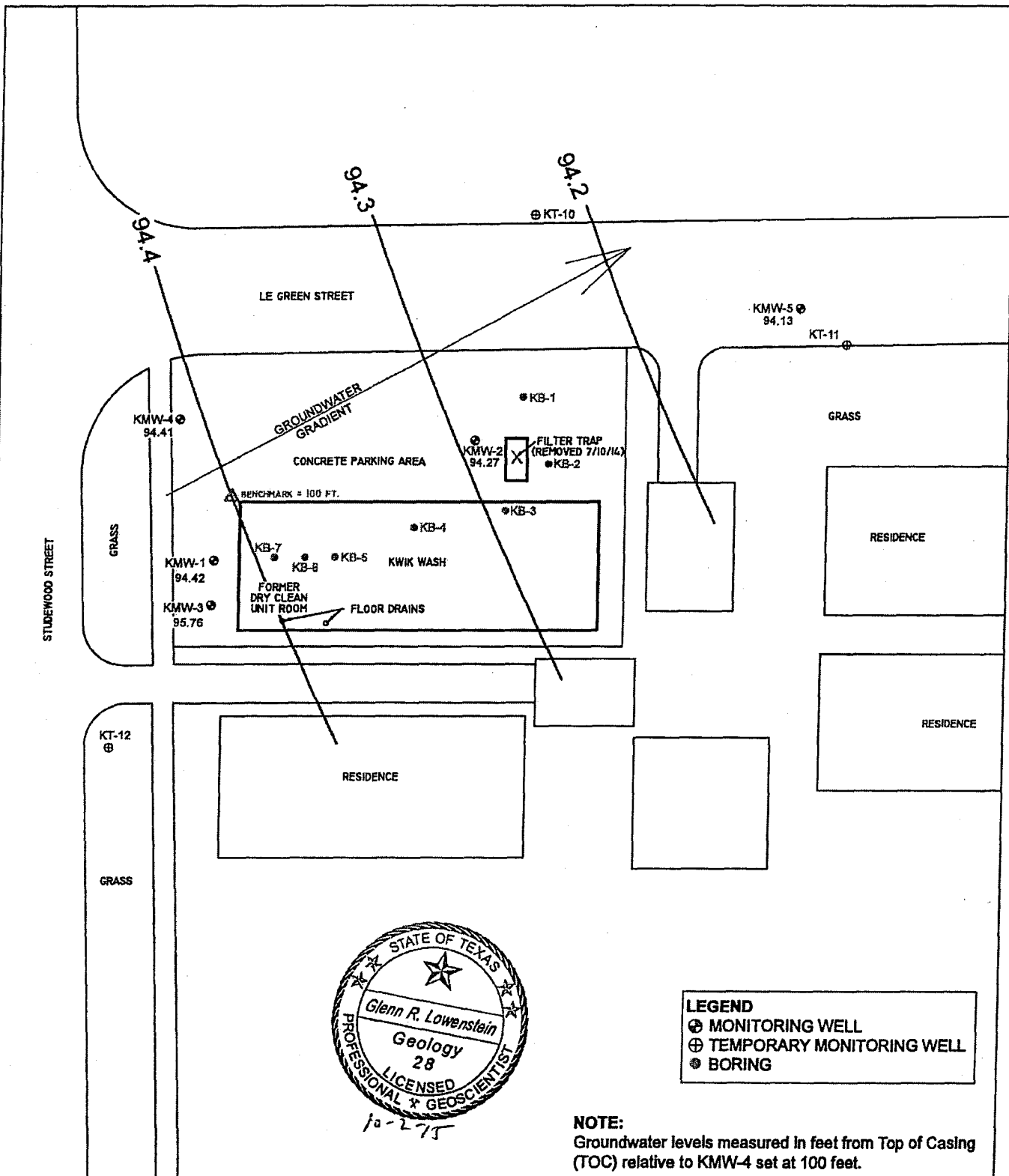


Figure 3 c, d - Affected Property Map

Kwik Wash (MSD# 2015-081-KWL)
MSD Application
1436 Studewood Street | Houston, Texas 77008
TSI Project No. 1507T-47 (REV 1312Z-89)





LEGEND
 ⊕ MONITORING WELL
 ⊕ TEMPORARY MONITORING WELL
 ● BORING

NOTE:
 Groundwater levels measured in feet from Top of Casing (TOC) relative to KMW-4 set at 100 feet.



Groundwater Gradient Map - 9/02/15

Kwik Wash (MSD# 2015-081-KWL)
 1436 Studewood Street
 Houston, Texas 77008
 TSI Project No. 1507T-47

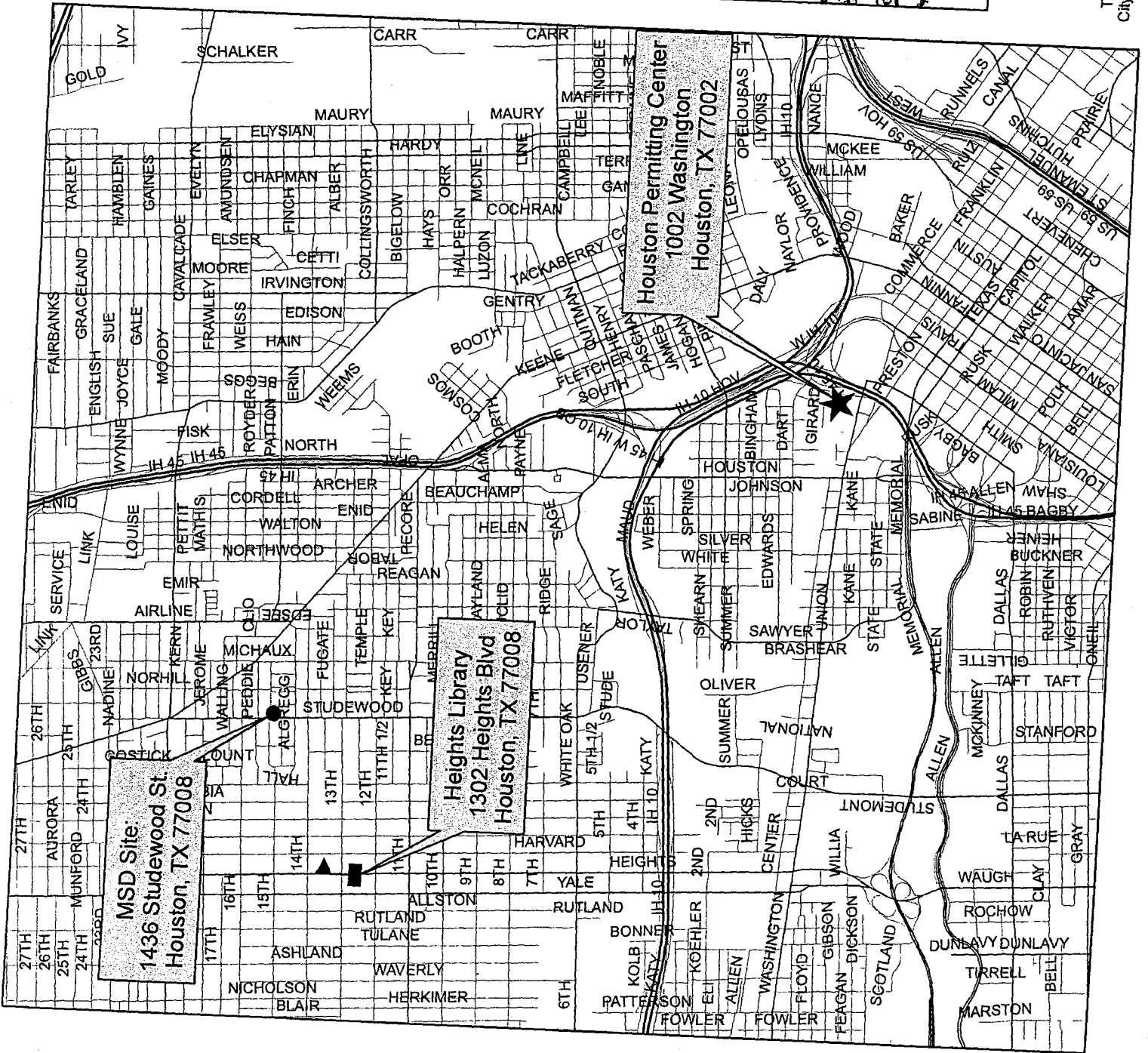
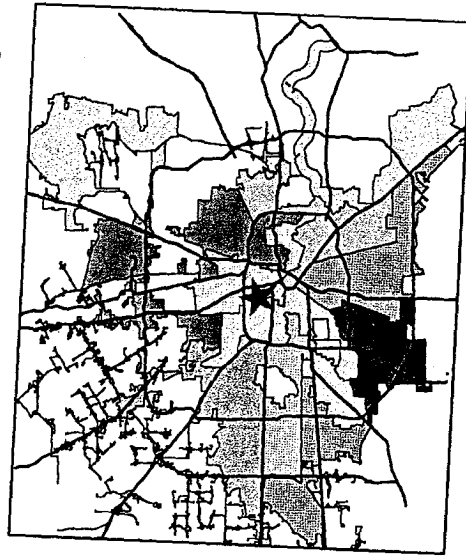


Approximate Scale:
 1 inch = 30 feet

Municipal Setting Designation

Map 2015-081-KWL

- Legend**
- MSD Site Point
 - ★ Community Center
 - ▲ Library



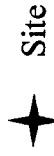
This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

City of Houston
MSD Program
Water Line Map

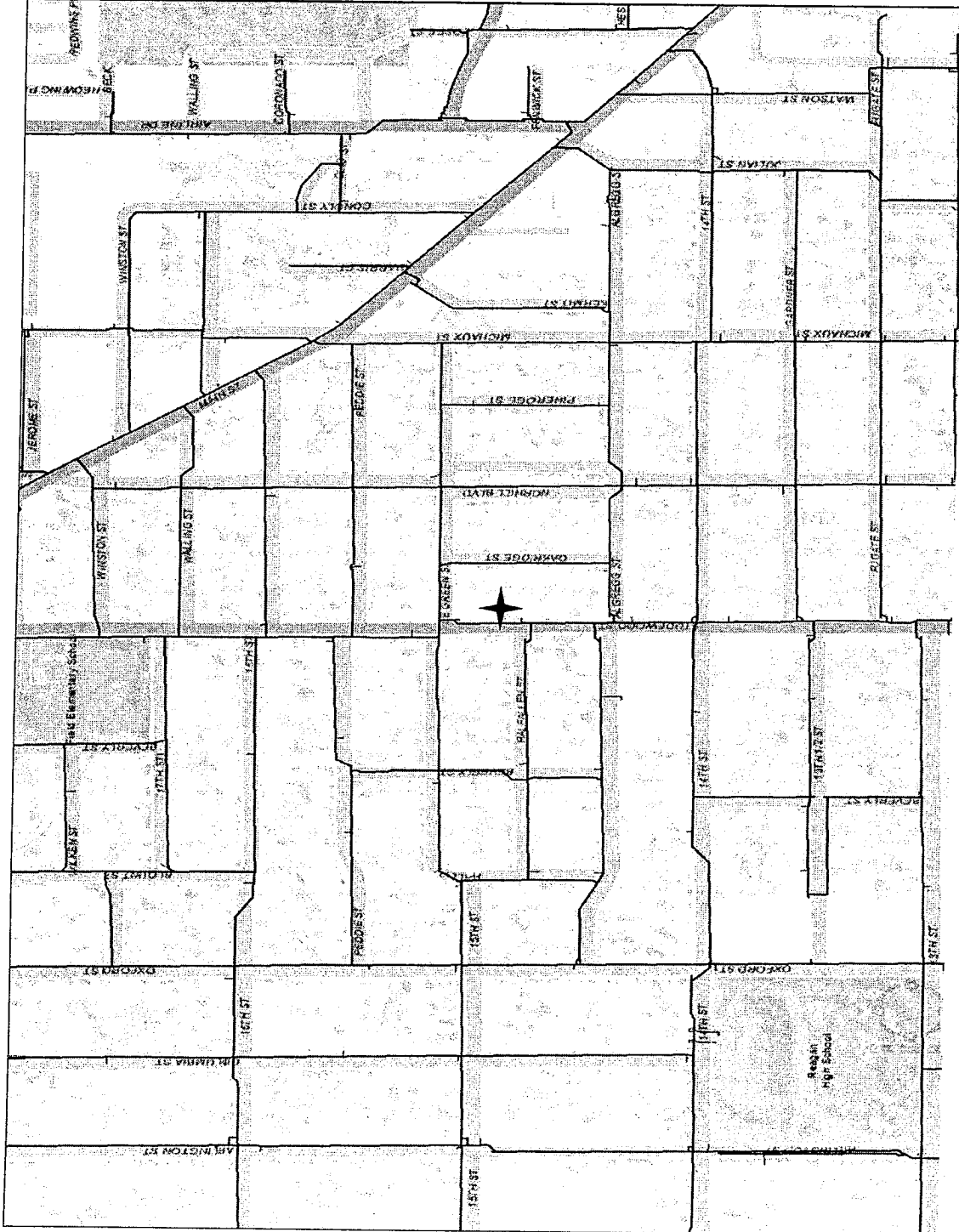
Applicant:
ELP Investment, LLC

Site Address:
1436 Studewood St.
Houston, TX 77008

MSD No.
2015-081-KWL



Water Line





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/23/2016

20UPA324C E2 ManageTach, Inc. (REVISED)

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **E2 MANAGETECH, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$125,600.00 Grant Fund

Background:

SUBJECT: An ordinance to approve a Professional Environmental Consulting Services Contract with E2 ManageTech, Inc. in support of the Brownfields Redevelopment Program

RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with E2 ManageTech, Inc. for environmental consulting services.

SPECIFIC EXPLANATION: In September 2014, the United States Environmental Protection Agency (USEPA) awarded the City of Houston Brownfields Redevelopment Program two (2) Brownfields Assessment grants totaling \$400,000.00. The life of the grants is from October 1, 2014 through September 30, 2017. The first grant (Hazardous Assessment Grant No. BF-00F94701-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for properties contaminated with hazardous substances. The second grant (Petroleum Assessment Grant No. BF-00F94801-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for petroleum-contaminated properties.

These grant funds were the subject of a Request for Proposal (RFP) process and the proposals were evaluated by a four (4) person selection committee. E2 ManageTech, Inc. was selected to conduct activities associated with hazardous substances properties (Hazardous Assessment Grant No. BF-00F94701-0), not to exceed \$62,800.00, and petroleum-contaminated properties (Petroleum Assessment Grant No. BF-00F94801-0), not to exceed \$62,800.00. The total contract is not to exceed \$125,600.00.

\$124,400.00 of each grant award will fund another contract to be considered under a separate council action for a total allocation of \$187,200.00 for consultant services under each grant. Remaining grant funds (\$12,800.00) of each grant will be used by the Brownfields Redevelopment Program to complete non-contractual, programmatic activities, including salary recovery, conference registration fees, travel costs, and supplies necessary for outreach and programmatic

activities, associated with petroleum-contaminated properties and properties contaminated with hazardous substances.

MBE/WBE INFORMATION: Specific to the Brownfields Grant, the USEPA has established fair share objectives on grant recipients to ensure MBEs and WBEs receive a “fair share” of procurement opportunities. The City of Houston has been in compliance with USEPA MBE/WBE provisions on prior Brownfields Assessment Grants. The USEPA has established the following MBE/WBE fair share objectives for services completed under the Petroleum and Hazardous Materials grants:

	<u>Fair Share Objectives</u>	<u>Total Amount per Grant (based on \$187,200)</u>
• MBE	12.98%	\$24,298.56
• WBE	23.70%	\$44,366.40

The activities that will be conducted by E2 ManageTech, Inc. under this contract will not require the services of additional vendors. The MBE/WBE Fair Share Objectives associated with each grant will be obtained through two other contracts (one for each grant) to be considered under separate council action.

RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with E2 ManageTech, Inc. for environmental consulting services.

Amount of Funding:

\$125,600.00
 Federal Government – Grant Funded
 Fund 5000

Contact Information:

Jennifer M. Clancey,
 Program Manager
Phone: (832) 394-9005

ATTACHMENTS:

Description

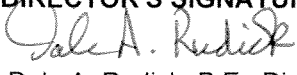
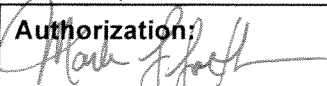
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 Map

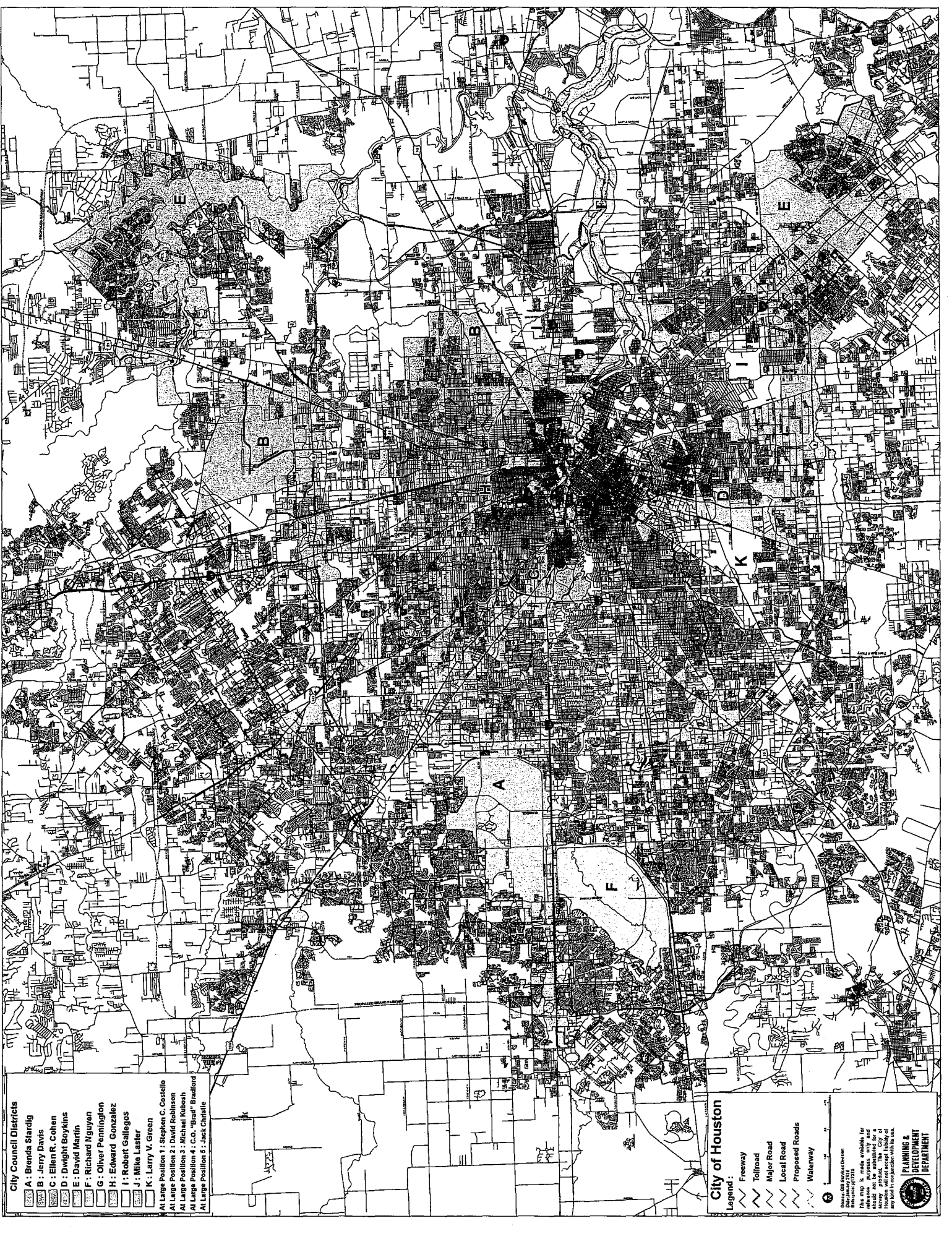
Type

Signed Cover sheet
 Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to approve a Professional Environmental Consulting Services Contract with E2 ManageTech, Inc. in support of the Brownfields Redevelopment Program		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director		Council District affected: ALL <i>jmc</i>	
For additional information contact: Jennifer M. Clancey, Program Manager <i>jmc</i> (832) 394-9005		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with E2 ManageTech, Inc. for environmental consulting services.			
Amount and Source of Funding: \$125,600.00; Fund 5000 – Federal Government – Grant Funded			
SPECIFIC EXPLANATION: In September 2014, the United States Environmental Protection Agency (USEPA) awarded the City of Houston Brownfields Redevelopment Program two (2) Brownfields Assessment grants totaling \$400,000.00. The life of the grants is from October 1, 2014 through September 30, 2017. The first grant (Hazardous Assessment Grant No. BF-00F94701-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for properties contaminated with hazardous substances. The second grant (Petroleum Assessment Grant No. BF-00F94801-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for petroleum-contaminated properties. These grant funds were the subject of a Request for Proposal (RFP) process and the proposals were evaluated by a four (4) person selection committee. E2 ManageTech, Inc. was selected to conduct activities associated with hazardous substances properties (Hazardous Assessment Grant No. BF-00F94701-0), not to exceed \$62,800.00, and petroleum-contaminated properties (Petroleum Assessment Grant No. BF-00F94801-0), not to exceed \$62,800.00. The total contract is not to exceed \$125,600.00. \$124,400.00 of each grant award will fund another contract to be considered under a separate council action for a total allocation of \$187,200.00 for consultant services under each grant. Remaining grant funds (\$12,800.00) of each grant will be used by the Brownfields Redevelopment Program to complete non-contractual, programmatic activities, including salary recovery, conference registration fees, travel costs, and supplies necessary for outreach and programmatic activities, associated with petroleum-contaminated properties and properties contaminated with hazardous substances.			
MBE/WBE INFORMATION: Specific to the Brownfields Grant, the USEPA has established fair share objectives on grant recipients to ensure MBEs and WBEs receive a "fair share" of procurement opportunities. The City of Houston has been in compliance with USEPA MBE/WBE provisions on prior Brownfields Assessment Grants. The USEPA has established the following MBE/WBE fair share objectives for services completed under the Petroleum and Hazardous Materials grants:			
	<u>Fair Share Objectives</u>	<u>Total Amount per Grant (based on \$187,200)</u>	
• MBE	12.98%	\$24,298.56	
• WBE	23.70%	\$44,366.40	
The activities that will be conducted by E2 ManageTech, Inc. under this contract will not require the services of additional vendors. The MBE/WBE Fair Share Objectives associated with each grant will be obtained through two other contracts (one for each grant) to be considered under separate council action.			
RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with E2 ManageTech, Inc. for environmental consulting services.			
MLL:RM:jmc C: Marta Crinejo, Arnold Colunga			
LTS# 15026	REQUIRED AUTHORIZATION		CUIC ID #20UPA324C
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division		Other Authorization:



City Council Districts

- A : Brenda Stardig
 - B : Jerry Davis
 - C : Ellen R. Cohen
 - D : Dwight Boykins
 - E : David Martin
 - F : Richard Nguyen
 - G : Oliver Pennington
 - H : Edward Gonzalez
 - I : Robert Gallegos
 - J : Mike Laster
 - K : Larry V. Green
- All Large Position 1: Stephanie C. Costello
 All Large Position 2: David Robinson
 All Large Position 3: Michael Nabosh
 All Large Position 4: C.O. "Grady" Bradford
 All Large Position 5: Jack Chiffelle

City of Houston

- Legend:**
- Freeway
 - Tollroad
 - Major Road
 - Local Road
 - Proposed Roads
 - Waterway

Source: GIS Services Division
 Date: 11/17/11
 This map is made available for
 use by the City of Houston
 without charge. The City of
 Houston and its employees
 are not responsible for any
 errors or omissions, or for any
 loss or damage in connection with the use
 of this map.

PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/23/2016

20UPA324A Terracon Consultants, Inc. (REVISED)

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund

Background:

SUBJECT: An Ordinance to Approve a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. in Support of the Brownfields Redevelopment Program.

RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. for environmental consulting services.

SPECIFIC EXPLANATION: In September 2014, the United States Environmental Protection Agency (USEPA) awarded the City of Houston Brownfields Redevelopment Program two (2) Brownfields Assessment grants totaling \$400,000.00. The life of the grants is from October 1, 2014 through September 30, 2017. This grant (Petroleum Assessment Grant No. BF-00F94801-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for petroleum-contaminated properties.

These grant funds were the subject of a Request for Proposal (RFP) process and the proposals were evaluated by a four (4) person selection committee. Terracon Consultants, Inc. was selected to conduct activities associated with petroleum-contaminated properties (Petroleum Assessment Grant No. BF-00F94801-0), total contract not to exceed \$124,400.00.

\$62,800.00 of the grant award will fund another contract to be considered under a separate council action for a total allocation of \$187,200.00 for consultant services under the grant. Remaining grant funds (\$12,800.00) of this grant will be used by the Brownfields Redevelopment Program to complete non-contractual, programmatic activities, including salary recovery, conference registration fees, travel costs, and supplies necessary for outreach and programmatic activities, associated with petroleum-contaminated properties.

MBE/WBE INFORMATION: Specific to the Brownfields Grant, the USEPA has established fair share objectives on grant recipients to ensure MBEs and WBEs receive a "fair share" of procurement opportunities. The City of Houston has been in compliance with USEPA MBE/WBE

provisions on prior Brownfields Assessment Grants. The USEPA has established the following MBE/WBE fair share objectives for services completed under the Petroleum and Hazardous Materials grants:

Fair Share Objectives Total Amount Per Grant (Based on \$187,200)

* MBE	12.98%	\$24,298.56
* WBE	23.70%	\$44,366.40

Terracon Consultants, Inc. proposed that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. for environmental consulting Services.

<u>MBE/WBE Firms</u>	<u>Certification</u>	<u>Amount</u>
* A&B Environmental Services, Inc.	MBE Certified	\$12,150.00
* Xenco Laboratories	MBE Certified	\$12,150.00
* Van & Sons Drilling Services, Inc.	WBE Certified	\$38,000.00
* Amerititle Abstract and Research, Inc.	WBE Certified	\$6,500.00
	MBE TOTAL	\$24,300.00
	WBE TOTAL	\$44,500.00

RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. for environmental consulting services.

Amount of Funding:

\$124,400.00
 Federal Government – Grant Funded
 Fund 5000

Contact Information:



Jennifer M. Clancey,
 Program Manager
Phone: (832) 394-9005

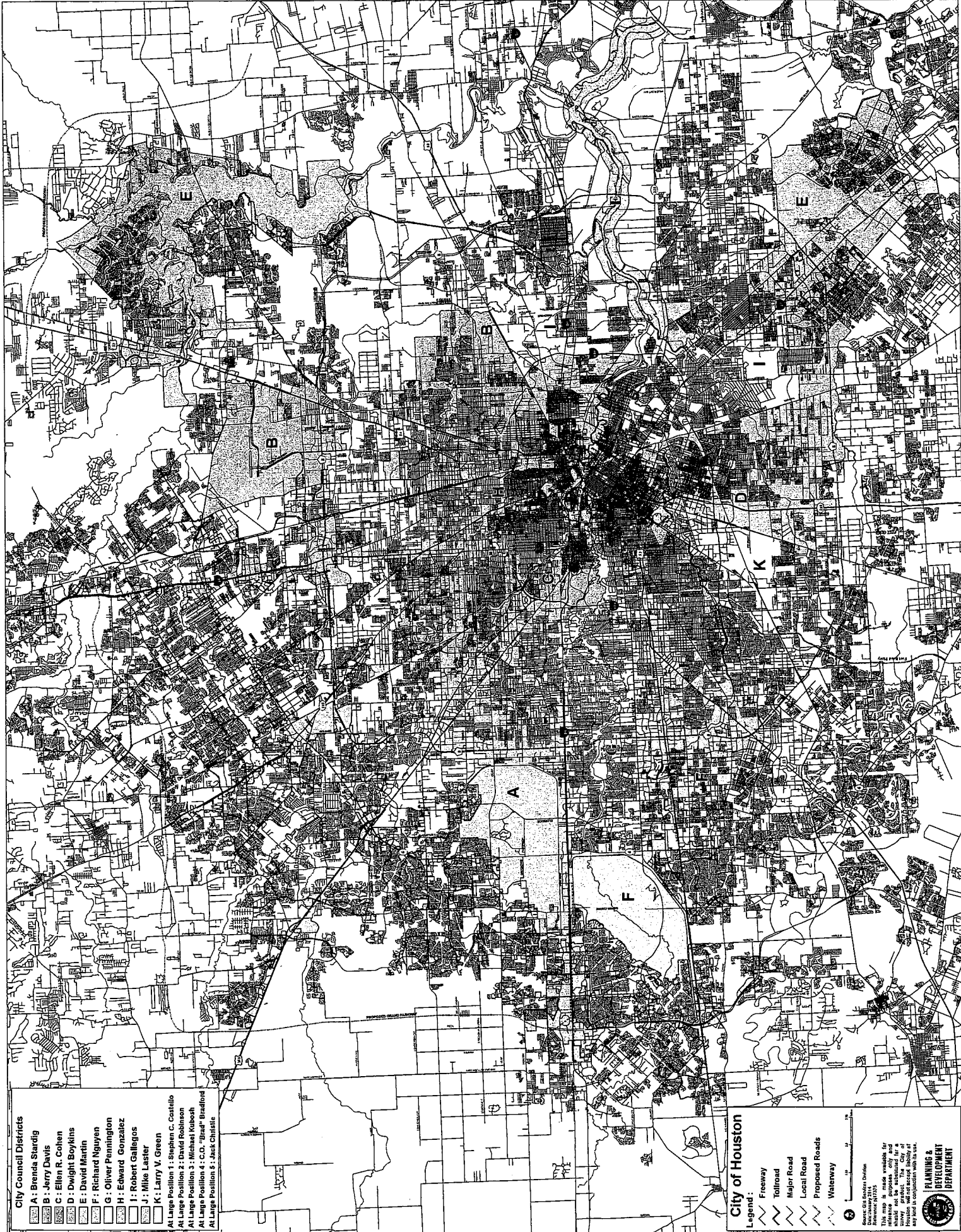
ATTACHMENTS:

Description	Type
Signed RCA - Revised Map	Signed Cover sheet Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to approve a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. in support of the Brownfields Redevelopment Program		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director		Council District affected: ALL <i>jmc</i>	
For additional information contact: Jennifer M. Clancey, Program Manager <i>jmc</i> (832) 394-9005		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. for environmental consulting services.			
Amount and Source of Funding: \$124,400.00; Fund 5000 – Federal Government – Grant Funded			
SPECIFIC EXPLANATION: In September 2014, the United States Environmental Protection Agency (USEPA) awarded the City of Houston Brownfields Redevelopment Program two (2) Brownfields Assessment grants totaling \$400,000.00. The life of the grants is from October 1, 2014 through September 30, 2017. This grant (Petroleum Assessment Grant No. BF-00F94801-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for petroleum-contaminated properties. These grant funds were the subject of a Request for Proposal (RFP) process and the proposals were evaluated by a four (4) person selection committee. Terracon Consultants, Inc. was selected to conduct activities associated with petroleum-contaminated properties (Petroleum Assessment Grant No. BF-00F94801-0), total contract not to exceed \$124,400.00. \$62,800.00 of the grant award will fund another contract to be considered under a separate council action for a total allocation of \$187,200.00 for consultant services under the grant. Remaining grant funds (\$12,800.00) of this grant will be used by the Brownfields Redevelopment Program to complete non-contractual, programmatic activities, including salary recovery, conference registration fees, travel costs, and supplies necessary for outreach and programmatic activities, associated with petroleum-contaminated properties.			
MBE/WBE INFORMATION: Specific to the Brownfields Grant, the USEPA has established fair share objectives on grant recipients to ensure MBEs and WBEs receive a "fair share" of procurement opportunities. The City of Houston has been in compliance with USEPA MBE/WBE provisions on prior Brownfields Assessment Grants. The USEPA has established the following MBE/WBE fair share objectives for services completed under the Petroleum and Hazardous Materials grants:			
	<u>Fair Share Objectives</u>	<u>Total Amount per Grant (based on \$187,200)</u>	
• MBE	12.98%	\$24,298.56	
• WBE	23.70%	\$44,366.40	
Terracon Consultants, Inc. proposed the following City of Houston Certified MBE/WBE firms to ensure the City of Houston remains in compliance with USEPA MBE/WBE provisions:			
	<u>MBE/WBE Firms</u>	<u>Certification</u>	<u>Amount</u>
•	A&B Environmental Services, Inc.	MBE Certified	\$12,150.00
•	Xenco Laboratories	MBE Certified	\$12,150.00
•	Van & Sons Drilling Services, Inc.	WBE Certified	\$38,000.00
•	Amerititle Abstract and Research, Inc.	WBE Certified	\$6,500.00
		MBE Total	\$24,300.00
		WBE Total	\$44,500.00
RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Terracon Consultants, Inc. for environmental consulting services.			
MLL:RM:jmc C: Marta Crinejo, Arnold Colunga			
LTS# 15028		REQUIRED AUTHORIZATION	CUIC ID #20UPA324A
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division		Other Authorization:



City Council Districts

- A : Brenda Stardig
- B : Jerry Davis
- C : Ellen R. Cohen
- D : Dwight Boykins
- E : David Martin
- F : Richard Nguyen
- G : Oliver Pennington
- H : Edward Gonzalez
- I : Robert Gallegos
- J : Mike Lester
- K : Larry V. Green

At Large Position 1: Stephen C. Costello
 At Large Position 2: David Robinson
 At Large Position 3: Richard Nabholz
 At Large Position 4: C.O. "Bragg" Bradford
 At Large Position 5: Jack Chittiste

City of Houston

- Legend:**
- Freeway
 - Tollroad
 - Major Road
 - Local Road
 - Proposed Roads
 - Waterway

Source: City Survey Division
 Reference: 201375

This map is made available for
 use as a reference only. It should not be
 construed as a guarantee of accuracy.
 The City of Houston and its departments
 do not accept liability for any
 errors or omissions in this map.
 any kind in conjunction with its use.

PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/23/2016

20UPA324B Weston Solutions (REVISED)

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund

Background:

SUBJECT: An ordinance to approve a Professional Environmental Consulting Services Contract with Weston Solutions, Inc. in support of the Brownfields Redevelopment Program.

RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Weston Solutions, Inc. for environmental consulting services.

SPECIFIC EXPLANATION: In September 2014, the United States Environmental Protection Agency (USEPA) awarded the City of Houston Brownfields Redevelopment Program two (2) Brownfields Assessment grants totaling \$400,000.00. The life of the grants is from October 1, 2014 through September 30, 2017. This grant (Hazardous Materials Assessment Grant No. BF-00F94701-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for properties contaminated with hazardous substances.

These grant funds were the subject of a Request for Proposal (RFP) process and the proposals were evaluated by a four (4) person selection committee. Weston Solutions, Inc. was selected to conduct activities associated with hazardous substances properties (Hazardous Assessment Grant No. BF-00F94701-0), total contract not to exceed \$124,400.00.

\$62,800.00 of the grant award will fund another contract to be considered under a separate council action for a total allocation of \$187,200.00 for consultant services under the grant. Remaining grant funds (\$12,800.00) of this grant will be used by the Brownfields Redevelopment Program to complete non-contractual, programmatic activities, including salary recovery, conference registration fees, travel costs, and supplies necessary for outreach and programmatic activities, associated with properties contaminated with hazardous substances.

MBE/WBE INFORMATION: Specific to the Brownfields Grant, the USEPA has established fair share objectives on grant recipients to ensure MBEs and WBEs receive a "fair share" of

procurement opportunities. The City of Houston has been in compliance with USEPA MBE/WBE provisions on prior Brownfields Assessment Grants. The USEPA has established the following MBE/WBE fair share objectives for services completed under the Petroleum and Hazardous Materials grants:

	<u>Fair Share Objectives</u>	<u>Total Amount per Grant (based on \$187,200)</u>
• MBE	12.98%	\$24,298.56
• WBE	23.70%	\$44,366.40

Weston Solutions, Inc. proposed the following City of Houston Certified MBE/WBE firms to ensure the City of Houston remains in compliance with USEPA MBE/WBE provisions:

<u>MBE/WBE Firms</u>	<u>Certification</u>	<u>Amount</u>
• A&B Environmental Services, Inc.	MBE Certified	\$24,300.00
• ECS Environmental Chemistry Services	WBE Certified	\$44,400.00
	MBE Total	\$24,300.00
	WBE Total	\$44,400.00

RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Weston Solutions, Inc. for environmental consulting services.

Amount of Funding:

\$124,400.00
 Federal Government – Grant Funded
 Fund 5000

Contact Information:

Jennifer M. Clancey,
 Program Manager
Phone: (832) 394-9005

ATTACHMENTS:

Description



Signed RCA - Revised
 Map

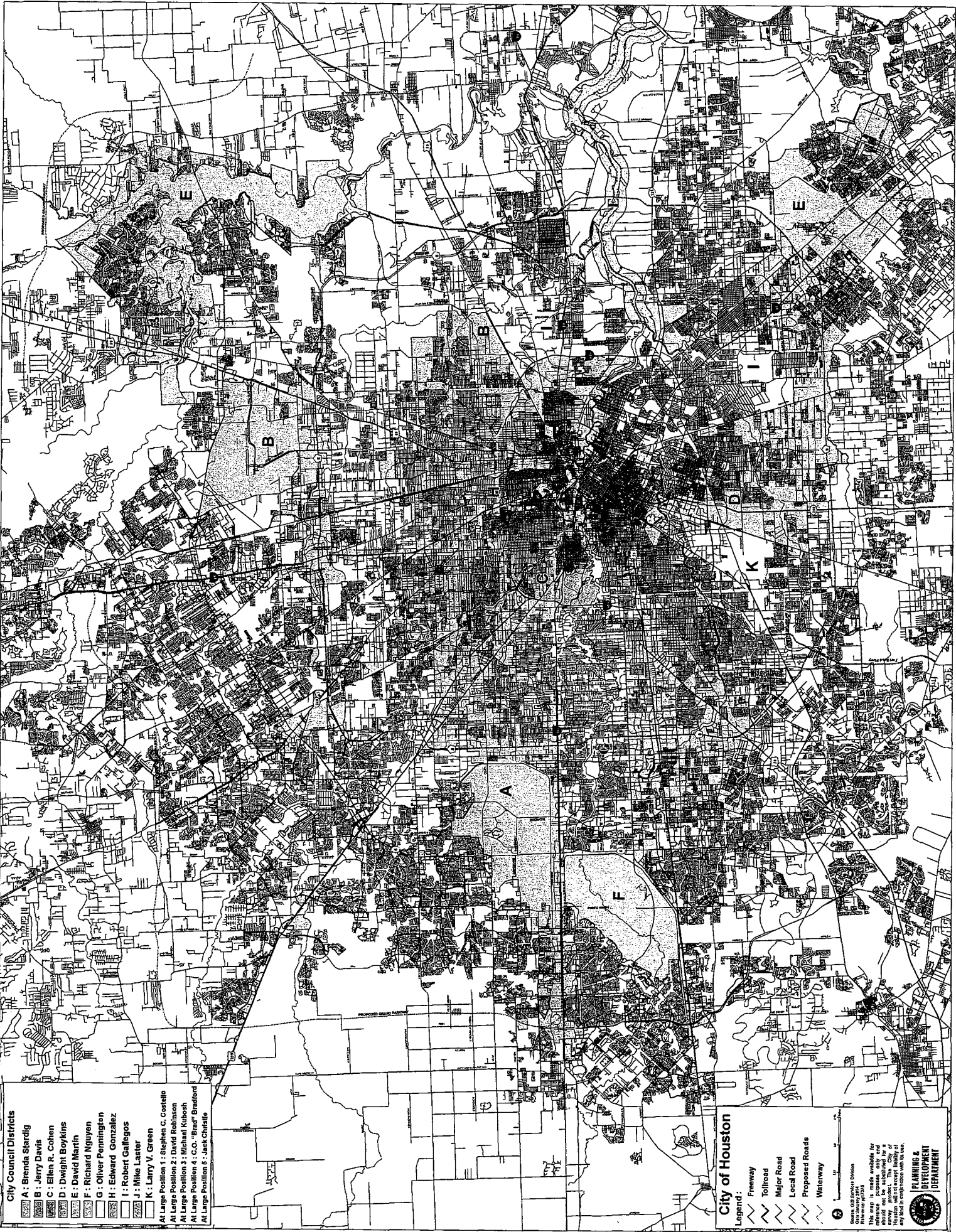
Type

Signed Cover sheet
 Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to approve a Professional Environmental Consulting Services Contract with Weston Solutions, Inc. in support of the Brownfields Redevelopment Program		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director		Council District affected: ALL <i>jmc</i>	
For additional information contact: Jennifer M. Clancey, Program Manager <i>jmc</i> (832) 394-9005		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Weston Solutions, Inc. for environmental consulting services.			
Amount and Source of Funding: \$124,400.00; Fund 5000 – Federal Government – Grant Funded			
SPECIFIC EXPLANATION: In September 2014, the United States Environmental Protection Agency (USEPA) awarded the City of Houston Brownfields Redevelopment Program two (2) Brownfields Assessment grants totaling \$400,000.00. The life of the grants is from October 1, 2014 through September 30, 2017. This grant (Hazardous Materials Assessment Grant No. BF-00F94701-0) is in the amount of \$200,000.00 and is for conducting site assessments, area-wide planning activities, and cleanup planning activities for properties contaminated with hazardous substances. These grant funds were the subject of a Request for Proposal (RFP) process and the proposals were evaluated by a four (4) person selection committee. Weston Solutions, Inc. was selected to conduct activities associated with hazardous substances properties (Hazardous Assessment Grant No. BF-00F94701-0), total contract not to exceed \$124,400.00. \$62,800.00 of the grant award will fund another contract to be considered under a separate council action for a total allocation of \$187,200.00 for consultant services under the grant. Remaining grant funds (\$12,800.00) of this grant will be used by the Brownfields Redevelopment Program to complete non-contractual, programmatic activities, including salary recovery, conference registration fees, travel costs, and supplies necessary for outreach and programmatic activities, associated with properties contaminated with hazardous substances.			
MBE/WBE INFORMATION: Specific to the Brownfields Grant, the USEPA has established fair share objectives on grant recipients to ensure MBEs and WBEs receive a "fair share" of procurement opportunities. The City of Houston has been in compliance with USEPA MBE/WBE provisions on prior Brownfields Assessment Grants. The USEPA has established the following MBE/WBE fair share objectives for services completed under the Petroleum and Hazardous Materials grants:			
	<u>Fair Share Objectives</u>	<u>Total Amount per Grant (based on \$187,200)</u>	
• MBE	12.98%	\$24,298.56	
• WBE	23.70%	\$44,366.40	
Weston Solutions, Inc. proposed the following City of Houston Certified MBE/WBE firms to ensure the City of Houston remains in compliance with USEPA MBE/WBE provisions:			
	<u>MBE/WBE Firms</u>	<u>Certification</u>	<u>Amount</u>
•	A&B Environmental Services, Inc.	MBE Certified	\$24,300.00
•	ECS Environmental Chemistry Services	WBE Certified	\$44,400.00
		MBE Total	\$24,300.00
		WBE Total	\$44,400.00
RECOMMENDATIONS: It is recommended that City Council adopt an ordinance approving a Professional Environmental Consulting Services Contract with Weston Solutions, Inc. for environmental consulting services.			
MLL:RM:jmc C: Marta Crinejo, Arnold Colunga			
LTS# 15029		REQUIRED AUTHORIZATION	
Other Authorization:		CUIC ID #20UPA324B	
		Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	
		Other Authorization:	



City Council Districts

A: Brenda Stardig
B: Jerry Davis
C: Ellen R. Cohen
D: Dwight Boykins
E: David Martin
F: Richard Nguyen
G: Oliver Pennington
H: Edward Gonzalez
I: Robert Gallegos
J: Mike Laster
K: Larry V. Green

At Large Position 1: Stephen C. Costello
 At Large Position 2: David Robinson
 At Large Position 3: Michael Rubick
 At Large Position 4: C.C. "Brad" Bradford
 At Large Position 5: Jack Christafis

City of Houston

Legend:

- Freeway
- Tollroad
- Major Road
- Local Road
- Proposed Roads
- Waterway

6

Scale: 1 inch = 1 mile

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 guarantee of accuracy. The City of
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PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 3/30/2016

20IPB290 Traffic Engineers, Inc.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating the sum of \$750,000.00 out of the Metro Projects Construction DDSRF; approving and authorizing a professional engineering services contract between the City of Houston and **TRAFFIC ENGINEERS, INC.** for negotiated work orders for pre-engineering of (thoroughfares) improvements; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements, WBS No. N-320100-0016-3.

RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. This Pre-Engineering contract is for \$750,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

MWBE INFORMATION: The MWBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CivilTech Engineering, Inc.	Drainage Analysis & Modeling	\$155,000.00	20.67%
2. CJ Hensch & Associates, Inc.	Traffic Data Collection	\$25,000.00	3.33%
	TOTAL	\$180,000.00	24.0%

Amount of Funding:

\$750,000.00 from METRO Projects Construction DDSRF Fund 4040

Contact Information:

Carol Ellinger Haddock, P.E.
Phone: (832) 395-2686
Senior Assistant Director

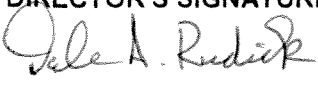
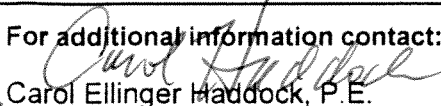
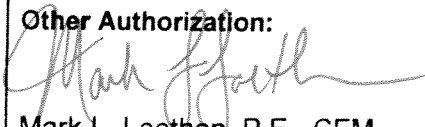
ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material

SUBJECT: Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0016-3		Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: All JC		
For additional information contact:  Carol Ellinger Haddock, P.E. Phone: (832) 395-2686 Senior Assistant Director	Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. and appropriate funds.			
Amount and Source of Funding: \$750,000.00 from METRO Projects Construction DDSRF Fund 4040 <i>Rev 03/15/2016</i>			
PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.			
DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.			
LOCATION: The project location and limits will be established by the work order.			
SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. This Pre-Engineering contract is for \$750,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.			
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.			
LTS# 14943		REQUIRED AUTHORIZATION	
CUIC # 20IPB290		Finance Department	
Other Authorization:		Other Authorization:  Mark L. Loethen, P.E., CFM Deputy Director Planning and Development Services Division	

Date	SUBJECT: Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0016-3	Originator's Initials JC	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CivilTech Engineering, Inc.	Drainage Analysis & Modeling	\$155,000.00	20.67%
2. CJ Hensch & Associates, Inc.	Traffic Data Collection	\$25,000.00	3.33%
Total		\$180,000.00	24.0%

MLL:CEH:JAR:jc

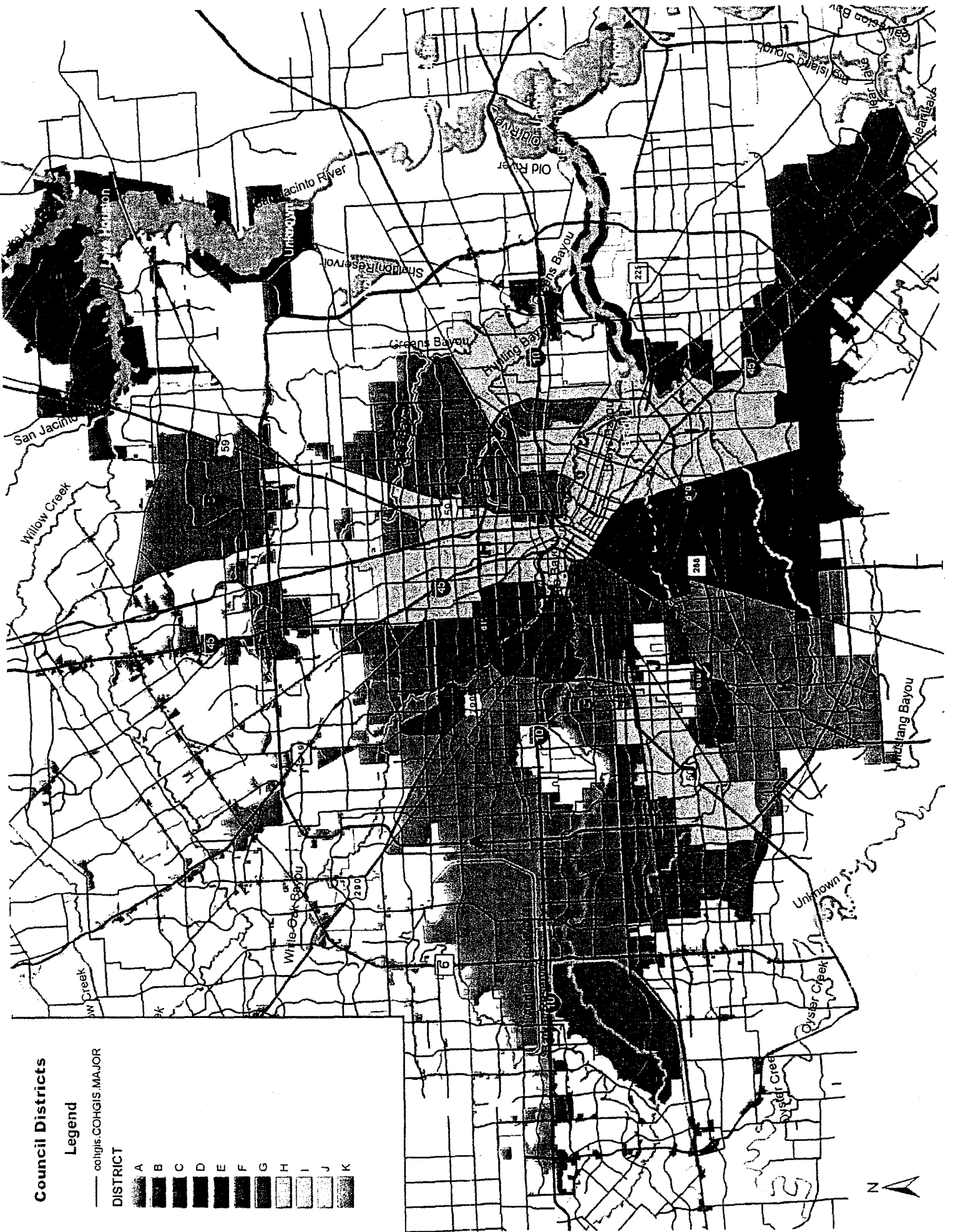
Council Districts

Legend

— citygis.COHGIS.MAJOR

DISTRICT

- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District E

Item Creation Date: 3/23/2016

20PJ23 Reddy Engineers & Contractors, Ltd.

Agenda Item#: 40.

Summary:

ORDINANCE approving payment of \$710,050.37 to **REDDY ENGINEERS & CONTRACTORS, LTD.** under contract with the City for East Water Purification Plant Sludge Handling System Improvements Contract 2 authorized by Ordinance No. 2004-0629 - **DISTRICT E - MARTIN**

Background:

SUBJECT: Adopt an Ordinance approving payment of certain contract funds to Reddy Engineers & Contractors, Ltd. for East Water Purification Plant Sludge handling System Improvements Contract 2; WBS No. S-000056-0012-4.

RECOMMENDATION: (Summary) Adopt an Ordinance approving payment of certain contract funds in the amount of \$710,050.37 to Reddy Engineers & Contractors, Ltd. for East Water Purification Plant Sludge handling System Improvements Contract 2; WBS No. S-000056-0012-4.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program for upgrades at the East Water Purification Plant Complex (EWPP) to increase the plant output capacity from 281 MGD to 350 MGD. The plant shall be capable of treating the sludge and filter backwash for the proposed 350 MGD output. The proposed upgrades will improved operability, reliability and ensure compliance with the Texas Commission on Environmental Quality (TCEQ) regulations.

DESCRIPTION/SCOPE: The project consisted of the construction of three solids Contractor Process Units, Sludge Dewatering Building expansion, four new and larger sludge dewatering Centrifuges, a new polymer wetting and feeding system and sludge conveying system at the EWPP. PTI, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Reddy Engineers & Contractors, Ltd. with an original Contract Amount of \$16,865,750.00.

LOCATION: The project is located at 2300 Federal Road in Key Map grid 496Y.

CONTRACT COMPLETION AND COST: The Contractor last performed work under the Contract on 05/22/2010, a date 700 days beyond the established completion date for the project, and no further work by the Contractor is contemplated. Money remains encumbered under the Contract. This recommended action will authorize PWE to administratively close this Contract and to pay the net amount \$710,050.37 after the deduction of the liquidated damages (700 days at

\$1,500.00/day = \$1,050,000.00) and other adjustments as determined by the City Engineer.

The City notified Contractor of the City's intention to close the project by letter dated August 25, 2015.

Prior Council Action:

Ordinance 2004-0629, dated 06/16/2004

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$18,296,400.00 from the Water and Sewer System Consolidated Construction Fund. Fund No. 755.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

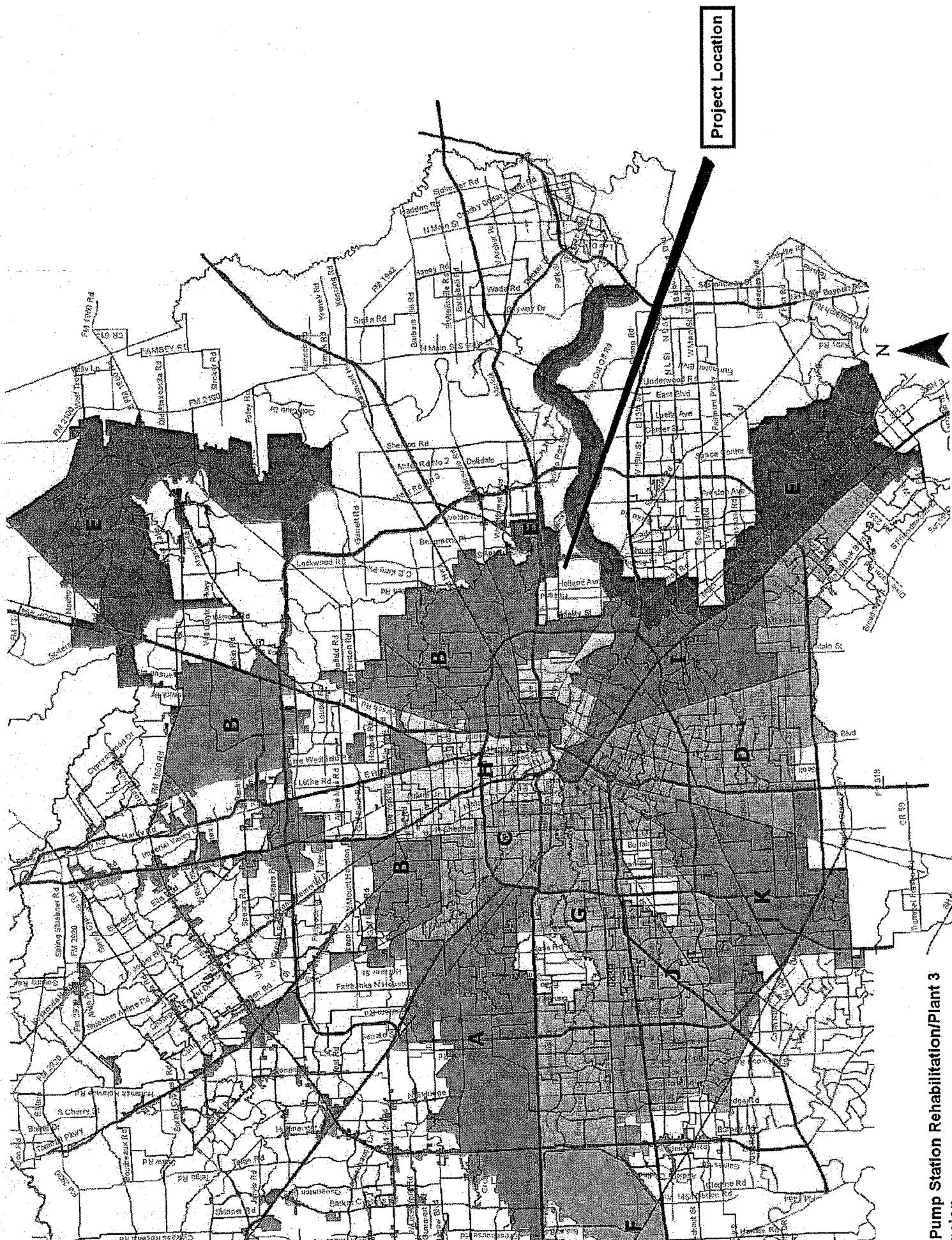
ATTACHMENTS:

Description

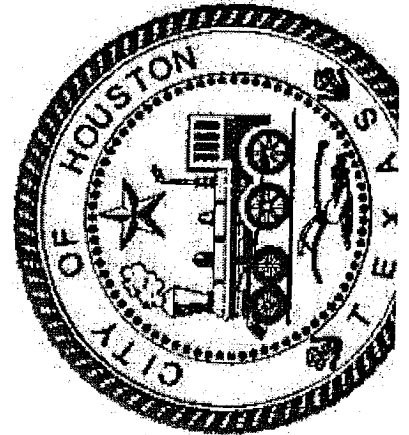
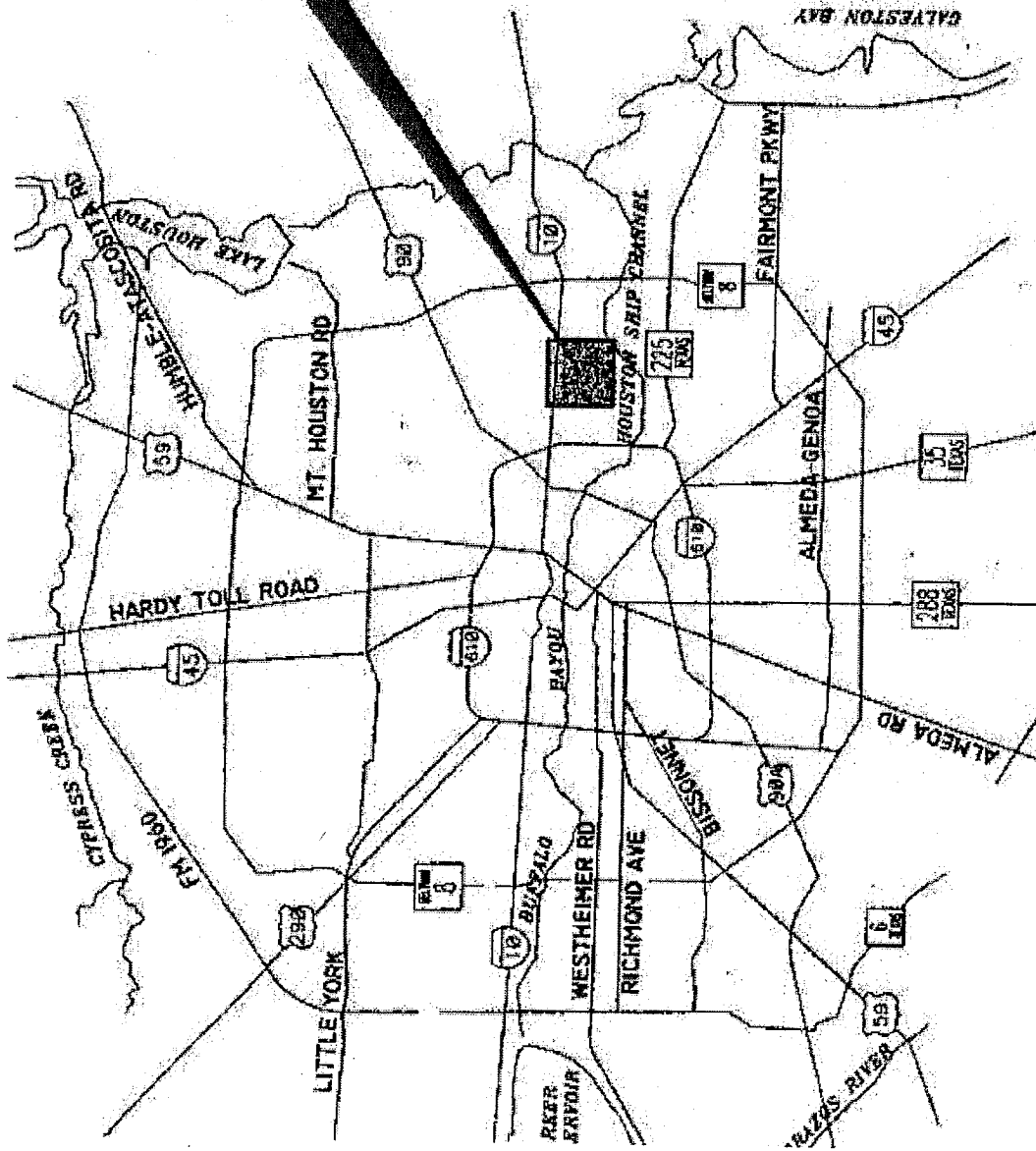
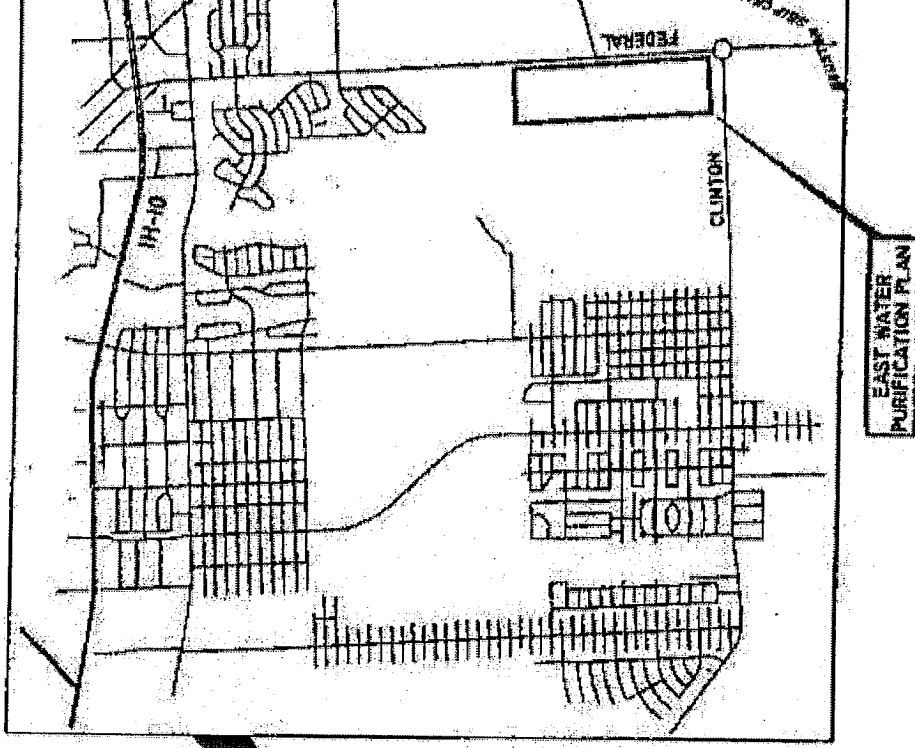
Maps

Type

Backup Material



Project Location



AREA MAP
East Water Purification Plant: Stormwater Pump Station
Rehabilitation/Plant 3 High Service Pump Station (HSPS3)
Capacity Expansion
WBS No. S-000056-0055-4

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

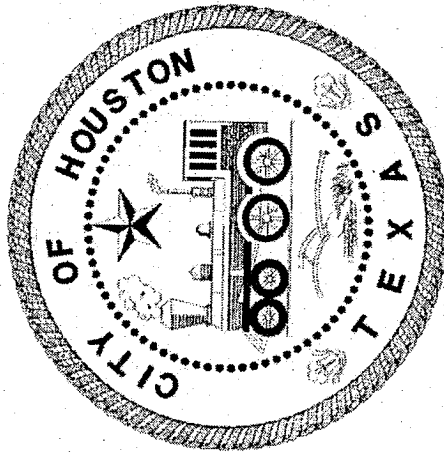
ENGINEERING, CONSTRUCTION AND REAL ESTATE GROUP

EAST WATER PURIFICATION PLANT

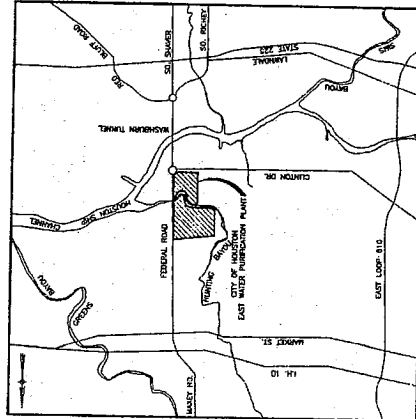
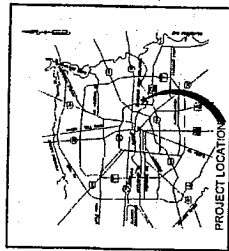
SLUDGE HANDLING SYSTEM IMPROVEMENTS (CONTRACT 2)

VOLUME A SHEETS 1- 159

PROJECT NO. S-0056-12-2 FILE NO. 10536-7



MAYOR
BILL WHITE
CONTROLLER
ANNISE D. PARKER



VICINITY MAP
KEY MAP NO. 496U AND Y
GIS MAP NO. 5756B AND 5757D

DISTRICT A
TON LAWRENCE

DISTRICT B
CAROL MMS GALLOWAY

DISTRICT C
MARK GOLDBERG

DISTRICT D
ADA EDWARDS

DISTRICT E
ADDIE WIDEMAN

DISTRICT F
M. J. KHAN

DISTRICT G
PAM HOLM

DISTRICT H
ADRIAN GARCIA

DISTRICT I
CAROL ALVARADO

DISTRICT MEMBERS

DISTRICT 1
MARK ELLIS

DISTRICT 2
GORDON GUAN

DISTRICT 3
SHELLEY SEKULA-GREB, M.D.

DISTRICT 4
RONALD C. GREEN

DISTRICT 5
MICHAEL BERRY

COUNCIL MEMBERS

AT-LARGE

POSITION 1
MARK ELLIS

POSITION 2
GORDON GUAN

POSITION 3
SHELLEY SEKULA-GREB, M.D.

POSITION 4
RONALD C. GREEN

POSITION 5
MICHAEL BERRY

DATE: 10/11/07
A-G-1

 PTL INCORPORATED ARCHITECTS, PLANNERS	 Turner Collette & Braden Inc. Engineers • Planners • Project Managers	 CHARLES L. LEED REGISTERED PROFESSIONAL ENGINEER NO. 10536-7	 E. JAMES REGISTERED PROFESSIONAL ENGINEER NO. 10536-7
		SURVEYED BY: FB NO.	
WATER	WASTEWATER	STORM WATER	STREET & BRIDGE
CONSTRUCTION	TRAFFIC AND TRANSPORTATION	SPONSOR DEPARTMENT	CHIEF ENGINEER
CITY ENGINEER _____ DATE _____		DIRECTOR OF PUBLIC WORKS AND ENGINEERING _____ DATE _____	
SHEET NO. 1 OF 322 SHEETS			

PLotted on 02/28/07 11:48 AM 10536-7.dwg : Month 28, 2004 : 7:04 PM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District G, District H

Item Creation Date: 3/30/2016

20JAI589 Portland Utilities Construction Company, LLC

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$1,453,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-85) - **DISTRICTS G - TRAVIS and H - CISNEROS**

Background:

SUBJECT: Contract Award for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods, Portland Utilities Construction Company, LLC, WBS# R-000266-0247-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consists of site specific sanitary sewer rehabilitation by pipe bursting and cured-in-place pipe methods. The contract duration for this project is 365 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on February 11, 2016 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Portland Utilities Construction Company, LLC	\$1,355,728.48
2. Texas Pride Utilities, LLC	\$1,449,270.25
3. T Construction, LLC	\$1,579,189.38
4. PM COstruction & Rehab, LLC	\$1,649,716.90

5. Nerie Construction, LLC

\$1,763,860.13

AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC, with a low bid of \$1,355,728.48.

PROJECT COST: The total cost of this project is \$1,453,515.00 to be appropriated as follows:

* Bid Amount	\$1,355,728.48
* Contingencies	\$67,786.52
* Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits for some employees but will pay into the Contractor Responsibility Fund for others, compliance with City policy.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Nerie Construction LLC	Pipe Bursting & Services	\$175,431.27	12.94%
	TOTAL	\$175,431.27	112.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$83,219.52	6.14%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$35,000.00	2.58%
	TOTAL	\$118,219.52	\$8.72%

All known rights-of-way and easements required for this project have been acquired.

Amount of Funding:

\$1,453,515.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material

SUBJECT: Contract Award for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods WBS# R-000266-0247-4		Page 1 of 2	Agenda Item #												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date												
DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E.		Council District affected: G and H													
For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A													
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.															
Amount and Source of Funding: \$1,453,515.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.															
<p>SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.</p> <p>DESCRIPTION/SCOPE: This project consists of site specific sanitary sewer rehabilitation by pipe bursting and cured-in-place pipe methods. The contract duration for this project is 365 calendar days.</p> <p>LOCATION: The work order project area is generally bounded by the City Limits.</p> <p>BIDS: Five (5) bids were received on February 11, 2016 for this project as follows:</p> <table border="0"> <thead> <tr> <th>Bidder</th> <th>Bid Amount</th> </tr> </thead> <tbody> <tr> <td>1. Portland Utilities Construction Company, LLC</td> <td>\$1,355,728.48</td> </tr> <tr> <td>2. Texas Pride Utilities, LLC</td> <td>\$1,449,270.25</td> </tr> <tr> <td>3. T Construction, LLC</td> <td>\$1,579,189.38</td> </tr> <tr> <td>4. PM Construction & Rehab, LLC</td> <td>\$1,649,716.90</td> </tr> <tr> <td>5. Nerie Construction, LLC</td> <td>\$1,763,860.13</td> </tr> </tbody> </table>				Bidder	Bid Amount	1. Portland Utilities Construction Company, LLC	\$1,355,728.48	2. Texas Pride Utilities, LLC	\$1,449,270.25	3. T Construction, LLC	\$1,579,189.38	4. PM Construction & Rehab, LLC	\$1,649,716.90	5. Nerie Construction, LLC	\$1,763,860.13
Bidder	Bid Amount														
1. Portland Utilities Construction Company, LLC	\$1,355,728.48														
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5. Nerie Construction, LLC	\$1,763,860.13														
LTS No. 15690 File/Project No. WW 4235-85		REQUIRED AUTHORIZATION													
Finance Department		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division													

Date	Subject: Contract Award for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods WBS# R-000266-0247-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC, with a low bid of \$1,355,728.48.

PROJECT COST: The total cost of this project is \$1,453,515.00 to be appropriated as follows:

- Bid Amount \$1,355,728.48
- Contingencies \$67,786.52
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits for some employees but will pay into the Contractor Responsibility Fund for others, compliance with City policy.

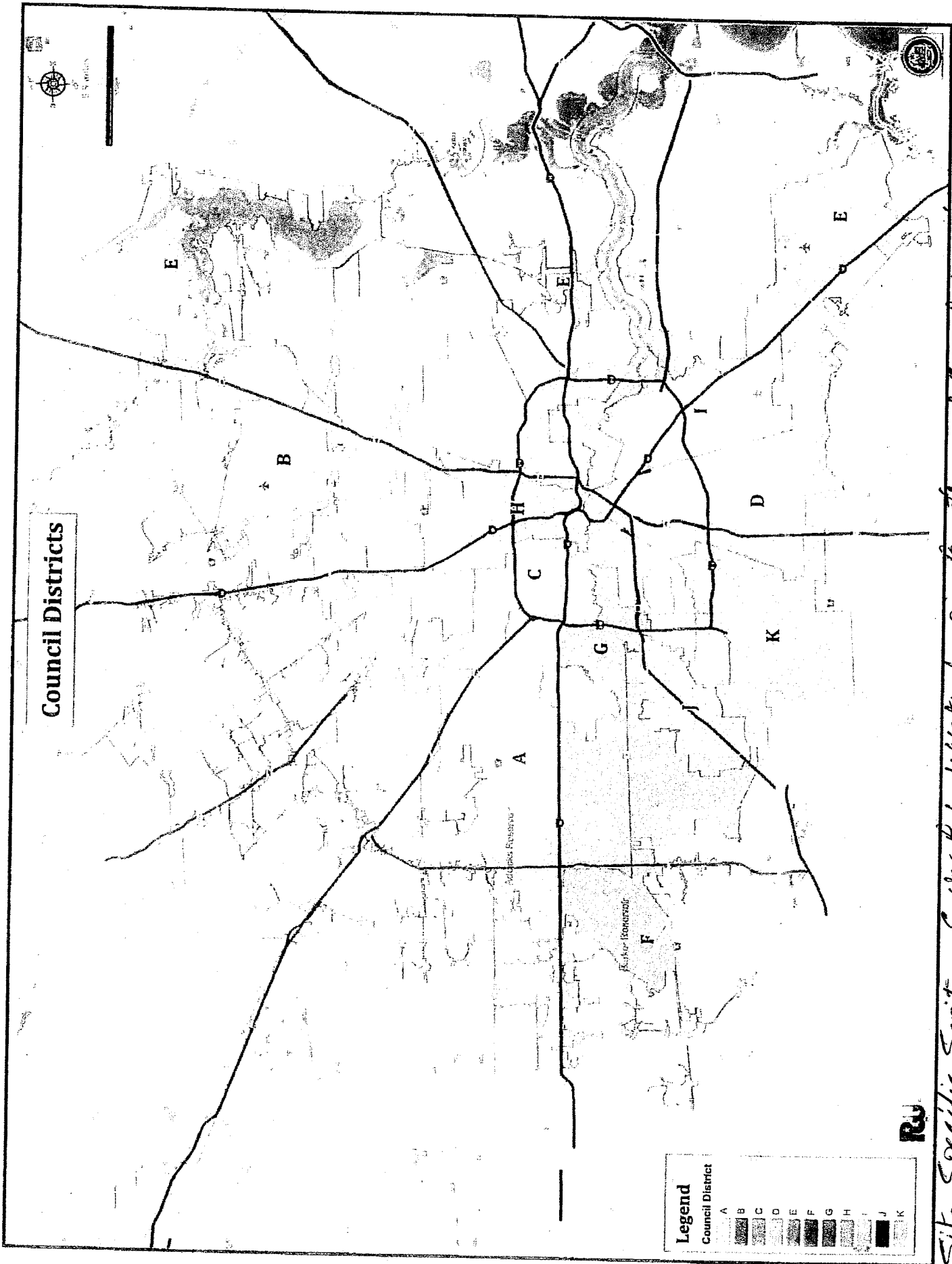
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Nerie Construction Limited Liability Company	Pipe Bursting & Services	\$175,431.27	12.94%
	TOTAL	\$175,431.27	12.94%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$83,219.52	6.14%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$35,000.00	2.58%
	TOTAL	\$118,219.52	8.72%

All known rights-of-way and easements required for this project have been acquired.


DAR:JC:JE:DR:MB:al

File No. WW 4235-85



Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-in-place
 PIPES No. R-000266-0247-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date: 4/4/2016

MYR ~ 2016 Animal Shelter Advisory Committee Nomination
memo 4-1-16

Agenda Item#: 42.

Summary:

MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Positions One through Four, for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from April 13, 2016, to receive nominations for appointments to Positions One through Four for the Animal Shelter Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2017. Listed below are the current members.

	Position	Requirements	Members	Nominated
by		Position 1	Shall be a Texas Licensed Veterinarian CM Christie	Taffi Tippit
	Position 2	Municipal or county officials CM Gonzalez	Chris Souders	
	Position 3	A person whose duties include CM Cohen the daily operation of an animal shelter	Kappy Muenzer / vacant	
	Position 4 / vacant	Officer or employee of an CM Noriega animal welfare organization	Neil Sackheim	

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date: 4/4/2016

MYR ~ 2016 Harris County Appraisal Dist. Council
Nomination Memo 4-1-16

Agenda Item#: 43.

Summary:

MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Position Four, for the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from April 13, 2016, to receive nominations for Position Four for the City of Houston representative of the Harris County Appraisal District Board of Directors for the remainder of the two year term that will end December 31, 2017.

Listed below is the current member:

Position	Member	Nominated by
Position 4	Ray Holtzapple	Council Member Pennington

DB:jsk

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date: 4/4/2016

MYR ~ 2016 Houston Archological & Historical Commission
Council Nomination memo 4-1-16

Agenda Item#: 44.

Summary:

MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2018

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from April 13, 2016, to receive nominations for Positions 10 and 12 of the Houston Archaeological and Historical Commission Board of Directors, for a term that will end March 1, 2018. The following positions expired effective 3/1/2016:

Position	Member	Nominated by
Position 10	Ann Collum	CM Gallegos
Position 12	Charles J. Stava	CM Gallegos

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date: 4/4/2016

MYR ~ 2016 Wastewater Capacity Reservation Review Bd
Council Nomination 4-1-16

Agenda Item#: 45.

Summary:

MOTION to set a date not less than seven days from April 13, 2016, to receive nominations for Position Four, of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term that will end March 1, 2018

Background:

NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from April 13, 2016, to receive nominations for Position Four of the Wastewater Capacity Reservation Review Board for the remainder of the designated two year term that will end March 1, 2018. Listed below is the current member:

Position	Member
Position 4	Kamal Rasheed
	Council Member Green

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District D

Item Creation Date: 3/8/2016

25RB182 Purchase or condemnation of 2305 Tuam St.

Agenda Item#: 46.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Emancipation Park Expansion Project; authorizing the acquisition of fee simple interest in two parcels of land required for the project and situated in the J. Holman Survey, Abstract No. 323, in Harris County, Texas, said parcels of land being located along and off the northerly side of Tuam Street, between Dowling and Hutchins in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest in two parcels of land required for the project - **DISTRICT**

D - BOYKINS

DELAYED BY MOTION #2016-136, 3/30/16

This was Item 45 on Agenda of March 30, 2016

Background:

SPECIFIC EXPLANATION: Emancipation Park is undergoing a complete redevelopment, including renovation of the community center building, pool and pool house, baseball/softball field, outdoor basketball court and tennis courts. New improvements include a parking lot, walking trail, entry plaza, recreation center, sprayground and playground.

In 2014, Emancipation Park was expanded from ten acres to eleven acres using grant funds from the Texas Parks and Wildlife Department Urban Outdoor Recreation Grant to purchase several properties located on Tuam Street across from the park and to build a new parking lot there to serve the park.

The Houston Parks and Recreation Department desires to acquire 5,218 SF of land at 2305 Tuam Street, and 1,050 SF of land located northeast of Tuam Street behind and adjacent to 2305 Tuam Street, next to the expansion property and new parking area to further expand the park by 0.14 acres.

Accordingly, the General Services Department recommends that City Council City Council approve this ordinance finding public necessity and convenience for the Emancipation Park Expansion project, and approve and authorize the acquisition of 5,218 SF of land at 2305 Tuam Street, and 1,050 SF of land located northeast of Tuam Street for the park expansion, by dedication, donation, purchase or if necessary, condemnation; including authorization of payment for costs of land

purchases, relocation assistance, appraisal fees, title services, recording fees and other acquisition costs associated with negotiations to purchase the needed land. If the City's negotiations to acquire the land by dedication, donation or purchase fail, then this action further authorizes the City Attorney to file or cause to be filed Eminent Domain proceedings to acquire the needed land for the project and authorizes payment of the Award of Special Commissioners, court costs and other litigation costs associated with condemnation proceedings.

Amount of Funding:

\$250,000.00

State-Grant Funded (5010)

Texas Parks and Wildlife Department Urban Outdoor Recreation Grant Program

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Executed RCA

Map

Type


Signed Cover sheet

Backup Material

<p>SUBJECT: Ordinance authorizing the acquisition, by dedication, donation, purchase or condemnation for public necessity and convenience, of 5,218 SF of land at 2305 Tuam Street; and 1,050 SF of land located northeast of Tuam Street, for the Emancipation Park Expansion Project.</p>		<p>Page 1 of 1</p>	<p>Agenda Item</p>
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<p>FROM (Department or other point of origin): General Services Department</p>	<p>Origination Date</p>	<p>Agenda Date</p>
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<p>DIRECTOR'S SIGNATURE: Scott Minnix</p> 	<p>Council District affected: D</p>
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<p>For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023</p>	<p>Date and identification of prior authorizing Council action:</p>
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RECOMMENDATION: Approve and authorize an Ordinance for the acquisition by dedication, donation, purchase or condemnation for public necessity and convenience, of 5,218 SF of land at 2305 Tuam Street; and 1,050 SF of land located northeast of Tuam Street, Houston, Harris County, Texas, for the Emancipation Park Expansion Project.

<p>Amount and Source of Funding: \$250,000.00 State-Grant Funded (5010) - Texas Parks and Wildlife Department Urban Outdoor Recreation Grant Program</p>	<p>Finance Budget:</p>
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SPECIFIC EXPLANATION: Emancipation Park is undergoing a complete redevelopment, including renovation of the community center building, pool and pool house, baseball/softball field, outdoor basketball court and tennis courts. New improvements include a parking lot, walking trail, entry plaza, recreation center, sprayground and playground.


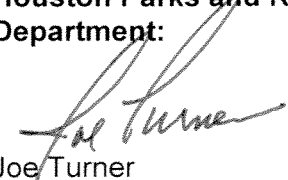
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Accordingly, the General Services Department recommends that City Council City Council approve this ordinance finding public necessity and convenience for the Emancipation Park Expansion project, and approve and authorize the acquisition of 5,218 SF of land at 2305 Tuam Street, and 1,050 SF of land located northeast of Tuam Street for the park expansion, by dedication, donation, purchase or if necessary, condemnation; including authorization of payment for costs of land purchases, relocation assistance, appraisal fees, title services, recording fees and other acquisition costs associated with negotiations to purchase the needed land. If the City's negotiations to acquire the land by dedication, donation or purchase fail, then this action further authorizes the City Attorney to file or cause to be filed Eminent Domain proceedings to acquire the needed land for the project and authorizes payment of the Award of Special Commissioners, court costs and other litigation costs associated with condemnation proceedings.

SM:JLN:HB:RB:lc
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Luci Correa

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 182

<p>General Services Department:</p>  <p>Humberto Bautista, P.E. Assistant Director</p>		<p>Houston Parks and Recreation Department:</p>  <p>Joe Turner Director</p>
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Jerusalem Missionary Baptist Church
+/- 2.26/AC

Avi Ron
+/- 34,713 SF

City of Houston
+/- 48,789 SF

Jones Ruby Burch
+/- 1,050 SF

Ocampo Adalberto Bustos & Maria
+/- 5,218 SF

Metropolitan Water Authority
+/- 11,250 SF

Yonca
Apartments
+/- 21,091 SF
Artemis & Grace
+/- 12,118 SF

Emancipation Park

Mutchins

Dennis

Dorwood



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date: 3/31/2016

MYR ~ 2016 TIRZ # 17 & Memorial City Appts. ltr. 3-31-16

Agenda Item#: 47.

Summary:

MOTION by Council Member Laster/Seconded by Council Member Stardig to adopt request from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for terms to expire July 20, 2017:

- Position One - **MARSHALL BARD HEINS**, appointment
- Position Three - **DAVID P. DURHAM**, appointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **GLENN E. AIROLA**, reappointment

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 2 on Agenda of April 6, 2016

Background:

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance 1999-759, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Seventeen (Memorial City), City of Houston, Texas Board of Directors, subject to Council confirmation:

Marshall Bard Heins, appointment to Position One, for a term to expire July 20, 2017;
David P. Durham, appointment to Position Three, for a term to expire July 20, 2017;
Zachary R. Hodges, reappointment to Position Five, for a term to expire July 20, 2017;
and
Glenn E. Airola, reappointment to Position Seven, for a term to expire July 20, 2017.

Pursuant to the bylaws of the Memorial City Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

District D, District K

Item Creation Date: 3/21/2016

20PJ46 A/W DCE Construction, Inc.

Agenda Item#: 48.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$986,790.46 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Cambridge Street from Old Spanish Trail to Holly Hall Street - 2.78% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS and K - GREEN TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS**

This was Item 5 on Agenda of April 6, 2016

Background:

SUBJECT: Accept Work for Cambridge Street from Old Spanish Trail to Holly Hall Street; DCE Construction, Inc., WBS No. N-321038-0066-4, TxDOT CSJ 0912-72-046.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$986,790.46 or 2.78% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement Program and is required to improve and maintain a safe road surface and accessibility. This project was approved by the Texas Transportation Commission. The state shall refund the City 80% of the construction cost up to \$768,064.00 which will be reimbursed through monthly billings as cost incurs for the project.

DESCRIPTION/SCOPE: The project provided for the resurfacing of Cambridge Street from Old Spanish Trail to Holly Hall Street with concrete panel replacement along with the repair and improvements to curb and accessible ramps. The project involved the design and construction of concrete base repair, and pavement markings as needed. Reynolds, Smith and Hills, Inc. designed the project with 180 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original Contract Amount of \$960,080.00.

LOCATION: The project area is generally bounded by the Old Spanish Trail on the north, Holly Hall Street on the south, Fannin on the west and Almeda on the east. The project is located in key map grids 533J and N.

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc. has completed

the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1, is \$986,790.46, an increase of \$26,710.46 or 2.78% over the original Contract Amount and under 5% contingency amount.

The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items and Extra Unit Price Items, which was necessary to complete the project.

DBE PARTICIPATION: The DBE goal established for this project was 4%. According to Office of Business Opportunity, the participation was 4.55%. Contractor's DBE performance evaluation was rated Satisfactory.

Prior Council Action:

Ordinance 2015-0020, dated 01/07/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,139,890.00 with \$768,064.00 from Fund 5030 Federal State Local – Pass through Fund and \$371,826.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material

SUBJECT: Accept Work for Cambridge Street from Old Spanish Trail to Holly Hall Street; WBS No. N-321038-0066-4, TxDOT CSJ 0912-72-046	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: D and K
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For additional information contact:  3/9/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2015-0020 dated: 01/07/2015
---	--

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$986,790.46 or 2.78% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
 Total (original) appropriation of \$1,139,890.00 with \$768,064.00 from Fund 5030 Federal State Local – Pass through Fund and \$371,826.00 from Fund 4040 – METRO Projects Construction DDSRF.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement Program and is required to improve and maintain a safe road surface and accessibility. This project was approved by the Texas Transportation Commission. The state shall refund the City 80% of the construction cost up to \$768,064.00 which will be reimbursed through monthly billings as cost incurs for the project.

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LOCATION: The project area is generally bounded by the Old Spanish Trail on the north, Holly Hall Street on the south, Fannin on the west and Almeda on the east. The project is located in key map grids 533J and N.

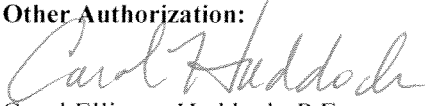
CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1, is \$986,790.46, an increase of \$26,710.46 or 2.78% over the original Contract Amount and under 5% contingency amount.

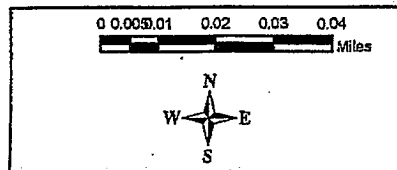
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DBE PARTICIPATION: The DBE goal established for this project was 4%. According to Office of Business Opportunity, the participation was 4.55%. Contractor’s DBE performance evaluation was rated Satisfactory.

DAR:CEH:JTM:WR:pj
 H:\E&C Construction\SSC\PROJECT FOLDER\List of N Projects\N-321038-0066-4 (Cambridge Street Rehab.)\21.0 Close-Out Documentation\RCA\20PJ46.doc

REQUIRED AUTHORIZATION **20PJ46**

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E., Interim Deputy Director Engineering and Construction Division
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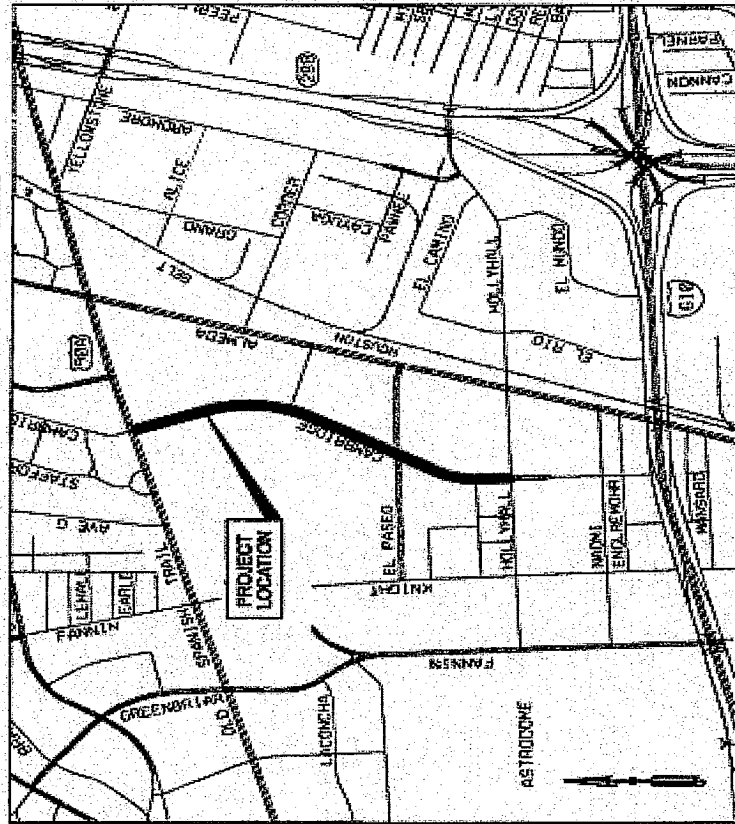
PROJECT LOCATION MAP
CAMBRIDGE STREET FROM OLD SPANISH TRAIL TO HOLLY HALL
WBS NO. N-321038-0066-4, TxDOT 0912-72-046



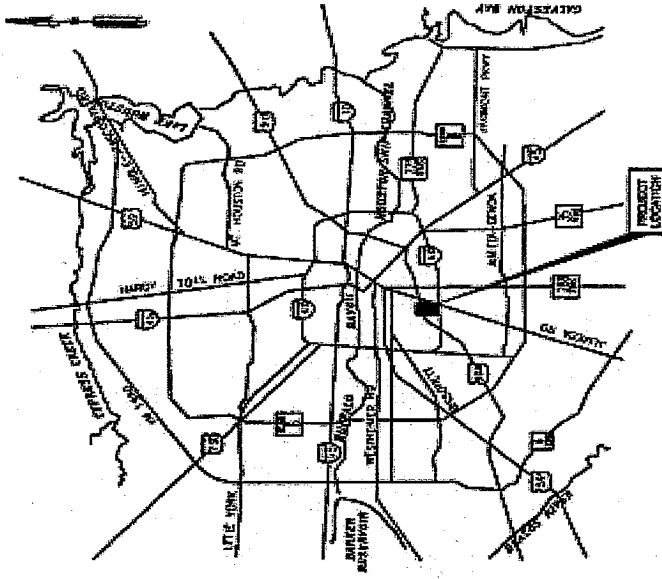
CSJ 0512-72-046
 PROJECT NO: DMD 20059291
 NET LENGTH OF PROJECT - 4800 FT - 0.909 MI

**HARRIS COUNTY
 VA
 CAMBRIDGE STREET**

LIMITS: FROM OLD SPANISH TRAIL TO HOLLY HALL
 TYPE: REPLACEMENT OF CONCRETE PAVEMENT PANELS,
 REPAIR OF CONCRETE CURB, REPLACEMENT OF WHEELCHAIR
 RAMPS, AND PLACEMENT OF PAVEMENT MARKINGS



LOCATION MAP



VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

Item Creation Date:

AMENDMENT

Agenda Item#: 49.

Summary:

WRITTEN Motion by Council Member Boykins to amend Item 50 as follows:

- (1) Amend the Fifth Recital of the Ordinance to read as shown on the written motion
Amend to add immediately following the Twelfth Recital as shown on the written motion
- (2) Amend Section 2.2 and Section 14.2 as shown on the written motion

TAGGED BY COUNCIL MEMBER LASTER

This was Item 37 on Agenda of April 6, 2016

ATTACHMENTS:

Description

Tab Amendment

Type

Budget/CM Amendment

I move to amend the Ordinance in Item 39 as follows:

The Fifth Recital of the Ordinance is amended to read as follows:

WHEREAS, the City Council finds that HCDD, pursuant to applicable City, State and federal laws, rules and regulations, has selected Rebuild Together Houston, a Texas nonprofit corporation, (“RTH”) to implement certain aspects of the MCEHRP pursuant to the Repair Agency Agreement attached hereto as Attachment “II” (the “RTH Agreement”), which provides, without limitation, that (i) the cost of repairs to an eligible residence shall not exceed \$10,000.00, unless HCDD grants a waiver for necessary structural repairs or unforeseen damage, in which event the costs of such repairs may be increased to not more than \$25,000.00; (ii) the cost of permits, materials and labor to repair all homes pursuant thereto shall not exceed \$1,763,750.00, (iii) the administrative fee to be paid to RTH shall equal 17.647058% of invoiced repair work, not to exceed a total of \$311,250.00 for administrative and site inspection fees, (iv) the maximum total contract amount shall not exceed \$2,075,000.00; and (v) the owner of each home to be repaired shall agree, in writing, to continue to own and occupy the home for at least 2 years following the completion of repairs, shall authorize RTH to determine the scope of repairs and shall consent to the performance of the repairs; and

The following recital is added immediately following the Twelfth Recital of the Ordinance:

WHEREAS, the City Council finds that Dwight Boykins, District Council Member for District D, desires to allocate \$75,000.00 (the “District D Supplement”) from the portion of the Fund allocated to District D to supplement the work to be performed within District D pursuant to the RTH Agreement and administrative procedures to be developed by HCDD so that the District D Supplement will be spent for the repair of homes located in District D and so that additional work will be performed in District D as a result thereof, and that such work meets a neighborhood need within District D; and

2) I move to amend the Agreement attached to the Ordinance in Item 39 as follows:

A.

Section 2.2 of the Repair Agency Agreement is amended to read as follows:

2.2. Payments. Within thirty (30) days after receipt and approval of the documentation in 2.1, the City will make payment to the Repair Agency the amount of each such invoice (not to exceed a grand total of \$2,075,000.00, including (a) no more than \$1,763,750.00 for permits, materials and labor on all Home Repair Contracts and (b) no more than \$311,250.00 for Site Inspection Fees and the Repair Agency Administration Fee which is equal to 17.647058% of the Repair Contractors’ statement for its direct completed-invoiced Repair Work, whose amount is subject to the limitations of this Agreement).

B.

Section 14.2 of the Additional Terms and Conditions attached to the Repair Agency Agreement as Exhibit “H” is amended to read as follows:

14.2 In order to comply with Article II, Sections 19 and 19a of the City's Charter and Article XI, Section 5 of the Texas Constitution, the City has appropriated and allocated the sum of **\$2,075,000.00** to pay money due under this Agreement (the "Original Allocation"). The executive and legislative officers of the City, in their discretion, may allocate supplemental funds for this Agreement, but they are not obligated to do so. Therefore, the parties have agreed to the following procedures and remedies:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2016

ALL

Item Creation Date: 11/1/2015

HCD16-30 Rebuilding Together Houston

Agenda Item#: 50.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of the TIRZ Affordable Housing Fund and approving and authorizing a repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households; establishing a maximum contract amount; approving the second amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program

DELAYED BY MOTION #2016-157, 4/6/16

This was Item 38 on Agenda of April 6, 2016

This item should only be considered after passage of Item 49 above

Background:

The Housing and Community Development Department (HCDD) requests City Council approval for a \$2,000,000 contract between the City and Rebuilding Together Houston (RTH) for emergency home repairs to low-income elderly and/or disabled households under the HCDD Minor Critical Emergency Home Repair Program.

The contract will allow the City and RTH to assist approximately 2elderly or0disabled households with incomes below 120% of the Area Median Income (AMI) by providing vital roofing, plumbing, electrical and heating repairs or system replacement to alleviate life, health or safety hazards. Additionally, RTH will deploy volunteers to at least 50% of these homes, enhancing them further with scraping, caulking, painting and repairs to exterior siding, doors, windows and handrails. This volunteer labor will add an average of \$8,700 in additional repairs per home, leveraging the City's \$2,000,000 to deliver an additional \$870,000 in home repairs for Houston's most vulnerable citizens. RTH will evaluate and develop scopes of work from an HCDD-approved list of eligible applicants who meet the household income standard under the Minor Critical Emergency Home Repair Program.

This is HCDD's third contract with Rebuilding Together Houston, a 33-year-old non-profit organization. Under the current contract, which expires on July 1, 2016, RTH has completed minor critical emergency repairs to over 120 homes.

HCDD conducted an open Request for Proposals (RFP) for eligible home repair agencies to assist households that don't fall within parameters of the City's federally funded programs. Rebuilding Together Houston was the agency selected.

This item was reviewed by the Housing and Community Affairs Committee on November 17, 2015

Neal Rackleff, Director
Housing & Community Development Department

Amount of Funding:

\$2,000,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing
Fund - 2409

Contact Information:

Roxanne Lawson

Phone: 832.394.6282

ATTACHMENTS:

Description

HCD16-30a Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/22/2016

ALL

Item Creation Date: 11/1/2015

HCD16-30a Rebuilding Together Houston

Agenda Item#:

Summary:

AN ORDINANCE APPROPRIATING \$2,000,000.00 OUT OF THE TIRZ AFFORDABLE HOUSING FUND AND APPROVING AND AUTHORIZING A REPAIR AGENCY AGREEMENT BETWEEN THE CITY OF HOUSTON AND REBUILDING TOGETHER HOUSTON, AS REPAIR AGENCY, FOR PERFORMANCE OF MINOR CRITICAL EMERGENCY REPAIRS TO HOMES OWNED BY QUALIFIED HOUSEHOLDS; ESTABLISHING A MAXIMUM CONTRACT AMOUNT; APPROVING THE SECOND AMENDED AND RESTATED ADMINISTRATIVE GUIDELINES FOR THE MINOR CRITICAL EMERGENCY HOME REPAIR PROGRAM

Background:

The Housing and Community Development Department (HCDD) requests City Council approval for a \$2,000,000 contract between the City and Rebuilding Together Houston (RTH) for emergency home repairs to low-income elderly and/or disabled households under the HCDD Minor Critical Emergency Home Repair Program.

The contract will allow the City and RTH to assist approximately 200 elderly or disabled households with incomes below 120% of the Area Median Income (AMI) by providing vital roofing, plumbing, electrical and heating repairs or system replacement to alleviate life, health or safety hazards. Additionally, RTH will deploy volunteers to at least 50% of these homes, enhancing them further with scraping, caulking, painting and repairs to exterior siding, doors, windows and handrails. This volunteer labor will add an average of \$8,700 in additional repairs per home, leveraging the City's \$2,000,000 to deliver an additional \$870,000 in home repairs for Houston's most vulnerable citizens. RTH will evaluate and develop scopes of work from an HCDD-approved list of eligible applicants who meet the household income standard under the Minor Critical Emergency Home Repair Program.

This is HCDD's third contract with Rebuilding Together Houston, a 33-year-old non-profit organization. Under the current contract, which expires on July 1, 2016, RTH has completed minor critical emergency repairs to over 120 homes.

HCDD conducted an open Request for Proposals (RFP) for eligible home repair agencies to assist households that don't fall within parameters of the City's federally funded programs. Rebuilding Together Houston was the agency selected.

This item was reviewed by the Housing and Community Affairs Committee on November 17, 2015.



Neal Rackleff, Director
Housing & Community Development Department

Amount of Funding:

\$2,000,000.00 Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund - 2409

Contact Information:

Roxanne Lawson
832.394.6282