

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL DECEMBER 20, 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, December 20, 2016 - 9:00 AM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

Council Member Cisneros

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP122016

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2020:
 - Position One - **ELIZABETH UNGER**, appointment
 - Position Two - **JOHN MOOZ**, reappointment
 - Position Three - **ANGUS HUGHES**, reappointment
 - Position Four - **KAREN MULVILLE**, appointment
 - Position Five - **LESLIE GARCIAASHBY**, reappointment
 - Position Six - **VALERIE D. WILLIAMS**, reappointment
 - Position Seven - **STEWART O. ROBINSON**, reappointment
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (Harris County Improvement District No. 5)**, for terms to expire June 1, 2019:
 - Position Seven - **RALPH RIEGER**, appointment
 - Position Eight - **MARSHA GEE FISK**, appointment
 - Position Nine - **JULIO RAMIREZ**, appointment
 - Position Ten - **MICHAEL D. WHITE**, appointment
 - Position Eleven - **GEORGE O. NWANGUMA**, reappointment
3. RECOMMENDATION from Director Houston Airport System for Extension of Unpaid Leave of Absence of **ROBERT FIERRO, Airport Operations Assistant**, from August 4, 2010 through October 10, 2016

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,096,907.78 and acceptance of work on contract with **STERLING CONSTRUCTION COMPANY, INC** for Pleasantville Drainage and Paving (Sub-Project 1) - 1.74% under the original contract amount - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 5

5. 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 and settle the case in connection with eminent domain proceedings styled City of Houston v. FPL Real Estate, Ltd., a Texas limited partnership, et al, Cause No. 1071452; for acquisition of Parcel LY15-008; for the **GELLHORN DRIVE PAVING & DRAINAGE PROJECT (IH610 - Wallisville)** - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **CALDWELL COUNTRY AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC** for Purchase of Two Runway Friction Tester Trucks for Houston Airport System - \$379,176.00 - Enterprise Fund
7. **CONTRACT RESOURCE GROUP** for Office Furniture and Installation Services from the General Services Administration Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center - \$367,730.79 - Grant Fund
8. **ASSOCIATED SUPPLY COMPANY, INC (ASCO)** - \$3,953,606.90 and **MENZI USA SALES, INC** - \$542,163.30 for 12 Excavators through the Houston-Galveston Area Council for the Department of Public Works & Engineering - Stormwater and Dedicated Drainage & Street Renewal Funds
9. **INDUSTRIAL TX CORP** for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works & Engineering - \$154,500.00 and contingencies for a total amount not to exceed \$194,500.00

RESOLUTION - NUMBERS 10 and 11

10. RESOLUTION designating the **Max and Helen Rosenbaum House** located at 5219 South Braeswood Boulevard, within the City of Houston as a landmark - **DISTRICT C - COHEN**
11. RESOLUTION designating **Saint Elizabeth Hospital** located at 4514 Lyons Avenue, within the City of Houston as a landmark - **DISTRICT B - DAVIS**

ORDINANCES - NUMBERS 12 through 33

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in the 1410 Richmond Avenue Subdivision, Houston, Texas; abandoning the easements to the **RICHMONT CORPORATION and MENIL FOUNDATION, INC**, in exchange for payment to the City of \$771,900.00 and other consideration - **DISTRICT C - COHEN**
13. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ALLIANCE REALTY PARTNERS, LLC, Purchaser**, for the sale of 3.88 acres of land located at Nicholson Street and West 19th and 20th Streets, being a part of the John Austin 2 League Grant, Abstract Number 1, Harris County, Texas, for \$15,205,664.00; approving and authorizing a Special Warranty Deed - **DISTRICT C - COHEN**
14. ORDINANCE approving and authorizing second amendments to contracts between the City of

Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, respectively, for Routine HIV Screening Services

15. ORDINANCE approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY17 Statewide Transportation Enhancement Program Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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
16. ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2016-853); providing a repealer; providing for severability
17. ORDINANCE amending Ordinance No. 2016-0274 to increase the maximum contract amount for contract between the City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with utility matters - \$1,100,000.00 - General Funds
18. ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for Representation of the City in Negotiations with the United States Environmental Protection Agency - \$1,900,000.00 - Enterprise Fund
19. ORDINANCE amending Ordinance No. 2015-0849 (Passed on September 9, 2015) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering - \$548,662.50 - Enterprise Fund
20. ORDINANCE approving and authorizing second amendment to Contract 4600012920 between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** to increase the maximum contract amount for Concrete Panel Replacement for residential streets for the Department of Public Works & Engineering
21. ORDINANCE approving and authorizing contract between the City of Houston and **KNOWWINE, INC, d/b/a SIGN-UPS AND BANNERS**, for administration of an Aviation Pole Banner Program at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; providing a maximum contract amount - 5 Years with two one-year options - \$1,925,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
22. ORDINANCE appropriating \$4,000,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **SOUTHWEST AIRLINES CO.** for Pre-Conditioned Air Equipment Replacement at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
23. ORDINANCE appropriating \$9,137,292.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 8 to Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase 6 Construction Services at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038) - **DISTRICT B - DAVIS**
24. ORDINANCE awarding contract to **THE PRUITT COMPANY, INC** for Heavy-Duty Front-End Repair Services for Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$502,500.00 - Fleet Management Fund
25. ORDINANCE establishing the east and west sides of the 1300 block of Caywood Lane within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; and declaring an emergency.
26. ORDINANCE establishing the east and west sides of the 1300 block of Caywood 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**

27. ORDINANCE establishing the east side of the 600 block of North Everton and North York Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
28. ORDINANCE approving and authorizing first amendment to Single Phase Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Support at Southwest Wastewater Treatment Plant for an extreme rain event (as approved by Ordinance No. 2015-1256) - **DISTRICT C - COHEN**
29. ORDINANCE appropriating \$603,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services associated with the Northeast Water Purification Plant Improvements (Approved by Ordinance No. 2015-0606); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
30. ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4277-94)
31. ORDINANCE awarding contract to **BROOKLYN SWEEPS, INC** for Street Sweeping Services for Southeast/Southwest Quadrants for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$4,695,936.00 - Stormwater Fund - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**
32. ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs; 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 services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund
33. ORDINANCE appropriating \$51,593.72 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for services related to Segment Two of the White Heather Street and Storm Sewer Improvements Project (Approved by Ordinance No. 2007- 0510, as amended) - **DISTRICT K - GREEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 34 and 35

34. MOTION by Council Member Stardig/Seconded by Council Member Robinson to adopt recommendation from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 2 on Agenda of December 14, 2016
35. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT** for Fire Protection Services to extend the term and amend the equipment requirement; amending Ordinance No. 2011-1183 to increase the maximum contract amount - \$463,000.00 - General Fund
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 25 on Agenda of December 14, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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: 12/20/2016

Item Creation Date:

SP122016

Agenda Item#:

ATTACHMENTS:

Description	Type
SP122016	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
DECEMBER 20, 2016 – 9:30 AM

NON-AGENDA

<u>2MIN</u>	<u>2MIN</u>	<u>2MIN</u>
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MR. STEVEN WILEY – 4660 Beechnut, Apt. #214 – 77096 – 713-660-9202 – Toxic fumes in office building

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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MR. OTIS MYLES – 5606 Yorkwood St. – 77016 – 713-633-8067 – Neighborhood protection/Junk cars

MS. THERESA KEESE – 907 Woodcrest Dr. – 77018 – 832-433-3570 – Making Houston safe for everybody

MR. JONATHAN C. C. DAY – 624 Highland St. – 77009 – 832-673-0220 – LED street lights

PREVIOUS

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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MR. CRAIG BROWN – No Address – No Phone – Graduation from the City of Houston Re-entry Program

PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – Commander n/chief-US-P-Charles-Shutdown H/City Government-HPD-Criminal Trespassing

MR. JOSHUA DE LA CERDA – 4902 Sabrina Dr. – 77066 – 832-439-6575 – Legalization of recreational marijuana and widespread use of industrial hemp



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

Item Creation Date: 12/7/2016

MYR ~ 2016Houston Dwntrn Management District Appts. ltr. 12-7-16

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2020:

- Position One - **ELIZABETH UNGER**, appointment
- Position Two - **JOHN MOOZ**, reappointment
- Position Three - **ANGUS HUGHES**, reappointment
- Position Four - **KAREN MULVILLE**, appointment
- Position Five - **LESLIE GARCIAASHBY**, reappointment
- Position Six - **VALERIE D. WILLIAMS**, reappointment
- Position Seven - **STEWART O. ROBINSON**, reappointment

Background:

December 3, 2016

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Elizabeth Unger, appointment to Position One, for a term to expire June 1, 2020;
John Mooz, reappointment to Position Two, for a term to expire June 1, 2020;
Angus Hughes, reappointment to Position Three, for a term to expire June 1, 2020;
Karen Mulville, appointment to Position Four, for a term to expire June 1, 2020;
Leslie Garcia Ashby, reappointment to Position Five, for a term to expire June 1, 2020;
Valerie D. Williams, reappointment to Position Six, for a term to expire June 1, 2020; and
Stewart O. Robinson, reappointment to Position Seven, for a term to expire June 1, 2020.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

Item Creation Date: 12/7/2016

MYR ~ 2016 HCID No. 5 Brays Oaks Management District.

Appts. ltr. 12-7-16

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (Harris County Improvement District No. 5)**, for terms to expire June 1, 2019:

- Position Seven - **RALPH RIEGER**, appointment
- Position Eight - **MARSHA GEE FISK**, appointment
- Position Nine - **JULIO RAMIREZ**, appointment
- Position Ten - **MICHAEL D. WHITE**, appointment
- Position Eleven - **GEORGE O. NWANGUMA**, reappointment

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3834 of the Texas Special District Local Laws Code and City of Houston, Texas Ordinance No. 2006-849, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Brays Oaks Management District (Harris County Improvement District No. 5), as recommended by the District Board of Directors, subject to Council confirmation:

Ralph Rieger, appointment to Position Seven, for a term to expire June 1, 2019;
Marsha Gee Fisk, appointment to Position Eight, for a term to expire June 1, 2019;
Julio Ramirez, appointment to Position Nine, for a term to expire June 1, 2019;
Michael D. White, appointment to Position Ten, for a term to expire June 1, 2019;
and
George O. Nwanguma, reappointment to Position Eleven, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/25/2016

HAS - Extend Unpaid Leave for R. Fierro

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Airport System for Extension of Unpaid Leave of Absence of **ROBERT FIERRO, Airport Operations Assistant**, from August 4, 2010 through October 10, 2016

Background:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Robert Fierro, Airport Operations Assistant, Employee #152618, beginning August 04, 2016 through October 10, 2016.

Mr. Fierro has a medical condition which prevented his return to duty since June 30, 2015. Mr. Fierro provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On September 28, 2016, the department recommended that Mr. Fierro be medically separated. On October 11, 2016 the Civil Service Commission ruled in favor of the department and Mr. Fierro's medical separation was effective October 11, 2016.

Mr. Fierro was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through August 03, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Fierro from August 04, 2016 through October 10, 2016.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 2/233-1618
Harleen Smith 2/233-1775

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 12/1/2016

HAS - Extend Unpaid Leave for R. Fierro

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director of the Department of Aviation for extension of Unpaid Leave of Absence of **ROBERT FIERRO, AIRPORT OPERATIONS ASSISTANT** from August 4, 2016 through October 10, 2016.

Background:

Approve the motion to extend unpaid leave of absence for Robert Fierro, Airport Operations Assistant.

Specific Explanation:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Robert Fierro, Airport Operations Assistant, Employee #152618, beginning August 04, 2016 through October 10, 2016.

Mr. Fierro has a medical condition which prevented his return to duty since June 30, 2015. Mr. Fierro provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On September 28, 2016, the department recommended that Mr. Fierro be medically separated. On October 11, 2016 the Civil Service Commission ruled in favor of the department and Mr. Fierro's medical separation was effective October 11, 2016.

Mr. Fierro was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through August 03, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Fierro from August 04, 2016 through October 10, 2016.

Director's Signature:

A handwritten signature in blue ink, appearing to read "Mario C. Diaz".

Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 2/233-1618

Harleen Smith 2/233-1775



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District B

Item Creation Date: 9/12/2016

20PJ81A - Accept Work/Sterling Construction

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,096,907.78 and acceptance of work on contract with **STERLING CONSTRUCTION COMPANY, INC** for Pleasantville Drainage and Paving (Sub-Project 1) - 1.74% under the original contract amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Pleasantville Drainage and Paving (Sub-Project 1); WBS No. M-000286-0001-4; S-000500-0130-4; R-000500-0130-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$11,095,907.78 or 1.74% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a parallel drainage system that provided storm water conveyance and in-line detention for mitigation

DESCRIPTION/SCOPE: The scope of work for this project included the construction of new storm sewers ranging from 24-inches to 10-feet x 10-feet with junction boxes, necessary concrete paving, curbs, sidewalks and underground utilities. The project serves the Pleasantville area. Halff Associates, Inc. designed the project with 400 calendar days allowed for construction. The project was awarded to Sterling Construction Company, Inc. with an original Contract Amount of \$11,292,147.50.

LOCATION: The project area is generally bound by Demaree Lane to the West, IH-610 to the East, Munn Street to the North, and Industrial Drive to the South. The project is located in Key Map Grids 495K, L and Q.

CONTRACT COMPLETION AND COST: The Contractor, Sterling Construction Company, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date. Liquidated damages in the amount of \$4,500 for 3 days at \$1,500/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously

approved Change Order Nos. 1-3, 5 and 6 is \$11,095,907.78, a decrease of \$196,239.72 or 1.74% 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 not necessary to complete the project.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18%, however the Office of Business Opportunity granted a Good Faith Effort Request with a goal of 15.24%. According to Office of Business Opportunity, the participation was 11.35%. Contractor's M/WBE performance evaluation was rated Satisfactory.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance 2014-0671, dated 06/25/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$10,241,499.50 from Street & Traffic Control and Storm Drainage DDSRF-A Fund No. 4042A and \$790,500.50 from Street & Traffic Control and Storm Drainage DDSRF-Fund No. 4042 and \$1,915,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director

Phone: (832) 395-2355

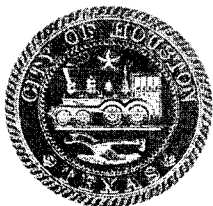
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District B

Item Creation Date: 9/12/2016

20PJ81A - Accept Work/Sterling Construction

Agenda Item#: 7.

Summary:

NOT REAL CAPTION

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$11,096,907.78 and acceptance of work on contract with **STERLING CONSTRUCTION COMPANY, INC.** for Pleasantville Drainage and Paving - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Pleasantville Drainage and Paving (Sub-Project 1); WBS No. M-000286-0001-4; S-000500-0130-4; R-000500-0130-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$11,095,907.78 or 1.74% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a parallel drainage system that provided storm water conveyance and in-line detention for mitigation

DESCRIPTION/SCOPE: The scope of work for this project included the construction of new storm sewers ranging from 24-inches to 10-feet x 10-feet with junction boxes, necessary concrete paving, curbs, sidewalks and underground utilities. The project serves the Pleasantville area. Halff Associates, Inc. designed the project with 400 calendar days allowed for construction. The project was awarded to Sterling Construction Company, Inc. with an original Contract Amount of \$11,292,147.50.

LOCATION: The project area is generally bound by Demaree Lane to the West, IH-610 to the East, Munn Street to the North, and Industrial Drive to the South. The project is located in Key Map Grids 495K, L and Q.

CONTRACT COMPLETION AND COST: The Contractor, Sterling Construction Company, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date. Liquidated damages in the amount of \$4,500 for 3 days at \$1,500/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-3, 5 and 6 is \$11,095,907.78, a decrease of \$196,239.72 or 1.74% 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 not necessary to complete the project.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18%, however the Office of Business Opportunity granted a Good Faith Effort Request with a goal of 15.24%. According to Office of Business Opportunity, the participation was 11.35%. Contractor's M/WBE performance evaluation was rated Satisfactory.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance 2014-0671, dated 06/25/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$10,241,499.50 from Street & Traffic Control and Storm Drainage DDSRF-A Fund No. 4042A and \$790,500.50 from Street & Traffic Control and Storm Drainage DDSRF-Fund No. 4042 and \$1,915,500.00 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

PCA Ordinance 2014-0671

Maps

Ownership Information Form

Tax Report

OBO

Type

Signed Cover sheet

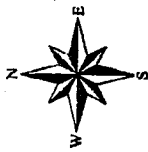
Backup Material

Backup Material

Other

Other

Backup Material

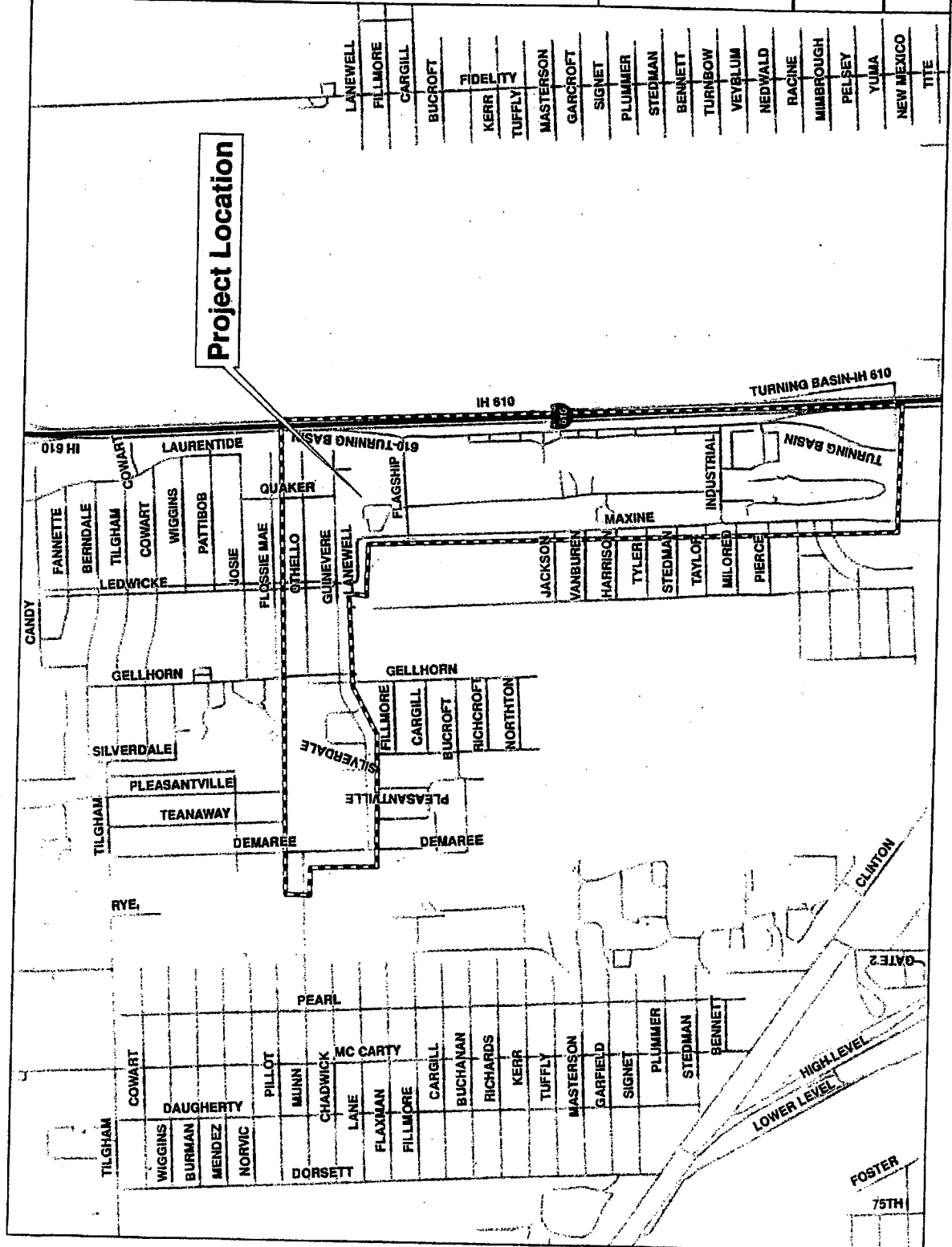


HALFF

PLEASANTVILLE DRAINAGE
AND PAVING (SUB-PROJECT 1)
WBS No. M-000286-0001-4

Vicinity Map

Project Location

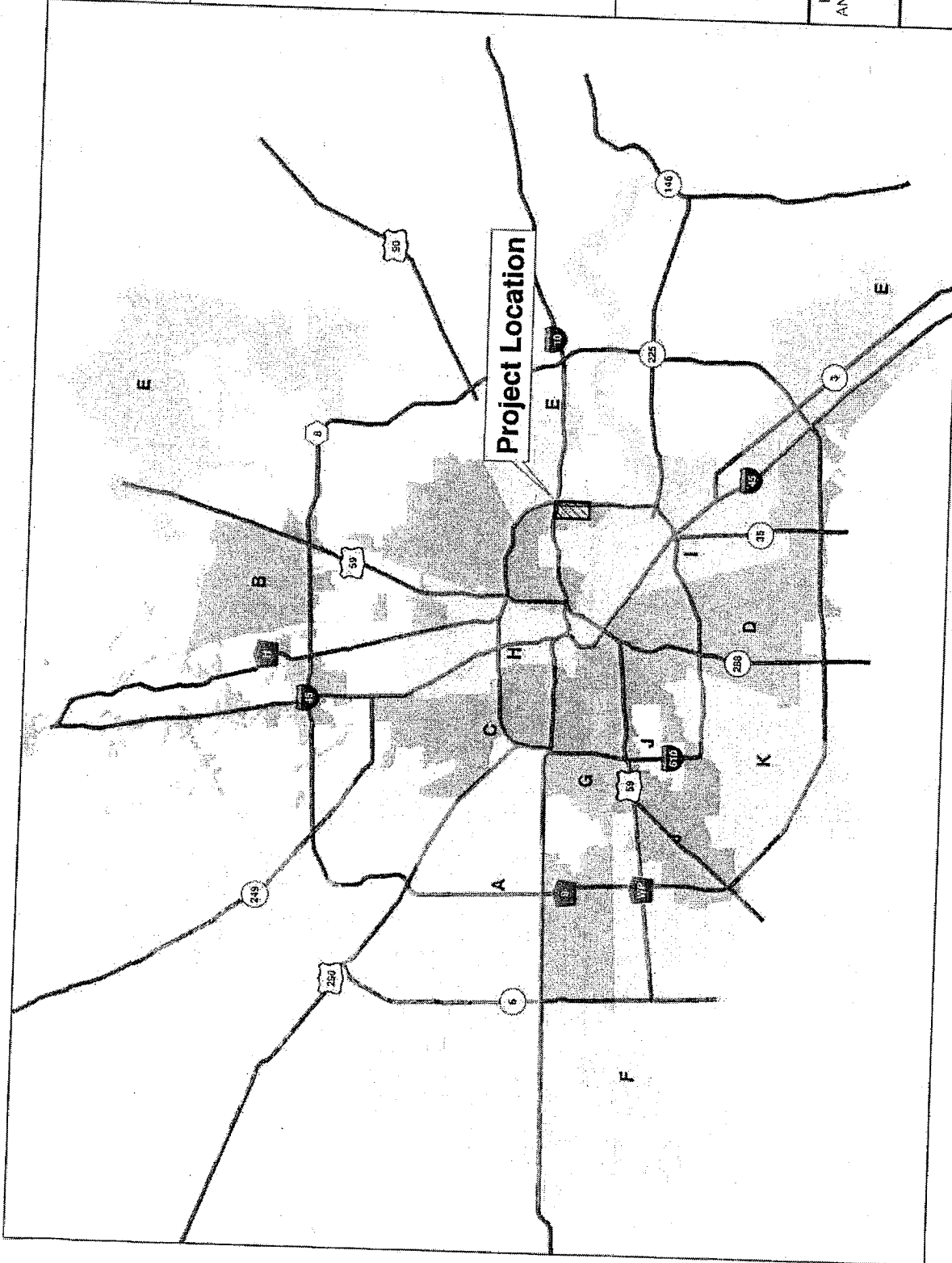




HALFF

PLEASANTVILLE DRAINAGE
AND PAVING (SUB-PROJECT 1)
WBS No. M-000286-0001-4

Location Map





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District B

Item Creation Date: 12/6/2016

LGL Parcel LY15-008; City v. FPL Real Estate, Ltd., Gellhorn
Drive Paving & Drainage Project; L.D.#052-1500048-001;

Agenda Item#: 5.

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 and settle the case in connection with eminent domain proceedings styled City of Houston v. FPL Real Estate, Ltd., a Texas limited partnership, et al, Cause No. 1071452; for acquisition of Parcel LY15-008; for the **GELLHORN DRIVE PAVING & DRAINAGE PROJECT (IH610 - Wallisville) - DISTRICT B - DAVIS**

Background:

The Gellhorn Drive Paving and Drainage Project provides for right-of-way acquisition, design and construction of a four lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project will improve traffic circulation, mobility and drainage in the service area and upgrade the existing roadway to Major Thoroughfare and Freeway Plan standards.

This eminent domain proceeding involves the acquisition of fee simple title in and to a vacant parcel of land containing 0.6564 acre of land from a parent tract containing 57.511 acres. The property is owned by FPL Real Estate, Ltd., and is located at the termination of Wood Forest Boulevard and north of IH-10. 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.

City's Testimony for the Special Commissioners: \$100,076.00 (i.e. \$3.50 psf for the land).

Landowner's Testimony for the Special Commissioners: \$128,669.00 (i.e. \$4.50 psf for the land).

Award of Special Commissioner: \$114,000.00 (i.e. \$3.99 psf).

Court & Misc. Costs: Special Commissioners' fees; \$1,650.00 (\$550.00 x 3); Process Service; \$135.00; Appraisal costs; \$5,050.00; **Total Court & Misc. Costs:** \$6,835.00.

It is recommended that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of Court and settle this case for the amount of the award. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Prior Council Action:

Ordinance Number 2015-984, passed 10/14/15; Ordinance Number 2015-155, passed 2/18/15

Amount of Funding:

\$120,835.00; Funds previously appropriated under Ordinance No. 2015-155 out of the Street & Traffic Control and Storm Drainage Fund DDSRF.

Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.

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: 12/20/2016
District B, District E, District I
Item Creation Date: 11/10/2016

N25954 - Runway Friction Tester Trucks - MOTION

Agenda Item#: 6.

Summary:

CALDWELL COUNTRY AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC for Purchase of Two Runway Friction Tester Trucks for Houston Airport System - \$379,176.00 - Enterprise Fund

Background:

Formal Bids Received for S38-N25954 - Approve an award to **Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC** in the total amount of **\$379,176.00** for the purchase of two runway friction tester trucks for the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Caldwell Country Automotive Partners, LLC. d/b/a Caldwell Country Chevrolet, LLC** on its low bid in the total amount of **\$379,176.00** for the purchase of two runway friction tester trucks for the Houston Airport System and that authorization be given to issue a purchase order. The runway friction tester trucks per Federal Aviation Administration (FAA) will be used for pre and post rubber removal at all of the City's airports. The consequences of not having these units could cause rubber build up on runways creating hazardous aircraft landing conditions. **The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.**

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

<u>Company</u>	<u>Amount</u>
1. Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC	\$379,176.00
2. Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC	\$379,604.00
3. Silsbee Ford, Inc.	\$379,770.00
4. Chastang Enterprises d/b/a Chastang's Bayou City Ford	\$383,706.00

The cabs and chassis will come with a full five-year/60,000 mile warranty, and the bodies with a full

two-year warranty on new equipment and will have a life expectancy of ten years or 100,000 miles. The runway friction tester trucks will be an addition to the Department's fleet.

MWBE Subcontracting:

MWBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this cases Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

"Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078."

**John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division**

**Mario C. Diaz, Director
Houston Airport System**

Amount of Funding:

\$379,176.00 HAS-AIF Capital Outlay (8012)

Contact Information:

Jedediah Greenfield	832-393-6910
Desiree Heath	832-393-8742
Lena Farris	832-393-8729

ATTACHMENTS:

Description

FMD approval
N25954 - OBO Documents
N25954- Caldwell Country Automotive

Type

Signed Cover sheet
Backup Material
Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/10/2016

N25954 - Runway Friction Tester Trucks

Agenda Item#: 11.

Summary:**Not Real Caption**

Approve an award to Caldwell Country Automotive Partners, LLC d/b/a/ Caldwell Country Chevrolet, LLC in the total amount of \$379,176.00 for the purchase of two runway friction tester trucks for the Houston Airport System.

Background:

Formal Bids Received for S38-N25954 - Approve an award to Caldwell Country Automotive Partners, LLC d/b/a/ Caldwell Country Chevrolet, LLC in the total amount of \$379,176.00 for the purchase of two runway friction tester trucks for the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Caldwell Country Automotive Partners, LLC. d/b/a Caldwell Country Chevrolet, LLC** on its low bid in the total amount of **\$379,176.00** for the purchase of two runway friction tester trucks for the Houston Airport System and that authorization be given to issue a purchase order. The runway friction tester trucks per Federal Aviation Administration (FAA) will be used for pre and post rubber removal at all of the City's airports. The consequences of not having these units could cause rubber build up on runways creating hazardous aircraft landing conditions. **The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.**

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

<u>Company</u>	<u>Amount</u>
1. Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC	\$379,176.00
2. Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC	\$379,604.00
3. Silsbee Ford, Inc.	\$379,770.00
4. Chastang Enterprises d/b/a Chastang's Bayou City Ford	\$383,706.00

The cabs and chassis will come with a full five-year/60,000 mile warranty, and the bodies with a full two-year warranty on new equipment and will have a life expectancy of ten years or 100,000 miles. The runway friction tester trucks will be an addition to the Department's fleet.

MWBE Subcontracting:

MWBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this cases Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

"Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078."

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority Signature

Amount of Funding:

CITY OF HOUSTON
INTER OFFICE CORRESPONDENCE

To: Mario C. Diaz
Director
Houston Airports

From: Jason A. McLemore
Deputy Assistant Director
HAS OBO

Date: April 19, 2016


Subject: Request for Approval of
0% Goal for purchase of
Friction Testers

A request for a zero (0%) goal was submitted to HAS/OBO from Infrastructure Maintenance Management/Fleet for the purchase of 2 friction testers. These testers will be utilized to perform friction testing for pre and post rubber removal at Bush and Hobby to gauge the quality of work completed by the maintenance section. These items will be procured from Dynatest Consulting Inc. per recommendations from Assistant General Manager Steven Hennigan. After reviewing the information submitted by Joan Moore; this office concurs and recommends a zero goal for this purchase.

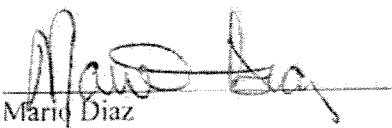
The total estimated value of this equipment purchase is \$381,678.

Pursuant to City of Houston Code of Ordinances, Chapter 15, Article V, Section 15-83 (c)(1)d, "the possible MBE/WBE participation level based on MBE and WBE availability would produce negligible MBE and WBE participation."

Because there is no potential for M/WBE participation and the equipment is a direct ship to the airport; HAS OBO is requesting from The Houston Airport System approval of a Zero (0%) goal for the above-referenced equipment purchase.


Jason A. McLemore
Deputy Assistant Director
HAS OBO

Read and Approved


Mario Diaz
Director



City of Houston

REQUEST FOR CONTRACT GOAL (RCG (

First Name:	Joan	Last Name:	Moore
Department:	Aviation	Division:	Infrastructure
Phone number:	281-230-8032	Date of request:	4/12/16
Project name:	Friction Testers	Project number:	RQ
Contract Type:	Procurement	Contract Details:	New
Funding Stream # 1:	AIP	Amount of the funding :	\$381,678.00
Funding Stream #2:	OTHER	Amount of the funding :	

Work Element Description	NAICS Code	Cost	% From Contract
(2) Friction Testers			100%

NAICS Code Information derived from the following websites:

<http://www.census.gov/econ/cbp/index.html>
<https://houston.mwdbe.com/?TN=houston>

Please Justify if there are any items in this contract that can't be sub contracted:

(2) Friction testers to test the friction of AQA runways on a routine basis at all three airports. These friction testers meet FAA approved CFME standards. See FAA advisory circular AC 150/5320-12C.





The section below is for officials that have goal approval, review authority only

NAICS Code	Cost	Certified Firms (B2G or TUCP)	Total of All Firms (Census)	Availability	Goal % for Work Element

RECOMMENDED GOAL: 0%

MBE WBE DBE ACDBE

Goal processed by:
 HAS OBO Staff Jamie E. Koley Jamie E. Koley 4/19/2016
First name Last name Signature Date

Goal approved by:
 HAS-OBO D.A.D. Jessal Molen [Signature] 20 Apr 2016
First name Last name Signature Date

ADDITIONAL REQUIRMENTS FOR 0% GOAL:

If the goal is calculated to be 0%, signed inter-office memos shall be generated by the HAS-OBO DAD and shall be signed by the HAS Director and COH-OBO Director for final approval.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/10/2016

N25954 - Runway Friction Tester Trucks

Agenda Item#:

Background:

Formal Bids Received for S38-N25954 - Approve an award to Caldwell Country Automotive Partners, LLC d/b/a/ Caldwell Country Chevrolet, LLC in the total amount of \$379,176.00 for the purchase of two runway friction tester trucks for the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Caldwell Country Automotive Partners, LLC. d/b/a Caldwell Country Chevrolet, LLC** on its low bid in the total amount of **\$379,176.00** for the purchase of two runway friction tester trucks for the Houston Airport System and that authorization be given to issue a purchase order. The runway friction tester trucks per Federal Aviation Administration (FAA) will be used for pre and post rubber removal at all of the City's airports. The consequences of not having these units could cause rubber build up on runways creating hazardous aircraft landing conditions. **The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.**

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

<u>Company</u>	<u>Amount</u>
1. Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC	\$379,176.00
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3. Silsbee Ford, Inc.	\$379,770.00
4. Chastang Enterprises d/b/a Chastang's Bayou City Ford	\$383,706.00

The cabs and chassis will come with a full five-year/60,000 mile warranty, and the bodies with a full two-year warranty on new equipment and will have a life expectancy of ten years or 100,000 miles. The runway friction tester trucks will be an addition to the Department's fleet.

MWBE Subcontracting:

MWBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this cases Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

"Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078."


 John J. Gillespie, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority Signature

Amount of Funding:

\$379,176.00 - HAS-AIF Capital Outlay (8012)

Contact Information:

Jedediah Greenfield	832-393-6910
Desiree Heath	832-393-8742
Lena Farris	832-393-8729

ATTACHMENTS:**Description**N25954 - OBO DocumentsN25954 - Caldwell Chevrolet Fair CampaginN25954 Form BN25954 - Bid TabN25954 - Caldwell Chevrolet Delinquent TaxN25954 - Caldwell Chevrolet Affidavit of OwnershipN25954 - Form AN25954 - RCA Funding Summary**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date:

E26079 - Office Furniture and Installation Services -
MOTION

Agenda Item#: 7.

Summary:

CONTRACT RESOURCE GROUP for Office Furniture and Installation Services from the General Services Administration Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center - \$367,730.79 - Grant Fund

Background:

S05-E26079 - Approve the purchase of office furniture and installation services in the total amount of \$367,730.79 from the General Services Administration (GSA) Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center.

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve the purchase of office furniture and installation services in the total amount of **\$367,730.79** from the General Services Administration (GSA) Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center and that authorization be given to issue a purchase order to the State contract supplier, **Contract Resource Group**.

The City of Houston routinely serves as the coordinating center for crisis response and consequence management support functions for local and regional entities. The City of Houston Mayor's Office of Public Safety and Homeland Security received federal grant funds to undergo expansion of the Emergency Operations Center (EOC). Upon full expansion, situational awareness and operational coordination between the City of Houston and partners at the local, regional, state and federal level will be enhanced.

This furniture procurement is a part of the overall project enhancement and will effectively double the current seating and operational capacity within the current Emergency Operation Center. Having the ability to accommodate additional personnel within the same physical space when faced with a critical emergency or disaster greatly increases the effectiveness of the response.

The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years. The contractor will be required to provide all labor, materials, parts, tools, and transportation necessary to furnish and install the modular workstations.

MWBE Participation:

Zero-percentage goal document approved by the Office of Business Opportunity.

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.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$367,730.79 Federal State Local - Pass Through Fund (5030)

Contact Information:

Dennis Storemski 832-393-0875
Desiree Heath 832-393-8742
Shirley Johnson 832-393-8797

ATTACHMENTS:**Description**

E26079 MWBE Goal
Coversheet (revised)

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 11.21.2016 2. Requesting Department: HEC - OEM 3. Solicitation Number: _____

4. Solicitation Name: Furniture & Installation 5. Estimated Dollar Amount: \$ 349,524.06

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

To purchase furniture for the Emergency Operations Center to expand available workspace to accommodate increased levels of activities during major disasters and special security events.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

C. Goal on last contract _____ 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: _____

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: TXMAS CONTRACT #6-7110170 & #7-7110220

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:

The City of Houston is currently utilizing the State's contract for procurement of furniture.



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**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: _____ 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

11.21.16
Date

Department Director or Designee

11.21.16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	11/21/16	TXMAS INTERLOCAL NON-DIVISIOLE	W-693
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date:

E26079 - Office Furniture and Installation Services - MOTION

Agenda Item#: 7.

Summary:

CONTRACT RESOURCE GROUP for Office Furniture and Installation Services from the General Services Administration Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center - \$367,730.79 - Grant Fund

Background:

S05-E26079 - Approve the purchase of office furniture and installation services in the total amount of \$367,730.79 from the General Services Administration (GSA) Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center.

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve the purchase of office furniture and installation services in the total amount of **\$367,730.79** from the General Services Administration (GSA) Schedule 71 contract through the Cooperative Purchasing Program for the Houston Emergency Center and that authorization be given to issue a purchase order to the State contract supplier, **Contract Resource Group**.

The City of Houston routinely serves as the coordinating center for crisis response and consequence management support functions for local and regional entities. The City of Houston Mayor's Office of Public Safety and Homeland Security received federal grant funds to undergo expansion of the Emergency Operations Center (EOC). Upon full expansion, situational awareness and operational coordination between the City of Houston and partners at the local, regional, state and federal level will be enhanced.

This furniture procurement is a part of the overall project enhancement and will effectively double the current seating and operational capacity within the current Emergency Operation Center. Having the ability to accommodate additional personnel within the same physical space when faced with a critical emergency or disaster greatly increases the effectiveness of the response.

The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years. The contractor will be required to provide all labor, materials, parts, tools, and transportation necessary to furnish and install the modular workstations.

M/WBE Participation:

Zero-percentage goal document approved by the Office of Business Opportunity.

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.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.



John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$367,730.79 Federal State Local - Pass Through Fund (5030)

Contact Information:

Dennis Storemski	832-393-0875
Desiree Heath	832-393-8742
Shirley Johnson	832-393-8797

ATTACHMENTS:**Description**E26079 MWBE GoalFair Campaign OrdinanceForm BTax ReportE26079 Attachment AGSA Schedule 71**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/28/2016

E26076 - Excavators - MOTION

Agenda Item#: 8.

Summary:

ASSOCIATED SUPPLY COMPANY, INC (ASCO) - \$3,953,606.90 and **MENZI USA SALES, INC** - \$542,163.30 for 12 Excavators through the Houston-Galveston Area Council for the Department of Public Works & Engineering - Stormwater and Dedicated Drainage & Street Renewal Funds

Background:

S40-E26076 - Approve the purchase of twelve (12) excavators through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,495,770.20 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve the purchase of twelve (12) excavators equipment through the Houston-Galveston Area Council (H-GAC) in the total amount of **\$4,495,770.20** for the Department of Public Works and Engineering and that authorization be given to issue purchase orders to the H-GAC contractor's as shown below. These new excavators will be used citywide by the department to de-silt and re-grade major ditches and for the maintenance of city bridges and streets. **The funding for this equipment is included in the FY17 Equipment Acquisition Plan.**

H-GAC Contractors:

Associated Supply Company, Inc. (ASCO): Approve the purchase of eleven (11) excavators in the amount of \$3,953,606.90.

These new diesel powered excavator units will meet the EPA's current emission standards for vehicles/equipment powered with diesel engines. The hydraulic excavators will come with warranties of two years/3000 hours on the complete units and five years/8000 hours on the diesel engines and the life expectancy is 12 - 15 years. These new excavators will replace existing units that have reached their useful life and will be sent to auction for disposition.

Menzi USA Sales, Inc.: Approve the purchase of one excavator in the amount of \$542,163.30.

This new excavator unit will meet the EPA's current emission standards for equipment powered with diesel engines. The excavator will come with a full one-year/ 1500 hours warranty and two

year warranty for the engine. The life expectancy is 10 years. This new excavator will replace an existing unit that has reached its useful life and will be sent to auction for disposition.

M/WBE:

Zero-Percentage Goal document approved by Office of Business Opportunity.

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 Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY17 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$3,276,014.92 - Stormwater Fund (2302)

\$1,219,755.28 - Dedicated Drainage & Street Renewal Fund (2310)

\$4,495,770.20 - Total

Contact Information:

Dale Rudick	PWE	(832) 395-2500
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description

Type

MWBE Docs.

Backup Material

PWE Sign off

Signed Cover sheet

RCA#E26076- Associated Supply & Menzi USA

Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 11/17/2006 2. Requesting Department: PWE 3. Solicitation Number: _____
4. Solicitation Name: Gradalls and Various Equipment for PWE 5. Estimated Dollar Amount: \$ 4,570,000.00
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Purchase 11 Gradalls and 1 Menzi Muck
for the Department of Public Works and Engineering Street and Drainage Division

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☒ B. Previous Contract #: _____ C. Goal on Last Contract: _____
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 MWBE 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: _____

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: Houston -Galveston Area Council (HGAC)
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the Department explored opportunities for using certified firms: This solicitation is deemed as non-
division-able based on equipment being purchased directly from the dealers through HGAC who will ship directly to the City
facilities. There are no after-market opportunities as this equipment will be delivered turnkey.
E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
OFFICE
OF ECONOMIC DEVELOPMENT
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

A. I am **requesting** a MWBE contract-specific goal below the following citywide goals:

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

☐ Yes ☐ No ☐ If yes, 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 MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

W.P. Bunn
Requesting Department Initiator

11/17/2016
Date

W.P. Bunn
Department Director or Designee

11/17/2016
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>W.P. Bunn</u> OBO Assistant Director or Designee	<u>11/18/16</u> Date	<u>Non-Divisible</u> OBO Reason	<u>W1-1092</u> Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/13/2016

ALL

Item Creation Date: 11/28/2016

E26076 - Excavators - MOTION

Agenda Item#: 5.

Summary:**Not Real Caption**

Approve the purchase of twelve (12) excavators through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,495,770.20 for the Department of Public Works and Engineering.

Background:

S40-E26076 - Approve the purchase of twelve (12) excavators through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,495,770.20 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve the purchase of twelve (12) excavators equipment through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,495,770.20 for the Department of Public Works and Engineering and that authorization be given to issue purchase orders to the H-GAC contractor's as shown below. These new excavators will be used citywide by the department to de-silt and re-grade major ditches and for the maintenance of city bridges and streets. The funding for this equipment is included in the FY17 Equipment Acquisition Plan.

H-GAC Contractors:

Associated Supply Company, Inc. (ASCO): Approve the purchase of eleven (11) excavators in the amount of \$3,953,606.90.

These new diesel powered excavator units will meet the EPA's current emission standards for vehicles/equipment powered with diesel engines. The hydraulic excavators will come with warranties of two years/3000 hours on the complete units and five years/8000 hours on the diesel engines and the life expectancy is 12 - 15 years. These new excavators will replace existing units that have reached their useful life and will be sent to auction for disposition.

Menzi USA Sales, Inc.: Approve the purchase of one excavator in the amount of \$542,163.30.

This new excavator unit will meet the EPA's current emission standards for equipment powered with diesel engines. The excavator will come with a full one-year/ 1500 hours warranty and two year warranty for the engine. The life expectancy is 10 years. This new excavator will replace an existing unit that has reached its useful life and will be sent to auction for disposition.

M/WBE:

Zero-Percentage Goal document approved by Office of Business Opportunity.

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 Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY17 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority Signature

Amount of Funding:

\$3,276,014.92 - Stormwater Fund (2302)

\$1,219,755.28 - Dedicated Drainage & Street Renewal Fund (2310)

\$4,495,770.20 - Total

Contact Information:

Dale Rudick	PWE	(832) 395-2500
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:**Description**MWBE Docs.Fair Campaign ASCOFair Campaign MENZIForm BDelinquent Tax ASCOOwnership Info ASCODelinquent Tax MENZIOwnership Info MENZIBudget Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 11/28/2016

E26076 - Excavators

Agenda Item#:

Background:

S40-E26076 - Approve the purchase of twelve (12) excavators through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,495,770.20 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve the purchase of twelve (12) excavators equipment through the Houston-Galveston Area Council (H-GAC) in the total amount of **\$4,495,770.20** for the Department of Public Works and Engineering and that authorization be given to issue purchase orders to the H-GAC contractor's as shown below. These new excavators will be used citywide by the department to de-silt and re-grade major ditches and for the maintenance of city bridges and streets. **The funding for this equipment is included in the FY17 Equipment Acquisition Plan.**

H-GAC Contractors:

Associated Supply Company, Inc. (ASCO): Approve the purchase of eleven (11) excavators in the amount of \$3,953,606.90.

These new diesel powered excavator units will meet the EPA's current emission standards for vehicles/equipment powered with diesel engines. The hydraulic excavators will come with warranties of two years/3000 hours on the complete units and five years/8000 hours on the diesel engines and the life expectancy is 12 - 15 years. These new excavators will replace existing units that have reached their useful life and will be sent to auction for disposition.

Menzi USA Sales, Inc.: Approve the purchase of one excavator in the amount of \$542,163.30.

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M/WBE:

Zero-Percentage Goal document approved by Office of Business Opportunity.

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 Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY17 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

A handwritten signature in black ink, appearing to read "John J. Gillespie".

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$3,276,014.92 - Stormwater Fund (2302)

\$1,219,755.28 - Dedicated Drainage & Street Renewal Fund (2310)

\$4,495,770.20 - Total

Contact Information:

Dale Rudick PWE (832) 395-2500

Desiree Heath SPD (832) 393-8742

Jeff Meekins SPD (832) 393-8743

ATTACHMENTS:**Description**MWBE Docs.Fair Campaign ASCOFair Campaign MENZIForm BDelinquent Tax ASCODelinquent Tax MENZIBudget Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District G

Item Creation Date: 12/2/2016

N25980 - Replacement of Aeration Basin Ceramic Diffusers - MOTION

Agenda Item#: 9.

Summary:

INDUSTRIAL TX CORP for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works & Engineering - \$154,500.00 and contingencies for a total amount not to exceed \$194,500.00

Background:

S78-N25980 – Approve an award to Industrial TX Corp in an amount not to exceed \$194,500.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an award to **Industrial TX Corp** on its low bid meeting specifications in the amount of **\$154,500.00** and contingencies (for unforeseen changes within the scope of work) in the amount of \$40,000.00 for a total amount not to exceed **\$194,500.00** for the Department of Public Works and Engineering. It is further requested that authorization be given to issue a purchase order. This turnkey diffuser replacement project is for the Department's Wastewater Operations (WWO) Upper Brays Wastewater Treatment Plant, located at 13525 West Houston Center Blvd, Houston, TX 77082 for the Department of Public Works and Engineering.

This award consists of replacing the plant's existing faulty, leaking and obsolete ceramic type diffusers to membrane type diffusers. The leaking ceramic diffusers are the direct cause of instances of TCEQ permit noncompliance as a result of malfunctioning equipment. The Aeration Basin is required to maintain compliance with National Pollutant Discharge Elimination System permit and the Texas Commission on Environmental Quality mandates.

The new membrane type diffusers and pipes will come with a one year manufacturer's warranty on materials and workmanship. The life expectancy of these membrane type diffusers are about 7-10 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight (28) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

COMPANY

1. Industrial TX Corp
2. LEM Construction

TOTAL AMOUNT

\$154,500.00
\$226,000.00

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Industrial TX Corp has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Escalante Construction, Inc.	Construction Service	\$21,395.00

This Award will be monitored by the Office of Business Opportunity

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and support job creation. in this case Industrial TX Corp is HHF designated and was awarded based on their designation.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$194,500.00

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:**Description**

N25980- Industrial TX corp
OBO Waiver
PWE Sign Off

Type

Signed Cover sheet
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District G

Item Creation Date: 12/2/2016

N25980 - Replacement of Aeration Basin Ceramic Diffusers - MOTION

Agenda Item#: 15.

Summary:

Background:

S78-N25980 – Approve an award to Industrial TX Corp in an amount not to exceed \$194,500.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an award to **Industrial TX Corp** on its low bid meeting specifications in the amount of **\$154,500.00** and contingencies (for unforeseen changes within the scope of work) in the amount of **\$40,000.00** for a total amount not to exceed **\$194,500.00** for the Department of Public Works and Engineering. It is further requested that authorization be given to issue a purchase order. This turnkey diffuser replacement project is for the Department's Wastewater Operations (WWO) Upper Brays Wastewater Treatment Plant, located at 13525 West Houston Center Blvd, Houston, TX 77082 for the Department of Public Works and Engineering.

This award consists of replacing the plant's existing faulty, leaking and obsolete ceramic type diffusers to membrane type diffusers. The leaking ceramic diffusers are the direct cause of instances of TCEQ permit noncompliance as a result of malfunctioning equipment. The Aeration Basin is required to maintain compliance with National Pollutant Discharge Elimination System permit and the Texas Commission on Environmental Quality mandates.

The new membrane type diffusers and pipes will come with a one year manufacturer's warranty on materials and workmanship. The life expectancy of these membrane type diffusers are about 7-10 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight (28) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Industrial TX Corp	\$154,500.00
2. LEM Construction	\$226,000.00

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Industrial TX Corp has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Escalante Construction, Inc.	Construction Service	\$21,395.00


This Award will be monitored by the Office of Business Opportunity

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and support job creation. In this case Industrial TX Corp is HHF designated and was awarded based on their designation.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.


John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

12/6/2016

Amount of Funding:**\$194,500.00**

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:**Description**Affidavit of OwnershipDelinquent Tax ReportForm A (Fair Campaign Ordinance)Form B (Fair Campaign Ordinance)Funding Information - Attachment AOBO Waiver**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 6/7/2016 2. Requesting Department: PWE/WWO 3. Solicitation Number: Pending
4. Solicitation Name: Emergency Services for Upper Brays WWTP 5. Estimated Dollar Amount: \$ \$155,000.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Emergency services are required because of inoperable air diffusers, broken piping, improper air distribution, elevated ammonia values which are causing permit violations

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☒ B. Previous Contract #: 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? N/A
F. Why wasn't goal achieved: N/A

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

1. WAIVER

- A. I am requesting a waiver of the MWBE 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: Emergency services are required because of inoperable air diffusers, broken piping, improper air distribution, elevated ammonia values which are causing permit violations and the City of Houston money.

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: _____

JUN 14 2016

OBO



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

A. I am requesting a MWBE contract-specific goal below the following citywide goals:

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

☐ Yes ☐ No ☐ If yes, 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 MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

C. L.
Requesting Department Initiator

6-10-16
Date

[Signature]
Department Director or Designee

6-10-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>6/14/16</u>		<u>W1-1005</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

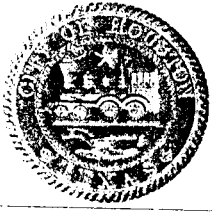
DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

RE

JUN 14 2016

OBO



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District G

Item Creation Date: 12/2/2016

N25980 - Replacement of Aeration Basin Ceramic Diffusers - MOTION

Agenda Item#: 10.

Summary:

Not Real Caption

Approve an award to Industrial TX Corp in an amount not to exceed \$194,500.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works and Engineering.

Background:

S78-N25980 – Approve an award to Industrial TX Corp in an amount not to exceed \$194,500.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an award to **Industrial TX Corp** on its low bid meeting specifications in the amount of **\$154,500.00** and contingencies (for unforeseen changes within the scope of work) in the amount of \$40,000.00 for a total amount not to exceed **\$194,500.00** for the Department of Public Works and Engineering. It is further requested that authorization be given to issue a purchase order. This turnkey diffuser replacement project is for the Department's Wastewater Operations (WWO) Upper Brays Wastewater Treatment Plant, located at 13525 West Houston Center Blvd, Houston, TX 77082 for the Department of Public Works and Engineering.

This award consists of replacing the plant's existing faulty, leaking and obsolete ceramic type diffusers to membrane type diffusers. The leaking ceramic diffusers are the direct cause of instances of TCEQ permit noncompliance as a result of malfunctioning equipment. The Aeration Basin is required to maintain compliance with National Pollutant Discharge Elimination System permit and the Texas Commission on Environmental Quality mandates.

The new membrane type diffusers and pipes will come with a one year manufacturer's warranty on materials and workmanship. The life expectancy of these membrane type diffusers are about 7-10 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight (28) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

COMPANY

1. Industrial TX Corp
2. LEM Construction

TOTAL AMOUNT

\$154,500.00
\$226,000.00

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Industrial TX Corp has designated the below named company as its certified M/WBE subcontractor:

Name

Escalante Construction, Inc.

Type of Work

Construction Service

Amount

\$21,395.00

This Award will be monitored by the Office of Business Opportunity

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and support job creation. In this case Industrial TX Corp is HHF designated and was awarded based on their designation.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division



Department Approval Authority Signature

Amount of Funding:

\$194,500.00

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:**Description**

Affidavit of Ownership

Delinquent Tax Report

Form A (Fair Campaign Ordinance)

Form B (Fair Campaign Ordinance)

Funding Information - Attachment A

OBO Waiver

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District C

Item Creation Date: 9/30/2016

PLN - Historic Landmark - 5219 S Braeswood

Agenda Item#: 10.

Summary:

RESOLUTION designating the **Max and Helen Rosenbaum House** located at 5219 South Braeswood Boulevard, within the City of Houston as a landmark - **DISTRICT C - COHEN**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Landmark designation of the Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard was initiated by the property's owner, Glen Rosenbaum.

A public hearing was held on January 28, 2016 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

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

Contact Information:

Matt Kriegl
832-393-6557

ATTACHMENTS:

Description	Type
Signed Cover sheet	Signed Cover sheet
Staff Report	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/30/2016

PLN - Historic Landmark - 5219 S Braeswood

Agenda Item#:

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Landmark designation of the Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard was initiated by the property's owner, Glen Rosenbaum.

A public hearing was held on January 28, 2016 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

A handwritten signature in black ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Matt Kriegl

832-393-6557

ATTACHMENTS:

Description

Staff Report

Type

Other

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Max and Helen Rosenbaum House
OWNER: Glen Rosenbaum
APPLICANT: Same as Owner
LOCATION: 5219 South Braeswood Blvd – Meyerland

AGENDA ITEM: B
HPO FILE No.: 16L314
DATE ACCEPTED: Dec-17-2015
HAHC HEARING: Jan-28-2016

SITE INFORMATION

Lot 10, Block 24, Meyerland Section 8 R/P I, City of Houston, Harris County, Texas. The site includes a historic, one-story, brick single-family residence built in 1964; a two-story rear addition completed in 2014 is clearly distinguished from the historic portion of the house.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard was built in 1964 in the Meyerland subdivision of southwest Houston. Max and Helen Rosenbaum were European immigrants who fled the atrocities of the Nazis, and built a family-owned clothing business in Houston. Their Contemporary-style ranch house was designed by architect Arthur D. Steinberg, AIA, who designed several other distinguished modern houses in Meyerland.

Both Max and Helen Rosenbaum were highly interested in modern design and desired a home that would suit their tastes. Their white brick mid-century modern house incorporates Asian attributes expressed in the roof and garden designs. The overall plan reflects the influences of Frank Lloyd Wright, who conceptualized the modern ranch house stressing horizontal shapes and Eastern forms. The house was sympathetically renovated in 2014 by the architectural firm of Stern and Bucek.

Meyerland was established in 1955, and became a beacon for Houston's Jewish families. The Rosenbaums were among the many Jewish families that moved to Meyerland from the Riverside Terrace enclave southeast of downtown Houston. This mass influx to Meyerland, accompanied by the positive reputation of the neighborhood, encouraged the establishment of synagogues and Jewish community organizations, which are still evident today.

Brays Bayou, flanked by tree-lined boulevards on its north and south sides, provided a scenic refuge from the development of the city. The boulevards were ideal sites for architects to design commissioned homes, with the majority of the architect-designed homes, such as the Rosenbaum House, located south of Brays Bayou.

The Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard is significant as the work of architect Arthur D. Steinberg, AIA, as well as for its modern design, as a reminder of the city's development, and for its association with the Rosenbaum family and the Jewish community in Meyerland. The Rosenbaum House meets Criteria 1, 3, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE*Max and Helen Rosenbaum*

Max Rosenbaum (1910-1972) was born in eastern Germany and moved with his family to Berlin at a young age. In the German capital, he worked as a sales representative for a wholesale distributor of clothing items before emigrating to the United States in 1937 as the Nazis consolidated power. Rosenbaum moved to Houston and continued working as a sales representative for a wholesale clothing distributor until 1938 when he founded his own business, Wayside Department Store, a clothing store near the intersection of Wayside Drive and Harrisburg Boulevard in the East End. Rosenbaum's brother joined the business after World War II and opened a second store in Galena Park. Max Rosenbaum relocated his branch of the store to Federal Road in 1951.

The Rosenbaum family has had a presence in the Houston area since the 1850s, when Max Rosenbaum's great-uncle Joseph Dannenbaum (1837-1893) emigrated from Germany to Texas. One of Dannenbaum's sons, Judge Henry J. Dannenbaum (1871-1940), was a prominent lawyer and civic leader who served as president of the Houston School Board, as Judge of the 61st District Court of Harris County and, later, as one of the early national leaders of the U.S. Zionist movement.

Helen Rosenbaum (1924-2011) was a Holocaust survivor born in Katowice, Poland. She was captured by the German Army on the second day of the Blitzkrieg and forced to work as a seamstress in a labor camp. After managing to escape, she spent the rest of World War II hiding in the German countryside. She spent the final months of the war working on a farm within 50 miles of Berlin and heard the bombing raids that signaled the Allied approach. When the war ended, she and her brother Henry immigrated to New York City. In 1947, she met and married Max Rosenbaum and moved to Houston, where she helped in the store and maintained the family home. After her husband died in 1972, Helen took over the store and operated it successfully until she retired and closed the business in 1987.

In 1948, the Rosenbaums hired Alvin "AJ" Lenart (1912-2003), a self-taught carpenter and contractor, to build their house in Riverside Terrace, a predominantly Jewish enclave along Brays Bayou in southeast Houston. In the mid-1950s, the Rosenbaums again hired Lenart to remodel the house; architect Arthur D. Steinberg was brought in to plan the project. The Rosenbaums were impressed with Steinberg's work, so they commissioned him to design their new home in Meyerland in 1963 and hired Lenart to construct the house. Both Max and Helen Rosenbaum were highly interested in modern design and desired a home that would suit their tastes.

Arthur D. Steinberg, AIA

Arthur D. Steinberg, AIA (1930-2002) was a graduate of Tulane University in New Orleans. In 1957, he established Arthur D. Steinberg and Associates, AIA, in Houston. In addition to the Rosenbaum House, Steinberg designed other distinguished Contemporary-style homes in Meyerland, including:

- Finger House, 4919 Heatherglenn Drive (1959),
- Schnur House, 5135 Glenmeadow Drive (1962)
- Proler House, 5106 Contour Place (1965)
- Steinberg House, 5107 Contour Place (1965)
- Dow House, 5202 Contour Place (1965)

Steinberg also designed the unusual Bellfort Square Office Building, 6711 Bellfort Street, which according to Stephen Fox is faced with green aggregate panels and gold anodized aluminum mullions below a unique curved penthouse. The firm evolved into Steinberg Design Collaborative, LLP, specializing in multi-family housing. By the time of Arthur Steinberg's death, his firm had completed more than 3,000 projects with over 700,000 units across the country.

Meyerland

The Meyer family came to Houston soon after the Civil War and during the 1890s Joseph F. Meyer gradually acquired 6,000 acres of land southwest of town. In the 1950s, Joseph's son George decided to develop a subdivision of single-family homes on 1,200 acres of the family's rice fields. In 1955, Vice President Richard Nixon cut the ribbon opening the development as well as the Parade of Homes in the 5100 block of Jackwood Street.

Meyerland's development began as suburban planned communities were appearing throughout the country. Each section of the subdivision was assigned a number and given a set of deed restrictions. Brays Bayou provided a picturesque location, and the scenic value of the wide streets flanking the tree-lined waterway offered ideal sites for architects to design commissioned homes along North and South Braeswood boulevards, with the majority of the architect-designed homes located south of Brays Bayou.

In its early years, Meyerland became a beacon for Jewish families. When the subdivision was developed, many of the most desirable neighborhoods in central Houston still had restrictions excluding Jewish residents. These restrictions provided an additional enticement for the relocation to the suburbs. Max and Helen Rosenbaum were among the many families that moved to Meyerland from the Riverside Terrace enclave southeast of downtown Houston. This mass influx to Meyerland, accompanied by the positive reputation of the neighborhood, encouraged the establishment of synagogues and Jewish community organizations, which are still evident today.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Rosenbaum House is a single-family, Contemporary-style ranch house completed in 1964 in the Meyerland subdivision of southwestern Houston. It is located at 5219 South Braeswood Boulevard, a four-lane street divided by a wide, tree-lined median. Braeswood Boulevard runs alongside Brays Bayou, which supports flora and fauna, providing a scenic refuge from the development of the city. North Braeswood Boulevard is on the opposite side of the bayou and is almost identical in scope to its southern counterpart. The 5200 blocks of both North and South Braeswood boulevards are comprised entirely of single-family residential structures, many of which date from the middle of the 20th century. As a result, the Rosenbaum House remains within its original context.

The mid-century modern house incorporates Asian attributes expressed in the roof and garden designs. The overall plan reflects the influences of Frank Lloyd Wright, who conceptualized the modern ranch house stressing horizontal shapes and Eastern forms.

The off-center main entrance on the north (main) facade of the home faces South Braeswood Boulevard. The original portions of the house are built of white bricks, short and wide in shape. There is a semi-circular driveway in front of the house that is bisected by a flat-roofed porte-cochere, which is held up by two large rectangular columns of the same brick. The porte-cochere divides the front façade

asymmetrically into three main bays, with the entry underneath the porte-cochere in the middle bay. An eyebrow dormer with a vertically bisected window is aligned directly above the porte-cochere and entry.

The entryway contains double wooden doors and is deeply inset within symmetrical paneled walls, each with a full-height window. Two short steps of white terrazzo lead to the entry platform, which is flanked by decorative stone beds next to the walls on either side of the doors. The double entry doors were replaced in a 2014 remodeling, but were finished to replicate the original design. Narrow full-height windows are on each side of the doorway.

The eastern bay of the front façade is the larger of the two bays flanking the entrance. It includes four full-height windows of differing widths and asymmetrical spacing. A masonry screen of geometric design projects toward the street at a slight angle from the corner of the house.

The western bay of the front façade features a full-height window as well as an identical masonry screen. Although the screens are not depicted in the original architectural drawings, they are original to the house.

Alterations

Renovations to the home were completed in 2014 by the architectural firm of Stern and Bucek. The roof was altered during the project, but the asphalt built-up roof with white marble ballast replicates the original. The roof includes two gables on the east side and one on the west. Each gable has an extended decorative false beam that matches the fasciae. The two gables are flush on the southern slope of the roof, while the northern slope of the outer gable creates a secondary roofline over the easternmost portion of the structure. The southern slope of the main roofline covers the back of the home and features a cut-out.

The remodeling also included a two-story addition perpendicular to the historic house. The addition is clearly distinguished, yet compatible with the original design and aesthetic. The addition is also visible from the front of the house, rising one story above the original height of the building and behind the main roofline on the western bay of the main façade. The wood-sided addition is clearly distinguished from the brick cladding of the original house. There are no windows on the north façade of the addition and its roofline mimics that of the eyebrow dormer above the porte-cochere. An exterior brick chimney rises on the western side of the addition.

The home remains in the Rosenbaum family. Since completion of the renovations, the Rosenbaum House was recognized with Preservation Houston's Good Brick Award and the Houston Mod Preservation Award, was on the Rice Design Alliance 2014 Spring Architecture Tour, was featured in the January 29, 2015 New York Times, has been the subject of programs for Preservation Houston and the Houston Seminar, and in April 2016 will be the subject of a program for the Museum of Fine Arts Houston Design Council.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by the Historic Preservation Department, Planning and Development Department, City of Houston.

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APPROVAL CRITERIA FOR LANDMARK DESIGNATION**Sec. 33-224. Criteria for designation**

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

S	NA	S - satisfies	D - does not satisfy	NA - not applicable
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	<input type="checkbox"/>			
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<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>			
AND				
<input type="checkbox"/>	<input checked="" type="checkbox"/>			

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard.

HAHC RECOMMENDATION

The Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard

**EXHIBIT A
CURRENT PHOTO**

MAX AND HELEN ROSENBAUM HOUSE
5219 SOUTH BRAESWOOD BOULEVARD

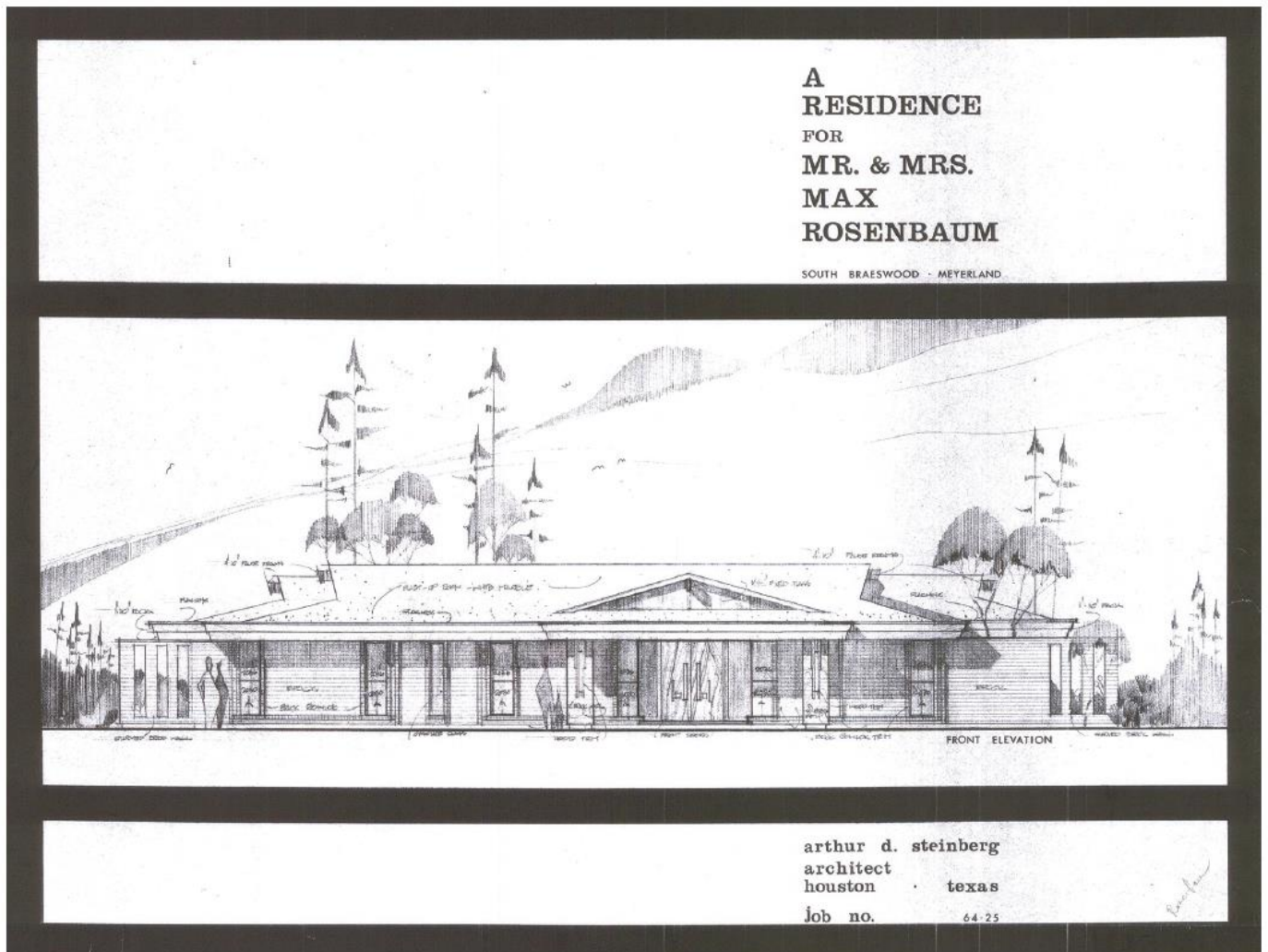


Max & Helen Rosenbaum House. Arthur D. Steinberg, architect (1963-1964).
5219 South Braeswood Boulevard, Houston, Harris County, Texas 77096.
North façade looking southwest. Photo by Hester + Hardaway (2014).

EXHIBIT B

ARCHITECT'S RENDERING 1964

MAX AND HELEN ROSENBAUM HOUSE
5219 SOUTH BRAESWOOD BOULEVARD



Max & Helen Rosenbaum House.
Architect's rendering (1964). Courtesy of Glen Rosenbaum.

MAX AND HELEN ROSENBAUM HOUSE
5219 SOUTH BRAESWOOD BOULEVARD





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District B

Item Creation Date: 10/6/2016

PLN - Historic Landmark - Saint Elizabeth Hospital at 4514
Lyons Avenue

Agenda Item#: 11.

Summary:

RESOLUTION designating **Saint Elizabeth Hospital** located at 4514 Lyons Avenue, within the City of Houston as a landmark - **DISTRICT B - DAVIS**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Landmark designation of Saint Elizabeth Hospital at 4514 Lyons Avenue was initiated by the property's owner, Fifth Ward Community Redevelopment Corporation.

A public hearing was held on September 22, 2016 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

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

Contact Information:

Matt Kriegl
832-393-6557

ATTACHMENTS:

Description	Type
signed cover sheet	Signed Cover sheet
Staff Report	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

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Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Matt Kriegl

832-393-6557

ATTACHMENTS:

Description

Staff Report

Type

Other

LANDMARK DESIGNATION REPORT**LANDMARK NAME:** Saint Elizabeth Hospital**AGENDA ITEM:** C**OWNERS:** Fifth Ward Community Redevelopment Corporation**HPO FILE NO:** 16L318**APPLICANT:** Kathy Payton, Fifth Ward CRC**DATE ACCEPTED:** 7/19/2016**LOCATION:** 4514 Lyons Avenue – Augusta**HAHC HEARING:** 9/22/2016

SITE INFORMATION: Lots 1, 2, 3, 7, 8, 9 & 10, Block 117, Augusta, City of Houston, Harris County, Texas. The site includes a 120,000 square foot hospital complex.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

Saint Elizabeth Hospital at 4514 Lyons Avenue is a Neo-Gothic and Art Deco style building designed by Maurice J. Sullivan, AIA, which opened in 1947 as a Catholic-operated segregated hospital for African Americans in Fifth Ward. Many southern states throughout the era of Jim Crow passed legislation that hindered blacks' access to medical care. In the mid-1940s, only 175 hospital beds were readily available for blacks in Houston, which resulted in a disparaging ratio of approximately one bed for every 600 persons of color. Recognizing how desperately underserved Houston's black population was, the pastor of Our Mother of Mercy with a group of black Catholic laymen and doctors, approached the Bishop of Galveston Christopher E. Byrne in 1943 to ask for his assistance in providing better healthcare to African Americans in Houston. After a successful building campaign that raised approximately \$450,000, Saint Elizabeth Negro Hospital opened its doors in June 1947. In less than forty years, the hospital nearly tripled in size resulting in a 120,000 square foot complex that spans the width and depth of a city block. The hospital complex has changed ownership several times and been extensively renovated throughout the past six decades to adapt for its changing use. The Fifth Ward Community Redevelopment Corporation is currently in the beginning phases of an Adaptive Reuse Preliminary Feasibility Analysis. The group envisions an adaptive mixed-use renovation project which would include commercial, public, and residential uses. Fifth Ward CRC intends to fully engage the community in its preservation and renovation efforts. Saint Elizabeth Hospital meets criteria 1, 4, 6, and 8 for landmark designation.

HISTORY AND SIGNIFICANCE*Fifth Ward*

Fifth Ward is roughly bound by Buffalo Bayou (south), Lockwood Drive (east), Liberty Road (north), and Jensen Drive (west). The area was sparsely inhabited prior to the Civil War, and later became known as the Fifth Ward in 1866. Unlike the population of neighboring Fourth Ward, the population of Fifth Ward post-Civil War was balanced between blacks and whites. In 1870, the black population numbered 578 while the white population numbered 561. By 1876, two schools were established for the respective races. The 1880s were a time of economic prosperity for the ward with much activity surrounding the construction of repair shops for the South Pacific Railroad. In 1891, the community was devastated by a fire at the Phoenix Lumber Mill, and again by another fire in 1912 that burned 119 houses, 116 box cars, 9 oil tanks, 13 plants, St. Patrick's Catholic Church, and a school.

By 1900, the ward's population was predominantly black. Fifth Ward had evolved into a working-class black neighborhood with jobs within walking distance, usually with Southern Pacific Railroad or the Houston Ship Channel. Black women often commuted across town to work as domestic servants for wealthy Houstonians. In 1927, Phyllis Wheatley High School opened with 2,600 students in attendance and 60 teachers, making the high school one of the largest black high schools in America. In the 1930s, black businesses continued to flourish with the openings of printing plants, photography studios, and Club Matinee (later renamed the Cotton Club of the South). Black owned business were prominent on Lyons Avenue and included a pharmacy, a dentist's office, an undertaking parlor, a theater, and several barbershops. By 1940, African Americans owned approximately forty businesses on Lyons Avenue.

Integration laws of the 1960s coupled with suburban flight led to the economic decline of Fifth Ward in the 1970s and 1980s. The ward developed a reputation for crime, with *Texas Monthly* deeming it "Texas' toughest, proudest, baddest ghetto." In 1989, Fifth Ward Community Redevelopment Corporation began working to revitalize the neighborhood through new home construction, focus on job training, access to technology, and access to the arts. The revitalization of the area continued throughout the 1990s and early 2000s and by 2008, the neighborhood had an estimated population of 22,000. Revitalization efforts continue today, including installation of public art and monuments, the construction of more than 300 new homes, two multi-family complexes, two commercial developments, and two commercial renovations to date.

Segregated Healthcare

Race-based segregation limited African Americans' access to healthcare, and decreased their quality of life and life expectancy for decades. Many southern states throughout the era of Jim Crow passed legislation that hindered blacks' access to medical care. For example, a law passed by the Alabama legislature in 1915 stated: "No person or corporation shall require any white female nurse to nurse in wards or rooms in hospitals, either public or private, in which Negro men are placed." Georgia passed a similar law in 1935 stating: "The Board of Control shall see that proper and distinct apartments are arranged for said patients, so that in no case shall Negroes and White persons be together." Comparable laws in Mississippi mandated that medical treatment would be made available to African Americans only after all white patients were treated. Segregation laws compounded with lack of opportunity for African Americans in medical professions meant the population as a whole suffered. In 1949, there was only one black physician for every 3,681 blacks in the United States. Additionally, the majority of the African American population in the South lived in poor, rural areas that had limited access to black-only medical facilities and transportation.

Discrimination was also prominent in medical societies. Prior to 1942, the Red Cross did not accept blood donations from African Americans. The policy was amended in 1942 stating the Red Cross would accept African American blood, but only if it remained segregated from white blood. The American Medical Association (AMA) was known for member discrimination that went widely unchallenged throughout the 1940s and 1950s. It was not until 1968 that the AMA officially adopted a policy that banned racial discrimination in membership of national and state medical societies. The National Medical Association, a black medical organization, worked toward promoting admission of black doctors into the workforce and medical societies, as well as supporting national health insurance integration. The group strove to fully integrate southern facilities and require equal treatment under health policies.

Updates to existing hospitals and new hospitals were built for African Americans during what Justice Thurgood Marshall called “deluxe Jim Crow,” a time when states tried to implement truly equal public facilities while still keeping races separate. Advocacy groups began to push for desegregation of healthcare facilities in general throughout the 1950s. Prior to this time, the groups were more concerned about equal treatment and funding for their own facilities. Widespread desegregation in healthcare facilities persisted until the mid-1960s until *Simkins v. Moses H. Cone Memorial Hospital* in 1963, a federal case which held that “separate but equal” racial segregation in publicly funded hospitals was a violation of equal protection under the Constitution, and the Civil Rights Act of 1964.

Saint Elizabeth Negro Hospital

By the mid-1940s, only 175 hospital beds were readily available for blacks in Houston, which resulted in a ratio of approximately one bed for every 600 persons of color. Recognizing how desperately underserved Houston’s black population was, the pastor of Our Mother of Mercy with a group of black Catholic laymen and doctors, approached the Bishop of Galveston Christopher E. Byrne (1867-1950) in 1943 to ask for his assistance in providing better healthcare to African Americans in Houston. In November 1943, Father John Roach, the Director of Catholic Charities of the Galveston Diocese, wrote to the Superior of the Missionary Sisters of the Immaculate Conception to inform her that Bishop Byrne had given his approval and also donated the first \$1,000 for a clinic. The Bishop chose the name Saint Elizabeth.

The Missionary Sisters eventually purchased a site on Lyons Street and the Sisters of Charity of the Incarnate Word donated some adjacent property. The idea for the clinic became so widely popular in the community that the idea blossomed into a fundraising campaign for a hospital. Altogether, the campaign raised over \$450,000 (including a \$26,000 contribution from Houston oilman and philanthropist, George W. Strake, Sr.) allowing for the construction of a sixty-bed, twenty-bassinet, three-story facility named Saint Elizabeth Hospital for Negroes. A groundbreaking ceremony was held for the hospital in June 1945, and the Missionary Sisters arrived in Houston in August 1945. Saint Elizabeth was dedicated on May 18, 1947, with Mayor Oscar Holcombe present, after the original dedication ceremony set for April 20, 1947 was postponed due to the April 16 Texas City Disaster. In June 1947, the hospital formally opened its doors.

Saint Elizabeth acted as a catalyst for change in its self-integration of black and white nurses, nuns, and physicians. However, a mere decade after it opened, the hospital suffered from overcrowding, running at 110% of its official capacity. Patients were crammed into doctor’s lounges, delivery rooms, and corridors. Federal, state, and private funds eventually allowed for the 1958 addition of a west wing and a fourth story to the main building. In 1960, a second building campaign added the east wing. In 1964-1965, a third building campaign added the east wing which included housing for the sisters. In August 1981, the Sisters of Charity took over ownership and operation of the hospital.

In 1989, Saint Elizabeth closed, but was purchased by a group of doctors for \$2.3 million and renamed the Charles R. Drew Medical Center in honor of Charles R. Drew, a black physician who was a pioneer in the development of blood transfusions and the use of blood plasma. Throughout the 1980s and 1990s the hospital transitioned to a recovery campus, substance abuse treatment facility, detoxification center, and half-way house operated under the University of Texas Health and Science Center of Houston. The Riverside General Hospital System later purchased the complex in 1996 and renamed it the Barbara Jordan Healthcare Facility. In late 2014, the facility formally shut its doors due to major maintenance

and facility deficiencies, as well as fiscal and legal troubles with Riverside General. The Fifth Ward Community Redevelopment Corporation purchased the property in early 2016.

Maurice J. Sullivan, AIA

Maurice Joseph Sullivan was born in Grand Rapids, Michigan on June 21, 1884. He attended Detroit College (1901-1903) and the University of Michigan (1904-1906) where he trained as a civil engineer. He moved to Texas to work as an engineer for a Fort Worth architecture firm Waller, Shaw and Field. He also worked for Waco architects Scott and Pearson. Sullivan moved to Houston in 1912. From 1912-1919, Sullivan was the city architect for the City of Houston. In 1919, he established his independent practice. Sullivan specialized in the design of churches, schools, convents, and hospitals for Catholic religious orders and institutions of the Diocese of Galveston. Sullivan designed buildings with an eclectic style, and most frequently designed building in the Lombard Romanesque, Mediterranean, and Neo-Gothic styles. Among his most notable buildings are:

- Eastwood Elementary School (1916)
- Sacred Heart Dominican Convent (1927 – *demolished*)
- St. Anne's Church and School (1929-1940)
- Houston Negro Hospital School of Nursing (1931)
- Holy Rosary Church (1933)
- St. Thomas High School (1940)
- St. Elizabeth Negro Hospital (1947)
- St. Mary's Seminary (1954)

Sullivan joined the American Institute of Architects in 1921, and was elected to the fellowship in 1951. He served as the President of the South Texas Chapter of the AIA in 1924 and 1933-1934. He served as AIA Treasurer from 1951-1954. He was the first Texas architect to be elected to national office within the AIA.

Sullivan's son, Charles Fitzsimon Sullivan (b. 1919) partnered with him to establish the firm Maurice J. Sullivan-Charles F. Sullivan in 1946. Saint Elizabeth Negro Hospital was among the first collaborations between the father-son firm. Maurice J. Sullivan died in Houston on December 15, 1961.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

Saint Elizabeth Hospital is a ca. 1947 Neo-Gothic and Art Deco style building designed by Maurice J. Sullivan, AIA. In less than forty years, the hospital nearly tripled in size resulting in a 120,000 square foot complex that spans the width and depth of a city block. The original building was an approximately 44,000 square foot, two-story building with a partial raised sunlight basement and 6/12 casement windows. Stone steps led to an over-sized entrance featuring a frieze of the hospital's namesake in white stone. A stone cross accented the entrance at the roof. The original building façade is covered by geometric black and white limestone, and now has single-pane fixed windows. A chapel which was central to the hospital's main building separated the two wings, and a convent was constructed to the southeast of the main building, which is now connected by a steel concourse walkway. In 1958, a \$1.4 million expansion program added approximately 13,000 square feet with the construction of a west wing

and another story to the main building. In 1960, a second building campaign led to the construction of the 8,000 square foot east wing. In 1964, a 5,000 square foot south wing was added with housing for the sisters, with an additional 20,000 square feet added in 1965. An additional 30,000 square feet was added to the complex for the Charles R. Drew Medical Center. Later additions are clad in brick while the main façade at the front remains a black and white limestone.

The hospital complex has been extensively renovated throughout the past six decades to adapt for its changing use. The Fifth Ward Community Redevelopment Corporation is currently in the beginning phases of an Adaptive Reuse Preliminary Feasibility Analysis. The group envisions an adaptive mixed-use renovation project which would include commercial, public, and residential uses. Residential units would also be economically integrated to further both affordable and market rate housing demands. Much of the building's original construction will be preserved, with the potential for non-historic additions to be removed or substantially altered. Fifth Ward CRC intends to fully engage the community in its preservation and renovation efforts.

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Houston Vertical File: Drew Medical Center. Houston Metropolitan Research Center.

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The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by the Historic Preservation Staff, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

Planning and Development Department

☒ ☐ (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;

☐ ☒ (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;

☐ ☒ (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;

☒ ☐ (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;

☐ ☒ (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;

☒ ☐ (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;

☐ ☒ (7) Whether specific evidence exists that unique archaeological resources are present;

☒ ☐ (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

☐ ☒ (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of Saint Elizabeth Hospital at 4514 Lyons Avenue.

The HAHC recommends to City Council the Landmark Designation of Saint Elizabeth Hospital at 4514 Lyons Avenue.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A SITE LOCATION

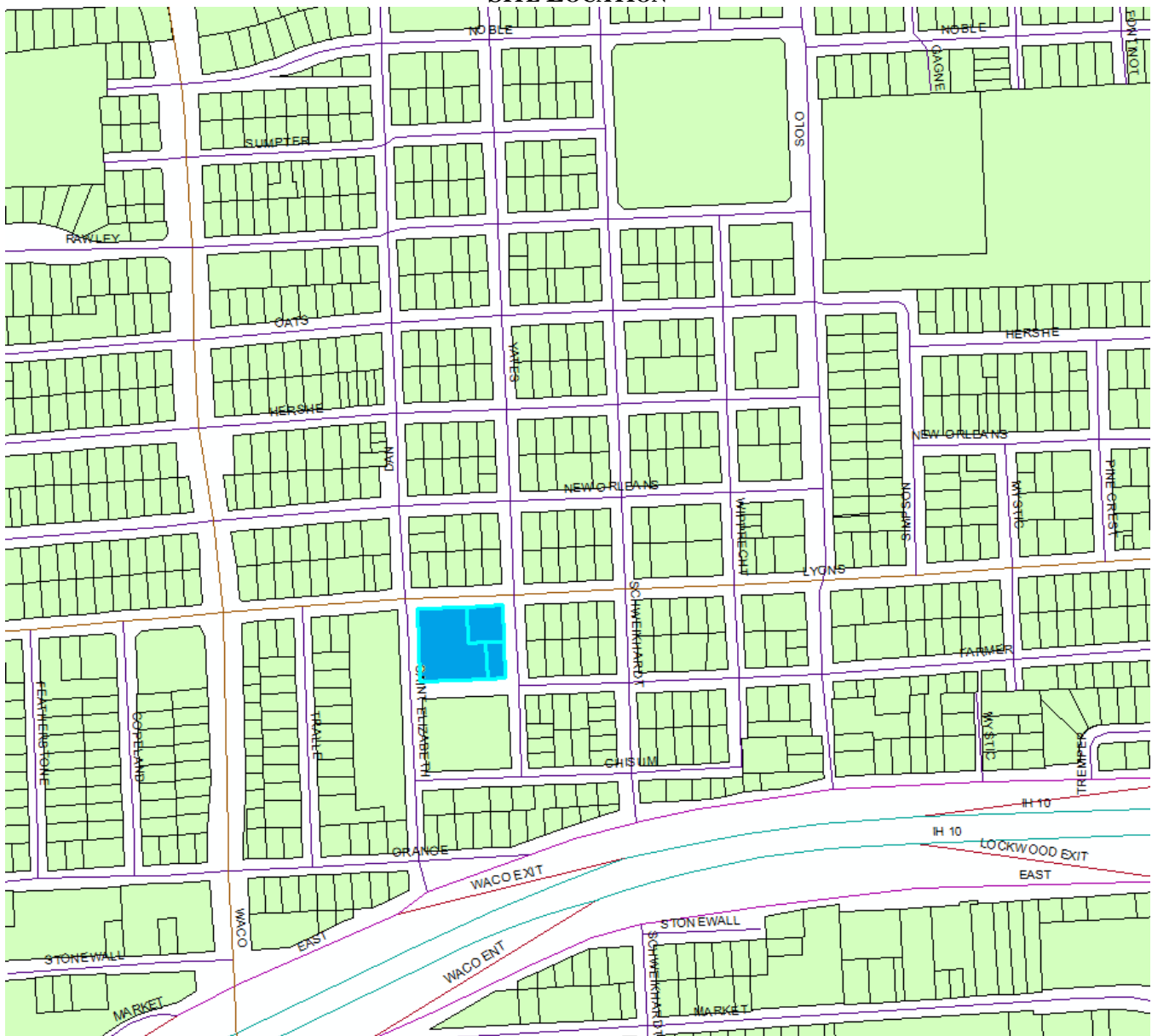


EXHIBIT B HISTORIC PHOTOS



EXHIBIT C CURRENT PHOTOS







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District C

Item Creation Date: 7/1/2016

20TP59/Abandonment and Sale of Easements/SY14-086

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in the 1410 Richmond Avenue Subdivision, Houston, Texas; abandoning the easements to the **RICHMONT CORPORATION and MENIL FOUNDATION, INC**, in exchange for payment to the City of \$771,900.00 and other consideration - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696. **Parcels SY14-086A, SY14-086B, SY14-086C, and SY14-086D**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696, in exchange for a consideration of \$771,900.00. **Parcels SY14-086A, SY14-086B, SY14-086C, and SY14-086D**

SPECIFIC EXPLANATION: By Motion 2014-1029, City Council authorized the abandonment and sale of a 10 foot-wide water line easement and two 10 foot-wide prescriptive sanitary sewer easements, in exchange for conveyance of a ±375 square-foot water meter easement, and conveyance to the City of a 60 foot-wide right-of-way easement for the extension of West Main Street, from Loretto Drive to Yupon Street, all located within the 1410 Richmond Avenue Subdivision and/or Block B of the Re-Subdivision of Shively Carlson Addition, out of the Obedience Smith Survey, Abstract 696. Subsequent to the passage of the motion, it was determined that the conveyance of a water meter easement and a 60 foot-wide right-of-way easement for the extension of West Main Street were not requirements of the Joint Referral Committee transaction and those items were removed from the transaction. In addition, Parcel SY14-086A was modified to create two separate parcels to reflect the two different ownerships. The requirement and description were updated accordingly. The Richmond Corporation and Menil Foundation, Inc., the underlying fee property owners, plan to expand the museum site.

Because the utility construction requirement associated with this transaction will not be completed until after the City Council passes the abandonment ordinance, The Richmond Corporation and Menil Foundation, Inc. have provided a Letter of Credit (LOC) for \$193,660.00, an amount equal to

the total estimated construction costs associated with Item 3 of Motion 2014-1029. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of the Department of Public Works and Engineering or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicants have received approved permits and commenced construction of the work required within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interests. All funds paid by the applicants will be forfeited. Upon the applicants' satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer at the applicants' request, the City will release the LOC.

The Richmond Corporation and Menil Foundation, Inc. have complied with the transaction requirements or provided a Letter of Credit, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to The Richmond Corporation:

Parcel SY14-086A

10,632 square-foot water line easement:	\$637,920.00
Valued at \$120.00 PSF x 50%	

TOTAL ABANDONMENT AND SALE	\$637,920.00
-----------------------------------	---------------------

The City will abandon and sell to Menil Foundation, Inc.:

Parcel SY14-086B

793 square-foot sanitary sewer easement:	\$ 47,580.00
Valued at \$120.00 PSF x 50%	

Parcel SY14-086C

696 square-foot sanitary sewer easement:	\$ 41,760.00
Valued at \$120.00 PSF x 50%	
(100 square-foot overlap with SY14-086D valued at \$120.00 PSF x 25%)	\$ 3,000.00

Parcel SY14-086D

644 square-foot sanitary sewer easement:	\$ 38,640.00
Valued at \$120.00 PSF x 50%	
(100 square-foot overlap with SY14-086C valued at \$120.00 PSF x 25%)	\$ 3,000.00

TOTAL ABANDONMENT AND SALE	\$133,980.00
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GRAND TOTAL	\$771,900.00
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Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all

located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696, in exchange for a consideration of \$771,900.00.

Prior Council Action:

Council Motion 2014-1029 - Dated 12/03/2014

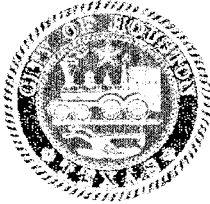
Contact Information:

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

Dale A. Rudick, P.E. Director
Department of Public Works and Engineering

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Council Motion 2014-1029	Backup Material
Parcel Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/1/2016

20tp59/Abandonment and Sale of Easements/SY14-086

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696. **Parcels SY14-086A, SY14-086B, SY14-086C, and SY14-086D**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696, in exchange for a consideration of \$771,900.00. **Parcels SY14-086A, SY14-086B, SY14-086C, and SY14-086D**

SPECIFIC EXPLANATION: By Motion 2014-1029, City Council authorized the abandonment and sale of a 10 foot-wide water line easement and two 10 foot-wide prescriptive sanitary sewer easements, in exchange for conveyance of a ±375 square-foot water meter easement, and conveyance to the City of a 60 foot-wide right-of-way easement for the extension of West Main Street, from Loretto Drive to Yupon Street, all located within the 1410 Richmond Avenue Subdivision and/or Block B of the Re-Subdivision of Shively Carlson Addition, out of the Obedience Smith Survey, Abstract 696. Subsequent to the passage of the motion, it was determined that the conveyance of a water meter easement and a 60 foot-wide right-of-way easement for the extension of West Main Street were not requirements of the Joint Referral Committee transaction and those items were removed from the transaction. In addition, Parcel SY14-086A was modified to create two separate parcels to reflect the two different ownerships. The requirement and description were updated accordingly. The Richmond Corporation and Menil Foundation, Inc., the underlying fee property owners, plan to expand the museum site.

Because the utility construction requirement associated with this transaction will not be completed until after the City Council passes the abandonment ordinance, The Richmond Corporation and Menil Foundation, Inc. have provided a Letter of Credit (LOC) for \$193,660.00, an amount equal to the total estimated construction costs associated with Item 3 of Motion 2014-1029. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of the Department of Public Works and Engineering or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicants have received approved permits and commenced construction of the work required within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interests. All funds paid by the applicants will be forfeited. Upon the applicants' satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer at the applicants' request, the City will release the LOC.

The Richmond Corporation and Menil Foundation, Inc. have complied with the transaction requirements or provided a Letter of Credit, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to The Richmond Corporation:

Parcel SY14-086A

10,632 square-foot water line easement: \$637,920.00
Valued at \$120.00 PSF x 50%

TOTAL ABANDONMENT AND SALE \$637,920.00

The City will abandon and sell to Menil Foundation, Inc.:

Parcel SY14-086B

793 square-foot sanitary sewer easement: \$ 47,580.00
Valued at \$120.00 PSF x 50%

Parcel SY14-086C

696 square-foot sanitary sewer easement: \$ 41,760.00

Valued at \$120.00 PSF x 50%	
(100 square-foot overlap with SY14-086D	\$ 3,000.00
valued at \$120.00 PSF x 25%)	

Parcel SY14-086D

644 square-foot sanitary sewer easement:	\$ 38,640.00
--	--------------

Valued at \$120.00 PSF x 50%	
(100 square-foot overlap with SY14-086C	\$ 3,000.00
valued at \$120.00 PSF x 25%)	

TOTAL ABANDONMENT AND SALE	\$133,980.00
-----------------------------------	---------------------

GRAND TOTAL	\$771,900.00
--------------------	---------------------


Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696, in exchange for a consideration of \$771,900.00.

Prior Council Action:

Council Motion 2014-1029 - Dated 12/03/2014

Contact Information:

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



Dale A. Rudick, P.E. Director
Department of Public Works and Engineering

ATTACHMENTS:

Description

Council Motion 2014-1029
Parcel Map

Type

Backup Material
Backup Material

MOTION by Council Member Laster that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Michael Hall, Civil-Surv Land Surveying, L.C., 5909 West Loop South, Suite 200, Bellaire, Texas 77401 on behalf of Menil Foundation, Inc. (John Trahan, Chief Financial Officer), for the abandonment and sale of a 10-foot-wide water line easement and two 10-foot-wide prescriptive sanitary sewer easements, and conveyance to the City of a 60-foot-wide right-of-way easement for the extension of West Main Street, from Loretto Drive to Yupon Street; all located within the 1410 Richmond Avenue Subdivision and/or Block B of the Re-Subdivision of Shively Carlson Addition, out of the Obedience Smith Survey, Abstract 696, Parcels SY14-086A, SY14-086B, SY14-086C, AY15-051 and KY15-073, be adopted as follows:

1. The City abandon and sell a 10-foot-wide water line easement and two 10-foot-wide prescriptive sanitary sewer easements, in exchange for conveyance of a ± 375 -square-foot water meter easement, and conveyance to the City of a 60-foot-wide right-of-way easement for the extension of West Main Street, from Loretto Drive to Yupon Street; all located within the 1410 Richmond Avenue Subdivision and/or Block B of the Re-Subdivision of Shively Carlson Addition, out of the Obedience Smith Survey, Abstract 696,
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to: (a) cut, plug, and abandon the two 8-inch sanitary sewer lines, from their termini to the south right-of-way line of the proposed West Main Street, (b) convert to private service the remaining portions of the two 8-inch sanitary sewer lines, from the south right-of-way line of the proposed West Main Street south to the 8-inch sanitary sewer line in Richmond Avenue, (c) cut, and plug the 6-inch water line, from the 8-inch water line in Richmond Avenue, (d) convert to private service the remaining portion of the 6-inch water line by installing a water meter adjacent to Richmond Avenue in the proposed water meter easement, (e) cut, plug, and abandon the 6-inch water line, from the 8-inch water line in Loretto Drive to the proposed location and relocate the existing fire hydrant to the proposed terminus of the portion of the 6-inch water line to be converted to private service, (f) keep the existing 6-inch water line and fire hydrant active until the existing structures have been demolished and the site cleared, (g) the foregoing items must be completed as stated unless conditions on the ground or city standards require modifications to items (a) through (f), (h) pay the depreciated value amount for the water line, sanitary sewer line, and manholes to be abandoned, and (i) complete the foregoing items at no cost to the City and under the proper permits obtained separately and exclusively from the Office of the City Engineer, and (j) provide a Certificate of Final Completion issued by the Office of the City Engineer;

4. The applicant be required to prepare drawings that show all public utilities (water and sanitary) that are to be abandoned, relocated, privatized, and/or constructed as part of this project specific to the abandonment requirements and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the City's property interests are not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen,
Boykins, Martin, Nguyen, Gonzalez, Gallegos,
Laster, Green, Costello, Robinson, Kubosh, Bradford and
Christie voting aye
Nays none
Council Member Pennington absent

PASSED AND ADOPTED this 3rd day of December 2014.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is December 9, 2014.



City Secretary

PARCEL MAP

Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement and two prescriptive sanitary sewer easements, all located within the 1410 Richmond Avenue Subdivision, out of the Obedience Smith Survey, Abstract 696. Parcels SY14-086A, SY14-086B, SY14-086C and SY14-086D



1 inch = 52 feet

CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District C

Item Creation Date: 12/13/2016

25RB195 - PSA between COH and Alliance Realty, LLC for
the sale of land located at Nicholson St, West 19th and
20th Streets

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ALLIANCE REALTY PARTNERS, LLC, Purchaser**, for the sale of 3.88 acres of land located at Nicholson Street and West 19th and 20th Streets, being a part of the John Austin 2 League Grant, Abstract Number 1, Harris County, Texas, for \$15,205,664.00; approving and authorizing a Special Warranty Deed - **DISTRICT C - COHEN**

Background:

SPECIFIC EXPLANATION: On April 8, 2015, Motion No. 2015-0235, City Council declared Parcels SY 14-101 and SY15-072 to be surplus and appointed two independent appraisers to determine the fair market value of the properties. Thereafter, on February 10, 2016, Ordinance No. 2016-0108, City Council approved a Real Estate Listing Agreement with Cushman & Wakefield of Texas, Inc. ("CW") to actively market Parcels SY 14-101 and SY15-072 for sale.

The property consists of an aggregate of 3.88 acres of land. Tract 1 contains 2.070 acres located at the northeast corner of Nicholson Street and West 19th Street, and Tract 2 contains 1.8086 acres located at the northwest corner of Nicholson Street and West 20th Street. The three buildings on Tract 1 have been designated as Protected Landmarks, pursuant to Article 7 Chapter 33 of the Code of Ordinances, Houston, Texas, and are being sold subject to this restriction. Any renovation of the buildings must comply with the requirements of this designation.

The properties' highest and best use is considered to be commercial/residential. CW actively marketed the properties to brokers, developers, investors, and users. In March 2016, signs were placed on both tracts and listed on three commercial multiple-listing services. The listing postings were followed by eight electronic distributions of marketing materials to more than 2,100 contacts which included all developers (residential, retail, office), retail brokers, citywide industrial/land brokers and citywide office brokers. On September 23, 2016, CW received 19 offers. Alliance Realty Partners, LLC submitted the highest offer and complied with all of the City's requirements. Alliance Realty Partners is a real estate development company that desires to purchase the properties to develop multi-family apartments, retail space and integrated parking. In accordance with the terms of the Purchase Agreement, prior to presentation of this action to Council for approval, Alliance Realty Partners, LLC presented a development plan to interested residents and businesses and others, at a publicly-advertised meeting, which outlined how the land will be

developed and the preservation of the three historic structures located on Tract 1.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with Alliance Realty Partners, LLC for Parcels SY 14-101 and SY15-072, for a purchase price of \$15,205,664.00, which is well above the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the properties to Alliance Realty Partners, LLC. Concurrent with the transfer of the properties, Alliance Realty Partners, LLC will convey to the City, an easement for sanitary sewer purposes on a portion of Tract 2.

Prior Council Action:

Motion No. 2015-0235; April 8, 2015 Ordinance No. 2016-0108; February 10, 2016

Amount of Funding:

Revenue

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 12/9/2016

HHD HIV Routine Opt-Out Screening Contracts

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing second amendments to contracts between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, respectively, for Routine HIV Screening Services

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance to authorize a second amendment to an agreement between the City of Houston and Harris County Hospital District DBA Harris Health System and The University of Texas Health Science Center at Houston for routine HIV screening services to extend the term of the agreement to December 31, 2017.. Under this contract Harris County Hospital District DBA Harris Health System and The University of Texas Health Science Center at Houston provides routine HIV opt-out screening services at emergency rooms in their respective hospitals.

Prior Council Action:

08-0206 / 07/02/2008

11-1178 / 12/28/2011

12-1088 / 12/26/2012

15-1242 / 12/9/2015

16-0376 / 5/25/2016

Contact Information:

Kathy Barton - Telephone: 832-393-5045; 713-826-5801

ATTACHMENTS:

Description	Type
No-Tag Memorandum	Backup Material



CITY OF HOUSTON

Houston Health Department

Interoffice

Correspondence

To: Marta Crinejo
Agenda Director

From: Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

Date: December 15, 2016

Subject: No Tag - Agenda Item – HHD – HIV
Routine Opt Out Screening Contracts

This correspondence is to advise that the above-referenced contracts cannot be tagged due to the December 31, 2016 expiration date of the current contracts. The HIV program failed to initiate renewal of the HIV testing services contracts a timely manner. The omission was noted by the contract administrator who promptly initiated renewal procedures upon discovery. Unfortunately, the process was too late to allow a tag week for council. The program has been counseled to monitor their contracts more closely and a critical contract administration position has been filled. If these contracts are not approved on the December 20 meeting, testing services at the contract facilities will stop for several weeks until new contracts can be approved.

Please contact Michele Austin at 832-393-5006 if any additional information is required.

Thank you for your consideration.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

Item Creation Date:

HPD - 2017 STEP Impaired Mobilization Grant

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY17 Statewide Transportation Enhancement Program Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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:

The Houston Police Department (HPD) is applying to the Texas Department of Transportation (TXDOT) for the FY17 Statewide Transportation Enhancement Program (STEP) Impaired Driving Mobilization Grant in the amount of \$104,861. The program also requires an in-kind contribution of \$50,396.11 in fringe benefits and \$36,624.81 in travel costs. This grant does not require a cash match contribution.

This grant will allow HPD Traffic Division to increase drinking while intoxicated (DWI) enforcement to reduce fatal and serious injury crashes. The STEP Grant also funds a public information campaign by HPD on the dangers of DWI.

Amount of Funding:

State (TXDOT): Fund (5030)	\$104,861
In-Kind Match: Fund (1000)	\$87,021
Cash Match:	---
Total Project	\$191,882

Contact Information:

Joseph A. Fenninger, CFO and Deputy Director

Phone: 713-308-1770

Clifton Journet III, Executive Staff Analyst

Phone: 713-308-1779

ATTACHMENTS:

Description

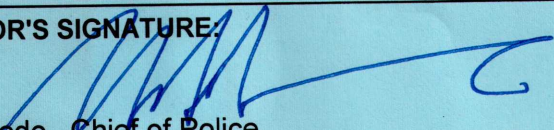
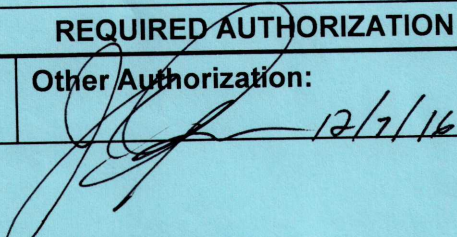
RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance authorizing the Houston Police Department to apply and enter into an agreement with the Texas Department of Transportation for the FY17 Statewide Transportation Enhancement Program (STEP) Impaired Driving Mobilization Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date December 7, 2016		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770 Clifton Journet III, Executive Staff Analyst 713-308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends City Council approve an ordinance authorizing the Chief of Police to apply for and enter into an agreement with the Texas Department of Transportation for the FY17 Statewide Transportation Enhancement Program (STEP) Impaired Driving Mobilization Grant.			
Amount of Funding: State(TXDOT): Fund (5030) \$104,861 In-Kind Match: Fund (1000) \$87,021 Cash Match: --- Total Project \$191,882		Finance Budget:	
SOURCE OF FUNDING: \$87,021 - General Fund (Fund 1000) \$104,861 - Fed/State/Local Pass (Fund 5030)			
SPECIFIC EXPLANATION: <u>Texas Department of Transportation (TXDOT) FY17 Statewide Transportation Enhancement Program (STEP) Impaired Driving Mobilization Grant</u> The Houston Police Department (HPD) is applying to the Texas Department of Transportation (TXDOT) for the FY17 Statewide Transportation Enhancement Program (STEP) Impaired Driving Mobilization grant in the amount of \$104,861. The program also requires an in-kind contribution of \$50,396.11 in fringe benefits and \$36,624.81 in travel costs. This grant does not require the City to make a cash match contribution. This grant will allow HPD Traffic Division to increase drinking while intoxicated (DWI) enforcement to reduce fatal and serious injury crashes. The STEP grant also funds a public information campaign by HPD on the dangers of DWI.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:  12/7/16	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 12/15/2016

HR-Master Class Amending 2016-853

Agenda Item#: 16.

Summary:

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2016-853); providing a repealer; providing for severability

Background:

The US Department of Labor (DOL) mandated a change in the pay threshold for exemption from overtime under the Fair Labor Standards Act (FLSA) which was required to be implemented by employers on December 1, 2016.

The City of Houston's pay period that included the DOL's December 1, 2016, deadline, began on November 9, 2016. In order to comply with the DOL rule by its implementation deadline, on November 9, 2016, City Council approved ordinance 2016-853 to change the civilian pay grade structure for grades 20, 21, and 22. The ranges were changed as follows:

- a. Minimum grade 22 increased from \$1,776 to \$1,826.
- b. Minimum grade 21 increased from \$1,690 to \$1,826.
- c. Minimum grade 20 increased from \$1,609 to \$1,826.

The maximums of the three grades were also changed.

Since that time, the new DOL regulations, which were to take effect December 1, 2016, have been placed on hold by a federal court's injunction. The DOL has opposed the injunction. At this time HR cannot anticipate when, if ever, the City may be required to implement the regulation. Accordingly, HR recommends returning the City's pay ranges for grades 20, 21 and 22 to their original ranges, effective immediately. If/when the City is required to comply with the DOL, HR will request further action by Council.

If Council chooses not to adopt this proposed ordinance, then Ordinance 2016-853 will remain in effect with the increased minimums, regardless of subsequent DOL rule changes.

Prior Council Action:

Rev. to Ord. 90-1292 as amended by Ord. 2016-853

Contact Information:

Jane Cheeks - Human Resources Director (832) 393-6043

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/23/2016

LGL - Adams and Reese, LLP - Ordinance

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2016-0274 to increase the maximum contract amount for contract between the City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with utility matters - \$1,100,000.00 - General Funds

Background:

SUBJECT: An ordinance amending Ordinance No. 2016-0274 to increase the Maximum Contract Amount by \$1,100,000 for a Contract between the City and Adams and Reese, LLP, for representation of the City in a gas utility-base rate case; Containing Provisions Relating to the Subject

RECOMMENDATION: (Summary)

An ordinance amending Ordinance No. 2016-0274 to increase the Maximum Contract Amount by \$1,100,000 for a Contract between the City and Adams and Reese, LLP, for representation of the City in a gas utility base rate case

BACKGROUND:

The proposed ordinance amends ordinance No. 2016-0274 to increase the maximum contract amount allocated for utility matters. CenterPoint Energy Houston ("CenterPoint") has filed an application to increase gas utility base rates that affect the monthly billing rate for all of CenterPoint's customers in Houston, consolidate CenterPoint's Houston Division with the Texas Coast Division into a single division, consolidate Purchase Gas Adjustment schedules, and establish a new rider (fee) to recover safety and integrity regulatory costs.

As the regulatory authority over CenterPoint's rates in Houston, the City needs to examine CenterPoint's application and determine whether a rate increase is justified, consider the impact of consolidating Houston and Texas Coast Division, consider the appropriateness of a new fee, and if necessary, participate in a proceeding before the Texas Railroad Commission ("RRC").

This will require legal and technical expertise and experience not normally available at the City. The Adams and Reese law firm has represented the City in other recent utility rate proceedings and has experience representing cities before the RRC and State Office of Administrative Hearings in utility rate cases. The City currently has a contract with the Adams and Reese law firm, but the maximum contract amount needs to be increased to cover the expenses of this gas utility rate proceeding.

The maximum contract amount increase for this contract is based on the legal expenses, including expert witnesses, for the last gas utility base rate case in 2009, and the cost of examining additional issues (consolidation of Houston and Texas Coast Divisions and new rider) in CenterPoint's rate increase application.

Reasonable expenses associated with this rate case are reimbursable to the City. The City received 100% reimbursement in the last gas base rate case and we anticipate the reimbursement rate in this case to be approximately the same.

This contract has a zero-percentage goal document approved by the Office of Business Opportunity, but for this gas rate case, a MWBE will constitute 25% of the technical experts subcontracted for this matter

Prior Council Action:

Ordinance 2016-0274 April 6, 2016

Amount of Funding:

\$1,100,000 current allocation

\$1,300,000 maximum contract amount

General Fund

Contact Information:

YuShan Chang 832-393-6442

ATTACHMENTS:

Description

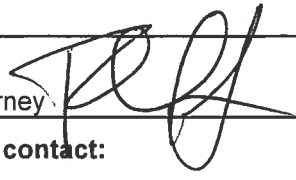
RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Ordinance No. 2016-0274 to increase the Maximum Contract Amount by \$1,100,000 for a Contract between the City and Adams and Reese, LLP, for representation of the City in a gas utility base rate case; Containing Provisions Relating to the Subject		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department	Origination Date 11/18/16	Agenda Date	
DIRECTOR'S SIGNATURE: Ronald C. Lewis, City Attorney 	Council District affected: All		
For additional information contact: YuShan Chang, 832-393-6442	Date and identification of prior authorizing Council action: Ordinance 2016-0274 (April 6, 2016)		
<u>RECOMMENDATION:</u> (Summary) An ordinance amending Ordinance No. 2016-0274 to increase the Maximum Contract Amount by \$1,100,000 for a Contract between the City and Adams and Reese, LLP, for representation of the City in a gas utility base rate case			
Amount and Source of Funding: \$1,100,000 current allocation and \$1,300,000 maximum contract amount General Fund			
<u>BACKGROUND:</u> The proposed ordinance amends ordinance No. 2016-0274 to increase the maximum contract amount allocated for utility matters. CenterPoint Energy Houston ("CenterPoint") has filed an application to increase gas utility base rates that affect the monthly billing rate for all of CenterPoint's customers in Houston, consolidate CenterPoint's Houston Division with the Texas Coast Division into a single division, consolidate Purchase Gas Adjustment schedules, and establish a new rider (fee) to recover safety and integrity regulatory costs. As the regulatory authority over CenterPoint's rates in Houston, the City needs to examine CenterPoint's application and determine whether a rate increase is justified, consider the impact of consolidating Houston and Texas Coast Division, consider the appropriateness of a new fee, and if necessary, participate in a proceeding before the Texas Railroad Commission ("RRC"). This will require legal and technical expertise and experience not normally available at the City. The Adams and Reese law firm has represented the City in other recent utility rate proceedings and has experience representing cities before the RRC and State Office of Administrative Hearings in utility rate cases. The City currently has a contract with the Adams and Reese law firm, but the maximum contract amount needs to be increased to cover the expenses of this gas utility rate proceeding. The maximum contract amount increase for this contract is based on the legal expenses, including expert witnesses, for the last gas utility base rate case in 2009, and the cost of examining additional issues (consolidation of Houston and Texas Coast Divisions and new rider) in CenterPoint's rate increase application. Reasonable expenses associated with this rate case are reimbursable to the City. The City received 100% reimbursement in the last gas base rate case and we anticipate the reimbursement rate in this case to be approximately the same. This contract has a zero-percentage goal document approved by the Office of Business Opportunity, but for this gas rate case, a MWBE will constitute 25% of the technical experts subcontracted for this matter.			
Other Authorization Finance			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 12/13/2016

20DAR08 Ordinance/Baker Wotring LLP.

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for Representation of the City in Negotiations with the United States Environmental Protection Agency - \$1,900,000.00 - Enterprise Fund

Background:

SUBJECT: An ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum amount of the contract with Connelly Baker Wotring LLP.

RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount of the agreement between the City and Connelly Baker Wotring LLP, for representation of the City in negotiations with U. S. Environmental Protection Agency to \$8,026,000 for legal and consulting engineering services.

SPECIFIC EXPLANATION:The City and the U.S. Environmental Protection Agency ("EPA") are currently in negotiations regarding the status of the City's wastewater treatment program. Previously, the Department of Public Works & Engineering ("PWE") requested the expertise of outside counsel and a consulting engineering firm to supplement City staff. To this end, the City retained the law firm of Baker Wotring, LLP ("Firm") to assist the City Attorney in managing the negotiations and to represent the City's legal interests. Since the Firm's initial authorization, it has effectively assisted the City in its negotiations with EPA.

Pursuant to the request from PWE, the Firm retained several environmental engineering firms as consulting engineers to assist the City in the negotiations, predict capital and operational costs, and provide advice on systemic improvements that may be needed.

Negotiations continue with the Plaintiffs (EPA and the State of Texas) toward the finalization of the scope of the Consent Decree, with some issues yet to be resolved between the parties. The upcoming change in EPA administration will impact the negotiations as both sides evaluate these issues and work toward resolution. Once a final agreement is reached, the City will then begin the process of participating in the statutory public comment process, which could be lengthy based on whether third parties seek to intervene in the process and participate in the court proceeding regarding the finalization of the Consent Decree. Following the finalization of the agreement, the

City will also need to participate in the public comment process, including responding to any questions or challenges to the Consent Decree. To accommodate these final tasks, we are requesting that the maximum contract amount be increased from the previously-authorized \$6,126,000 to \$8,026,000, which includes legal fees of \$1,300,000 and consulting engineering fees of \$600,000. This allocation is anticipated to fund the completion of the negotiation of this matter. If negotiations do not continue on the current schedule, we may come back to Council with a revised budget and timetable.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2013-1013, dated 11/13/2013
Ordinance No. 2014-0238, dated 03/26/2014
Ordinance No. 2014-0784, dated 08/13/2014
Ordinance No. 2015-0039, dated 01/21/2015
Ordinance No. 2015-0632, dated 06/22/2015

Amount of Funding:

Additional Funding: \$1,900,000 (FY 2017)
Water and Sewer System Operating Fund 8300

Previous Contract Amount \$6,126,000.00

Contact Information:

Phillip Goodwin 832-393-6285

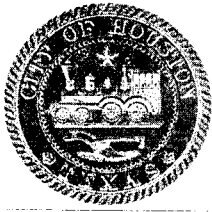
ATTACHMENTS:

Description

PWE Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/13/2016

20DAR08 Ordinance/Baker Wotring LLP.

Agenda Item#:

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2013-1013, AS AMENDED, TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR A CONTRACT BETWEEN THE CITY OF HOUSTON AND BAKER WOTRING LLP FOR LEGAL SERVICES FOR REPRESENTATION OF THE CITY IN NEGOTIATIONS WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

SUBJECT: An ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum amount of the contract with Connelly Baker Wotring LLP.

RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount of the agreement between the City and Connelly Baker Wotring LLP, for representation of the City in negotiations with U. S. Environmental Protection Agency to \$8,026,000 for legal and consulting engineering services.

SPECIFIC EXPLANATION:The City and the U.S. Environmental Protection Agency ("EPA") are currently in negotiations regarding the status of the City's wastewater treatment program. Previously, the Department of Public Works & Engineering ("PWE") requested the expertise of outside counsel and a consulting engineering firm to supplement City staff. To this end, the City retained the law firm of Baker Wotring, LLP ("Firm") to assist the City Attorney in managing the negotiations and to represent the City's legal interests. Since the Firm's initial authorization, it has effectively assisted the City in its negotiations with EPA.

Pursuant to the request from PWE, the Firm retained several environmental engineering firms as consulting engineers to assist the City in the negotiations, predict capital and operational costs, and provide advice on systemic improvements that may be needed.

Negotiations continue with the Plaintiffs (EPA and the State of Texas) toward the finalization of the scope of the Consent Decree, with some issues yet to be resolved between the parties. The upcoming change in EPA administration will impact the negotiations as both sides evaluate these issues and work toward resolution. Once a final agreement is reached, the City will then begin the process of participating in the statutory public comment process, which could be lengthy based on whether third parties seek to intervene in the process and participate in the court proceeding regarding the finalization of the Consent Decree. Following the finalization of the agreement, the City will also need to participate in the public comment process, including responding to any questions or challenges to the Consent Decree. To accommodate these final tasks, we are requesting that the maximum contract amount be increased from the previously-authorized \$6,126,000 to \$8,026,000, which includes legal fees of \$1,300,000 and consulting engineering fees of \$600,000. This allocation is anticipated to fund the completion of the negotiation of this matter. If negotiations do not continue on the current schedule, we may come back to Council with a revised budget and timetable.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2013-1013, dated 11/13/2013
Ordinance No. 2014-0238, dated 03/26/2014
Ordinance No. 2014-0784, dated 08/13/2014
Ordinance No. 2015-0039, dated 01/21/2015
Ordinance No. 2015-0632, dated 06/22/2015

Amount of Funding:

Additional Funding: \$1,900,000 (FY 2017)
Water and Sewer System Operating Fund 8300

Previous Contract Amount \$6,126,000.00

Contact Information:

Phillip Goodwin 832-393-6285

ATTACHMENTS:**Description**

PCA Ordinance 2013-1013
PCA Ordinance 2014-0238
PCA Ordinance 2014-0784
PCA Ordinance 2015-0039
PCA Ordinance 2015-0632

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 10/25/2016

L24022-A2 - Mail Processing Service - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2015-0849 (Passed on September 9, 2015) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering - \$548,662.50 - Enterprise Fund

Background:

S46-L24022-A2 – Approve an amending ordinance to increase the maximum contract amount from \$3,657,750.00 to \$4,206,412.50 for the contract No. 4600011312 between the City of Houston and HOV Services for mail processing services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount **from \$3,657,750.00 to \$4,206,412.50** between the City of Houston and **HOV Services** for mail processing services for the Department of Public Works and Engineering.

The contract was awarded on February 1, 2012 by Ordinance No. 2012-0092 for a three (3) year period with two (2) one-year options in an amount not to exceed \$2,926,200.00 and was subsequently amended on September 9, 2015, by Ordinance No. 2015-0849 to increase the scope of services for special mailings to customers in the form of water quality reports, bacteria notifications and increase the maximum contract amount from \$2,926,200.00 to \$3,657,750.00. Expenditures as of September 16, 2016 totaled \$3,114,514.54. The additional spending authority will provide the incremental dollars necessary to support the daily operational needs through the contract expiration date of May 28, 2017 while during this time frame the department will be transitioning to the new award recommended vendor

The current scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, and incidentals necessary to process and mail utility bills on a daily basis or as required. The contractor is also required for maintaining the security and/or confidentiality of all transmitted data files, which includes customer names, service addresses and account numbers for PWE Utility Customer Service.

M/WBE Participation:

The contract was awarded with a 11% participation goal and HOV Services is currently achieving

7.86% of the required M/WBE goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance 2012-0092 approved by City Council on February 1, 2012

Ordinance 2015-0849 approved by City Council on September 9, 2015

Amount of Funding:

\$548,662.50 –

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey Assistant Director	PWE	(832) 395-3640
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description

L24022-A2 HOV Services

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/25/2016

L24022-A2 - Mail Processing Service - ORDINANCE

Agenda Item#:

Background:

S46-L24022-A2 – Approve an amending ordinance to increase the maximum contract amount from \$3,657,750.00 to \$4,206,412.50 for the contract No. 4600011312 between the City of Houston and HOV Services for mail processing services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$3,657,750.00 to \$4,206,412.50** between the City of Houston and **HOV Services** for mail processing services for the Department of Public Works and Engineering.

The contract was awarded on February 1, 2012 by Ordinance No. 2012-0092 for a three (3) year period with two (2) one-year options in an amount not to exceed \$2,926,200.00 and was subsequently amended on September 9, 2015, by Ordinance No. 2015-0849 to increase the scope of services for special mailings to customers in the form of water quality reports, bacteria notifications and increase the maximum contract amount from \$2,926,200.00 to \$3,657,750.00. Expenditures as of September 16, 2016 totaled \$3,114,514.54. The additional spending authority will provide the incremental dollars necessary to support the daily operational needs through the contract expiration date of May 28, 2017 while during this time frame the department will be transitioning to the new award recommended vendor

The current scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, and incidentals necessary to process and mail utility bills on a daily basis or as required. The contractor is also required for maintaining the security and/or confidentiality of all transmitted data files, which includes customer names, service addresses and account numbers for PWE Utility Customer Service.

M/WBE Participation:

The contract was awarded with a 11% participation goal and HOV Services is currently achieving 7.86% of the required M/WBE goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.


John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance 2012-0092 approved by City Council on February 1, 2012

Ordinance 2015-0849 approved by City Council on September 9, 2015

Amount of Funding:

\$548,662.50 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey Assistant Director	PWE	(832) 395-3640
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description

Executed Contract

Ordinance 2012-0092

Ordinance 2015-0849

Funding Information Sheet

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 10/18/2016

C25106-A2 – Concrete Panel Replacement for Residential Streets - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing second amendment to Contract 4600012920 between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** to increase the maximum contract amount for Concrete Panel Replacement for residential streets for the Department of Public Works & Engineering

Background:

S63-C25106-A2 - Approve an Amending Ordinance Authorizing a Second Amendment to Contract No. 4600012920 between the City of Houston and Main Lane Industries, Ltd., to increase the maximum contract amount from \$7,395,116.67 to \$7,488,857.41 for Concrete Panel Replacement for Residential Streets for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and Main Lane Industries, Ltd. to increase the maximum contract amount from \$7,395,116.67 to \$7,488,857.41 for concrete panel replacement for residential streets for the Department of Public Works & Engineering.

This contract was awarded on October 29, 2014, by Ordinance No. 2014-0965, for a three-year term with one, one-year option, in the original amount of \$5,282,226.19. It was later amended on July 29, 2015 by Ordinance No 2015-0728 to increase the contract amount to \$7,395,116.67. Expenditures as of October 17, 2016 totaled \$7,394,677.04. This agreement is utilized for concrete panel replacement for residential streets to speed up the concrete panel replacements necessary to protect the street infrastructure and insure the safety of the citizens operating motor vehicles on City thoroughfares. The increase in the maximum contract amount is requested to make final payment to Main Lane Industries, Ltd. for services provided under this contract.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to remove and replace concrete panels on residential streets citywide. This work order contract will assist PW&E in repairing residential streets, including driveways, wheelchair ramps, walkways, street paving, sidewalk removal, disposal of concrete and ensure safe and secure riding surfaces. Materials and workmanship for this project are warranted

for one year upon completion and acceptance of each work order.

M/WBE Subcontracting:

This contract was awarded with an 18.3% M/WBE participation level. Main Lane Industries, Ltd. is currently achieving 39.98%. The Office of Business Opportunity will continue to monitor this contract.

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. In this case, the proposed Contractor meets the requirements of Hire Houston First.

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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Fiscal Note:

Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2015-0728 – Passed July 29, 2015

Ordinance No. 2014-0965 – Passed October 29, 2014

Amount of Funding:

\$93,740.74

Dedicated Drainage & Street Renewal Fund (2310)

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

signed cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/29/2016

ALL

Item Creation Date: 10/18/2016

C25106-A2 – Concrete Panel Replacement for Residential Streets - ORDINANCE

Agenda Item#: 26.

Background:

S63-C25106-A2 - Approve an Amending Ordinance Authorizing a Second Amendment to Contract No. 4600012920 between the City of Houston and Main Lane Industries, Ltd., to increase the maximum contract amount from \$7,395,116.67 to \$7,488,857.41 for Concrete Panel Replacement for Residential Streets for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and Main Lane Industries, Ltd. to increase the maximum contract amount from \$7,395,116.67 to \$7,488,857.41 for concrete panel replacement for residential streets for the Department of Public Works & Engineering.

This contract was awarded on October 29, 2014, by Ordinance No. 2014-0965, for a three-year term with one, one-year option, in the original amount of \$5,282,226.19. It was later amended on July 29, 2015 by Ordinance No 2015-0728 to increase the contract amount to \$7,395,116.67. Expenditures as of October 17, 2016 totaled \$7,394,677.04. This agreement is utilized for concrete panel replacement for residential streets to speed up the concrete panel replacements necessary to protect the street infrastructure and insure the safety of the citizens operating motor vehicles on City thoroughfares. The increase in the maximum contract amount is requested to make final payment to Main Lane Industries, Ltd. for services provided under this contract.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to remove and replace concrete panels on residential streets citywide. This work order contract will assist PW&E in repairing residential streets, including driveways, wheelchair ramps, walkways, street paving, sidewalk removal, disposal of concrete and ensure safe and secure riding surfaces. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

M/WBE Subcontracting:

This contract was awarded with an 18.3% M/WBE participation level. Main Lane Industries, Ltd. is currently achieving 39.98%. The Office of Business Opportunity will continue to monitor this contract.

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. In this case, the proposed Contractor meets the requirements of Hire Houston First.

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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Fiscal Note:

Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

RCA – C25106-A2
BACK-UP SUPPLEMENTAL INFORMATION
CONCRETE PANEL REPLACEMENT FOR RESIDENTIAL STREETS
FOR THE DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

- **Recommended Awarded Supplier:**

Main Lane Industries, Ltd.
6902 Flintlock
Houston, TX 77040
713-896-3141

- **Narrative:**

The increase in the maximum contract amount is requested to make final payment to Main Lane Industries, Ltd. for services provided under this contract. This agreement is utilized for concrete panel replacement for residential streets to speed up the concrete panel replacements necessary to protect the street infrastructure and insure the safety of the citizens operating motor vehicles on City thoroughfares.

This is a work order contract. The contractor assists the Department of Public Works and Engineering's Street and Drainage Division in repairing residential streets, including driveways, wheelchair ramps, walkways, and street paving to ensure safe and secure riding surfaces for all citizens.

Main Lane Industries, Ltd. has previously provided services for the City of Houston's Department of Public Works and Engineering's Street and Drainage Division in a previous concrete pavement repair services contract. The City rated their services excellent.

- Taxes were cleared on June 21, 2016.

- **Funding Information**

<u>Fiscal Year</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>GL Acct.</u>	<u>Amount</u>
FY17	2000	2310	521420	\$93,740.74

ok.



Martin King, Division Manager
Specialty Procurement



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016
District B, District E, District I
Item Creation Date: 11/29/2016

HAS - Pole Banner Administration Contract with Sign-Ups
and Banners Corp.

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **KNOWWINE, INC, d/b/a SIGN-UPS AND BANNERS**, for administration of an Aviation Pole Banner Program at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; providing a maximum contract amount - 5 Years with two one-year options - \$1,925,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Enact an ordinance approving and authorizing a contract for the Administration of an Aviation Pole Banner Program between the City of Houston and **Sign-ups and Banners Corp.** at George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

SPECIFIC EXPLANATION:

The Houston Airport System is seeking to establish a professionally administered pole banner program to promote airport events and services at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU), and events at Ellington Airport (EFD). A pole banner contract was advertised for bidding on August 5, 2016. Responses were received from two companies, Sign-ups and Banners Corp., and Lone Star Flags and Flagpoles Inc.

A selection committee evaluated the proposals on the following criteria:

Expertise/Experience/Qualifications (50 points); Quality and Workmanship sample (25 points); Cost (25 points); and M/WBE participation (pass/fail).

Based on the information provided and the evaluation criteria, the evaluation committee recommended Sign-ups and Banners Corp. for award of the contract. Sign-ups and Banners Corp. is a Houston-based company located within the City limits. Sign-ups and Banners Corp. currently administers similar programs for Port of Houston Authority, Greater Heights Area Chamber of Commerce and United Way of Greater Houston, and has completed projects for METRO and other firms in the Houston community since 2003.

The pertinent terms of the contract are as follows:

Scope:

The scope of work requires the contractor to provide all labor, materials, production, equipment,

supplies, installation and supervision; storage of the banners when not in use; inspection of the pole banner hardware and brackets every 60 days; a warranty for the banners for two years and a warranty for the hardware and brackets for 10 years.

Term and Termination:

Five years with two one-year options to renew. The contract may be terminated for convenience by the City with 30 days written notice.

Hire Houston First:

The proposed contractor has been designated as a City Business.

M/WBE Participation:

The contract has a 14% M/WBE participation goal, 10% MBE and 4% WBE. The proposed contractor submitted a plan exceeding the goal at 20.6%.

Certified Firm	Type of Work	Percentage
BradLink	Quality Assurance and contract compliance services	12.5% MBE
Keystone Resources	Project management and support services	8.1% WBE

Other:

Contractor agrees to comply with all rules and regulations of the airport, TSA and/or the FAA, and with all federal, state and local statutes, ordinances, regulations and policies.

Fiscal Note

Funding for this item is included in the FY17 adopted budget. Therefore, no fiscal note is required as stated in Financial Policy Ord. 2014-1078.

Estimated Spending Authority

Department	FY 2017	Out Years	Total
Houston Airport System	\$175,000.00	\$1,750,000.00	\$1,925,000.00

Director's Signature:

Chief Economic Development Officer's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Office of the Mayor

Amount of Funding:

\$ 175,000.00 FY2017
\$1,750,000.00 Out Years
\$1,925,000.00 Total – HAS Revenue Fund (8001)

Contact Information:

Rhonda Arnold	2/233-1618
Ian Wadsworth	2/233-1682

ATTACHMENTS:

Description	Type
Pole Banner RCA - All Signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016
District B, District E, District I
Item Creation Date: 11/29/2016

HAS - Pole Banner Administration Contract with Sign-Ups and Banners Corp.

Agenda Item#: 20.

Background:

Enact an ordinance approving and authorizing a contract for the Administration of an Aviation Pole Banner Program between the City of Houston and Sign-ups and Banners Corp. at George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

SPECIFIC EXPLANATION:

The Houston Airport System is seeking to establish a professionally administered pole banner program to promote airport events and services at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU), and events at Ellington Airport (EFD). A pole banner contract was advertised for bidding on August 5, 2016. Responses were received from two companies, Sign-ups and Banners Corp., and Lone Star Flags and Flagpoles Inc.

A selection committee evaluated the proposals on the following criteria: Expertise/Experience/Qualifications (50 points); Quality and Workmanship sample (25 points); Cost (25 points); and MWBE participation (pass/fail).

Based on the information provided and the evaluation criteria, the evaluation committee recommended Sign-ups and Banners Corp. for award of the contract. Sign-ups and Banners Corp. is a Houston-based company located within the City limits. Sign-ups and Banners Corp. currently administers similar programs for Port of Houston Authority, Greater Heights Area Chamber of Commerce and United Way of Greater Houston, and has completed projects for METRO and other firms in the Houston community since 2003.

The pertinent terms of the contract are as follows:

Scope:

The scope of work requires the contractor to provide all labor, materials, production, equipment, supplies, installation and supervision; storage of the banners when not in use; inspection of the pole banner hardware and brackets every 60 days; a warranty for the banners for two years and a warranty for the hardware and brackets for 10 years.

Term and Termination:

Five years with two one-year options to renew. The contract may be terminated for convenience by the City with 30 days written notice.

Hire Houston First:

The proposed contractor has been designated as a City Business.

MWBE Participation:

The contract has a 14% MWBE participation goal, 10% MBE and 4% WBE. The proposed contractor submitted a plan exceeding the goal at 20.6%.

Certified Firm	Type of Work	Percentage
BradLink	Quality Assurance and contract compliance services	12.5% MBE
Keystone Resources	Project management and support services	8.1% WBE

Other:

Contractor agrees to comply with all rules and regulations of the airport, TSA and/or the FAA, and with all federal, state and local statutes, ordinances, regulations and policies.

Fiscal Note

Funding for this item is included in the FY17 adopted budget. Therefore, no fiscal note is required as stated in Financial Policy Ord. 2014-1078.

Estimated Spending Authority

Department	FY 2017	Out Years	Total
Houston Airport System	\$175,000.00	\$1,750,000.00	\$1,925,000.00

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:

Andy Icken
Office of the Mayor**Amount of Funding:**

\$ 175,000.00 FY2017

~~\$1,750,000.00~~ Out Years

\$1,925,000.00 Total – HAS Revenue Fund (8001)

Contact Information:Rhonda Arnold 2/233-1618
Ian Wadsworth 2/233-1682**ATTACHMENTS:**

Description

Fiscal Information

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District I

Item Creation Date: 11/29/2016

HAS - Reimbursable Agreement with Southwest Airlines for
PC Air at HOU

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$4,000,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **SOUTHWEST AIRLINES CO.** for Pre-Conditioned Air Equipment Replacement at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

Background:

Enact an Ordinance approving a Reimbursable Agreement between the City of Houston and **Southwest Airlines Co.** (Southwest) for Pre-Conditioned Air Equipment Replacement (PCA) at William P. Hobby Airport (HOU) and **an appropriation of \$4,000,000.00** from the HAS Airport Improvement Fund to finance the cost of the Project.

Specific Explanation:

This project involves the modification to, and minor construction of the Airport terminal building infrastructure by replacing the existing Preconditioned Air ("PCA") glycol system in the Central Concourse at William P. Hobby Airport with 19 new Point of Use ("POU") PCA units ("Project"). The Terminal modifications include the selected demolition of the existing glycol system and installation of 19 new POU PCA units. The objective of the Project is to replace the aging and failing PCA system with self-contained units to prevent overall system failure and provide energy efficient equipment that allows aircrafts to turn off their auxiliary power units while parked at the terminal gates, reducing airline operating costs and air emissions.

The City has determined that it will minimize disruption to Airport operations, the traveling public and employees, streamline coordination efforts, and be more time-efficient if Southwest manages the Project.

Southwest shall provide the plans and specifications for the Project which shall be subject to the review and approval of the Director of the Houston Airport System ("Director") through the Houston Airport System's Tenant Improvement Program ("TIP").

The City and Southwest agree that the Project shall be performed by Southwest, subject to and in accordance with the terms, provisions, and conditions of the approved PFC submittal, TIP, and this Agreement. Accordingly, the City hereby sets forth for Southwest's acceptance the basis and terms upon which the City shall grant Southwest permission to perform the Project and shall

reimburse Southwest for eligible and approved Project Costs

Engineering Services Testing Contract:

Not Applicable

Project Costs:

HAS applied for use of Passenger Facility Charge ("PFC") funding and the Federal Aviation Administration ("FAA") approved the use thereof for the design, demolition, acquisition, and installation of 19 Point of Use (POU) PCA units at the Airport pursuant to the Project.

Fiscal Note:

Capital Project Information

See attached Form A(s)

No impact to the operating expense budget is anticipated as this project replaces existing equipment with similar equipment.

Director's Signature:

Chief Economic Development Officer's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Office of the Mayor

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity of Houston businesses and supports job creation.

M/WBE Participation:

The MBE goal for this project is 6%. The WBE goal for this project is 6%.

Southwest Airlines has agreed to make good faith efforts to award subcontracts to certified M/WSBEs.

Amount of Funding:

\$4,000,000.00 Airport Improvement Fund (8011)

Eligible for reimbursement through the Federal Aviation Administration Passenger Facility Charge (PFC) Program.

Contact Information:

Rhonda Arnold 281/233-1618

Bob Barker

281/233-1953

ATTACHMENTS:

Description

PC Air RCA - All Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District I

Item Creation Date: 11/29/2016

HAS - Reimbursable Agreement with Southwest Airlines for PC Air at HOU

Agenda Item#: 28.

Background:

Enact an Ordinance approving a Reimbursable Agreement between the City of Houston and Southwest Airlines Co. (Southwest) for Pre-Conditioned Air Equipment Replacement (PCA) at William P. Hobby Airport (HOU) and an appropriation of \$4,000,000.00 from the HAS Airport Improvement Fund to finance the cost of the Project.

Specific Explanation:

This project involves the modification to, and minor construction of the Airport terminal building infrastructure by replacing the existing Preconditioned Air ("PCA") glycol system in the Central Concourse at William P. Hobby Airport with 19 new Point of Use ("POU") PCA units ("Project"). The Terminal modifications include the selected demolition of the existing glycol system and installation of 19 new POU PCA units. The objective of the Project is to replace the aging and failing PCA system with self-contained units to prevent overall system failure and provide energy efficient equipment that allows aircrafts to turn off their auxiliary power units while parked at the terminal gates, reducing airline operating costs and air emissions.

The City has determined that it will minimize disruption to Airport operations, the traveling public and employees, streamline coordination efforts, and be more time-efficient if Southwest manages the Project.

Southwest shall provide the plans and specifications for the Project which shall be subject to the review and approval of the Director of the Houston Airport System ("Director") through the Houston Airport System's Tenant Improvement Program ("TIP").

The City and Southwest agree that the Project shall be performed by Southwest, subject to and in accordance with the terms, provisions, and conditions of the approved PFC submittal, TIP, and this Agreement. Accordingly, the City hereby sets forth for Southwest's acceptance the basis and terms upon which the City shall grant Southwest permission to perform the Project and shall reimburse Southwest for eligible and approved Project Costs.

Engineering Services Testing Contract:

Not Applicable

Project Costs:

HAS applied for use of Passenger Facility Charge ("PFC") funding and the Federal Aviation Administration ("FAA") approved the use thereof for the design, demolition, acquisition, and installation of 19 Point of Use (POU) PCA units at the Airport pursuant to the Project.

Fiscal Note:

Capital Project Information

See attached Form A(s)

No impact to the operating expense budget is anticipated as this project replaces existing equipment with similar equipment.

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:

Andy Icken
Office of the Mayor

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity of Houston businesses and supports job creation.

M/WBE Participation:

The MBE goal for this project is 6%. The WBE goal for this project is 6%.

Southwest Airlines has agreed to make good faith efforts to award subcontracts to certified MWSBEs.

Amount of Funding:

\$4,000,000.00 Airport Improvement Fund (8011)

Eligible for reimbursement through the Federal Aviation Administration Passenger Facility Charge (PFC) Program.

Contact Information:

Rhonda Arnold 281/233-1618
Bob Barker 281/233-1953

ATTACHMENTS:

Description	Type
Signed RCA Coversheet	Signed Cover sheet
COIP - SWA	Backup Material
Agreement - HAS Signed	Backup Material
Form A - PC Air	Financial Information
Delinquent Tax Report	Backup Material
Ownership Affidavit	Backup Material
Secretary of State Documentation	Backup Material
Comptroller Documentation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District B

Item Creation Date: 7/11/2016

HAS – Amendment No. 8 to Manhattan Construction Agreement

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$9,137,292.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 8 to Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase 6 Construction Services at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038) - **DISTRICT B - DAVIS**

Background:

Enact an ordinance to **approve Amendment No. 8** to the Construction Management at Risk Agreement with Manhattan Construction Company to **modify the scope of work to include construction services not specifically included in previous Amendments and appropriate funds in the amount of \$9,137,292.00** in support of the additional construction services.

SPECIFIC EXPLANATION:

The Construction Management at Risk (CMAR) Agreement with Manhattan Construction Company for Terminal D at George Bush Intercontinental Airport (IAH) was approved by City Council in December 2009 to support two distinct IAH objectives. First, the CMAR Agreement supported the performance of preconstruction services, and the renovation of the existing international Terminal D facility. Secondly, the CMAR agreement supports the improvements and capital renewal of critical assets in support of on-going operation of Terminal D until replacement facilities have been constructed. Subsequent to the December 9, 2009 City Council approval of the CMAR Agreement, additional planning and programming identified a more effective design and construction approach, the new Mickey Leland International Terminal (MLIT). Therefore, the complete renovation of Terminal D as originally contemplated will not be pursued. Instead, separate design and CMAR services in support of the MLIT are being procured. Until the MLIT has been designed, constructed and placed in service, incremental and/or interim upgrade and replacement of critical Terminal D customer services systems are required to increase terminal capacity and/or replace critical assets that are operating beyond service life. This ordinance approves Amendment No. 8 to the CMAR Agreement for specific additional Terminal D improvements as identified below.

On December 21, 2011, City Council approved Amendment No. 1 to approve the Guaranteed Maximum Price (GMP) for Phase I, Construction of Gate 12A modifications and improvements. Phase I work included the replacement of the Passenger Loading Bridge (PLB) at Gate 12 with a new unit capable of serving the U1 doorway on an Airbus A380-800, a new prefabricated walkway to connect the new PLB to the terminal building, a new structural floor slab and access doorway within the terminal to facilitate access

to the new walkway and PLB, 2 new pre-conditioned air units, 2 ground power units to supply 400hz power to the aircraft, a new potable water supply, upgrade of the electrical system associated with Gate 12, purchase and installation of 2 double hydrant jet fuel pits, re-striping of aprons and taxiway approaches, and purchase and installation of 8 new Visual Displacement Guidance Systems (VDGS) complete with structural

purchase and installation of a new Video Display Graphics System (VDGS), complete with structural supports and Airport Operations Data Base software integrated with the HAS operational computer systems.

On October 10, 2012, City Council approved Amendment No. 2 to provide funding for Phase IIA GMP. Phase IIA consisted of refurbishing and “freshening” of the departure level, sterile corridor, and boarding piers of Mickey Leland International Terminal (MLIT). The work involved painting of all hard surfaces (walls, doors and moldings), replacement of all carpeted flooring areas, re-lamping of light fittings, replacement of handrails with stainless steel, meeting ADA regulations for height and location, renovation of the boarding counters at Gates D11 and D12 and the rearrangement of seating to provide adequate hold room capacity for the Airbus A380-800.

On August 28, 2013, City Council approved Amendment No. 3 and provided funding for Phase IIB GMP. Phase IIB included the demolition of existing Flight Information Display System (FIDS) throughout Mickey Leland International Terminal (MLIT) and provided new FIDS monitors and supports; furnished and installed six new PC Air and 400Hz units at Gates D2, D4, D5, D7, D9, and D11; furnished and installed three new VDGS units at Gates D6, D8, and D10; upgraded electrical power within the Terminal to accommodate the new PC Air and 400Hz units; and upgraded the finishes and furniture in the shared airline lounge.

On July 16, 2014, City Council approved Amendment No. 4 and provided funding for Phase III GMP. Phase III included the purchase of equipment, materials and preconstruction services for replacement of the Passenger Loading Bridges (PLBs) at Gates D9 and D9A with two new bridges to serve an Airbus A380-800, two new prefabricated walkways to connect the new PLBs to the terminal buildings, new structural floor slabs and access doorways within the terminal to facilitate access to the new walkways and PLBs, two new preconditioned air units, two ground power units to supply 400hz power to the aircraft, a new potable water supply, upgrade of the electrical system associated with Gate D9, and purchase and installation of two double hydrant jet fuel pits. It also included the long lead material for restroom improvements and preconstruction services.

On August 20, 2014, City Council approved Amendment No. 5 and provided funding for Phase IIIB GMP. Phase IIIB GMP included construction services for the installation of the items purchased in Amendment No. 4

On December 17, 2014, City Council approved Amendment No. 6 and provided funding for Phase IV GMP. Phase IV GMP included: capacity increasing upgrades to the existing Baggage Handling System necessary to accommodate recent and upcoming increases in traffic through the Mickey Leland International Terminal (MLIT); lighting improvements needed to improve the space, which has been slowly darkened over time with the build-out of the FIS and Terminal E buildings directly adjacent to the terminal; ticket and gate counters in poor condition that have surpassed their serviceable life. The Ticket Counter scope included replacement and rearrangement of bulkhead and back wall details in the ticketing lobby for an updated aesthetic, as well as new scale wells, new counters and new common use inserts in the counters; the replacement of aging and damaged terrazzo floor covering in the ticketing level.

On Wednesday May 25, 2016, City Council approved Amendment No. 7, approving the additional work to the existing Manhattan Construction contract, to include: temporary signage upgrades within Terminal D and the Federal Inspection Services (FIS) facilities to improve directional way finding for passengers throughout

the terminal buildings; reconfiguration of TSA Checkpoint and related architectural elements, equipment, data and electrical on the ticketing level of Terminal D, to make room for new TSA equipment being deployed to IAH on May 1, 2016. Previously appropriated funding for Phase IV was used to cover the cost of these additional scopes of work.

It is now requested that Council approve Amendment No. 8 allowing additional construction scopes of work to the existing Manhattan CMAR Agreement; the appropriation requested by this action supports the renovation of restrooms in Terminal D located adjacent to gates D6 and D7, as well as the restrooms

renovation of restrooms in Terminal D located adjacent to gates D6 and D7, as well as the restrooms located on the east and west sides of the ticketing level. In addition, this action funds the completion of a baggage belt extension to serve the west ticket counters, the infrastructure to support adding a 5th security checkpoint queuing lane, the installation of 4 bin return systems and the removal, reinstallation and testing of TSA equipment in support of the security checkpoint queuing modifications. This action also provides funding for the purchase and installation of new ground power units to serve aircraft at the gates, the installation of a new elevator and the refurbishment of an elevator cab that provides service to the American Express Centurion Lounge located in Terminal D, and the modification to repurpose an underutilized area to serve as the interim program management office in support of the IAH Terminal Redevelopment Program in Terminal D.

ENGINEERING SERVICES TESTING CONTRACT:

Engineering testing services have been provided as part of the previous appropriation by Geotech Engineering and Testing contract number 4600012369.

FISCAL NOTE:

O&M funding for this item is included in the FY17 Adopted Operating Budget and the expected amount of O&M expense is considered to be immaterial.

Estimated Fiscal Operating Impact

Project	FY17	FY18	FY19	FY20	FY21	FY17-21 Total
WBS # A-000483-0016-4-01-01	\$8,400	\$16,200	\$16,100	\$7,500	\$7,100	\$55,300

This item is a capital project. The attached Form A includes funding information and the required fiscal notes associated with a capital project.

Capital Project Information

See attached Form A

PROJECT COSTS:

The total amount to be appropriated for Amendment No. 8 is as follows:

\$9,137,292.00	<u>Construction Services Costs</u>
\$9,137,292.00	Total Appropriation

M/WBE/DBE Goal:

The contractor is currently achieving 27.56% participation toward the **33.00% goal** and will use the following certified subcontractors for this portion of the project:

Firms	Type of Work	Amount
MEK (SBE, WBE)	Flooring	\$119,432
Aeco	Walls	\$520,700
Ideal Finishes (SBE,DBE,WBE)	Paint	\$4,276
Fish	Millwork	\$141,470
Aeco	Ceilings	\$187,200
TAG Electric Company, L.P.(MBE,SBE)	Electrical	\$1,335,888
	Plumbing	\$453,325
		\$2,762,291

Since the project commenced, the delivery of work has been re-phased impacting M/WBE composition. **The current amendment No. 8 has an M/WBE spend of 30.23%** that is based upon cost of work ready to be performed. This will increase the overall achievement on this contract. The HAS Office of Business Opportunity has and will continue to work with the contractor to identify additional opportunities for subcontracting.

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:

Andy Icken
Office of the Mayor

PAY OR PLAY:

The contractor has complied with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors.

HIRE HOUSTON FIRST:

This contract was approved prior to the passage of the Hire Houston First Ordinance.

Prior Council Action:

12/09/09 (O) 2009-1273	07/16/14 (O) 2014-0708
12/21/11 (O) 2011-1189	08/20/14 (O) 2014-0791
10/10/12 (O) 2012-0899	12/17/14 (O) 2014-1180
08/28/13 (O) 2013-0776	05/25/16 (O) 2016-0409

PRIOR APPROPRIATIONS:

12/09/09..... \$ 3,515,246.00

HAS Consd2004 AMT (8203)

12/09/09.....	\$ 61,517.00
HAS Aprt Improvement (8011)	
12/21/11.....	\$ 2,062,992.00
HAS Aprt Improvement (8011)	
12/21/11.....	\$ 3,900,000.00
HAS Fund (8006)	
10/10/12.....	\$ 2,355,918.00
HAS Revenue (8001)	
8/28/13.....	\$ 5,463,130.00
HAS Aprt Improvement (8011)	
8/28/13.....	\$ 95,605.00
HAS Aprt Improvement (8011)	
8/28/13.....	\$ 1,308,762.00
HAS Revenue (8001)	
07/16/14.....	\$ 3,866,110.00
HAS Aprt Improvement (8011)	
08/20/14.....	\$ 6,609,969.00
HAS Aprt Improvement (8011)	
12/17/14.....	\$14,667,092.00
HAS Aprt Improvement (8011)	
05/25/16.....	\$ 0
N/A	
TOTAL	\$ 43,906,341.00

Amount of Funding:

\$9,137,292.00 HAS Aprt Improvement (8011)

Contact Information:

Rhonda Arnold	281/233-1618
Robert Barker	281/233-1953

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 8/24/2016

L25307 - Heavy-Duty Front-End Repair - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE awarding contract to **THE PRUITT COMPANY, INC** for Heavy-Duty Front-End Repair Services for Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$502,500.00 - Fleet Management Fund

Background:

Formal Bids Received for S23-L25307 - Approve an ordinance awarding a contract to The Pruitt Company, Inc. in an amount not to exceed \$502,500.00 for heavy-duty front-end repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **The Pruitt Company, Inc.** on its low bid meeting specifications in an amount not to exceed **\$502,500.00** for heavy-duty front-end repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and five bids were received as outlined below.

-

<u>Company</u>	<u>Total Amount</u>
1. Rush Truck Centers	\$431,200.00 (Withdrew bid)
2. Cotton Bros., Inc	\$500,000.00 (Withdrew bid)
3. The Pruitt Company, Inc.	\$502,500.00
4. Snelson Services Co.	\$511,750.00
5. Kacals Oil & Gas Co.	\$658,485.00

The scope of work requires the contractor to provide all labor, supervision, materials, parts (when authorized by the City), supplies, tools, equipment and transportation and facilities necessary to repair medium and heavy-duty vehicles suspension (front and rear) and steering. Performance for any services described herein shall be initiated upon delivery of an authorized Work Order, Change Order or Letter of Authorization issued on behalf of the user department.

This item will replace Emergency Purchase Order Item No. 18, approved by Council

Motion No. 2016-0348, passed July 13, 2016.

M/WBE Participation:

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

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 has elected to pay into the Contractor Responsibility Fund 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 and support job creation. In this case The Pruitt Company, Inc. is a designated HHF Company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefor no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED EXPENDITURE

Dept.	FY17	Out-Years	TOTAL
Fleet Management Department	\$100,500.00	\$402,000.00	\$502,500.00

Prior Council Action:

Council Motion No.: 2016-0348 approved by City Council on July 13, 2016

Amount of Funding:

\$502,500.00

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
Roy Breau, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description

RCA#L25307-The Pruitt Company, Inc.
OBO Goal Waiver Approval

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/24/2016

L25307 - Heavy-Duty Front-End Repair - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received for S23-L25307 - Approve an ordinance awarding a contract to The Pruitt Company, Inc. in an amount not to exceed \$502,500.00 for heavy-duty front-end repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **The Pruitt Company, Inc.** on its low bid meeting specifications in an amount not to exceed **\$502,500.00** for heavy-duty front-end repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and five bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Rush Truck Centers	\$431,200.00 (Withdrew bid)
2. Cotton Bros., Inc	\$500,000.00 (Withdrew bid)
3. The Pruitt Company, Inc.	\$502,500.00
4. Snelson Services Co.	\$511,750.00
5. Kacals Oil & Gas Co.	\$658,485.00

The scope of work requires the contractor to provide all labor, supervision, materials, parts (when authorized by the City), supplies, tools, equipment and transportation and facilities necessary to repair medium and heavy-duty vehicles suspension (front and rear) and steering. Performance for any services described herein shall be initiated upon delivery of an authorized Work Order, Change Order or Letter of Authorization issued on behalf of the user department.

M/WBE Participation:

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

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 has elected to pay into the Contractor Responsibility Fund 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 and support job creation. In this case The Pruitt Company, Inc. is a designated HHF Company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefor no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED EXPENDITURE

Dept.	FY17	Out-Years	TOTAL
Fleet Management Department	\$100,500.00	\$402,000.00	\$502,500.00

Amount of Funding:

\$502,500.00 - 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
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description	Type
<u>Bid Tabulation L25307</u>	Backup Material
<u>OBO Goal Waiver Approval</u>	Backup Material
<u>Fair Campaign Documents A& B</u>	Signed Cover sheet
<u>Tax Report</u>	Signed Cover sheet
<u>Certificate of Interested Parties</u>	Signed Cover sheet
<u>Award Recommendation FMD</u>	Signed Cover sheet
<u>RCA Budget Funding Information</u>	Signed Cover sheet
<u>Backup L25307</u>	Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**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: _____ 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:

Pamela Scott
Requesting Department Initiator

10/6/2015
Date

Ch. G. [Signature]
Department Director or Designee

6 Oct 2015
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>10/15/15</u>	<u>Non-Divisible</u>	<u>W-476</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: 12/20/2016

District A

Item Creation Date: 8/12/2016

PLN - Special Minimum Building Line Block App 232 (1300
Block of Caywood Lane, east and west sides)

Agenda Item#: 25.

Summary:

ORDINANCE establishing the east and west sides of the 1300 block of Caywood Lane within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; and declaring an emergency.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 2, Block 6, of the Shadyvilla Annex Subdivision, Section 2 initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from owners of 57% of the area. Notification was mailed to 14 property owners indicating that the SMBLB application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 1300 block of Caywood 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:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

Map

Signed RCA Cover Sheet

Type

Backup Material

Signed Cover sheet



Special Minimum Lot Size / Special Minimum Building Line
1300 block of Caywood Lane, East and west sides,
between Westview Drive and Janet Street
10,910 Square Foot Lot Size / 25 Foot Building Line

 Special Minimum Lot Size / Building Line Boundary (MLS 616 / MBL 232)

Source: Harris County Appraisal District
 Date: June 27, 2016
 Reference: MLS 616 / MBL 232

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:

District A

Item Creation Date: 8/12/2016

PLN - Special Minimum Building Line Block App 232 (1300 Block of Caywood Lane, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 2, Block 6, of the Shadyvilla Annex Subdivision, Section 2 initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from owners of 57% of the area. Notification was mailed to 14 property owners indicating that the SMBLB application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 1300 block of Caywood Lane, east and west sides.

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:

Christopher Andrews (832) 393-6520



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District A

Item Creation Date: 8/12/2016

PLN - Special Minimum Lot Size Block App 616 (1300 Block
of Caywood Lane, east and west sides)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the east and west sides of the 1300 block of Caywood 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 Lot 2, Block 6, of the Shadyvilla Annex Subdivision, Section 2 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 57% of the block. The Planning and Development Department mailed notifications to 14 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. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 10,910 square feet for the 1300 block of Caywood 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:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

Signed RCA Cover Sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/12/2016

PLN - Special Minimum Lot Size Block App 616 (1300 Block of Caywood Lane, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 2, Block 6, of the Shadyvilla Annex Subdivision, Section 2 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 57% of the block. The Planning and Development Department mailed notifications to 14 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. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 10,910 square feet for the 1300 block of Caywood Lane, east and west sides.

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:

Christopher Andrews (832) 393-6520



Special Minimum Lot Size / Special Minimum Building Line
1300 block of Caywood Lane, East and west sides,
between Westview Drive and Janet Street
10,910 Square Foot Lot Size / 25 Foot Building Line

 Special Minimum Lot Size / Building Line Boundary (MLS 616 / MBL 232)

Source: Harris County Appraisal District
 Date: June 27, 2016
 Reference: MLS 616 / MBL 232

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: 12/20/2016

District H

Item Creation Date: 8/3/2016

PLN - Special Minimum Lot Size Block App 614 (600 Block
of North Everton and North York Streets, east side)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the east side of the 600 block of North Everton and North York Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 8, Block 6, of the Merkel's Second Addition 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 64% of the block. The Planning and Development Department mailed notifications to four (4) 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. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,780 square feet for the 600 block of North Everton and North York Streets, east side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Abraham Zorrilla

832.393.6634

ATTACHMENTS:**Description**

Cover Sheet

MAP

Type

Signed Cover sheet

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/3/2016

PLN - Special Minimum Lot Size Block App 614 (600 Block of North Everton and North York Streets, east side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 8, Block 6, of the Merkel's Second Addition 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 64% of the block. The Planning and Development Department mailed notifications to four (4) 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. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,780 square feet for the 600 block of North Everton and North York Streets, east side.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

832.393.6634

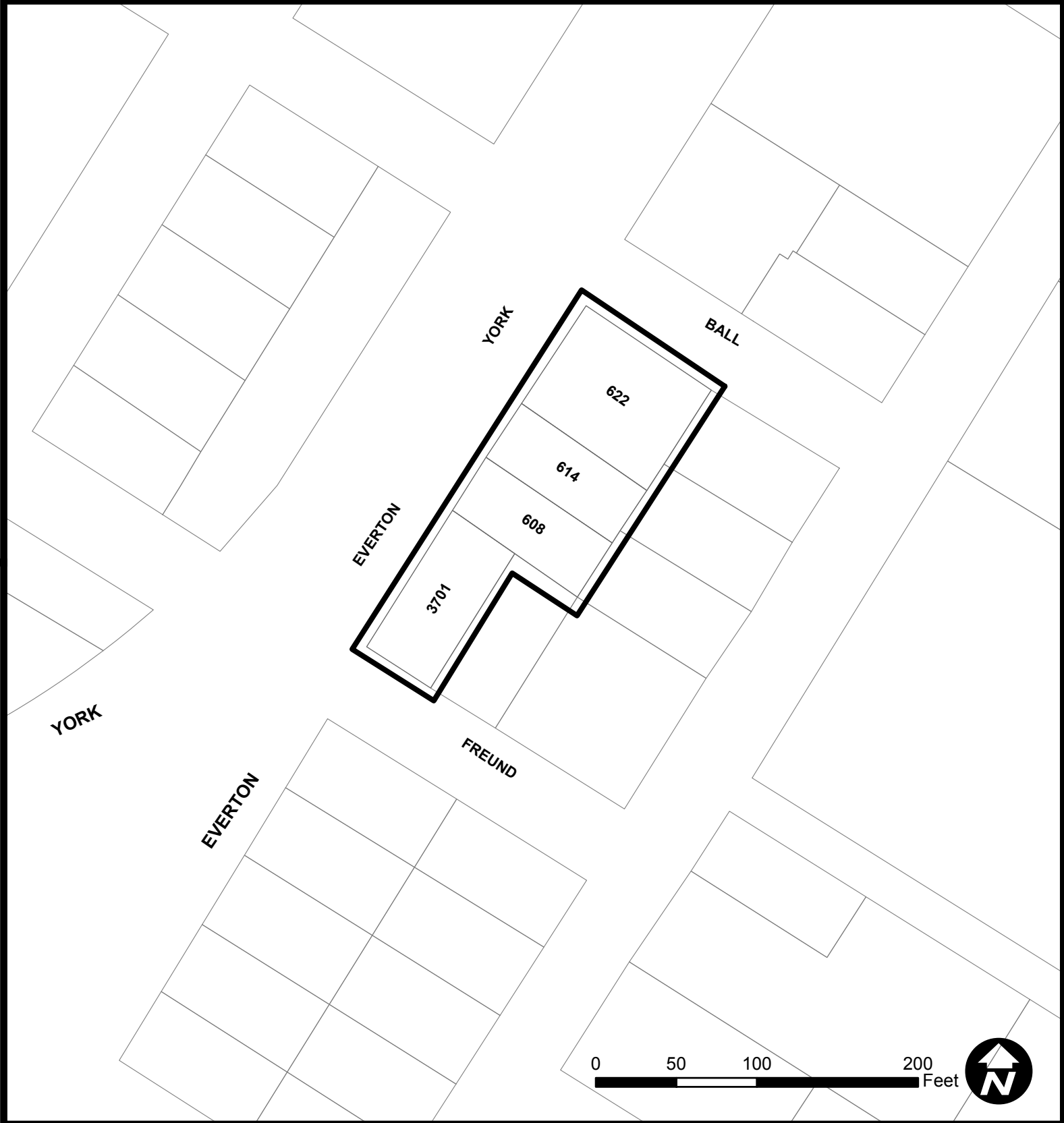
ATTACHMENTS:

Description


MAP

Type

Other



Special Minimum Lot Size
600 Block of North Everton and North York Streets
east side, between Freund and Ball Streets
3,780 Square Feet

 Area Under Consideration

Source: Harris County Appraisal District
Date: June 14, 2016
Reference: MLS 614

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: 12/20/2016

District C

Item Creation Date:

20JAI677- 1st Amend - Parsons Water & Infrastructure, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing first amendment to Single Phase Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Support at Southwest Wastewater Treatment Plant for an extreme rain event (as approved by Ordinance No. 2015-1256) - **DISTRICT C- COHEN**

Background:

PROJECT NOTICE/JUSTIFICATION: The purpose of the amendment is to provide technical assistance to Public Works & Engineering in coordination with ARA and the Insurance Providers in conducting a detailed assessment of damages incurred during the May 25-26, 2015 flood event, to include a comprehensive, detailed, and verified cost analysis associated with design and construction, and to determine solutions for rehabilitating the Southwest Wastewater Treatment Plant to its ultimate operating condition. The insurance providers require a higher level of detail that was not included in the original scope of work but is required to maximize the benefit paid out for the Southwest Wastewater Treatment Plant from the disaster recovery claim.

DESCRIPTION/SCOPE: The scope of work is as follows:

- Provide a detailed cost assessment for design and construction in coordination with the Insurance Provider.
- Assist the City of Houston in defining tasks for the testing of electrical equipment using existing service contracts and draft a technical memorandum including all deficiencies discovered for the Insurance Providers
- Demonstrate an existing asset management software currently used by GSD, assist the City of Houston in defining refinements or define alternative software to suit the needs of the Wastewater Operations Branch, and deliver an action plan for the configuration and implementation of the asset management software.

LOCATION: The project is located at 4211 Beechnut. The project is located in Key Map Grid 531R.

PREVIOUS HISTORY AND SCOPE: The original contract which was approved by City Council on December 9th, 2015 under Ordinance No. 2015-1256 called for the collection and documentation of all damage to the Southwest Wastewater Treatment Plant incurred during the May 25-26, 2015 flood event. As of 11/03/2016, 88% of the work has been completed. In addition to the original services rendered, the City of Houston requires a complete detailed analysis of the electrical equipment at the plant and a detailed cost assessment for the design and construction required to bring the plant to its ultimate operating condition. The original scope was as follows:

- Analyze and assist in damage evaluation.
- Provide a technical memorandum to document pre and post storm condition of the facility.

- Devise or utilize a tool to capture and deliver alternatives with associated cost to return the facility to pre storm condition.
- Supply documentation and assist in preparing all the necessary forms required to file for insurance and FEMA re-imbursement.

Develop the framework for a Strategic Asset Management plan for Wastewater Treatment Plant.

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.

M/WBE INFORMATION: The M/WBE goal for this contract is set at 24.00%. The original contract approved through Ordinance No. 2015-1256 totals \$257,178.00. The consultant has been paid \$230,178.00 (89.50%) to date. Of this amount, \$56,681.45 (24.62%) has been paid to the M/WBE firms to date. Assuming approval of the first amendment and additional fund allocation, the contract will increase to \$551,698.00 and the consultant has updated their program to achieve the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Additional proposed Commitment</u>	<u>% of total Contract</u>
Paid Prior M/WBE	Various Services	\$56,681.45	10.27%
Commitment	Various Services	\$39,423.55	7.15%
Unpaid Prior M/WBE			
Commitment			
Gupta & Associates, Inc.	Electrical	\$217,872.00	39.49%
	Engineering		
Total		\$313,977.00	56.91%

No significant operating impact is anticipated as a result of this project.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2015-1256, dated December 9, 2015

Amount of Funding:

\$294,520.00 – from Fund 8386 2015 Flood Disaster CUS

(Original appropriation of **\$257,178.00** - from Fund 8386 2015 Flood Disaster CUS.)

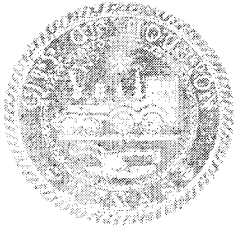
Contact Information:

Jason A. Iken, P.E.
 Senior Assistant Director
Phone: 832-395-4989

ATTACHMENTS:

Description
Signed Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C
Item Creation Date:

20JAI677- First amendment to the Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Technical Support of the Extreme Rain Event at the Southwest Wastewater Treatment Plant.

Agenda Item#:

Background:

PROJECT NOTICE/JUSTIFICATION: The purpose of the amendment is to provide technical assistance to Public Works & Engineering in coordination with ARA and the Insurance Providers in conducting a detailed assessment of damages incurred during the May 25-26, 2015 flood event, to include a comprehensive, detailed, and verified cost analysis associated with design and construction, and to determine solutions for rehabilitating the Southwest Wastewater Treatment Plant to its ultimate operating condition. The insurance providers require a higher level of detail that was not included in the original scope of work but is required to maximize the benefit paid out for the Southwest Wastewater Treatment Plant from the disaster recovery claim.

DESCRIPTION/SCOPE: The scope of work is as follows:

- Provide a detailed cost assessment for design and construction in coordination with the Insurance Provider.
- Assist the City of Houston in defining tasks for the testing of electrical equipment using existing service contracts and draft a technical memorandum including all deficiencies discovered for the Insurance Providers
- Demonstrate an existing asset management software currently used by GSD, assist the City of Houston in defining refinements or define alternative software to suit the needs of the Wastewater Operations Branch, and deliver an action plan for the configuration and implementation of the asset management software.

LOCATION: The project is located at 4211 Beechnut. The project is located in Key Map Grid 531R.

PREVIOUS HISTORY AND SCOPE: The original contract which was approved by City Council on December 9th, 2015 under ordinance no. 2015-1256 called for the collection and documentation of all damage to the Southwest Wastewater Treatment Plant incurred during the May 25-26, 2015 flood event. As of 11/03/2016, 88% of the work has been completed. In addition to the original services rendered, the City of Houston requires a complete detailed analysis of the electrical equipment at the plant and a detailed cost assessment for the design and construction required to bring the plant to its ultimate operating condition. The original scope was as follows:

- Analyze and assist in damage evaluation.
- Provide a technical memorandum to document pre and post storm condition of the facility.
- Devise or utilize a tool to capture and deliver alternatives with associated cost to return the facility to pre storm condition.
- Supply documentation and assist in preparing all the necessary forms required to file for insurance and FEMA re-imbursement.

Develop the framework for a Strategic Asset Management plan for Wastewater Treatment Plant.

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.

M/WBE INFORMATION: The M/WBE goal for this contract is set at 24.00%. The original contract approved through Ordinance No. 2015-1256 totals \$257,178.00. The consultant has been paid \$230,178.00 (89.50%) to date. Of this amount, \$56,681.45 (24.62%) has been paid to the M/WBE firms to date. Assuming approval of the first amendment and additional fund allocation, the contract will increase to \$551,698.00 and the consultant has updated their program to achieve the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Additional proposed Commitment</u>	<u>% of total Contract</u>
Paid Prior M/WBE Commitment	Various Services	\$56,681.45	10.27%
Unpaid Prior M/WBE Commitment	Various Services	\$39,423.55	7.15%
Gupta & Associates, Inc.	Electrical Engineering	\$217,872.00	39.49%
Total		\$313,977.00	56.91%

No significant operating impact is anticipated as a result of this project.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2015-1256, dated December 9, 2015

Amount of Funding:

\$294,520.00 – from Fund 8386 2015 Flood Disaster CUS

(Original appropriation of **\$257,178.00** - from Fund 8386 2015 Flood Disaster CUS.)

Contact Information:

Jason A. Iken, P.E.

Senior Assistant Director

Phone: 832-395-4989

ATTACHMENTS:**Description**

maps

form B

prior council action

Form A

tax report

affidavit

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District E

Item Creation Date: 10/26/2016

20TY30 Amendment / AECOM Technical Services, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$603,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services associated with the Northeast Water Purification Plant Improvements (Approved by Ordinance No. 2015-0606); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for Engineering Services associated with the Northeast Water Purification Plant (NEWPP) Improvements; WBS No. S-000066-0020-3

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with AECOM Technical Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program. The project is required to improve operability, maintainability, reliability and to assist the City meet existing and proposed requirements of the Surface Water Treatment Rules, the Texas Commission on Environmental Quality regulations, and meet immediate and future water demands.

DESCRIPTION/SCOPE: This project will entail rehabilitation of the existing chemical system, high service pump station, sludge dewatering, filter improvements, electrical and instrumentation/SCADA system at the City of Houston's existing Northeast Water Purification Plant. Professional Services provided as part of this scope of work will consist of the evaluation and design of recommended improvements, preparation of bidding documents, support during bidding phase, and provision of construction phase services.

LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, Key Map Grids 376 Z & 377 W.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 17, 2015 under Ordinance No. 2015-0606. The scope of services under the Original Contract

consisted of the following tasks:

- To evaluate and configure the design of fourth thickener
- To evaluate and configure the design of fourth belt press
- To evaluate and configure the design of new sludge operation building
- To evaluate and configure the design of second backwash pond
- To evaluate and configure the rehabilitation and/or replacement of existing three belt presses
- To evaluate the removal of media and sludge from existing backwash pond
- To evaluate the replacement and relocation of electrical equipment
- To evaluate improved local instrumentation, control, and communication systems upgrade
- To evaluate replacement of the settled sludge transfer and feed pumps and improvements to the sludge pump configuration

Under this Contract, the Consultant completed the preliminary engineering of the task listed above.

After review of the Preliminary Engineering Report and the funding, Public Utilities Division decided to revise the scopes.

SCOPE OF THIS AMENDMENT AND FEE: Under the revised scope of the First Amendment, the Engineer will accomplish only the following tasks:

- Evaluate and configure the rehabilitation and/or replacement of Chemical System and High Service Pump Station Improvements.
- Evaluate and configure the rehabilitation and/or replacement of Sludge Dewatering and Filter Improvements.
- Evaluate and configure the rehabilitation and/or replacement of Electrical and Instrumentation/SCADA system Improvements.

Under the scope of the First Amendment, the engineer will provide the Basic Services for phase I – preliminary engineering, phase II – final design, phase III – construction phase services and additional services. The budgeted basic services fee is \$1,363,647.00 and the engineer will be paid either as lump sum or on a reimbursable basis.

Certain Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include Surveying/Subsurface Utility Engineering, Technical Review Committee, SCADA Programming Services, Chemical Tank Inspection, Reproduction, Onsite Pump and Motor Field Testing Services, and Emergency Design and Construction Phase Services. The total Additional Services Fee under the additional appropriation are \$596,232.00.

The Total Basic and Additional Services amount is \$1,959,879.00. The remaining balance from the original contract is \$1,435,948.00.

The total requested appropriation is \$603,000.00 to be appropriated as follows: \$523,931.00 for contract services and \$79,069.00 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,800,000.00. The consultant has been paid \$364,051.22 (20.23%) to

date. Of this amount, \$80,324.12 (22.06%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,323,931.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of M/WBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$80,324.12	3.46%
Unpaid Prior M/WBE Commitment		\$356,123.88	15.32%
1. Gunda Corporation, LLC	Engineering Services	\$116,047.00	4.99%
2. Zarinkelk Engineering Services, Inc.	Engineering Services	\$90,725.00	3.90%
3. United Engineers, Inc.	Land Surveying Services	\$30,000.00	1.29%
4. Kalluri Group, Inc.	Engineering Services	<u>\$305,230.00</u>	<u>13.13%</u>
	TOTAL	\$978,450.00	42.09%

ESTIMATED FISCAL OPERATING IMPACT:

No significant Fiscal Operating impact is anticipated as a result of this project.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2015-0606, June 17, 2015

Amount of Funding:

\$603,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$2,070,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 10/26/2016

20TY30 Amendment / AECOM Technical Services, Inc.

Agenda Item#:

Summary:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for Engineering Services associated with the Northeast Water Purification Plant (NEWPP) Improvements; WBS No. S-000066-0020-3

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with AECOM Technical Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program. The project is required to improve operability, maintainability, reliability and to assist the City meet existing and proposed requirements of the Surface Water Treatment Rules, the Texas Commission on Environmental Quality regulations, and meet immediate and future water demands.

DESCRIPTION/SCOPE: This project will entail rehabilitation of the existing chemical system, high service pump station, sludge dewatering, filter improvements, electrical and instrumentation/SCADA system at the City of Houston's existing Northeast Water Purification Plant. Professional Services provided as part of this scope of work will consist of the evaluation and design of recommended improvements, preparation of bidding documents, support during bidding phase, and provision of construction phase services.

LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, Key Map Grids 376 Z & 377 W.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 17, 2015 under Ordinance No. 2015-0606. The scope of services under the Original Contract consisted of the following tasks:

- To evaluate and configure the design of fourth thickener
- To evaluate and configure the design of fourth belt press
- To evaluate and configure the design of new sludge operation building
- To evaluate and configure the design of second backwash pond
- To evaluate and configure the rehabilitation and/or replacement of existing three belt presses
- To evaluate the removal of media and sludge from existing backwash pond
- To evaluate the replacement and relocation of electrical equipment
- To evaluate improved local instrumentation, control, and communication systems upgrade
- To evaluate replacement of the settled sludge transfer and feed pumps and improvements to the sludge pump configuration

Under this Contract, the Consultant completed the preliminary engineering of the task listed above.

After review of the Preliminary Engineering Report and the funding, Public Utilities Division decided to revise the scopes.

SCOPE OF THIS AMENDMENT AND FEE: Under the revised scope of the First Amendment, the Engineer will accomplish only the following tasks:

- Evaluate and configure the rehabilitation and/or replacement of Chemical System and High Service Pump Station Improvements.
- Evaluate and configure the rehabilitation and/or replacement of Sludge Dewatering and Filter Improvements.
- Evaluate and configure the rehabilitation and/or replacement of Electrical and Instrumentation/SCADA system Improvements.

Under the scope of the First Amendment, the engineer will provide the Basic Services for phase I – preliminary engineering, phase II – final design, phase III – construction phase services and additional services. The budgeted basic services fee is \$1,363,647.00 and the engineer will be paid either as lump sum or on a reimbursable basis.

Certain Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include Surveying/Subsurface Utility Engineering, Technical Review Committee, SCADA Programming

Services, Chemical Tank Inspection, Reproduction, Onsite Pump and Motor Field Testing Services, and Emergency Design and Construction Phase Services. The total Additional Services Fee under the additional appropriation are \$596,232.00.

The Total Basic and Additional Services amount is \$1,959,879.00. The remaining balance from the original contract is \$1,435,948.00. The total requested appropriation is \$603,000.00 to be appropriated as follows: \$523,931.00 for contract services and \$79,069.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

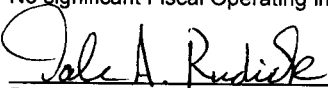
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,800,000.00. The consultant has been paid \$364,051.22 (20.23%) to date. Of this amount, \$80,324.12 (22.06%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,323,931.00. The Consultant proposes the following plan to meet the M/WBE goal:

Name of M/WBE Firms	Work Description	Amount	% of Contract
Paid Prior M/WBE Commitment		\$80,324.12	3.46%
Unpaid Prior M/WBE Commitment		\$356,123.88	15.32%
1. Gunda Corporation, LLC	Engineering Services	\$116,047.00	4.99%
2. Zarinkelk Engineering Services, Inc.	Engineering Services	\$90,725.00	3.90%
3. United Engineers, Inc.	Land Surveying Services	\$30,000.00	1.29%
4. Kalluri Group, Inc.	Engineering Services	\$305,230.00	13.13%
	TOTAL	\$978,450.00	42.09%

ESTIMATED FISCAL OPERATING IMPACT:

No significant Fiscal Operating impact is anticipated as a result of this project.



Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2015-0606, June 17, 2015

Amount of Funding:

\$603,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$2,070,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

OBO (vendor Info Sheets, Letters of Intent & M/WBE Participation Schedule)

Maps

Form B (Fair Campaign Ordinance)

Ownership Information Form (doc 455)

Tax Report

Pay or Play (POP 1-3)

Form 1295

Prior Council Action - Prior RCA & Prior Ordinance

SAP

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

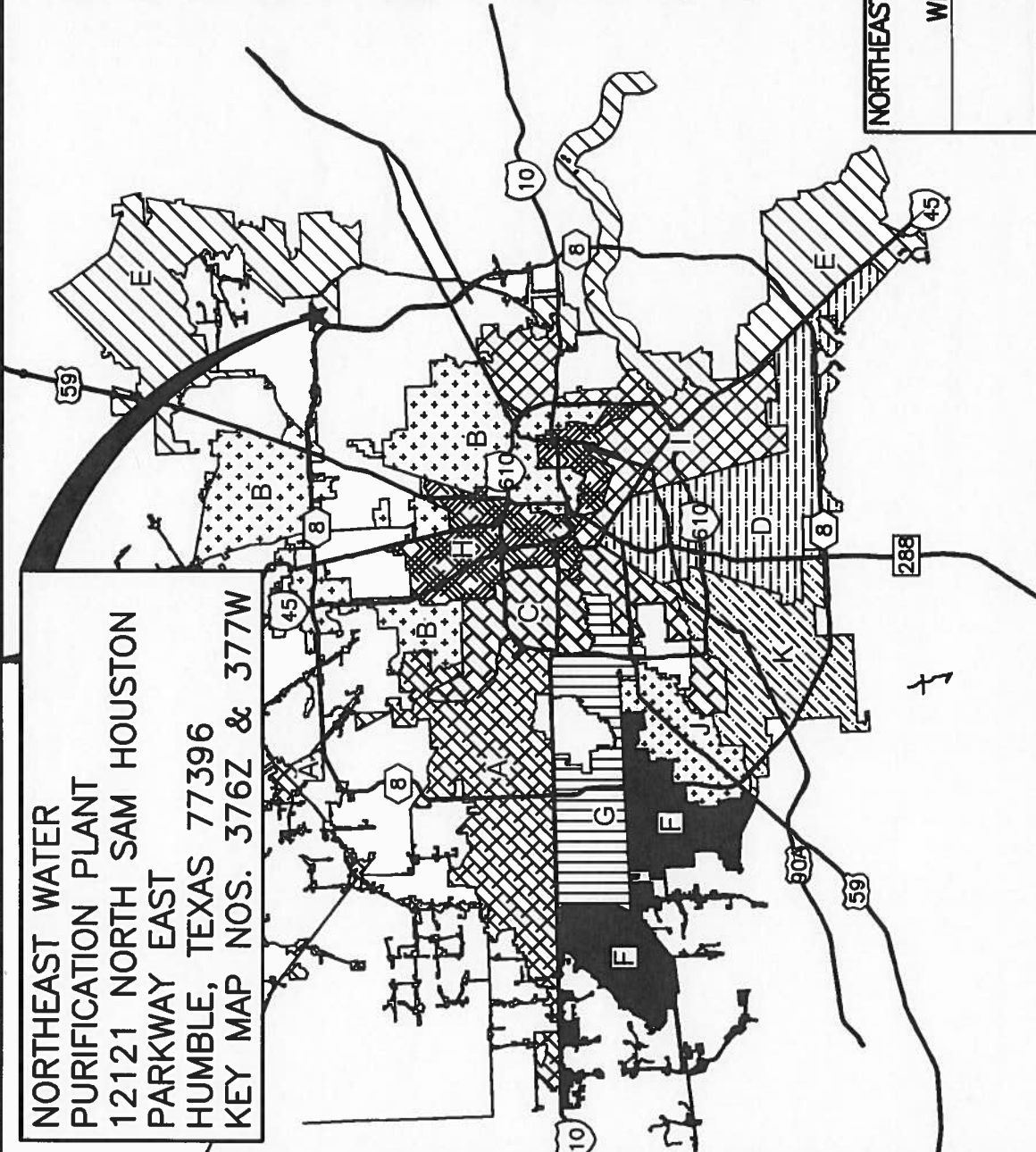
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Financial Information

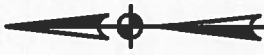
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DWG. NAME: NEWPPCouncilMap.dwg

NORTHEAST WATER
PURIFICATION PLANT
12121 NORTH SAM HOUSTON
PARKWAY EAST
HUMBLE, TEXAS 77396
KEY MAP NOS. 376Z & 377W



LEGEND

- | | |
|--|--------------------|
| | COUNCIL DISTRICT A |
| | COUNCIL DISTRICT B |
| | COUNCIL DISTRICT C |
| | COUNCIL DISTRICT D |
| | COUNCIL DISTRICT E |
| | COUNCIL DISTRICT F |
| | COUNCIL DISTRICT G |
| | COUNCIL DISTRICT H |
| | COUNCIL DISTRICT I |
| | COUNCIL DISTRICT J |
| | COUNCIL DISTRICT K |



NORTHEAST WATER PURIFICATION PLANT (NEWPP)
IMPROVEMENTS
WBS NO. S-000066-0020-3

COUNCIL DISTRICT MAP



AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
TBPE REG. NO. F-3580

BY USER: gamerj



0 1500 3000
SCALE IN FEET

LAKE HOUSTON
NORMAL POOL ELEV 43.8'

NORTHEAST WATER
PURIFICATION PLANT
12121 NORTH SAM HOUSTON
PARKWAY EAST
HUMBLE, TEXAS 77396
KEY MAP NOS. 376S & 377W

NORTHEAST WATER PURIFICATION PLANT (NEWPP) **IMPROVEMENTS**

WBS NO. S-000066-0020-3

VICINITY MAP

AICOM

AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
TBE REG. NO. F-3580

Date: SEPTEMBER 2016	Project No. 60437301	Exhibit 2
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/2/2016

20JAI652 Contract Award/ Sewer And Storm Maintenance,
LLC

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4277-94)

Background:

SUBJECT: Contract Award for Cleaning and Television Inspection in Support of Rehabilitation, WBS# R-000266-0259-4.

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. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Three (3) bids were received on September 08, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Sewer And Storm Maintenance, LLC	\$961,404.23
2.	Specialized Maintenance Services, Inc.	\$964,556.37
3.	CSI Consolidated, LLC dba Clean Serve, LLC	\$977,164.95

AWARD: It is recommended that this construction contract be awarded to Sewer And Storm Maintenance, LLC, with a low bid of \$961,404.23.

PROJECT COST: The total cost of this project is \$1,009,474.00 to be appropriated as follows:

Bid Amount	\$961,404.23
Contingencies	\$48,069.77

HIRE HOUSTON FIRST:The proposed contract 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 is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-00266-0259-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

No significant Fiscal Operating impact is anticipated as a result of this project.

All known rights-of-way and easements required for this project have been acquired.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

N/A

Amount of Funding:

\$1,009,474.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

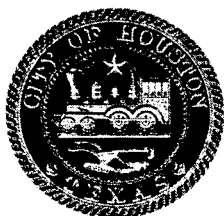
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/2/2016

20JAI652 Contract Award/ Sewer And Storm Maintenance, LLC

Agenda Item#:

Summary:

ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund (WW 4277-94).

Background:

SUBJECT: Contract Award for Cleaning and Television Inspection in Support of Rehabilitation, WBS# R-000266-0259-4.

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. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Three (3) bids were received on September 08, 2016 for this project as follows:

	Bidder	Bid Amount
1.	Sewer And Storm Maintenance, LLC	\$961,404.23
2.	Specialized Maintenance Services, Inc.	\$964,556.37
3.	CSI Consolidated, LLC dba Clean Serve, LLC	\$977,164.95

AWARD: It is recommended that this construction contract be awarded to Sewer And Storm Maintenance, LLC, with a low bid of \$961,404.23.

PROJECT COST: The total cost of this project is \$1,009,474.00 to be appropriated as follows:

Bid Amount	\$961,404.23
Contingencies	\$48,069.77

HIRE HOUSTON FIRST: The proposed contract 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 is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

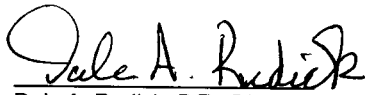
M/W/SBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-00266-0259-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

No significant Fiscal Operating impact is anticipated as a result of this project.

All known rights-of-way and easements required for this project have been acquired.



Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

N/A

Amount of Funding:

\$1,009,474.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Type

RCA Summary

Backup Material

Form A

Backup Material

Draft Ordinance

Backup Material

Tax Report

Backup Material

00455 - Ownership Information Form

Backup Material

Bid Tabulation

Backup Material

00600 - List of Proposed Subcontractors and Supplies

Backup Material

Form B

Backup Material

00251 - Pre-bid Meeting Agenda

Backup Material

00410B - Bid Form

Backup Material

00520 - Agreement

Backup Material

00460 (POP-1) - Pay or Play Acknowledgement Form

Backup Material

00630 (POP-2) - Certification of Compliance with Pay or Play Program

Backup Material

00631 (POP-3) - Pay or Play Program List of Subcontractors

Backup Material

Map

Backup Material

Form 1295 - Certificate of Interested Parties

Backup Material

HHF Designation

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District C, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 10/24/2016

L25819 - Street Sweeping Services - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **BROOKLYN SWEEPS, INC** for Street Sweeping Services for Southeast/Southwest Quadrants for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$4,695,936.00 - Stormwater Fund - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

Formal Bids Received for S23-L25819 - Approve an ordinance awarding a contract to Brooklyn Sweeps Inc. in an amount not to exceed \$4,695,936.00 for street sweeping services for Southeast/Southwest Quadrants for the Department of Public Works and Engineering.

Specific Explanation

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Brooklyn Sweeps, Inc.** on its low bid meeting specifications in an amount not to exceed **\$4,695,936.00** for street sweeping services for the Southeast/Southwest Quadrants for the Department of Public Works and Engineering.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and four bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Magic Cleaning Service	\$4,540,600.00 (Partial Bid)
2. Brooklyn Sweeps, Inc.	\$4,695,936.00
3. Yes America Now, Inc. dba Yes America Enterprises	\$5,345,571.00
4. Yellowstone Landscape	\$6,536,784.00

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to provide street sweeping services as required and

directed by the Department of Public Works' Street and Drainage Division personnel in accordance with contract specifications. The contractor shall also be required to maintain a Sweeping log which indicates dates, times, route, streets, miles swept, and miles not swept.

M/WDBE PARTICIPATION:

The invitation to bid was advertised as a goal-oriented contract with a 5% MWBE participation level. Brooklyn Sweeps, Inc. has designated the below named company as its certified MWBE subcontractor(s)

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
1. J. Goodwille Pierre Attorney At Law	Business Services, Consulting & Legal Services	\$234,796.80	5%
2. Elite Image Tax & Notary Service, LLC	Invoicing, Schedule of Work & Other Paper Services	\$ 93,918.72	2%

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 proposed contractor has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

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 support job creation. In this case Brooklyn Sweeps, Inc. does not meet the requirements for HHF designated; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED EXPENDITURE

Dept.	FY17	Out-Years	TOTAL	
Department of Public Works & Engineering	\$907,000.00	\$3,788,936.00	\$4,695,936.00	-

Amount of Funding:
\$4,695,936.00

StormWater Fund (2302)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description

RCA#L25819- Brooklyn Sweeps, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District C, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 10/24/2016

L25819 - Street Sweeping Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received for S23-L25819 - Approve an ordinance awarding a contract to Brooklyn Sweeps Inc. in an amount not to exceed \$4,695,936.00 for street sweeping services for Southeast/Southwest Quadrants for the Department of Public Works and Engineering.

Specific Explanation

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Brooklyn Sweeps, Inc.** on its low bid meeting specifications in an amount not to exceed **\$4,695,936.00** for street sweeping services for the Southeast/Southwest Quadrants for the Department of Public Works and Engineering.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and four bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Magic Cleaning Service	\$4,540,600.00 (Partial Bid)
2. Brooklyn Sweeps, Inc.	\$4,695,936.00
3. Yes America Now, Inc. dba Yes America Enterprises	\$5,345,571.00
4. Yellowstone Landscape	\$6,536,784.00

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to provide street sweeping services as required and directed by the Department of Public Works' Street and Drainage Division personnel in accordance with contract specifications. The contractor shall also be required to maintain a Sweeping log which indicates dates, times, route, streets, miles swept, and miles not swept.

M/WDBE PARTICIPATION:

The invitation to bid was advertised as a goal-oriented contract with a 5% MWBE participation level. Brooklyn Sweeps, Inc. has designated the below named company as its certified MWBE subcontractor(s)

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
1. J. Goodville Pierre Attorney At Law	Business Services, Consulting & Legal Services	\$234,796.80	5%
2. Elite Image Tax & Notary Service, LLC	Invoicing, Schedule of Work & Other Paper Services	\$ 93,918.72	2%

Pay or Play Program:

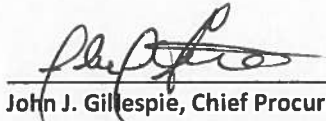
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the proposed contractor has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

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 support job creation. In this case Brooklyn Sweeps, Inc. does not meet the requirements for HHF designated; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance 2014-1078.



John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED EXPENDITURE

Dept.	FY17	Out-Years	TOTAL	-
Department of Public Works & Engineering	\$907,000.00	\$3,788,936.00	\$4,695,936.00	-

Amount of Funding:

\$4,695,936.00

StormWater Fund (2302)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:**Description**

Bid Tabulation L25819

Clear Tax Report

Fair Campaign Documents A& B

Award Recommendation PWE

Funding Information

MWBE AGREEMENT (1)

MWBE AGREEMENT (2)

Pay or Play Documents

Form 1295

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date:

20YWF84 - Contract Award for Waterline Wrap Repairs

Agenda Item#: 32.

Summary:

ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs; 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 services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund

Background:

RECOMMENDATION: (Summary)

Reject low bid, return bid bond, award construction contract to second low bidder and appropriate the necessary funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide a work order based contract to repair water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from $\frac{3}{4}$ -inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids were received on September 29, 2016. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$1,779,973.76 (Reject, Failed to use Addendum No.1)
2. Reytec Construction Resources, Inc.	\$1,940,052.55
3. T Construction, LLC	\$2,097,771.34
4. Nerie Construction, LLC	\$2,115,295.65
5. Middle East Engineering, LLC	\$2,133,417.00
6. D. L. Elliott Enterprises, Inc.	\$2,273,014.44

AWARD:

The apparent low bidder, Grava, LLC, with a bid of \$1,779,973.76, failed to bid on the bid form included in Addendum No. 1. All bidders submitted bid forms stating that all Addenda have been received, modifications to Bid Documents have been considered and all related costs are included in the Total Bid Price. The apparent low bidder Grava, LLC, did not consider modifications to the bid form as stated in Document 00410A, Bid Form Part A. Therefore, it is recommended that the bid be rejected and this construction contract be awarded to Reytec Construction Resources, Inc., with a low bid of \$1,940,052.55.

PROJECT COST: The total cost of this project is \$2,097,055.18 to be appropriated as follows:

	<u>FY 17</u>	<u>FY 18</u>	<u>Total</u>
Bid Amount	\$1,125,230.48	\$814,822.07	\$1,940,052.55
Contingencies	\$56,261.53	\$40,741.10	\$97,002.63
Engineering and Testing Service	\$34,800.00	\$25,200.00	\$60,000.00
Subtotal	\$1,216,292.01	\$880,763.17	\$2,097,055.18

Engineering and Testing Services will be provided by Gorrondona & Associates, Inc. under a previously approved contract.

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. In this case, Reytec Construction Resources, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed M/WBE participation to satisfy the 12.00% MBE goal, and 8.00% WBE goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Castec Construction LLC	Valves, Fire Hydrant and Concrete Replacement	\$58,201.57	3.00%
Reyes Pineda Construction Inc.	Valves, Fire Hydrant and Concrete Replacement	\$174,604.73	9.00%
MBE TOTAL		\$232,806.30	12.00%
<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply	Concrete Ready Mix and Plumbing Materials	\$155,204.20	8.00%

WBE TOTAL

\$155,204.20

8.00%

No significant Fiscal Operating impact is anticipated as a result of this project.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Amount of Funding:

\$2,097,055.18

Water and Sewer System Operating Fund No. 8300.

Contact Information:

Yvonne Forrest

Senior Assistant Director, Drinking Water Operations

Public Utilities Division

Phone: (832) 395-2847

ATTACHMENTS:

Description

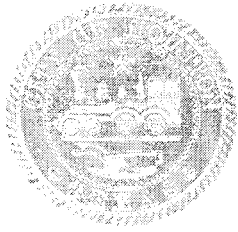
Signed Coversheet

City Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20YWF84 - Contract Award for Waterline Wrap Repairs

Agenda Item#:

Background:

RECOMMENDATION: (Summary)

Reject low bid, return bid bond, award construction contract to second low bidder and appropriate the necessary funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide a work order based contract to repair water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from ¾-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids were received on September 29, 2016. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$1,779,973.76 (Reject, Failed to use Addendum No.1)
2. Reytec Construction Resources, Inc.	\$1,940,052.55
3. T Construction, LLC	\$2,097,771.34
4. Nerie Construction, LLC	\$2,115,295.65
5. Middle East Engineering, LLC	\$2,133,417.00
6. D. L. Elliott Enterprises, Inc.	\$2,273,014.44

AWARD:

The apparent low bidder, Grava, LLC, with a bid of \$1,779,973.76, failed to bid on the bid form included in Addendum No. 1. All bidders submitted bid forms stating that all Addenda have been received, modifications to Bid Documents have been considered and all related costs are included in the Total Bid Price. The apparent low bidder Grava, LLC, did not consider modifications to the bid form as stated in Document 00410A, Bid Form Part A. Therefore, it is recommended that the bid be rejected and this construction contract be awarded to Reytec Construction Resources, Inc., with a low bid of \$1,940,052.55.

PROJECT COST: The total cost of this project is \$2,097,055.18 to be appropriated as follows:

	<u>FY 17</u>	<u>FY 18</u>	<u>Total</u>
Bid Amount	\$1,125,230.48	\$814,822.07	\$1,940,052.55
Contingencies	\$56,261.53	\$40,741.10	\$97,002.63
Engineering and Testing Service	\$34,800.00	\$25,200.00	\$60,000.00
Subtotal	\$1,216,292.01	\$880,763.17	\$2,097,055.18

Engineering and Testing Services will be provided by Gorrondona & Associates, Inc. under a previously approved contract.

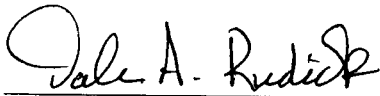
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Reytec Construction Resources, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed M/WBE participation to satisfy the 12.00% MBE goal, and 8.00% WBE goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Castec Construction LLC	Valves, Fire Hydrant and Concrete Replacement	\$58,201.57	3.00%
Reyes Pineda Construction Inc.	Valves, Fire Hydrant and Concrete Replacement	\$174,604.73	9.00%
MBE TOTAL		\$232,806.30	12.00%
<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply	Concrete Ready Mix and Plumbing Materials	\$155,204.20	8.00%
WBE TOTAL		\$155,204.20	8.00%

No significant Fiscal Operating impact is anticipated as a result of this project.



Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Amount of Funding:

Amount and Source of Funding:

\$2,097,055.18 Water and Sewer System Operating Fund No. 8300.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations
Public Utilities Division
(832) 395-2847

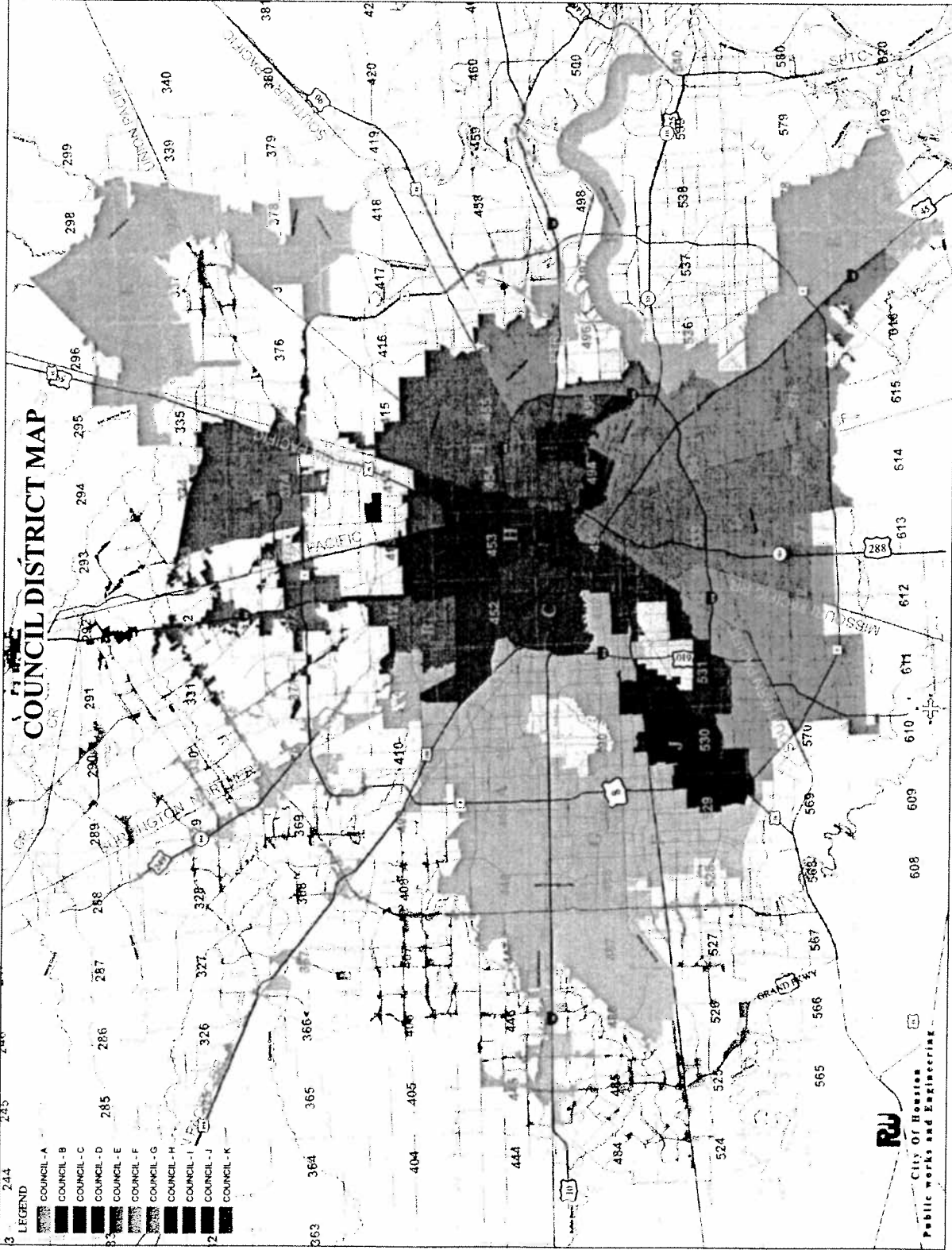
ATTACHMENTS:

















Description

Bid Tabulation wa 11253
certificate of interested parties
City Map
Fair Campaign Ordinance Form B
RCA Budget Funding Request Form
Letters of Intent from Sub contractors
MWBE Documents
Memo from OBO for approval of Doc 00570
Doc 00455 ownership form
Docs 00630 and 00631 Pay and Play
Tax Report for Reytec Construction
Testing Lab wa 11253
vendor certifications wa 11253
SAP Funding

Type

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Financial Information



COUNCIL MEMBERS	
	COUNCIL DISTRICT A BRENDA STAROB
	COUNCIL DISTRICT B JERRY DAVIS
	COUNCIL DISTRICT C ELLEN COHEN
	COUNCIL DISTRICT D DWIGHT BOYKINS
	COUNCIL DISTRICT E DAVE MARTIN
	COUNCIL DISTRICT F STEVE LE
	COUNCIL DISTRICT G GREG TRAVIS
	COUNCIL DISTRICT H KARLA CISNEROS
	COUNCIL DISTRICT I ROBERT GALLEGOS
	COUNCIL DISTRICT J MIKE LASTER
	COUNCIL DISTRICT K LARRY GREEN
	AT LARGE POSITION 1 MIKE KNOX
	AT LARGE POSITION 2 DAVID W. ROBINSON
	AT LARGE POSITION 3 MICHAEL KIROSH
	AT LARGE POSITION 4 AMANDA EDWARDS
	AT LARGE POSITION 5 JACK CHRISTIE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

District K

Item Creation Date:

20TAA182 Additional Appropriation / TXDOT

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$51,593.72 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for services related to Segment Two of the White Heather Street and Storm Sewer Improvements Project (Approved by Ordinance No. 2007- 0510, as amended) - **DISTRICT K - GREEN**

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Construction of the White Heather Street and Storm Sewer Improvements; Segment Two. WBS No. M-000262-0002-7

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: On April 28, 2006 the Metropolitan Planning Organization passed Amendment 82 to the Transportation Improvement Program, which authorized Texas Department of Transportation (TxDOT) to undertake and complete a highway improvement described as the White Heather Street and Storm Sewer Improvements. The White Heather Street and Storm Sewer Improvements project was divided into four segments. Federal funds have been allocated for the construction of Segment One and Segment Two. The project was let for construction by the City of Houston in May 2008.

DESCRIPTION: The project provided for paving and storm drainage improvements throughout the project area which will improve local mobility in all weather conditions. Improvements included new/up-sized storm sewers and inlets, new paving with grades to provide better drainage, and some replacement of underground utilities.

LOCATION: Segment Two is bound by Bathurst on the East, White Heather on the West, Sims Bayou on the North and West Fuqua on the South and is located in Key Map Grid 572N and 572S.

SCOPE OF THE AGREEMENT: The City entered into an Advance Funding Agreement with TxDOT for this project under Ordinance No. 2007-0510 on April 25, 2007 and appropriated \$18,900.00 for the review cost. Per the Advance Funding Agreement, the City would manage the design, advertisement, bid and award of the construction contract with TxDOT's approval. The City

was also responsible for 20% of the construction and design review costs, and 100% of the utility adjustment/relocation costs.

TxDOT was responsible for securing the Federal funding required for the construction. TxDOT also audited the project and provided construction oversight. On October 15, 2008 under Ordinance No. 2008-0917, City Council appropriated \$47,240.00, \$44,990.20 for construction oversight costs and \$2,249.80 for CIP Cost Recovery. This project has been completed and accepted by TxDOT. TxDOT has submitted a Statement of Cost requesting the City to remit an additional \$51,593.72.

ESTIMATED FISCAL OPERATING IMPACT:

No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving an additional appropriation of \$51,593.72 for the City's cost participation.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2008-0917 Dated: October 15, 2008

Ordinance No. 2007-0510 Dated: April 25, 2007

Amount of Funding:

\$51,593.72 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Previous (original) and subsequent appropriation of \$66,140.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030

Contact Information:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: 8320395-2326

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date:

20TAA182 Additional Appropriation / TXDOT

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Construction of the White Heather Street and Storm Sewer Improvements; Segment Two. WBS No. M-000262-0002-7

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ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving an additional appropriation of \$51,593.72 for the City's cost participation.

A handwritten signature in black ink, appearing to read "Dale A. Rudick".

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2008-0917 Dated: October 15, 2008

Ordinance No. 2007-0510 Dated: April 25, 2007

Amount of Funding:

\$51,593.72 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Previous (original) and subsequent appropriation of \$66,140.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030

Contact Information:

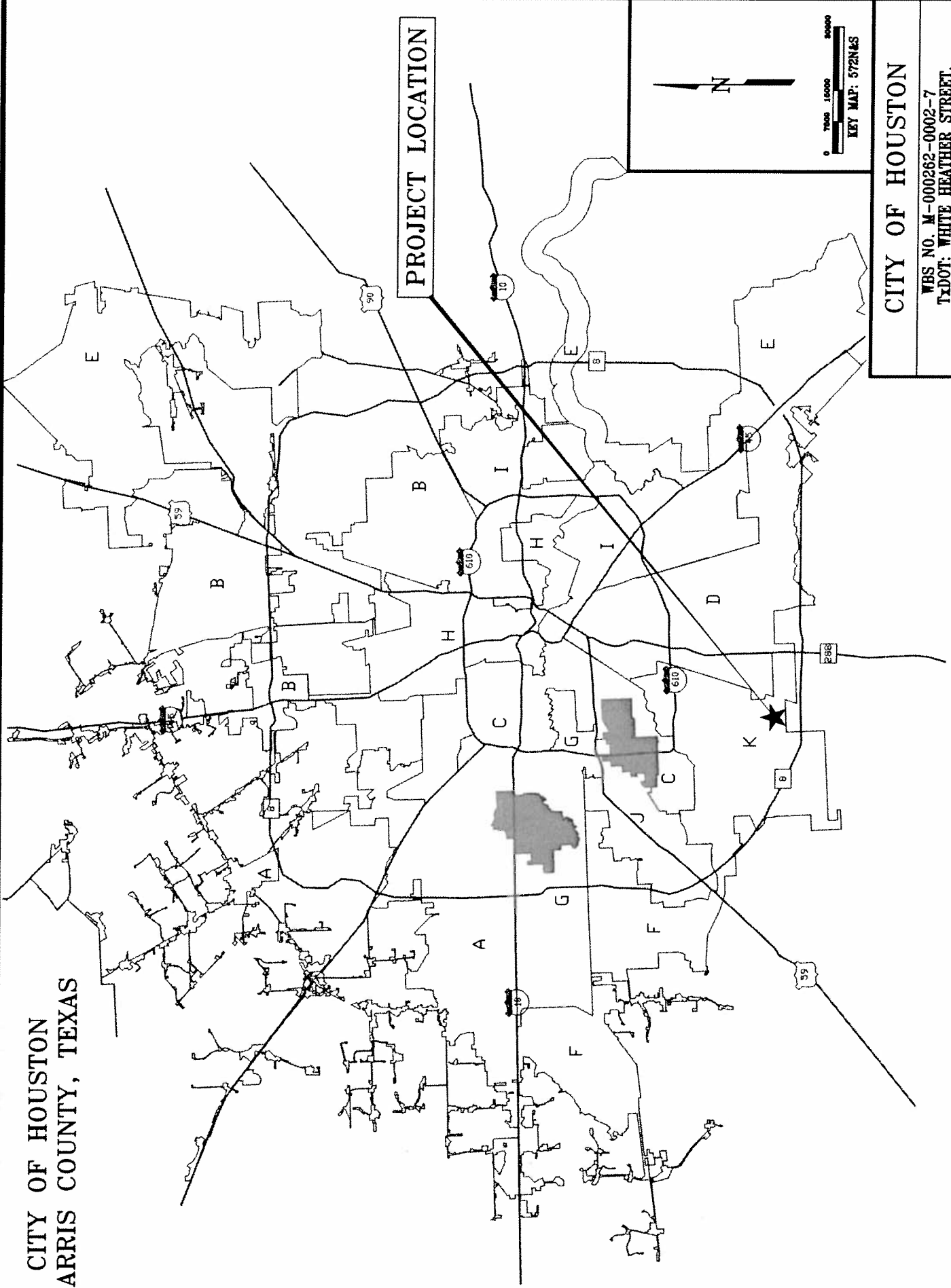
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: 8320395-2326

ATTACHMENTS:

Description	Type
<u>Maps</u>	Backup Material
<u>Prior Council Action</u>	Backup Material
<u>SAP Documents</u>	Financial Information

CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS NO. M-000262-0002-7
TXDOT: WHITE HEATHER STREET,
STORM SEWER IMPROVEMENTS-SEGMENT 2,
AREA LOCATED BETWEEN FUGUA & SIMS BAYOU
AND WHITE HEATHER & BATHURST
COUNCIL DISTRICT "K"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/21/2016

MYR - HGAC Membership Renewal 2017

Agenda Item#: 34.

Summary:

MOTION by Council Member Stardig/Seconded by Council Member Robinson to adopt recommendation from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 2 on Agenda of December 14, 2016

Background:

The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.

H-GAC is an important funding resource for Houston. As a state Metropolitan Planning Organization, H-GAC passes through important federal and state grants to the City of Houston. Examples of pass-through grants include: Transportation Improvement Program (TIP) funding of \$53,013,186 for various construction projects in Houston; \$290,328 for the Houston Police Department; \$148,968 for Homeland Security; \$18,715 for the Department of Neighborhoods Youth Green Corps and \$11,172 for the Clean Rivers Program Water Quality Monitoring. The City of Houston also benefits from participating in H-GAC's cooperative purchasing program, saving millions of dollars in the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.

Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to: (1) promote efficient and accountable use of local, state, and federal dollars, (2) serve as a problem-solving and information forum for local governments and (3) help local governments, business, and civic organizations analyze trends and conditions affecting the area. Annual renewal for H-GAC membership in the amount of \$83,978.04 is calculated using the City of Houston's population from the 2010 Census. The dues amount remains the same as last year.

Bill Kelly, Director of Government Relations

Amount of Funding:

\$83,978.04 General Fund (1000)

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:

Description

HGAC Signed RCA - 2017 Membership
121916 HGAC comment response part 1
121916 HGAC comment response part 2
121916 HGAC comment response part 3
121916 HGAC comment response part 4

Type

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Backup Material
Backup Material
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Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/13/2016

ALL

Item Creation Date: 11/21/2016

MYR - HGAC Membership Renewal 2017

Agenda Item#: 1.

Summary:

Adopt motion approving renewal of membership in the Houston-Galveston Area Council.

Background:

The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.

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Bill Kelly, Director of Government Relations**Amount of Funding:**

\$83,978.04 General Fund (1000)

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:**Description**

HGAC Renewal Letter

HGAC Invoice

HGAC Service Reports 2015-2016

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: City Council

From: Bill Kelly, Director
Government Relations

Date: December 16, 2016

Subject: H-GAC Membership

In response to concerns voiced at the City Council table on Dec. 14th regarding the City of Houston's membership with the Houston-Galveston Area Council (H-GAC), the Government Relations team reached out to the organization to obtain funding data for the 13 member counties that comprise H-GAC membership.

- With the exception of Ft. Bend and Chambers County, Harris County received the highest allocation per capita.
 - As Council Members are aware, the City of Houston has territory within Fort Bend County and benefits from projects in that rapidly growing area.
 - Chambers County has a large per capita (\$407) for this time frame due to four lanes of frontage road being built along the Grand Parkway.

While the Request for Council Action highlights pass through grants allocated to the City of Houston as a governmental entity, the City also benefitted by allocations to various other entities within our boundaries, such as METRO, management districts, and social service agencies. It is also important to recognize that the City benefits by cooperative purchasing through H-GAC.

- Transportation Improvement Program Services in the Houston area totaled \$555,684,092.

Charts listing all of the funding in the Houston area are attached. Additional information regarding funding across the 13 counties is available upon request.

If you have any questions, please feel free to contact Ande Mattei at 832-393-0834.

HGAC 2015-2016
Services and TIP for 13 County Membership

County	2015	Tranportation		Total	Per Capita
	Population Estimate	General Services	Improvement Program Services		
Austin	29,563	\$1,565,694.92	\$0	\$1,565,694.92	\$52.96
Brazoria	346,312	\$13,744,999	\$23,421,493	\$37,166,492	\$107.32
Chambers	38,863	\$3,676,708.42	\$14,617,000	\$18,293,708.42	\$470.72
Colorado	20,870	\$1,371,980.05	\$0	\$1,371,980.05	\$65.73
Fort Bend	716,087	\$17,963,293.53	\$295,153,567	\$313,116,860.53	\$437.26
Galveston	322,225	\$16,230,818.73	\$15,845,981	\$32,076,799.73	\$99.55
Harris	4,538,028	\$171,087,507.69	\$382,582,290	\$553,669,797.69	\$122
Liberty	76,654	\$4,364,866.69	\$1,550,000	\$5,914,866.69	\$77.16
Matagorda	36,770	\$3,121,042.38	\$0	\$3,121,042.38	\$84.88
Montgomery	537,559	\$15,561,514.69	\$18,405,768	\$33,967,282.69	\$63.18
Walker	70,694	\$3,211,836.13	\$0	\$3,211,836.13	\$45.43
Waller	48,656	\$2,691,161.51	\$1,190,000	\$3,881,161.51	\$79.76
Wharton	41,486	\$2,139,419.06	\$0	\$2,139,419.06	\$51.57

County data includes all receiving entities, including cities, within the boundries of the county

2015-2016 City of Houston Transportation Improvement Program Services

City	Sponsor	Street	From Location	To Location	Project Description	Est Let Date	Total Cost
HOUSTON	CITY OF HOUSTON	CITY OF HOUSTON	VA	VA	CITY OF HOUSTON RCTSS PROGRAM: IMPROVE TRAFFIC CONTROL DEVICES	11/1/2015	\$3,255,427.00
HOUSTON	METRO	EL DORADO P&R	EL DORADO BLVD @ GLENWEST DR		EL DORADO PARK & RIDE	5/18/2016	\$5,122,638.00
HOUSTON	CITY OF HOUSTON	ALMEDA RD	MACGREGOR WY N	OLD SPANISH TRAIL	RECONSTRUCT AND WIDEN TO 6-LANES INCLUDING 10FT SHARED PATHWAY FROM HOLCOMBE TO OLD SPANISH TRAIL, SIDEWALKS, STORM DRAINAGE WITH GREEN INFRASTRUCTURE.	8/1/2015	\$10,201,131.00
HOUSTON	TXDOT HOUSTON DISTRICT	SH 288	IH 610	BRAZORIA C/L	CONSTRUCT 4 TOLL LANES	3/31/2016	\$206,233,497.00
HOUSTON	HCTRA	BW 8	SH 288	IH 45 S	WIDEN FROM 4 TO 8 MAIN LANES IN SECTIONS	3/1/2016	\$200,000,000.00
HOUSTON	TXDOT HOUSTON DISTRICT	IH 45 S	ALLEN PARKWAY	JEFFERSON AVE	RECONFIGURE EXISTING ALLEN PARKWAY SOUTHBOUND ENTRANCE RAMP	8/1/2015	\$3,012,000.00
HOUSTON	CITY OF HOUSTON	BRINGHURST ST	AT AMTRAK RR		CONSTRUCT PEDESTRIAN BRIDGE AT BRINGHURST STREET IN HOUSTON TO SEPARATE PEDESTRIAN AND RR TRAFFIC FROM AMTRAK	8/5/2015	\$1,100,000.00
HOUSTON	TXDOT HOUSTON DISTRICT	IH 10 W	W OF SH 6	BW 8	RESTRIPE IN SECTIONS TO ADD LANES TO PROVIDE 10 MAIN LANES THROUGHOUT THE PROJECT	1/1/2016	\$3,000,000.00

2015-2016 City of Houston Transportation Improvement Program Services

City	Sponsor	Street	From Location	To Location	Project Description	Est Let Date	Total Cost
HOUSTON	TXDOT HOUSTON DISTRICT	BW 8	IH 45 N	US 59 N	ADD AUXILIARY LANES AND WIDEN BRIDGES	11/1/2015	\$26,000,000.00
HOUSTON	HOUSTON PARKS BOARD	HUNTING BAYOU TRAIL	FALLS ST	LOCKWOOD DR	CONSTRUCT MULTI-USE PATH	4/1/2016	\$759,288.00
HOUSTON	GREATER EAST END MANAGEMENT DISTRICT	GREATER EAST END MANAGEMENT DISTRICT	VA	VA	DESIGN AND CONSTRUCT PED/BIKE IMPROVEMENTS INCLUDING CONNECTIONS BETWEEN EXISTING SHARED- USE PATHS, LIGHT RAIL LINES AND RAILROAD CROSSINGS	8/13/2015	\$390,375.00
HOUSTON	UPPER KIRBY DISTRICT	WESTHEIMER ST	BUFFALO SPEEDWAY	KIRBY DR	TRANSIT ACCESS IMPROVEMENTS AND PEDESTRIAN ENHANCEMENTS(RECONSTRUCT AND WIDEN SIDEWALKS WITH LIGHTING, BUS SHELTERS, BENCHES AND LIMITED LANDSCAPING)	6/30/2016	\$2,576,940.00
HOUSTON	CITY OF HOUSTON	CITY OF HOUSTON	PATTERSON, WASHINGTON AVE TO TRAFFIC OPS CENTER	LEELAND, SCOTT ST TO PWE COMM HUB	INSTALL FIBER CABLE AND COMMUNICATIONS EQUIPMENT (CENTER TO CENTER FIBER CABLE COMMUNICATIONS)	8/3/2015	\$1,500,000.00
HOUSTON	CITY OF HOUSTON	MEMORIAL DR	N ELDRIDGE PARKWAY	N KIRKWOOD DR	RECONSTRUCT AND WIDEN TO 4-LANES DIVIDED WITH INTERSECTION IMPROVEMENTS, SIGNALS, LIGHTING, SIDEWALKS, AND NECESSARY UNDERGROUND UTILITIES. REPLACE EXISTING ROADSIDE DITCHES WITH STORM SEWERS AND BRIDGE OVER TURKEY CREEK.	8/1/2015	\$31,778,726.00
HOUSTON	ENERGY CORRIDOR DISTRICT	IH 10 W	BARKER CYPRESS RD	KIRKWOOD RD N	CONSTRUCT INTERSECTION ENHANCEMENTS AT 6 LOCATIONS (PEDESTRIAN RAMPS, CROSSWALKS, SIGNAL IMPROVEMENTS, SAFETY & AESTHETICS)	6/1/2016	\$2,609,408.00

2015-2016 City of Houston Transportation Improvement Program Services

City	Sponsor	Street	From Location	To Location	Project Description	Est Let Date	Total Cost
HOUSTON	CITY OF HOUSTON	HERMANN PARK/BRAYS BAYOU TRAIL	ALMEDA RD	HOLCOMBE BLVD	CONSTRUCT MULTI-USE PATH CONNECTORS/MISSING SEGMENTS	5/1/2016	\$747,178.00
HOUSTON	GREATER EAST END MANAGEMENT DISTRICT	GREATER EAST END MANAGEMENT DISTRICT	VA	VA	DESIGN AND CONSTRUCT NEW SIDEWALKS TO ENHANCE PEDESTRIAN SAFETY, MOBILITY AND ACCESS TO TRANSIT (EAST END LIVABLE CENTER PLAN)	7/1/2015	\$5,663,625.00
HOUSTON	UPTOWN HOUSTON DISTRICT	POST OAK BLVD	IH 610	RICHMOND AVE	DESIGN AND RECONSTRUCT ROADWAY WITH TRANSITWAY (YEAR 2)	8/1/2015	\$13,500,000.00
HOUSTON	UPTOWN HOUSTON DISTRICT	UPTOWN MULTIMODAL TRANSIT CENTER	POST OAK BLVD AT WESTPARK DR		DESIGN AND CONSTRUCT MULTIMODAL TRANSIT CENTER/PARK & RIDE TERMINAL AND BUS ACCESS ENHANCEMENTS (YEAR 2)	5/1/2016	\$971,500.00
HOUSTON	MONTROSE MANAGEMENT DISTRICT	US 59 S	HAZARD ST	MONTROSE BLVD	INSTALL LED BRIDGE LIGHTING ON US 59 ARCH BRIDGES AND UPGRADE PEDESTRIAN LIGHTING	2/1/2016	\$3,779,770.00
HOUSTON	CITY OF HOUSTON	MASON PARK PED/BIKE BRIDGE	TIPPS ST AT EVERGREEN DR	75TH ST	CONSTRUCT PEDESTRIAN AND BIKE BRIDGE OVER BRAYS BAYOU AND ASSOCIATED INFRASTRUCTURE	6/1/2016	\$4,430,724.00
HOUSTON	UPPER KIRBY DISTRICT	BISSONNET ST	EDLOE ST	KIRBY DR	PEDESTRIAN/TRANSIT ACCESS IMPROVEMENTS IN THE PEDESTRIAN RIGHT-OF-WAY (SIDEWALKS, ADA, CROSSWALKS, PLANTING STRIP, PEDESTRIAN LIGHTING, TRANSIT SHELTERS, CURB)	4/5/2016	\$2,156,770.00
HOUSTON	MIDTOWN MANAGEMENT DISTRICT	MAIN ST	BLODGETT ST	PIERCE ST	CONSTRUCTION PHASE FOR PEDESTRIAN/TRANSIT ACCESS IMPROVEMENTS IN THE PEDESTRIAN RIGHT-OF-WAY (SIDEWALKS, ADA RAMPS, CROSSWALKS, PLANTING STRIP AND ASSOCIATE LANDSCAPING, PEDESTRIAN LIGHTING, TRANSIT SHELTERS)	3/1/2016	\$5,500,000.00

**2015-2016 City of Houston
Transportation Improvement Program Services**

City	Sponsor	Street	From Location	To Location	Project Description	Est Let Date	Total Cost
HOUSTON	METRO	METRORAIL SYSTEM	VA	VA	RAIL CAPITALIZED MAINTENANCE FY 2015	8/7/2015	\$11,166,400.00
HOUSTON	METRO	NORTHWEST TRANSIT CENTER	OLD KATY RD @ N POST OAK		TRANSIT CENTER MODIFICATIONS	8/7/2015	\$8,228,695.00
HOUSTON	HOUSTON TRANSTAR	HOUSTON TRANSTAR	VA	VA	REGIONAL ITS INFRASTRUCTURE - HARDWARE/SOFTWARE, UTILITIES AND COMMUNICATIONS: FY 2016	4/1/2016	\$2,000,000.00
						TOTAL	\$555,684,092.00

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	Aid to Victims of Domestic Abuse, Inc.	Criminal Justice	Protective Order and Emergency Advocacy Project	\$919,906.00	
Houston	Bay Area Turning Point, Inc.	Criminal Justice	Victim Assistance Services	\$1,607,156.00	
Houston	Bayou Preservation Association	Water Resources	2016 Trash Bash		1
Houston	Bayou Preservation Association	Sustainable Development	Parks and Natural Areas Subcommittee - 7/15/2016		1
Houston	Bevil Oaks	Sustainable Development	Floodplain Awareness Success in Texas - 2/14/2016		1
Houston	Bike Houston	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 7/16/2015		1
Houston	Catholic Charities Archdiocese Galveston-Houston	Criminal Justice	Empowering the Vulnerable: Immigration Legal Services and Holistic Healing	\$330,832.12	
Houston	CCFCC/CCGP	Sustainable Development	Parks and Natural Areas Subcommittee - 3/7/2016		1
Houston	CCFCC/CCGP	Sustainable Development	Parks and Natural Areas Subcommittee - 7/15/2016		1
Houston	Central Houston	Forecast	Houston Downtown Population and Employment Forecast Data		
Houston	Cherry Concrete	Transportation	2 Truck Replacements	\$103,497.00	
Houston	City of Houston	Water Resources	2016 Trash Bash		17
Houston	City of Houston	Forecast	Brazoria County Land Use Information		
Houston	City of Houston	Forecast	Historic Demographic Data for Houston City		
Houston	City of Houston	Forecast	Population Density for Houston and Other Metros		

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	City of Houston	PlanSource	Technical Assistance		73
Houston	City of Houston	Solid Waste Implementation Grants	Technical Assistance		73
Houston	City of Houston	Community Enhancement Grants	Technical Assistance		73
Houston	City of Houston	Water Resources	Technical Assistance		73
Houston	City of Houston	Sustainable Development Programming	Technical Assistance		73
Houston	City of Houston	Sustainable Development	Sustainable Transportation Workshop		4
Houston	City of Houston	Water Resources	Bacteria Implementation Group Fall Meeting - 11/1/2015		4
Houston	City of Houston	Water Resources	Bacteria Implementation Group Spring Meeting - 5/24/2016		10
Houston	City of Houston	Water Resources	Clean Rivers Program Regional Monitoring Meeting - 12/8/2015		6
Houston	City of Houston	Water Resources	Clean Rivers Program Regional Monitoring Meeting - 9/8/2015		5
Houston	City of Houston	Water Resources	Clean Rivers Program Regional Monitoring Meeting - 6/14/2016		3
Houston	City of Houston	Water Resources	Clean Rivers Program Coordinated Monitoring Meeting - 4/12/2016		4
Houston	City of Houston	Water Resources	Clean Rivers Program Water Quality Monitoring - Nutrients	\$11,172.00	
Houston	City of Houston	Transportation	Eleven Sub-Regional Studies		
Houston	City of Houston	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 7/16/2015		2

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	City of Houston	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 7/16/2015		1
Houston	City of Houston	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 10/15/2015		1
Houston	City of Houston	Sustainable Development	Floodplain Awareness Success in Texas - 2/14/2016		1
Houston	City of Houston	Sustainable Development	Floodplain Awareness Success in Texas - 11/18/2015		1
Houston	City of Houston	Sustainable Development	Regional Flood Management Council Meeting - 4/20/2016		1
Houston	City of Houston	Sustainable Development	Regional Flood Management Council Meeting - 1/27/2016		1
Houston	City of Houston	Sustainable Development	Regional Flood Management Council Meeting - 1/27/2016		1
Houston	City of Houston	Sustainable Development	Local Environmental Enforcement Round table - 10/26/2015		10
Houston	City of Houston	Sustainable Development	Regional Flood Management Council Meeting - 10/21/2015		1
Houston	City of Houston	Cooperative Purchasing	Ambulances, EMS and Other Special Service Vehicles	\$193,759.00	
Houston	City of Houston	Cooperative Purchasing	Auxiliary Power and Backup Generators	\$30,947.00	
Houston	City of Houston	Cooperative Purchasing	Fire Service Apparatus (All Types)	\$17,352,859.00	
Houston	City of Houston	Cooperative Purchasing	Grounds and Turf Equipment	\$3,995.90	
Houston	City of Houston	Cooperative Purchasing	Portable Construction and Maintenance Equipment	\$504,571.16	
Houston	City of Houston	Cooperative Purchasing	Sewer Cleaning, Hydro-Excavating, Inspection Equipment and Miscellaneous Services	\$13,311.63	

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	City of Houston	Cooperative Purchasing	Street Maintenance Equipment	\$40,806.00	
Houston	City of Houston	Cooperative Purchasing	Sweeping Equipment	\$102,620.00	
Houston	City of Houston	Cooperative Purchasing	Traffic Control, Enforcement and Signal Preemption Equipment	\$46,511.50	
Houston	City of Houston	Criminal Justice	Criminal Gang/Repeat Offender Apprehension Program	\$92,020.00	
Houston	City of Houston	Criminal Justice	DWI Task Force "The Choice"	\$70,000.00	
Houston	City of Houston	Criminal Justice	FY 2017 Criminal Justice Grant Workshop		
Houston	City of Houston	Criminal Justice	Houston Youth Green Corps	\$18,715.00	
Houston	City of Houston	Criminal Justice	Northeast Parole Initiative	\$71,718.20	
Houston	City of Houston	Criminal Justice	Robbery Offender Apprehension Program	\$56,590.00	
Houston	City of Houston	Homeland Security	Planning - RCPI Planning/Houston from the Wind	\$148,968.00	
Houston	Energy Corridor District	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 7/16/2015		1
Houston	Energy Corridor District	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 10/15/2015		2
Houston	ESCAPE Family Resource Center	Criminal Justice	Parenting Skills and Safety Training Project for Victims of Domestic Violence-Harris County	\$200,000.00	
Houston	Fidelity Leasing	Transportation	4 truck replacements	\$135,937.00	
Houston	Freedom CNG	Transportation	1 Natural Refueling Station	\$1,752,239.00	

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	Harris-Fort Bend Emergency Services District No.100	Cooperative Purchasing	Fire Service Apparatus (All Types)	\$748,842.00	
Houston	Houston Arson Bureau of Investigation	Law Enforcement Training	Arrest, Search and Seizure		1
Houston	Houston Arson Bureau of Investigation	Law Enforcement Training	Crime Scene Search		1
Houston	Houston Arson Bureau of Investigation	Law Enforcement Training	Survival Spanish for Law Enforcement Officers		1
Houston	Houston Community College	Cooperative Purchasing	Current Model Cars, Light Trucks and Police Motorcycles	\$265,510.00	
Houston	Houston Fire Department	Law Enforcement Training	Criminal Profiling		1
Houston	Houston Health Department	Sustainable Development	Technical Assistance		3
Houston	Houston Police Department	Sustainable Development	Local Environmental Enforcement Round table - 10/26/2015		5
Houston	Houston Police Department	Sustainable Development	Regional Recycling Round Table (Mattress) - 12/2/2015		2
Houston	Houston Police Department	Law Enforcement Training	Basic Gang Identification		2
Houston	Houston Police Department	Law Enforcement Training	Basic Sign Language		1
Houston	Houston Police Department	Law Enforcement Training	Crime Scene Search		1
Houston	Houston Police Department	Law Enforcement Training	Cyber Cop 101		2
Houston	Houston Police Department	Law Enforcement Training	Law Enforcement and the Occult		1
Houston	Houston Police Department	Law Enforcement Training	Missing and Exploited Children		1

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	Houston Police Department	Law Enforcement Training	Officer Involved Shooting		1
Houston	Innovative Alternatives Inc	Criminal Justice	Victim Assistance Program	\$1,461,365.00	
Houston	Lee Carbello	Sustainable Development	Floodplain Awareness Success in Texas - 2/14/2016		1
Houston	Lodge Lumber	Transportation	1 Truck Replacement	\$70,692.00	
Houston	Lone Star College - Kingwood	Water Resources	Bacteria Implementation Group Fall Meeting - 11/1/2015		1
Houston	Lone Star College - Kingwood	Water Resources	Bacteria Implementation Group Spring Meeting - 5/24/2016		1
Houston	M.D. Anderson Family YMCA	Water Resources	2016 Trash Bash		8
Houston	Memorial Park Conservancy	Cooperative Purchasing	Grounds and Turf Equipment	\$30,270.00	
Houston	Memorial Villages Police Department	Cooperative Purchasing	Current Model Cars, Light Trucks and Police Motorcycles	\$30,803.50	
Houston	Memorial Villages Police Department	Cooperative Purchasing	Earth Moving and Construction Equipment	\$2,607.02	
Houston	Memorial Villages Police Department	Cooperative Purchasing	Law Enforcement Speed Detection and Video Equipment	\$4,654.26	
Houston	Memorial Villages Police Department	Law Enforcement Training	Mental Health Officer		1
Houston	Metro	Pedestrian Bicyclist	Pedestrian Bicyclist Subcommittee - 7/16/2015		1
Houston	Port of Houston Authority	Cooperative Purchasing	Earth Moving and Construction Equipment	\$422,676.20	
Houston	Port of Houston Authority	Cooperative Purchasing	Fire Service Apparatus (All Types)	\$499,693.00	

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	Port of Houston Authority	Cooperative Purchasing	Grounds and Turf Equipment	\$99,685.87	
Houston	Port of Houston Authority	Water Resources	2016 Trash Bash		2
Houston	Sam Houston Area Council, Boy Scouts of America	Water Resources	2016 Trash Bash		6
Houston	Sheldon Community Volunteer Fire and Rescue, Inc.	Cooperative Purchasing	Fire Service Apparatus (All Types)	\$295,281.00	
Houston	Sprint Waste Services	Transportation	19 Truck Replacements	\$1,134,296.00	
Houston	Tahirih Justice Center	Criminal Justice	Holistic Services and Legal Advocacy for Immigrant Women and Girl Survivors	\$487,726.14	
Houston	Tejano Center for Community Concerns	Criminal Justice	Victims of Crime Outreach and Support Program	\$274,000.00	
Houston	Terracon	Sustainable Development	Regional Flood Management Council Meeting - 1/27/2016		2
Houston	The Bridge Over Troubled Waters Inc	Criminal Justice	Crisis Intervention Services	\$3,118,190.62	
Houston	The Montrose Center	Criminal Justice	Victim/Survivor Services	\$238,461.00	
Houston	United Against Human Trafficking	Criminal Justice	Outreach and Training to Identify Female Victims of Human Trafficking	\$79,893.48	
Houston	University of Houston - Downtown	Cooperative Purchasing	Law Enforcement Speed Detection and Video Equipment	\$19,135.00	
Houston	University of Houston (Main Campus)	Cooperative Purchasing	Current Model Car and Light Trucks	\$24,585.00	
Houston	University of Texas Health Science Center at Houston	Cooperative Purchasing	Current Model Car and Light Trucks	\$46,420.00	
Houston	Victim Assistance Center Inc	Criminal Justice	Victim Services	\$410,422.62	

2015-2016 City of Houston Services

City	Entity	H-GAC Program	Service	Amount	Number of Participants
Houston	Waller-Harris Emergency Services District 200	Cooperative Purchasing	Ambulances, EMS and Other Special Service Vehicles	\$224,450.00	
Houston	Waste Connection	Transportation	22 Truck Replacements	\$2,000,000.00	
Houston	Workforce Services	Workforce	Workforce	\$142,420,487.35	
Houston	YMCA International Services	Criminal Justice	Professional Counseling for Victims of Human Trafficking	\$89,170.75	
Houston	YMCA of Greater Houston	Criminal Justice	Direct Assistance to Victims of Crime	\$416,374.96	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 11/22/2016

L11358-A1 - Fire Protection Services - Cypress Creek - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT** for Fire Protection Services to extend the term and amend the equipment requirement; amending Ordinance No. 2011-1183 to increase the maximum contract amount - \$463,000.00 - General Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 25 on Agenda of December 14, 2016

Background:

L11358-A1 – Approve an amending ordinance authorizing a first amendment to the contract 4600011358 between the City of Houston and Cypress Creek Volunteer Fire Department, to extend the contract term from December 31, 2016 to December 31, 2021, to revise the response and protocol, and increase the maximum contract amount from \$305,000.00 to \$768,000.00 for supplemental firefighting services for the Houston Fire Department.

Specific Explanation:

The Fire Chief for the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to contract between the City of Houston and **Cypress Creek Volunteer Fire Department (CCVFD)**, to extend the contract term from **December 31, 2016 to December 31, 2021**, revise the response and protocol of the scope of services, and increase the maximum contract amount from **\$305,000.00 to \$768,000.00** for supplemental firefighting services within an area of the City of Houston known as the ("City") Willowbrook Mall area for the Houston Fire Department.

As consideration for performance of supplemental firefighting services, the City shall pay CCVFD an amount of compensation determined annually based upon a rate of \$0.01 per \$100.00 of assessed valuation of all taxable property within the Fire Protection Area as certified by the Harris County Appraisal District for the immediately preceding tax year.

Under the terms of this current contract, CCVFD provides manpower and firefighting equipment when responding to all "Standard Box Alarms" assignments, and responds to all "Still Alarms" and to major accidents requiring extrication as well. The Response and Protocol section of the scope

of services is amended requiring CCVFD to supply the following equipment: (2) 2 FEMA Type 1 Engine, and (1) 100-ft. Aerial Ladder Truck when responding to all "Standard Box Alarm" assignments, or greater, as requested by HFD, and that additional equipment be made available upon request by the City, when necessary. CCVFD shall also ensure that a minimum of four (4) personnel per apparatus respond to any incident within the Fire Protection Area.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance 2011-1183 approved by City Council on December 21, 2011

Amount of Funding:

\$463,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Rodney West, Interim Fire Chief	HFD	832.394.6731
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	832.393-8748

ATTACHMENTS:

Description

MWBE Waiver

RCA#L11358-A1 CCVFD

Type

Backup Material

Signed Cover sheet



Memorandum

To: Carlecia D. Wright, Director
Mayor's Office of Business Opportunity

From: Terry A. Garrison, Chief
Houston Fire Department

Date: November 30, 2011

Subject: MWBE Participation Waiver Request

I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☐ Proposal ☒

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement) Yes ☒ No ☐

I am requesting a revision of the MWBE Goal: Yes ☐ No ☒ Original Goal: 0% New Goal: 0%

If requesting a revision, how many solicitations were received:

Solicitation Number: _____ Estimated Dollar Amount: \$305,000 Goal on Last Contract: 0%

Anticipated Advertisement Date: NA Solicitation Due Date: NA Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: _____

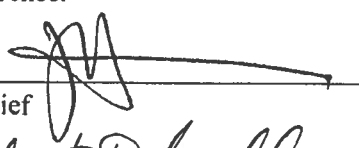
Name and Intent of this Solicitation: The contract will be to provide supplemental fire protection services in the Willowbrook Mall area for the Houston Fire Department.

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

The scope of services has no potential for M/WBE participation due to the fact that the all services and maintenances on any repairs are done solely by Cypress Creek Volunteer Fire Department. There is no actual on-site service or installation provided. Therefore the Houston Fire Department is requesting from the Mayor's Office of Business Opportunity approval of a Zero (0%) percent goal for the above-referenced agreement.

Concurrence:

Fire Chief


Robert Gallegos, Assistant Director

*Office of Business Opportunity

*Signature is required, if the request is zero percent MWBE participation, or to revised the MWBE goal.


Deputy Director





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/13/2016

ALL

Item Creation Date: 11/22/2016

L11358-A1 - Fire Protection Services - ORDINANCE

Agenda Item#: 23.

Background:

L11358-A1 – Approve an amending ordinance authorizing a first amendment to the contract 4600011358 between the City of Houston and Cypress Creek Volunteer Fire Department, to extend the contract term from December 31, 2016 to December 31, 2021, to revise the response and protocol, and increase the maximum contract amount from \$305,000.00 to \$768,000.00 for supplemental firefighting services for the Houston Fire Department.

Specific Explanation:

The Fire Chief for the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to contract between the City of Houston and CCVFD, to extend the contract term from December 31, 2016 to December 31, 2021, revise the response and protocol of the scope of services, and increase the maximum contract amount from \$305,000.00 to \$768,000.00 for supplemental firefighting services within an area of the City of Houston known as the ("City") Willowbrook Mall area for the Houston Fire Department.

As consideration for performance of supplemental firefighting services, the City shall pay CCVFD an amount of compensation determined annually based upon a rate of \$0.01 per \$100.00 of assessed valuation of all taxable property within the Fire Protection Area as certified by the Harris County Appraisal District for the immediately preceding tax year.

Under the terms of this current contract, CCVFD provides manpower and firefighting equipment when responding to all "Standard Box Alarms" assignments, and responds to all "Still Alarms" and to major accidents requiring extrication as well. The Response and Protocol section of the scope of services is amended requiring CCVFD to supply the following equipment: (2) 2 FEMA Type 1 Engine, and (1) 100-ft. Aerial Ladder Truck when responding to all "Standard Box Alarm" assignments, or greater, as requested by HFD, and that additional equipment be made available upon request by the City, when necessary. CCVFD shall also ensure that a minimum of four (4) personnel per apparatus respond to any incident within the Fire Protection Area.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance 2011-1183 approved by City Council on December 21, 2011

Amount of Funding:

\$463,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Rodney West, Interim Fire Chief	HFD	832.394.6731
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	832.393-8748