

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
JANUARY 4, 2017

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 Wednesday, January 4, 2017 - 9:00 AM
CITY HALL CHAMBER

Council Member Robinson

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

HEARINGS - WEDNESDAY

- 1** **9:00 A.M. - PUBLIC HEARING** regarding a proposal to convey an easement in Keith-Wiess Park for Storm Sewer Outfall related to the Aldine Town Center Project - **DISTRICT B - DAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 through 4

- 2.** RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1900 block of Addison south side (between Travis and Lanier) and the 600 block of Allston, west side (at West 6th) - **DISTRICT C - COHEN**
- 3.** RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Water System Fee for FY17 - \$2,317,354.10 - Enterprise Fund
- 4.** RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** - \$3,603,490.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 5 through 8

- 5.** RECOMMENDATION from Director General Services Department for approval of final contract

amount of \$1,435,433.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for construction services in connection with Wildheather Park for the Houston Parks and Recreation Department - 2.38% over the original contract amount and under the 5% contingency - **DISTRICT K - GREEN**

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,007,177.87 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for relocation of meters from back lot to front lot, repair of water service lines and ancillary work throughout the City - 9.57% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,304,405.62 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for rehabilitation of grit removal system and odor control at Southwest Wastewater Treatment Plant - 3.44% under the original contract amount - **DISTRICT C - COHEN**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,476,102.25 and acceptance of work on contract with **TIKON GROUP, INC** for water line replacement in Yale Village Area - 1.51% under the original contract amount - **DISTRICT H - CISNEROS**

PROPERTY - NUMBER 9

9. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Joseph Evans, et al., Cause No. 1075021; for acquisition of Parcel KY15-207; for the Surface Water Transmission Project known as the 54-inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. **VISIONTRON CORP.** for Stanchions and Crowd Control Equipment for the Houston Airport System - 3 Years with two one-year options - \$505,067.00 - Enterprise Fund
11. **AMEND MOTION #2016-123, 3/30/16, TO INCREASE** spending authority from \$2,000,000.00 to \$2,750,000.00 for Tires and Tubes through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department, awarded to **SOUTHERN TIRE MART, LLC**
12. **METRO FIRE APPARATUS SPECIALIST, INC** for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$4,842,826.00 - Equipment Acquisition Consolidated Fund
13. **GORDON'S SPECIALTIES, INC dba GSI HIGHWAY PRODUCTS** for Guardrail and Bridge Maintenance Materials for the Department of Public Works & Engineering - 3 Years with two one-year options - \$758,076.25 - Dedicated Drainage & Street Renewal Fund
14. **SAN LUIS AVIATION CORPORATION** for ESChat Push To Talk Services for Various Departments - \$217,729.08 - Central Service Revolving Fund
15. **NORTH SHORE SUPPLY COMPANY, INC** - \$826,067.29 and **LOGIC SERVICE LLC** - \$54,048.00 for Steel and Construction Materials for Various Departments - 3 Years with two one-year options - Dedicated Drainage & Street Renewal and Other Funds

ORDINANCES - NUMBERS 16 through 36

16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of platted Eugene Street (commonly known as Dickson Street), located along

Lots 7 through 12; vacating and abandoning said parcel to Rock Creek Ranch I, Ltd, Waugh Real Estate Ventures, Ltd, and Houston Waugh, LP, the abutting owners, in consideration of owners' payment of \$300.00 to the City, and the conveyance to the City of a 50-foot- wide right-of-way easement for, and construction of, Leverkusen Street, from Dickson Street north to Feagan Street, a 5- foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive, and a variable width sanitary sewer easement along the western and southern portions of the applicants' property, all located within the Mary L. Morse Addition, and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1, Harris County, Texas, and other good and valuable consideration - **DISTRICTS C - COHEN and H - CISNEROS**

17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement located within Lots 2 through 5, and Lots 27 through 30, Block 2, Addicks Dam Subdivision, situated in the Joel Wheaton Survey, A-828, Houston, Texas; abandoning the easement to 5*Star Hospitality, LLC, abutting owner, in consideration of its payment to the City of \$2,100.00 and conveyance to the City of two 10-foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, both located within the Addicks Dam Subdivision, out of the Joel Wheaton Survey, A-828, and other consideration - **DISTRICT A - STARDIG**
18. ORDINANCE authorizing the sale of 14,165 square-foot right-of-way easement, a 324 square-foot right-of-way easement, and designation of an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1, Houston, Harris County, Texas, to the Texas Department of Transportation, in consideration of its payment to the City of \$3,288,459.00 and other consideration - **DISTRICT H - CISNEROS**
19. ORDINANCE appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund; approving and authorizing first amendment to first amended and restated repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as repair agency, to add the appropriated funds and to extend the time period for repair of storm damaged roofs and performance of minor critical emergency repairs to homes owned by qualified households; approving related amendments to the third amended and restated administrative guidelines for the minor critical emergency home repair program
20. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide up to an additional \$145,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the project access transportation services program for homeless individuals and families seeking health care and other supportive services
21. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$118,487.00 in Community Development Block Grant Funds to provide assistance for the continuing administration and operation of a Resource Center and Mobile Outreach Program
22. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC.**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. program, a job training program for developmentally disabled low and moderate income adults
23. ORDINANCE approving and authorizing grant application to the Texas Health and Human Services Commission for the Texas Veterans & Family Alliance Grant for the Gulf Coast Region Resiliency and Readiness Project; declaring the City's eligibility for such grant; authorizing the office of Veteran Affairs to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
24. ORDINANCE relating to the rescheduling or postponement of certain City Council meetings
25. ORDINANCE changing the name of Dowling Street to Emancipation Avenue - **DISTRICTS D - BOYKINS and I - GALLEGOS**

26. ORDINANCE approving and authorizing contract between the City of Houston and **KNOWVINE, 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**
27. 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. 2016-998); to add one new classification; providing a repealer; providing for severability
28. ORDINANCE amending Ordinance No. 2015-803 (passed on August 26, 2015) to increase the maximum contract amount for contract between the City of Houston and **BK SERVICE, INC** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department - \$330,000.00 - Fleet Management Fund
29. ORDINANCE amending Ordinance No. 2012-0687 (passed on August 8, 2012, as amended) to increase the maximum contract amount for the contract between the City of Houston and **REV RTC, INC. D/B/A HALL-MARK RTC (FORMERLY HALL MARK FIRE APPARATUS TEXAS, LLC)** for E-One Fire Truck Repair Services for the Fleet Management Department \$249,750.00 - Fleet Management Fund
30. ORDINANCE approving and authorizing contract between the City of Houston and **NORWOOD ENERGY CONSULTING, LLC** for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$699,000.00 - General Fund
31. ORDINANCE appropriating \$800,000.00 out of the Equipment Acquisition Consolidated Fund; awarding contract to **ENFORCEMENT VIDEO, LLC D/B/A WATCHGUARD VIDEO** for In-Car Video Camera Solution for the Houston Police Department; providing a maximum contract amount
32. ORDINANCE approving a Change Order by the Department of Public Works & Engineering to include the installation and maintenance of a Replacement Fire Panel to the Scope of work of a contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services - \$405,182.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**
33. ORDINANCE consenting to the addition of 48.676 acres of land to **GREENWOOD UTILITY DISTRICT**, for inclusion in its district
34. ORDINANCE appropriating \$435,400.00 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 **APEX-RBI, INC dba RATNALA & BAHL, INC** for Upper Brays Wastewater Treatment Plant Improvements (approved by Ordinance No. 2012-0364); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - LE**
35. ORDINANCE appropriating \$745,000.00 out of Metro Projects Construction DDSRF awarding a contract to **D G MEDINA CONSTRUCTION, LLC** for Intersection Safety Improvements Work Order#7; 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, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
36. ORDINANCE granting to **RS WASTE SERVICES, INC., dba REST STOP PORTABLE TOILETS**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 37 and 38

MISCELLANEOUS

37. MOTION to set a date not less than seven days from January 4, 2017, to receive nominations for Positions A, D, G, J and At-Large Positions 2 and 5 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019
38. **MOTION TO SET A DATE** not less than seven days from January 4, 2017, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2017

MATTERS HELD - NUMBER 39

39. 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
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 19 on Agenda of December 20, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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: 1/4/2017

District B

Item Creation Date: 10/17/2016

PRD - Motion to set date for a public hearing on proposal to convey an easement in Keith-Wiess Park for a storm sewer outfall for the Aldine Town Center Project

Agenda Item#: 1

Summary:

9:00 A.M. - PUBLIC HEARING regarding a proposal to convey an easement in Keith-Wiess Park for Storm Sewer Outfall related to the Aldine Town Center Project - **DISTRICT B - DAVIS**

Background:

The East Aldine District (the District) has requested to use a 21,207 square foot area (0.4868 acre) of Keith-Wiess Park for storm sewer outfall related to the Aldine Town Center project (the Project).

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by opening access to the park for residents to the north. The multi-use development project will include a roadway and trail connections to the park.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on November 9, November 16 and November 23, 2016. The proposed date of the public hearing is Wednesday, November 30, 2016 at 9:00 a.m. in Council Chambers, Second Floor, City Hall, 901 Bagby, Houston, Texas.

HPARD will request Council action to approve an ordinance to make findings relating to the public hearing on December 7, 2016.

Director's Signature:

Joe Turner

Prior Council Action:

Not applicable

Amount of Funding:

Not applicable

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houstontx.gov

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/1/2016

District B

Item Creation Date: 10/17/2016

PRD - Motion to set date for a public hearing on proposal to convey an easement in Keith-Wiess Park for a storm sewer outfall for the Aldine Town Center Project

Background:

The East Aldine District (the District) has requested to use a 21,207 square foot area (0.4868 acre) of Keith-Wiess Park for storm sewer outfall related to the Aldine Town Center project (the Project).

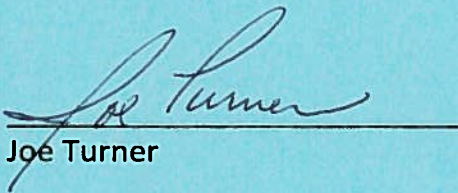
The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by opening access to the park for residents to the north. The multi-use development project will include a roadway and trail connections to the park.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on November 9, November 16 and November 23, 2016.

The proposed date of the public hearing is Wednesday, November 30, 2016 at 9:00 a.m. in Council Chambers, Second Floor, City Hall, 901 Bagby, Houston, Texas.

HPARD will request Council action to approve an ordinance to make findings relating to the public hearing on December 7, 2016.

Director's Signature:

A handwritten signature in black ink, appearing to read "Joe Turner", is written over a horizontal line.

Prior Council Action:

Not applicable

Amount of Funding:

Not applicable

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District C

Item Creation Date: 12/19/2016

ARA-Greater Heights and University Place RPP

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1900 block of Addison south side (between Travis and Lanier) and the 600 block of Allston, west side (at West 6th) - **DISTRICT C - COHEN**

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 020216-28-259:

- Location: 1900 block of Addison south side (between Travis and Lanier)
- Date/Time: Monday – Friday, 7 AM – 6 PM, , tow-away zone

RPP# 071216-15-271

- Location: 600 block of Allston, west side (at West 6th)
- Date/Time: Monday – Sunday, 5 PM – 5 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 160 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on November 1, 2016 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well as the University Place and Greater Heights Super Neighborhoods.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503

Maria Irshad **Phone:** (832) 393-8643

ATTACHMENTS:**Description**

RCA

12.19.2016 Greater Heights and University Place
RPP Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District C

Item Creation Date: 12/19/2016

ARA-Greater Heights and University Place RPP

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 020216-28-259:

- Location: 1900 block of Addison south side (between Travis and Lanier)
- Date/Time: Monday – Friday, 7 AM – 6 PM, , tow-away zone

RPP# 071216-15-271

- Location: 600 block of Allston, west side (at West 6th)
- Date/Time: Monday – Sunday, 5 PM – 5 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 160 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on November 1, 2016 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well as the University Place and Greater Heights Super Neighborhoods.

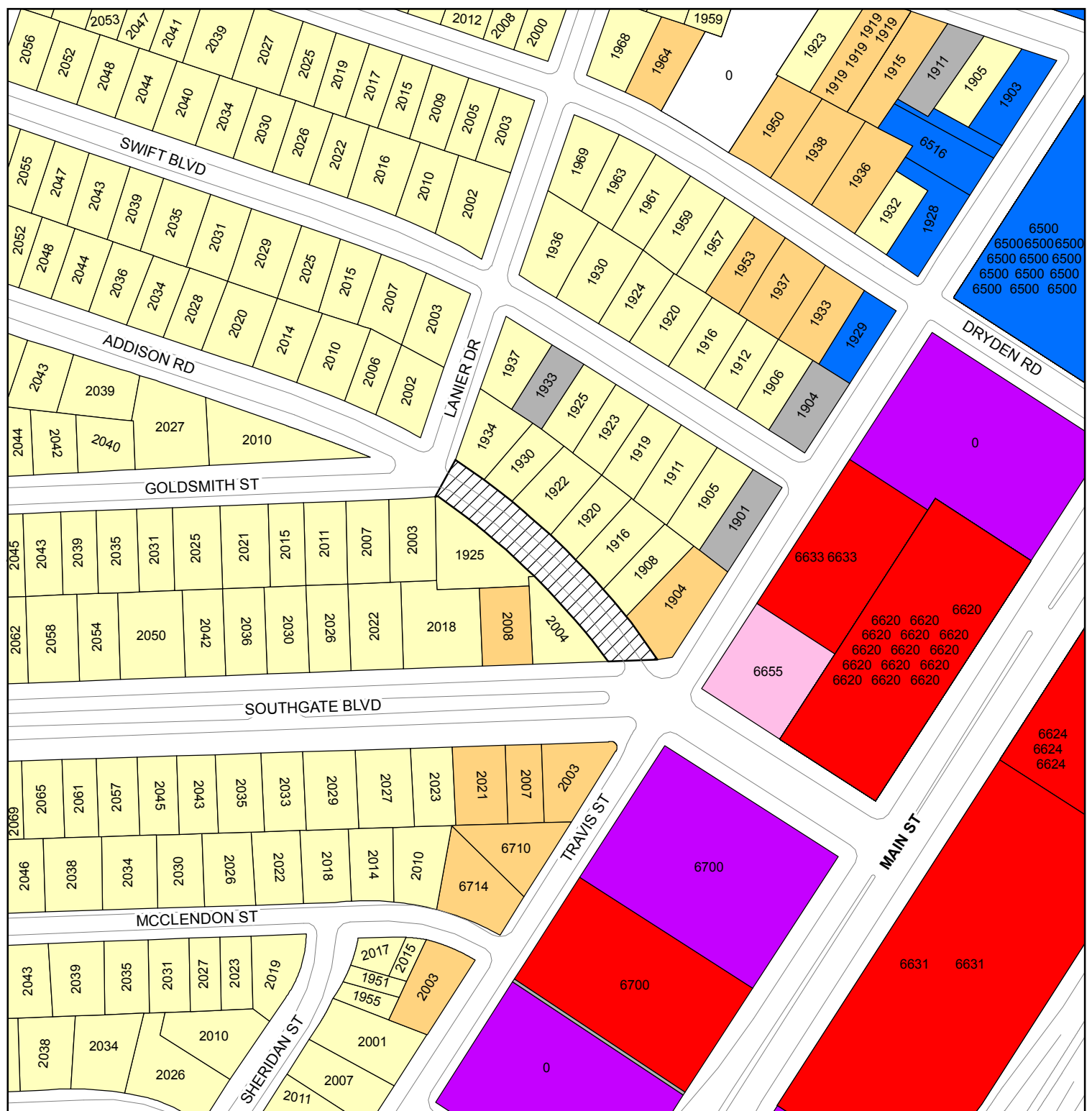
Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643



Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 020416-28-259

1900 ADDISON RD (77030)

Source: COHGIS Database

Date: February 2016

Reference: Pj18737_addison

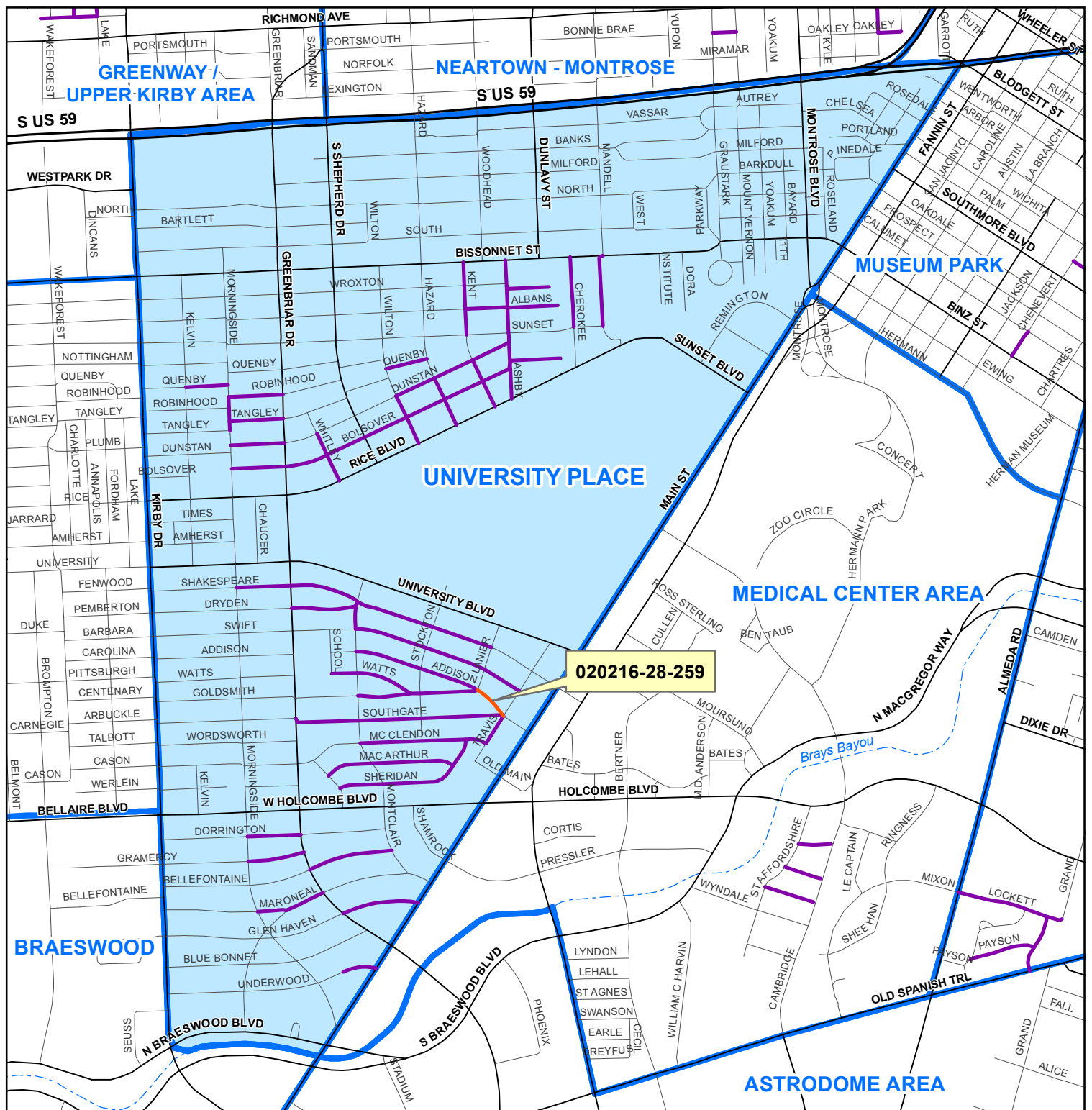


**PLANNING &
DEVELOPMENT
DEPARTMENT**



0 100 200 400 Feet

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.



Legend

- UNIVERSITY PLACE (SN#28)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

Residential Parking Permit Areas

Application: 020216-28-259
1900 ADDISON ST (77030)

Source: COHGIS Database
 Date: October 2016
 Reference: Pj19285_addison

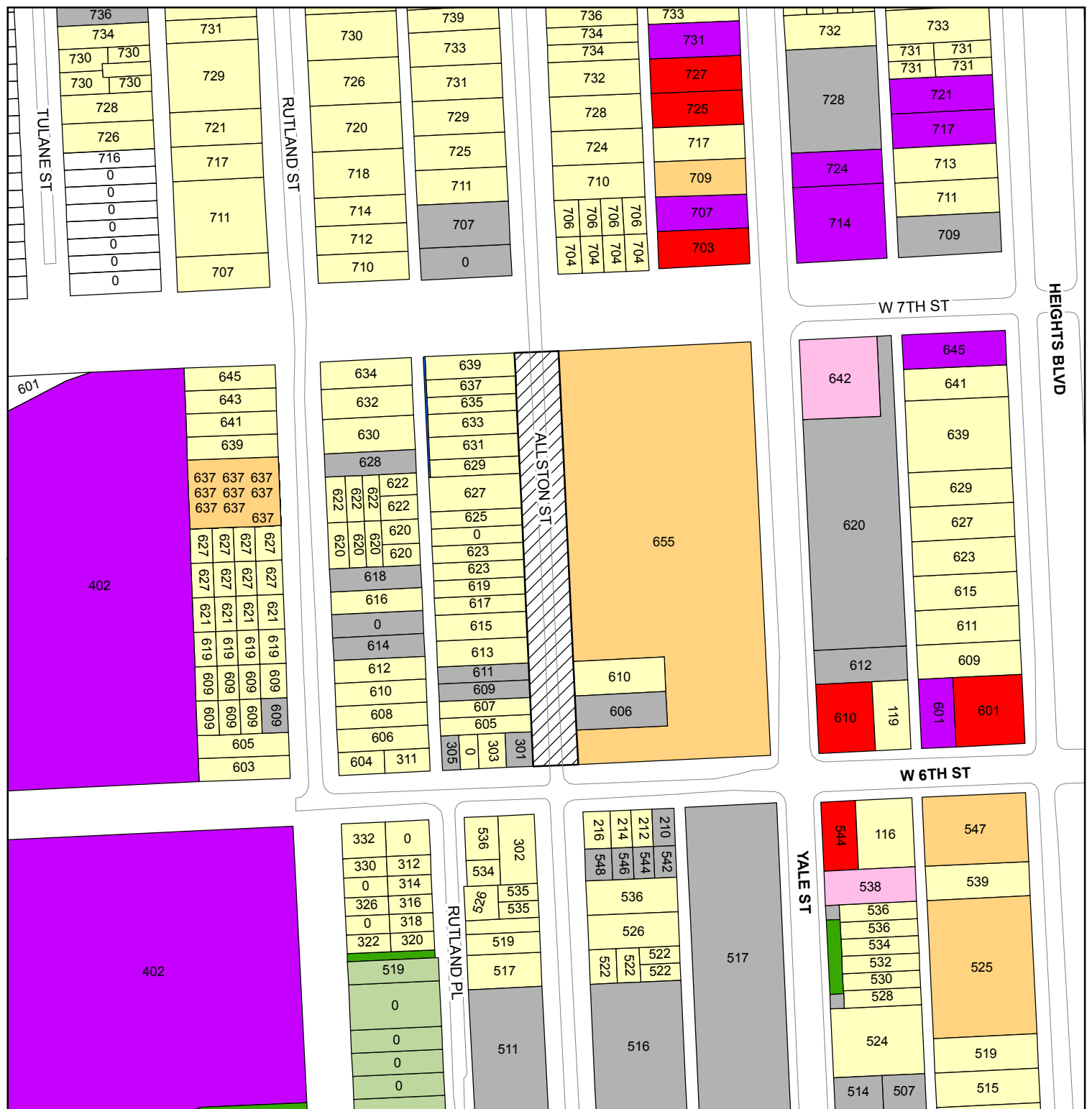


0 900 1,800 3,600 Feet



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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.



Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 071216-15-271

600 ALLSTON ST (77007)

Source: COHGIS Database

Date: July 2016

Reference: Pj19054_allston

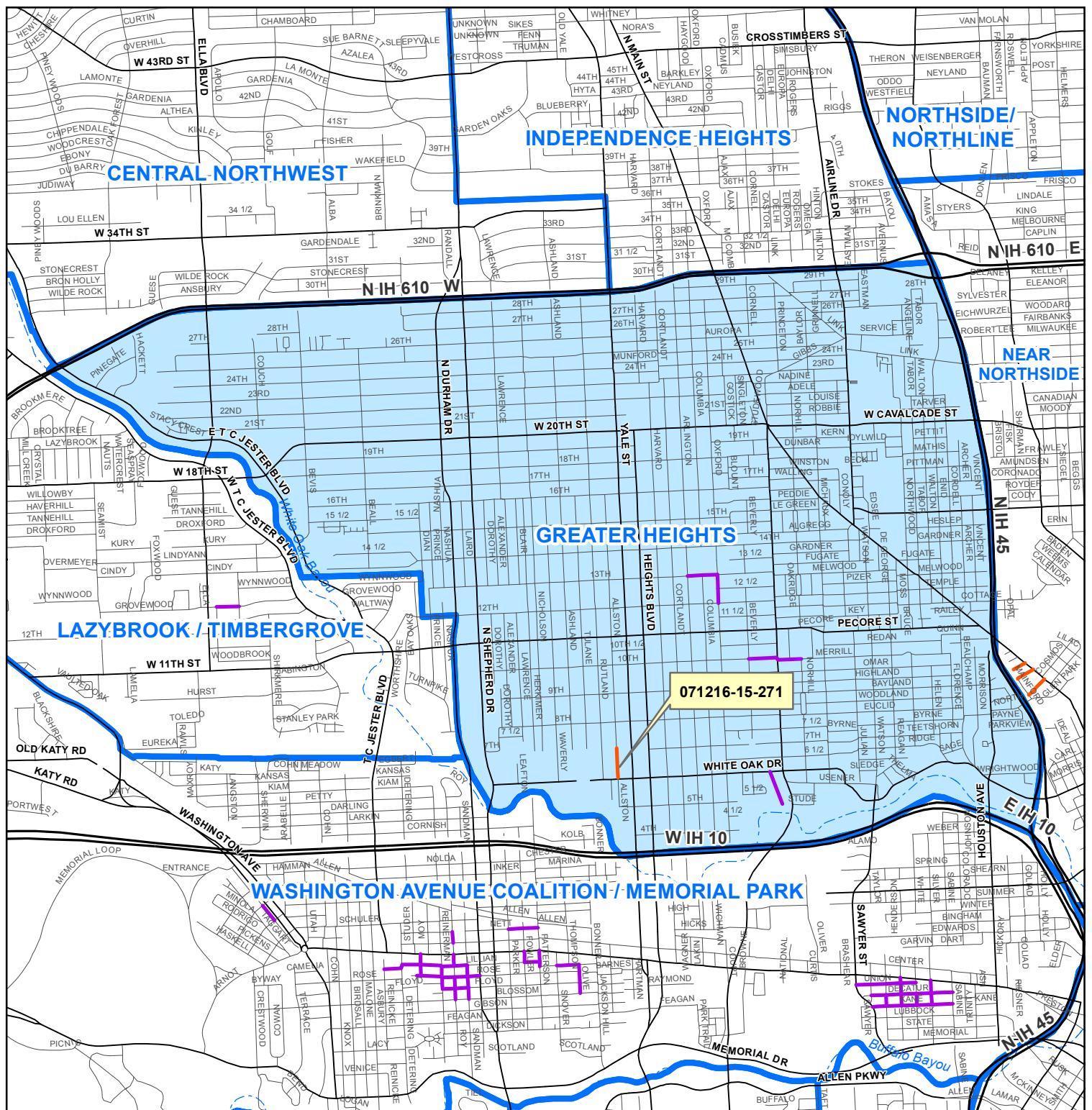


**PLANNING &
DEVELOPMENT
DEPARTMENT**

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.



0 100 200 400 Feet



Legend

- GREATER HEIGHTS (SN#15)**
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

Residential Parking Permit Areas

Application: 071216-15-271
600 ALLSTON ST (77007)

Source: COHGIS Database
Date: October 2016
Reference: Pj19286_allston



0 1,625 3,250 6,500 Feet



PLANNING & DEVELOPMENT DEPARTMENT

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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/9/2016

20YWF96 TCEQ's Annual Water System Fees for FY17

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Water System Fee for FY17 - \$2,317,354.10 - Enterprise Fund

Background:

SUBJECT:

Payment approval for the sum of \$2,317,354.10 to the Texas Commission on Environmental Quality for water system fees for calendar year 2017

RECOMMENDATION: (Summary)

That City Council Approve payment of \$2,317,354.10 to the Texas Commission on Environmental Quality for the 2017 Water System Fees.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering Drinking Water Operations Branch requests Council to approve payment of the Annual Water System Fees for the period of January 1, 2017 to December 31, 2017. These fees are paid every year to the Texas Commission on Environmental Quality (TCEQ) for regulatory activities required for this agency under the Federal Safe Drinking Water Act. These activities include coordination of chemical sample collection, system inspections, plan reviews, and other technical assistance.

The TCEQ fee schedule for service to drinking water systems set forth in 30 TAC 290.51 is based on the number of service connections. The City of Houston operated 7 separate drinking water systems in 2017. The fees for 2017 are based on data collected during the last inspection in 2016.

In 2016, the Drinking Water Operations Branch paid \$2,009,199.75 for Water System Fees. The fee rate in 2016 was \$2.15 per connection and has gone up for 2017 to \$2.45 per connection.

"Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-10778".

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

Prior Council Action:

December 9, 2015 - CM 2015 0859

Amount of Funding:

\$2,317,354.10 - Water and Sewer System Operating Fund - Fund 8300

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 11/9/2016

20YWF96 TCEQ's Annual Water System Fees for FY17

Agenda Item#:

Background:**SUBJECT:**

Payment approval for the sum of \$2,317,354.10 to the Texas Commission on Environmental Quality for water system fees for calendar year 2017

RECOMMENDATION: (Summary)

That City Council Approve payment of \$2,317,354.10 to the Texas Commission on Environmental Quality for the 2016 Water System Fees.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering Drinking Water Operations Branch requests Council to approve payment of the Annual Water System Fees for the period of January 1, 2017 to December 31, 2017. These fees are paid every year to the Texas Commission on Environmental Quality (TCEQ) for regulatory activities required for this agency under the Federal Safe Drinking Water Act. These activities include coordination of chemical sample collection, system inspections, plan reviews, and other technical assistance.

The TCEQ fee schedule for service to drinking water systems set forth in 30 TAC 290.51 is based on the number of service connections. The City of Houston operated 7 separate drinking water systems in 2015. The fees for 2017 are based on data collected during the last inspection in 2016.

In 2016, the Drinking Water Operations Branch paid \$2,009,199.75 for Water System Fees. The fee rate in 2015 was \$2.15 per connection and has gone up for 2016 to \$2.45 per connection.

"Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-10778".

A handwritten signature in black ink, reading "Dale A. Rudick".

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

Prior Council Action:

December 9, 2015 - CM 2015 0859

Amount of Funding:

\$2,317,354.10 - Water and Sewer System Operating Fund - Fund 8300

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

ATTACHMENTS:**Description****Type**[Invoice # PHS0166383](#)

Backup Material

[Invoice # PHS0166494](#)

Backup Material

[Invoice # PHS0166925](#)

Backup Material

[Invoice # PHS0166822](#)

Backup Material

[Invoice # PHS0166819](#)

Backup Material

[Invoice # PHS0166821](#)

Backup Material

12/1/2016

Item Coversheet

Invoice # PHS0166820

Previous Council Action

SAP Documents

Backup Material

Other

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/28/2016

20PUD43 - Approval of the 2017 Operations and Maintenance Budget for the Trinity River Authority

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** - \$3,603,490.00 - Enterprise Fund

Background:

NOTICE/JUSTIFICATION:

The Trinity River Authority (TRA) is a conservation and reclamation district created by the 54th Legislature in 1955. Lake Livingston is managed for the benefit of City of Houston and Trinity River Authority with Houston having surface water rights to 806 million gallons per day (mgd) and the Trinity River Authority having surface water rights to 314 mgd. The Lake Livingston surface water rights are about 73% of Houston's total water rights of approximately 1.1 billion gallons per day.

The City of Houston and TRA entered into a contract under date of September 2nd, 1964, for the construction, operation and maintenance of Lake Livingston. Under the terms of the 1964 contract, the City pays for the operation and maintenance costs, along with debt service on construction bonds. The provisions of the contract remain in effect until all bonds are paid and for so long as City and TRA may take water from the Livingston reservoir. Payments made to the Trinity River Authority are based upon documented actual monthly O&M expenditures.

Section 9.16 of the contract requires that TRA submit to the City an annual budget covering these cost categories. The proposed 2017 budget by TRA is \$3,603,490.00. The budget reflects a funding decrease of \$59,409, as compared to the 2016 budget. The Department of Public Works and Engineering met with TRA officials to review the submitted budget and concluded that the budget presented by TRA is reasonable given the work proposed.

The funds are allocated in the PWE budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2017 starts on December 1, 2016 and ends on November 30, 2017. Seven months of TRA's budget are allocated to the COH's FY17 Budget (December 2016 to June 2017) and the remaining five months are allocated to the COH's FY18 Budget (July 2017-November 2017).

It is recommended that City Council approve the 2017 Trinity River Authority Operations and Maintenance Budget in the amount of \$3,603,490.00.

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.

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

Prior Council Action:

Motion No. 2016-0013, January 6, 2016

Amount of Funding:

\$3,603,490.00 From Fund No. 8300 – “Water & Sewer System Operating Fund”

\$2,102,035.83 Allocation for FY17 (December 2016– June 2016)

\$1,501,454.17 Allocation for FY18 (July 2016 – November 2017)

Contact Information:

Yvonne Forrest, Sr. Assistant Director
(832) 395-2847

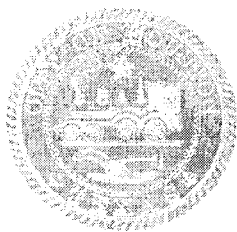
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 11/28/2016

20PUD43 - Approval of the 2017 Operations and Maintenance Budget for the Trinity River Authority

Agenda Item#:

Background:**NOTICE/JUSTIFICATION:**

The Trinity River Authority (TRA) is a conservation and reclamation district created by the 54th Legislature in 1955. Lake Livingston is managed for the benefit of City of Houston and Trinity River Authority with Houston having surface water rights to 806 million gallons per day (mgd) and the Trinity River Authority having surface water rights to 314 mgd. The Lake Livingston surface water rights are about 73% of Houston's total water rights of approximately 1.1 billion gallons per day.

The City of Houston and TRA entered into a contract under date of September 2nd, 1964, for the construction, operation and maintenance of Lake Livingston. Under the terms of the 1964 contract, the City pays for the operation and maintenance costs, along with debt service on construction bonds. The provisions of the contract remain in effect until all bonds are paid and for so long as City and TRA may take water from the Livingston reservoir. Payments made to the Trinity River Authority are based upon documented actual monthly O&M expenditures.

Section 9.16 of the contract requires that TRA submit to the City an annual budget covering these cost categories. The proposed 2017 budget by TRA is \$3,603,490.00. The budget reflects a funding decrease of \$59,409, as compared to the 2016 budget. The Department of Public Works and Engineering met with TRA officials to review the submitted budget and concluded that the budget presented by TRA is reasonable given the work proposed.

The funds are allocated in the PWE budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2017 starts on December 1, 2016 and ends on November 30, 2017. Seven months of TRA's budget are allocated to the COH's FY17 Budget (December 2016 to June 2017) and the remaining five months are allocated to the COH's FY18 Budget (July 2017-November 2017).

It is recommended that City Council approve the 2017 Trinity River Authority Operations and Maintenance Budget in the amount of \$3,603,490.00.

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.

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

Prior Council Action:

Motion No. 2016-0013, January 6, 2016

Amount of Funding:

\$3,603,490.00 From Fund No. 8300 – "Water & Sewer System Operating Fund"

\$2,102,035.83 Allocation for FY17 (December 2016– June 2016)

\$1,501,454.17 Allocation for FY18 (July 2016 – November 2017)

Contact Information:

Yvonne Forrest, Sr. Assistant Director
(832) 395-2847

ATTACHMENTS:**Description**FY17 Proposed Budget - TRAFY 16 Council Motion - TRAFY16 RCA - TRATRA Contract (1964)TRA - Analysis_FY16 vs FY17FY17 Funding Information_Attach. A_TRARCA Budget Funding Information -Budget_TRA**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District K

Item Creation Date: 12/12/2016

25PARK291 - Times Construction, Inc. - Wildheather Park

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,435,433.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for construction services in connection with Wildheather Park for the Houston Parks and Recreation Department - 2.38% over the original contract amount and under the 5% contingency - **DISTRICT K - GREEN**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,435,433.00 or 2.38% over the original contract amount, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with Wildheather Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 14900 Whiteheather Drive (572-S)

PROJECT DESCRIPTION: The scope of work included site clearing, site utilities, grading, and drainage; constructed concrete walkways and trails, and provided lighting, new splashpad, new playground and new exercise equipment; added new site furnishings and new pavilion; and installed landscaping and irrigation.

Lauren Griffith, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 222 days: the original contract time of 160 days, plus 62 days approved by Change Orders. The final cost of the project including Change Orders is \$1,435,433.00, an increase of \$33,433.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-4 moved the existing drinking fountains; added 4" drain lines; added an additional bar-be-que grill and removed old picnic tables; added drainage swales; added wheel stops, striping, ADA signs and gate posts to the existing parking lot; added striping to the existing half-basketball court; added skateboard deterrents to the seat wall; and added non-compensable days to the contract due to inclement weather.

CONSTRUCTION GOALS: The contract contained an 18% MBE goal and a 10% WBE goal.

According to the Office of Business Opportunity, the contractor achieved 15.22% MBE participation and 14.90% WBE participation and was assigned an outstanding rating.

CJM:JLN:RAV:LJ:DE:de

c: Marta Crinejo, Mike Isermann, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Veronica Lizama, Rachael Die, Gabriel Mussio, Martha Leyva, File 712

Prior Council Action:

Ordinance No. 2015-1309; Dated December 22, 2015

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 980,000.00 Parks Consolidated Construction Fund (4502)

\$ 489,250.00 Parks & Recreation Dedication Fund (4035)

\$ 30,000.00 General Fund (1000) – Council District K Service Budget

\$ 1,499,250.00 Total Funding

Contact Information:

Jacquelyn L. Nisby **Phone:** 832-393-8023

ATTACHMENTS:

Description





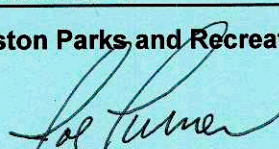
Accept Work RCA

Site map

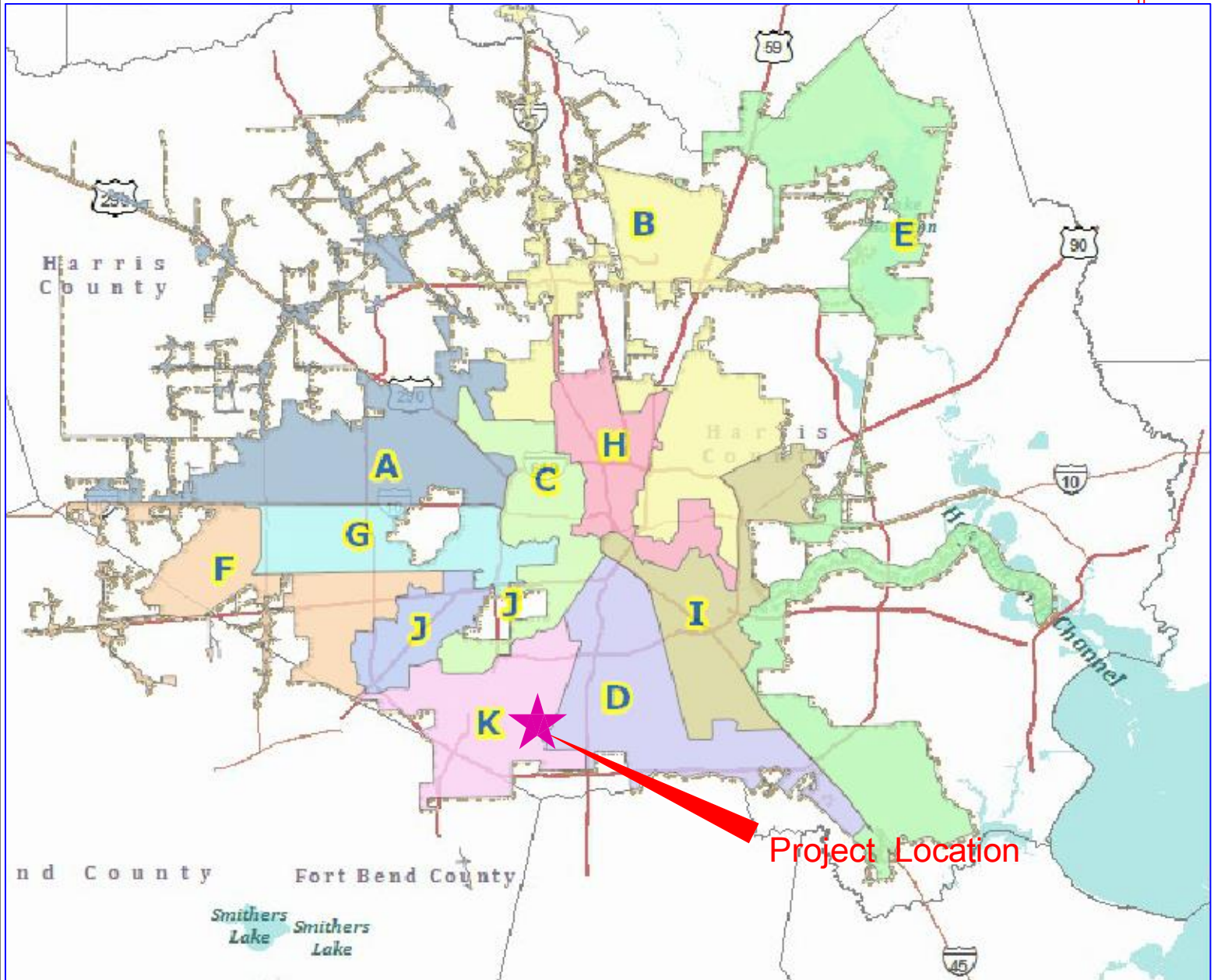
Type

Signed Cover sheet

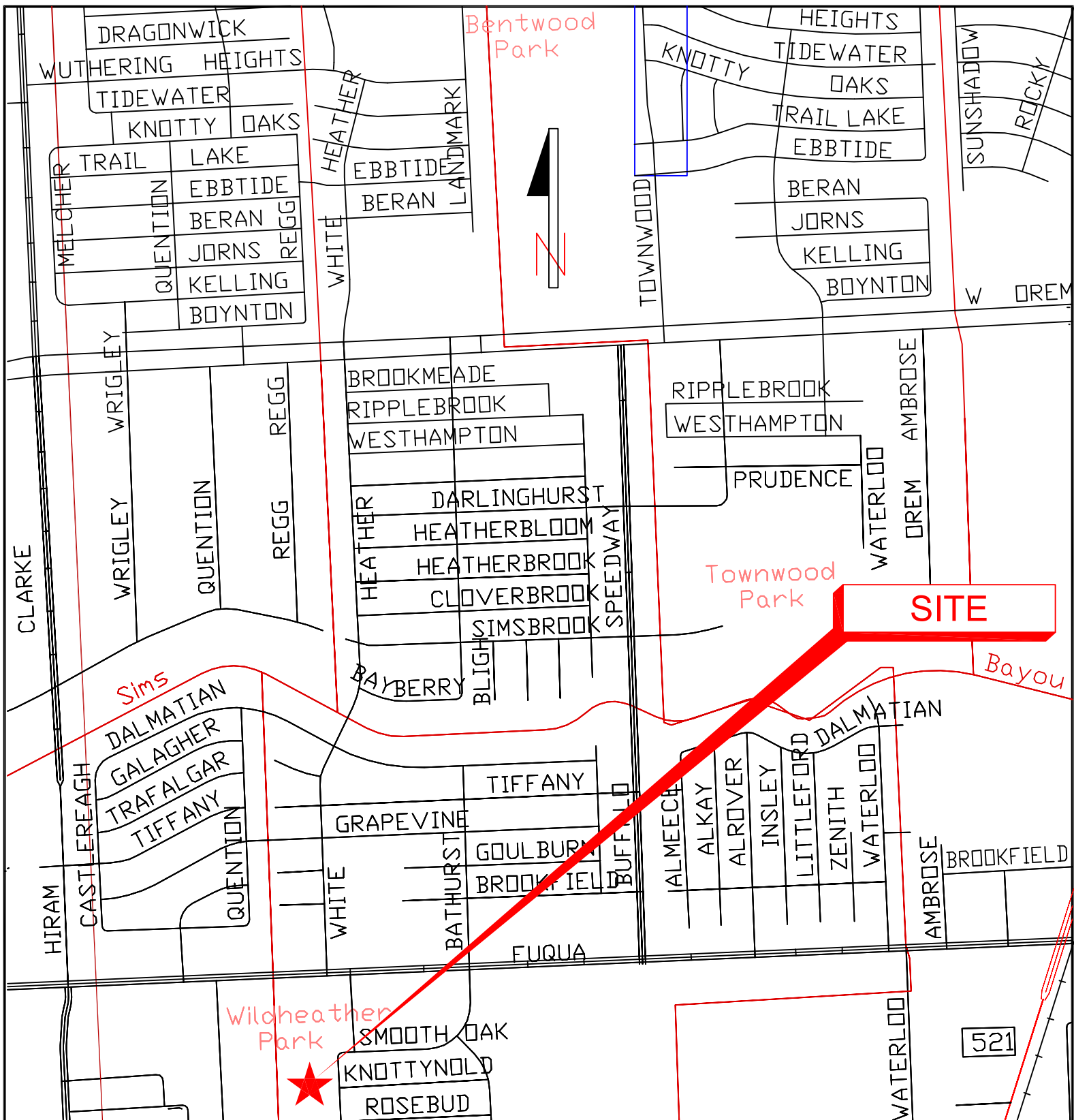
Backup Material

SUBJECT: Accept Work Times Construction, Inc. Wildheather Park WBS No. F-000744-0002-4		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr., Interim Director 		Council District affected: K	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2015-1309; Dated December 22, 2015	
RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,435,433.00 and acceptance of work on contract with Times Construction, Inc. for Wildheather Park – 2.38% over the original contract amount and under the 5% contingency.			
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 980,000.00 Parks Consolidated Construction Fund (4502) \$ 489,250.00 Parks & Recreation Dedication Fund (4035) \$ 30,000.00 General Fund (1000) – Council District K Service Budget \$ 1,499,250.00 Total Funding			Finance Budget:
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,435,433.00 or 2.38% over the original contract amount, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with Wildheather Park for the Houston Parks and Recreation Department.			
PROJECT LOCATION: 14900 Whiteheather Drive (572-S)			
PROJECT DESCRIPTION: The scope of work included site clearing, site utilities, grading, and drainage; constructed concrete walkways and trails, and provided lighting, new splashpad, new playground and new exercise equipment; added new site furnishings and new pavilion; and installed landscaping and irrigation. Lauren Griffith, Inc. was the design consultant for this project.			
CONTRACT COMPLETION AND COST: The contractor completed the project within 222 days: the original contract time of 160 days, plus 62 days approved by Change Orders. The final cost of the project including Change Orders is \$1,435,433.00, an increase of \$33,433.00 over the original contract amount.			
PREVIOUS CHANGE ORDERS: Change Orders 1-4 moved the existing drinking fountains; added 4" drain lines; added an additional bar-be-que grill and removed old picnic tables; added drainage swales; added wheel stops, striping, ADA signs and gate posts to the existing parking lot; added striping to the existing half-basketball court; added skateboard deterrents to the seat wall; and added non-compensable days to the contract due to inclement weather.			
CONSTRUCTION GOALS: The contract contained an 18% MBE goal and a 10% WBE goal. According to the Office of Business Opportunity, the contractor achieved 15.22% MBE participation and 14.90% WBE participation and was assigned an outstanding rating.			
CJM:JLN:RAV/LJ:DE:de 			
c: Marta Crinejo, Mike Isermann, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Veronica Lizama, Rachael Die, Gabriel Mussio, Martha Leyva, File 712			
REQUIRED AUTHORIZATION		CUIC #25PARK291	
General Services Department:  Richard A. Vella Chief of Design and Construction		Houston Parks and Recreation Department:  Joe Turner Director	

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Wildheather Park
14900 Whiteheather Dr.
Houston, TX 77053



Wildheather Park

14900 White Keather Dr.
Houston, TX 77053



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District A, District B, District C, District D, District G, District H, District I, District J

Item Creation Date:

20YWF95 Accept Work for Water Substitute Services

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,007,177.87 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for relocation of meters from back lot to front lot, repair of water service lines and ancillary work throughout the City - 9.57% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

Background:

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$1,007,177.87 or 9.57% under the original contract amount, accept the work, and authorize final payment.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided a work order based relocation of meters from back lot to front lot, repair of water service lines and ancillary work throughout the City.

DESCRIPTION/SCOPE: The project consisted of relocation of water meter from back lot to front lot. The relocations included the abandonment of back lot water service line to the property, and installation of a new water service line from the front lot water main to the property. The existing public and private water lines ranged in size from 5/8" to 12" in diameters. The contract was awarded to Reliance Construction Services, L.P. with an original contract amount of \$1,113,783.90. The Notice of Proceed date was 03/25/2014 and the contract duration for this project was 730 calendar days.

LOCATION: The work performed under the contract included locations within Council Districts A, B, C, D, G, H, I, and J.

CONTRACT COMPLETION AND COST: The Reliance Construction Services, L.P. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid is \$1,007,177.87, a decrease of \$106,606.03 or 9.57% under the original contract amount.

MWBE PARTICIPATION: The contract MBE and WBE Goals were 12% and 8% respectively. Reliance Construction Services, L.P. proposed 12% MBE goals and 0% WBE goals with good faith efforts. Based on a review of good faith efforts, the Office Business Opportunity (OBO) approved proposed goals for Reliance Construction Services, L.P. According to OBO, the actual participation was 14.49%. The contractor was awarded an “Outstanding” rating.

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

Prior Council Action:

Ordinance No. 2014-145, dated 02/19/14

Amount of Funding:

No additional funding required. Original appropriation of \$1,209,473.10 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest

Senior Assistant Director, Drinking Water Operations, PW & E

Phone: (832) 395-2847

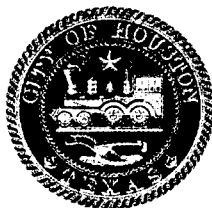
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District G, District H, District I, District J

Item Creation Date:

20YWF95 Accept Work for Water Substitute Services

Agenda Item#:

Background:**RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$1,007,177.87 or 9.57% under the original contract amount, accept the work, and authorize final payment.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided a work order based relocation of meters from back lot to front lot, repair of water service lines and ancillary work throughout the City.

DESCRIPTION/SCOPE: The project consisted of relocation of water meter from back lot to front lot. The relocations included the abandonment of back lot water service line to the property, and installation of a new water service line from the front lot water main to the property. The existing public and private water lines ranged in size from 5/8" to 12" in diameters. The contract was awarded to Reliance Construction Services, L.P. with an original contract amount of \$1,113,783.90. The Notice of Proceed date was 03/25/2014 and the contract duration for this project was 730 calendar days.

LOCATION: The work performed under the contract included locations within Council Districts A, B, C, D, G, H, I, and J.

CONTRACT COMPLETION AND COST: The Reliance Construction Services, L.P. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid is \$1,007,177.87, a decrease of \$106,606.03 or 9.57% under the original contract amount.

MWBE PARTICIPATION: The contract MBE and WBE Goals were 12% and 8% respectively. Reliance Construction Services, L.P. proposed 12% MBE goals and 0% WBE goals with good faith efforts. Based on a review of good faith efforts, the Office Business Opportunity (OBO) approved proposed goals for Reliance Construction Services, L.P. According to OBO, the actual participation was 14.49%. The contractor was awarded an "Outstanding" rating.

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

Prior Council Action:

Ordinance No. 2014-145, dated 02/19/14

Amount of Funding:

No additional funding required. Original appropriation of \$1,209,473.10 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations, PW & E
Phone: (832) 395-2847

ATTACHMENTS:**Description**

Final Retainage Pay Estimate
Summary of Accept Work RCA
Award RCA and Ordinance WA 11147
Doc 00455 Ownership Information Form
Doc 00641 Certificate of Final Completion
Doc 00645 Certificate of Substantial Completion
Doc 00650 Certificate of Final Completion

Type

Signed Cover sheet
Signed Cover sheet
Backup Material
Backup Material
Signed Cover sheet
Signed Cover sheet
Signed Cover sheet

Funding Information For WA 11147
List of Work Orders with Council Districts
OBO Evaluation for GFE for WA 11147
PWE Memo to OBO
PWE Performance Evaluation of WA 11147
Tax Report for WA 11147
City Map with Location of Council Districts
OBO Contract Closeout Rating WA 11147

Signed Cover sheet
Signed Cover sheet
Signed Cover sheet
Signed Cover sheet
Signed Cover sheet
Signed Cover sheet
Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District C

Item Creation Date: 11/18/2016

20PJ99/Accept Work/LEM Construction Co., Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,304,405.62 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for rehabilitation of grit removal system and odor control at Southwest Wastewater Treatment Plant - 3.44% under the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for Rehabilitation of Grit Removal System at Southwest Wastewater Treatment Plant; WBS No. R-000265-0078-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,304,405.62 or 3.44% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: The project consisted of constructing a grit removal system, and odor control at Southwest Wastewater Treatment Plant. Arcadis U.S., Inc. designed the project with 550 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$5,493,580.00.

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

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc. has completed the work under the subject Contract. The project was completed on time with additional 151 days approved by Change Order Nos. 3 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 4 is \$5,304,405.62, a decrease of \$189,174.38 or 3.44% 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/WSBE PARTICIPATION: The M/WSBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 27.53%. Contractor's M/WSBE performance evaluation was rated Outstanding.

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

Prior Council Action:

Ordinance # 2014-0134 dated: 02/19/2014

Amount of Funding:

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$6,297,850.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

Phone: (832) 395-2355

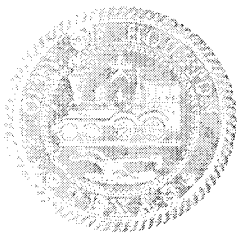
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District C

Item Creation Date: 11/18/2016

20PJ99/Accept Work/LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Rehabilitation of Grit Removal System at Southwest Wastewater Treatment Plant; WBS No. R-000265-0078-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,304,405.62 or 3.44% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: The project consisted of constructing a grit removal system, and odor control at Southwest Wastewater Treatment Plant. Arcadis U.S., Inc. designed the project with 550 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$5,493,580.00.

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

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc. has completed the work under the subject Contract. The project was completed on time with additional 151 days approved by Change Order Nos. 3 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 4 is \$5,304,405.62, a decrease of \$189,174.38 or 3.44% 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/WSBE PARTICIPATION: The M/WSBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 27.53%. Contractor's M/WSBE performance evaluation was rated Outstanding.

A handwritten signature in black ink, reading "Dale A. Rudick".

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

Prior Council Action:

Ordinance # 2014-0134 dated: 02/19/2014

Amount of Funding:

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$6,297,850.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

Phone: (832) 395-2355

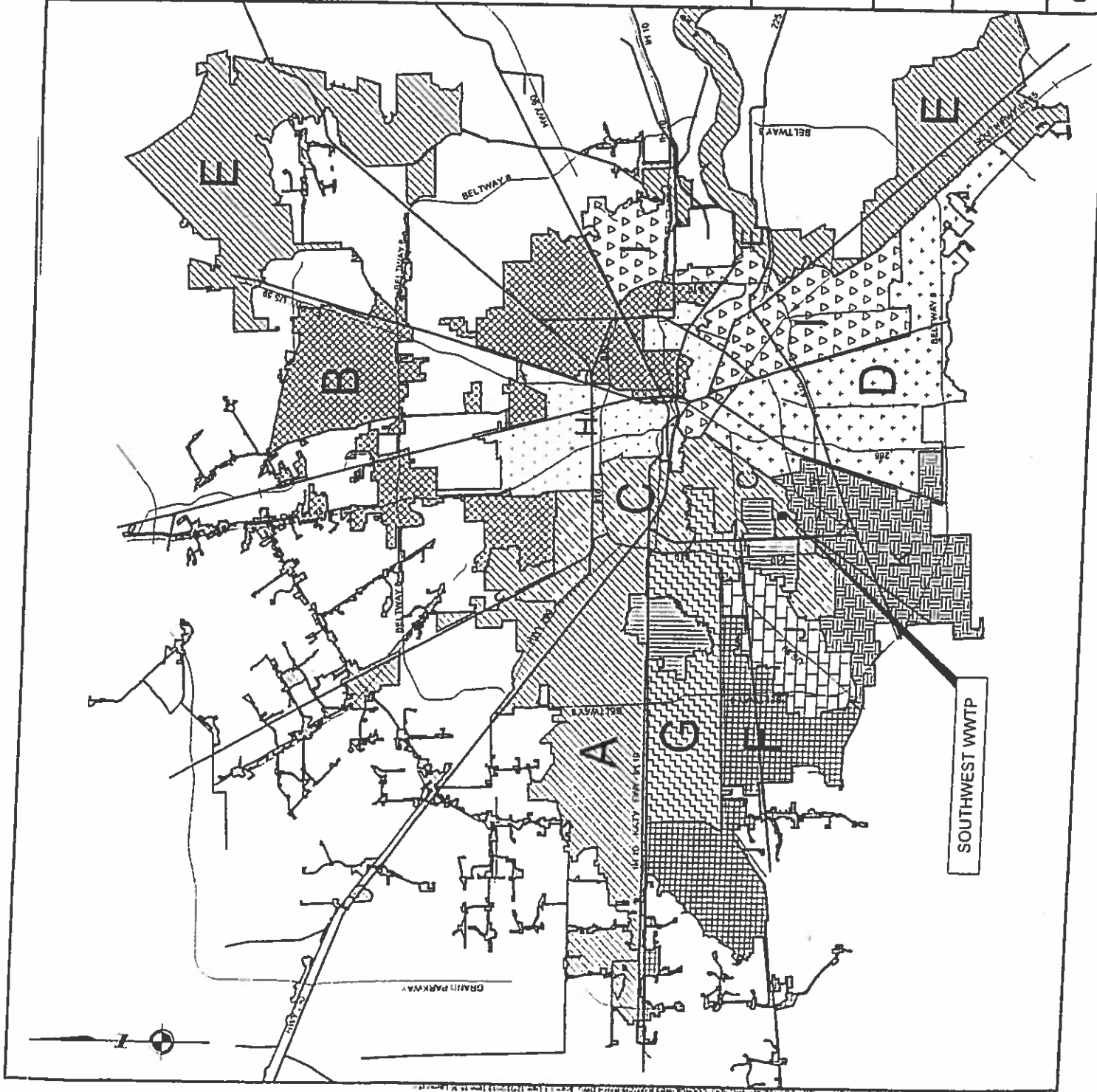
ATTACHMENTS:

Description

Maps
PCA2014-0134
OBO
Ownership
Tax

Type

Backup Material
Backup Material
Backup Material
Other
Other



KEY MAP 531R DISTRICT C
REHABILITATION OF GRIT REMOVAL
SYSTEM AT SOUTHWEST WWTP



2329 Briarwood Dr.
Suite 300
Houston, TX 77042
Tel: 713-953-4000 Fax: 713-477-4630
www.arcadis-us.com



CITY OF HOUSTON

REHABILITATION OF GRIT REMOVAL
SYSTEM AT SOUTHWEST WWTP
WBS NO.: R-000265-0078-4

CITY COUNCIL DISTRICT MAP



KEY MAP 531R GIMS MAP NO. 5254C
REHABILITATION OF GRIT REMOVAL
SYSTEM AT SOUTHWEST WWTP



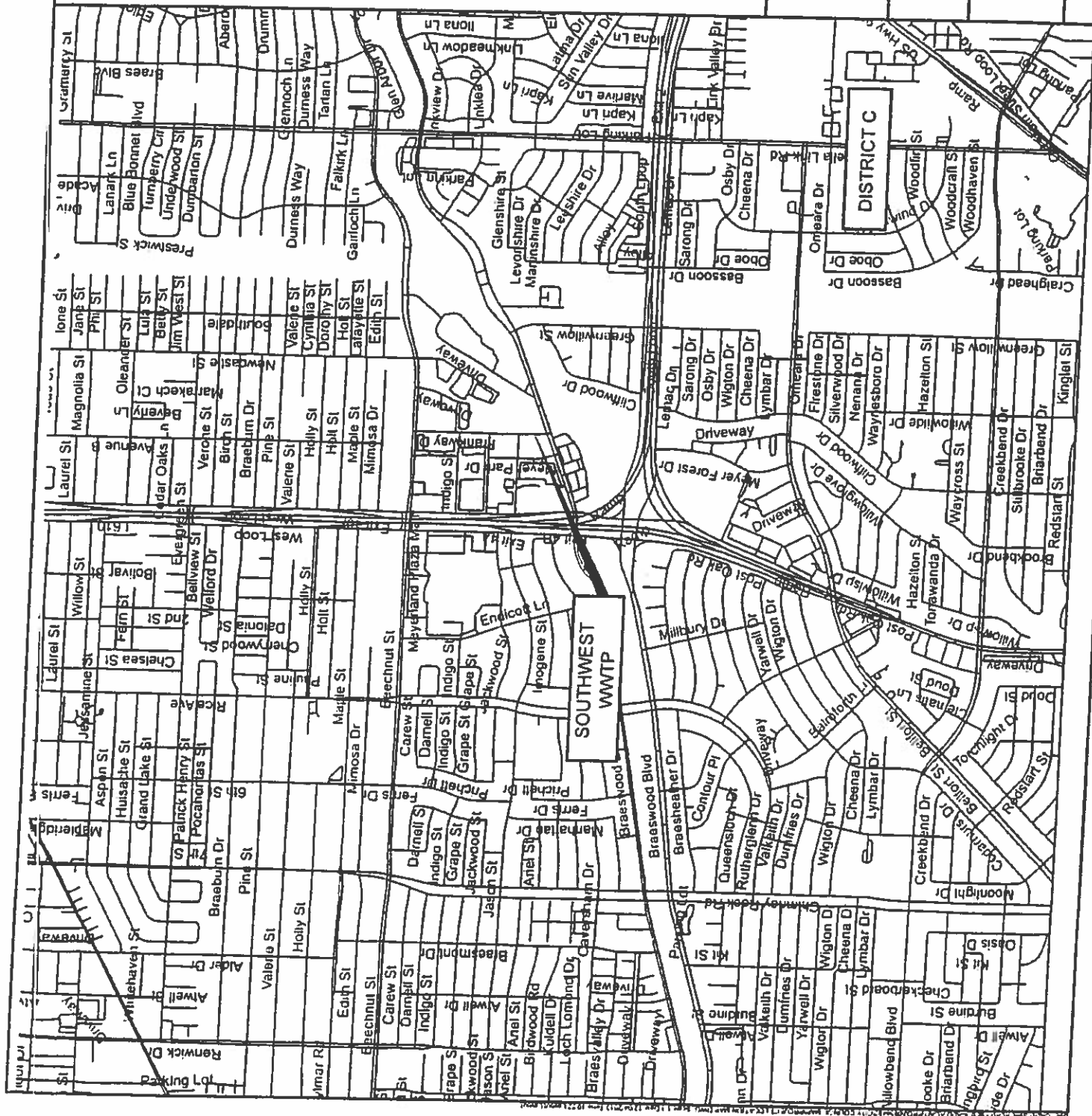
2929 Briarcliff Dr
Suite 200
Houston, TX 77042
Tel: 713-553-4400 Fax: 713-977-4676
www.arcadis-us.com



CITY OF HOUSTON

REHABILITATION OF GRIT REMOVAL
SYSTEM AT SOUTHWEST WWTP
WBS NO. R-000265-0078-4

PROJECT VICINITY MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District H

Item Creation Date:

20PJ86/Accept Work/Tikon Group, Inc.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,476,102.25 and acceptance of work on contract with **TIKON GROUP, INC** for water line replacement in Yale Village Area - 1.51% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Yale Village Area; WBS No. S-000035-0177-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,476,102.25 or 1.51% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 31,473 linear feet of water lines with related appurtenances in the Yale Village Area. Landtech Consultants, Inc. designed the project with 265 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$2,514,012.50.

LOCATION: The project is bounded by W. Parker on the north, Tidwell on the south, I-45 on the east and Stuebner-Airline on the west. The project is located in Key Map Grids 412Z, 452D and 453A.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$2,476,102.25, an decrease of \$37,910.25 or 1.51% 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 overrun in various Base Unit Price Items and Extra Unit Price

Items, which was not necessary to complete the project.

MWBE PARTICIPATION: The MWBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 32.99%. Contractor's MWBE performance evaluation was rated Outstanding.

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

Prior Council Action:

Ordinance # 2014-0984 dated: 11/05/2014

Amount of Funding:

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$2,960,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

Phone: (832) 395-2355

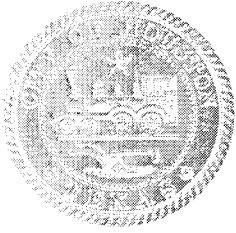
ATTACHMENTS:

Description

Signed Coversheet
Maps
Project Streets - Waterline Area

Type

Signed Cover sheet
Backup Material
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District H

Item Creation Date:

20PJ86/Accept Work/Tikon Group, Inc.

Agenda Item#:

Background:**SUBJECT:** Accept Work for Water Line Replacement in Yale Village Area; WBS No. S-000035-0177-4.**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$2,476,102.25 or 1.51% under the original Contract Amount, accept the Work and authorize final payment.**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.**DESCRIPTION/SCOPE:** The project consisted of the construction of approximately 31,473 linear feet of water lines with related appurtenances in the Yale Village Area. Landtech Consultants, Inc. designed the project with 265 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$2,514,012.50.**LOCATION:** The project is bounded by W. Parker on the north, Tidwell on the south, I-45 on the east and Stuebner-Airline on the west. The project is located in Key Map Grids 412Z, 452D and 453A.**CONTRACT COMPLETION AND COST:** The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$2,476,102.25, an decrease of \$37,910.25 or 1.51% 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 overrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE PARTICIPATION: The MWBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 32.99%. Contractor's MWBE performance evaluation was rated Outstanding.

A handwritten signature in cursive script, reading "Dale A. Rudick".

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

Prior Council Action:

Ordinance # 2014-0984 dated: 11/05/2014

Amount of Funding:**Amount and Source of Funding:** No additional funding required.

Total (original) appropriation of \$2,960,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:Joseph T. Myers, P.E.
Senior Assistant Director

Phone: (832) 395-2355

ATTACHMENTS:**Description**MapsProject Streets - Waterline AreaPCA2014-0984OBOOwnershipTax**Type**

Backup Material

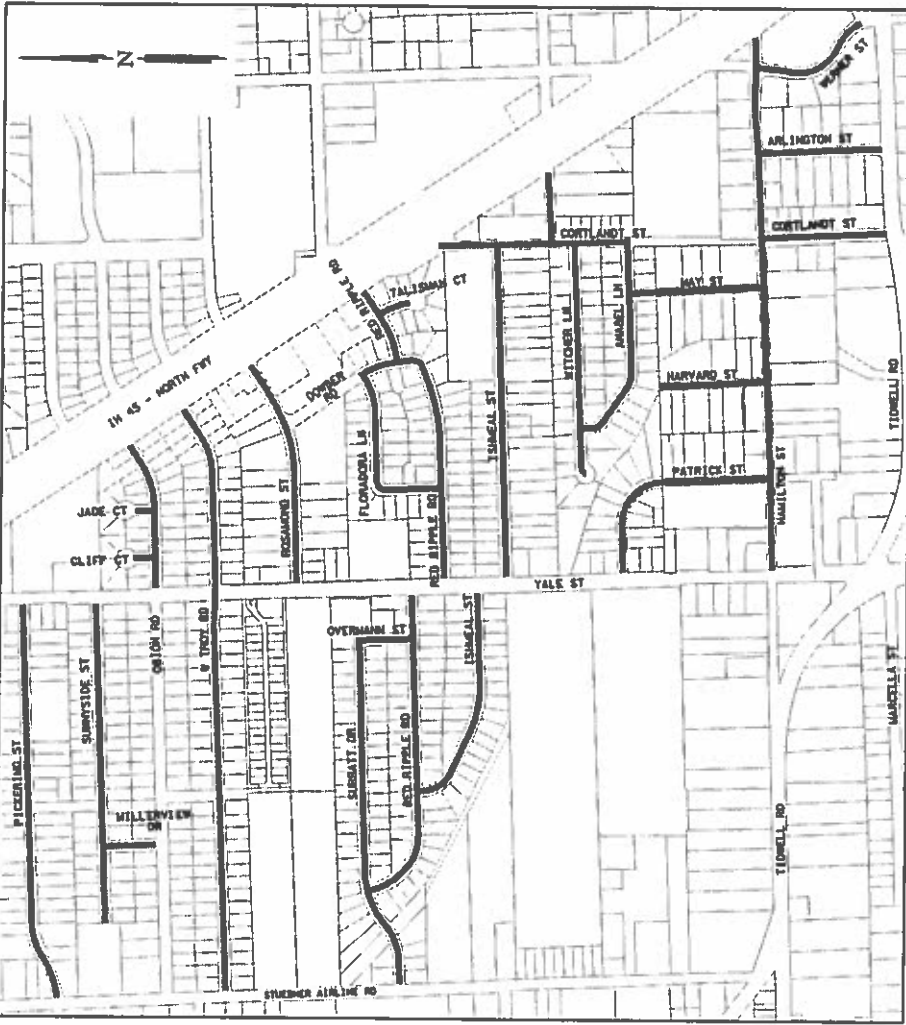
Backup Material

Backup Material

Backup Material

Other

Other



WATER LINE REPLACEMENT IN YALE VILLAGE AREA
 KEY MAP NO. 422, 4520, 453A
 COUNCIL DISTRICT - H

STREET	START	END	EXISTING WATER LINE SIZE (IN.)	PROPOSED WATER LINE SIZE (IN.)	LENGTH (FEET)
SUNNYSIDE ST	WILLOWVIEW DR	END (WEST)	2	6	380
SUNNYSIDE ST	WILLOWVIEW DR	YALE ST	6	8	1230
PICKERING ST	STUEBNER-AIRLINE RD	YALE ST	8	8	2030
WILLOWVIEW DR	SUNNYSIDE ST	ORION RD	6	6	300
W. TROT RD	STUEBNER-AIRLINE RD	1-45	2, 6	6	2950
ORION RD	YALE ST	1-45	6	6	160
CLIFF CT	ORION RD	END (NORTH)	2	6	200
JADE CT	ORION RD	END (NORTH)	2	6	200
FLORADORA LN	DORRER RD	RED RIPPLE RD	2	6	850
RED RIPPLE RD	SUNNYSIDE ST	YALE ST	2	6	1690
RED RIPPLE RD	DORRER RD	1-45	2	6	400
DORRER RD	RED RIPPLE RD	FLORADORA LN	6	6	1170
TALISHAM CT	RED RIPPLE RD	END	6	6	300
ISHAMEL ST	YALE ST	CORTLANDT ST	2, 6	6	200
ISHAMEL ST	YALE ST	RED RIPPLE RD	6	6	1650
ROSMOND ST	YALE ST	1-45	6	6	1160
SUNNYSIDE ST	STUEBNER-AIRLINE RD	OVERMANN ST	6	6	1170
OVERMANN ST	SUNNYSIDE ST	RED RIPPLE RD	6	6	260
BITCHER LN	CORTLANDT ST	END (WEST)	6	6	1160
ANABEL LN	CORTLANDT ST	1-45	6	6	1060
CORTLANDT ST	ANABEL LN	HAMILTON ST	6	6	900
PATRICK ST	YALE ST	1-45	6	6	1150
HARVARD ST	HAMILTON ST	END (NORTH)	4	6	560
MAY ST	HAMILTON ST	ANABEL LN	6	6	670
HAMILTON ST	YALE ST	1-45	6	6	2680
CORTLANDT ST	HAMILTON ST	1-45	6	6	640
ARLINGTON ST	HAMILTON ST	TIDWELL RD	6	6	640
WEDDER ST	HAMILTON ST	TIDWELL RD	6	6	670
TOTAL:					28850

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

LANDTECH CONSULTANTS, INC.
 Civil Engineering - Land Surveying
 7525 KATY RD, SUITE 100, HOUSTON, TX 77054
 281-410-1111

**WATER LINE REPLACEMENT
 IN YALE VILLAGE AREA
 PROJECT LOCATION MAP
 EXHIBIT B**

PRELIMINARY
 FOR GENERAL INFORMATION ONLY
 NOT TO BE USED FOR CONSTRUCTION
 ENGINEER: ELLEN DUNN
 P.E. License No. 27081
 Date: 10/20/2011

KEY MAP NO. 422, 4520, 453A
 COUNCIL DISTRICT - H

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING & CONSTRUCTION DIVISION



CITY OF HOUSTON
Department of Public Works & Engineering
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : WMR in the Yale Village area
Contractor : Tikon Group, Inc.

Project No. : S-000035-0177-4
Contract No. : 4600012944

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Anabel Ln	E. Witcher Ln	Cortlandt St	452D, 453A	H			Complete	
Arlington St	E. Hamilton St	Tidwell Rd	453A	H	7/8/15	7/10/15	Complete	
Cliff Rd	End (North)	W. Obion Rd	412Z	H	7/9/15	7/10/15	Complete	
Cortlandt St	I-45 SB Frontage	Tidwell Rd	453A	H	7/8/15	7/13/15	Complete	
Dowber Rd	Floradora Ln	Red Ripple Rd	452D	H	6/4/15	6/5/15	Complete	
E. Hamilton St	Yale St	I-45 SB Frontage	452D, 453A	H	7/6/15		Complete	
E. Witcher Ln	End (West)	IH-45 SB Frontage	452D, 453A	H			Complete	
Floradora Ln	Red Ripple Rd	Dowber Rd	452D	H	6/2/15	6/11/15	Complete	
Harvard St	End (North)	E. Hamilton St	452D	H	7/14/15	7/15/15	Complete	
Ishmeal St	Red Ripple Rd	Cortlandt St	452D, 453A	H	6/23/15		Complete	
Jade Ct	End (North)	W. Obion Rd	412Z	H	7/9/15	7/10/15	Complete	
Marcella St	End (West)	Yale St	452D	H	7/14/15		Complete	
May St	Anabel Ln	E. Hamilton St	453A	H			Complete	
Millerview Dr	W. Obion Rd	Sunnyside St	412Z	H	6/4/15	6/5/15	Complete	
Overmann St	Surratt Dr	Red Ripple Rd	452D	H	6/23/15	6/26/15	Complete	
Patrick St	Yale St	E. Hamilton St	452D	H	7/13/15		Complete	
Pickering St	Stubner Airline Rd	Yale St	412Z	H	5/4/15	6/2/15	Complete	
Red Ripple Rd	Surratt Dr	Dowber Rd	452D	H	5/20/15	7/1/15	Complete	
Surratt Dr	Stubner Airline Rd	Overmann St	452D	H	6/15/15	7/1/15	Complete	
Talismans Ct	Red Ripple Rd	End (South)	453A	H	6/18/15	6/19/15	Complete	
W. Obion Rd	Yale St	I-45 SB Frontage	412Z	H	7/6/15	7/9/15	Complete	
W. Rosamond Rd	Yale St	I-45 SB Frontage	452D	H	6/22/15	7/6/15	Complete	
W. Sunnyside Rd	End (West)	Yale St	412Z	H	5/20/15	6/3/15	Complete	
W. Troy Rd	Stubner Airline Rd	I-45 SB Frontage	452D	H	6/3/15	6/15/15	Complete	
Werner St	I-45 SB Frontage	Tidwell Rd	453A	H	7/6/15	7/7/15	Complete	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ETJ

Item Creation Date: 12/13/2016

LGL Parcel KY15-207; City v. Joseph Evans, et al.,
Cause#1075021; L.D.#081-1600019-001;

Agenda Item#: 9.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Joseph Evans, et al., Cause No. 1075021; for acquisition of Parcel KY15-207; for the Surface Water Transmission Project known as the 54-inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project

Background:

The Surface Water Transmission Program known as the 54-inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long range water supply plan.

This eminent domain proceeding involves the acquisition of a rectangularly shaped water line easement (i.e. approx. 45' x 435') containing 21,225 sf (0.4872 acre) of land from a vacant parent tract containing 73,416 sf (1.685 acres) of land. The property is located in the 15100 block of Vickery Drive. The property is jointly owned by Joseph E. Evans, Abigail L. Bailey and Janae E. Evans.

The landowners rejected the City's final offer of \$33,736.00 to purchase the easement and submitted a counter-offer of \$95,512.50. The counter-offer was reviewed and rejected by Public Works and Engineering, and further efforts by Public Works and Engineering to negotiate the purchase of the property failed. The matter was referred to the Legal Department to initiate eminent domain proceedings and the landowners retained legal counsel.

The Legal Department cited and served the parties as required by law and scheduled the Special Commissioners' Hearing. The same appraiser utilized by Public Works and Engineering in making the City's final offer was retained for the hearing. The hearing was convened and the Special Commissioners heard the following testimony.

City's Testimony Before the Special Commissioners: \$33,736.00 (i.e. \$33,736.00 for the land being acquired, no improvements thereon or damages thereto).

Landowner's Testimony Before the Special Commissioners: \$172,623.00 (i.e. \$67,915.00 for the land being acquired and \$104,708.00 as damages due to the diminished functional utility of the remainder).

Award of Special Commissioners: \$89,000.00.

The Legal Department and the landowners' attorney both filed Objections to the Award of Special Commissioners to preserve their legal and procedural options. The matter was placed on the Court's jury trial docket, and the parties initiated pre-trial discovery. By depositing the amount of the Award of Special Commissioners into the registry of the Court, the City becomes legally entitled to physical possession of the property for all construction related purposes while the matter is being adjudicated.

The "**Costs of Court**" are as follows: \$3,150.00 Special Commissioners' fees (i.e. \$1,050.00 x 3); \$320.00 Service of Process fee; \$6,500.00 Appraiser's fee **Total:** \$9,970.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners, and the total amount of funds needed herein.

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

Prior Council Action:

Ordinance Number 2015-1101, passed 11/10/15; Ordinance Number 2014-307, passed 04/16/14;

Amount of Funding:

\$98,970.00; No additional funding required. (Funds previously appropriated under Ordinance No. 2014-307) Water and Sewer System Consolidated Construction Fund 8500.

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

Contact Information:

Michelle B. Grossman

Phone: 832.393.6216

(alternatively Joseph N. Quintal 832.393.6286)

ATTACHMENTS:

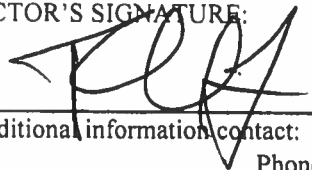
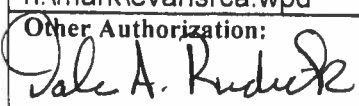
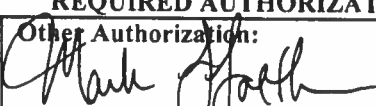
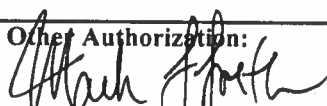
Description

Request for Council Action

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel KY15-207; City of Houston v. Joseph Evans, et al, Cause No. 1075021; Surface Water Transmission Project known as the 54-inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project; WBS/CIP No. S-000900-0127-2-01; Legal Department File No. 081-1600019-001.		Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Legal Department - Real Estate Section Ronald C. Lewis, City Attorney		Origination Date 10/17/16	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: "ETJ"; Key Map No. 374U	
For additional information contact: Michelle B. Grossman Phone: 832.393.6216 (alternatively Joseph N. Quintal 832.393.6286)		Date and identification of prior authorizing Council action: Ordinance Number 2015-1101, passed 11/10/15; Ordinance Number 2014-307, passed 4/16/14	
RECOMMENDATION: (Summary) Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court incurred in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$98,970.00; No additional funding required. (Funds previously appropriated under Ordinance No. 2014-307) Water and Sewer System Consolidated Construction Fund 8500. <i>M.P. 11/28/2016</i> Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.			
SPECIFIC EXPLANATION: <p>The Surface Water Transmission Program known as the 54-inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long range water supply plan.</p> <p>This eminent domain proceeding involves the acquisition of a rectangularly shaped water line easement (i.e. approx. 45' x 435') containing 21,225 sf (0.4872 acre) of land from a vacant parent tract containing 73,416 sf (1.685 acres) of land. The property is located in the 15100 block of Vickery Drive. The property is jointly owned by Joseph E. Evans, Abigail L. Bailey and Janae E. Evans.</p> <p>The landowners rejected the City's final offer of \$33,736.00 to purchase the easement and submitted a counter-offer of \$95,512.50. The counter-offer was reviewed and rejected by Public Works and Engineering, and further efforts by Public Works and Engineering to negotiate the purchase of the property failed. The matter was referred to the Legal Department to initiate eminent domain proceedings and the landowners retained legal counsel.</p> <p>The Legal Department cited and served the parties as required by law and scheduled the Special Commissioners' Hearing. The same appraiser utilized by Public Works and Engineering in making the City's final offer was retained for the hearing. The hearing was convened and the Special Commissioners heard the following testimony.</p>			
h:\mark\evansrca.wpd REQUIRED AUTHORIZATION			
Other Authorization:  Dale A. Rudick, P.E., Director Public Works and Engineering	Other Authorization:  Mark L. Loethen, P.E., CFM, Acting Deputy Director Public Utilities Division, PWE	Other Authorization:  Mark L. Loethen, P.E., CFM, Deputy Director Planning and Development Services Division, PWE	

Date 10/17/16	SUBJECT: Parcel KY15-207; Surface Water Transmission Program known as the 54-inch Water Line Easement Project; L.D. File No. 081-1600019-001;	Originator's Initials MBG/JNQ	Page 2 of 2
------------------	---	-------------------------------------	----------------

City's Testimony Before the Special Commissioners: \$33,736.00 (i.e. \$33,736.00 for the land being acquired, no improvements thereon or damages thereto).

Landowner's Testimony Before the Special Commissioners: \$172,623.00 (i.e. \$67,915.00 for the land being acquired and \$104,708.00 as damages due to the diminished functional utility of the remainder).

Award of Special Commissioners: \$89,000.00.

The Legal Department and the landowners' attorney both filed Objections to the Award of Special Commissioners to preserve their legal and procedural options. The matter was placed on the Court's jury trial docket, and the parties initiated pre-trial discovery. By depositing the amount of the Award of Special Commissioners into the registry of the Court, the City becomes legally entitled to physical possession of the property for all construction related purposes while the matter is being adjudicated.

The "**Costs of Court**" are as follows: \$3,150.00 Special Commissioners' fees (i.e. \$1,050.00 x 3); \$320.00 Service of Process fee; \$6,500.00 Appraiser's fee **Total:** \$9,970.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners, and the total amount of funds needed herein.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 10/25/2016

S25849 - Stanchions and Crowd Control Equipment - MOTION

Agenda Item#: 10.

Summary:

VISIONTRON CORP. for Stanchions and Crowd Control Equipment for the Houston Airport System - 3 Years with two one-year options - \$505,067.00 - Enterprise Fund

Background:

Formal Bids Received for S71-S25849 - Approve an award to Visiontron Corp. in an amount not to exceed \$505,067.00 for stanchions and crowd control equipment for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Visiontron Corp.** on its low bid meeting specifications in amount not to exceed **\$505,067.00** for stanchions and crowd control equipment for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two (2) one-year options**. This award consists of a price list; which includes but is not limited to new/replacement stanchions, pedestrian barriers, guide posts, chains, signage, and other equipment to be used by the Houston Airport System to guide/direct the traveling public, enhance security, and maintain crowd control.

This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, **this recommendation is for the total estimated expenditures projected** over the awarded term based on the low estimated bid submitted for the representative samples.

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

Visiontron Corp.: Award on its low bid meeting specifications for Group No. 1 (Visiontron price list, which includes stanchions and crowd control equipment) in an amount not to exceed \$505,067.00.

Company	Sample Pricing Total
1. Lavi Industries	\$145,492.50 (Did Not Meet Specifications)
2. Visiontron Corp.	\$251,370.00
3. Globe Electric Supply, Inc.	\$431,550.00

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 case, Visiontron Corp. does not meet the requirements for HHF designations, no HHF firms were within three percent.

Fiscal Note:

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

John J Gillespie, Chief Procurement Officer Finance/Strategic Procurement Division	Mario C. Diaz, Director Houston Airport System
---	---

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out Years	Total
Houston Airport System	\$50,000.00	455,067.00	\$505,067.00

Amount of Funding:

\$505,067.00

HAS Revenue Fund (8001)

Contact Information:

Rhonda Arnold, HAS (281) 233-1618
Desiree Heath, FIN/SPD (832) 393-8742
LaTanja Bolden, FIN/SPD (832) 393-8752

ATTACHMENTS:

Description

RCA#S2849- Visiontron Corp.
MWBE
Stanchions RCA Coversheet - HAS Signed

Type

Signed Cover sheet
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/25/2016

S25849 - Stanchions and Crowd Control Equipment

Agenda Item#:

Background:

Formal Bids Received for S71-S25849 - Approve an award to Visiontron Corp. in an amount not to exceed \$505,067.00 for stanchions and crowd control equipment for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Visiontron Corp.** on its low bid meeting specifications in amount not to exceed **\$505,067.00** for stanchions and crowd control equipment for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two (2) one-year options.** This award consists of a price list; which includes but is not limited to new/replacement stanchions, pedestrian barriers, guide posts, chains, signage, and other equipment to be used by the Houston Airport System to guide/direct the traveling public, enhance security, and maintain crowd control.

This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low estimated bid submitted for the representative samples.

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

Visiontron Corp.: Award on its low bid meeting specifications for Group No. 1 (Visiontron price list, which includes stanchions and crowd control equipment) in an amount not to exceed \$505,067.00.

<u>Company</u>	<u>Sample Pricing Total</u>
1. Lavi Industries	\$145,492.50 (Did Not Meet Specifications)
2. Visiontron Corp.	\$251,370.00
3. Globe Electric Supply, Inc.	\$431,550.00

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 case, Visiontron Corp. does not meet the requirements for HHF designations, no HHF firms were within three percent.

Fiscal Note:

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

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

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out Years	Total
Houston Airport System	\$50,000.00	455,067.00	\$505,067.00

Amount of Funding:

\$505,067.00 – HAS Revenue Fund (8001)

Contact Information:

Rhonda Arnold, HAS (281) 233-1618
Desiree Heath, FIN/SPD (832) 393-8742
LaTanja Bolden, FIN/SPD (832) 393-8752

ATTACHMENTS:**Description**

MWBE

Fair Campaign Ordinance

Form B

Bid Tab

Funding Document

Tax Report

Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

CITY OF HOUSTON

INTEROFFICE CORRESPONDENCE

TO: Mario C. Diaz
Director
Houston Airports

FROM: Jason A. McLemore
Deputy Assistant Director
Houston Airport System
Office of Business Opportunity

DATE: December 22, 2015

SUBJECT: Request for Approval of
0% Goal for purchase of Stanchions

A request for a zero (0%) goal was submitted to HAS/OBO for a procurement of Stanchions. After reviewing the information submitted by HAS – International Services, this office concurs and recommends a zero goal for this procurement.

The total estimated value of this purchase is \$505,067.00.

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

Because there is no potential for M/W/SBE participation and the equipment is a direct ship to the airport, the Houston Airport System is requesting from the Office of Business Opportunity approval of a Zero (0%) goal for the above referenced procurement.



For
Jason A. McLemore
Deputy Assistant Director
HAS/OBO

Read and Approved



Mario Diaz
Director
Houston Airport System



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/25/2016

S25849 - Stanchions and Crowd Control Equipment - MOTION

Agenda Item#:

Background:

Formal Bids Received for S71-S25849 - Approve an award to Visiontron Corp. in an amount not to exceed \$505,067.00 for stanchions and crowd control equipment for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Visiontron Corp.** on its low bid meeting specifications in amount not to exceed **\$505,067.00** for stanchions and crowd control equipment for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two (2) one-year options**. This award consists of a price list; which includes but is not limited to new/replacement stanchions, pedestrian barriers, guide posts, chains, signage, and other equipment to be used by the Houston Airport System to guide/direct the traveling public, enhance security, and maintain crowd control.

This is a price list award. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, **this recommendation is for the total estimated expenditures projected over the awarded term based on the low estimated bid submitted for the representative samples.**

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

Visiontron Corp.: Award on its low bid meeting specifications for Group No. 1 (Visiontron price list, which includes stanchions and crowd control equipment) in an amount not to exceed \$505,067.00.

<u>Company</u>	<u>Sample Pricing Total</u>
1. Lavi Industries	\$145,492.50 (Did Not Meet Specifications)
2. Visiontron Corp.	\$251,370.00
3. Globe Electric Supply, Inc.	\$431,550.00

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 case, Visiontron Corp. does not meet the requirements for HHF designations, no HHF firms were within three percent.

Fiscal Note:

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

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


Mario C. Diaz, Director
Houston Airport System

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out Years	Total
Houston Airport System	\$50,000.00	455,067.00	\$505,067.00

Amount of Funding:

\$505,067.00

HAS Revenue Fund (8001)

Contact Information:

Rhonda Arnold, HAS (281) 233-1618

Desiree Heath, FIN/SPD (832) 393-8742

LaTanja Bolden, FIN/SPD (832) 393-8752

ATTACHMENTS:

Description

MWBE

Fair Campaign Ordinance

Form B

Bid Tab

Funding Document

Tax Report

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 9/21/2016

E25718-A1 - Tires and Tubes - MOTION

Agenda Item#: 11.

Summary:

AMEND MOTION #2016-123, 3/30/16, TO INCREASE spending authority from \$2,000,000.00 to \$2,750,000.00 for Tires and Tubes through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department, awarded to **SOUTHERN TIRE MART, LLC**

Background:

S40-E25718-A1 - Amend Council Motion No. 2016-0123, passed March 30, 2016 to increase the spending authority from \$2,000,000.00 to \$2,750,000.00 for the purchase of tires and tubes through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0123 to increase the spending authority for tires and tubes awarded to the BuyBoard contract supplier **Southern Tire Mart, LLC** from **\$2,000,000.00 to \$2,750,000.00**. The additional spending authority will enable the Department to continue to make purchases until a new award is able to be presented to City Council for award in the next 180 days.

This award began April 7, 2016 for a twenty-one (21) month period in an amount not to exceed \$2,000,000.00. Expenditures as of November 28, 2016 totaled \$1,367,141.00. All other terms and conditions shall remain as previously approved by City Council. Additional spending authority is required due to the non-renewal of the NAPA contract and the department having to build its inventory from ground zero to maintain daily fleet operational needs. The original spending authority requested to complete this requirement was underestimated.

The contract is used by the Department to purchase tires and tubes that will be used to service approximately 12,000 City rolling stock units. Rolling stock units include but are not limited to light, medium and heavy-duty vehicles; tractors, landscape equipment, back-hoes, front-end loaders, forklifts, maintenance carts, trailers, portable welders, air compressors, excavators, light towers, portable pumps, sewer water jets, generators, portable paint sprayers, sweepers, arrow boards and motor graders.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the Texas Local Government Purchasing

Cooperative.

M/WBE:

M/WBE zero-percent goal document was 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 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
Signature
Finance/Strategic Procurement Division

Departmental Approval Authority

Prior Council Action:

CM2016-0123, Passed March 30, 2016

Amount of Funding:

\$750,000.00

Fleet Management Department (1005)

Contact Information:

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

ATTACHMENTS:

Description

RCA#E25718-A1 Southern Tire Mart, LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 9/21/2016

E25718-A1 - Tires and Tubes - MOTION

Agenda Item#: 12.

Background:

S40-E25718-A1 - Amend Council Motion No. 2016-0123, passed March 30, 2016 to increase the spending authority from \$2,000,000.00 to \$2,750,000.00 for the purchase of tires and tubes through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0123 to increase the spending authority for tires and tubes awarded to the BuyBoard contract supplier **Southern Tire Mart, LLC** from **\$2,000,000.00 to \$2,750,000.00**. The additional spending authority will enable the Department to continue to make purchases until a new award is able to be presented to City Council for award in the next 180 days.

This award began April 7, 2016 for a twenty-one (21) month period in an amount not to exceed \$2,000,000.00. Expenditures as of November 28, 2016 totaled \$1,367,141.00. All other terms and conditions shall remain as previously approved by City Council. Additional spending authority is required due to the non-renewal of the NAPA contract and the department having to build its inventory from ground zero to maintain daily fleet operational needs. The original spending authority requested to complete this requirement was underestimated.

The contract is used by the Department to purchase tires and tubes that will be used to service approximately 12,000 City rolling stock units. Rolling stock units include but are not limited to light, medium and heavy-duty vehicles; tractors, landscape equipment, back-hoes, front-end loaders, forklifts, maintenance carts, trailers, portable welders, air compressors, excavators, light towers, portable pumps, sewer water jets, generators, portable paint sprayers, sweepers, arrow boards and motor graders.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the Texas Local Government Purchasing Cooperative.

M/WBE:

M/WBE zero-percent goal document was 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 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

Departmental Approval Authority Signature

Prior Council Action:

CM2016-0123, Passed March 30, 2016

Amount of Funding:

\$750,000.00

Fleet Management Department (1005)

Contact Information:

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

12/5/2016



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/30/2016

E26032 - Firefighting Trucks - MOTION

Agenda Item#: 12.

Summary:

METRO FIRE APPARATUS SPECIALIST, INC for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$4,842,826.00 - Equipment Acquisition Consolidated Fund

Background:

S38-E26032-H - Approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,842,826.00 for Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one tower truck, two aerial ladder trucks and four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$4,842,826.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for technical rescue, elevated firefighting operations, fire suppression and responding to EMS incidents. **The funding for these firefighting trucks is included in the adopted FY17 Equipment Acquisition Plan.**

The aerial ladder and tower trucks will come with a full bumper-to-bumper warranty of three years and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years on parts and two years for labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of the pumper trucks is twelve years.

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

M/WBE Participation:

Zero-Percent 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. 2017-078.

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

Department Approval Authority Signature

Prior Council Action:

(O) 2016-0688 September 7, 2016

Amount of Funding:

\$4,842,826.00 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:**Description**

E26032-H OBO Documents
RCA#E26032-Metro Fire Apparatus

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10/17/2016 2. Requesting Department: Fire 3. Solicitation Number: PR#10225144
4. Solicitation Name: HFD Aerial Tower Truck 5. Estimated Dollar Amount: \$ 950,000
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of FY17 HFD Aerial Tower Truck

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) FS12-15

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

- D. Please explain how the Department explored opportunities for using certified firms: The specifications in the cooperative purchasing agreement contracts for firefighting truck being purchased were reviewed to determine if there was any divisible work. The review revealed there was no divisible work. The vehicle will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicle to the City of Houston.

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



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 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:

[Signature]
Requesting Department Initiator

10/17/16
Date

[Signature]
Department Director or Designee

10/17/16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u> OBO Assistant Director or Designee	<u>10/26/16</u> Date	<u>Non-Divisible</u> OBO Reason	<u>K1-678</u> Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10/17/2016 2. Requesting Department: Fire 3. Solicitation Number: PR#10225143
4. Solicitation Name: HFD Pumper Trucks 5. Estimated Dollar Amount: \$ 1,996,000
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of FY17 HFD Pumper Trucks

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) FS12-15
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐
D. Please explain how the Department explored opportunities for using certified firms: The specifications in the cooperative purchasing agreement contracts for firefighting truck being purchased were reviewed to determine if there was any divisible work. The review revealed there was no divisible work. The vehicle will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicle to the City of Houston.

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



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 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. J. [Signature]
Requesting Department Initiator

10/17/16
Date

Rodney C. West
Department Director or Designee

10/17/16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u> OBO Assistant Director or Designee	 Date	<u>Non-Divisible</u> OBO Reason	<u>W-674</u> Tracking #
--	----------	------------------------------------	----------------------------

DENIED:

 OBO Assistant Director or Designee	 Date	 OBO Reason	 Tracking #
--	----------	----------------	----------------



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10/17/2016 2. Requesting Department: Fire 3. Solicitation Number: PR#10225142
4. Solicitation Name: HFD Ladder Trucks 5. Estimated Dollar Amount: \$ 1,897,000
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of FY17 HFD Ladder Trucks

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) FS12-15
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐
D. Please explain how the Department explored opportunities for using certified firms: The specifications in the cooperative purchasing agreement contracts for firefighting truck being purchased were reviewed to determine if there was any divisible work. The review revealed there was no divisible work. The vehicle will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicle to the City of Houston.
E. Please explain why the Department did not explore opportunities for using certified firms: _____



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 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:

Wanda B.
Requesting Department Initiator

10/17/16
Date

Rodney C. West
Department Director or Designee

10/17/16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wanda B.</u> OBO Assistant Director or Designee	<u>10/24/16</u> Date	<u>Non-Divisible</u> OBO Reason	<u>1-672</u> Tracking #
---	-------------------------	------------------------------------	----------------------------

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/30/2016

E26032 - Firefighting Trucks - MOTION

Agenda Item#: 9.

Summary:

Background:

S38-E26032-H - Approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$4,842,826.00 for Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one tower truck, two aerial ladder trucks and four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$4,842,826.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for technical rescue, elevated firefighting operations, fire suppression and responding to EMS incidents. **The funding for these firefighting trucks is included in the adopted FY17 Equipment Acquisition Plan.**

The aerial ladder and tower trucks will come with a full bumper-to-bumper warranty of three years and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years on parts and two years for labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of the pumper trucks is twelve years.

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

M/WBE Participation:

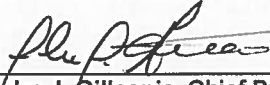
Zero-Percent Goal Document Approved by the Office of Business Opportunity

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. 2017-078.


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

Department Approval Authority Signature

Prior Council Action:

Appropriation Ordinance 2016-0688 approved by City Council September 7, 2016

Amount of Funding:

\$4,842,826.00 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:**Description**E26032-H Fiscal Form AE26032-H OBO DocumentsE26032-H Fair CampaignE26032-H Form BE26032 -H Delinquent Tax ReportE26032 - H Affidavit of OwnershipE26032-H RCA Funding Summary**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date:

S25510 - Guardrail and Bridge Maintenance Materials

Agenda Item#: 13.

Summary:

GORDON'S SPECIALTIES, INC dba GSI HIGHWAY PRODUCTS for Guardrail and Bridge Maintenance Materials for the Department of Public Works & Engineering - 3 Years with two one-year options - \$758,076.25 - Dedicated Drainage & Street Renewal Fund

Background:

Formal Bids Received for S35-S25510 - Approve an award to Gordon's Specialties, Inc. dba GSI Highway Products in an amount not to exceed \$758,076.25 for guardrail and bridge maintenance materials for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve an award to **Gordon's Specialties, Inc. dba GSI Highway Products** on its low overall bid meeting specifications in an amount not to exceed **\$758,076.25** for guardrail and bridge maintenance materials for the Department of Public Works & Engineering. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two (2) one-year options**. This award consists of rails, beams, spacers, bolts, washers, nuts, posts, beams, etc., to be used by the department to make repairs on guardrails and bridges citywide.

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

Gordon's Specialties, Inc. dba GSI Highway Products: Award on its low overall bid for Group I, Line Item Nos. 1 thru 14 and 19 thru 21 (rails, posts, bolts, washers, nuts, anchors, and terminal ends); and on its sole bid for Group III, Line Item Nos. 1 thru 5 (silicoflex joint sealing system) and Group IV, Item No. 1 (custom steel expansion joints) in an amount not to exceed \$758,076.25.

	<u>Company</u>	<u>Total Amount</u>
1.	Auge Industrial Fasteners, LLC	\$ 14,730.00 (Partial Bid/Higher Unit Price)
2.	Gordon's Specialties, Inc. dba GSI Highway Products	\$ 758,076.25
3.	Kothman Enterprises, Inc. dba Interstate Steel	\$1,870,655.00

Group I, Line Item Nos. 15 thru 18, and 22 and Group II, Line Item Nos. 1 thru 30 are not being awarded. These Items will be purchased on an as needed basis.

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. The Gordon's Specialties, Inc. dba GSI Highway Products submitted a Good Faith Effort to the Office of Business Opportunity, which was approved (see attachment). Therefore, the Gordon's Specialties, Inc. dba GSI Highway Products will not be required to meet the 11% M/WBE goal.

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 case, Gordon's Specialties, Inc. dba GSI Highway Products does not meet the requirements for HHF designations; no HHF firms were within three percent.

Fiscal Note:

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

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

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY17	Out Years	Total
Public Works & Engineering	\$156,670.71	\$601,405.54	\$758,076.25

Amount of Funding:

\$758,076.25

Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

David Guernsey	832-395-3620
Desiree Heath	832-393-8742
John Dearmon	832-393-8744

ATTACHMENTS:

Description

Signed Cover sheet
S25510 MWBE

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S25510 - Guardrail and Bridge Maintenance Materials

Agenda Item#:

Background:

Formal Bids Received for S35-S25510 - Approve an award to Gordon's Specialties, Inc. dba GSI Highway Products in an amount not to exceed \$758,076.25 for guardrail and bridge maintenance materials for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve an award to **Gordon's Specialties, Inc. dba GSI Highway Products** on its low overall bid meeting specifications in an amount not to exceed **\$758,076.25** for guardrail and bridge maintenance materials for the Department of Public Works & Engineering. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two (2) one-year options**. This award consists of rails, beams, spacers, bolts, washers, nuts, posts, beams, etc., to be used by the department to make repairs on guardrails and bridges citywide.

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

Gordon's Specialties, Inc. dba GSI Highway Products: Award on its low overall bid for Group I, Line Item Nos. 1 thru 14 and 19 thru 21 (rails, posts, bolts, washers, nuts, anchors, and terminal ends); and on its sole bid for Group III, Line Item Nos. 1 thru 5 (silicoflex joint sealing system) and Group IV, Item No. 1 (custom steel expansion joints) in an amount not to exceed \$758,076.25.

	<u>Company</u>	<u>Total Amount</u>
1.	Auge Industrial Fasteners, LLC	\$ 14,730.00 (Partial Bid/Higher Unit Price)
2.	Gordon's Specialties, Inc. dba GSI Highway Products	\$ 758,076.25
3.	Kothman Enterprises, Inc. dba Interstate Steel	\$1,870,655.00

Group I, Line Item Nos. 15 thru 18, and 22 and Group II, Line Item Nos. 1 thru 30 are not being awarded. These items will be purchased on an as needed basis.

M/WBE Participation:


This bid was issued with a 11% M/WBE participation. The Gordon's Specialties, Inc. dba GSI Highway Products submitted a Good Faith Effort to the Office of Business Opportunity, which was approved (see attachment). Therefore, the Gordon's Specialties, Inc. dba GSI Highway Products will not be required to meet the 11% M/WBE goal.

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 case, Gordon's Specialties, Inc. dba GSI Highway Products does not meet the requirements for HHF designations; no HHF firms were within three percent.

Fiscal Note:

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


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

 Department Approval Authority Signature

Estimated Spending Authority:

Department	FY17	Out Years	Total
Public Works & Engineering	\$156,670.71	\$601,405.54	\$758,076.25

Amount of Funding:

\$758,076.25 - Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

David Guernsey 832-395-3620
Desiree Heath 832-393-8742
John Dearmon 832-393-8744

ATTACHMENTS:**Description****Type**

S25510 MWBE

Backup Material

S25510 Fair Campagin Ordinance Gordon's Specialties Inc. dba
G.S.I. Hwy. Products

Backup Material

S25510 Form B

Backup Material

S25510 Bid Tab

Backup Material

SS25510 Gordon's Tax Report

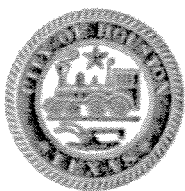
Backup Material

S25510 Funding Document

Financial Information

S25510 Affidavit

Backup Material



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha E. Murray, OBO Deputy Director
From: Barbara Fisher, Procurement Specialist
Date: October 4, 2016
Subject: Good Faith Effort Request
Pre-Award, FIN, Guardrail & Bridge Maintenance Materials

The Good Faith Effort Request submitted GSI Highway Products for the above referenced project has been reviewed and evaluated. This solicitation involves the purchase of guardrail and bridge maintenance materials, with an 11% MWBE goal.

Finance Department provided the following information:

Finance Department provided a Good Faith Effort Request for evaluation by OBO from GSI Highway Products. The contract was advertised as an **RFP** on March 18, 2016 with a bid submission date of April 14, 2016.

FIN furnished the Proposer's Good Faith Effort, which consists of the following:

- Proposer's explanation of Good Faith Effort and waiver reason (On GSI Highway Products Letterhead)
- Document 00471, Pre-Bid Good Faith Efforts

This solicitation involves the purchase of guardrail and bridge maintenance materials. The purchased materials must meet all Texas Department of Transportation (TxDOT) standards for galvanized guardrails. The City of Houston will install and assemble all guardrails and terminal ends.

OBO's Department Services (DS) Findings:

- Project Advertised Date: March 18, 2016
- Pre-Bid Meeting Date: March 29, 2016
- Bid Due Date: April 14, 2016
- Bidder's Bid Amount: \$800,000.00
- This project involves the purchase of guardrail and bridge maintenance materials.
 - Galvanized guardrails
 - Beams
 - Post, round top
 - Spacers
 - Terminal, Anchor
 - End Terminals
 - Bolts
 - Bolt Post Guardrails

Proposer provided the following information:

The Finance Department selected GSI Highway Products to supply materials only for guardrails and bridges. However, GSI was unable to comply with the advertised 11% MWBE Contract Goal and submitted a Good Faith Effort Request for review.

- A letter was submitted by GSI Highway Products, dated September 30, 2016, outlining explanation for a waiver of MWBE subcontracting for this solicitation.



- GSI submitted on Document 00471, which outlines GSI efforts to carry out the City's MWBE policy. GSI identified the following potential subcontracting opportunities, they contacted certified firms and provided firms responses/findings:
 - **Trucking (NAICS Code 484220)**
 - **Aranda Brothers (Certified MBE)**
 - *Firms Response: Will not go to Dallas, TX*
 - **B&D Maintenance & Trucking (Certified SBE)**
 - *B&D is also a certified MBE & DBE*
 - *Firms Response: Local Only, have dump trucks*
 - **C.M. Nunez Trucking (Certified MBE)**
 - *Firms Response: Only have dump trucks*
 - **Gallegos & Sons Trucking (Certified SBE)**
 - *Gallegos is also a certified MBE*
 - *Phone number does not work*
 - *DS confirmed that the phone number is not operational*
 - **GEC Enterprise (Certified MBE)**
 - *Firms Response: Only has dump trucks*
 - **J&B Transport (Certified MBE)**
 - *Firms Response: Only has dump trucks*
 - **J.A. Gamez Trucking Services (Certified MBE)**
 - *Dump truck, may do local*
 - **Trucking (NAICS Code 541614)**
 - **Gulf Logisitics (Certified MBE)**
 - *Phone number seems to be defective*
 - *DS confirmed that the phone number is operational*
 - **Trucking (NAICS Code 484110)**
 - **TEA Transportation (Certified DBE)**
 - *TEA is also a certified MBE*
 - *Local trucking only*
 - **Windmill Transportation Services (Certified MBE)**
 - *Local trucking*

GSI contacted eleven (11) certified firms that include the following NAICS Codes 484220, 541614 and 484110 (*trucking and general freight*).

Per GSI, they are a distributor for the products/materials to be purchased for this solicitation. Therefore, GSI states that there are very limited options to involve other businesses. GSI searched for other ways to involve MWSBE companies from the City of Houston online directory and found no additional opportunities except for trucking/freight.

GSI researched Trucking/Freight companies in the City of Houston online directory. Outreach concluded that GSI was not able to locate companies willing or capable of trucking materials from GSI, which is located in Dallas, TX to Houston, TX. Many of the companies contacted provided dump trucking services only.

OBO - Department Services (DS) Findings:

Department Services consulted the City's MWSBE Directory in search of additional trucking companies that could satisfy the trucking/freight portion of this solicitation. Search concluded the following:

- NAICS Code: 484220 (Dump Trucking, Specialized Freight), sixty-one (61) certified MWBE firms
- NAICS Code: 484110 (Freight, Local), twelve (12) certified firms

OBO - Department Services (DS) Recommendations:

- GSI Highway Products established that they made adequate good faith efforts in attempt to comply with the advertised goal. This was determined based on their outreach to a reasonable number of certified firms that involve trucking/freight companies. GSI contacted several certified trucking/freight firms, however, because GSI is located in Dallas, the certified firms contacted stated that they only perform trucking/freight locally. Department Services independently contacted a few certified firms with the NAICS Code 484220, which has a total of sixty-one (61) certified firms. Responses were consistent as to not being able to pick up material from Dallas, TX to deliver to Houston, TX.

GSI is committing to seeking ways to utilize companies from the City of Houston MWSBE Directory for the duration of the contract.

Therefore; it is the recommendation to **APPROVE** this good faith effort request which results in a MWBE participation plan of 0%.

Reviewed and Accepted

10/4/16
Date

Marsha E. Murray
Marsha E. Murray
OBO Deputy Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/6/2016

H26092 - ESChat push to talk services - MOTION

Agenda Item#: 14.

Summary:

SAN LUIS AVIATION CORPORATION for ESChat Push To Talk Services for Various Departments - \$217,729.08 - Central Service Revolving Fund

Background:

S17-H26092 - Approve spending authority for the sole source purchase of ESChat push to talk services in an amount not to exceed \$217,729.08 to San Luis Aviation Corporation for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the sole source purchase of ESChat push to talk services in an amount not to exceed **\$217,729.08** and that authorization be given to issue purchase orders, as necessary, to **San Luis Aviation Corporation** for various departments. The spending authority is estimated to sustain the departments for 36 months.

ESChat is a monthly service (license/ maintenance) for City's push to talk application as Verizon Wireless does not have the ability to bill for these services, they have partnered with San Luis Aviation Corporation to provide the City with the needed services.

By entering into a contract with San Luis Aviation Corporation the City of Houston will be getting discounted pricing based on a 3-year period of service beginning October 1, 2016 through September 30, 2019.

The City has a radio communications system that has been deployed regionally and is in use by many City departments. ESChat is a software application that can run on cellular devices to extend the radio communications network to cellular phones on the Verizon network. This enables departments such as Public Works to be able to use their cell phones to communicate with each other using radio style communication and over the City's radio network when needed, without incurring the expense of an actual radio.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of 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 a sole source 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:

\$217,729.08

Central Service Revolving Fund (1002)

Contact Information:

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

ATTACHMENTS:

Description

OBO Document

Sole Source Document

RCA#H26092- San Luis Aviation Corp

Type

Backup Material

Backup Material

Signed Cover sheet

Goal Modification Request Form

Push to Talk was a service that the COH could get through Verizon technology (under contract), but Verizon does not have the ability to bill for the service; thus creating a need for COH to create a purchase order with SLA (single source provider) for the ESChat application/service.



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: _____ DocuSigned by:

Nathan Haack

62FDBAB47AC9470

11/8/2016 | 7:59 CST

DocuSigned by:

Lisa Kent

98E8BB2B12EB474

11/8/2016 | 9:00 CS

Requesting Department Initiator

Date

Department Director or Designee

Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	11/14/16	Sole Source	W-687
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



Sole Source Justification

General Information esChat Single Source Justification	Date: 07/15/16
Unit/Department: HITS	Phone No. 832-393-0010
Contact Name: Nathan Haack	email nathan.haack@houstontx.gov


Vendor Information SLA Corporation	Requisition No. 10226098
Name: Josh Lober (805-440-3574)	Purchase Order No.
Address: 1243 Monterey Street, Suite 200 San Luis Obispo, CA 93401	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.
esChat is a monthly service for push-to-talk service that is provided in the Verizon contract with the City. However, Verizon does not have the ability to bill for the service, thus creating a need to issue a purchase order for the esChat application/service that covers land/mobile radio users at the City.

Type. Please select one of the options and explain below.
<input checked="" type="checkbox"/> Single Source <input type="checkbox"/> Proprietary/Copyright Restrictions <input type="checkbox"/> Equipment Compatibility <input type="checkbox"/> Patented Product <input type="checkbox"/> Exclusive or Unique Capability <input type="checkbox"/> Only economically feasible source Other: _____
Explanation: Why is this product or service the only one that would satisfy the requirement(s)? esChat is the service provider that Verizon has partnered; thus we cannot get push-to-talk from another vendor.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.
This service was negotiated as part of the Verizon contract.

Department Recommendation	
Requestor: Nathan Haack	Date: 7/15/16
Department Director: Lisa Kent	Date: 7/15/16

Chief Procurement Officer's Approval	
Signature: 	Date: 07-15-16



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 12/6/2016

H26092 - ESChat push to talk services - MOTION

Agenda Item#: 11.

Background:

S17-H26092 - Approve spending authority for the sole source purchase of ESChat push to talk services in an amount not to exceed \$217,729.08 to San Luis Aviation Corporation for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the sole source purchase of ESChat push to talk services in an amount not to exceed **\$217,729.08** and that authorization be given to issue purchase orders, as necessary, to **San Luis Aviation Corporation** for various departments. The spending authority is estimated to sustain the departments for 36 months.

ESChat is a monthly service (license/ maintenance) for City's push to talk application as Verizon Wireless does not have the ability to bill for these services, they have partnered with San Luis Aviation Corporation to provide the City with the needed services.

By entering into a contract with San Luis Aviation Corporation the City of Houston will be getting discounted pricing based on a 3-year period of service beginning October 1, 2016 through September 30, 2019.

The City has a radio communications system that has been deployed regionally and is in use by many City departments. ESChat is a software application that can run on cellular devices to extend the radio communications network to cellular phones on the Verizon network. This enables departments such as Public Works to be able to use their cell phones to communicate with each other using radio style communication and over the City's radio network when needed, without incurring the expense of an actual radio.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of 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 a sole source 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:

\$217,729.08

Central Service Revolving Fund (1002)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 4/29/2016

S25446 - Steel and Construction Materials - MOTION

Agenda Item#: 15.

Summary:

NORTH SHORE SUPPLY COMPANY, INC - \$826,067.29 and **LOGIC SERVICE LLC** - \$54,048.00 for Steel and Construction Materials for Various Departments - 3 Years with two one-year options - Dedicated Drainage & Street Renewal and Other Funds

Background:

Formal Bids Received for S60-S25446 - Approve various awards, as shown below, in an amount not to exceed \$880,115.29 for steel and construction materials for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in an amount not to exceed **\$880,115.29** for steel and construction materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types of steel tubing, steel bars and strips, steel beams, steel sheets and plates, steel grating and miscellaneous rebar. The Department of Public Works and Engineering will use these materials for general construction and repair of facilities. The Parks and Recreation Department will use these materials for general repairs of buildings and facilities, fabricating iron gates, repairing sidewalks, reinforcing concrete slabs and recreational surfaces at the City-owned parks. The Solid Waste Management Department will use these materials to repair trucks and heavy equipment, in addition to other miscellaneous repairs where steel and rebar are required.

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

North Shore Supply Company, Inc.: Award on its low bid for Group I, Line Item Nos. 1 thru 4 (Tubing, Category 1, Square and Rectangular Steel Structural Tubing); Group II, Line Item Nos. 1 thru 28 (Bars and Strips Category 1 Hot Rolled); Group III, Line Item Nos. 1 thru 9 (Bars and Strips, Category 3 Round Bar Cold Finish Type 1018 Steel); Group IV, Line Item Nos. 1 thru 5 (Bars and Strips Category 5 Reinforcing Steel, Deformed Bars); Group V, Line Item Nos. 1 thru 18 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 1, Angles Structural); Group VI, Line Item No. 1 (Channel, I-Beams and Wide Flanged Beams, Category 2, Channel Bar); Group VII, Line Item Nos. 1 thru 8 (Channel I-Beams and Wide Flanged Beams, Category 3, Angles,

Structural); Group VIII, Line Item Nos. 1 and 2 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 4, I-Beam Standard); Group IX, Line Item Nos. 1 thru 4 (Sheet and Plate, Category 3 Plate, Hot Rolled Carbon Steel, Sheared); Group X, Line Item Nos. 1 thru 3 (Sheet and Plate, Category 4-Floor Plate, Diamond Pattern, Category 1-Standard Expanded Metal); Group XI, Line Item No. 1 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 1); Group XII, Line Item Nos. 1 and 2 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 2-Standard Expanded Metal); and Group XIII, Line Item Nos. 1 thru 6 (Galvanized Steel, Bar, Tube, Pipe) and on its sole bid for Group XII, Line Item No. 4 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 2-Standard Expanded Metal) in an amount not to exceed \$826,067.29.

	<u>Company</u>	<u>Total Amount</u>
1.	Apache Steel Works	\$ 146,598.20 Partial Bid.
2.	North Shore Supply Company, Inc.	\$ 826,067.29
3.	Logic Services LLC	\$1,478,758.94

Logic Service LLC: Award on its low bid for Group VIII, Line Item No. 3 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 4, I-Beam Standard) in an amount not to exceed \$ 54,048.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Logic Service LLC	\$ 54,048.00
2.	North Shore Supply Company, Inc.	\$ 56,448.00

Purchase orders will be issued to the low bidder meeting specifications for Group IX, Line Item Nos. 5 and 6 (Sheet and Plate, Category 3 Plate, Hot Rolled Carbon Steel, Sheared) as the award is less than \$50,000.00.

Group XII, Line Item No. 3 and Group XIII, Line Item Nos. 7, 8, and 9 are not being awarded. The items are not essentials any longer for the Departments.

MWBE Subcontracting: This bid was issued with an 11% goal for MWBE participation. **North Shore Supply Company, Inc.** has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Rebar Supply Co. Ltd	Rebar Supply	\$98,225.50

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 case the companies do not meet the requirements for HHF designation; no HHF firms were within three percent.

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

Estimated Spending Authority

Department	FY17	Out Years	Total
Public Works & Engineering	\$ 115,493.75	\$ 577,468.65	\$ 692,962.40
Parks and Recreation	\$ 2,887.80	\$ 159,490.00	\$ 162,377.80
Solid Waste Management	\$ 222.95	\$ 24,552.14	\$ 24,775.09
Grand Total	\$ 118,604.50	\$ 761,510.79	\$ 880,115.29

Amount of Funding:

\$252,990.30 Dedicated Drainage & Street Renewal Fund (2310)
\$396,264.15 PWE-Water & Sewer System Operating Fund (8300)
\$187,152.89 General Fund (1000)
\$ 43,707.95 Stormwater Fund (2302)

\$880,115.29 Total

Contact Information:

David Guernsey 832.395.3640
Desiree Heath 832.395.8742
Raquel S. Rosa 832.393.8798

ATTACHMENTS:

Description

RCA#S25446- North Shore & Logic Services
PWE Sign Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/29/2016

S25446 - Steel and Construction Materials

Agenda Item#:

Background:

Formal Bids Received for S60-S25446 - Approve various awards, as shown below, in an amount not to exceed \$880,115.29 for steel and construction materials for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in an amount not to exceed **\$880,115.29** for steel and construction materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types of steel tubing, steel bars and strips, steel beams, steel sheets and plates, steel grating and miscellaneous rebar. The Department of Public Works and Engineering will use these materials for general construction and repair of facilities. The Parks and Recreation Department will use these materials for general repairs of buildings and facilities, fabricating iron gates, repairing sidewalks, reinforcing concrete slabs and recreational surfaces at the City-owned parks. The Solid Waste Management Department will use these materials to repair trucks and heavy equipment, in addition to other miscellaneous repairs where steel and rebar are required.

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

North Shore Supply Company, Inc.: Award on its low bid for Group I, Line Item Nos. 1 thru 4 (Tubing, Category 1, Square and Rectangular Steel Structural Tubing); Group II, Line Item Nos. 1 thru 28 (Bars and Strips Category 1 Hot Rolled); Group III, Line Item Nos. 1 thru 9 (Bars and Strips, Category 3 Round Bar Cold Finish Type 1018 Steel); Group IV, Line Item Nos. 1 thru 5 (Bars and Strips Category 5 Reinforcing Steel, Deformed Bars); Group V, Line Item Nos. 1 thru 18 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 1, Angles Structural); Group VI, Line Item No. 1 (Channel, I-Beams and Wide Flanged Beams, Category 2, Channel Bar); Group VII, Line Item Nos. 1 thru 8 (Channel I-Beams and Wide Flanged Beams, Category 3, Angles, Structural); Group VIII, Line Item Nos. 1 and 2 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 4, I-Beam Standard); Group IX, Line Item Nos. 1 thru 4 (Sheet and Plate, Category 3 Plate, Hot Rolled Carbon Steel, Sheared); Group X, Line Item Nos. 1 thru 3 (Sheet and Plate, Category 4-Floor Plate, Diamond Pattern, Category 1-Standard Expanded Metal); Group XI, Line Item No. 1 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 1); Group XII, Line Item Nos. 1 and 2 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 2-Standard Expanded Metal); and Group XIII, Line Item Nos. 1 thru 6 (Galvanized Steel, Bar, Tube, Pipe) and on its sole bid for Group XII, Line Item No. 4 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 2-Standard Expanded Metal) in an amount not to exceed \$826,067.29.

	<u>Company</u>	<u>Total Amount</u>
1.	Apache Steel Works	\$ 146,598.20 Partial Bid.
2.	North Shore Supply Company, Inc.	\$ 826,067.29
3.	Logic Services LLC	\$1,478,758.94

Logic Service LLC: Award on its low bid for Group VIII, Line Item No. 3 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 4, I-Beam Standard) in an amount not to exceed \$ 54,048.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Logic Service LLC	\$ 54,048.00
2.	North Shore Supply Company, Inc.	\$ 56,448.00

Purchase orders will be issued to the low bidder meeting specifications for Group IX, Line Item Nos. 5 and 6 (Sheet and Plate, Category 3 Plate, Hot Rolled Carbon Steel, Sheared) as the award is less than \$50,000.00.

Group XII, Line Item No. 3 and Group XIII, Line Item Nos. 7, 8, and 9 are not being awarded. The items are not essentials any longer for the Departments.

MWBE Subcontracting: This bid was issued with an 11% goal for MWBE participation. **North Shore Supply Company, Inc.** has designated the below-named company as its certified MWBE subcontractor:

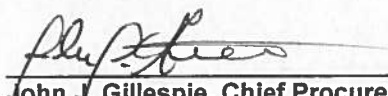
<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Rebar Supply Co. Ltd	Rebar Supply	\$98,225.50

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 case the companies do not meet the requirements for HHF designation; no HHF firms were within three percent.

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

Estimated Spending Authority

Department	FY17	Out Years	Total
Public Works & Engineering	\$ 115,493.75	\$ 577,468.65	\$ 692,962.40
Parks and Recreation	\$ 2,887.80	\$ 159,490.00	\$ 162,377.80
Solid Waste Management	\$ 222.95	\$ 24,552.14	\$ 24,775.09
Grand Total	\$ 118,604.50	\$ 761,510.79	\$ 880,115.29

Amount of Funding:

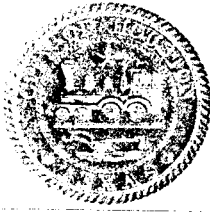
\$252,990.30	Dedicated Drainage & Street Renewal Fund (2310)
\$396,264.15	PWE-Water & Sewer System Operating Fund (8300)
\$187,152.89	General Fund (1000)
\$ 43,707.95	Stormwater Fund (2302)
\$880,115.29	Total

Contact Information:

David Guernsey	832.395.3640
Desiree Heath	832.395.8742
Raquel S. Rosa	832.393.8798

ATTACHMENTS:

Description	Type
Form B	Backup Material
North Shore - Fair Campaign Ordinance	Backup Material
Logic Services Fair Campaign Ordinance	Backup Material
Tax Statement-North Shore	Backup Material
Tax Statement -Logic Services	Backup Material
Form A -HPRD Funding Information	Financial Information
Form A -SW Funding Information	Financial Information
Form A -PWE Funding Information	Financial Information
Affidavit of Ownership-North Shore	Backup Material
Affidavit of Ownership-Logic Services	Backup Material
S25446 Bid Tabulation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 4/29/2016

S25446 - Steel and Construction Materials - MOTION

Agenda Item#: 4.

Background:

Formal Bids Received for S60-S25446 - Approve various awards, as shown below, in an amount not to exceed \$880,115.29 for steel and construction materials for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in an amount not to exceed \$880,115.29 for steel and construction materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types of steel tubing, steel bars and strips, steel beams, steel sheets and plates, steel grating and miscellaneous rebar. The Department of Public Works and Engineering will use these materials for general construction and repair of facilities. The Parks and Recreation Department will use these materials for general repairs of buildings and facilities, fabricating iron gates, repairing sidewalks, reinforcing concrete slabs and recreational surfaces at the City-owned parks. The Solid Waste Management Department will use these materials to repair trucks and heavy equipment, in addition to other miscellaneous repairs where steel and rebar are required.

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

North Shore Supply Company, Inc.: Award on its low bid for Group I, Line Item Nos. 1 thru 4 (Tubing, Category 1, Square and Rectangular Steel Structural Tubing); Group II, Line Item Nos. 1 thru 28 (Bars and Strips Category 1 Hot Rolled); Group III, Line Item Nos. 1 thru 9 (Bars and Strips, Category 3 Round Bar Cold Finish Type 1018 Steel); Group IV, Line Item Nos. 1 thru 5 (Bars and Strips Category 5 Reinforcing Steel, Deformed Bars); Group V, Line Item Nos. 1 thru 18 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 1, Angles Structural); Group VI, Line Item No. 1 (Channel, I-Beams and Wide Flanged Beams, Category 2, Channel Bar); Group VII, Line Item Nos. 1 thru 8 (Channel I-Beams and Wide Flanged Beams, Category 3, Angles, Structural); Group VIII, Line Item Nos. 1 and 2 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 4, I-Beam Standard); Group IX, Line Item Nos. 1 thru 4 (Sheet and Plate, Category 3 Plate, Hot Rolled Carbon Steel, Sheared); Group X, Line Item Nos. 1 thru 3 (Sheet and Plate, Category 4-Floor Plate, Diamond Pattern, Category 1-Standard Expanded Metal); Group XI, Line Item No. 1 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 1); Group XII, Line Item Nos. 1 and 2 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 2-Standard Expanded Metal); and Group XIII, Line Item Nos. 1 thru 6 (Galvanized Steel, Bar, Tube, Pipe) and on its sole bid for Group XII, Line Item No. 4 (Standard and Flattened Expanded Metal and Expanded Metal Grating, Category 2-Standard Expanded Metal) in an amount not to exceed \$826,067.29.

	<u>Company</u>	<u>Total Amount</u>
1.	Apache Steel Works	\$ 146,598.20 Partial Bid.
2.	North Shore Supply Company, Inc.	\$ 826,067.29
3.	Logic Services LLC	\$1,478,758.94

Logic Service LLC: Award on its low bid for Group VIII, Line Item No. 3 (Angle, Channel, I-Beams and Wide Flanged Beams, Category 4, I-Beam Standard) in an amount not to exceed \$54,048.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Logic Service LLC	\$ 54,048.00
2.	North Shore Supply Company, Inc.	\$ 56,448.00

Purchase orders will be issued to the low bidder meeting specifications for Group IX, Line Item Nos. 5 and 6 (Sheet and Plate, Category 3 Plate, Hot Rolled Carbon Steel, Sheared) as the award is less than \$50,000.00.

Group XII, Line Item No. 3 and Group XIII, Line Item Nos. 7, 8, and 9 are not being awarded. The items are not essentials any longer for the Departments.

MWBE Subcontracting: This bid was issued with an 11% goal for MWBE participation. **North Shore Supply Company, Inc.** has designated the below-named company as its certified MWBE subcontractor:

Company	Type of Work	Dollar Amount
Rebar Supply Co. Ltd	Rebar Supply	\$98,225.50

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 case the companies do not meet the requirements for HHF designation; no HHF firms were within three percent.

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

Estimated Spending Authority

Department	FY17	Out Years	Total
Public Works & Engineering	\$ 115,493.75	\$ 577,468.65	\$ 692,962.40
Parks and Recreation	\$ 2,887.80	\$ 159,490.00	\$ 162,377.80
Solid Waste Management	\$ 222.95	\$ 24,552.14	\$ 24,775.09
Grand Total	\$ 118,604.50	\$ 761,510.79	\$ 880,115.29

Amount of Funding:

\$252,990.30	Dedicated Drainage & Street Renewal Fund (2310)
\$396,264.15	PWE-Water & Sewer System Operating Fund (8300)
\$187,152.89	General Fund (1000)
\$ 43,707.95	Stormwater Fund (2302)

\$880,115.29 **Total**

Contact Information:

David Guernsey	832.395.3640
Desiree Heath	832.395.8742
Raquel S. Rosa	832.393.8798

ATTACHMENTS:

Description	Type
Form B	Backup Material
North Shore - Fair Campaign Ordinance	Backup Material
Logic Services Fair Campaign Ordinance	Backup Material
Tax Statement-North Shore	Backup Material
Form A -PWE Funding Information	Financial Information
Tax Statement -Logic Services	Backup Material
Form A -HPRD Funding Information	Financial Information
Form A -SW Funding Information	Financial Information
Affidavit of Ownership-North Shore	Backup Material
Affidavit of Ownership-Logic Services	Backup Material
S25446 Bid Tabulation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District C, District H

Item Creation Date: 8/19/2016

20TP9571/Abandonment and Sale of Eugene (aka Dickson)
Street/SY15-107

Agenda Item#: 16.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12; vacating and abandoning said parcel to Rock Creek Ranch I, Ltd, Waugh Real Estate Ventures, Ltd, and Houston Waugh, LP, the abutting owners, in consideration of owners' payment of \$300.00 to the City, and the conveyance to the City of a 50-foot- wide right-of-way easement for, and construction of, Leverkusen Street, from Dickson Street north to Feagan Street, a 5- foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive, and a variable width sanitary sewer easement along the western and southern portions of the applicants' property, all located within the Mary L. Morse Addition, and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1, Harris County, Texas, and other good and valuable consideration - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusen Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. **Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusen Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. **Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126**

SPECIFIC EXPLANATION: Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd. and Houston Waugh, LP (Gordy Oil Company [Sharin Scott, Treasurer], General Partner), the abutting

property owners, requested the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusn Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusn Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. The applicants plan to incorporate the requested abandonment area into their abutting tracts and construct a commercial, office, and multi-family development.

Because the utility construction and the proposed Leverkusn Street construction requirements associated with this transaction will not be completed until after the City Council passes the abandonment ordinance, Rock Creek Ranch I Ltd. and Waugh Real Estate Ventures, Ltd. and Houston Waugh LP have provided a Letter of Credit (LOC) for \$387,000.00, an amount equal to the total estimated construction costs associated with the construction of proposed Leverkusn Street and the water and sanitary sewer lines. 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 interest. 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.

Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd. and Houston Waugh, L.P. have complied with the transaction requirements or provided a Letter of Credit and have accepted the City's offer.

The City will abandon and sell to Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd.:

Parcel SY15-107

8,636 square-foot right-of-way easement:	\$431,800.00
Valued at \$50.00 PSF x 100%	

Depreciated value of street improvements (asphalt paving)	\$ 2,374.00
--	-------------

TOTAL ABANDONMENT AND SALE	\$434,174.00
-----------------------------------	---------------------

In exchange, Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd. will pay:

Cash	\$ 300.00
------	-----------

Plus convey to the City:

Parcel AY15-217A

12,563 square-foot right-of-way easement:	\$628,150.00
Valued at \$50.00 PSF x 100%	

Parcel AY15-217B

2,092 square-foot right-of-way easement	\$104,600.00
Valued at \$50.00 PSF x 100%	

Parcel DY15-216

12,026 square-foot sanitary sewer easement	\$300,650.00
Valued at \$50.00 PSF x 50%	

Houston Waugh, L.P. will convey to the City:

Parcel AY15-217C

2,090 square-foot right-of-way easement:	\$104,500.00
Valued at \$50.00 PSF x 100%	

TOTAL CASH AND CONVEYANCES	\$1,138,200.00
-----------------------------------	-----------------------

Inasmuch as the value of the \$300.00 minimum parcel fee plus the right-of-way easements and sanitary sewer easement being conveyed to the City is greater than the value of the right-of-way being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusn Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusn Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1.

Contact Information:

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

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

ATTACHMENTS:**Description**

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District H
Item Creation Date: 8/19/2016

20tp9571/Abandonment and Sale of Eugene (aka Dickson) Street/SY15-107

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusen Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. **Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusen Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. **Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126**

SPECIFIC EXPLANATION: Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd. and Houston Waugh, LP (Gordy Oil Company [Sharin Scott, Treasurer], General Partner), the abutting property owners, requested the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkusen Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusen Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. The applicants plan to incorporate the requested abandonment area into their abutting tracts and construct a commercial, office, and multi-family development.

Because the utility construction and the proposed Leverkusen Street construction requirements associated with this transaction will not be completed until after the City Council passes the abandonment ordinance, Rock Creek Ranch I Ltd. and Waugh Real Estate Ventures, Ltd. and Houston Waugh LP have provided a Letter of Credit (LOC) for \$387,000.00, an amount equal to the total estimated construction costs associated with the construction of proposed Leverkusen Street and the water and sanitary sewer lines. 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 interest. 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.

Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd. and Houston Waugh, L.P. have complied with the transaction requirements or provided a Letter of Credit and have accepted the City's offer.

The City will abandon and sell to Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd.:

Parcel SY15-107

8,636 square-foot right-of-way easement: \$431,800.00
Valued at \$50.00 PSF x 100%

Depreciated value of street improvements \$ 2,374.00
(asphalt paving)

TOTAL ABANDONMENT AND SALE \$434,174.00

In exchange, Rock Creek Ranch I, Ltd. and Waugh Real Estate Ventures, Ltd. will pay:

Cash	\$ 300.00
------	-----------

Plus convey to the City:

Parcel AY15-217A

12,563 square-foot right-of-way easement:	\$628,150.00
Valued at \$50.00 PSF x 100%	

Parcel AY15-217B

2,092 square-foot right-of-way easement	\$104,600.00
Valued at \$50.00 PSF x 100%	

Parcel DY15-216

12,026 square-foot sanitary sewer easement	\$300,650.00
Valued at \$50.00 PSF x 50%	

Houston Waugh, L.P. will convey to the City:

Parcel AY15-217C

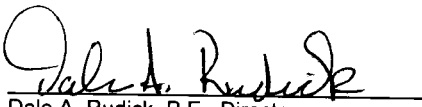
2,090 square-foot right-of-way easement:	\$104,500.00
Valued at \$50.00 PSF x 100%	

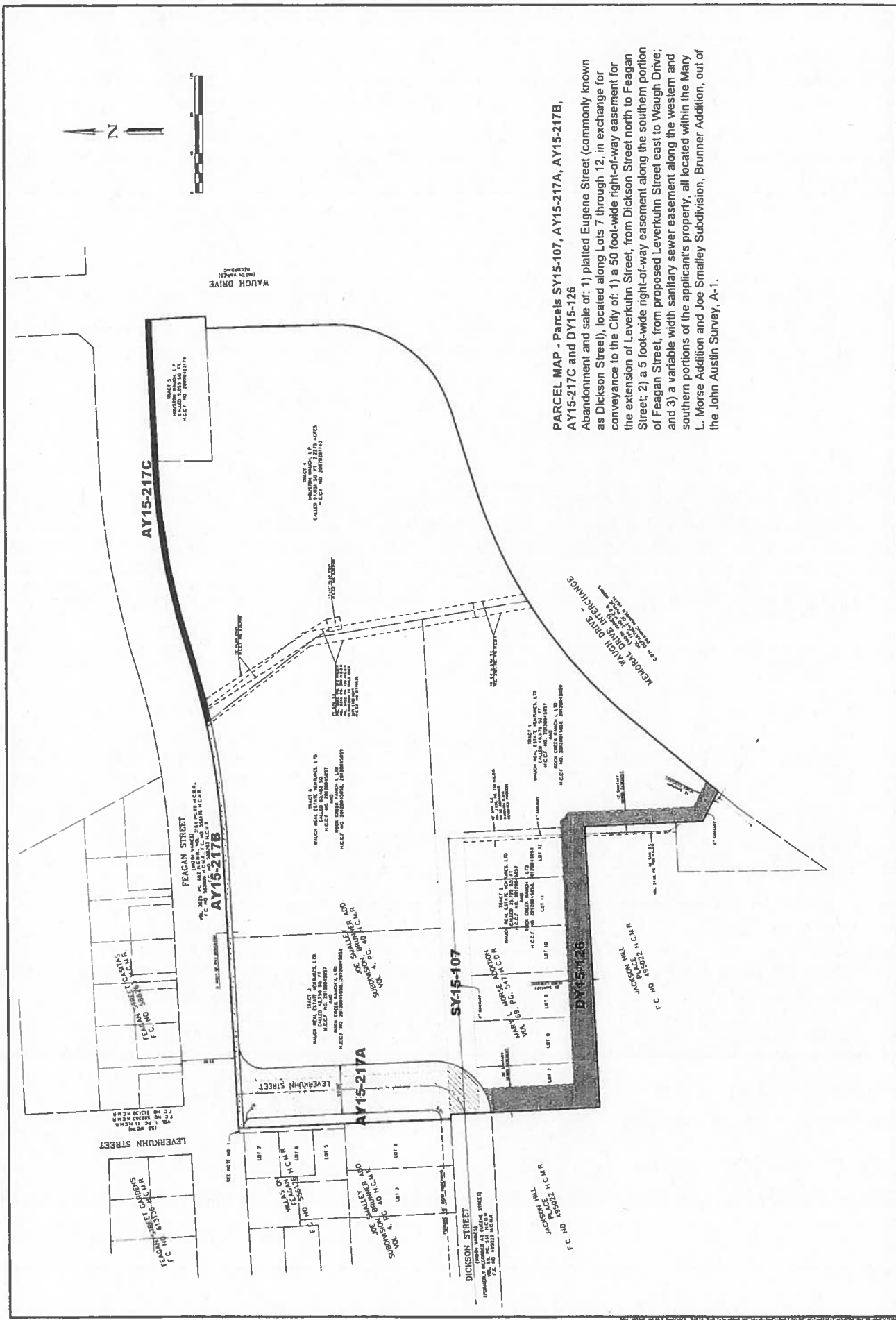
TOTAL CASH AND CONVEYANCES	\$1,138,200.00
-----------------------------------	-----------------------

Inasmuch as the value of the \$300.00 minimum parcel fee plus the right-of-way easements and sanitary sewer easement being conveyed to the City is greater than the value of the right-of-way being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for and construction of Leverkuhn Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkuhn Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1.

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

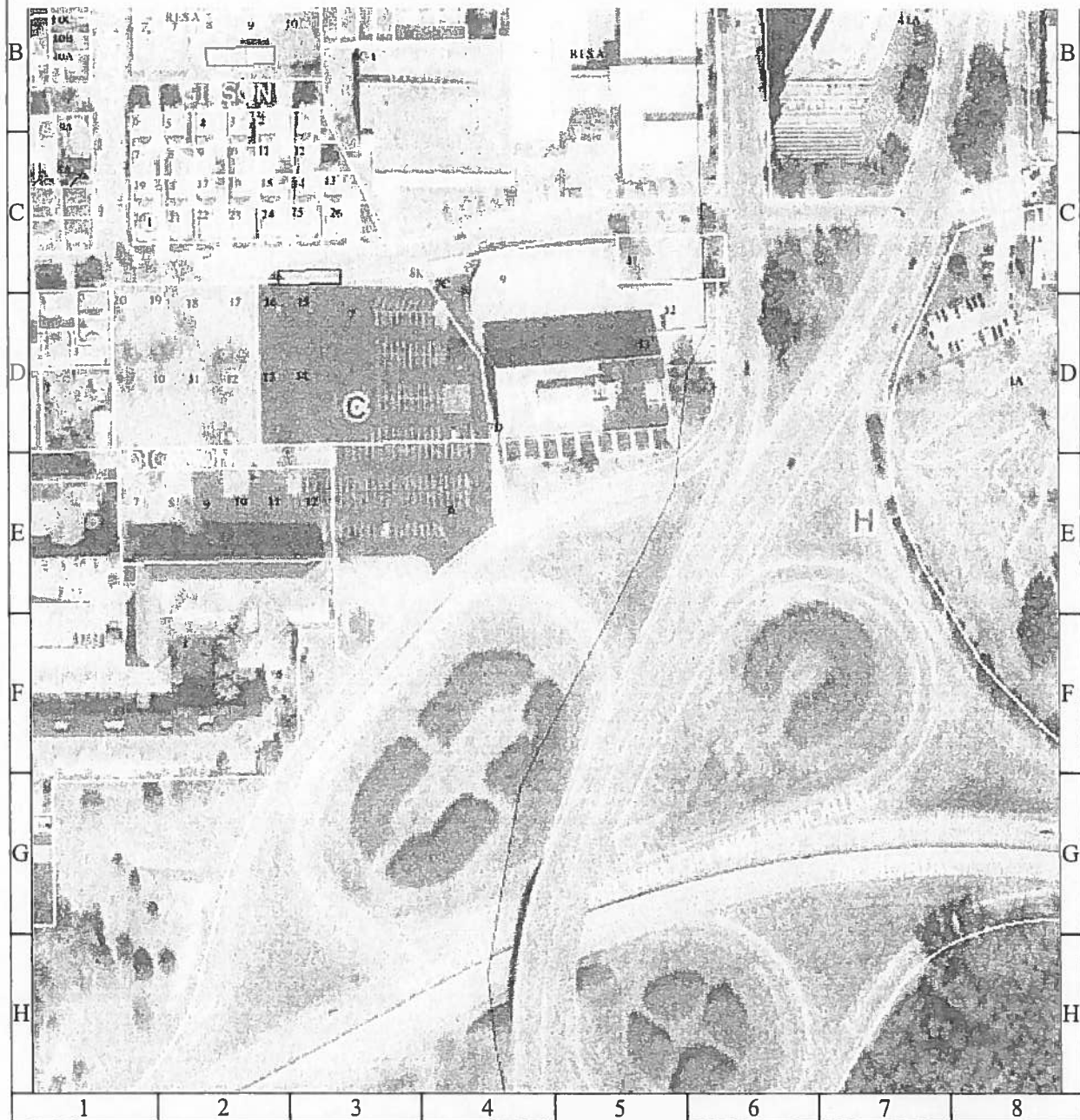


PARCEL MAP - Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126
Abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for the extension of Levekuhn Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Levekuhn Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Auslin Survey, A-1.

Council District Map - Districts C AND H

Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126

Abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for the extension of Leverkusn Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkusn Street east to Waugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. **Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126**



1 inch = 66
feet

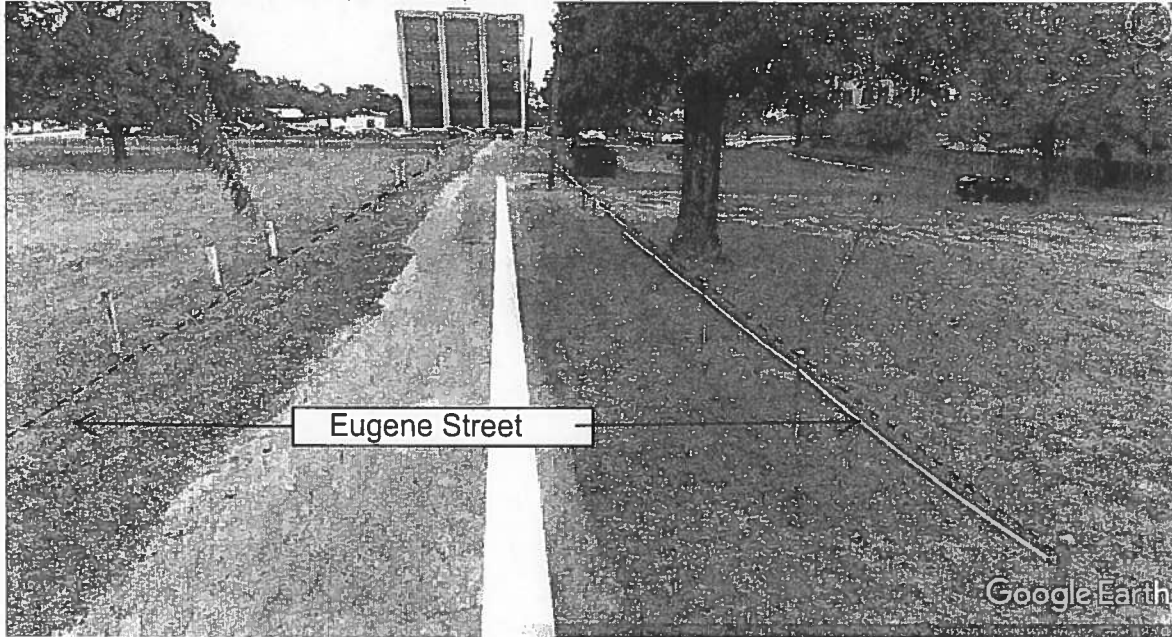
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

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



ON GROUND PHOTO

Abandonment and sale of: 1) platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12, in exchange for conveyance to the City of: 1) a 50 foot-wide right-of-way easement for the extension of Leverkuhn Street, from Dickson Street north to Feagan Street; 2) a 5 foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkuhn Street east to Vaugh Drive; and 3) a variable width sanitary sewer easement along the western and southern portions of the applicant's property, all located within the Mary L. Morse Addition and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1. **Parcels SY15-107, AY15-217A, AY15-217B, AY15-217C and DY15-126**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District A

Item Creation Date: 10/26/2016

20BAM38/Abandonment of Easement/SY13-084

Agenda Item#: 17.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement located within Lots 2 through 5, and Lots 27 through 30, Block 2, Addicks Dam Subdivision, situated in the Joel Wheaton Survey, A-828, Houston, Texas; abandoning the easement to 5*Star Hospitality, LLC, abutting owner, in consideration of its payment to the City of \$2,100.00 and conveyance to the City of two 10-foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, both located within the Addicks Dam Subdivision, out of the Joel Wheaton Survey, A-828, and other consideration - **DISTRICT A - STARDIG**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey.

Parcels SY13-084, VY13-015A, and VY13-015B

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey. **Parcels SY13-084, VY13-015A, and VY13-015B**

SPECIFIC EXPLANATION:

By Council Motion 2013-0725, City Council authorized the subject transaction. 5*Star Hospitality, LLC, (Mehboob Momin, Manager), plans to utilize the subject area for construction of a hotel and parking lot.

5*Star Hospitality, LLC has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to 5*Star Hospitality, LLC:

Parcel SY13-084

3,800 square-foot utility easement: \$15,580.00

Valued at \$8.20 PSF x 50%

TOTAL ABANDONMENT

\$15,580.00

In exchange 5*Star Hospitality, LLC will pay:

Cash \$ 2,100.00 (minimum fee)
Plus convey to the City:

Parcel VY13-015A

1,804 square-foot utility easement: \$ 7,396.00 (rounded)
Valued at \$8.20 PSF x 50%

Parcel VY13-015B

1,804 square-foot utility easement: \$ 7,396.00 (rounded)
Valued at \$8.20 PSF x 50%

TOTAL CASH AND CONVEYANCES \$16,892.00

Inasmuch as the value of the \$2,100.00 minimum fee plus the utility easements being conveyed to the City is greater than the value of the utility easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey.

Prior Council Action:

Council Motion 2013-0725 - 11/6/2013

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

Signed RCA
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 10/26/2016

20BAM38/Abandonment of Easement/SY13-084

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey. **Parcels SY13-084, VY13-015A, and VY13-015B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey. **Parcels SY13-084, VY13-015A, and VY13-015B**

SPECIFIC EXPLANATION:

By Council Motion 2013-0725, City Council authorized the subject transaction. 5*Star Hospitality, LLC, (Mehboob Momin, Manager), plans to utilize the subject area for construction of a hotel and parking lot.

5*Star Hospitality, LLC has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to 5*Star Hospitality, LLC:

Parcel SY13-084

3,800 square-foot utility easement: \$15,580.00
Valued at \$8.20 PSF x 50%

TOTAL ABANDONMENT **\$15,580.00**

In exchange 5*Star Hospitality, LLC will pay:

Cash \$ 2,100.00 (minimum fee)
Plus convey to the City:

Parcel VY13-015A

1,804 square-foot utility easement: \$ 7,396.00 (rounded)
Valued at \$8.20 PSF x 50%

Parcel VY13-015B

1,804 square-foot utility easement: \$ 7,396.00 (rounded)
Valued at \$8.20 PSF x 50%

TOTAL CASH AND CONVEYANCES **\$16,892.00**


Inasmuch as the value of the \$2,100.00 minimum fee plus the utility easements being conveyed to the City is greater than the value of the utility easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey.

Prior Council Action:

Council Motion 2013-0725 - 11/6/2013

Contact Information:

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

A handwritten signature in black ink, reading "Dale A. Rudick". The signature is written in a cursive style with a large initial "D" and "R".

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

ATTACHMENTS:

Description

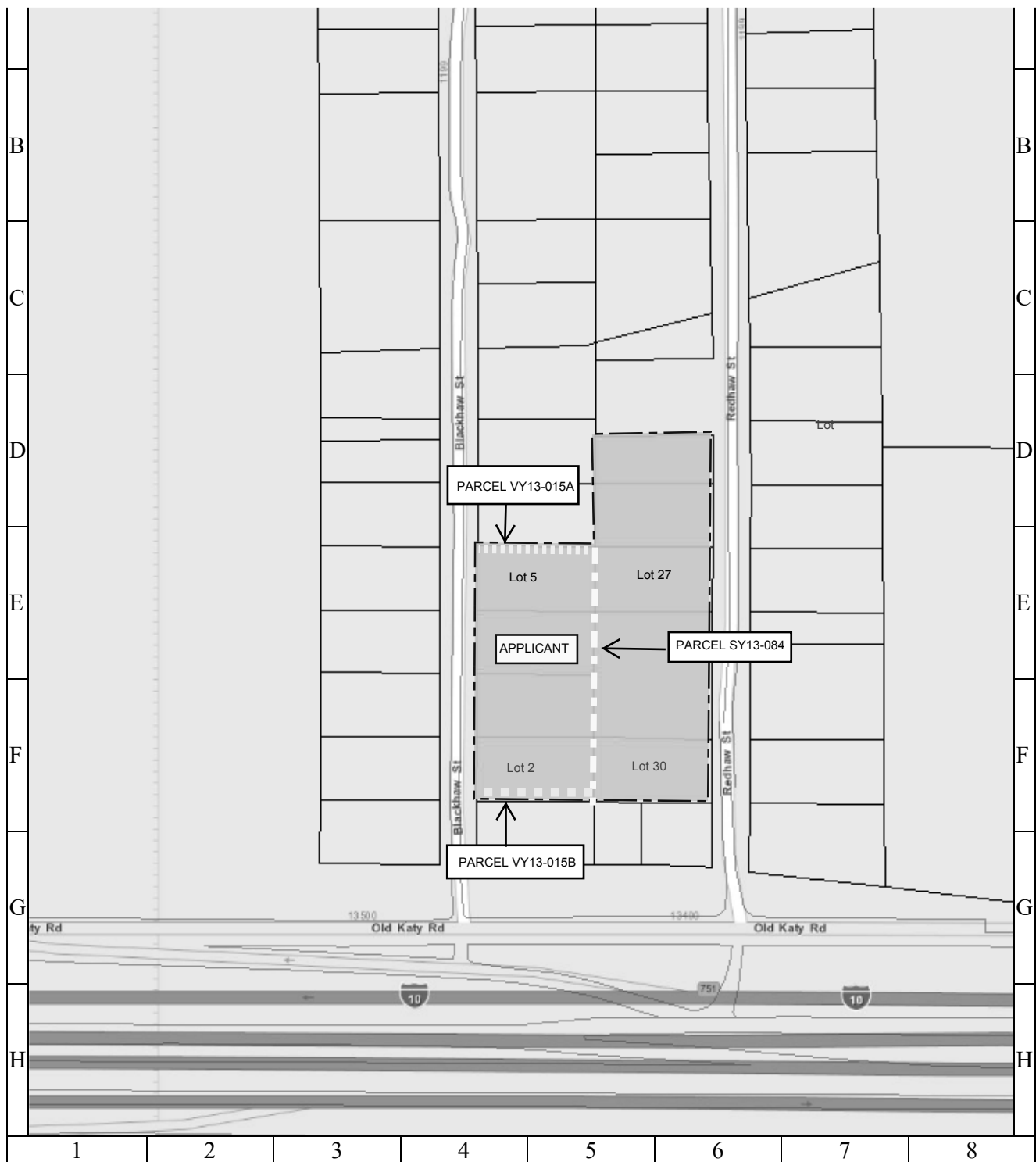
Parcel Map
Aerial Map
Council Montion 2013-0725 - 11/6/2013

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion

PARCEL MAP

Abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey. Parcels SY13-084, VY13-015A, and VY13-015B



CITY OF HOUSTON
Department of Public Works and Engineering
1 inch = 75 feet 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.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



AERIAL MAP

SUBJECT: abandonment and sale of a 10 foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10 foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey. Parcels SY13-084, VY13-015A, and VY13-015B



CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)
 1 inch = 90 feet

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District H

Item Creation Date: 7/19/2016

20BAM55/Sale of easements/SY15-150 - Elysian Viaduct

Agenda Item#: 18.

Summary:

ORDINANCE authorizing the sale of 14,165 square-foot right-of-way easement, a 324 square-foot right-of-way easement, and designation of an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1, Houston, Harris County, Texas, to the Texas Department of Transportation, in consideration of its payment to the City of \$3,288,459.00 and other consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the sale of a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. **Parcels SY15-150A, SY15-150B, and AY16-006**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. **Parcels SY15-150A, SY15-150B, and AY16-006**

SPECIFIC EXPLANATION:

The State of Texas by and through the Texas Department of Transportation (TxDOT) requested to acquire from the City a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designation of an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. As part of a major project to reconfigure Interstate 45, Interstate 10, and U.S. 59, TxDOT plans to reconstruct Elysian Street from approximately Ruiz Street north to Burnett Street by building the roadway at grade and requires the right-of-way easements to complete its project. The Department of Public Works and Engineering and Houston Parks and Recreation Department, do not object to the requested sale of the 14,165 square-foot right-of-way easement and the 324 square-foot right-of-way easement. At TxDOT's request the City of Houston will formally designate the existing street within the City's fee-owned parcel as public street right-of-way. Since this portion of Elysian Street was never designated for

street right-of-way purposes, a document designating the parcel as street right-of-way will be recorded in the real property records of Harris County. The Joint Referral Committee reviewed and approved this request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity with the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. TxDOT submitted its appraisal report with its purchase offer to the City. A staff appraiser in the Department of Public Works and Engineering reviewed the appraisal report and offer and finds them acceptable. Therefore, it is recommended City Council approve an ordinance authorizing the following:

The City will sell to the State of Texas by and through the Texas Department of Transportation:

Parcel SY15-150A

14,165 square-foot street easement:	\$1,634,648.00
(11,423 square-feet valued at \$135.00 PSF)	
(2,742 square-feet encumbered by CenterPoint easement	
valued at \$33.75 PSF)	

Damages to remainder:	<u>\$ 769,060.00</u>
-----------------------	----------------------

TOTAL SALE	\$2,403,708.00
-------------------	-----------------------

Parcel SY15-150B

324 square-foot street easement:	\$ 43,740.00
valued at \$135.00 PSF	

Damages to remainder:	\$ 828,625.00
-----------------------	---------------

Value of improvements (fencing):	\$ 4,224.00
----------------------------------	-------------

Cost to cure (fencing):	<u>\$ 8,162.00</u>
-------------------------	--------------------

TOTAL SALE	\$ 884,751.00
-------------------	----------------------

GRAND TOTAL SALE	\$3,288,459.00
-------------------------	-----------------------

Therefore, it is recommended City Council approve an ordinance authorizing the sale to the State of Texas, by and through the Texas Department of Transportation a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1.

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

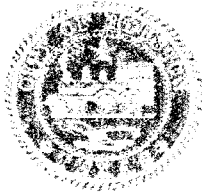
ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/19/2016

20BAM55/Sale of easements/SY15-150

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale of a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. **Parcels SY15-150A, SY15-150B, and AY16-006**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. **Parcels SY15-150A, SY15-150B, and AY16-006**

SPECIFIC EXPLANATION:

The State of Texas by and through the Texas Department of Transportation (TxDOT) requested to acquire from the City a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designation of an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. As part of a major project to reconfigure Interstate 45, Interstate 10, and U.S. 59, TxDOT plans to reconstruct Elysian Street from approximately Ruiz Street north to Burnett Street by building the roadway at grade and requires the right-of-way easements to complete its project. The Department of Public Works and Engineering and Houston Parks and Recreation Department, do not object to the requested sale of the 14,165 square-foot right-of-way easement and the 324 square-foot right-of-way easement. At TxDOT's request the City of Houston will formally designate the existing street within the City's fee-owned parcel as public street right-of-way. Since this portion of Elysian Street was never designated for street right-of-way purposes, a document designating the parcel as street right-of-way will be recorded in the real property records of Harris County. The Joint Referral Committee reviewed and approved this request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity with the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. TxDOT submitted its appraisal report with its purchase offer to the City. A staff appraiser in the Department of Public Works and Engineering reviewed the appraisal report and offer and finds them acceptable. Therefore, it is recommended City Council approve an ordinance authorizing the following:

The City will sell to the State of Texas by and through the Texas Department of Transportation:

Parcel SY15-150A

14,165 square-foot street easement: \$1,634,648.00 (R)

(11,423 square-feet valued at \$135.00 PSF)

(2,742 square-feet encumbered by CenterPoint easement
valued at \$33.75 PSF)

Damages to remainder: \$ 769,060.00

TOTAL SALE (CUS Fund) \$2,403,708.00

Parcel SY15-150B

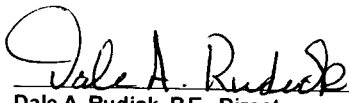
324 square-foot street easement: \$ 43,740.00
valued at \$135.00 PSF

Damages to remainder:	\$ 828,625.00
Value of improvements (fencing):	\$ 4,224.00
Cost to cure (fencing):	\$ <u>8,162.00</u>
TOTAL SALE (General Fund)	\$ 884,751.00
GRAND TOTAL SALE (CUS and General Fund)	\$3,288,459.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale to the State of Texas, by and through the Texas Department of Transportation a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1.

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

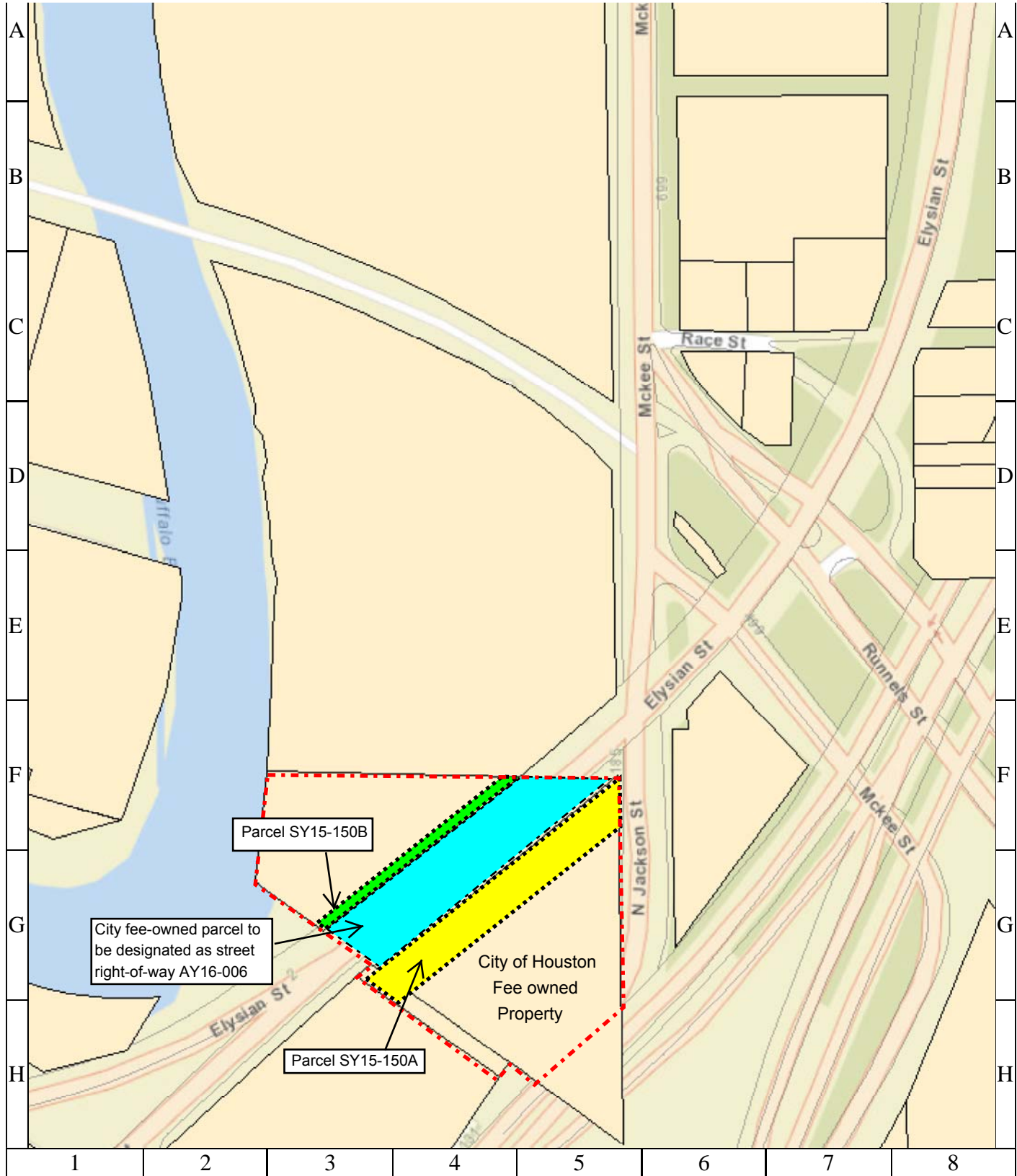
Parcel Map
Aerial Map

Type

Parcel Map
Aerial Map

Parcel Map

Subject: Sale of a 14,165 square-foot right-of-way easement, a 324 square-foot right-of-way easement, and designation of an 18,069 square-foot tract of the existing Elysian Viaduct as public right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. Parcels SY14-150A, SY15-150B, and AY16-006



1 inch = 50 feet

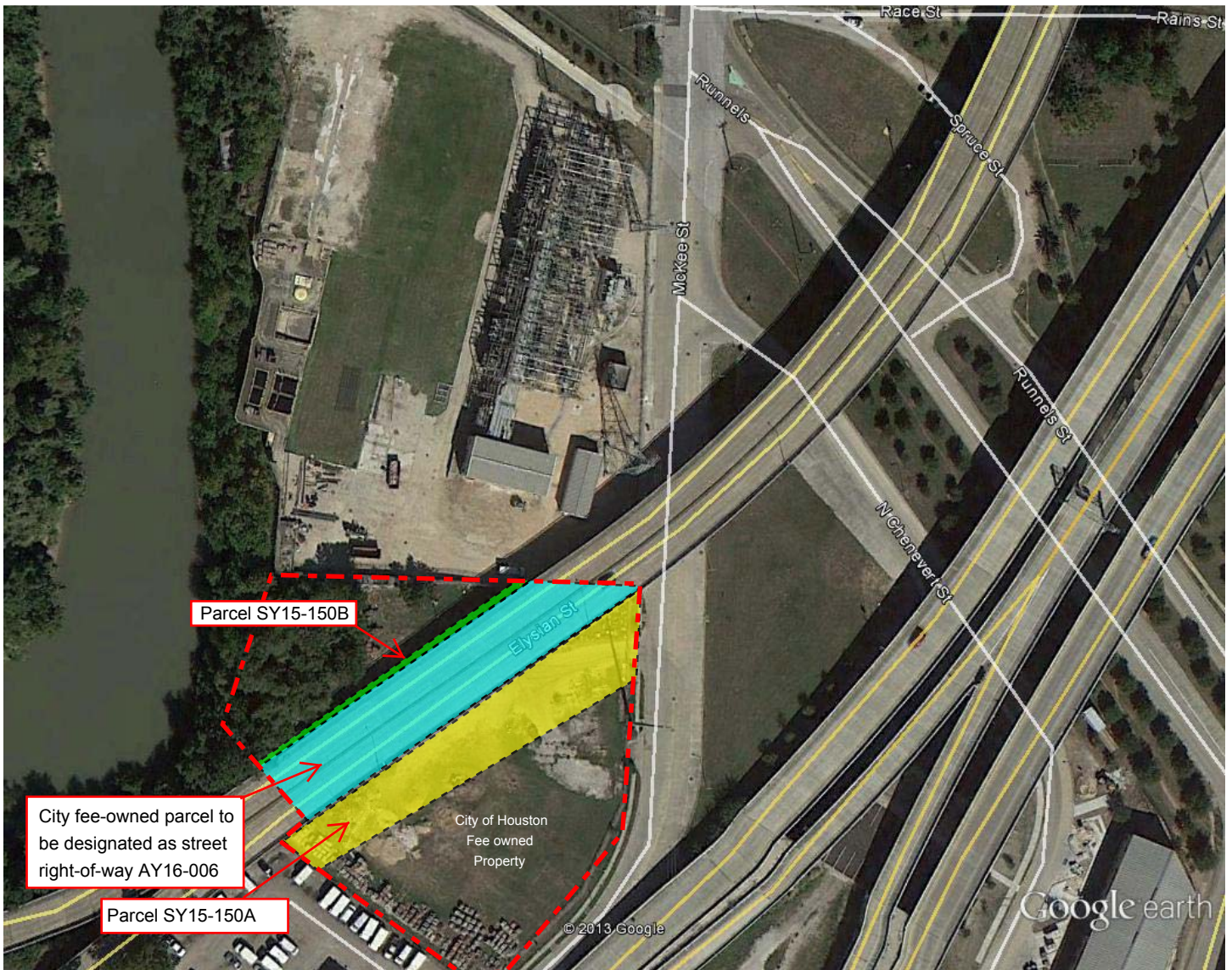
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Aerial Map

Subject: Sale of a 14,165 square-foot right-of-way easement and a 324 square-foot right-of-way easement, and designating an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1. Parcels SY15-150A, SY15-150B, and AY16-006





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/7/2016

HCD16-104 Rebuilding Together Houston

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund; approving and authorizing first amendment to first amended and restated repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as repair agency, to add the appropriated funds and to extend the time period for repair of storm damaged roofs and performance of minor critical emergency repairs to homes owned by qualified households; approving related amendments to the third amended and restated administrative guidelines for the minor critical emergency home repair program

Background:

The Housing and Community Development Department (HCDD) requests City Council approve a supplemental appropriation of \$2,000,000 from TIRZ Affordable Housing Fund 2409 to allow the City and Rebuilding Together Houston to resume minor critical emergency home repairs to eligible Non-Blue Tarp residences while continuing to address the vital roof repairs needed on Blue Tarp homes. Additionally, HCDD seeks to amend the contract with Rebuilding Together Houston (RTH) to reduce RTH's administrative fee percentages. The Repair Agency Administrative Fee shall be calculated, earned and payable at not to exceed 13% of the total allocation.

This is the second amendment to the contract originally approved by Council April 13, 2016. The initial contract provided \$2,000,000 for minor critical emergency home repairs, including roofing, plumbing, electrical and heating repairs or system replacement to alleviate life, health or safety hazards to owner-occupied elderly and/or disabled households with incomes at or below 120% of area median income (AMI).

On September 7, 2016, Council approved the first contract amendment, which (1) focused the program on the repair or replacement of roofs that have been storm-damaged and are covered with tarps (the Blue Tarp Program) and (2) opened eligibility to allow anyone who is income eligible (not restricted to elderly and disabled) and non-rental homes occupied by family of the owner. As of December 19, 2016, HCDD and RTH have approved 183 homes for roof replacement or repairs and completed that work on 112 homes.

HCDD has identified approximately 500 homes that could qualify for a new roof. The additional allocation will allow HCDD to continue to repair roofs as new applications come in, while ensuring the important work of non-roof repairs begin again in January.

Along with adding funds to the contract, this second contract amendment will decrease Rebuilding Together Houston's fee for administering the repair program from 17.647058% for permits, materials and labor to an amount not to exceed 13% of the total allocation.

There is no estimated impact to the operating and maintenance costs as a result of this CIP

project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 201-1078.
This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Prior Council Action:

2016-0298, (O) 4/13/16

2016-0679, (O) 9/7/16

Amount of Funding:

\$2,000,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/7/2016

HCD16-104 Rebuilding Together Houston

Agenda Item#: 47.

Background:

The Housing and Community Development Department (HCDD) requests City Council approve a supplemental appropriation of \$2,000,000 from TIRZ Affordable Housing Fund 2409 to allow the City and Rebuilding Together Houston to resume minor critical emergency home repairs to eligible Non-Blue Tarp residences while continuing to address the vital roof repairs needed on Blue Tarp homes. Additionally, HCDD seeks to amend the contract with Rebuilding Together Houston (RTH) to reduce RTH's administrative fee percentages. The Repair Agency Administrative Fee shall be calculated, earned and payable at not to exceed 13% of the total allocation.

This is the second amendment to the contract originally approved by Council April 13, 2016. The initial contract provided \$2,000,000 for minor critical emergency home repairs, including roofing, plumbing, electrical and heating repairs or system replacement to alleviate life, health or safety hazards to owner-occupied elderly and/or disabled households with incomes at or below 120% of area median income (AMI).

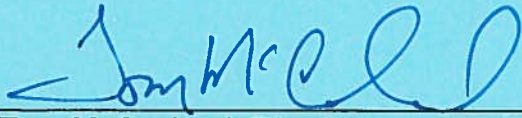
On September 7, 2016, Council approved the first contract amendment, which (1) focused the program on the repair or replacement of roofs that have been storm-damaged and are covered with tarps (the Blue Tarp Program) and (2) opened eligibility to allow anyone who is income eligible (not restricted to elderly and disabled) and non-rental homes occupied by family of the owner. As of December 19, 2016, HCDD and RTH have approved 183 homes for roof replacement or repairs and completed that work on 112 homes.

HCDD has identified approximately 500 homes that could qualify for a new roof. The additional allocation will allow HCDD to continue to repair roofs as new applications come in, while ensuring the important work of non-roof repairs begin again in January.

Along with adding funds to the contract, this second contract amendment will decrease Rebuilding Together Houston's fee for administering the repair program from 17.647058% for permits, materials and labor to an amount not to exceed 13% of the total allocation.

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 201-1078.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.



Tom McCasland, Director

Prior Council Action:

2016-0298, (O) 4/13/16

2016-0679, (O) 9/7/16

Amount of Funding:

\$2,000,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/3/2016

HCD16-109 Healthcare for the Homeless - Houston

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide up to an additional \$145,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the project access transportation services program for homeless individuals and families seeking health care and other supportive services

Background:

The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option, with Healthcare for the Homeless - Houston (HHH) to provide for the operation of Project Access homeless transportation program. This amendment exercises the renewal option, provides \$145,000 in CDBG funds for the program, and extends the contract to January 31, 2018.

Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons to access essential health and social service resources. Through Project Access, a 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The requested funding will provide transportation for a minimum of 4,239 unduplicated homeless persons, totaling more than 43,983 trips annually. Project Access averages 182 rides daily.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. Healthcare for the Homeless-Houston was one of the agencies selected. This Contract Amendment will grant the contract period from February 1, 2016 through January 31, 2018. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

Category	Total Contract	Percent
Administration	0	0
Professional Fees/Contract Services - Transportation	\$145,000.00	100%
Total	\$145,000.00	100%

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Prior Council Action:

2016-023, (O) 1/11/16

Amount of Funding:

\$145,000.00

Community Development Block Grant (CDBG) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/3/2016

HCD16-109 Healthcare for the Homeless - Houston

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option, with Healthcare for the Homeless - Houston (HHH) to provide for the operation of Project Access homeless transportation program. This amendment exercises the renewal option, provides \$145,000 in CDBG funds for the program, and extends the contract to January 31, 2018.

Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons to access essential health and social service resources. Through Project Access, a 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The requested funding will provide transportation for a minimum of 4,239 unduplicated homeless persons, totaling more than 43,983 trips annually. Project Access averages 182 rides daily.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. Healthcare for the Homeless-Houston was one of the agencies selected. This Contract Amendment will grant the contract period from February 1, 2016 through January 31, 2018. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

Category	Total Contract	Percent
Administration	0	0
Professional Fees/Contract Services - Transportation	\$145,000.00	100%
Total	\$145,000.00	100%

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Tom McCasland, Director

Prior Council Action:

2016-023, (O) 1/11/16

Amount of Funding:

\$145,000.00

Community Development Block Grant (CDBG) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date:

HCD16-111 SEARCH Homeless Services

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$118,487.00 in Community Development Block Grant Funds to provide assistance for the continuing administration and operation of a Resource Center and Mobile Outreach Program

Background:

The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option, with SEARCH Homeless Services (SEARCH) for the administration and operation of the Resource Center and Mobile Outreach Program. This amendment exercises the renewal option, extends the contract to January 31, 2018, and provides up to \$118,487 in CDBG funds for the program.

SEARCH has become a leading homeless services provider in our community, serving more than 10,000 men, women, and children each year. The agency provides intensive case management services to 770 unduplicated clients. The Resource Center allows for service providers and case managers to assist clients in obtaining long-term financial assistance through mainstream entitlements such as social security and veterans' benefits. The Mobile Outreach Program performs street outreach and responds to difficult situations that emerge relating to the street homeless population. Other services include referrals for substance abuse counseling, HIV education and testing, job search, and transportation to appointments.

Category	Total Contract Amount	Percentage
Administration	\$8,795.00	7.42%
Program Services	\$109,692.00	92.58%
Total	\$118,487.00	100%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. SEARCH was one of the agencies selected. This Contract Amendment will grant the contract period from February 1, 2017 through January 31, 2018. SEARCH has received CDBG funding through the City of Houston for various contracts since 2000.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Prior Council Action:

2016-091, (O) 1/27/16

Amount of Funding:

\$118,487.00

Community Development Block Grant (CDBG) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date:

HCD16-111 SEARCH Homeless Services

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option, with SEARCH Homeless Services (SEARCH) for the administration and operation of the Resource Center and Mobile Outreach Program. This amendment exercises the renewal option, extends the contract to January 31, 2018, and provides up to \$118,487 in CDBG funds for the program.

SEARCH has become a leading homeless services provider in our community, serving more than 10,000 men, women, and children each year. The agency provides intensive case management services to 770 unduplicated clients. The Resource Center allows for service providers and case managers to assist clients in obtaining long-term financial assistance through mainstream entitlements such as social security and veterans' benefits. The Mobile Outreach Program performs street outreach and responds to difficult situations that emerge relating to the street homeless population. Other services include referrals for substance abuse counseling, HIV education and testing, job search, and transportation to appointments.

Category	Total Contract Amount	Percentage
Administration	\$8,795.00	7.42%
Program Services	\$109,692.00	92.58%
Total	\$118,487.00	100%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. SEARCH was one of the agencies selected. This Contract Amendment will grant the contract period from February 1, 2017 through January 31, 2018. SEARCH has received CDBG funding through the City of Houston for various contracts since 2000.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Tom McCasland, Director

Prior Council Action:

2016-091, (O) 1/27/16

Amount of Funding:

\$118,487.00

Community Development Block Grant (CDBG) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District H

Item Creation Date: 10/26/2016

HCD16-110 Educational Programs Inspiring Communities

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. program, a job training program for developmentally disabled low and moderate income adults

Background:

The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option for Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.). This amendment exercises the renewal option, extending the contract to January 31, 2018 and providing up to \$200,000 for the administration and operation of a job training program for developmentally disabled adults.

H.E.A.R.T. will continue to provide special education, job training, transportation, and supportive services to 44 low- to moderate-income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction.

Category	Contract	Percentage
Program Administration	\$30,142.00	15.0%
Program Services	\$169,858.00	85.0%
Total	\$200,000.00	100.0%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. Educational Programs Inspiring Communities was one of the agencies selected. This Contract Amendment will grant the contract period from February 1, 2017 through January 31, 2018. The H.E.A.R.T. program has received CDBG funding through the City of Houston for various contracts since 2005.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Prior Council Action:

2016-092, (O) 1/27/16

Amount of Funding:

\$200,000.00

Community Development Block Grant (CDBG) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District H

Item Creation Date: 10/26/2016

HCD16-110 Educational Programs Inspiring Communities

Agenda Item#:

Background:

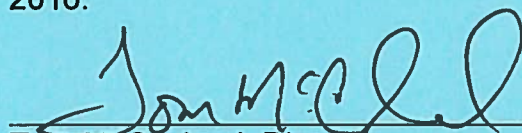
The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option for Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.). This amendment exercises the renewal option, extending the contract to January 31, 2018 and providing up to \$200,000 for the administration and operation of a job training program for developmentally disabled adults.

H.E.A.R.T. will continue to provide special education, job training, transportation, and supportive services to 44 low- to moderate-income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction.

Category	Contract	Percentage
Program Administration	\$30,142.00	15.0%
Program Services	\$169,858.00	85.0%
Total	\$200,000.00	100.0%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2016. Educational Programs Inspiring Communities was one of the agencies selected. This Contract Amendment will grant the contract period from February 1, 2017 through January 31, 2018. The H.E.A.R.T. program has received CDBG funding through the City of Houston for various contracts since 2005.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.


Tom McCasland, Director

Prior Council Action:

2016-092, (O) 1/27/16

Amount of Funding:

\$200,000.00

Community Development Block Grant (CDBG) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/15/2016

MYR - VETERANS AFFAIRS GCR3 GRANT

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing grant application to the Texas Health and Human Services Commission for the Texas Veterans & Family Alliance Grant for the Gulf Coast Region Resiliency and Readiness Project; declaring the City's eligibility for such grant; authorizing the office of Veteran Affairs to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Office of Veterans Affairs requests City Council approval of an ordinance approving and authorizing an application to and accepting an award from the Texas Health and Human Services Commission for the Texas Veterans + Family Alliance Grant for the Gulf Coast Region Resiliency and Readiness Project (GCR3) for the grant period from March 1, 2017 through February 28, 2018 and any subsequent continuation periods, not to exceed five years. The estimated initial amount for the grant period covered by this application (March 1, 2017 through February 28, 2018) is \$2,351,759.19.

The GCR3 project is a collaborative effort to enhance the quality of the life of veterans and their families by providing and coordinating military-informed mental health treatment and support services. The City of Houston is the lead, grant administrator and public sector liaison for this project.

All match requirements in the amount of \$1,178,785.48 are being provided by the nine partner agencies which serve as a multi-agency system to coordinate the delivery of services. The collaborative partners include:

- Mental America of Greater Houston is serving as the liaison with Military Veteran Peer Network and will facilitate trainings for collaborative partners and support jail diversion and recovery initiatives through peer mentoring and navigation services.
- Combined Arms is the technology partner for data collection and analysis and will provide adaptive wellness to support recovery.
- Grace Under Fire is a gender specific outreach for female veterans and their families and will provide peer support for justice-involved female veterans and victims of military sexual trauma and case management navigation.
- Interface Samaritan is a service provider for counseling services for veterans and their families including family therapy, support groups and individual counseling.

- NextOp is a service provider for workforce development and transition assistance to connect veterans to employment opportunities.
- UT Health STARS Clinic is a service provider for clinical mental health services to veterans and their families including active duty military personnel.
- Tri-County Behavioral Health is a service provider for peer support and will coordinate community based mental health and support recovery services.
- Spindletop Center is a service provider for peer support and will coordinate community based mental health and support recovery services.
- Gulf Coast Center is a service provider for peer support and will coordinate community based mental health and support recovery services.

Harris Center, as a non-grant funded partner, will enhance local in-reach efforts and crisis intervention teams through peer specialists.

Fiscal Note:

The fiscal note form does not apply as this is a grant application and match funds are coming from nine stakeholder agencies.

Prior Council Action:

NA

Amount of Funding:

Initial Request - \$2,351,759.19
Fund 5010 - \$1,172,973.71
Match - \$1,178,785.48

Contact Information:

Carl Salazar Phone: 832-393-0992

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

Item Creation Date:

MYR - Council Meeting Rescheduling 2017

Agenda Item#: 24.

Summary:

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

Background:

City Council regularly meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and three break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.

Consolidated/Special Meetings:

Wednesday January 18, 2017	Martin Luther King Jr. Holiday (Mon., Jan 16)
Wednesday May 31, 2017	Memorial Day Holiday (Mon., May 29)
Wednesday July 5, 2017	July 4th Holiday (Tue., July 4)
Wednesday September 6, 2017	Labor Day Holiday (Mon., Sept 4)
Tuesday November 7, 2017	Veteran's Day (Fri., Nov. 10)
Tuesday December 19, 2017	Christmas Holiday (Fri., Dec. 22)
Wednesday January 3, 2018	New Year's Holiday (Mon., Jan. 1)

No Council Meetings (postponed to following week):

Week of March 12-18, 2017	Spring Office Work Week
Week of November 19-25, 2017	Thanksgiving Holiday Week (includes Thanksgiving holidays, Nov. 23 & 24)
Week of December 24-December 30, 2017	Winter Holiday Week

Marta Crinejo, Agenda Director

Contact Information:

Marta Crinejo, Agenda Director

Phone: 832.393.1091

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District D, District I

Item Creation Date: 12/1/2016

PLN- Ordinance Renaming Dowling Street to Emancipation Avenue

Agenda Item#: 25.

Summary:

ORDINANCE changing the name of Dowling Street to Emancipation Avenue - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

The Planning and Development Department (P&D) recommends the adoption of the ordinance to rename the entirety of Dowling Street to Emancipation Avenue.

Emancipation Park has been a local community gathering place and a symbol of cultural pride for nearly a century and a half. The park is currently undergoing a multi-million dollar renovation project and will soon be rededicated to the community for the enjoyment of future generations. The proposed street name change pays tribute to the rich history of this noteworthy public park and would align the name of the street that serves as the front door to the park with the name of the park itself. Many signature parks share a name with an adjacent street that helps to strengthen the tie to the community. Examples include Hermann, Memorial, MacGregor, and TC Jester parks. This name change would raise Emancipation Park into the same category as many of the city's other noteworthy parks.

Dowling Street was originally named East Broadway. The name was changed to Dowling in 1892 by the Houston City Council to honor Richard "Dick" Dowling (1837-1867). Dowling, born in Ireland, moved to Houston in 1857. He was a businessman and served in the Army of the Confederate States of America. Major Dowling played a role in the Second Battle of Sabine Pass in September 1863 that resulted in a failed attempt by the Union Army to invade the then Confederate state of Texas. Tuam Street, a street that runs along the north side of Emancipation Park, also pays tribute to Dick Dowling having been named after his hometown in Ireland.

The public was engaged extensively throughout the process using multiple methods of communication, including notification by first class mail, email, newspaper notices, and signage along the street corridor. At the start of the process, P&D held two meetings in the community on September 13 and 15, 2016 to discuss the details of the public input process and the roles of P&D, the Planning Commission, and City Council related to the proposed street name change. A 60-day public comment period that ended on October 27, 2016 yielded hundreds of comments from the community. In total, approximately 61% of the respondents supported the name change to Emancipation Avenue, 33% wanted the name to remain Dowling Street, and 6% offered no

definitive position on the change.

The Planning Commission held a public hearing on October 27, 2016 to receive input on the proposed name change. After reviewing the public comment summary and hearing community testimony, the Commission voted unanimously to support the name change and forward the item to City Council for approval.

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

Contact Information:

Brian Crimmins, Chief of Staff
832-393-6533

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, District I

Item Creation Date: 12/1/2016

PLN- Ordinance Renaming Dowling Street to Emancipation Avenue

Agenda Item#:

Background:

The Planning and Development Department (P&D) recommends the adoption of the ordinance to rename the entirety of Dowling Street to Emancipation Avenue.

Emancipation Park has been a local community gathering place and a symbol of cultural pride for nearly a century and a half. The park is currently undergoing a multi-million dollar renovation project and will soon be rededicated to the community for the enjoyment of future generations. The proposed street name change pays tribute to the rich history of this noteworthy public park and would align the name of the street that serves as the front door to the park with the name of the park itself. Many signature parks share a name with an adjacent street that helps to strengthen the tie to the community. Examples include Hermann, Memorial, MacGregor, and TC Jester parks. This name change would raise Emancipation Park into the same category as many of the city's other noteworthy parks.

Dowling Street was originally named East Broadway. The name was changed to Dowling in 1892 by the Houston City Council to honor Richard "Dick" Dowling (1837-1867). Dowling, born in Ireland, moved to Houston in 1857. He was a businessman and served in the Army of the Confederate States of America. Major Dowling played a role in the Second Battle of Sabine Pass in September 1863 that resulted in a failed attempt by the Union Army to invade the then Confederate state of Texas. Tuam Street, a street that runs along the north side of Emancipation Park, also pays tribute to Dick Dowling having been named after his hometown in Ireland.

The public was engaged extensively throughout the process using multiple methods of communication, including notification by first class mail, email, newspaper notices, and signage along the street corridor. At the start of the process, P&D held two meetings in the community on September 13 and 15, 2016 to discuss the details of the public input process and the roles of P&D, the Planning Commission, and City Council related to the proposed street name change. A 60-day public comment period that ended on October 27, 2016 yielded hundreds of comments from the community. In total, approximately 61% of the respondents supported the name change to Emancipation Avenue, 33% wanted the name to remain Dowling Street, and 6% offered no definitive position on the change.

The Planning Commission held a public hearing on October 27, 2016 to receive input on the proposed name change. After reviewing the public comment summary and hearing community testimony, the Commission voted unanimously to support the name change and forward the item to City Council for approval.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Brian Crimmins, Chief of Staff
832-393-6533



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

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#: 26.

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: 1/4/2017

ALL

Item Creation Date: 12/21/2016

HR-Master Class Jan2017

Agenda Item#: 27.

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. 2016-998); to add one new classification; providing a repealer; providing for severability

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. These revisions can be found on Exhibit A of the ordinance.

A. Add job classification

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
- Airport Operations Supervisor-Maintenance	22

Prior Council Action:

Rev. to Ord. 90-1292 as amended by Ord. 2016-998.

Contact Information:

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

ATTACHMENTS:

Description	Type
--------------------	-------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/5/2016

L24132-A2 - Fuel Dispenser Repair - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance No. 2015-803 (passed on August 26, 2015) to increase the maximum contract amount for contract between the City of Houston and **BK SERVICE, INC** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department - \$330,000.00 - Fleet Management Fund

Background:

S17- L24132-A2 - Approve an Amending Ordinance to the Contract No. 4600011658 between the City of Houston and BK Services, Inc. to increase the maximum contract amount from \$1,547,356.00 to \$1,877,356.00 for fuel dispenser repair and automated network systems maintenance 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 amending ordinance to increase the maximum contract amount from **\$1,547,356.00 to \$1,877,356.00** for the contract between **BK Service, Inc.** and the City of Houston for fuel dispenser repair and automated network systems maintenance services for the Fleet Management Department.

This contract was awarded on August 1, 2012 by Ordinance 2012-675 for a three-year term, with two one-year options in the total amount of \$1,133,750.00. On August 26, 2015 Ordinance 2015-803 was approved to increase the maximum contract from \$1,133,750.00 to \$1,547,356.00. Expenditures as of November 9, 2016 totaled \$1,527,192.82. The additional spending authority is required due to the decommissioning of 43 unleaded fuel sites stage II vapory recovery system mandated by the state, the automation of five fuel sites and the replacement of two automatic tank gauges.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment, transportation and incidentals necessary to provide fuel dispenser repair and automated network systems maintenance services. Additionally, the contractor shall be required to provide services such as ongoing preventative maintenance and/or repair services of fuel dispensers, automated fuel systems, removal of liquids from sumps, and containment of tanks.

M/WBE Participation:

This ITB was issued as a goal-oriented contract with a 6% M/WBE participation level and is currently achieving 2.6%.

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
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2012-675; 8/1/2012

Ordinance No. 2015-803; 8/26/2015

Amount of Funding:

\$330,000.00

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

RCA#L24132-A2 BK Services, Inc

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/20/2016

ALL

Item Creation Date: 12/5/2016

L24132-A2 - Fuel Dispenser Repair - ORDINANCE

Agenda Item#: 33.

Background:

S17- L24132-A2 - Approve an Amending Ordinance to the Contract No. 4600011658 between the City of Houston and BK Services, Inc. to increase the maximum contract amount from \$1,547,356.00 to \$1,877,356.00 for fuel dispenser repair and automated network systems maintenance 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 amending ordinance to increase the maximum contract amount from **\$1,547,356.00 to \$1,877,356.00** for the contract between **BK Service, Inc.** and the City of Houston for fuel dispenser repair and automated network systems maintenance services for the Fleet Management Department.

This contract was awarded on August 1, 2012 by Ordinance 2012-675 for a three-year term, with two one-year options in the total amount of \$1,133,750.00. On August 26, 2015 Ordinance 2015-803 was approved to increase the maximum contract from \$1,133,750.00 to \$1,547,356.00. Expenditures as of November 9, 2017 totaled \$1,527,192.82. The additional spending authority is required due to the decommissioning of 43 unleaded fuel sites stage II vapory recovery system mandated by the state, the automation of five fuel sites and the replacement of two automatic tank gauges.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment, transportation and incidentals necessary to provide fuel dispenser repair and automated network systems maintenance services. Additionally, the contractor shall be required to provide services such as ongoing preventative maintenance and/or repair services of fuel dispensers, automated fuel systems, removal of liquids from sumps, and containment of tanks.

M/WBE Participation:

This ITB was issued as a goal-oriented contract with a 6% M/WBE participation level and is currently achieving 2.6%.

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

Prior Council Action:

Ordinance No. 2012-675; 8/1/2012

Ordinance No. 2015-803; 8/26/2015

Amount of Funding:

\$330,000.00

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

12/6/2016



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/8/2016

L24186-A1 E-ONE Fire Truck Repair Services - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance No. 2012-0687 (passed on August 8, 2012, as amended) to increase the maximum contract amount for the contract between the City of Houston and **REV RTC, INC. D/B/A HALL-MARK RTC (FORMERLY HALL MARK FIRE APPARATUS TEXAS, LLC)** for E-One Fire Truck Repair Services for the Fleet Management Department \$249,750.00 - Fleet Management Fund

Background:

S23-L24186-A1 - Approve an amending ordinance to increase the contract amount from \$999,000 to \$1,248,750.00 for the contract between the City of Houston and REV RTC, Inc. d/b/a Hall-Mark RTC (formerly Hall Mark Fire Apparatus Texas, LLC.) for E-ONE fire truck repair services for Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$999,000.00** to **\$1,248,750.00** between the City of Houston and **REV RTC, Inc. d/b/a Hall-Mark RTC** (formerly Hall Mark Fire Apparatus Texas, LLC.) for E-ONE fire truck repair services for Fleet Management Department.

The contract was awarded on August 08, 2012 by Ordinance No. 2012-0687 for three (3) years, with two one-year options in an amount not to exceed \$999,000.00. Expenditures as of November 8, 2016 totaled \$998,864.68. The request for increase authority is due to repairs being greater than anticipated.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment necessary to provide turnkey repair services for E-One fire trucks for Fleet Management Department. Moreover, the contractor will be required to repair E-One fire trucks equipment malfunctions to include mechanical repairs, and any other repair service or alterations that may be deemed necessary; due to vehicle accidents and or normal wear and tear. The additional funding is needed to continue these necessary services to the end of the contract.

M/WDBE Participation

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

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

Prior Council Action:

Ordinance 2012-687 approved by City Council on August 08, 2012

Amount of Funding:

\$249,750.00

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

RCA#L24186-A1 -REV RTC, Inc. dba Hall-Mark, RTC

MWBE Waiver Approved OBO

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 11/8/2016

L24186-A1 E-ONE Fire Truck Repair Services - ORDINANCE

Agenda Item#: 22.

Summary:

Background:

S23-L24186-A1 - Approve an amending ordinance to increase the contract amount from \$999,000 to \$1,248,750.00 for the contract between the City of Houston and REV RTC, Inc. d/b/a Hall-Mark RTC (formerly Hall Mark Fire Apparatus Texas, LLC.) for E-ONE fire truck repair services for Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$999,000.00 to \$1,248,750.00 between the City of Houston and REV RTC, Inc. d/b/a Hall-Mark RTC (formerly Hall Mark Fire Apparatus Texas, LLC.) for E-ONE fire truck repair services for Fleet Management Department.

The contract was awarded on August 08, 2012 by Ordinance No. 2012-0687 for three (3) years, with two one-year options in an amount not to exceed \$999,000.00. Expenditures as of November 8, 2016 totaled \$998,864.68. The request for increase authority is due to repairs being greater than anticipated.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment necessary to provide turnkey repair services for E-One fire trucks for Fleet Management Department. Moreover, the contractor will be required to repair E-One fire trucks equipment malfunctions to include mechanical repairs, and any other repair service or alterations that may be deemed necessary, due to vehicle accidents and or normal wear and tear. The additional funding is needed to continue these necessary services to the end of the contract.

M/WDBE Participation

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

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

Prior Council Action:

Ordinance 2012-687 approved by City Council on August 08, 2012

Amount of Funding:

\$249,750.00

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**Prior Council ActionMWBE Waiver Approved OBORCA Budget Funding InformationFMD approval- updatedRCA#L24186-A1 REV RTC, IncTAX report**Type**

Ordinance/Resolution/Motion

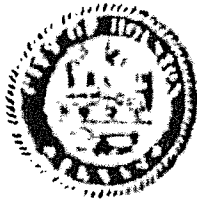
Backup Material

Financial Information

Signed Cover sheet

Signed Cover sheet

Backup Material



CITY OF HOUSTON

Fleet Management Department

Interoffice

Correspondence

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

From: Larry Benka, Contract Administrator
Fleet Management Department

Date: October 27, 2011

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am requesting a MWBE goal below 11% Yes ☐ No ☐

I am requesting a revision of the MWBE Goal: Yes ☐ No ☐ Original Goal: _____ New Goal: 0 RDB

If requesting a revision, how many solicitations were received: _____

Solicitation Number: To be assigned Estimated Dollar Amount: \$1,000,000.00

Anticipated Advertisement Date: 02/2012 Solicitation Due Date: 02/2012 ✓

Goal On Last Contract: 3% Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation: E-One Fire Truck Repair Services and Replacement Parts

Rationale for requesting a Waiver or Revision:

This contract was previously advertised as a supply contract with a labor component but now is being advertised as a service contract with a parts component. E-One Fire Trucks is the sole manufacturer of these trucks and there is only one authorized repair center in the greater Houston area. Since the parts are shipped directly from the manufacturer to the repair center there will not be an opportunity for any MWBE participation.

Concurrence:

Larry Benka

Larry Benka, Contract Administrator
Fleet Management Department

Jennifer Johnson

Jennifer Johnson, Deputy Assistant Director
Fleet Management Department

Approved:

Robert Gallegos

Robert Gallegos, Assistant Director
Office of Business Opportunity

*Signature is required if the request is three percent or less MWBE participation, or to revise the MWBE goal



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 9/14/2016

Q25690- Professional Electric, Gas and Water Regulatory
and Technical Utility Consulting Services - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **NORWOOD ENERGY CONSULTING, LLC** for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$699,000.00 - General Fund

Background:

Request for Qualification for S72-Q25690: Approve an ordinance awarding a contract to Norwood Energy Consulting, L.L.C in an amount not to exceed \$699,000.00 for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Norwood Energy Consulting, L.L.C** for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services in the total amount not to exceed **\$699,000.00** for the Administration and Regulatory Affairs Department.

The purpose of the contract is to engage a utility expert with experience across the water, electric and natural gas utility sectors to assist City staff in fulfilling the City's regulatory obligations. The contract also provides a streamlined approach for engaging utility consultants, necessary to ensure the City's timely and effective participation in utility proceedings.

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Sixty-three (63) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website and, as a result qualifications were received from NewGen Strategies & Solutions, London Economics, Fox Smolen & Associates and Norwood Energy Consulting, L.L.C. The evaluation committee consisted of three (3) members from the Legal Department, Finance Department and the Administration and Regulatory Affairs Department. The request for qualifications were evaluated based on the following criteria:

1. Qualifications, Experience and Capability
2. Understanding of Work to be Performed

3. Appropriate Capacity and Resources
4. Quality and Clarity Response
5. Cost Estimate

Norwood Energy Consulting, L.L.C was deemed the best respondent.

M/WBE Participation:

Zero-Percentage Goal document approved by the Office of Business 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, Norwood Energy Consulting, L.L.C will 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 supports job creation. In this case, Norwood Energy Consulting, L.L.C does not meet the requirement for HHF designation; no HHF firms were within three percent.

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
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Department	FY2017	Out years	Total
ARA	\$194,000.00	\$505,000.00	\$699,000.00

Amount of Funding:

\$699,000.00- General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lara Cottingham, Deputy Assistant Director	ARA	(832) 393-8503
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Procurement Specialist	FIN/SPD	(832) 393-8765

ATTACHMENTS:

Description

Type

RCA#Q25690-Norwood Energy Consulting,

LLC
OBO Docs

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/6/2016

ALL

Item Creation Date: 9/14/2016

Q25690- Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services - ORDINANCE

Agenda Item#: 2.

Summary:

Not Real Caption

Request for Qualification for S72-Q25690: Approve an ordinance awarding a contract to Norwood Energy Consulting, L.L.C in an amount not to exceed \$699,000.00

Background:

Request for Qualification for S72-Q25690: Approve an ordinance awarding a contract to Norwood Energy Consulting, L.L.C in an amount not to exceed \$699,000.00 for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **three-year contract, with two one-year options to Norwood Energy Consulting, L.L.C** for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services in the total amount not to exceed **\$699,000.00** for the Administration and Regulatory Affairs Department.

The purpose of the contract is to engage a utility expert with experience across the water, electric and natural gas utility sectors to assist City staff in fulfilling the City's regulatory obligations. The contract also provides a streamlined approach for engaging utility consultants, necessary to ensure the City's timely and effective participation in utility proceedings.

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Sixty-three (63) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website and, as a result qualifications were received from NewGen Strategies & Solutions, London Economics, Fox Smolen & Associates and Norwood Energy Consulting, L.L.C. The evaluation committee consisted of three (3) members from the Legal Department, Finance Department and the Administration and Regulatory Affairs Department. The request for qualifications were evaluated based on the following criteria:

1. Qualifications, Experience and Capability
2. Understanding of Work to be Performed
3. Appropriate Capacity and Resources
4. Quality and Clarity Response
5. Cost Estimate

Norwood Energy Consulting, L.L.C was deemed the best respondent.

M/WBE Participation:

Zero-Percentage Goal document approved by the Office of Business 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, Norwood Energy Consulting, L.L.C will 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 supports job creation. In this case, Norwood Energy Consulting, L.L.C does not meet the requirement for HHF designation; no HHF firms were within three percent.

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

Department	FY2017	Out years	Total
ARA	\$194,000.00	\$505,000.00	\$699,000.00

Amount of Funding:

\$699,000.00- General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lara Cottingham, Deputy Assistant Director	ARA	(832) 393-8503
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Procurement Specialist	FIN/SPD	(832) 393-8765

ATTACHMENTS:**Description**

RCA#Q25690- Norwood Energy Consulting, LLC

OBO Docs

Tax Log

Form A

Form B

Pay or Play 1

Pay or Play 2

Funding Sheet

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

BACK-UP INFORMATION FOR RFQ-(S72-Q25690)

Professional Consulting Services for Electric, Gas, and Water Regulatory
for the Administration and Regulatory Affairs Department

I. Background:

Request for Qualification for S72-Q25690: Approve an ordinance awarding a contract to Norwood Energy Consulting, L.L.C in an amount not to exceed \$835,000.00 for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of Administration and Regulatory Affairs and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a three-year contract, with two one-year options to Norwood Energy Consulting, L.L.C for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services in the total amount not to exceed \$835,000.00 for the Administration and Regulatory Affairs Department.

II. Contract Award: S72-Q25690

1. Duration: Three-year contract with two one-year options
2. Award Total: \$ 8 3 5 , 0 0 0 . 0 0
3. Awarded to: Norwood Energy Consulting, L.L.C

II. Scope of Work:

The purpose of the contract is to engage a utility expert with experience across the water, electric and natural gas utility sectors to assist City staff in fulfilling the City's regulatory obligations. The contract also provides a streamlined approach for engaging utility consultants, necessary to ensure the City's timely and effective participation in utility proceedings.

III. MWSBE:

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

IV. Contractor:

Norwood Energy Consulting, L.L.C
P.O. Box 30197
Austin, Texas 78755
512-297-1889

V. Agenda Date:

The Administration and Regulatory Affairs Department would like to schedule this RCA on the October 26, 2016 agenda date.

24



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 02/22/16 2. Requesting Department: ARA 3. Solicitation Number: Q25690

4. Solicitation Name: Gas, Electric, Water Technical/Regulatory Utility Consulting Services 5. Estimated Dollar Amount: \$ 415,000

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

Professional gas, electric and water technical and regulatory utility consultant services. Engage a regulatory expert experienced in local and state regulatory utility matters to assist in addressing complex issues necessary to meet the City's regulatory responsibilities. See attached Statement of Work for additional detail.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600012752

C. Goal on last contract 0% 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 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:

Services requested are highly technical, complex and of a specialized nature. The services are specific to the regulation of investor owned electric, gas and water utilities operating within Houston City limits. Please refer to the attached MWSBE waiver request memo.

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:

C.



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:

Alison Kelley
Requesting Department Initiator

02/22/16
Date

[Signature]
Department Director or Designee

2/23/16
Date

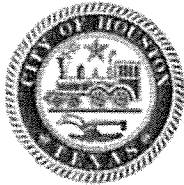
FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>3/1/16</u>	<u>non-divisible</u>	<u>W-535</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha Murray, Deputy Director
From: Barbara Fisher, Procurement Specialist
Date: February 29, 2016
Subject: 0% Goal Request
Professional Gas, Electric and Water Technical and Regulatory Utility
Consultant Services
For: Administration & Regulatory Affairs Department (ARA)

I reviewed and evaluated the 0% Goal Modification request submitted by the Administration & Regulatory Affairs Department (ARA) regarding the project listed above. This solicitation is for professional gas, electric and water technical and regulatory utility consultant service.

ARA's Information:

ARA will procure professional gas, electric and water technical and regulatory utility consultant services. ARA will engage a regulatory expert experienced in local and state regulatory utility matters to assist City staff in addressing complex issues to meet the City's regulatory responsibilities.

ARA is seeking a waiver for consulting services related to the regulation of investor owned utilities operating within Houston city limits. Pursuant to state law, the City of Houston exercises exclusive original jurisdiction over the rates, operations and services of electric, natural gas and water/sewer investor owned utilities operating within City limits. The City, as the legislatively mandated regulator, is obligated to balance the interests of the utility and the customers — to ensure customers receive safe, adequate and reliable utility service at just and reasonable rates; and utilities receive a reasonable return on their investment necessary to maintain the financial integrity of the utility and health of the infrastructure.

The consulting expert will assist City staff with electric, natural gas and water/sewer regulatory, legislative and technical projects. Due to the unique and complex regulatory issues facing the City, and the state mandated relatively short deadlines, the assistance of an expert utility regulatory consultant experienced in local and state regulatory matters is necessary if the City is to meaningfully perform its legislatively mandated obligations. The consultant must meet the necessary requirements to assist City staff in addressing a broad range of complex issues necessary to properly meet the City's responsibilities as regulator including, but not limited to: 1) specialized knowledge and technical expertise, 2) a thorough understanding of state and local utility regulations; 3) familiarity with the City's regulated utilities; and 4) extensive experience before the Texas state regulatory commissions and State Legislative committees on utility matters. In addition, the City is seeking a consultant that must also have a broad range of expertise that encompasses gas, electric and water utility regulation in Texas.

Scope of Work:

The Statement of Work also provides a general outline of the services requested. The services requested are intended to supplement and assist City staff in performing the City's regulatory functions. As a result, the consultant's focus will be on the more unique, complex, technical and analytical functions that pertain to specialized knowledge and expertise not maintained within the City. It is not feasible to subcontract an MWSBE to perform the type of services requested.



Minimum Qualifications:

- The consultant should be prepared to devote sufficient resources necessary to meet procedural schedule, time lines, or deadline which have been established by the state commission, legislators or as otherwise directed by the City. City staff will monitor the process and results of the consultant's work.
- The consultant must have significant experience in the area of public utility regulatory issues. This requirement should include knowledge of economics and finance as they relate to regulatory issues.
- The consultant must have an understanding of the operation and structure of water, gas and electric utilities in Texas.
- Knowledge of Texas utility operations, rates and regulatory precedents.
- The consultant must have regulatory experience before local and state authorities, specifically Texas authorities, in gas, electric and water utility matters.
- The consultant must have experience addressing legislative and regulatory policy before state and local authorities in gas, electric and water utility matters.
- The consultant must have experience in preparing and supporting testimony filed in regulatory proceedings.
- The consultant must have knowledge of related state regulatory decisions, rules and statutes with an understanding of the present state of the electric, natural gas and water industries in Texas.

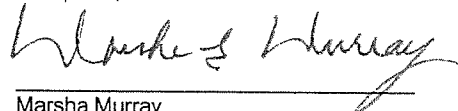
Department Services Findings:

- DS found that ARA will procure professional gas, electric and water technical and regulatory utility consultant services. ARA will engage in a regulatory expert experience in local and state regulatory matters to assist City staff in addressing complex issues necessary to meet the City's regulatory responsibilities.
- This solicitation will assist ARA with regulating utility rates.
- Department Services searched B2G for certified MWBE firms specifically for **Regulating Utility Rates**; there were no certified MWBE firms found.
- Department Services searched for consulting services that would possibly assist ARA tentative Prime contractor with administrative tasks, however, ARA informed Department Services the administrative tasks will very minimal in the duration of the two (2) year contract, in addition, if administrative tasks were needed, and City staff would complete the tasks. ARA stressed that the prime contractor/consultant is solely responsible for technical review and provide research results on local and state regulatory utility rates that are to be analyzed. In summary, there is not an opportunity for MWBE participation on this solicitation for the duration of the two year contract.

Based on the above, it is the recommendation to **APPROVE** the 0% Goal Modification Request.

Reviewed and Accepted

3/1/16
Date



Marsha Murray
OBO Deputy Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 10/20/2016

T24541 - In-Car Video Camera Solution - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$800,000.00 out of the Equipment Acquisition Consolidated Fund; awarding contract to **ENFORCEMENT VIDEO, LLC D/B/A WATCHGUARD VIDEO** for In-Car Video Camera Solution for the Houston Police Department; providing a maximum contract amount

Background:

Request for Proposal for S17-T24541 - Approve an Ordinance authorizing an appropriation of \$800,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and award a three-year contract, with two one-year options, to Enforcement Video, LLC d/b/a WatchGuard Video in an amount not to exceed \$1,300,000.00 for in-car video camera solution for the Houston Police Department.

Specific Explanation:

The Interim Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an appropriation of **\$800,000.00** out of the Equipment Acquisition Consolidated Fund (1800) and award a **three-year contract, with two one-year options**, to **Enforcement Video, LLC d/b/a WatchGuard Video** in an amount not to exceed **\$1,300,000.00** for in-car video camera solution for the HPD. The Chief Procurement Officer, in consultation with the Chief of the Houston Police Department, may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, material, and supervision required to provide 225 in-car video camera solutions that will include mobile cameras mounted on patrol vehicles, all software, hardware, and services delivered as a single Solution.

The in-car video camera solution is vital to HPD's traffic enforcement functions, particularly with regard to videos used for evidence in DWI prosecutions. Of the 225 dash camera solutions purchased in 2009, only 125 remain in service and the replacement parts are not available and the units are now becoming obsolete. Accordingly, evidence needed for DWI prosecutions cannot be produced. Furthermore, due to the age of the current system, it is not CJIS compliant because it is running on an unsupported Windows operating system.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, responses were received from thirteen (13) firms: Fleet Safety

Equipment, Inc., HD Protech, NWN Corp, PCS Mobile, Inc., Unicom Government, Inc., Coban Technologies, Inc., Digital Alley, Inc., L3 Mobile-Vison, Inc., Motorola Solutions Sales and Services, Inc., Safety Vison, LLC., Utility Associates, Inc., Visual Pro 360, Inc., Enforcement Video, LLC d/b/a WatchGuard Video

The evaluation committee was comprised of eight evaluators from the Houston Police Department. The proposals were evaluated based upon the following criteria:

- Conformance to the Scope of Work
- Cost
- Financial Strength of the Proposer
- Expertise, Experience and Qualifications
- M/WBE Participation
- Hire Houston First

Enforcement Video, LLC d/b/a WatchGuard Video received the highest overall rating and was deemed the best qualified to meet the requirements of the RFP.

M/WBE Subcontracting:

This RFP was issued with an 11% goal for M/WBE participation but the Office of Business Opportunity approved the vendor's pre-award Good Faith Effort signed Letter of Intent of 6.78%. Enforcement Video, LLC d/b/a WatchGuard Video has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
A-1 Priority Truck Repair, Inc.	Vehicle Installation	\$67,500.00	6.78%

This contract will be monitored by the Office of Business 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 provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contractor 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 Enforcement Video, LLC d/b/a WatchGuard Video does not meet the requirements for HHF designation; no HHF firms were within five percent.

Capital Project Information

See attached Form A

Estimated Fiscal Operating Impact

Project	FY17	OUT-YEARS	TOTAL
In-Car Video Camara Solution (X-100027-0001-5-01)			

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Houston Police Department	\$800,000	\$500,000	\$1,300,000

Amount of Funding:

\$800,000.00 - Equipment Acquisition Consolidated Fund (1800) FY17

\$400,000.00 - Equipment Acquisition Consolidated Fund (1800) Out Years

\$100,000.00 - Asset Forfeiture Fund - State (2204) Out Years

\$1,300,000.00 TOTAL

Contact Information:

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

ATTACHMENTS:

Description

RCA#T24541-WatchGuard Video

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/30/2016

ALL

Item Creation Date: 10/20/2016

T24541 - In-Car Video Camera Solution - ORDINANCE

Agenda Item#: 48.

Summary:

Background:

Request for Proposal for S17-T24541 - Approve an Ordinance authorizing an appropriation of \$800,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and award a three-year contract, with two one-year options, to Enforcement Video, LLC d/b/a WatchGuard Video in an amount not to exceed \$1,300,000.00 for in-car video camera solution for the Houston Police Department.

Specific Explanation:

The Interim Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an appropriation of **\$800,000.00** out of the Equipment Acquisition Consolidated Fund (1800) and award a **three-year contract, with two one-year options**, to **Enforcement Video, LLC d/b/a WatchGuard Video** in an amount not to exceed **\$1,300,000.00** for in-car video camera solution for the HPD. The Chief Procurement Officer, in consultation with the Chief of the Houston Police Department, may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, material, and supervision required to provide 225 in-car video camera solutions that will include mobile cameras mounted on patrol vehicles, all software, hardware, and services delivered as a single Solution.

The in-car video camera solution is vital to HPD's traffic enforcement functions, particularly with regard to videos used for evidence in DWI prosecutions. Of the 225 dash camera solutions purchased in 2009, only 125 remain in service and the replacement parts are not available and the units are now becoming obsolete. Accordingly, evidence needed for DWI prosecutions cannot be produced. Furthermore, due to the age of the current system, it is not CJIS compliant because it is running on an unsupported Windows operating system.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, responses were received from thirteen (13) firms: Fleet Safety Equipment, Inc., HD Protech, NWN Corp, PCS Mobile, Inc., Unicom Government, Inc., Coban Technologies, Inc., Digital Alley, Inc., L3 Mobile-Vison, Inc., Motorola Solutions Sales and Services, Inc., Safety Vison, LLC., Utility Associates, Inc., Visual Pro 360, Inc., Enforcement Video, LLC d/b/a WatchGuard Video

The evaluation committee was comprised of eight evaluators from the Houston Police Department. The proposals were evaluated based upon the following criteria:

- Conformance to the Scope of Work
- Cost
- Financial Strength of the Proposer
- Expertise, Experience and Qualifications
- M/WBE Participation
- Hire Houston First

Enforcement Video, LLC d/b/a WatchGuard Video received the highest overall rating and was deemed the best qualified to meet the requirements of the RFP.

M/WBE Subcontracting:

This RFP was issued with an 11% goal for M/WBE participation but the Office of Business Opportunity approved the vendor's pre-award Good Faith Effort signed Letter of Intent of 6.78%. Enforcement Video, LLC d/b/a WatchGuard Video has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
A-1 Priority Truck Repair, Inc.	Vehicle Installation	\$67,500.00	6.78%

This contract will be monitored by the Office of Business Opportunity.

Play 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.

Hire Houston First:

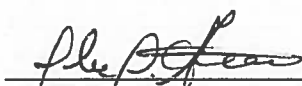
The proposed contractor requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Enforcement Video, LLC d/b/a WatchGuard Video does not meet the requirements for HHF designation; no HHF firms were within five percent.

Capital Project Information

See attached Form A

Estimated Fiscal Operating Impact

Project	FY17	OUT-YEARS	TOTAL
In-Car Video Camara Solution (X-100027-0001-5-01)	\$800,000.00	\$400,000.00	\$ 1,200,000.00



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

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Houston Police Department	\$800,000.00	\$500,000.00	\$1,300,000.00

Amount of Funding:

\$800,000.00 - Equipment Acquisition Consolidated Fund (1800) FY17

\$400,000.00 - Equipment Acquisition Consolidated Fund (1800) Out Years

\$100,000.00 - Asset Forfeiture Fund - State (2204) Out Years

\$1,300,000.00 TOTAL

Contact Information:

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

ATTACHMENTS:

Description

From A Fair Campaign

Form B

Clear Tax Report

Ownership Form

backup

budgeting information

CIP Form A

OBO documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

Other

Financial Information

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District I

Item Creation Date: 10/31/2016

T23910-A2 - Fire and Security Alarm System Maintenance,
Inspections, Testing and Monitoring Services - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE approving a Change Order by the Department of Public Works & Engineering to include the installation and maintenance of a Replacement Fire Panel to the Scope of work of a contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services - \$405,182.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**

Background:

S19-T23910-A2 - Approve an ordinance authorizing a change order to include the installation and maintenance of a replacement fire panel to scope of work of the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a change order in the total amount of **\$405,182.00** ("Change Order No. 1") to purchase equipment and services for the installation and maintenance of a replacement fire panel, in connection with a contract between the City and **Koetter Fire Protection** ("Contractor") for fire and security alarm system maintenance, inspections, testing, and monitoring services ("Contract").

Section 6.3 of the Contract requires any change order of more than \$50,000 be approved by City Council. No additional appropriation is required to pay this change order.

The Contract was approved by City Council on August 8, 2012, by Ordinance No. 2012-0691 for a three-year term, with two one-year options in the amount of \$6,175,400.00. The original Ordinance was subsequently amended on October 14, 2015, by Ordinance No. 2015-0974 to increase the maximum contract amount to \$8,645,650.00. Expenditures as of October 25, 2016 totaled \$7,710,301.03.

Change Order No. 1 will authorize the Contractor to replace the fire panel and inspect and replace any faulty parts or equipment throughout the fire alarm system at the Public Works Building at 611 Walker, which has become antiquated and in disrepair.

M/WBE Subcontracting:

The contract was issued with an 7% M/WBE participation goal. Koetter Fire Protection of Houston, LLC is currently achieving 7.03%.

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

Prior Council Action:

Ordinance 2012-0691 approved by City Council on August 8, 2012

Ordinance 2015-0974 approved by City Council on October 14, 2015

Amount of Funding:

\$405,182.00

PWE Combined Utility System General Purpose Fund (8305)

Contact Information:

David Guernsey /832-395-3640

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

ATTACHMENTS:**Description**

RCA#23910-A2 Koetter Fire

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District I

Item Creation Date: 10/31/2016

T23910-A2 - Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving a Change Order by the Department of Public Works & Engineering to include the installation and maintenance of a Replacement Fire Panel to the Scope of work of a contract between the City of Houston and KOETTER FIRE PROTECTION OF HOUSTON, LLC for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services - Enterprise Fund - **DISTRICT I - GALLEGOS**

Background:

S19-T23910-A2 - Approve an ordinance authorizing a change order to include the installation and maintenance of a replacement fire panel to scope of work of the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a change order in the total amount of **\$405,182.00** ("Change Order No. 1") to purchase equipment and services for the installation and maintenance of a replacement fire panel, in connection with a contract between the City and Koetter Fire Protection ("Contractor") for fire and security alarm system maintenance, inspections, testing, and monitoring services ("Contract").

Section 6.3 of the Contract requires any change order of more than \$50,000 be approved by City Council. No additional appropriation is required to pay this change order.

The Contract was approved by City Council on August 8, 2012, by Ordinance No. 2012-0691 for a three-year term, with two one-year options in the amount of \$6,175,400.00. The original Ordinance was subsequently amended on October 14, 2015, by Ordinance No. 2015-0974 to increase the maximum contract amount to \$8,645,650.00. Expenditures as of October 25, 2016 totaled \$7,710,301.03.

Change Order No. 1 will authorize the Contractor to replace the fire panel and inspect and replace any faulty parts or equipment throughout the fire alarm system at the Public Works Building at 611 Walker, which has become antiquated and in disrepair.

M/WBE Subcontracting:

The contract was issued with an 7% M/WBE participation goal. Koetter Fire Protection of Houston, LLC is currently achieving 7.03%.

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

Prior Council Action:

Ordinance 2012-0691 approved by City Council on August 8, 2012
Ordinance 2015-0974 approved by City Council on October 14, 2015

Amount of Funding:

\$405,182.00

PWE Combined Utility System General Purpose Fund (8305)

Contact Information:

David Guernsey /832-395-3640

Richard Morris/832-393-8736

12/21/2016



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ETJ

Item Creation Date: 10/10/2016

20IPB401 - Petition Addit (48.676) Greenwood Utility District

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 48.676 acres of land to **GREENWOOD UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of five (5) tracts of land totaling 48.676 acres to Greenwood Utility District (Key Map No. 457A).

RECOMMENDATION: Petition for the City's consent to the addition of five (5) tracts of land totaling 48.676 acres to Greenwood Utility District be approved.

SPECIFIC EXPLANATION: Greenwood Utility District has petitioned the City of Houston for consent to add 48.676 acres, located in the extraterritorial jurisdiction of the City, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Tidwell Road, Garret Road, C E King Parkway, and Beltway 8 North. The district desires to add 48.676 acres, thus yielding a total of 851.669 acres. The district is served by the Tidwell Wastewater Treatment Facility. The nearest major drainage facility for Greenwood Utility District is Greens Bayou which flows into the Houston Ship Channel.

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

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

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

Contact Information:

Paresh Lad

Acting Deputy Assistant Director
Phone: (832) 395-2690

ATTACHMENTS:

Description

Signed Coversheet

Vicinity Map

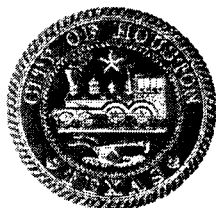
Survey Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/10/2016

20IPB401 - Petition Addit (48.676) Greenwood Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of five (5) tracts of land totaling 48.676 acres to Greenwood Utility District (Key Map No. 457A).

RECOMMENDATION: Petition for the City's consent to the addition of five (5) tracts of land totaling 48.676 acres to Greenwood Utility District be approved.

SPECIFIC EXPLANATION: Greenwood Utility District has petitioned the City of Houston for consent to add 48.676 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Tidwell Road, Garret Road, C E King Parkway, and Beltway 8 North. The district desires to add 48.676 acres, thus yielding a total of 851.669 acres. The district is served by the Tidwell Wastewater Treatment Facility. The nearest major drainage facility for Greenwood Utility District is Greens Bayou which flows into the Houston Ship Channel.

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

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

A handwritten signature in black ink, reading "Dale A. Rudick".

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

Contact Information:

Paresh Lad
Acting Deputy Assistant Director
Phone: (832) 395-2690

ATTACHMENTS:

Description

Application

Petition

Exhibits A - E Metes and Bounds

Exhibit F - Consent Conditions

Certificates of Authority

Lienholders' Consent

Vicinity Map

Survey Map

Type

Backup Material

Backup Material

Backup Material

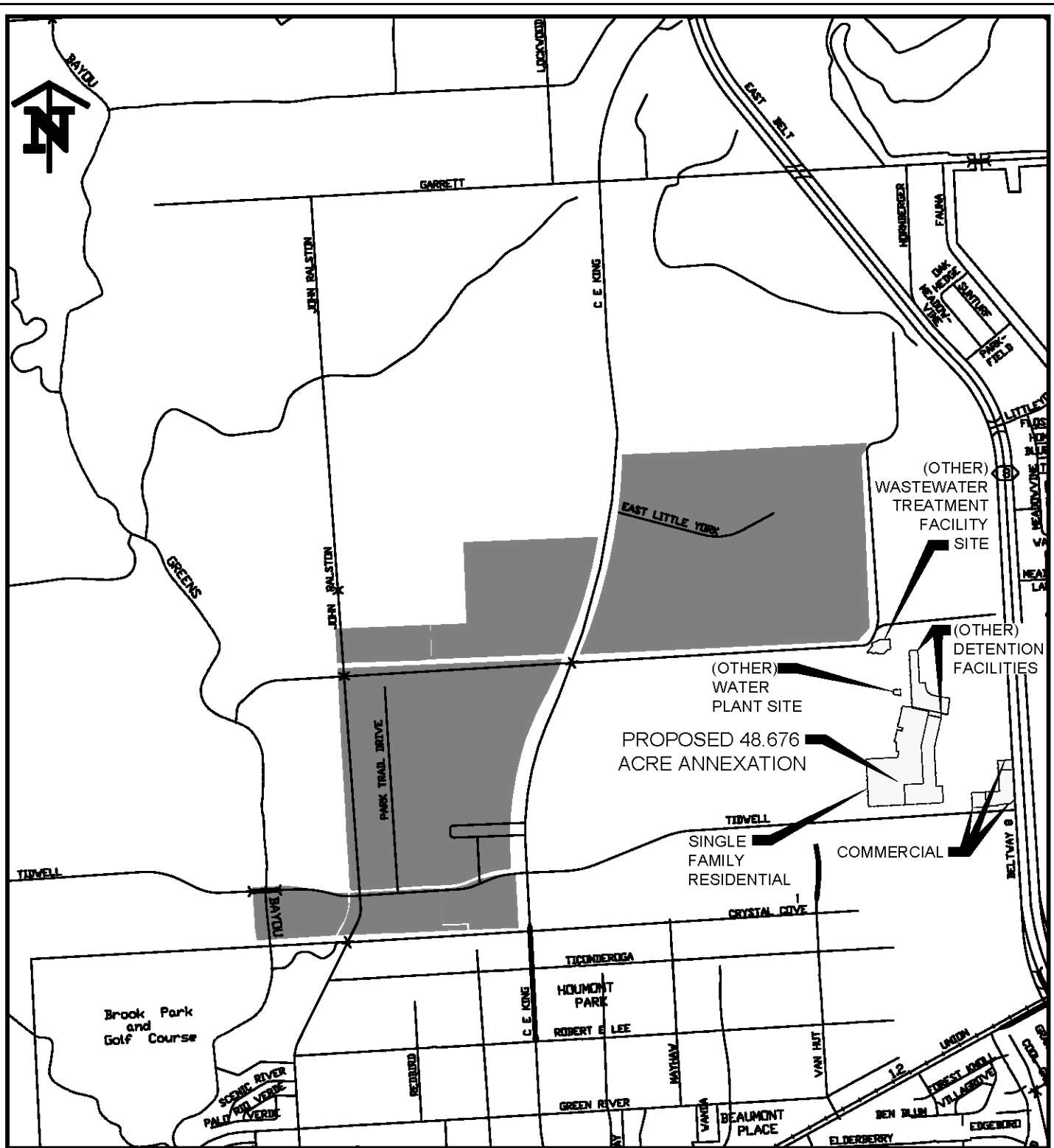
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



KEY MAP: 416Z

HARRIS COUNTY GREENWOOD UTILITY DISTRICT VICINITY MAP

- GREENWOOD UTILITY DISTRICT
- PROPOSED ANNEXATION



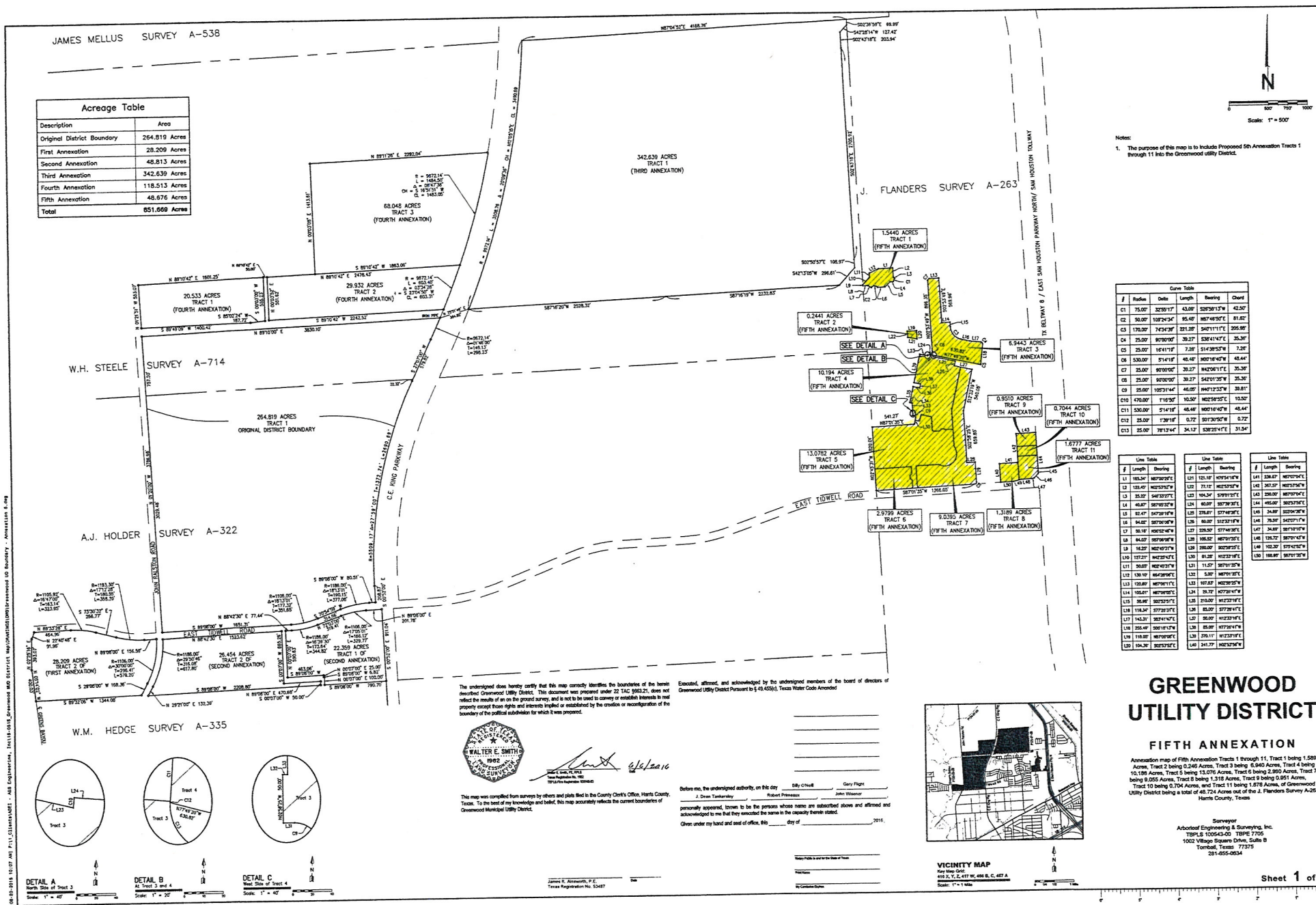
A&S Engineers, Inc.

10377 Stella Link Road
Houston, TX 77025
713 / 942 / 2700

Texas Engineering Registration No. F-000802

SEPTEMBER 2016

Description	Area
Original District Boundary	264.819 Acres
First Annexation	28.209 Acres
Second Annexation	48.813 Acres
Third Annexation	342.639 Acres
Fourth Annexation	118.513 Acres
Fifth Annexation	48.676 Acres
Total	851.669 Acres



Notes:

1. The purpose of this map is to include Proposed 5th Annexation Tracts 1 through 11 into the Greenwood utility District.

<i>I</i>	Radius	Delta	Length	Bearing	Chord
C1	75.00'	32°30'17"	43.08'	S29°38'13"W	42.50'
C2	50.00'	10°24'34"	95.48'	N07°48'50"E	81.65'
C3	170.00'	74°53'38"	221.28'	S47°11'17"E	205.98'
C4	25.00'	90°30'00"	29.27'	S38°41'47"E	25.00'
C5	25.00'	16°41'18"	7.38'	S15°30'53"E	7.23'
C6	530.00'	5°14'18"	48.48'	N00°16'48"E	48.34'
C7	25.00'	90°30'00"	29.27'	N42°01'17"E	25.00'
C8	25.00'	90°30'00"	29.27'	S42°01'35"E	25.00'
C9	25.00'	100°31'44"	46.08'	N04°12'33"W	39.83'
C10	470.00'	11°36'30"	10.50'	N02°58'25"E	10.38'
C11	530.00'	5°14'18"	48.48'	N07°16'48"E	48.34'
C12	25.00'	1°39'18"	0.72'	S01°30'50"E	0.71'
C13	25.00'	78°13'44"	34.13'	S38°25'47"E	31.50'

Line Times		Line Times		Line Times	
#	Length Bearing	#	Length Bearing	#	Length Bearing
L1	183.04 N072°52'E	L21	121.11 N074°59'E	L41	236.67 N072°53'E
L2	143.49 S072°52'E	L22	121.06 S074°59'E	L42	236.67 S072°53'E
L3	35.92 S072°52'E	L23	20.84 S074°59'E	L43	236.67 S072°53'E
L4	46.97 S072°52'E	L24	20.84 S074°59'E	L44	236.67 S072°53'E
L5	46.97 S072°52'E	L25	20.84 S074°59'E	L45	236.67 S072°53'E
L6	94.08 S072°52'E	L26	20.84 S074°59'E	L46	236.67 S072°53'E
L7	94.08 S072°52'E	L27	20.84 S074°59'E	L47	236.67 S072°53'E
L8	94.08 S072°52'E	L28	20.84 S074°59'E	L48	236.67 S072°53'E
L9	94.08 S072°52'E	L29	20.84 S074°59'E	L49	236.67 S072°53'E
L10	177.27 S072°52'E	L30	20.84 S074°59'E	L50	183.04 S072°52'E
L11	30.00 S072°52'E	L31	11.57 S072°52'E		
L12	126.19 S072°52'E	L32	10.70 S072°52'E		
L13	126.19 S072°52'E	L33	10.70 S072°52'E		
L14	126.19 S072°52'E	L34	10.70 S072°52'E		
L15	126.19 S072°52'E	L35	10.70 S072°52'E		
L16	126.19 S072°52'E	L36	10.70 S072°52'E		
L17	114.24 S072°52'E	L37	20.00 S072°52'E		
L18	114.24 S072°52'E	L38	20.00 S072°52'E		
L19	250.49 S072°52'E	L39	20.00 S072°52'E		
L20	250.49 S072°52'E	L40	247.77 S072°52'E		

**GREENWOOD
UTILITY DISTRICT
FIFTH ANNEXATION**

Annexation map of Fifth Annexation Tracts 1 through 11, Tract 1 being 1,589 Acres, Tract 2 being 0,246 Acres, Tract 3 being 6,940 Acres, Tract 4 being 10,108 Acres, Tract 5 being 13,076 Acres, Tract 6 being 2,900 Acres, Tract 7 being 0,955 Acres, Tract 8 being 1,318 Acres, Tract 9 being 0,951 Acres, Tract 10 being 0,704 Acres, and Tract 11 being 1,878 Acres, of Greenwood Utility District being a total of 48,724 Acres out of the J. Flanders Survey A-253 Harris County, Texas.

Surveyor
Arboreleaf Engineering & Surveying, Inc.
TBPLS 100543-00 TBPE 7705
1002 Village Square Drive, Suite B
Tomball, Texas 77375
281-655-0634

Sheet 1 of 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District F

Item Creation Date: 10/28/2016

20GK86 Addtn'l Approp / RBI, Inc. DBA Ratnala & Bahl, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$435,400.00 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 **APEX-RBI, INC dba RATNALA & BAHL, INC** for Upper Brays Wastewater Treatment Plant Improvements (approved by Ordinance No. 2012-0364); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - LE**

Background:

SUBJECT: First Amendment and an Additional Appropriation to Professional Engineering Services Contract between the City and Apex-RBI, Inc. DBA Ratnala & Bahl, Inc. for Upper Brays Wastewater Treatment Plant Improvements. WBS No. R-000265-0096-3.

RECOMMENDATION: (SUMMARY)

Approve First Amendment to the Professional Engineering Services Contract with Apex-RBI, Inc. DBA Ratnala & Bahl, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to improve existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of evaluating and upgrading Upper Brays Wastewater Treatment Plant.

LOCATION: The project is located at 13525 West Houston Center Blvd. The project is located in Key Map Grid 529A.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on May 2, 2012 under Ordinance Number 2012-0364. The scope of services under the Original Contract consisted of the design of various upgrades and improvements to the Upper Brays Wastewater Treatment Plant including, but not limited to the following: the evaluation of the sludge processing system, the sludge return system, and the diffuser cleaning system, as well as improvements to the Dissolved Oxygen control, the clarifier mechanism and the scum system. Under this Contract, the Consultant completed the 60% Submittal.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Engineer will accomplish the following tasks: the replacement of existing blowers with new single-stage

will accomplish the following tasks: the replacement of existing blowers with new single-stage blowers, the addition of blowers at the Chlorine Contact Basin and floor drainage improvements at the dewatering facility. \$356,230.00 are budgeted as Basic Services Fee computed based on cost of time and materials with not-to-exceed agreed upon amount. Certain other 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 and Geotechnical investigation, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation are \$22,348.00. The total requested appropriation is \$435,400.00 to be appropriated as follows: \$378,578.00 for contract services and \$56,822.00 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$660,052.00. The consultant has been paid \$311,786.20 (47.24%) to date. Of this amount, \$43,828.35 (14.06%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,038,630.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 43,828.35	4.22%
Unpaid Prior M/WBE Commitment		\$116,171.65	11.19%
1. Gupta & Associates, Inc.	Electrical Services	\$ 71,000.00	6.83%
2. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Services	\$ 13,889.00	1.34%
3. Geotest Engineering, Inc.	Geotechnical Services	\$ 4,630.00	0.44%
4. EAR Shot, LLC, DBA EGraphics Center	Reprographic Services	\$ 2,176.00	0.21%
TOTAL		\$251,695.00	24.23%

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 authorizing Council action:

Ordinance # 2012-0364 05/02/2012

Amount of Funding:

\$435,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Original (previous appropriation of \$760,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director , Engineering Branch

ATTACHMENTS:**Description**

Signed Coversheet

MAPS

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 10/28/2016

20GK86 Addtn'l Approp / RBI, Inc. DBA Ratnala & Bahl, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment and an Additional Appropriation to Professional Engineering Services Contract between the City and Apex-RBI, Inc. DBA Ratnala & Bahl, Inc. for Upper Brays Wastewater Treatment Plant Improvements. WBS No. R-000265-0096-3.

RECOMMENDATION: (SUMMARY)

Approve First Amendment to the Professional Engineering Services Contract with Apex-RBI, Inc. DBA Ratnala & Bahl, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to improve existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of evaluating and upgrading Upper Brays Wastewater Treatment Plant.

LOCATION: The project is located at 13525 West Houston Center Blvd. The project is located in Key Map Grid 529A.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on May 2, 2012 under Ordinance Number 2012-0364. The scope of services under the Original Contract consisted of the design of various upgrades and improvements to the Upper Brays Wastewater Treatment Plant including, but not limited to the following: the evaluation of the sludge processing system, the sludge return system, and the diffuser cleaning system, as well as improvements to the Dissolved Oxygen control, the clarifier mechanism and the scum system. Under this Contract, the Consultant completed the 60% Submittal.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Engineer will accomplish the following tasks: the replacement of existing blowers with new single-stage blowers, the addition of blowers at the Chlorine Contact Basin and floor drainage improvements at the dewatering facility. \$356,230.00 are budgeted as Basic Services Fee computed based on cost of time and materials with not-to-exceed agreed upon amount. Certain other 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 and Geotechnical investigation, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation are \$22,348.00. The total requested appropriation is \$435,400.00 to be appropriated as follows: \$378,578.00 for contract services and \$56,822.00 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$660,052.00. The consultant has been paid \$311,786.20 (47.24%) to date. Of this amount, \$43,828.35 (14.06%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,038,630.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 43,828.35	4.22%
Unpaid Prior M/WBE Commitment		\$116,171.65	11.19%
1. Gupta & Associates, Inc.	Electrical Services	\$ 71,000.00	6.83%
2. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Services	\$ 13,889.00	1.34%
3. Geotest Engineering, Inc.	Geotechnical Services	\$ 4,630.00	0.44%

4. EAR Shot, LLC, DBA EGraphics Center	Reprographic Services	\$ 2,176.00	0.21%
TOTAL		\$251,695.00	24.23%

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 authorizing Council action:

Ordinance # 2012-0364 05/02/2012

Amount of Funding:

\$435, 400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Original (previous appropriation of \$760,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

Senior Assistant Director , Engineering Branch

ATTACHMENTS:

Description

MAPS

OWNERSHIP INFORMATION FORM (DOC 455)

SAP

FORM B

TAX REPORT

OBO

Pay or P Lay (POP 1-3)

Form 1295

Prior Council Action -Prior RCA & Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

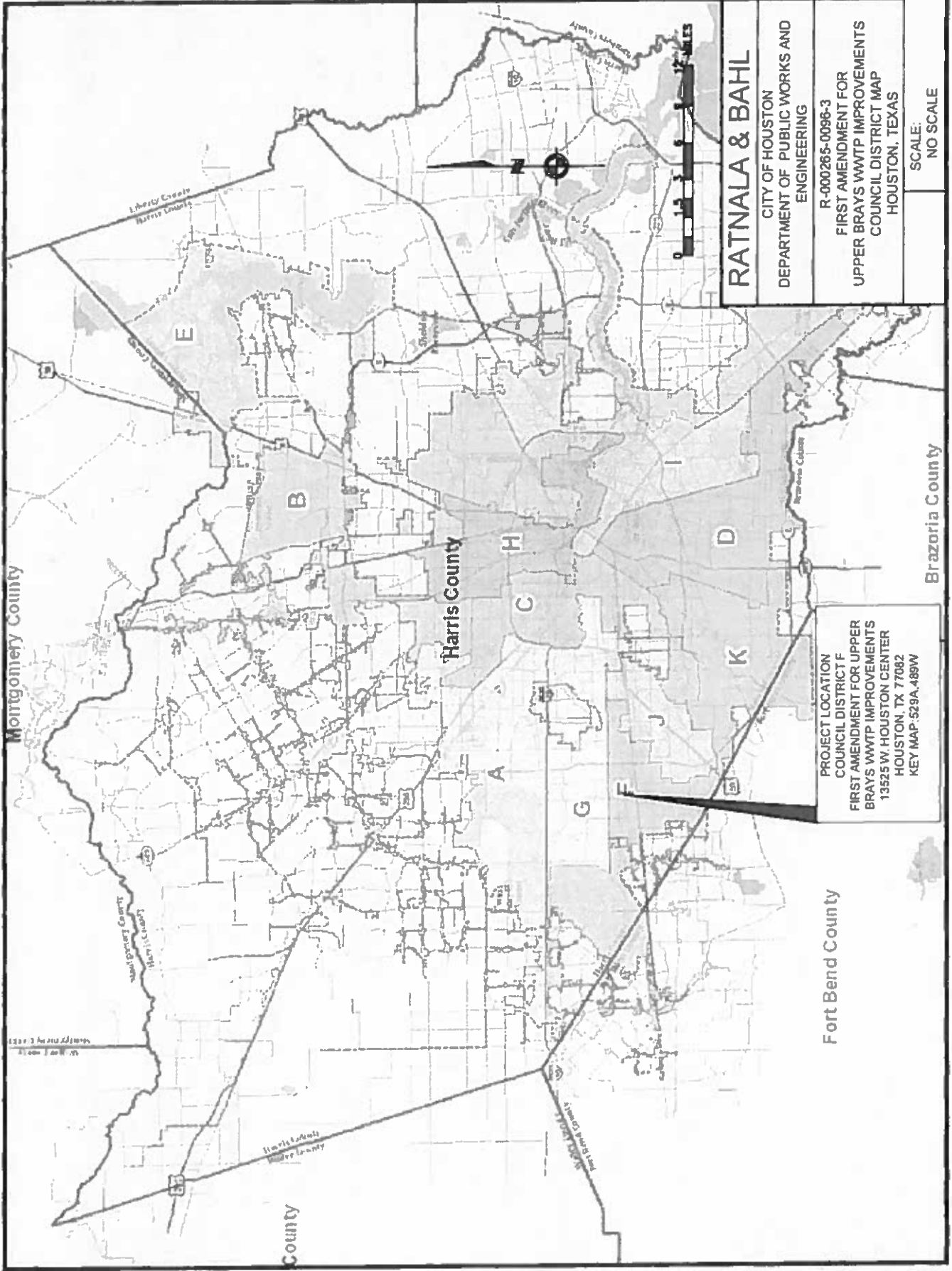
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 10/28/2016

20CJZ25 Contract Award/ D G Medina Construction, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$745,000.00 out of Metro Projects Construction DDSRF awarding a contract to **D G MEDINA CONSTRUCTION, LLC** for Intersection Safety Improvements Work Order#7; 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, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Intersection Safety Improvements Work Order #7. WBS No. N-310662-047B-4.

RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the intersection safety improvements program and is required to meet standards for intersection safety, traffic capacity, and access management.

DESCRIPTION/SCOPE: This project consists of safety and capacity improvements at intersections, including new/modified turn bays, improved curb radii, median work, new pavement markings, traffic signals, and ADA compliant wheelchair ramps and sidewalks. The Contract duration for this project is 730 calendar days. This project was designed by AIA Engineers, LTD.

LOCATION: The project will consist of improvements at intersections throughout the City.

BIDS: This project was advertised for bidding on July 29, 2016. Bids were received on August 18, 2016. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Factor</u>
1. D G Medina Construction, LLC	1.164
2. Main Lane Industries, LTD	1.480
3. Jerdon Enterprise, L.P.	1.589

AWARD: It is recommended that this construction contract be awarded to D G Medina Construction, LLC with a low bid of \$600,000.00 (bid factor of 1.164) and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$745,000.00 to be appropriated as follows:

· Bid Amount	\$ 600,000.00
· Contingencies	\$ 30,000.00
· Engineering and Testing Services	\$ 25,000.00
· CIP Cost Recovery	\$ 90,000.00

Engineering and Testing Services will be provided by Earth Engineering, 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 business and supports job creation. In this case the low bidder 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE 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:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.

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

Amount of Funding:

\$745,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director, Engineering Branch

ATTACHMENTS:**Description**

Signed RCA

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/28/2016

20CJZ25 Contract Award/ D G Medina Construction, LLC

Agenda Item#:

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$745,000.00 OUT OF THE METRO PROJECTS CONSTRUCTION DDSRF AWARDING A CONTRACT TO D G MEDINA CONSTRUCTION,LLC FOR INTERSECTION SAFETY IMPROVEMENTS WORK ORDER#7; 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, TESTING, CIP COST RECOVERY, AND CONTINGENCIES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE METRO PROJECTS CONSTRUCTION DDSRF; AND DECLARING AN EMERGENCY.

Background:

SUBJECT: Contract Award for Intersection Safety Improvements Work Order #7. WBS No. N-310662-047B-4.

RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the intersection safety improvements program and is required to meet standards for intersection safety, traffic capacity, and access management.

DESCRIPTION/SCOPE: This project consists of safety and capacity improvements at intersections, including new/modified turn bays, improved curb radii, median work, new pavement markings, traffic signals, and ADA compliant wheelchair ramps and sidewalks. The Contract duration for this project is 730 calendar days. This project was designed by AIA Engineers, LTD.

LOCATION: The project will consist of improvements at intersections throughout the City.

BIDS: This project was advertised for bidding on July 29, 2016. Bids were received on August 18, 2016. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Factor</u>
1. D G Medina Construction, LLC	1.164
2. Main Lane Industries, LTD	1.480
3. Jerdon Enterprise, L.P.	1.589

AWARD: It is recommended that this construction contract be awarded to D G Medina Construction, LLC with a low bid of \$600,000.00 (bid factor of 1.164) and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$745,000.00 to be appropriated as follows:

• Bid Amount	\$ 600,000.00
• Contingencies	\$ 30,000.00
• Engineering and Testing Services	\$ 25,000.00
• CIP Cost Recovery	\$ 90,000.00

Engineering and Testing Services will be provided by Earth Engineering, 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 business and supports job creation. In this case the low bidder 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

MWBE PARTICIPATION: No City MWBE 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:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.



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

Amount of Funding:

\$745,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director, Engineering Branch

ATTACHMENTS:

Description

Maps

Ordinance

OBO Docs

Form B

Ownership Information Form

Tax Report

Pay or Play

Bid Extension Letter

Form 1295

SAP

Type

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Backup Material

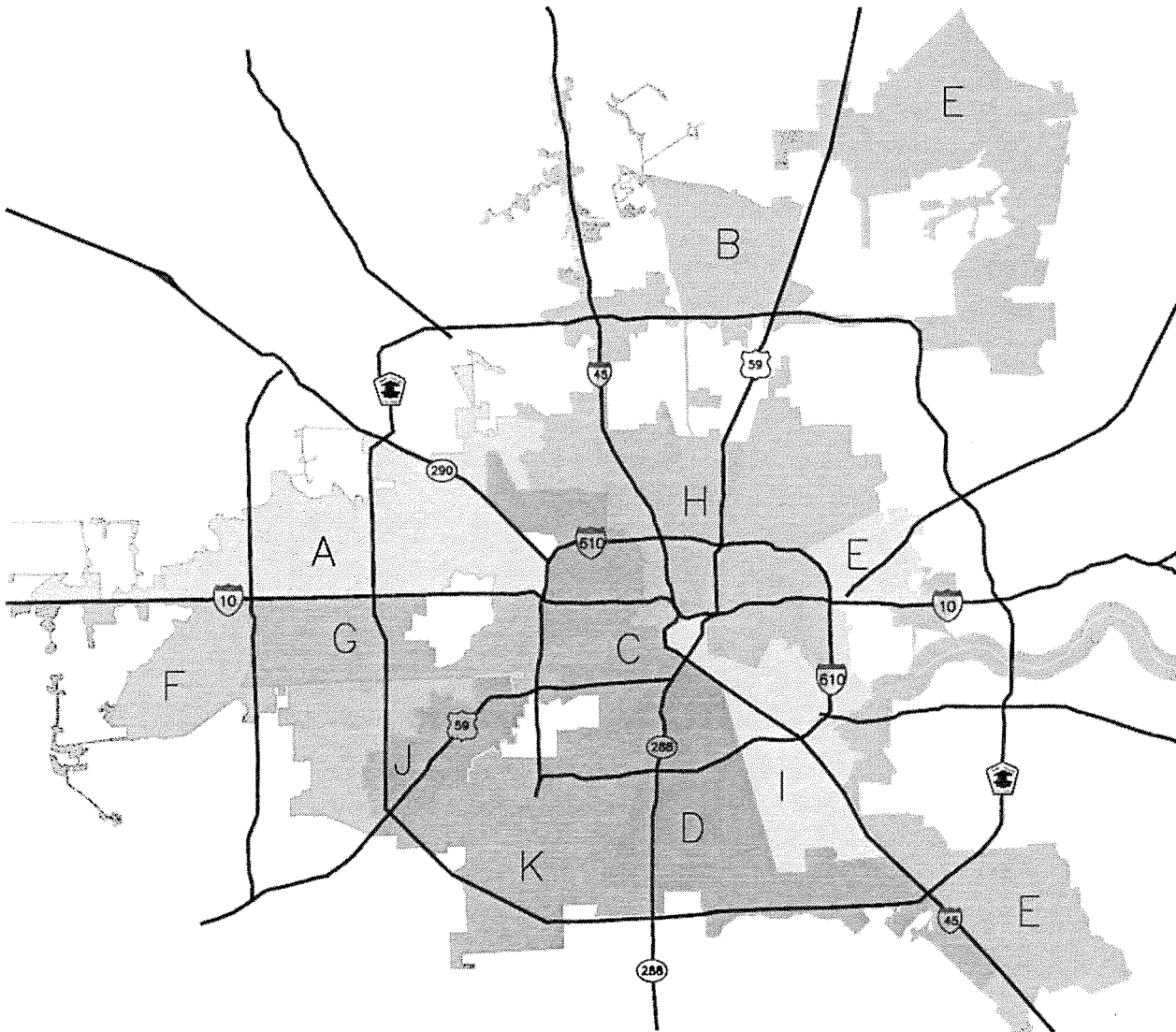
Backup Material

Backup Material

Backup Material

Financial Information

Location Map



**Intersection Safety Improvements
Work Order #7**

WBS No. N-310662-047B-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/14/2016

ARA-RS Waste Services, Inc. dba Rest Stop Portable Toilets
SWF

Agenda Item#: 36.

Summary:

ORDINANCE granting to **RS WASTE SERVICES, INC., dba REST STOP PORTABLE TOILETS**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to RS Waste Services, Inc., dba Rest Stop Portable Toilets. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 219 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

12.13.2016 RS Waste Services, Inc. DbA Rest
Stop Portable Toilets SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/13/2016

ARA- RS Waste Services, Inc. Dba Rest Stop Portable Toilets SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to RS Waste Services, Inc. Dba Rest Stop Portable Toilets. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 219 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

Item Creation Date:

MYR Public Safety Advisory Cmte Council Appts

Agenda Item#: 37.

Summary:

MOTION to set a date not less than seven days from January 4, 2017, to receive nominations for Positions A, D, G, J and At-Large Positions 2 and 5 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

Background:

Motion to set a date not less than seven (7) days from January 4, 2017, to receive nominations for the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2019. The three year term of the current positions expired July 1, 2016:

Position	Member	Nominated by
Position At-Large 2	Vivian R. King	Council Member Burks, Jr.
Position At-Large 5	Erica R. Contreras	Council Member Christie
Position A	Judi Ann Carlsson	Council Member Brown
Position D	Manson B. Johnson II	Council Member Adams
Position G	Frank G. Jones	Council Member Pennington
Position J	Samnuel C. Burton	Council Member Laster

Contact Information:

Danielle Bartz

Director of Boards and Commissions

Phone: 832.393.9143

ATTACHMENTS:

Description

Letter

Type

Signed Cover sheet



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

A handwritten signature in black ink, appearing to be "DB", is written over the typed name of Danielle Bartz.

To: Anna Russell,
City Secretary

From: Danielle Bartz
Director of Boards & Commissions

cc: Marta Crinejo,
Agenda Director

Date: December 15, 2016

Subject: Public Safety Advisory
Committee Council
Appointments

DRAFT

NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2017, to receive nominations for the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2019. The three year term of the current positions expired July 1, 2016:

Position	Member	Nominated by
Position At-Large 2	Vivian R. King	Council Member Burks, Jr.
Position At-Large 5	Erica R. Contreras	Council Member Christie
Position A	Judi Ann Carlsson	Council Member Brown
Position D	Manson B. Johnson II	Council Member Adams
Position G	Frank G. Jones	Council Member Pennington
Position J	Samuel C. Burton	Council Member Laster

DB/jsk





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 10/25/2016

L24022-A2 - Mail Processing Service - ORDINANCE

Agenda Item#: 39.

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

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 19 on Agenda of December 20, 2016

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:

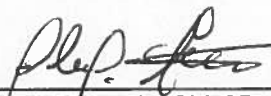
The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$3,657,750.00 to \$4,206,412.50** between the City of Houston and **HOV Services** for mail processing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

11/1/2016