

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
JANUARY 10 & 11, 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 Tuesday, January 10, 2017 - 1:30 PM
CITY HALL CHAMBER

PRESENTATIONS

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

Council Member Boykins

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP011017

RECESS

RECONVENE

WEDNESDAY - January 11, 2016 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 20

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$593,397.70 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.44%

under the original contract amount (4277-53) - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **KINLOCH EQUIPMENT & SUPPLY, INC** for Bergkamp Replacement Parts for the Fleet Management Department - 3 Years with two one-year options - \$1,700,044.93 - Fleet Management Fund
3. **GEOGRAPHIC INFORMATION SERVICES, INC** for approval of spending authority in an amount not to exceed \$300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$225,000.00 plus contingencies for a total amount not to exceed \$300,000.00 - Dedicated Drainage & Street Renewal Fund
4. **TEXAS TOWEL & SUPPLY, INC** - \$374,776.00 and **SID VENTURES, LLC DBA AFFORDABLE WIPERS** - \$57,052.55 for Rags and Cleaning Towels for Various Departments - 3 Years with two one-year options - General, Fleet Management and Enterprise Funds

ORDINANCES - NUMBERS 5 through 20

5. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2017A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
6. ORDINANCE making findings concerning the use of approximately 21,207 square feet of Keith-Wiess Park for a Storm Sewer Outfall in connection with the Aldine Town Center Project - **DISTRICT B - DAVIS**
7. ORDINANCE authorizing the acceptance of the prepayment of a promissory note by **THE FOUNDATION FOR THE RETARDED**; authorizing a Restrictive Covenant Agreement and a release of liens - **DISTRICT C - COHEN**
8. ORDINANCE approving and authorizing grant application to the **DEPARTMENT OF STATE HEALTH SERVICES** for the STD/HIV Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department 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
9. ORDINANCE approving and authorizing submission of an application for and acceptance of a **U.S. DEPARTMENT OF TRANSPORTATION** FY17 Motor Carrier Safety Assistance Program High Priority Grant; declaring the City's

eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

10. ORDINANCE appropriating \$10,000,000.00 out of the City of Houston General Fund Balance, and transferring it to the Storm Water Fund, and appropriating \$10,000,000.00 out of the Storm Water Fund Balance for projects related to the Storm Water Action Team Program
11. ORDINANCE declaring a City of Houston real property consisting of approximately 1.3014 acres of land located at 9018 Ramin Drive, Houston, Harris County, Texas, and identified as Parcel SY16-019 as surplus; authorizing the sale of such property; and approving and authorizing an agreement with **CUSTOMIZED REAL ESTATE SERVICES, INC** for the marketing and sale of such property - **DISTRICT H - CISNEROS**
12. ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - \$1,500,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and I - GALLEGOS**
13. ORDINANCE appropriating \$80,000.00 out of Equipment Acquisition Consolidated Fund to a contract between the City of Houston and **TDINDUSTRIES, INC** (Approved by Ordinance No. 2015-0858) to furnish and install a Chiller at the Clayton Library - **DISTRICT D - BOYKINS**
14. ORDINANCE approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** and **INFRASTRUCTURE ASSOCIATES, INC** to extend the contract term for one year (approved by Ordinance No. 2013-1130)
15. ORDINANCE approving and authorizing first amendment to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321** (Approved by Ordinance No. 2011-605)
16. ORDINANCE amending Ordinance No. 2015-0818 to increase the maximum contract amount for contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for the Redevelopment of Technical Based Local Limits for Industrial Discharges to meet permitting requirements by the Texas Commission on Environmental Quality - \$1,517,085.00 - Enterprise Fund
17. ORDINANCE awarding contract to **T CONSTRUCTION, LLC.** for FY2017 Ditches Rehab Work Orders #1; 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 - \$1,500,000.00 - Stormwater Fund
18. ORDINANCE appropriating \$98,483.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services

Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Greenbriar Street Paving and Drainage (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

19. ORDINANCE appropriating \$1,381,580.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
20. ORDINANCE No. 2017-0007, passed first reading January 4, 2017
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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 21 through 26

NON-CONSENT - MISCELLANEOUS

21. 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
22. SUSPEND the rules of City Council for the purpose of receiving nominations for appointment to Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2017
23. 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
24. SELECT and CONFIRM nominations for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2017
25. **SET A PUBLIC HEARING DATE** regarding the proposed amendment to Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the **GREATER SOUTH POST OAK/WEST BELLFORT AREA - DISTRICT K - GREEN**
HEARING DATE - 9:00A.M - WEDNESDAY - JANUARY 25, 2017
26. **MOTION TO SET A DATE** not less than seven days from January 11, 2017,

to receive nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

MATTERS HELD - NUMBERS 26 through 33

27. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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
TAGGED BY COUNCIL MEMBERS MARTIN, STARDIG and LE
This was Item 12 on Agenda of January 4, 2017
28. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **SAN LUIS AVIATION CORPORATION** for ESChat Push To Talk Services for Various Departments - \$217,729.08 - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 14 on Agenda of January 4, 2017
29. 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
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 20 on Agenda of January 4, 2017
30. 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
TAGGED BY COUNCIL MEMBERS STARDIG and LE
This was Item 21 on Agenda of January 4, 2017
31. 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
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 22 on Agenda of January 4, 2017
32. ORDINANCE changing the name of Dowling Street to Emancipation Avenue - **DISTRICTS D - BOYKINS and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 25 on Agenda of January 4, 2017
33. 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
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 31 on Agenda of January 4, 2017

SUPPLEMENTAL POSTING

34. **9:00 A.M.** - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

Item Creation Date:

SP011017

Agenda Item#:

ATTACHMENTS:

Description	Type
SP011017	Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JANUARY 10, 2017 – 2:00 PM**

NON-AGENDA

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
-------------	-------------	-------------

- MR. WALTER PEACOCK – 9817 Marlink – 77025 – 979-450-2183 – Workshop for hazard mitigation and resilience/ Texas A & M
- MR. ROBERT SEGOVIA – 570 Kenwood Ln. – 77013 – 281-797-4370 – Police Conduct
- MR. JOE JENNINGS – 8512 Aerial St. – 77074 – 832-643-5160 – Bring the USA into the new silk roads
- MR. R. J. BOBBY TAYLOR – P. O. Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979
- MR. SHELTON MODELIST – 6103 Airport – 77048 – 713-733-6994 – Department of Neighborhoods and harbouring convicted aliens
- MS. SHARON VANCE – 8415 Cavot St. – 77078 – 832-964-4388 – Houston Police Department
- MR. WILLIAM BEAL – 10 Remington Ln. – 77005 – No Phone – Will appear to express personal opinion
- MR. JOSHUA BULLARD - 3328 McGowen – 77004 – 832-258-7511 – Revised mayoral reprimand
- MS. GLORIA TOWOLAWI – 7500 Cook Rd. – 77072 – 832-486-0095 – International oil and gas pipeline conference

PREVIOUS

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
-------------	-------------	-------------

- MS. KATE ENGLER – 8405 Wednesday Ln. – 77074 – 713-363-1917 – Money and daughter
- PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – US-P/Charles-Shutdown-O/Entire City Government W/H-County W/FBI/TDPS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

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

Item Creation Date: 11/18/2016

20JAI674 Accept Work/Pipeline Video Inspection, LLC

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$593,397.70 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.44% under the original contract amount (4277-53) - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, WBS# R-000295-0034-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$593,397.70, which is 2.44% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Pipeline Video Inspection, LLC with an original contract amount of \$608,222.00. The Notice to Proceed date was 07/06/2011 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Pipeline Video Inspection, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 1. The final cost of the project is \$593,397.70, a decrease of \$14,824.30 or 2.44% under the original contract amount. Fewer point repairs and pipe replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1

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

-

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

Prior Council Action:

Ordinance No. 2011-210, dated 03/23/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$643,633.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

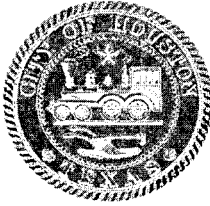
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C, District D, District E, District G, District H, District I, District J, District K
Item Creation Date: 11/18/2016

20JAI674 Accept Work/Pipeline Video Inspection, LLC

Agenda Item#:

Summary:

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$593,397.70 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 2.44% under the original contract amount (4277-53) - **DISTRICTS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, WBS# R-000295-0034-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$593,397.70, which is 2.44% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Pipeline Video Inspection, LLC with an original contract amount of \$608,222.00. The Notice to Proceed date was 07/06/2011 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Pipeline Video Inspection, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 1. The final cost of the project is \$593,397.70, a decrease of \$14,824.30 or 2.44% under the original contract amount. Fewer point repairs and pipe replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1

MWDBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

Prior Council Action:

Ordinance No. 2011-210, dated 03/23/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$643,633.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:**Description**

20JAI674 Summary

Caption

Council District Map

Type

Backup Material

Backup Material

Backup Material

Council District List
Contract Wage Rate and MWBE Compliance
Performance Evaluation
Prior Council Action (RCA and Ordinance)
Tax Report
Affidavit of Ownership
Change Orders

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 12/13/2016

S25862 - Bergkamp Replacement Parts - MOTION

Agenda Item#: 2.

Summary:

KINLOCH EQUIPMENT & SUPPLY, INC for Bergkamp Replacement Parts for the Fleet Management Department - 3 Years with two one-year options - \$1,700,044.93 - Fleet Management Fund

Background:

Sole Bid Received for S40-S25862 - Approve an award to Kinloch Equipment & Supply, Inc. in an amount not to exceed \$1,700,044.93 for Bergkamp replacement parts 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 award to **Kinloch Equipment & Supply, Inc.** on its sole bid in an amount not to exceed **\$1,700,044.93** for Bergkamp replacement parts for the Fleet Management Department (FMD). 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 a price list for various Bergkamp replacement parts; which includes but are not limited to tack spray nozzles, hose reels, coupler sprockets, spray extensions, brass spray tips, thermocouplers and valve seal kits. These materials will be used by the FMD to repair and maintain Bergkamp FP5 pothole patcher units citywide.

The project was advertised in accordance with the State of Texas bid laws. Three prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Kinloch Equipment & Supply, Inc. is the only authorized distributor to provide repair parts for Bergkamp equipment in the greater Houston area and surrounding counties.

This item will replace Emergency Purchase Order Item No. 8, approved by Council Motion 2016-0348, passed July 13, 2016.

M/WBE:

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

Hire Houston First:

This 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 proposed contractor does not meet the requirement of HHF; no Hire Houston First firms were with three percent.

Fiscal Note:

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

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

Department Approval Authority Signature

Department	<u>Estimated Spending Authority</u>		Total
	FY 17	Out Years	
Fleet Management	\$340,008.98	\$1,360,035.95	\$1,700,044.93

Prior Council Action:

CM #2016-0348, passed July 13, 2016

Amount of Funding:

\$1,700,044.93

Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
MWBE Docs.	Backup Material
CM 2016-0348	Backup Material
RCA#S25862-Kinlock Equipment & Supply, Inc	Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED
JAN 16 2016
OBO

**Goal Modification
Request Form**

1. Date: 6/15/2016 2. Requesting Department: Fleet Management 3. Solicitation Number: S25862
4. Solicitation Name: Bergkamp Pothole Patcher 5. Estimated Dollar Amount: \$ 1,700,044.93

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

The specification call for genuine original (OEM) or equal replacement parts. Trained technicians shall complete parts build/rebuild or repair.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☐ B. Previous contract number: _____
C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The specification for service require specialized technicians certified in OEM Bergkamp pothole patcher repair. The review revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefor, no subcontracting opportunities for MWBE participation.

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:



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Pamela Scott
Requesting Department Initiator

6/15/2016
Date

W. J. Chao 06-16-16
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>[Signature]</u>	<u>6/15/16</u>	<u>NON-DIVISIBLE Sole Source</u>	<u>W-608</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

MOTION by Council Member Knox that the recommendation of the Chief Procurement Officer, for emergency purchase of Automotive and Equipment Replacement Parts, Repair Services, and Associated Supplies and Services for Fleet Management Department, S25884, be adopted, and authority is hereby given for emergency purchase from to the following vendors, in an amount not to exceed \$6,881,358.00:

1.	Copeland International, Inc.	\$238,000.00
2.	Chastang Bayou City Ford dba Chastang Ford and Chastang's Bayou City Autocar	\$115,000.00
3.	Houston Mac Haik Dodge Chrysler Jeep Ltd dba Mac Haik Dodge Chrysler Jeep	\$230,000.00
4.	Fire Pump Specialty	\$173,120.00
5.	Highway 6 Transmission Center & Auto Repair	\$479,530.00
6.	Dinosaur Plastic	\$208,000.00
7.	Applied Industrial Technologies	\$300,000.00
8.	Bergkamp, Inc.	\$340,000.00
9.	Hyseco, Inc.	\$130,000.00
10.	Heil of Texas (HOU) Regions Interstate Billing	\$585,000.00
11.	Lansdowne-Moody Company, Inc.	\$293,750.00
12.	Houston Freightliner, Inc.	\$599,577.00
13.	Channelview Supply Company	\$200,000.00
14.	Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment	\$110,000.00
15.	Don McGill of West Houston dba Don McGill Toyota	\$225,000.00
16.	Clear Glass Mobile Service, Inc.	\$122,000.00
17.	Associated Supply Company, Inc. dba ASCO Equipment and or Rental	\$653,000.00
18.	Pruitt Company	\$173,981.00
19.	Mustang Machinery Company Ltd dba Mustang CAT	\$700,000.00
20.	Q-Environmental, Inc.	\$ 90,000.00
21.	Brookside Equipment Sales, Inc.	\$295,000.00
22.	Houston Freightliner, Inc.	\$213,400.00
23.	Industrial Disposal Supply Company	\$250,000.00
24.	Heritage-Crystal Clean, LLC	\$157,000.00

inasmuch as it is specifically found and determined by the City Council that an emergency exists and said services are necessary to preserve and protect the public health, safety and property of the citizens of the City of Houston.

Seconded by Council Member Davis and carried.

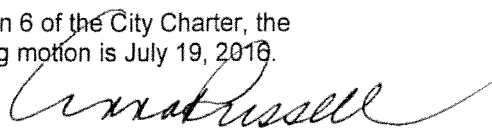
Mayor Pro Tem Cohen, Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Gallegos, Laster, Robinson, Kubosh, Edwards and Christie voting aye
Council Members Davis and Green voting no
Council Member Knox absent

Mayor Turner absent on vacation

Mayor Pro Tem Cohen presiding

PASSED AND ADOPTED this 13th day of July, 2016.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 19, 2016.


City Secretary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2017

ALL

Item Creation Date: 12/13/2016

S25862 - Bergkamp Replacement Parts - MOTION

Agenda Item#: 8.

Background:

Sole Bid Received for S40-S25862 - Approve an award to Kinloch Equipment & Supply, Inc. in an amount not to exceed \$1,700,044.93 for Bergkamp replacement parts 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 award to **Kinloch Equipment & Supply, Inc.** on its sole bid in an amount not to exceed **\$1,700,044.93** for Bergkamp replacement parts for the Fleet Management Department (FMD). 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 a price list for various Bergkamp replacement parts; which includes but are not limited to tack spray nozzles, hose reels, coupler sprockets, spray extensions, brass spray tips, thermocouplers and valve seal kits. These materials will be used by the FMD to repair and maintain Bergkamp FP5 pothole patcher units citywide.

The project was advertised in accordance with the State of Texas bid laws. Three prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Kinloch Equipment & Supply, Inc. is the only authorized distributor to provide repair parts for Bergkamp equipment in the greater Houston area and surrounding counties.

This item will replace Emergency Purchase Order Item No. 8, approved by Council Motion 2016-0348, passed July 13, 2016.

M/WBE:

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

Hire Houston First:

This 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 proposed contractor does not meet the requirement of HHF; no Hire Houston First firms were with three percent.

Fiscal Note:

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

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

Department Approval Authority Signature

Estimated Spending Authority

Department	FY 17	Out Years	Total
Fleet Management	\$340,008.98	\$1,360,035.95	\$1,700,044.93

Prior Council Action:

CM #2016-0348, passed July 13, 2016

Amount of Funding:

\$1,700,044.93

Fleet Management Fund (1005)

Contact Information:

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

12/22/2016



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 3.

Summary:

GEOGRAPHIC INFORMATION SERVICES, INC for approval of spending authority in an amount not to exceed \$300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$225,000.00 plus contingencies for a total amount not to exceed \$300,000.00 - Dedicated Drainage & Street Renewal Fund

Background:

S78-N26087 - Approve spending authority for the development of an impervious cover layer from Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$300,000.00 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 spending authority for the award of service for the development of an impervious cover layer from the General Services Administration (GSA) Schedule 70 Contract GS-35F-0682R through the Cooperative Purchasing Program in the amount of **\$225,000.00**, plus contingencies (25% for unforeseen changes within the scope of work) in an amount of **\$75,000.00** for a total amount not to exceed **\$300,000.00**. Approval would authorize the Department of Public Works and Engineering to issue an award for the work to the GSA contractor, **Geographic Information Services, Inc (GISinc)**.

With the Approval of Proposition 1 in 2011, Rebuild Houston became the business model for reconstructing and maintaining the drainage and street system. The Drainage Utility Charge was created to help pay for drainage and street projects with a drainage component. The charge is based on the actual impact a property has on drainage infrastructure, and is determined by calculating the property's impervious cover, or service. When natural landscapes are intact, rainfall is absorbed into the soil and vegetation. Impervious cover, thus, is any surface in the landscape that cannot effectively absorb or infiltrate rainfall, which includes driveways, roads, parking lots, rooftops and sidewalks. The impervious cover layer developed by GISinc will be created by inputting aerial imagery into a model that creates spectral signatures based on surface types, which will be delivered via a GIS data layer file. This service shall be provided on a bi-annual basis until the GSA expiration date of June 22, 2020.

This data layer file will provide the City with a reliable approach towards establishing and

communicating the necessary fees residents and consumers are charged through the calculation of the Annual Drainage Utility Charge for a Benefitted Property. The amount owed by a property owner to the City is calculated by multiplying the square footage of the actual Impervious Surface on the property times the rate applicable for the type of property. As such, there is a need for an accurate and consistent impervious cover layer to be created every two years in order to ensure proper charges are made to the customer. Funding a new Impervious Surface data layer will provide the City with a defensible approach toward establishing and communicating the fees to residents and customers.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$75,000.00	\$225,00.00	\$300,000.00

This RCA was reviewed by the Transportation, Technology & Infrastructure (TTI) Committee on January 09, 2017.

Amount of Funding:

\$300,000.00

Dedicated Drainage & Street Renewal (2310)

Contact Information:

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

ATTACHMENTS:

Description

RCA#N26087-GISINC

PWE SignOff

OBO Waiver

Type

Signed Cover sheet

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 11.

Background:

S78-N26087 - Approve spending authority for the development of an impervious cover layer from Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$300,000.00 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 spending authority for the award of service for the development of an impervious cover layer from the General Services Administration (GSA) Schedule 70 Contract GS-35F-0682R through the Cooperative Purchasing Program in the amount of **\$225,000.00**, plus contingencies (25% for unforeseen changes within the scope of work) in an amount of **\$75,000.00** for a total amount not to exceed **\$300,000.00**. Approval would authorize the Department of Public Works and Engineering to issue an award for the work to the GSA contractor, **Geographic Information Services, Inc (GISinc)**.

With the Approval of Proposition 1 in 2011, Rebuild Houston became the business model for reconstructing and maintaining the drainage and street system. The Drainage Utility Charge was created to help pay for drainage and street projects with a drainage component. The charge is based on the actual impact a property has on drainage infrastructure, and is determined by calculating the property's impervious cover, or service. When natural landscapes are intact, rainfall is absorbed into the soil and vegetation. Impervious cover, thus, is any surface in the landscape that cannot effectively absorb or infiltrate rainfall, which includes driveways, roads, parking lots, rooftops and sidewalks. The impervious cover layer developed by GISinc will be created by inputting aerial imagery into a model that creates spectral signatures based on surface types, which will be delivered via a GIS data layer file. This service shall be provided on a bi-annual basis until the GSA expiration date of June 22, 2020.

This data layer file will provide the City with a reliable approach towards establishing and communicating the necessary fees residents and consumers are charged through the calculation of the Annual Drainage Utility Charge for a Benefitted Property. The amount owed by a property owner to the City is calculated by multiplying the square footage of the actual Impervious Surface on the property times the rate applicable for the type of property. As such, there is a need for an accurate and consistent impervious cover layer to be created every two years in order to ensure proper charges are made to the customer. Funding a new Impervious Surface data layer will provide the City with a defensible approach toward establishing and communicating the fees to residents and customers.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

Department	FY17	Out-Years	Total
Department of Public Works & Engineering	\$75,000.00	\$225,000.00	\$300,000.00

This RCA was reviewed by the Transportation, Technology & Infrastructure (TTI) Committee on January 09, 2017.

Amount of Funding:

\$300,000.00

Dedicated Drainage & Street Renewal (2310)

Contact Information:

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

ATTACHMENTS:

Description

Affidavit of Ownership

Form A (Fair Campaign Ordinance)

Form B (Fair Campaign Ordinance)

Funding Information - Attachment A

OBO Waiver

GSA Schedule 70 Contract GS-35F-0682R

CoH - Development of Impervious Cover Layer Proposal

RCA#N26087- GISinc

Tax report

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 11.

Background:

S78-N26087 - Approve spending authority for the development of an impervious cover layer from Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$300,000.00 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 spending authority for the award of service for the development of an impervious cover layer from the General Services Administration (GSA) Schedule 70 Contract GS-35F-0682R through the Cooperative Purchasing Program in the amount of \$225,000.00, plus contingencies (25% for unforeseen changes within the scope of work) in an amount of \$75,000.00 for a total amount not to exceed \$300,000.00. Approval would authorize the Department of Public Works and Engineering to issue an award for the work to the GSA contractor, Geographic Information Services, Inc (GISinc).

With the Approval of Proposition 1 in 2011, Rebuild Houston became the business model for reconstructing and maintaining the drainage and street system. The Drainage Utility Charge was created to help pay for drainage and street projects with a drainage component. The charge is based on the actual impact a property has on drainage infrastructure, and is determined by calculating the property's impervious cover, or service. When natural landscapes are intact, rainfall is absorbed into the soil and vegetation. Impervious cover, thus, is any surface in the landscape that cannot effectively absorb or infiltrate rainfall, which includes driveways, roads, parking lots, rooftops and sidewalks. The impervious cover layer developed by GISinc will be created by inputting aerial imagery into a model that creates spectral signatures based on surface types, which will be delivered via a GIS data layer file. This service shall be provided on a bi-annual basis until the GSA expiration date of June 22, 2020.

This data layer file will provide the City with a reliable approach towards establishing and communicating the necessary fees residents and consumers are charged through the calculation of the Annual Drainage Utility Charge for a Benefitted Property. The amount owed by a property owner to the City is calculated by multiplying the square footage of the actual Impervious Surface on the property times the rate applicable for the type of property. As such, there is a need for an accurate and consistent impervious cover layer to be created every two years in order to ensure proper charges are made to the customer. Funding a new Impervious Surface data layer will provide the City with a defensible approach toward establishing and communicating the fees to residents and customers.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Dale A. Rudick
Department Approval Authority

Department	FY17	Out-Years	Total
Department of Public Works & Engineering	\$75,000.00	\$225,000.00	\$300,000.00

12/15/2016

This RCA was reviewed by the Transportation, Technology & Infrastructure (TTI) Committee on January 09, 2017.

Amount of Funding:

\$300,000.00

Dedicated Drainage & Street Renewal (2310)

Contact Information:

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

ATTACHMENTS:

Description

Type

<u>Affidavit of Ownership</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Funding Information - Attachment A</u>	Financial Information
<u>OBO Waiver</u>	Backup Material
<u>GSA Schedule 70 Contract GS-35F-0682R</u>	Backup Material
<u>CoH - Development of Impervious Cover Layer Proposal</u>	Backup Material
<u>RCA#N26087- GISinc</u>	Signed Cover sheet
<u>Tax report</u>	Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 11/3/2016 2. Requesting Department: PWE-UCS 3. Solicitation Number: PENDING
4. Solicitation Name: Impervious Cover 5. Estimated Dollar Amount: \$ 300,000.00

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

Professional service to develop a file to capture aerial imagery impervious cover layers. That will aide in calculating property owners drainage fees more proficiently.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____
C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved? _____

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

This project does not lend itself to divisibility.

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: GSA (Schedule 70 GS-35F-0682R)

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: _____



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:

[Signature]
Requesting Department Initiator

11-3-16
Date

[Signature]
Department Director or Designee

11/03/2016
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>[Signature]</u> OBO Assistant Director or Designee	<u>11/18/16</u> Date	<u>Specialized</u> OBO Reason	<u>W1-692</u> Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date:

S25788 - Purchase of Rags and Cleaning Towels - MOTION

Agenda Item#: 4.

Summary:

TEXAS TOWEL & SUPPLY, INC - \$374,776.00 and **SID VENTURES, LLC DBA AFFORDABLE WIPERS** - \$57,052.55 for Rags and Cleaning Towels for Various Departments - 3 Years with two one-year options - General, Fleet Management and Enterprise Funds

Background:

Formal Bids Received for S65-S25788 – Approve various awards, as shown below, in an amount not to exceed \$431,828.55 for rags and cleaning towels 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 **\$431,828.55** for rags and cleaning towels for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one (1) year options**. These awards will be utilized citywide by the Solid Waste Management, Police, Fleet Management and Public Works and Engineering Departments for daily dusting and cleaning of equipment, oil spills, solvents, and paints.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website and ten (10) bids were received as outlined below.

Texas Towel & Supply, Inc.: Award on its low bid meeting specifications for Item No. 1 (rags, wiping, 100% cotton, white, dry, t-shirt) in an amount not to exceed \$374,776.00.

Company

Total Amount

1. Sid Ventures, LLC dba Affordable Wipers	\$329,708.00	(Did Not Meet Specifications)
2. San Benito Textile	\$346,312.00	(Did Not Meet Specifications)
3. Texas Towel & Supply, Inc.	\$374,776.00	
4. Staples, Inc.	\$401,816.80	
5. The Bargain Source (1)	\$417,472.00	
6. The Bargain Source (2)	\$419,369.60	
7. The Bargain Source (3)	\$419,369.60	
8. HS&D LLC (1)	\$419,844.00	
9. Life Enterprises LLC	\$473,925.60	

10. Buckeye Cleaning Center-Houston \$505,710.40

Sid Ventures, LLC dba Affordable Wipers: Award on its low bid meeting specifications for Item No. 2 (rags, wiping, cotton/synthetic, white, t-shirt or polo shirt) in an amount not to exceed \$57,052.55.

<u>Company</u>	<u>Total Amount</u>	
1. San Benito Textile	\$51,306.25	(Did Not Meet Specifications)
2. The Bargain Source (1)	\$56,149.56	(Did Not Meet Specifications)
3. The Bargain Source (2)	\$56,149.56	(Did Not Meet Specifications)
4. The Bargain Source (3)	\$56,149.56	(Did Not Meet Specifications)
5. Sid Ventures, LLC dba Affordable Wipers	\$57,052.55	
6. Texas Towel & Supply, Inc.	\$64,851.10	
7. Staples, Inc.	\$67,313.80	
8. Buckeye Cleaning Center-Houston	\$72,075.02	
9. HS&D LLC (1)	\$72,649.65	
10. Life Enterprises LLC	\$82,007.91	

Line Item No. 3 is not being awarded. This item will be purchased on an as needed basis.

M/WBE Subcontracting:

This bid was advertised with a 3% M/WBE participation goal. Texas Towel & Supply, Inc. has designated the below-named company as its certified M/WBE:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Houston Chem Safe, Inc. dba HCS Supplies	Distribution Service	\$11,243.28

The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed awards require compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers 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 FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

Departmental Approval Authority Signature

Estimated Spending Authority:

Department	FY17	Out Years	Totals

Solid Waste Management	\$14,220.00	\$ 32,706.00	\$ 46,926.00
Public Works and Engineering	\$44,900.00	\$200,000.00	\$244,900.00
Fleet Management	\$26,420.51	\$105,682.04	\$132,102.55
Police	\$ 1,812.00	\$ 6,088.00	\$ 7,900.00
Totals	\$87,352.51	\$344,476.04	\$431,828.55

Amount of Funding:

\$ 54,826.00 General Fund (1000)

\$244,900.00 PWE-Water & Sewer System Operating Fund (8300)

\$132,102.55 Fleet Management Fund (1005)

\$431,828.55

Contact Information:

David Guernsey	PWE	(832) 395-3640
Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713

ATTACHMENTS:

Description

Type

PWE Signed Coversheet

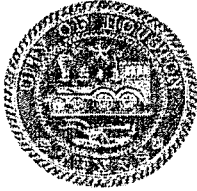
Signed Cover sheet

M/WBE Documents

Backup Material

RCA#S25788- Texas Towels and Sid Ventures

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2017

ALL

Item Creation Date:

S25788 - Purchase of Rags and Cleaning Towels - MOTION

Agenda Item#: 2.

Summary:

Background:

Formal Bids Received for S65-S25788 – Approve various awards, as shown below, in an amount not to exceed \$431,828.55 for rags and cleaning towels 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 \$431,828.55 for rags and cleaning towels for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one (1) year options**. These awards will be utilized citywide by the Solid Waste Management, Police, Fleet Management and Public Works and Engineering Departments for daily dusting and cleaning of equipment, oil spills, solvents, and paints.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website and ten (10) bids were received as outlined below.

Texas Towel & Supply, Inc.: Award on its low bid meeting specifications for Item No. 1 (rags, wiping, 100% cotton, white, dry, t-shirt) in an amount not to exceed \$374,776.00.

<u>Company</u>	<u>Total Amount</u>	
1. Sid Ventures, LLC dba Affordable Wipers	\$329,708.00	(Did Not Meet Specifications)
2. San Benito Textile	\$346,312.00	(Did Not Meet Specifications)
3. Texas Towel & Supply, Inc.	\$374,776.00	
4. Staples, Inc.	\$401,816.80	
5. The Bargain Source (1)	\$417,472.00	
6. The Bargain Source (2)	\$419,369.60	
7. The Bargain Source (3)	\$419,369.60	
8. HS&D LLC (1)	\$419,844.00	
9. Life Enterprises LLC	\$473,925.60	
10. Buckeye Cleaning Center-Houston	\$505,710.40	

Sid Ventures, LLC dba Affordable Wipers: Award on its low bid meeting specifications for Item No. 2 (rags, wiping, cotton/synthetic, white, t-shirt or polo shirt) in an amount not to exceed \$57,052.55.

<u>Company</u>	<u>Total Amount</u>	
1. San Benito Textile	\$51,306.25	(Did Not Meet Specifications)
2. The Bargain Source (1)	\$56,149.56	(Did Not Meet Specifications)
3. The Bargain Source (2)	\$56,149.56	(Did Not Meet Specifications)
4. The Bargain Source (3)	\$56,149.56	(Did Not Meet Specifications)
5. Sid Ventures, LLC dba Affordable Wipers	\$57,052.55	
6. Texas Towel & Supply, Inc.	\$64,851.10	
7. Staples, Inc.	\$67,313.80	
8. Buckeye Cleaning Center-Houston	\$72,075.02	
9. HS&D LLC (1)	\$72,649.65	
10. Life Enterprises LLC	\$82,007.91	

Line Item No. 3 is not being awarded. This item will be purchased on an as needed basis.

MWBE Subcontracting:

This bid was advertised with a 3% MWBE participation goal. Texas Towel & Supply, Inc. has designated the below-named company as its certified MWBE:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
----------------	---------------------	----------------------

The Office of Business Opportunity will monitor this award.

The proposed awards require compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements for HHF designation; no HHF firms were within three percent.

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.


Departmental Approval Authority Signature

Department	FY17	Out Years	Totals
Solid Waste Management	\$14,220.00	\$ 32,706.00	\$ 46,926.00
Public Works and Engineering	\$44,900.00	\$200,000.00	\$244,900.00
Fleet Management	\$26,420.51	\$105,682.04	\$132,102.55
Police	\$ 1,812.00	\$ 6,088.00	\$ 7,900.00
Totals	\$87,352.51	\$344,476.04	\$431,828.55

\$ 54,826.00	General Fund (1000)
\$244,900.00	PWE-Water & Sewer System Operating Fund (8300)
<u>\$132,102.55</u>	Fleet Management Fund (1005)
\$431,828.55	

David Guemsey	PWE	(832) 395-3640
Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713

Tax Report Texas Towel
Tax Report Affordable Wipers
Fair Campaign Form Texas Towel
Fair Campaign Form Affordable Wipers
Form B
MWBE Documents
Department Funding Documents
Bid Tab
Ownership Information Form Texas Towel
Ownership Information Form Affordable Wipers

[illegible]

RECEIVED



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

080

Goal Modification Request Form

1. Date: 4/11/2016 2. Requesting Department: PW&E 3. Solicitation Number: TBD
4. Solicitation Name: Rags and Cleaning Towels for Various Depts. 5. Estimated Dollar Amount: \$ 275,900.00 - PW&E
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): This contract consist of rags and cleaning towels used for daily dusting and cleaning of equipment, spills of oils, solvents, and paints around the city.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: 4600011149 C. Goal on Last Contract: 3%
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: _____
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: _____



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Martin Lirin 4/11/2016 W.R. Querey 4/11/2016
Requesting Department Initiator Date Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wanda E. Lundy</u>	<u>4/20/16</u>	<u>Limited MWBE Availability</u>	<u>W-120</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

020

Purchasing & Professional Services

STEP 1: PROVIDE SOLICITATION / PROJECT INFORMATION.

1. Date: 4/11/2016 2. Department: PW&E 3. Solicitation #: TBD
4. Solicitation /Project Name: Rags and Cleaning Towels for PW&E 6. Contract Value: \$275,900.00
5. Description of Project: This contract consist of rags and cleaning towels used for daily dusting and cleaning equipment, spills of oils, solvents, and paints around the city.

STEP 2: CALCULATE CONTRACT-SPECIFIC GOAL.

Please see Instructions for assistance with calculations.

A	B	C	D	E	F	G	H
Work Element Description	NAICS Code	Cost for Each Work Element	% Cost of Contract	# of MWBE Firms (B2G)	# of All Firms	MWBE Availability	Goal % for Work Element
Rags	423930	\$ 267,563.00	96.98%	4	180	2.22%	2.16%
Packaging Material	423840	\$ 4,168.50	1.51%	8	265	3.02%	0.05%
Transportation	484122	\$ 4,168.50	1.51%	1	69	1.45%	0.02%
Totals		\$ 275,900.00	100%				2.22%

STEP 3: PROVIDE GOAL CALCULATION INFORMATION FOR ITEMS # 7 - 10.

7. List method used to calculate # of All Firms in Column F: U.S. Census Bureau/Econ
8. Calculated Contract-Specific Goal (Column H): 2.22%
9. If contract goal should be more or less than calculated Contract-Specific Goal, please explain further goal adjustments:
Based on historic data the previous contract meet the 3% goal.
10. List Proposed Contract Goal: MWBE 3%

STEP 4: SIGN AND DATE FORM.

D.R. BURNETT
Department Director / Designee

[Signature] Asst. Director 4/11/2016
Signature Title Date

FOR OBO OFFICE USE ONLY:			
APPROVED:		DENIED:	
<u>[Signature]</u>	<u>4/20/16</u>		
OBO Assistant Director or Designee	Date	OBO Assistant Director or Designee	Date



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2017

ALL

Item Creation Date:

S25788 - Purchase of Rags and Cleaning Towels - MOTION

Agenda Item#: 2.

Summary:

Background:

Formal Bids Received for S65-S25788 – Approve various awards, as shown below, in an amount not to exceed \$431,828.55 for rags and cleaning towels 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 **\$431,828.55** for rags and cleaning towels for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one (1) year options**. These awards will be utilized citywide by the Solid Waste Management, Police, Fleet Management and Public Works and Engineering Departments for daily dusting and cleaning of equipment, oil spills, solvents, and paints.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website and ten (10) bids were received as outlined below.

Texas Towel & Supply, Inc.: Award on its low bid meeting specifications for Item No. 1 (rags, wiping, 100% cotton, white, dry, t-shirt) in an amount not to exceed \$374,776.00.

<u>Company</u>	<u>Total Amount</u>	
1. Sid Ventures, LLC dba Affordable Wipers	\$329,708.00	(Did Not Meet Specifications)
2. San Benito Textile	\$346,312.00	(Did Not Meet Specifications)
3. Texas Towel & Supply, Inc.	\$374,776.00	
4. Staples, Inc.	\$401,816.80	
5. The Bargain Source (1)	\$417,472.00	
6. The Bargain Source (2)	\$419,369.60	
7. The Bargain Source (3)	\$419,369.60	
8. HS&D LLC (1)	\$419,844.00	
9. Life Enterprises LLC	\$473,925.60	
10. Buckeye Cleaning Center-Houston	\$505,710.40	

Sid Ventures, LLC dba Affordable Wipers: Award on its low bid meeting specifications for Item No. 2 (rags, wiping, cotton/synthetic, white, t-shirt or polo shirt) in an amount not to exceed \$57,052.55.

<u>Company</u>	<u>Total Amount</u>	
1. San Benito Textile	\$51,306.25	(Did Not Meet Specifications)
2. The Bargain Source (1)	\$56,149.56	(Did Not Meet Specifications)
3. The Bargain Source (2)	\$56,149.56	(Did Not Meet Specifications)
4. The Bargain Source (3)	\$56,149.56	(Did Not Meet Specifications)
5. Sid Ventures, LLC dba Affordable Wipers	\$57,052.55	
6. Texas Towel & Supply, Inc.	\$64,851.10	
7. Staples, Inc.	\$67,313.80	
8. Buckeye Cleaning Center-Houston	\$72,075.02	
9. HS&D LLC (1)	\$72,649.65	
10. Life Enterprises LLC	\$82,007.91	

Line Item No. 3 is not being awarded. This item will be purchased on an as needed basis.

M/WBE Subcontracting:

This bid was advertised with a 3% M/WBE participation goal. Texas Towel & Supply, Inc. has designated the below-named company as its certified M/WBE:

12/19/2016

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Houston Chem Safe, Inc. dba HCS Supplies	Distribution Service	\$11,243.28


The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed awards require compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers 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 FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


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

Departmental Approval Authority Signature

Estimated Spending Authority:

Department	FY17	Out Years	Totals
Solid Waste Management	\$14,220.00	\$ 32,706.00	\$ 46,926.00
Public Works and Engineering	\$44,900.00	\$200,000.00	\$244,900.00
Fleet Management	\$26,420.51	\$105,682.04	\$132,102.55
Police	\$ 1,812.00	\$ 6,088.00	\$ 7,900.00
Totals	\$87,352.51	\$344,476.04	\$431,828.55

Amount of Funding:

\$ 54,826.00 General Fund (1000)
 \$244,900.00 PWE-Water & Sewer System Operating Fund (8300)
 \$132,102.55 Fleet Management Fund (1005)
\$431,828.55

Contact Information:

David Guemsey	PWE	(832) 395-3640
Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Tax Report Texas Towel</u>	Backup Material
<u>Tax Report Affordable Wipers</u>	Backup Material
<u>Fair Campaign Form Texas Towel</u>	Backup Material
<u>Fair Campaign Form Affordable Wipers</u>	Backup Material
<u>Form B</u>	Backup Material
<u>M/WBE Documents</u>	Backup Material
<u>Department Funding Documents</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>Ownership Information Form Texas Towel</u>	Backup Material
<u>Ownership Information Form Affordable Wipers</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 12/21/2016

FIN CUS 2017A TWDB

Agenda Item#: 5.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2017A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Background:

The Texas Water Development Board (the "TWDB") administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund ("CWSRF"), which is open to political subdivisions that own and operate a wastewater system. The City's Combined Utility System ("CUS") has participated in this program since the late 1980's. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2017A will be issued in an amount not to exceed \$66 million.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2017A Bonds with the proceeds to be used to fund approved projects in the City's adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2017A Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur mid-February 2017. Norton Rose Fulbright LLP and Burney & Foreman are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on December 6, 2016.

Prior Council Action:

Ordinance No. 2004-299

Contact Information:

Tantri Emo

Phone: 832-393-9076

Charisse Mosely

Phone: 832-393-3529

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District B

Item Creation Date: 12/28/2016

PRD - Convey an easement in Keith-Wiess Park for storm sewer outfall for Aldine Town Center Project

Agenda Item#: 6.

Summary:

ORDINANCE making findings concerning the use of approximately 21,207 square feet of Keith-Wiess Park for a Storm Sewer Outfall in connection with 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 were published in the Houston Chronicle on December 14, December 21 and December 28, 2016. A Public Hearing was held on Wednesday, January 4, 2016 at 9:00 a.m. in Council Chambers, Second Floor, City Hall, 901 Bagby, Houston, Texas. There were no comments from the public at the hearing.

HPARD requests Council action to approve an Ordinance to make findings relating to the public hearing.

Prior Council Action:

Motion 2016-527

Motion 2016-558

Amount of Funding:

Not applicable

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL
REQUEST FOR COUNCIL ACTION
City Council District(s): B

Item Title: PRD - Convey easement for storm sewer outfall at Keith-Wiess Park

Background:

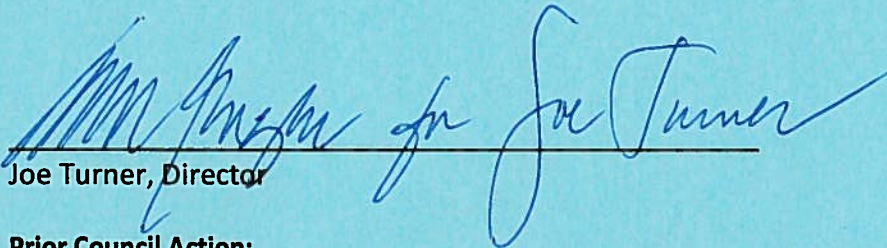
The East Aldine District (the District) has requested to use a 21,207 square foot area (0.4868 acre) of Keith-Wiess Park for storm sewer outfall related to the Aldine Town Center project (the Project).

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 were published in the Houston Chronicle on December 14, December 21 and December 28, 2016. A Public Hearing was held on Wednesday, January 4, 2016 at 9:00 a.m. in Council Chambers, Second Floor, City Hall, 901 Bagby, Houston, Texas. There were no comments from the public at the hearing.

HPARD requests Council action to approve an Ordinance to make findings relating to the public hearing.

Director's Signature:

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

Joe Turner, Director

Prior Council Action:
Motion 2016-527
Motion 2016-558

Amount of Funding:
Not applicable

Contact Information:
Luci Correa 832-395-7057
Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District C

Item Creation Date: 11/17/2016

FIN - The Center Land Sale

Agenda Item#: 7.

Summary:

ORDINANCE authorizing the acceptance of the prepayment of a promissory note by **THE FOUNDATION FOR THE RETARDED**; authorizing a Restrictive Covenant Agreement and a release of liens - **DISTRICT C - COHEN**

Background:

If approved, this item will accelerate payment on the previously approved sale of City property to a Houston non-profit serving people with intellectual disabilities. The City would agree to a reduced price in exchange for earlier payment from the buyer, and the buyer is to agree to restrictions on the property's use for five years.

In August 2007, City Council approved the sale of the 6.7-acre parcel at 3550 West Dallas Street to the Foundation for the Retarded, also known as "The Center." The City executed a special warranty deed conveying the property that same month; the deed included a restrictive covenant against the property limiting the property's use to provision of "services to the mentally retarded" and other ancillary uses for five years (the restriction expired in August 2012). On the same day the deed was executed, the foundation executed a promissory note payable to the City in the amount of \$6 million, with the note to mature on August 31, 2022.

As a proposed adjustment to the 2007 agreement, the foundation has requested that the City accept payment of \$5 million for the property, to be paid as soon as practicable following City Council approval of the change. While the requested change would reduce the City's receipts from sale of the property, it also generates those receipts more than five years earlier than the City would otherwise have received them (\$5 million in 2017 rather than \$6 million in 2022). The foundation has also agreed to a new deed restriction that would limit the property's use for any purpose other than providing of services to the intellectually disabled and other related uses until August 31, 2022. Additionally, the new proposed agreement sets a baseline value for the property and, should the Center sell some or all of the property for an amount greater than the baseline value, the amount by which the sales price exceeds the baseline value is to be remitted to the City as a "prepayment refund" capped at \$1 million.

The proposed ordinance enabling the change in sale terms includes a finding by City Council that the new deed restriction and accelerated payment of \$5 million are sufficient consideration in exchange for the proposed \$1 million discount.

Kelly Dowe
Chief Business Officer and Director of Finance

Prior Council Action:

Ordinance No. 2007-936 (August 15, 2007)

Amount of Funding:

REVENUE

Contact Information:

David Benson, Chief of Staff
Finance Department

Phone: 832-393-9110

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 12/13/2016

HHD Texas Department of State Health Services - STD
Prevention Grant

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing grant application to the **DEPARTMENT OF STATE HEALTH SERVICES** for the STD/HIV Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department 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 Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving a grant application to and acceptance of an award from the Texas Department of State Health Services (DSHS) for Sexually Transmitted Disease Prevention Services. The budget period is from January 1, 2017 through December 31, 2017. The project period is from January 1, 2016 through December 31, 2018. The current budget period total amount is \$3,550,283.00. The anticipated amount for the total project period is \$7,100,566.00.

HHD also requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

The STD Program activities are designed to control and prevent the spread of Sexually Transmitted Diseases (STDs), including human immunodeficiency virus/acquired immunodeficiency syndrome (HIV/AIDS) and viral hepatitis.

The STD Program shall establish and maintain collaborative relationships with local businesses, community clinics, and community-based organizations who serve populations most affected by syphilis, as well as with appropriate local and institutional individuals and groups (e.g., providers, hospitals, mental health and intellectually disabled facilities, infection control nurses), in order to implement the local Rapid Response Plan. Contractor shall continue to enhance the current syphilis surveillance system, including (but not limited to) improving reporting of providers and laboratories, increasing the number of sites that report electronically, etc.

Amount of Funding:

Current Amount of Grant Award - \$3,550,283.00

Award - \$7,100,566.00

Federal Fund – Pass Through Fund 5030

Anticipated Total Project

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

Item Creation Date:

HPD - FY17 USDOT Grant - Commercial Motor Vehicles

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing submission of an application for and acceptance of a **U.S. DEPARTMENT OF TRANSPORTATION** FY17 Motor Carrier Safety Assistance Program High Priority Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) has applied for federal funds under the U.S. Department of Transportation FY17 Motor Carrier Safety Assistance Program High Priority Grant in the amount of \$709,194. The program requires a cash match of \$50,003 and an in-kind contribution of \$554,535. The grant period is from June 2017 through September 2019. If approved, this will be the 8th year of HPD receiving grant funding for this initiative. The deadline for submitting the grant application is January 13, 2017

This grant will allow HPD Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

The in-kind contribution of \$554,535 consists of fringe benefits and direct expenses such as fuel and utilities; the cash match of \$50,003 is overtime. Funding for this item is included in the FY2017 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No. 2014-1078.

HPD also requests City Council to authorize the Chief of Police or his designee to act as the City's representative with the authority to sign the original award, accept and expend all subsequent awards for the purpose of this grant assistance program, and to apply for and accept all subsequent awards, if any, not to exceed five years pertaining to this program without further City Council action with approval of the City Attorney.

Amount of Funding:

Federal: (USDOT) Fund (5000)

\$709,194

HPD: General Fund Cash Match (1000)

\$50,003

In-Kind Match

\$554,535

Total Project

\$1,313,732

Contact Information:

Joseph A. Fenninger, CFO and Deputy Director 713-308-1770

Clifton Journet III, Executive Staff Analyst 713-308-1779

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 1/4/2017

FIN Storm Water Action Team (S.W.A.T) Program

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$10,000,000.00 out of the City of Houston General Fund Balance, and transferring it to the Storm Water Fund, and appropriating \$10,000,000.00 out of the Storm Water Fund Balance for projects related to the Storm Water Action Team Program

Background:

The Director of the Finance Department recommends that City Council approve an ordinance appropriating and transferring \$10 million out of the General Fund to the Storm Water Fund; and appropriating \$10 million out of the Storm Water Fund to fund projects related to the SWAT Program.

The \$10 million will fund projects related to the SWAT Program's efforts to reduce localized drainage/flooding problems that continue to occur throughout the City. Records indicate that numerous areas are experiencing flooding not directly subject to riverine/bayou overbank flooding. These flood-prone areas generally are located in older parts of the City (developed prior to 1985) and have either inadequate and/or undersized infrastructure.

The Program's goal will be to improve the conveyance of day-to-day storm events through rehab and/or upgrades to the existing drainage infrastructure and expand maintenance capabilities. There are three distinct types of infrastructure which require rehab and/or upgrades: (1) storm sewer and outfall pipes, (2) roadside ditches, and (3) off-road ditches and detention basins. Typical projects may include, but not be limited to: replacing collapsed outfalls and storm sewer components, upsizing inlets, replacing inlet plates with grates, re-establishing roadway curbs and gutters for re-establishment of flow paths, regrading of ditches, replacing culverts not set to the proper flowline, clearing and grubbing, regrading and desilting, repairing minor erosion problems, and mowing. The majority of these projects will be done utilizing new and existing contracts.

Project locations will be determined by reviewing 3-1-1 calls, non-riverine structural flooding locations and known areas with drainage concerns. Projects will be developed by investigating and inspecting the drainage infrastructure and through the implementation of an assessment/work plan to address the area(s) of highest need.

City Council will receive updates on this program through the Transportation, Technology & Infrastructure committee.

Kelly Dowe, Director Finance Department

Fiscal Note

Estimated Fiscal Operating Impact

-	Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
	General Fund	\$10,000,000	\$0	\$0	\$0	\$0	\$10,000,000
Total		\$10,000,000	\$0	\$0	\$0	\$0	\$10,000,000

Amount of Funding:

\$10,000,000 - General Fund (1000)

Contact Information:

William Jones, Assistant Director

Phone: (832) 393-9080

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve an ordinance appropriating and transferring \$10 million out of the General Fund to the Storm Water Fund; and appropriating \$10 million out of the Storm Water Fund to fund projects related to the Storm Water Action Team (S.W.A.T) Program.

Category #

Page 1 of 2

Agenda Item#

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date

December 19, 2016

Agenda Date

January 11, 2017

DIRECTOR'S SIGNATURE:



Council Districts affected:

All

For additional information contact:

Will Jones, Deputy Assistant Director Phone: 832-393-9080

Date and identification of prior authorizing Council Action:

SUBJECT: Approve an ordinance appropriating and transferring \$10 million out of the General Fund to the Storm Water Fund; and appropriating \$10 million out of the Storm Water Fund to fund projects related to the Storm Water Action Team (S.W.A.T) Program.

Amount of Funding: \$10,000,000

Finance Department Budget:

SOURCE OF FUNDING:

☒ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other - Special Revenue

SPECIFIC EXPLANATION:

The Director of the Finance Department recommends that City Councils approve an ordinance appropriating and transferring \$10 million out of the General Fund to the Storm Water Fund; and appropriating \$10 million out of the Storm Water Fund to fund projects related to the SWAT Program.

The \$10 million will fund projects related to the SWAT Program's efforts to reduce localized drainage/flooding problems that continue to occur throughout the City. Records indicate that numerous areas are experiencing flooding not directly subject to riverine/bayou overbank flooding. These flood-prone areas generally are located in older parts of the City (developed prior to 1985) and have either inadequate and/or undersized infrastructure.

The Program's goal will be to improve the conveyance of day-to-day storm events through rehab and/or upgrades to the existing drainage infrastructure and expand maintenance capabilities. There are three distinct types of infrastructure which require rehab and/or upgrades: (1) storm sewer and outfall pipes, (2) roadside ditches, and (3) off-road ditches and detention basins. Typical projects may include, but not be limited to: replacing collapsed outfalls and storm sewer components, upsizing inlets, replacing inlet plates with grates, re-establishing roadway curbs and gutters for re-establishment of flow paths, regrading of ditches, replacing culverts not set to the proper flowline, clearing and grubbing, regrading and desilting, repairing minor erosion problems, and mowing. The majority of these projects will be done utilizing new and existing contracts.

Project locations will be determined by reviewing 3-1-1 calls, non-riverine structural flooding locations and known areas with drainage concerns. Projects will be developed by investigating and inspecting the drainage infrastructure and through the implementation of an assessment/work plan to address the area(s) of highest need.

City Council will receive updates on this program through the Transportation, Technology & Infrastructure committee.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Fiscal Note

Estimated Fiscal Operating Impact

Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
General Fund	\$10,000,000	\$0	\$0	\$0	\$0	\$10,000,000
Total	\$10,000,000	\$0	\$0	\$0	\$0	\$10,000,000

Amount of Funding:

\$10,000,000 – General Fund (1000)

Date: December 19, 2016

Subject: Approve an ordinance appropriating and transferring a one-time \$10 million out of the General Fund to the Storm Water Fund; and appropriating \$10 million out of the Storm Water Fund to fund projects related to the Storm Water Action Team (S.W.A.T) Program.

Originator's
Initials

Page 2 of 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District H

Item Creation Date: 12/12/2016

25DW25-9018 Ramin Road Mkt Agrmt

Agenda Item#: 11.

Summary:

ORDINANCE declaring a City of Houston real property consisting of approximately 1.3014 acres of land located at 9018 Ramin Drive, Houston, Harris County, Texas, and identified as Parcel SY16-019 as surplus; authorizing the sale of such property; and approving and authorizing an agreement with **CUSTOMIZED REAL ESTATE SERVICES, INC** for the marketing and sale of such property - **DISTRICT H - CISNEROS**

Background:

Specific Explanation: The Department of Public Works and Engineering has determined that **Parcel SY16-019**, described as 1.287 acres of vacant land and located at 9018 Ramin Road, is surplus to its needs. All City Departments with land needs were canvassed and it has been determined that this parcel is not needed for City purposes.

In August 2016, the General Services Department (GSD) solicited a Request for Proposal (RFP) from five commercial real estate brokerage firms: Miles Interests; Colliers International; Larry Bernshausen; Customized Real Estate Services, Inc., and Coldwell Banker Commercial Advisors. The RFP contained selection criteria that ranked the respondents on the following criteria:

1. Years of marketing experience in land sales on the north side
2. Past performance with City or other governmental entities properties
3. Demonstrated ability to effect a marketing plan
4. Ability to target respondents and achieve highest and best use of the property
5. Knowledge of property characteristics and potential challenges
6. Minority participation, brokerage fees; valuation of subject property, and professionalism

Customized Real Estate Services, Inc., (CRES) was the only firm that responded. GSD selected CRES based on their professionalism and past performance with City of Houston property sales.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminates at the earlier of (a) 11:59 p.m. on the 365th day after the Commencement Date, or (b) upon the closing and funding of the City's sale of the property.

Under the terms of the Agreement, CRES will perform the following tasks:

1. Gather relevant information and develop marketing material;
2. List or advertise the property in appropriate publications, web sites, etc.;
3. Install agreed-upon signage on the property;
4. Identify and target qualified prospects;
5. Respond to information requests concerning the property;
6. Assist with the City's bid sale process; and
7. Provide periodic progress reports to the City.

The City will pay CRES a one-time fee of 5% of the sales price of the property, regardless if the purchaser is represented by another broker. The sale of the property will be conducted in accordance with all applicable state and city laws and will require City Council approval.

M/WBE PARTICIPATION: The Office of Business Opportunity has reviewed and determined that the services provided under this contract provide no subcontracting opportunities and has approved a waiver, as described in the attached Goal Modification Request Form.

Therefore, GSD recommends that City Council declare **Parcel SY16-019** to be surplus to the City's needs and approve and authorize a Real Estate Marketing Agreement with CRES, to assist with the marketing and sale of **Parcel SY16-019**.

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

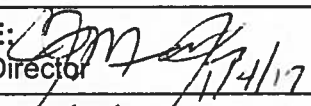
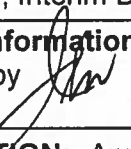

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

SUBJECT: Declare Parcel SY16-019 to be surplus and Approve Real Estate Marketing Agreement in connection with the sale of 1.3014 acres of vacant land located at 9018 Ramin Road, Houston, Harris County, Texas		Page 1 of 2	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(s) affected: H	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Approve an Ordinance (1) declaring Parcel SY16-019 to be surplus and (2) approving a Real Estate Marketing Agreement between City of Houston and Customized Real Estate Services, Inc., in connection with the sale of 1.3014 acres of vacant land located at 9018 Ramin Road, Houston, Harris County, Texas.			
Amount and Source of Funding: N/A			Finance Budget:
<p>SPECIFIC EXPLANATION: The Department of Public Works and Engineering has determined that Parcel SY16-019, described as 1.3014 acres of vacant land and located at 9018 Ramin Road, is surplus to its needs. All City Departments with land needs were canvassed and it has been determined that this parcel is not needed for City purposes.</p> <p>In August 2016, the General Services Department (GSD) solicited a Request for Proposal (RFP) from five commercial real estate brokerage firms: Miles Interests; Colliers International; Larry Bernshausen; Customized Real Estate Services, Inc., and Coldwell Banker Commercial Advisors. The RFP contained selection criteria that ranked the respondents on the following criteria:</p> <ol style="list-style-type: none"> 1. Years of marketing experience in land sales on the north side 2. Past performance with City or other governmental entities properties 3. Demonstrated ability to effect a marketing plan 4. Ability to target respondents and achieve highest and best use of the property 5. Knowledge of property characteristics and potential challenges 6. Minority participation, brokerage fees; valuation of subject property, and professionalism <p>Customized Real Estate Services, Inc., (CRES) was the only firm that responded. GSD selected CRES based on their professionalism and past performance with City of Houston property sales.</p>			
REQUIRED AUTHORIZATION			CUIC # 25 DW 25
General Services Department:  Humberto Bautista, P.E. Assistant Director			

Date	SUBJECT: Declare Parcel SY16-019 to be surplus and Approve Real Estate Marketing Agreement in connection with the sale of 1.3014 acres of vacant land located at 9018 Ramin Road, Houston, Harris County, Texas	Originator's Initials DW	Page 2 of 2
-------------	---	---	------------------------

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminates at the earlier of (a) 11:59 p.m. on the 365th day after the Commencement Date, or (b) upon the closing and funding of the City's sale of the property.

Under the terms of the Agreement, CRES will perform the following tasks:

1. Gather relevant information and develop marketing material;
2. List or advertise the property in appropriate publications, web sites, etc.;
3. Install agreed-upon signage on the property;
4. Identify and target qualified prospects;
5. Respond to information requests concerning the property;
6. Assist with the City's bid sale process; and
7. Provide periodic progress reports to the City.

The City will pay CRES a one-time fee of 5% of the sales price of the property, regardless if the purchaser is represented by another broker. The sale of the property will be conducted in accordance with all applicable state and city laws and will require City Council approval.

M/WBE PARTICIPATION: The Office of Business Opportunity has reviewed and determined that the services provided under this contract provide no subcontracting opportunities and has approved a waiver, as described in the attached Goal Modification Request Form.

Therefore, GSD recommends that City Council declare **Parcel SY16-019** to be surplus to the City's needs and approve and authorize a Real Estate Marketing Agreement with CRES, to assist with the marketing and sale of **Parcel SY16-019**.

CJM:JLN:HB:DW:dw

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Nancy Collins



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District A, District B, District E, District I

Item Creation Date: 7/23/2016

HAS - Add'l Approp HNTB, LeighFisher, and Ricondo

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - \$1,500,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Enact an ordinance to approve an **appropriation of \$2,000,000.00** from HAS Fund 8011 and **allocation of \$1,500,000.00 from HAS Fund 8001** to the On-Call Professional Planning Services contracts with HNTB Corporation, LeighFisher Inc. and Ricondo and Associates Inc. and to amend Ordinance No-2012-0677 to **increase the maximum contract amount to \$46,000,000.00.**

Specific Explanation:

On August 1, 2012 Houston City Council adopted an Ordinance appropriating \$12,500,000.00 and authorized three contracts, with HNTB Corporation, LeighFisher Inc. and Ricondo and Associates Inc. for On-Call Professional Aviation Planning Services for the Houston Airport System, with a maximum contract amount not to exceed \$12,500,000.00.

On August 14, 2013, City Council adopted an Ordinance appropriating \$10,000,000.00 as an additional appropriation to the On Call Professional Aviation Planning Services Contracts, increasing the maximum contract amount not to exceed \$22,500,000.00

On June 18, 2014, City Council adopted an Ordinance appropriating \$10,000,000.00 as an additional appropriation to the On Call Professional Aviation Contracts, increasing the maximum contract amount not to exceed \$32,500,000.00.

On January 14, 2015, City Council adopted an Ordinance appropriating \$10,000,000.00 as an additional appropriation to the On Call Professional Aviation Contracts, increasing the maximum contract amount not to exceed \$42,500,000.00.

On May 10, 2016, in accordance with Section 5.1 of Contract Nos. 4600011678, 4600011679, 4600011680 the City extended the Contract terms for one year. **The resulting extended Contract term will expire on August 8, 2017.**

Projects that were identified under the master plans will require advance planning before they are released for design and construction. Planning support is also needed for terminal projects which are now in design and/or construction stages. In addition, the strategic asset management program at Houston Airports has identified aging and obsolete infrastructure

which requires capital planning support.

Procurement for a new On-Call Professional Aviation Planning Services Contract is currently underway. This new contract is expected to be fully executed by the end of March 2017 at the latest. At that time the existing contracts will be closed off as the new agreements take effect. The additional appropriation authorized by this Ordinance will serve as a bridge to continue required planning support services during this period.

These funds will be used primarily to support work on new infrastructure security plans for Intercontinental, and Hobby Airports, and ongoing work in support of the Ellington Airport Spaceport, IAH Terminal Redevelopment Program (ITRP) and the IAH Terminal A Modernization Program.

Specifically, funds are needed to support the following projects:

IAH Taxi/Limo/TNC Lot Planning
IAH Terminal A Master Planning
HOU Airline Cargo/Provisioning Relocation
EFD Spaceport Incubator Facility Planning
HAS Asset Management/Sustainability Planning Support
HAS Infrastructure Security Plan Update
Administration Building Refresh
Miscellaneous On-Call Planning To Be Determined

Pay or Play:

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

Hire Houston First:

Hire Houston First does not apply to this expenditure because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Project Costs:

This \$3,500,000.00 will be allocated to the three contracts (688A, 688B and 688C) as needed through Letters of Authorization (LOAs).

MWBE Participation:

The Minority Women Business Enterprise Goal (MWBE) for this agreement is 30%. HNTB is currently achieving 23.2%. LeighFisher Inc. is currently achieving 23.9%. Ricondo and Associates Inc. is currently achieving 29.5%. Given the highly technical nature of some of the work that needed to be produced such as financial modeling and feasibility studies, forecasting and asset assessments, HNTB and LeighFisher were not able to achieve their goals. Nevertheless, we will continue to strive to achieve the goals established before the closeout of the agreements.

Based on the executed Letters of Authorization it is expected that MWBE participation will be met by the following firms:

Advancetech Systems 2, Inc.	AirProjects, Inc
Applied Pavement Technology, Inc.	AVK Consulting, Inc.
B & E Reprographics, Inc.	Bradlink LLC
Burns & McDonnell	Advancetech Systems 2, Inc.
C&C Traffic Control	CSF Consulting, L.P.

CH2M Hill, Inc.	Campos Engineering
Command Commissioning LLC	Connico, Inc
Connexion Research, LLC.	Conway Consulting LTD
DFW Consulting Group	ESC Polytech Consultants, Inc.
Estudio P.C.	Exploration Architecture Corporation
Faithful+Gould, Inc.	Frasca & Associates, LLC
Gunda Corporation, LLC	Hawes Hill Calderon LLP
Henderson + Rogers, Inc.	Jacobsen Daniels Associates LLC
JAT Consulting Services Inc.	John Bean Technologies LLC
KIT Professionals, Inc.	Knudson, LP
LEA Elliott, Inc.	Landtech, Inc.
Leibowitz AMC Inc.	Llewelyn-Davies Sahni Inc.
Logplan	Multatech Engineering Inc.
Nathelyne A. Kennedy & Associates, L.P.	Pennington & Associates Commissioning, LLC
Preston Banks Construction LLC	Professional Engineering Consultants, Inc.
PT Americas	Quadrant Consultants Inc.
Quantum Spatial Inc.	Research Horizon, LLC
Rey De La Reza Architects, Inc.	Reynolds, Smith and Hills, Inc.
RODS Subsurface Utilities Engineering Inc.	Saurage Research, Inc.
Sendero Consulting	Shah Smith & Associates, Inc.
Sunland Group, Inc	Tab Solutions, INC.
TEG Resources	TransSolutions, LLC
UrbanCore Collaborative Inc.	USA Shelco, Incorporated
V&A Consulting Engineers, Inc.	Vesta Rea & Associates, LLC
Woolpert, Inc.	VoltAir Consulting Engineers-Texas, LLC

HAS requests the option to use the Airport System Revenue Fund (8001) to fund a portion of the \$2,000,000.00 currently designated as funded by the Airport Improvement Fund (8011) while maintaining the maximum appropriation amount of not to exceed \$3,500,000.00. This flexibility will provide for use of appropriate funding sources, namely the Capital (8011) and O&M (8001) funding sources, depending on the type of services (Capital or O&M) required to be provided under this contract.

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.

Capital Project Information

See attached Form A(s)

This Contract was executed with the express purpose of providing on-call planning services for the Houston Airport System (HAS) and will be utilized for multiple, separate and distinct planning tasks for which HAS will not procure the services of separate on-call planning services firms. An analysis of the operational expense impact of the future construction projects supported by this contract will be provided at the time of the construction procurement.

Director's Signature:

Chief Economic Development Officer's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Office of the Mayor

Prior Council Action:

08/01/2012 (O) 2012-0677

08/14/2013 (O) 2013-0738

06/18/2014 (O) 2014-0632

01/14/2015 (O) 2015-0027

Prior Appropriations:

HAS Arpt Improvement (8011)	
08/01/2012.....	\$12,000,000.00
HAS Revenue (8001)	
08/01/2012.....	\$500,000.00
HAS Arpt Improvement (8011)	
08/14/2013.....	\$4,500,000.00
HAS Revenue (8001)	
08/14/2013.....	\$5,500,000.00
HAS Arpt Improvement (8011)	
06/18/2014.....	\$7,000,000.00
HAS Revenue (8001)	
06/18/2014.....	\$3,000,000.00
HAS Arpt Improvement (8011)	
01/14/2015.....	\$7,000,000.00
HAS Revenue (8001)	
01/14/2015.....	\$3,000,000.00

TOTAL	\$42,500,000.00
--------------	------------------------

Amount of Funding:

\$2,000,000.00	HAS-Arpt Improvement Fund (8011)
\$1,500,000.00	HAS-Revenue (8001)
\$3,500,000.00	TOTAL

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District D

Item Creation Date:

25CONS311 - Replacement of Chiller at Clayton Library

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$80,000.00 out of Equipment Acquisition Consolidated Fund to a contract between the City of Houston and **TDINDUSTRIES, INC** (Approved by Ordinance No. 2015-0858) to furnish and install a Chiller at the Clayton Library - **DISTRICT D - BOYKINS**

Background:

SPECIFIC DESCRIPTION: The General Services Department recommends that City Council appropriate \$80,000.00 to the existing citywide contract with TDIndustries, Inc. to furnish and install a chiller to replace the temporary chiller at the Clayton Library.

PROJECT LOCATION: 5300 Caroline St, Houston, TX 77004 (493W)

PREVIOUS HISTORY AND PROJECT SCOPE: On September 9, 2015, Ordinance No. 2015-0858, City Council awarded a five-year contract with two one-year options to TDIndustries, Inc., in an amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department. The contract is funded through various appropriations/allocation for maintenance and repair services on heating, ventilation and air-conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems. To date, \$8,985,507.01 has been expended on the contract.

M/WBE INFORMATION: A 15% M/WBE goal has been established for this contract. Currently, TDIndustries, Inc. has achieved 33.32% M/WBE participation.

CIP FISCAL NOTE: There are no additional operating and maintenance costs related to this expenditure because the project is replacing existing equipment.

CAPITAL PROJECT INFORMATION: See attached Form As for a breakdown of capital costs.

CJM:JLN:HB:esa

c: Marta Crinejo, John Middleton, Carter Roper, Jacquelyn L. Nisby, Humberto Bautista, Veronica Lizama, Carlecia Wright, Morris Scott, File

Prior Council Action:

Ordinance No. 2015-0858; September 9, 2015

Amount of Funding:

\$80,000.00 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jacquelyn L. Nisby

Phone: (832) 393-8023**ATTACHMENTS:****Description**

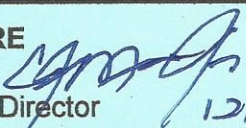
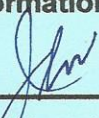

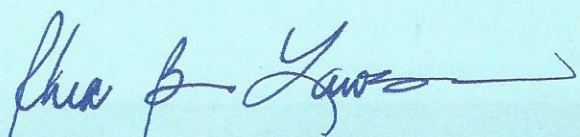
RCA

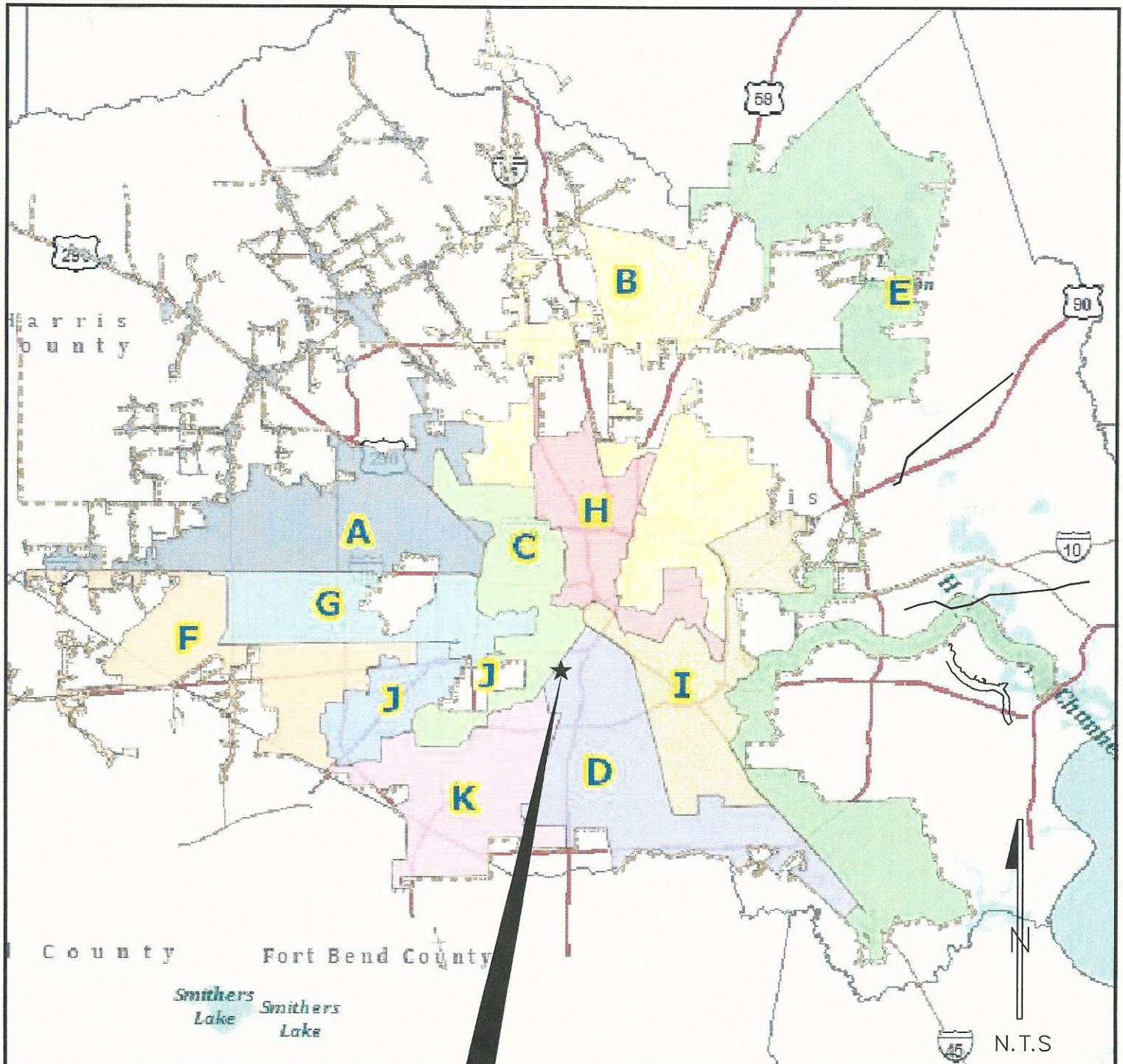
Maps

Type

Signed Cover sheet

Backup Material

SUBJECT: Appropriate Funds TDIndustries, Inc. Replacement of Chiller at Clayton Library WBS No. E-000237-0001-5		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  12/13/16		Council District(s) affected: D	
For additional information contact: Jacquelyn L. Nisby  Phone: (832) 393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2015-0858; September 9, 2015	
RECOMMENDATION: Appropriate funds for the project.			
Amount and Source Of Funding: \$80,000.00 Equipment Acquisition Consolidated Fund (1800)			Finance Budget:
SPECIFIC DESCRIPTION: The General Services Department recommends that City Council appropriate \$80,000.00 to the existing citywide contract with TDIndustries, Inc. to furnish and install a chiller to replace the temporary chiller at the Clayton Library.			
PROJECT LOCATION: 5300 Caroline St, Houston, TX 77004 (493W)			
PREVIOUS HISTORY AND PROJECT SCOPE: On September 9, 2015, Ordinance No. 2015-0858, City Council awarded a five-year contract with two one-year options to TDIndustries, Inc., in an amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department. The contract is funded through various appropriations/allocations for maintenance and repair services on heating, ventilation and air-conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems. To date, \$8,985,507.01 has been expended on the contract.			
M/WBE INFORMATION: A 15% M/WBE goal has been established for this contract. Currently, TDIndustries, Inc. has achieved 33.32% M/WBE participation.			
CIP FISCAL NOTE: There are no additional operating and maintenance costs related to this expenditure because the project is replacing existing equipment.			
Capital Project Information: See attached Form A for a breakdown of capital costs.			
CJM:JLN:HB:esa c: Marta Crinejo, John Middleton, Carter Roper, Jacquelyn L. Nisby, Humberto Bautista, Veronica Lizama, Carlecia Wright, Morris Scott, File			
REQUIRED AUTHORIZATION		CUIC ID # 25CONS311	
General Services Department:  Humberto Bautista, P.E. Chief of Operations Property Management Division		Houston Public Library:  Rhea Brown Lawson, PhD. Director	

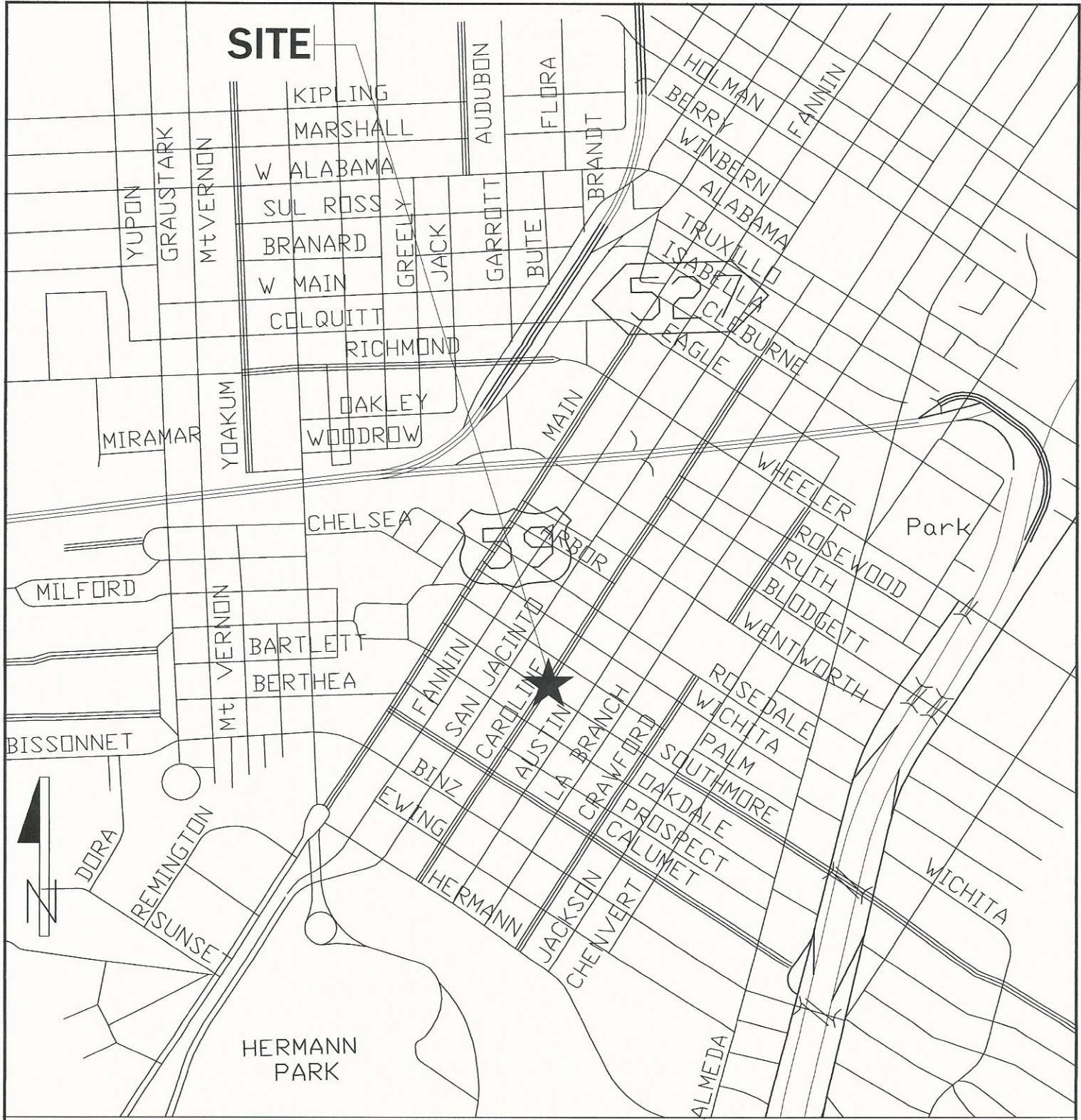


Project Location

Clayton Library
5300 Caroline
Houston, TX 77004

COUNCIL DISTRICT "D"

KEY MAP NO. 493 W



Clayton Library
5300 Caroline
Houston, TX 77004



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 12/7/2016

25DSGN108 Approve 1st Amend. BRIAN SMITH
CONSTRUCTION INSPECTION, INC and
INFRASTRUCTURE ASSOCIATES, INC

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC and INFRASTRUCTURE ASSOCIATES, INC** to extend the contract term for one year (approved by Ordinance No. 2013-1130)

Background:

RECOMMENDATION: Approve a First Amendment to the contract for professional construction management and inspection services with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc. to add two additional one-year renewal terms under the contract.

SPECIFIC EXPLANATION: On December 11, 2013, by Ordinance No. 2013-1130, City Council approved a one-year task order contract with two one-year renewal options with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc., for professional construction management and inspection services. Under the terms of the contracts, the consultants assure the quality control of the construction project and the general contractor's compliance with the architecture/engineering design drawings and specifications. Funds for construction management and inspection services are appropriated with the construction contract award.

The contract commenced January 2, 2014, and was twice renewed. The contract expires upon completion of the last Task Order issued, prior to January 2, 2017. The last Task Orders were issued in December 2016. The requested Council action will add two additional one-year renewal terms on the same terms and conditions as the primary term. Accordingly, the General Services Department (GSD) recommends that City Council approve a First Amendment to the contract with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc., to add two additional one-year renewal terms under the contract.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: The Office of Business Opportunity reviewed the scope of services and approved an exemption from the Minority/Women/Business Enterprise goals for these contracts because all the specialized construction management and inspection services are performed by the consultants and; therefore presented negligible subcontracting opportunities. However, both firms are

certified by the City as Minority Business Enterprises.

Prior Council Action:

Ordinance No. 2013-1130; dated December 11, 2013

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

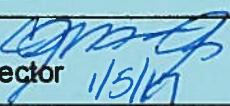


Description

25DW25 RCA (revised)

Type

Signed Cover sheet

TO: Mayor via City Secretary**REQUEST FOR COUNCIL ACTION**

SUBJECT: Approve a First Amendment to the Contract for Professional Construction Management and Inspection Services with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc.		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 1/5/17	Council Districts affected: All		
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2013-1130; dated December 11, 2013		
RECOMMENDATION: Approve a First Amendment to the contract for professional construction management and inspection services with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc. to add two additional one-year renewal terms under the contract.			
Amount and Source of Funding: N/A		Finance Budget:	
<p>SPECIFIC EXPLANATION: On December 11, 2013, by Ordinance No. 2013-1130, City Council approved a one-year task order contract with two one-year renewal options with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc., for professional construction management and inspection services. Under the terms of the contracts, the consultants assure the quality control of the construction project and the general contractor's compliance with the architecture/engineering design drawings and specifications. Funds for construction management and inspection services are appropriated with the construction contract award.</p> <p>The contract commenced January 2, 2014, and was twice renewed. The contract expires upon completion of the last Task Order issued, prior to January 2, 2017. The last Task Orders were issued in December 2016. The requested Council action will add two additional one-year renewal terms on the same terms and conditions as the primary term. Accordingly, the General Services Department (GSD) recommends that City Council approve a First Amendment to the contract with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc., to add two additional one-year renewal terms under the contract.</p> <p>PROJECT LOCATION: Citywide</p> <p>M/WBE PARTICIPATION: The Office of Business Opportunity reviewed the scope of services and approved an exemption from the Minority/Women/Business Enterprise goals for these contracts because all the specialized construction management and inspection services are performed by the consultants and; therefore presented negligible subcontracting opportunities. However, both firms are certified by the City as Minority Business Enterprises.</p> <p>CJM:JLN:RAV:ABC:abc c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, James Reddington, Martha Leyva, File</p>			
REQUIRED AUTHORIZATION		CUIC ID # 25DSGN108	
General Services Department:  Richard A. Vella Chief of Design & Construction Division			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 10/11/2016

20IPB314 First Amendment Treated Water Supply Contract
HCMUD 406 and HCMUD 321

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321** (Approved by Ordinance No. 2011-605)

Background:

SUBJECT: An Ordinance to approve a First Amendment to a Treated Water Supply Contract among the City of Houston, Harris County Municipal Utility District No. 406, and Harris County Municipal Utility District No. 321.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a First Amendment to a Treated Water Supply Contract among the City of Houston, Harris County Municipal Utility District No. 406, and Harris County Municipal Utility District No. 321.

The City of Houston, City Council, approved a Treated Water Supply Contract on July 20, 2011, Ordinance 2011-605 with Harris County Municipal Utility District No. 406 and Harris County Municipal Utility District No. 321. The contract provides for the City to sell to the Districts a maximum of 60 million gallons of water per month.

To meet the Districts' immediate development needs for water, the Districts have requested a contract amendment to increase the maximum monthly quantity of water from 60 million gallons per month to 126 million gallons per month. To facilitate the increase, Harris County Municipal Utility District No. 406 and Harris County Municipal Utility District No. 321 will drill two new water wells within their Districts and convey them to the City. The City will lease the wells to the Districts until the expansion of the Northeast Water Purification Plant is complete and additional surface water is available. While the new wells will be connected to the treatment plant owned by the Districts, the Districts will also construct and convey to the City a water line casing under Beltway 8 to provide for future connectivity to the City's nearby groundwater treatment plant.

Upon the City's acceptance of the Wells, the Districts' maximum monthly quantity will be increased to 126 million gallons per month by the immediate payment of the impact fees due for the additional 66 million gallons per month; however, this amount will be reduced by the Districts' actual cost of designing and constructing the wells and the water line casing.

The Department of Public Works and Engineering recommends approval of the First Amendment to the Treated Water Supply Contract.

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

Prior Council Action:

(O) 2011-605; 7/13/2011

Contact Information:

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

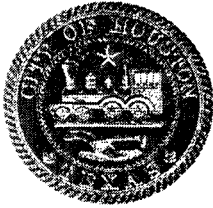
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/11/2016

20IPB314 First Amendment Treated Water Supply Contract HCMUD 406 and HCMUD 321

Agenda Item#:

Background:

SUBJECT: An Ordinance to approve a First Amendment to a Treated Water Supply Contract among the City of Houston, Harris County Municipal Utility District No. 406, and Harris County Municipal Utility District No. 321.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a First Amendment to a Treated Water Supply Contract among the City of Houston, Harris County Municipal Utility District No. 406, and Harris County Municipal Utility District No. 321.

The City of Houston, City Council, approved a Treated Water Supply Contract on July 20, 2011, Ordinance 2011-605 with Harris County Municipal Utility District No. 406 and Harris County Municipal Utility District No. 321. The contract provides for the City to sell to the Districts a maximum of 60 million gallons of water per month.

To meet the Districts' immediate development needs for water, the Districts have requested a contract amendment to increase the maximum monthly quantity of water from 60 million gallons per month to 126 million gallons per month. To facilitate the increase, Harris County Municipal Utility District No. 406 and Harris County Municipal Utility District No. 321 will drill two new water wells within their Districts and convey them to the City. The City will lease the wells to the Districts until the expansion of the Northeast Water Purification Plant is complete and additional surface water is available. While the new wells will be connected to the treatment plant owned by the Districts, the Districts will also construct and convey to the City a water line casing under Beltway 8 to provide for future connectivity to the City's nearby groundwater treatment plant.

Upon the City's acceptance of the Wells, the Districts' maximum monthly quantity will be increased to 126 million gallons per month by the immediate payment of the impact fees due for the additional 66 million gallons per month; however, this amount will be reduced by the Districts' actual cost of designing and constructing the wells and the water line casing.

The Department of Public Works and Engineering recommends approval of the First Amendment to the Treated Water Supply Contract.

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

Prior Council Action:

(O) 2011-605; 7/13/2011

Contact Information:

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

ATTACHMENTS:

Description

RCA 20UPA55

Ordinance 2011-605

Contract No. 74325

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 10/26/2016

20JAI627 A.E.I. Engineering, LLC.

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance No. 2015-0818 to increase the maximum contract amount for contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for the Redevelopment of Technical Based Local Limits for Industrial Discharges to meet permitting requirements by the Texas Commission on Environmental Quality - \$1,517,085.00 - Enterprise Fund

Background:

SPECIFIC EXPLANATION: An Ordinance amending Ordinance No. 2015-0818 approving an additional of funds allocation is required for the redevelopment of technical based local limits (TBLL) for industrial discharges to meet permitting requirements established by the Texas Commission on Environmental Quality (TCEQ). The cost for this permitting task was not allocated as a part of the original contract, as a result of delays in permit negotiations between the TCEQ and Environmental Protection Agency (EPA), a necessary component to carrying out the task. The required TBLL Sampling Plan portion of the project was recently approved by TCEQ and the task's cost was determined to be \$1,517,085.00. The approved Sampling Plan has a shelf life of twelve months during which it must be started. The original intent was to complete the TBLL task at \$500k each for Fiscal Years 16, 17, and 18 during the 3-year contract period, but permit delays compressed the work to completion in remainder of FY17 and FY18. The TBLL task will be completed under the same terms and conditions laid out in the original Contract.

PREVIOUS DESCRIPTION/SCOPE: City Council approved the original contract on August 26, 2015 by ordinance No. 2015-0818. To date, AEI has completed air work for 69th Street Wastewater Treatment Plant (WWTP), stormwater MS4 compliance needs for the Cullen Maintenance Facility, and provided WWTP permit renewal support. In FY17 and 18, AEI will provide permit renewal support for air, ongoing stormwater work and technical assistance for discharge permit renewals for 27 WWTPs.

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

M/WBE INFORMATION: The M/WBE goal for this contract is set at 24.00%. The original contract approved through Ordinance No. 2015-0818 totals \$569,930.89. The contractor has been paid \$40,270.00 (7.07%) to date. Of this amount, \$6,372.00 (15.82%) has been paid to the M/WBE firms to date. Assuming approval of the additional fund allocation, the contract will increase to \$2,087,015.89 and the consultant has updated their program to achieve the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Additional proposed Commitment</u>	<u>% of total Contract</u>
Paid Prior M/WBE Commitment	Various Services	\$6,371.73	0.31%
Unpaid Prior M/WBE Commitment	Various Services	\$33,005.00	1.58%
Environmental Allies GP, Inc	Storm Water Quality Mgmt.	\$28,500.00	1.37%

Environmental Operational Solutions	Environmental Consulting	\$35,000.00	1.68%
Isani Consultants, L.P.	Engineering/Construction Mgmt.	\$164,500.00	7.88%
Professional Environmental Engineers, Inc	Environmental Engineering	\$164,500.00	7.88%
A & B Environmental Services, Inc.	Laboratory Testing Services	\$30,000.00	1.44%
North Water District Laboratory	Laboratory Testing Services	\$41,000.00	1.96%
Total		\$463,500.00	24.10%

ESTIMATED FISCAL OPERATING IMPACT:

Fund Name	Water and Sewer System Operating Fund					
Recurring or One-Time	One-Time					
	FY17	FY18	FY19	FY20	FY21	FY17-21
Operating Cost (A)	670,000	847,085				1,517,085
Services	670,000	847,085				
Net Program Impact	670,000	847,085				1,517,085

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

Prior Council Action:

Ordinance No. 2015-818, dated August 26, 2015

Amount of Funding:

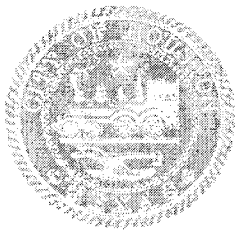
Additional allocation of \$1,517,085.00 from the Water and Sewer System Operating Fund No. 8300. (Original allocation of \$569,930.89 from the Water and Sewer System Operating Fund 8300).

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
location map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/26/2016

20JAI627 An ordinance amending Ordinance No. 2015-0818 to increase the maximum amount of the contract with A.E.I. Engineering, LLC.

Agenda Item#:

Background:

SPECIFIC EXPLANATION: An Ordinance amending Ordinance No. 2015-0818 approving an additional of funds allocation is required for the redevelopment of technical based local limits (TBLL) for industrial discharges to meet permitting requirements established by the Texas Commission on Environmental Quality (TCEQ). The cost for this permitting task was not allocated as a part of the original contract, as a result of delays in permit negotiations between the TCEQ and Environmental Protection Agency (EPA), a necessary component to carrying out the task. The required TBLL Sampling Plan portion of the project was recently approved by TCEQ and the task's cost was determined to be \$1,517,085.00. The approved Sampling Plan has a shelf life of twelve months during which it must be started. The original intent was to complete the TBLL task at \$500k each for Fiscal Years 16, 17, and 18 during the 3-year contract period, but permit delays compressed the work to completion in remainder of FY17 and FY18. The TBLL task will be completed under the same terms and conditions laid out in the original Contract.

PREVIOUS DESCRIPTION/SCOPE: City Council approved the original contract on August 26, 2015 by ordinance No. 2015-0818. To date, AEI has completed air work for 69th Street Wastewater Treatment Plant (WWTP), stormwater MS4 compliance needs for the Cullen Maintenance Facility, and provided WWTP permit renewal support. In FY17 and 18, AEI will provide permit renewal support for air, ongoing stormwater work and technical assistance for discharge permit renewals for 27 WWTPs.

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

M/WBE INFORMATION: The M/WBE goal for this contract is set at 24.00%. The original contract approved through Ordinance No. 2012-0818 totals \$569,930.89. The contractor has been paid \$40,270.00 (7.07%) to date. Of this amount, \$6,372.00 (15.82%) has been paid to the M/WBE firms to date. Assuming approval of the additional fund allocation, the contract will increase to \$2,087,015.89 and the consultant has updated their program to achieve the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Additional proposed Commitment</u>	<u>% of total Contract</u>
Paid Prior M/WBE Commitment	Various Services	\$6,371.73	0.31%
Unpaid Prior M/WBE Commitment	Various Services	\$33,005.00	1.58%
Environmental Allies GP, Inc	Storm Water Quality Mgmt.	\$28,500.00	1.37%
Environmental Operational Solutions	Environmental Consulting	\$35,000.00	1.68%
Isani Consultants, L.P.	Engineering/Construction Mgmt.	\$164,500.00	7.88%
Professional Environmental Engineers, Inc	Environmental Engineering	\$164,500.00	7.88%
A & B Environmental Services, Inc.	Laboratory Testing Services	\$30,000.00	1.44%
North Water District Laboratory	Laboratory Testing Services	\$41,000.00	1.96%
Total		\$463,500.00	24.10%

ESTIMATED FISCAL OPERATING IMPACT:

Fund Name	Water and Sewer System Operating Fund					
Recurring or One-Time	One-Time					
	FY17	FY18	FY19	FY20	FY21	FY17-21
Operating Cost (A)	670,000	847,085				1,517,085
Services	670,000	847,085				
Net Program Impact	670,000	847,085				1,517,085

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

Prior Council Action:

Ordinance No. 2015-818, dated August 26, 2015

Amount of Funding:

Additional allocation of \$1,517,085.00 from the Water and Sewer System Operating Fund No. 8300. (Original allocation of \$569,930.89 from the Water and Sewer System Operating Fund 8300).

Contact Information:

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

ATTACHMENTS:**Description**

SAP Docs

Ownership Information

tax report

MWBE Information

pay or play

location map

prior council action

Type

Signed Cover sheet

Signed Cover sheet

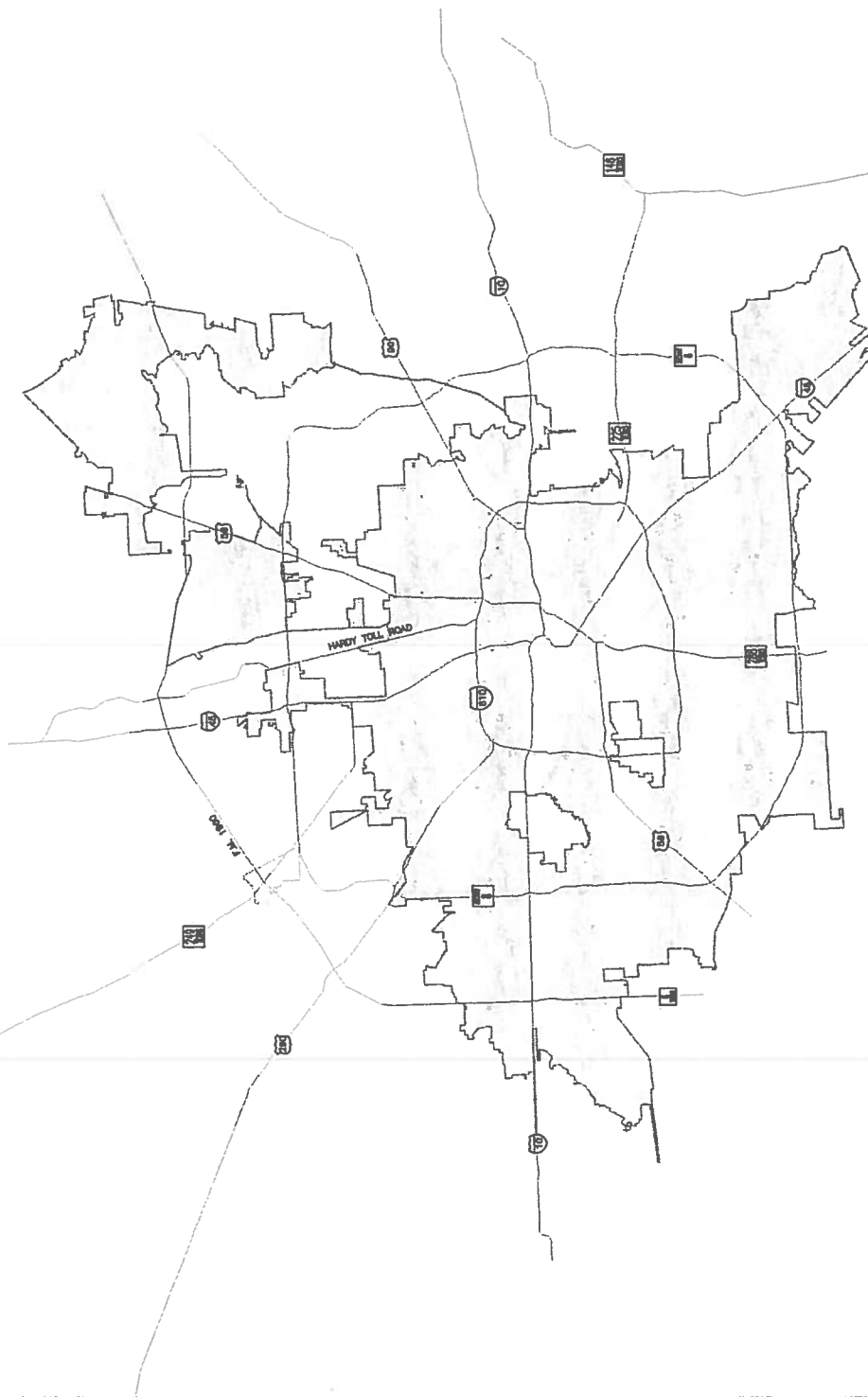
Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet



LEGEND

HOUSTON CITY LIMITS

AEI
ENGINEERING
REGISTRATION No. P-1887
616 CYPRESS CREEK PARKWAY
(FM 1960 WEST), SUITE 250
HOUSTON, TEXAS 77090
(281) 550-7027
WWW.AEIENGINEERING.COM

CITY OF HOUSTON

LOCATION MAP

THIS PROJECT WILL INCLUDE PROVIDING PROFESSIONAL ENGINEERING SERVICES, ON A WORK ORDER BASIS, TO COMPLY WITH TCEQ'S AIR, STORM WATER, AND WASTEWATER PERMITTING REQUIREMENTS AT VARIOUS LOCATIONS WITHIN THE CITY OF HOUSTON CITY LIMITS.

NOVEMBER 2014

226-005-001



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 10/27/2016

20AJK01 - FY2017 Ditches Rehab Work Orders #1 - T
Construction

Agenda Item#: 17.

Summary:

ORDINANCE awarding contract to **T CONSTRUCTION, LLC.** for FY2017 Ditches Rehab Work Orders #1; 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 - \$1,500,000.00 - Stormwater Fund

Background:

SUBJECT: Contract Award for FY2017 Ditches Rehab Work Orders #1 (M-430003-0004-4)

RECOMMENDATION: (SUMMARY)

Reject low bid, return bid bond, award construction contract to second low bidder and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide work authorizations on a location by location basis, as needed, to de-silt and re-grade the City of Houston's road side ditch storm drainage system. The Contract provides for work authorizations to address road side ditch issues citywide. There will be \$500,000.00 of the total Stormwater Fund 2302 allocated to be funded in the FY17 budget. Funding for the remaining allocated amount for \$1,000,000.00 will be submitted as part of the FY18 and FY19 budgets, with each allocation being for \$500,000.00 for each FY.

DESCRIPTION/SCOPE: This project consists of de-silting and re-grading of road side ditches in the City of Houston. The Contract duration for this project is 365 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work authorization.

BIDS: Bids was received on June 30, 2016. The four (4) bids are as follow:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. D G Medina Construction, LLC.	0.973 (Non-responsive)
2. T Construction, LLC.	1.500
3. Texas Pride Utilities, LLC.	1.528
4. Total Contracting Limited	2.500

AWARD: The apparent low bidder, D G Medina Construction, LLC., was considered non-responsive,

as per the City of Houston Code of Ordinance, Section 15.85, due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to T Construction, LLC., with a bid of \$500,000.00 (1.500 Adjustment Factor) and that Addendum #1 and Addendum #2 be made a part of this Contract.

PROJECT COST: The total cost to be allocated for this project is \$1,500,000.00.

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 T Construction, LLC. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed MWBE participation to satisfy the 4% MBE and 1% WBE goal for this project.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u>
<u>Contract</u>			
1. To-Mex Construction, LLC.	Ditch re-grading and water service adjustment	\$60,000.00	4%

<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u>
<u>Contract</u>			
1. Access Data Supply, Inc.	Water materials, sand and fittings	\$15,000.00	1%

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

Amount of Funding:

\$1,500,000.00 allocated from the Stormwater Fund 2302. (FY17 Stormwater Fund 2302 allocation of \$500,000.00)

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston - PWE
Street and Drainage Division
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

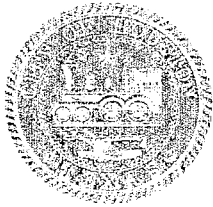
ATTACHMENTS:

Description

Signed Coversheet
2. Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/27/2016

20AJK01 - FY2017 Ditches Rehab Work Orders #1

Agenda Item#:

Summary:

An ordinance awarding a contract to T Construction, LLC. For FY2017 Ditches Rehab Work Orders #1; 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; and declaring an emergency.

Background:

SUBJECT: Contract Award for FY2017 Ditches Rehab Work Orders #1 (M-430003-0004-4)

RECOMMENDATION: (SUMMARY)

Reject low bid, return bid bond, award construction contract to second low bidder and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide work authorizations on a location by location basis, as needed, to de-silt and re-grade the City of Houston's road side ditch storm drainage system. The Contract provides for work authorizations to address road side ditch issues citywide. There will be \$500,000.00 of the total Stormwater Fund 2302 allocated to be funded in the FY17 budget. Funding for the remaining allocated amount for \$1,000,000.00 will be submitted as part of the FY18 and FY19 budgets, with each allocation being for \$500,000.00 for each FY.

DESCRIPTION/SCOPE: This project consists of de-silting and re-grading of road side ditches in the City of Houston. The Contract duration for this project is 365 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work authorization.

BIDS: Bids was received on June 30, 2016. The four (4) bids are as follow:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. D G Medina Construction, LLC.	0.973 (Non-responsive)
2. T Construction, LLC.	1.500
3. Texas Pride Utilities, LLC.	1.528
4. Total Contracting Limited	2.500

AWARD: The apparent low bidder, D G Medina Construction, LLC., was considered non-responsive, as per the City of Houston Code of Ordinance, Section 15.85, due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to T Construction, LLC., with a bid of \$500,000.00 (1.500 Adjustment Factor) and that Addendum #1 and Addendum #2 be made a part of this Contract.

PROJECT COST: The total cost to be allocated for this project is \$1,500,000.00.

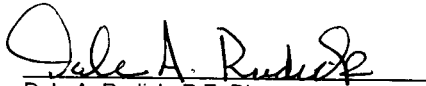
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case T Construction, LLC. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed MWBE participation to satisfy the 4% MBE and 1% WBE goal for this project.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. To-Mex Construction, LLC.	Ditch re-grading and water service adjustment	\$60,000.00	4%
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Water materials, sand and fittings	\$15,000.00	1%

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

Amount of Funding:

\$1,500,000.00 allocated from the Stormwater Fund 2302. (FY17 Stormwater Fund 2302 allocation of \$500,000.00)

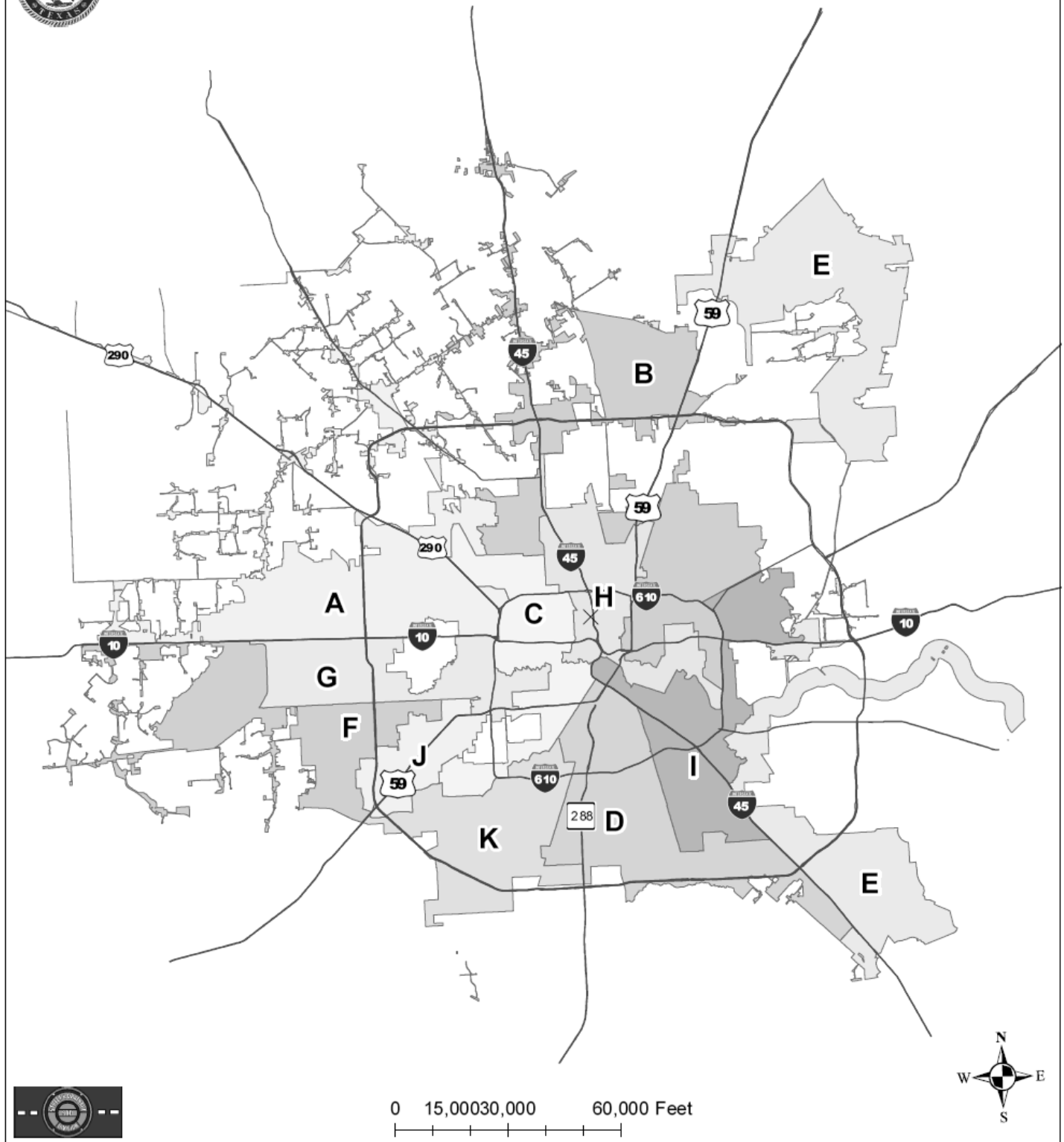
Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston - PWE
Street and Drainage Division
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
1. Funding Docs	Financial Information
2. Maps	Backup Material
3. Ordinance	Backup Material
4. OBO Waiver	Backup Material
5. OBO Documents	Backup Material
6. Form B (Fair Campaign Ord.)	Backup Material
7. Ownership Information Form (Doc. 00455)	Backup Material
8. Tax Report	Backup Material
9. Pay or Play (Pop 1 - 3)	Backup Material
10. Bid Extension Letter	Backup Material
11. Form 1295	Backup Material
12. Bid Tabs	Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
Street & Drainage Division



FY2017 Ditches Rehab Work
Orders #1

WBS No. M-430003-0004-4
Citywide

City Council District Map / Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District C

Item Creation Date: 10/5/2016

20SAB54 Add'l Approp - Parson Brinckerhoff, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$98,483.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Greenbriar Street Paving and Drainage (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Parsons Brinckerhoff, Inc. for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard.

WBS No. N-100004-0001-3.

RECOMMENDATION: (Summary) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Parsons Brinckerhoff, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,400 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar Street from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveway, street lighting, traffic control, and necessary underground utilities.

LOCATION: This project is generally bounded by Rice University on the north, W. Holcombe Boulevard on the south, S. Main Street on the east, and Kirby Drive on the west. The project is located in Key Map Grids 532C & G.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract with Parsons Brinckerhoff, Inc. by Ordinance No. 2014-0402 under April 30, 2014. The scope of services under

the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services, and Additional Services. Under this contract, the consultant completed 100% of Phase I – Preliminary Engineering Design and 61% of Additional Services.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation is necessary to accommodate the Change in Scope of the project. These changes resulted from current revisions to the City's Infrastructural Design Manual (IDM) as well as emphasis on community related Context Sensitive Design considerations. The negotiated maximum Basic Services fee needed for Phase I and Phase II is \$63,900.00. Certain Additional Services are proposed to be paid on a reimbursable basis. These include Topographic Survey, Geotechnical Investigation report and Phase II Environmental Site Assessment. The negotiated total fee for these Additional Services is \$20,273.22. The total requested appropriation is \$98,483.00 to be appropriated as follows: \$84,173.22 for contract services and \$14,309.78 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits for some employees but will pay into the Contractors Responsibility Fund for others, in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$720,374.64. The consultant has been paid \$198,018.10 (27.49%) to date. Of this amount, \$89,499.00 (45.20%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$804,547.86. 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		\$ 89,499.00	11.12%
Unpaid Prior Commitment		\$165,271.30	20.54%
Kuo & Associates, Inc.	Topographic Survey and CADD Services	\$ 4,725.00	0.59%
Geotest Engineering, Inc.	Geotechnical Investigation and Phase II Environmental Site Assessment (ESA II)	\$ 14,046.50	1.75%
Total		\$273,541.80	34.00%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-100004-0001-3	\$0	\$0	\$0	\$0	\$0	\$0

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

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

Prior Council Action:

Ordinance # 2014-0402 Dated 04/30/2014

Amount of Funding:

\$98,483.00 from Fund 4040 - METRO Projects Construction DDSRF

Original (previous) appropriation of \$828,500.00 Fund 4040 - METRO Projects Construction DDSRF

Contact Information:

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

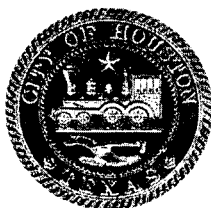
ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 10/5/2016

20SAB54 Addtn'l / Parson Brinckerhoff, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Parsons Brinckerhoff, Inc. for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard.
WBS No. N-100004-0001-3.

RECOMMENDATION: (Summary) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Parsons Brinckerhoff, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,400 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar Street from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveway, street lighting, traffic control, and necessary underground utilities.

LOCATION: This project is generally bounded by Rice University on the north, W. Holcombe Boulevard on the south, S. Main Street on the east, and Kirby Drive on the west. The project is located in Key Map Grids 532C & G.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract with Parsons Brinckerhoff, Inc. by Ordinance No. 2014-0402 under April 30, 2014. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services, and Additional Services. Under this contract, the consultant completed 100% of Phase I - Preliminary Engineering Design and 61% of Additional Services.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation is necessary to accommodate the Change in Scope of the project. These changes resulted from current revisions to the City's Infrastructural Design Manual (IDM) as well as emphasis on community related Context Sensitive Design considerations. The negotiated maximum Basic Services fee needed for Phase I and Phase II is \$63,900.00. Certain Additional Services are proposed to be paid on a reimbursable basis. These include Topographic Survey, Geotechnical Investigation report and Phase II Environmental Site Assessment. The negotiated total fee for these Additional Services is \$20,273.22. The total requested appropriation is \$98,483.00 to be appropriated as follows: \$84,173.22 for contract services and \$14,309.78 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits for some employees but will pay into the Contractors Responsibility Fund for others, in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$720,374.64. The consultant has been paid \$198,018.10 (27.49%) to date. Of this amount, \$89,499.00 (45.20%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$804,547.86. The Consultant proposes the following plan to meet the M/WBE goal.

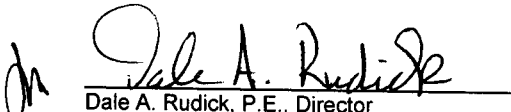
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 89,499.00	11.12%
Unpaid Prior Commitment		\$165,271.30	20.54%
Kuo & Associates, Inc.	Topographic Survey and CADD Services	\$ 4,725.00	0.59%
Geotest Engineering, Inc.	Geotechnical Investigation and Phase II Environmental		

Site Assessment (ESA II)	\$ 14,046.50	1.75%
Total	\$273,541.80	34.00%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-100004-0001-3	\$0	\$0	\$0	\$0	\$0	\$0

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


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

Prior Council Action:

Ordinance # 2014-0402 Dated 04/30/2014

Amount of Funding:

\$98,483.00 from Fund 4040 - METRO Projects Construction DDSRF

Original (previous) appropriation of \$828,500.00 Fund 4040 - METRO Projects Construction DDSRF

Contact Information:

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

Senior Assistant Director

ATTACHMENTS:

Description

SAP

PCA Ordinance 2014-0402

Form B

Maps

OBO

Affidavit of Ownership

Tax Report

Form 1295

Pay or Play Forms

Type

Financial Information

Backup Material

Backup Material

Backup Material

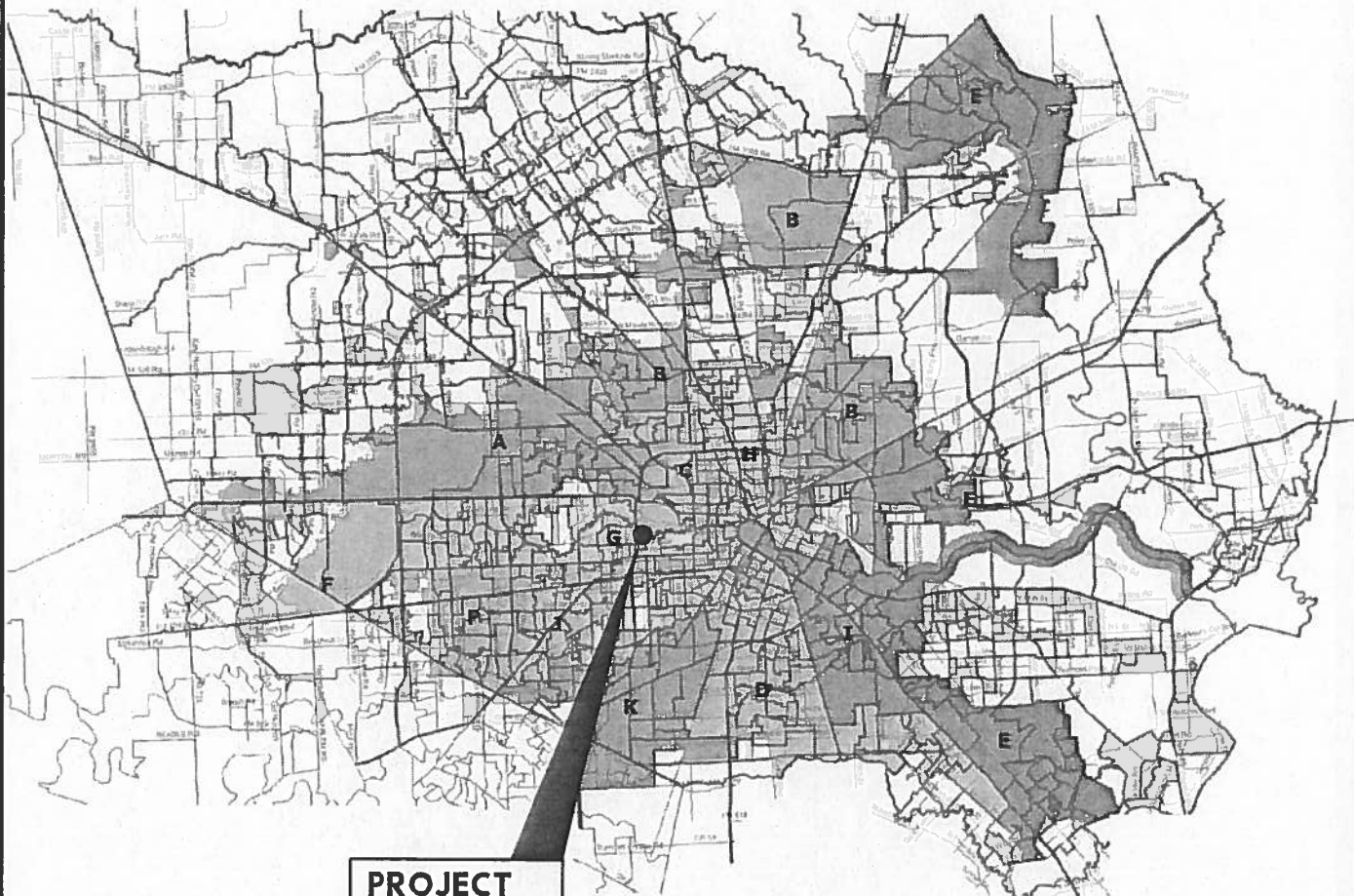
Backup Material

Other

Other

Other

Other



**PROJECT
LOCATION**

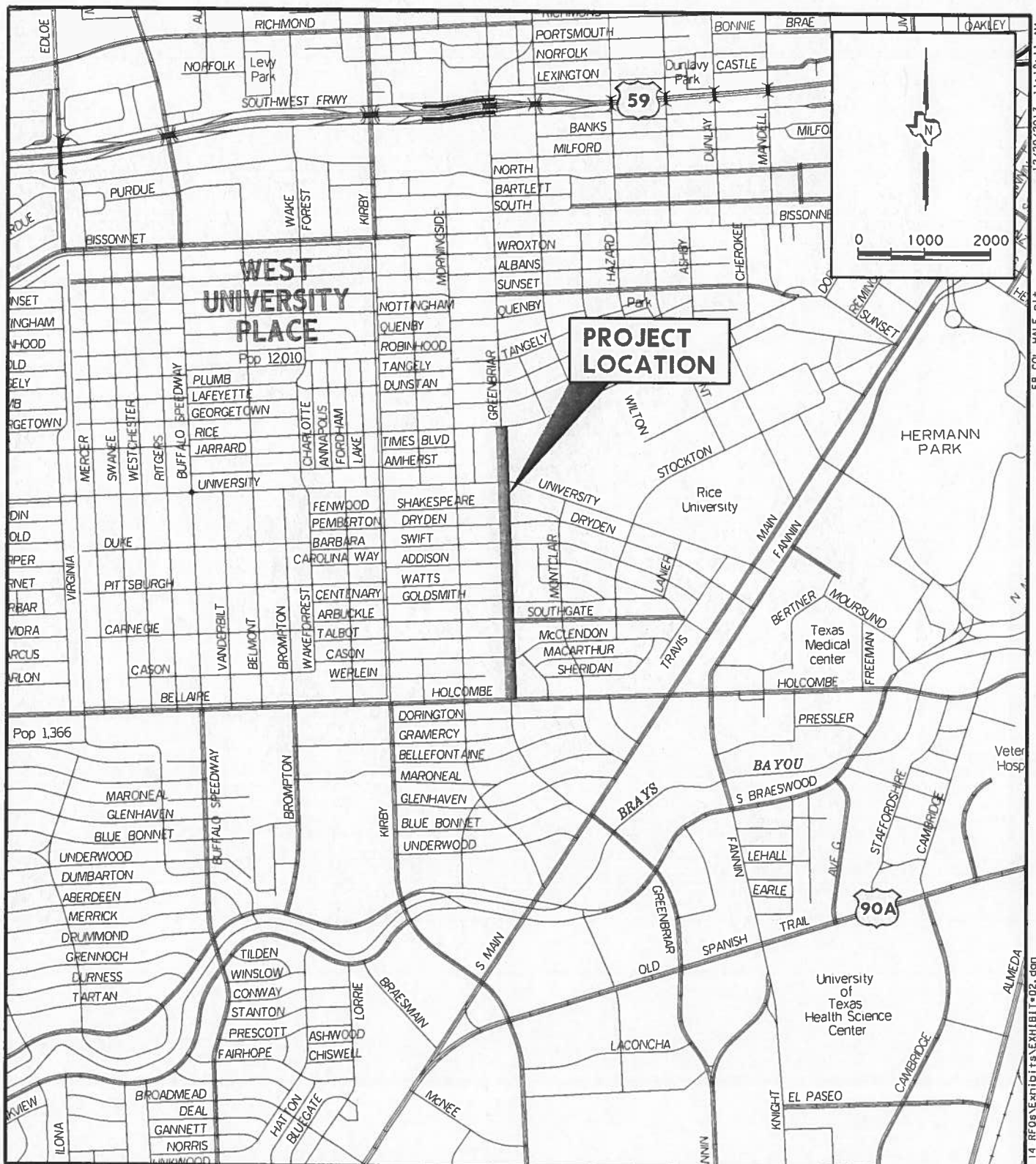


**PARSONS
BRINCKERHOFF**
16285 Park Ten Place, Suite 400
Houston, TX 77084 TBPE • 2263

PROJECT NAME:
**CITY OF HOUSTON
NT18-GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD**

SHEET TITLE:
**PROJECT
VICINITY MAP**

WBS NO: N-100004-0001-3	SHEET NO:
DATE: DEC 2013	

**PARSONS
BRINCKERHOFF**

16285 Park Ten Place, Suite 400
Houston, TX 77084 TBPE * 2263

PROJECT NAME:

CITY OF HOUSTON

NT18-GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD

SHEET TITLE:

PROJECT
LOCATION MAP
DIST. C

PRJ NO:
N-100004-0001-3

SHEET NO:

DATE: **DEC 2013**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 11/9/2016

20JAI653 Contract Award - T Construction, LLC

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$1,381,580.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for New Front Easement Reconnections, WBS# R-002015-0024-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Substitute Service Line Program (SSLP). For the health, safety and welfare of the citizens of Houston, this project will provide wastewater service line relocations (substitute services) to wastewater mains within the public right-of-way. The service line relocations from the back lot main to the front lot main are needed due to aged, worn or defective mains that are subject to excessive leaks or sudden failure, main lines located such that access for repairs or maintenance is prevented or hindered, and old main lines which lack sufficient capacity to provide adequate service meeting general City standards.

DESCRIPTION/SCOPE: Work includes the relocation of sewer services for approximately 100 properties throughout the City. The relocation includes the abandonment of the sewer service to the back lot main, and the installation of a new sewer service to the front lot main. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on September 22, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, LLC	\$1,301,504.97
2.	Reliance Construction Services, L.P.	\$1,343,107.96

3.	Nerie Construction, LLC	\$1,384,439.04
4.	Resicom, Inc.	\$2,132,341.25

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$1,301,504.97.

PROJECT COST: The total cost of this project is \$1,381,580.00 to be appropriated as follows:

Bid Amount	\$1,301,504.97
Contingencies	\$65,075.03
Engineering Testing Services	\$15,000.00

Engineering Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal, and 7% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
To-Mex Construction, LLC	Sewer Services	\$195,225.75	15.00%
P & A Trucking Services	Dump Truck Services	\$26,030.10	2.00%
	MBE TOTAL	\$221,255.85	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	PVC Pipe Fittings	\$91,105.35	7.00%
	WBE TOTAL	\$91,105.35	7.00%

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

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

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

Prior Council Action:

N/A

Amount of Funding:

\$1,381,580.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.

Senior Assistant Director

Phone: (832) 395-4989

ATTACHMENTS:**Description**

Signed RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2017

ALL

Item Creation Date: 11/9/2016

20JA1653 Contract Award/T Construction, LLC

Agenda Item#: 22.

Background:

SUBJECT: Contract Award for New Front Easement Reconnections, WBS# R-002015-0024-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Substitute Service Line Program (SSLP). For the health, safety and welfare of the citizens of Houston, this project will provide wastewater service line relocations (substitute services) to wastewater mains within the public right-of-way. The service line relocations from the back lot main to the front lot main are needed due to aged, worn or defective mains that are subject to excessive leaks or sudden failure, main lines located such that access for repairs or maintenance is prevented or hindered, and old main lines which lack sufficient capacity to provide adequate service meeting general City standards.

DESCRIPTION/SCOPE: Work includes the relocation of sewer services for approximately 100 properties throughout the City. The relocation includes the abandonment of the sewer service to the back lot main, and the installation of a new sewer service to the front lot main. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on September 22, 2016 for this project as follows:

	Bidder	Bid Amount
1.	T Construction, LLC	\$1,301,504.97
2.	Reliance Construction Services, L.P.	\$1,343,107.96
3.	Nerie Construction, LLC	\$1,384,439.04
4.	Resicom, Inc.	\$2,132,341.25

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$1,301,504.97.

PROJECT COST: The total cost of this project is \$1,381,580.00 to be appropriated as follows:

Bid Amount	\$1,301,504.97
Contingencies	\$65,075.03
Engineering Testing Services	\$15,000.00

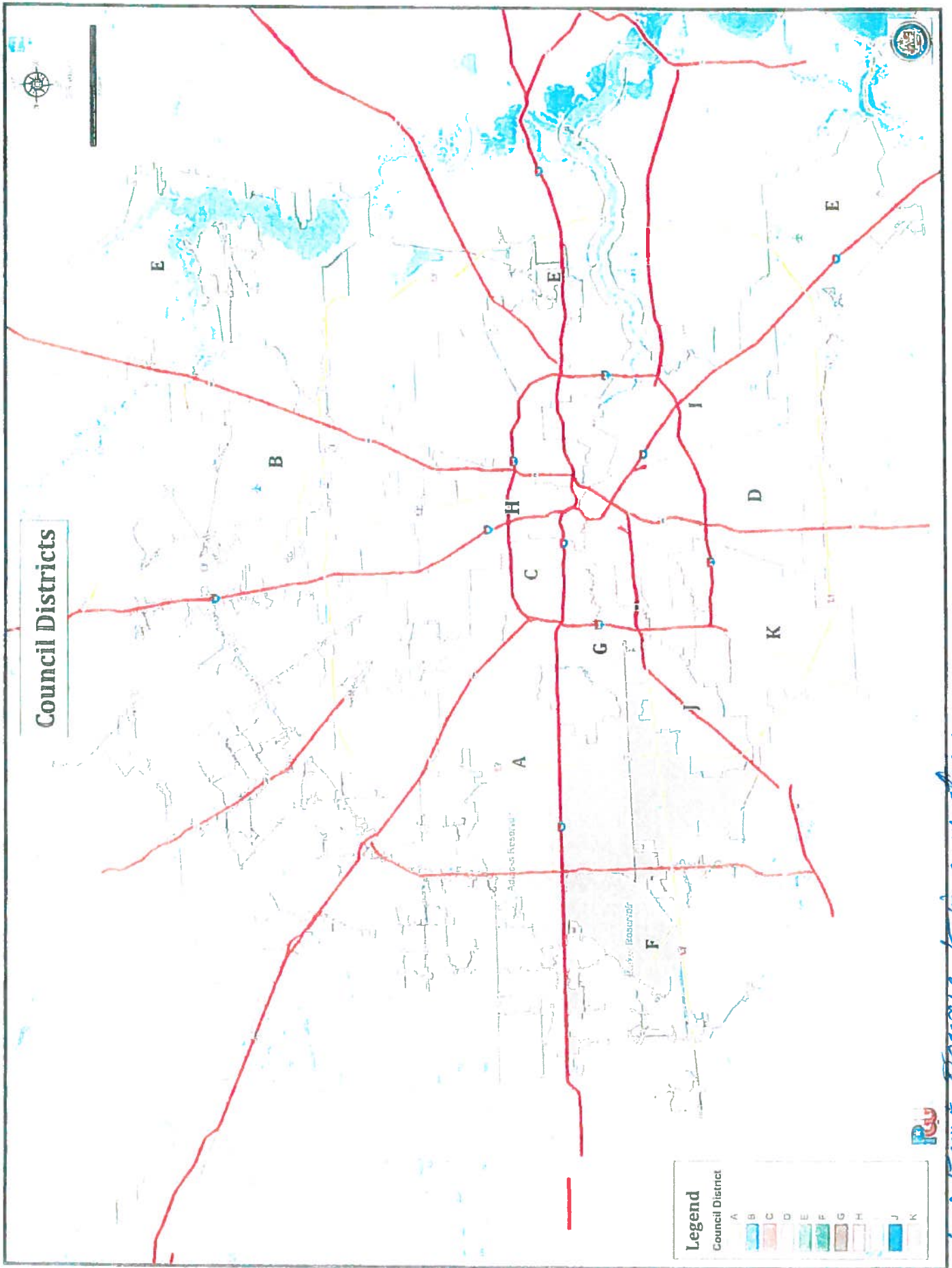
Engineering Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal, and 7% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
To-Mex Construction, LLC	Sewer Services	\$195,225.75	15.00%



New Front Basement Reconnections
 12BS No. R-002015-0024-4
 No. 101.15159-04



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 12/14/2016

ARA-RS Waste Services, Inc. dba Rest Stop Portable Toilets
SWF

Agenda Item#: 20.

Summary:

ORDINANCE No. 2017-0007, passed first reading January 4, 2017

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 -

SECOND 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
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
12.13.2016 RS Waste Services, Inc. DbA Rest Stop Portable Toilets SWF RCA	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: 1/10/2017

Item Creation Date:

MYR Public Safety Advisory Cmte Council Appts

Agenda Item#: 21.

Summary:

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	Type
Letter	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: 1/10/2017

Item Creation Date:

HGAC part 2 - receive nominations

Agenda Item#: 23.

Summary:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

District K

Item Creation Date:

HPD - Civility Ordinance

Agenda Item#: 25.

Summary:

SET A PUBLIC HEARING DATE regarding the proposed amendment to Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the **GREATER SOUTH POST OAK/WEST BELLFORT AREA - DISTRICT K - GREEN**
HEARING DATE - 9:00A.M - WEDNESDAY - JANUARY 25, 2017

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District and the Historic Near Northside. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

Residents and business owners in the Greater South Post Oak/West Bellfort have submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Legal and Planning and Development Departments have certified that the petition meets required criteria. Further, the Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Greater South Post Oak/West Bellfort area.

The ordinance requires a public hearing on the extension to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, January 25, 2017.

Amount of Funding:

N/A

Contact Information:

Assistant Chief T. R. Finner, South Patrol Command – 713.308.1600



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

Item Creation Date:

Nomination for Position 1

Agenda Item#: 26.

Summary:

MOTION TO SET A DATE not less than seven days from January 11, 2017, to receive nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

Background:

Motion to set a date not less than seven (7) days from January 11, 2017, to receive nominations for Position One on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position One is a two-year term, ending on February 1 of each odd-numbered year. The current term expires February 1, 2017.

Position 1 Dean Corgey nominated by Council Member Bradford

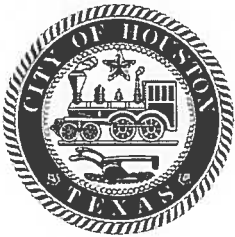
ATTACHMENTS:

Description

Nomination Letter

Type

Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

DB

To: Anna Russell
City Secretary

From: Danielle Bartz
Director of Board and Commissions

Date: January 5, 2017

Subject: Nominations for Position One of
the Port of Houston Authority of
Harris County

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 11, 2017, to receive nominations for Position One on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position One is a two-year term, ending on February 1 of each odd-numbered year. The current term expires February 1, 2017.

Position 1 Dean Corgey nominated by Council Member Bradford

DB/jsk

cc: Ms. Marta Crinejo



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2017

ALL

Item Creation Date: 11/30/2016

E26032 - Firefighting Trucks - MOTION

Agenda Item#: 27.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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

TAGGED BY COUNCIL MEMBERS MARTIN, STARDIG and LE

This was Item 12 on Agenda of January 4, 2017

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:

[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>10/17/16</u> Date	<u>Non-Divisible</u> OBO Reason	<u>W-674</u> Tracking #
--	-------------------------	------------------------------------	----------------------------

DENIED:

<u> </u> OBO Assistant Director or Designee	<u> </u> Date	<u> </u> OBO Reason	<u> </u> 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. Lewis</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:

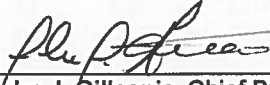
Zero-Percent Goal Document Approved by the Office of Business Opportunity

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: 1/10/2017

ALL

Item Creation Date: 12/6/2016

H26092 - ESChat push to talk services - MOTION

Agenda Item#: 28.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **SAN LUIS AVIATION CORPORATION** for ESChat Push To Talk Services for Various Departments - \$217,729.08 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 14 on Agenda of January 4, 2017

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:

<i>Deputy</i> OBO Assistant Director or Designee	11/14/16	Sole Source	W-687
	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: 1/10/2017

ALL

Item Creation Date: 11/3/2016

HCD16-109 Healthcare for the Homeless - Houston

Agenda Item#: 29.

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 20 on Agenda of January 4, 2017

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: 1/10/2017

ALL

Item Creation Date:

HCD16-111 SEARCH Homeless Services

Agenda Item#: 30.

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

TAGGED BY COUNCIL MEMBERS STARDIG and LE

This was Item 21 on Agenda of January 4, 2017

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: 1/10/2017

District H

Item Creation Date: 10/26/2016

HCD16-110 Educational Programs Inspiring Communities

Agenda Item#: 31.

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 22 on Agenda of January 4, 2017

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:

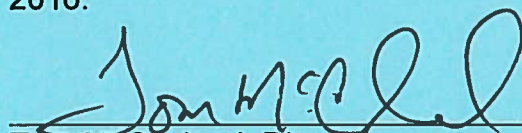
The Housing and Community Development Department (HCDD) is currently engaged in a one-year contract, which has a one-year renewal option for Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.). This amendment exercises the renewal option, extending 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: 1/10/2017

District D, District I

Item Creation Date: 12/1/2016

PLN- Ordinance Renaming Dowling Street to Emancipation Avenue

Agenda Item#: 32.

Summary:

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

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 25 on Agenda of January 4, 2017

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 strength 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: 1/10/2017

ALL

Item Creation Date: 10/20/2016

T24541 - In-Car Video Camera Solution -WATCHGUARD - ORDINANCE

Agenda Item#: 33.

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 31 on Agenda of January 4, 2017

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)			
--	--	--	--

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