

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL JANUARY 18, 2017

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Brenda Stardig  
District A

Steve Le  
District F

Jerry Davis  
District B

Greg Travis  
District G

Ellen R. Cohen  
District C

Karla Cisneros  
District H

Dwight A. Boykins  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Mike Laster  
District J

Larry V. Green  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Amanda K. Edwards  
Position 4

Jack Christie D.C.  
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at

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

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

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

**AGENDA - COUNCIL MEETING Wednesday, January 18, 2017 - 9:00 AM**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**

**Council Member Martin**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

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

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

**SP011817**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 15**

**MISCELLANEOUS - NUMBER 1**

1. CONFIRMATION of the appointment or reappointment of the following to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019:

Position A - **WILLIAM ALCORN**, appointment  
Position D - **KENNETH BASILE**, appointment  
Position G - **FRANK JONES**, reappointment  
Position J - **SAMUEL C. BURTON**, reappointment  
At-Large Position No. 5 - **ERICH ALMONTE**, appointment

**ACCEPT WORK - NUMBER 2**

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,490,599.88 and acceptance of work on contract with **R&B GROUP, INC** for Sanitary Sewer Lift Stations Upgrades at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5**

3. **SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY** for EZ Radiocomm II Communication Interface System Equipment for the Houston Fire Department - \$347,907.30 - General Fund
4. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,755,092.16 - Fleet Management Fund
5. **AMEND MOTION #2012-664, 8/29/2012, subsequently amended by Motion #2015-789, 11/10/2015, TO INCREASE** spending authority from \$21,992,917.05 to \$30,790,083.87 for Chemical, Liquid Polymer Flocculents and **TO EXTEND** the term from September 18, 2017 to September 18, 2018 for the Department of Public Works & Engineering, awarded to **POLYDYNE, INC** - Water & Sewer Operating Fund

#### **RESOLUTION - NUMBER 6**

6. RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant to fund the Houston Parks Adventure Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation 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

#### **ORDINANCES - NUMBERS 7 through 15**

7. ORDINANCE supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas Public Improvement Bonds, as may be further designated, providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a Forward Delivery Bond Purchase Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
8. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **STAR OF HOPE MISSION** to provide for the transfer of the remaining term of a five year restricted use period from a facility located at 419 Dowling Street to three residential buildings under construction at 2575 Reed Road, Houston, Texas - **DISTRICT D - BOYKINS**
9. ORDINANCE appropriating \$800,000.00 from the TIRZ Affordable Housing Fund (Fund 2409); approving and authorizing an agreement between the City of Houston and **STAR OF HOPE MISSION** to provide \$800,000.00 in TIRZ Funds to pay a portion of the construction costs on three residential buildings to be located within Star of Hope Mission's Cornerstone Community, at 2575 Reed Road, Houston, Texas - **DISTRICT D - BOYKINS**
10. ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**
11. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** to add **HOUSTON AREA COMMUNITY SERVICES** as a party to the agreement to act as construction manager and take responsibility for program services at a facility to be located at 2920 Fannin Street, Houston, Texas - **DISTRICT D - BOYKINS**
12. ORDINANCE approving and authorizing settlement, release, and Indemnity Agreement to settle a lawsuit styled **AKERROYD, et al v. City of Houston**; Civil Action No. 2015-000828, in the District Court of Harris County, 11th Judicial District Civil Court - \$129,229.32 - Property & Casualty Fund

13. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS CORPORATION** for Vehicle Movement Area Transponders and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$723,684.00 - Enterprise Fund - **DISTRICTS B - BOYKINS; E - MARTIN and I - GALLEGOS**
14. ORDINANCE appropriating \$5,135,320.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-154)
15. ORDINANCE No. 2017-0007, passed second reading January 11, 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 - **THIRD AND FINAL READING**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **NON CONSENT AGENDA - NUMBER 16**

#### **MISCELLANEOUS**

16. RECEIVE nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

#### **MATTERS HELD - NUMBER 17**

17. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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  
**TAGGED BY COUNCIL MEMBERS STARDIG and MARTIN**  
This was Item 3 on Agenda of January 11, 2017

#### **MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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: 1/18/2017

Item Creation Date:

SP011817

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP011817	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY  
JANUARY 18, 2017 – 9:30 AM***

**NON-AGENDA**

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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- MR. SHELTON MODELIST – 6103 Airport – 77048 – 713-733-6994 – Department of Neighborhood and harboring convicted aliens
- MS. FRANKIE CADE – 3727 Winthrop – 77047 – 713-386-9479 – Rental tenants breaking lease
- MS. BRIDGET ALEXANDER McDANIEL – 8114 St. Lo Rd. – 77033 - 713-987-3854 – Metro police and rail/FBI Houston
- MR. ALVIN ROY – 3606 Cleburne St. – 77004 – 713-408-6506 – Art presentations to Mayor
- MS. ROSE MOURNING – 6818 Kassarine Pass – 77033 – 713-254-5574 – Streets and Neighborhood/rat problems
- PASTOR JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – Relationships between cops of different races

***PREVIOUS***

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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- 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: 1/18/2017

Item Creation Date:

MYR Public Safety Advisory Cmte Council Appts

Agenda Item#: 1.

### **Summary:**

CONFIRMATION of the appointment or reappointment of the following to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019:

Position A - **WILLIAM ALCORN**, appointment

Position D - **KENNETH BASILE**, appointment

Position G - **FRANK JONES**, reappointment

Position J - **SAMUEL C. BURTON**, reappointment

At-Large Position No. 5 - **ERICH ALMONTE**, appointment

### **Background:**

### **Contact Information:**

Danielle Bartz

Director of Boards and Commissions

**Phone:** 832.393.9143

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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: 1/18/2017

District B

Item Creation Date: 9/20/2015

HAS - A/W w/ R&B Group, Inc. for Sanitary Sewer Lift  
Upgrades at IAH

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,490,599.88 and acceptance of work on contract with **R&B GROUP, INC** for Sanitary Sewer Lift Stations Upgrades at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**

### **Background:**

Pass a Motion to approve the final construction contract with **R&B Group, Inc.** in the amount of **\$1,490,599.88**, or 9.54% less than the original construction contract amount of \$1,647,700.00, accept work for the **Sanitary Sewer Lift Stations Upgrades** at George Bush Intercontinental Airport, and authorize final payment.

### **Specific Explanation:**

On January 16, 2013, Houston City Council approved an Ordinance appropriating \$1,812,700.00 and awarded a construction contract to R & B Group, Inc. for the Sanitary Sewer Lift Stations Upgrades at IAH.

The contractor, R & B Group, Inc. has completed all the work required under the contract in the final contract amount of \$1,490,599.88. This amount includes two (2) Change Orders, which had a net total amount of \$9,900.01 and an underrun of \$167,000.13.

Original Construction Contract Amount	\$1,647,700.00
Contingency (8%)	\$132,000.00
<u>Engineering and Testing (2%)</u>	<u>\$33,000.00</u>
Total Appropriation	\$1,812,700.00

The term of the project was 270 calendar days. The completion time for the work was 287 days. During construction, the project was managed and inspected by Houston Airport System personnel.

Professional Engineering Testing services were provided by HTS, Inc. Consultants, under Contract No. 73359.

### **MWDBE Participation:**

R & B Group, Inc. has achieved a 26.32% participation rating toward a 26% goal, earning a "Satisfactory" rating by the Office of Business Opportunity.

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

01/16/13 (O) 2013-0031

**Prior Appropriations:**

\$1,812,700.00 HAS Airport Improvement Fund (8011)

**Amount of Funding:**

No additional funding required.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

signed cover sheet-revised

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/20/2015

HAS - A/W w/ R&B Group, Inc. for Sanitary Sewer Lift Upgrades at IAH

Agenda Item#:

### **Background:**

Pass a Motion to approve the final construction contract with **R&B Group, Inc.** in the amount of **\$1,490,599.88**, or 9.54% less than the original construction contract amount of \$1,647,700.00, accept work for the **Sanitary Sewer Lift Stations Upgrades** at George Bush Intercontinental Airport, and authorize final payment.

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### **Director's Signature:**

Mario C. Diaz  
Houston Airport System

### **Prior Council Action:**

01/16/13 (O) 2013-0031

### **Prior Appropriations:**

\$1,812,700.00 HAS Airport Improvement Fund (8011)

### **Amount of Funding:**

No additional funding required.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

ALL

Item Creation Date: 12/9/2016

N26073 - Fire Ground Communication Equipment - MOTION

Agenda Item#: 3.

### **Summary:**

**SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY** for EZ Radiocomm II Communication Interface System Equipment for the Houston Fire Department - \$347,907.30 - General Fund

### **Background:**

**S71-N26073 – Approve the sole source purchase from Scott Technologies, Inc. dba Scott Safety in an amount not to exceed \$347,907.30 for EZ Radiocomm II communication interface system equipment for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Scott Technologies, Inc. dba Scott Safety** in amount not to exceed **\$347,907.30** for EZ Radiocomm II communication interface system equipment for the Houston Fire Department (HFD) and that authorization be given to issue a purchase order. This award consists of mount amplifiers that will be integrated into the face shield, voice amplifier and external push-to-talk buttons. These materials will be used by the HFD to connect to the Motorola APX 7000 radio.

Scott Technologies, Inc. dba Scott Safety is the sole manufacturer and distributor of EZ Radiocomm II communication interface system equipment and has no authorized dealers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(A) "a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

### **MWBE Subcontracting:**

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 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 Ord. 2014 1078

required as stated in the Financial Ord. 2014-1078.

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

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**Department Approval Authority Signature**

**Amount of Funding:**

\$347,907.30 – General Fund (1000)

**Contact Information:**

Samuel Pena	832-394-6702
Desiree Heath	832-393-8742
Latanja Bolden	832-393-8752

**ATTACHMENTS:**

**Description**

MWBE  
RCA#N26073-Scott Technologies, Inc.

**Type**

Backup Material  
Signed Cover sheet



**CITY OF HOUSTON**  
**OFFICE**  
**BUSINESS OPPORTUNITY**

**Goal Modification**  
**Request Form**

1. Date: 10/10/2016 2. Requesting Department: Houston Fire 3. Solicitation Number: PR 10220578  
4. Solicitation Name: Fire Ground Communication Equipment 5. Estimated Dollar Amount: \$ 347,907.30

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

One-time purchase to buy-out remaining Fire Ground Communication Equipment inventory that is customized to Houston Fire Fighter gear.

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600011780

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

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

F. Why wasn't goal achieved?

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

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Product is shipped directly from manufacturer to Fire Dept and one-time purchase is to buy-out remaining inventory due to discontinuance of product.

**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:

Product is a customized communication device that adapts to Firefighter gear that is no longer in production



**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

10-10-16  
Date

[Signature]  
Department Director or Designee

10/10/16  
Date

### FOR OBO OFFICE USE ONLY:

#### APPROVED:

<u>[Signature]</u>		<u>Sole Source</u>	<u>W-</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

#### DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 12/9/2016

N26073 - Fire Ground Communication Equipment

Agenda Item#:

**Background:**

S71-N26073 – Approve the sole source purchase from Scott Technologies, Inc. dba Scott Safety in an amount not to exceed \$347,907.30 for EZ Radiocomm II communication interface system equipment for the Houston Fire Department.

**Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Scott Technologies, Inc. dba Scott Safety** in amount not to exceed **\$347,907.30** for EZ Radiocomm II communication interface system equipment for the Houston Fire Department (HFD) and that authorization be given to issue a purchase order. This award consists of mount amplifiers that will be integrated into the face shield, voice amplifier and external push-to-talk buttons. These materials will be used by the HFD to connect to the Motorola APX 7000 radio.

Scott Technologies, Inc. dba Scott Safety is the sole manufacturer and distributor of EZ Radiocomm II communication interface system equipment and has no authorized dealers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(A) "a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

**MWBE Subcontracting:**

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 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 Ord. 2014-1078.

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

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

\_\_\_\_\_  
Department Approval Authority Signature

**Amount of Funding:**

\$347,907.30 – General Fund (1000)

**Contact Information:**

Samuel Pena	832-394-6702
Desiree Heath	832-393-8742
Latanja Bolden	832-393-8752

**ATTACHMENTS:****Description**MWBEBid TabFair Campaign OrdinanceForm BFunding DocumentTax Report**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

ALL

Item Creation Date: 12/28/2016

S25932 - Autocar Replacement Parts & Repair Services

Agenda Item#: 4.

### **Summary:**

**CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,755,092.16 - Fleet Management Fund

### **Background:**

**Sole Bid Received for S40-S25932 - Approve an award to Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar in an amount not to exceed \$1,755,092.16 for Autocar replacement parts and repair services for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar** on its sole bid in an amount not to exceed **\$1,755,092.16** for Autocar replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of a price list for Autocar replacement parts; which includes but is not limited to clutches, fan clutches, sensors, AC condensers, disconnect switches, compressors, turn signal switches, fastener kits and v-band clamps. These parts will be used by the FMD to repair and maintain Autocar equipment citywide. This award also includes a **\$175,440.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

The project was advertised in accordance with the State of Texas bid laws. One prospective bidder downloaded the solicitation document from SPD's e-bidding website and one bid was received. Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar is the only authorized distributor to provide repair parts and services on Autocar equipment in the greater Houston area and surrounding counties.

This item will replace Emergency Purchase Order Item No. 1, approved by Council Motion No. 2016-0348, passed July 13, 2016.

### **M/WBE:**

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

**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

Funding for this item is included in the FY 17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

**Department Approval Authority Signature**

<b>Department</b>	<b><u>Estimated Spending Authority</u></b>		<b>Total</b>
	<b>FY17</b>	<b>Out Years</b>	
Fleet Management	\$351,018.43	\$1,404,073.73	\$1,755,092.16

**Prior Council Action:**

CM# 2016-0348, passed July 13, 2016

**Amount of Funding:**

\$1,755,092.16 - 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**

RCA#S25932- Chastang Enterprise, Inc

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/28/2016

S25932 - Autocar Replacement Parts &amp; Repair Services

Agenda Item#:

**Background:**

**Sole Bid Received for S40-S25932 - Approve an award to Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar in an amount not to exceed \$1,755,092.16 for Autocar replacement parts and repair services for the Fleet Management Department.**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar** on its sole bid in an amount not to exceed **\$1,755,092.16** for Autocar replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of a price list for Autocar replacement parts; which includes but is not limited to clutches, fan clutches, sensors, AC condensers, disconnect switches, compressors, turn signal switches, fastener kits and v-band clamps. These parts will be used by the FMD to repair and maintain Autocar equipment citywide. This award also includes a **\$175,440.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

The project was advertised in accordance with the State of Texas bid laws. One prospective bidder downloaded the solicitation document from SPD's e-bidding website and one bid was received. Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar is the only authorized distributor to provide repair parts and services on Autocar equipment in the greater Houston area and surrounding counties.

This item will replace Emergency Purchase Order Item No. 1, approved by Council Motion No. 2016-0348, passed July 13, 2016.

**M/WBE:**

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

**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

Funding for this item is included in the FY 17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

Department Approval Authority Signature

**Estimated Spending Authority**

Department	FY17	Out Years	Total
Fleet Management	\$351,018.43	\$1,404,073.73	\$1,755,092.16

**Prior Council Action:**

CM# 2016-0348, passed July 13, 2016

**Amount of Funding:**

\$1,755,092.16 - 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**MWBE Docs.Fair CampaignForm BBid TabDelinquent TaxCM# 2016-0348Budget Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

ALL

Item Creation Date: 11/25/2016

### S24221-A2 - Chemical Liquid Polymer Flocculents - MOTION

Agenda Item#: 5.

#### **Summary:**

**AMEND MOTION #2012-664, 8/29/2012, subsequently amended by Motion #2015-789, 11/10/2015, TO INCREASE** spending authority from \$21,992,917.05 to \$30,790,083.87 for Chemical, Liquid Polymer Flocculents and **TO EXTEND** the term from September 18, 2017 to September 18, 2018 for the Department of Public Works & Engineering, awarded to **POLYDYNE, INC** - Water & Sewer Operating Fund

#### **Background:**

**S12-S24221-A2 - Amend Council Motion No. 2012-0664 to increase the spending authority for chemical, liquid polymer flocculents Awarded to Polydyne, Inc. from \$21,992,917.05 to \$30,790,083.87 and extend the term from September 18, 2017 to September 18, 2018 for the Department of Public Works and Engineering.**

#### **Specific Explanation:**

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion (CM) No. 2012-0664 to increase the spending authority for chemical, liquid polymer flocculents awarded to **Polydyne, Inc.** from **\$21,992,917.05 to \$30,790,083.87** and extend the current term from **September 18, 2017 to September 18, 2018** for the Department of Public Works and Engineering.

This award consists of liquid polymer flocculent chemicals utilized on a daily basis by the Department's Drinking Water Operations Branch (DWOB) to aid in the extensive removal of "toxic organic compounds" and turbidity during the potable drinking water treatment process as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston. The additional spending authority is needed to meet the Department's ongoing daily operational needs throughout the remaining contract term.

This best value award began September 19, 2012 for a 60-month period, in an amount not to exceed \$15,167,529.00 by CM 2012-0664, passed August 29, 2012. Subsequently, CM 2015-0789, passed November 10, 2015, increased the spending capacity to \$21,992,917.05 as DWOB was forced to accelerate product usage to keep up with potable drinking water demands and maintain compliance with the Texas Commission on Environmental Quality's (TCEQ) potable drinking water requirements. Expenditures at this time have totaled \$21,867,349.81. The

remaining spending authority is insufficient and will be exhausted prior to the end of the term due to DWOB's upsurge in chemical usage due to the poor quality of raw water influent, brought on by severe and prolonged rain events such as the Tax and Memorial Day rain occurrences, at the Department's 3 water purification plants. In addition, the DWOB switched its primary coagulant from Aluminum Sulfate to Ferric Sulfate, which requires additional polymer dosages to enhance potable water clarity. An increase in an amount not to exceed \$8,797,166.82 will ensure there is an uninterrupted supply of this imperative chemical product and TCEQ compliance until a new contract agreement can be approved by City Council. All other terms and conditions shall remain as originally approved by City Council.

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

**M/WBE Subcontracting:**

The contract was awarded with a 7.48% goal. The supplier is currently achieving 6.8%. The Department's Contract Compliance Section and the Office of Business Opportunity will continue to monitor this contract.

**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.

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**Kelly Dowe, Acting Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

**Estimated Spending Authority**

DEPARTMENT	FY 2017	OUT YEARS	TOTAL
Department of Public Works and Engineering	\$4,366,008.00	\$4,431,158.82	\$8,797,166.82

**Prior Council Action:**

Council Motion 2012-0664 - Passed: 08/29/2012

Council Motion 2015-0789 - Passed: 11/10/2015

**Amount of Funding:**

**\$8,797,166.82**

Water & Sewer System Operating Fund (8300)

**Contact Information:**

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

**ATTACHMENTS:**



**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/18/2017

ALL

Item Creation Date: 12/21/2016

PRD - TPWD COOP Grant Application

Agenda Item#: 6.

### **Summary:**

RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant to fund the Houston Parks Adventure Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation 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 Parks and Recreation Department (HPARD) is applying for a \$40,000 grant from the Texas Parks and Wildlife Department (TPWD) Community Outdoor Outreach Program to implement Houston PARKS Adventures – a program geared toward exposing minority and low income urban youth to nature through environmental education and outdoor recreation. Project partners include Public Works and Engineering Department WaterWorks Education Center, Artist Boat, Texas Parks and Wildlife Department, Buffalo Bayou Partnership, and Student Conservation Association. Partnership letters and agreements outlining each partner's in-kind commitment are attached.

Matching funds are not required, however, points are awarded based on documented applicant contributions to the project. HPARD and project partners are providing staff and volunteer time, facility use, supplies and equipment valued at \$40,000 toward the total project budget of \$80,000. TPWD requires a Resolution by the City's governing body to authorize the application submission, any applicant contribution, and to designate a project official.

Houston PARKS Adventure enhances the quality and diversity of programming and recreation opportunities offered to HPARD's After-School and Summer Enrichment Program participants. The program will provide hands-on exposure and outdoor learning experiences to connect children with nature and the outdoors. Activities will include field trips to State Parks, bird watching, fishing, camping, outdoor safety, outdoor cooking, hiking and trail exploration, kayaking, and interaction with a variety of wildlife. The program also provides environmental education on topics such as preserving habitat for wildlife, non-point source pollution, water quality, native plants and wildscapes. If awarded, the program will be implemented in the HPARD community centers listed below.

	COMMUNITY CENTER	COUNCIL DISTRICT
1	Carverdale	A
2	Tuffly	B
3	Shady Lane	B
4	Tidwell	B
5	Melrose	B
6	Love	C
7	Cherryhurst	C
8	Godwin	C
9	Judson Robinson, Jr.	D
10	Sagemont	D
11	Sunnyside	D
12	Meadowcreek	E
13	Alief	F
14	Kendall	G
15	Proctor Plaza	H
16	Independence Heights	H
17	Settegast	H
18	Moody	H
19	Clinton	I
20	Garden Villas	I
21	Mason	I
22	Lansdale	J
23	Linkwood	K
24	Windsor Village	K
25	Townwood	K

**Prior Council Action:**

Not applicable

**Amount of Funding:**

No City of Houston funding required.

**Contact Information:**

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

**REQUEST FOR COUNCIL ACTION**

City Council District(s): ALL

Item Title: PRD - TPWD COOP Grant Application

**Background:**

The Houston Parks and Recreation Department (HPARD) is applying for a \$40,000 grant from the Texas Parks and Wildlife Department (TPWD) Community Outdoor Outreach Program to implement Houston PARKS Adventures – a program geared toward exposing minority and low income urban youth to nature through environmental education and outdoor recreation. Project partners include Public Works and Engineering Department WaterWorks Education Center, Artist Boat, Texas Parks and Wildlife Department, Buffalo Bayou Partnership, and Student Conservation Association. Partnership letters and agreements outlining each partner's in-kind commitment are attached.

Matching funds are not required, however, points are awarded based on documented applicant contributions to the project. HPARD and project partners are providing staff and volunteer time, facility use, supplies and equipment valued at \$40,000 toward the total project budget of \$80,000. TPWD requires a Resolution by the City's governing body to authorize the application submission, any applicant contribution, and to designate a project official.

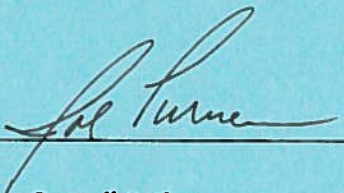
Houston PARKS Adventure enhances the quality and diversity of programming and recreation opportunities offered to HPARD's After-School and Summer Enrichment Program participants. The program will provide hands-on exposure and outdoor learning experiences to connect children with nature and the outdoors. Activities will include field trips to State Parks, bird watching, fishing, camping, outdoor safety, outdoor cooking, hiking and trail exploration, kayaking, and interaction with a variety of wildlife. The program also provides environmental education on topics such as preserving habitat for wildlife, non-point source pollution, water quality, native plants and wildscapes. If awarded, the program will be implemented in the HPARD community centers listed below.

	<b>COMMUNITY CENTER</b>	<b>COUNCIL DISTRICT</b>
1	Carverdale	A
2	Tuffly	B
3	Shady Lane	B
4	Tidwell	B
5	Melrose	B
6	Love	C
7	Cherryhurst	C
8	Godwin	C
9	Judson Robinson, Jr.	D
10	Sagemont	D
11	Sunnyside	D
12	Meadowcreek	E
13	Alief	F



	COMMUNITY CENTER	COUNCIL DISTRICT
14	Kendall	G
15	Proctor Plaza	H
16	Independence Heights	H
17	Settegast	H
18	Moody	H
19	Clinton	I
20	Garden Villas	I
21	Mason	I
22	Lansdale	J
23	Linkwood	K
24	Windsor Village	K
25	Townwood	K

**Director's Signature:**



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**Prior Council Action:**

Not applicable

**Amount of Funding:**

No City of Houston funding required.

**Contact Information:**

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/18/2017

ALL

Item Creation Date: 1/3/2017

FIN - GO Series K-1

Agenda Item#: 7.

### **Summary:**

ORDINANCE supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas Public Improvement Bonds, as may be further designated, providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a Forward Delivery Bond Purchase Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

### **Background:**

#### **SUBJECT:**

Ordinance supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds - SIFMA Index Floating Rate Bonds, Series 2017 (Series K-1), increasing the aggregate principal amount not to exceed to \$200 million.

### **RECOMMENDATION:**

An Ordinance supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds ("Series 2017 Bonds") as may be further designated, increasing the aggregate principal amount not to exceed to \$200 million, as described and provided herein; authorizing the engagement of Bond Counsel, the execution and delivery of a Forward Delivery Bond Purchase Agreement, and other related agreements.

### **SPECIFIC EXPLANATION:**

On January 28, 2015, City Council approved a forward delivery bond purchase agreement with RBC Capital Markets LLC, in an aggregate principal amount not to exceed \$150 million. The agreement with RBC had a term of 7 years, expiring in February 2022.

The new structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn (appropriation) purposes only. The forward delivery bond program is primarily used for appropriation, as the K-1 program supports the dedicated pay-as-you-go fund to help and improve the City's drainage and street infrastructure.

The Finance Working Group (FWG) recommends that the aggregate amount of the proposed Series 2017 Bond program to increase in size from \$150 million to \$200 million to better accommodate additional appropriations capacity. Any issuance of the proposed Series 2017 Bonds will be as SIFMA index floating rate bonds in an aggregate principal amount not to exceed

\$200 million, and such issuance could occur over the remaining term of the remarketing agreement with RBC.

This transaction was presented to the Budget and Fiscal Affairs Committee on January 10, 2017.

**Recommendation**

The Finance Working Group recommends approval of this transaction.

**Prior Council Action:**

(O) 2015-76

**Contact Information:**

Tantri Emo  
Charisse Mosely

**Phone:** 832-393-9076  
**Phone:** 832-393-3529

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet

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

<b>SUBJECT:</b> Ordinance supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds - SIFMA Index Floating Rate Bonds, Series 2017 (Series K-1), increasing the aggregate principal amount not to exceed to \$200 million.		<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>
<b>FROM (Department or other point of origin):</b> Finance Department and Office of City Controller		<b>Origination Date:</b> 12/22/2016		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>		<b>Council District Affected:</b> All		
<b>For additional information contact:</b> Tantri Emo Charisse Mosely		<b>Date and identification of prior authorizing Council action:</b> 2015-76		
<b>RECOMMENDATION:</b> An Ordinance supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds ("Series 2017 Bonds") as may be further designated, increasing the aggregate principal amount not to exceed to \$200 million, as described and provided herein; authorizing the engagement of Bond Counsel, the execution and delivery of a Forward Delivery Bond Purchase Agreement, and other related agreements.				
<b>Amount of Funding:</b> N/A <b>Not Applicable</b>			<b>Finance Dept Budget:</b>	
<b>Source of Funding:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
<b>SPECIFIC EXPLANATION:</b>  On January 28, 2015, City Council approved a forward delivery bond purchase agreement with RBC Capital Markets LLC, in an aggregate principal amount not to exceed \$150 million. The agreement with RBC had a term of 7 years, expiring in February 2022.  The new structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn (appropriation) purposes only. The forward delivery bond program is primarily used for appropriation, as the K-1 program supports the dedicated pay-as-you-go fund to help and improve the City's drainage and street infrastructure.  The Finance Working Group (FWG) recommends that the aggregate amount of the proposed Series 2017 Bond program to increase in size from \$150 million to \$200 million to better accommodate additional appropriations capacity. Any issuance of the proposed Series 2017 Bonds will be as SIFMA index floating rate bonds in an aggregate principal amount not to exceed \$200 million, and such issuance could occur over the remaining term of the remarketing agreement with RBC.  This transaction was presented to the Budget and Fiscal Affairs Committee on January 10, 2017.  <b>Recommendation</b>  The Finance Working Group recommends approval of this transaction.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

District D

Item Creation Date: 9/8/2016

HCD16-105 Star of Hope Mission - Transfer of LURA

Agenda Item#: 8.

### **Summary:**

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **STAR OF HOPE MISSION** to provide for the transfer of the remaining term of a five year restricted use period from a facility located at 419 Dowling Street to three residential buildings under construction at 2575 Reed Road, Houston, Texas - **DISTRICT D - BOYKINS**

### **Background:**

In 2012 Council approved a contract between the City of Houston and Star of Hope Mission to provide \$300,000 in Community Development Block Grant (CDBG) funds for repairs to The Women & Family Emergency Shelter at 419 Dowling Street. The original contract imposed a five year land use restriction period. The Housing and Community Development Department (HCDD) now proposes to transfer the land use restriction to three (3) new residential building facilities under construction on the Star of Hope's Cornerstone Community campus at 2575 Reed Road.

The new facility is part of a 48-acre campus which will house 600 women and single parent families. Star of Hope wishes to sell the Dowling Street facility and reinvest the proceeds to supplement the cost of constructing the new campus. An amendment to the land use restriction period is required for the agency to sell the Dowling Street site. If Council approves this amendment, HCDD will have the ability to transfer the remaining year of the land use restriction period to the new facility.

Star of Hope has been serving Houston's homeless population since 1907. Cornerstone Community will provide homes for this vulnerable population in a walkable environment with access to services that include medical assistance, childcare, recovery services education and personal growth opportunities.

The current cost estimate for the Cornerstone Community is \$64.5 million. A separate proposal to be considered by City Council would provide \$800,000 in TIRZ Affordable Housing funds. The remaining gap will be funded by additional contributions, in-kind donations and/or debt.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

### **Prior Council Action:**

2/21/12; (O) 2012-0160

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/18/2017

District D

Item Creation Date: 9/8/2016

HCD16-93 Star of Hope Mission

Agenda Item#: 9.

### **Summary:**

ORDINANCE appropriating \$800,000.00 from the TIRZ Affordable Housing Fund (Fund 2409); approving and authorizing an agreement between the City of Houston and **STAR OF HOPE MISSION** to provide \$800,000.00 in TIRZ Funds to pay a portion of the construction costs on three residential buildings to be located within Star of Hope Mission's Cornerstone Community, at 2575 Reed Road, Houston, Texas - **DISTRICT D - BOYKINS**

### **Background:**

The Housing and Community Development Department requests Council to approve an Agreement between the City and the Star of Hope Mission providing \$800,000 of Tax Increment Reinvestment Zone Affordable Housing funds. Funding will be used for the construction three (3) residential buildings to be located within Star of Hope's Cornerstone Community, at 2575 Reed Road, Houston, Texas.

The Star of Hope Mission is constructing a new campus, the Cornerstone Community located at 2575 Reed Road, which will include three residential buildings that will house 600 women and single parent families in a walkable environment. In addition to housing, Cornerstone Community will offer healthcare services provided by Harris Health and employment readiness assistance through WorkFaith Connection. These services will increase access to medical care, childcare, and recovery services for residents of the campus. The community will also offer educational and personal growth opportunities for all ages.

The current cost estimate for this project is \$64,500,000. The remaining gap will be funded by additional contributions, in-kind donations and/or debt.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016

### **Fiscal Note:**

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

### **Amount of Funding:**

\$800,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

District H

Item Creation Date: 10/24/2016

HCD16-101 HY FS LLC

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve an amendment to the loan agreement executed December 23, 2014, between the City of Houston and HY FS LLC for the construction of Residences at Hardy Yards, a mixed-income affordable housing development located at North Main and Burnett Streets in the Near Northside neighborhood. The original loan agreement is a zero percent performance-based loan that is forgivable at the end of the ten-year affordability period if no default exists. The amendment will allow for a \$4,700,000 increase to the original \$14,500,000 commitment in order to fund additional costs related to the development.

The development has a total of 350 units, including 179 (51%) affordable and 171 market-rate one- and two-bedroom units, and is part of a comprehensive, mixed-use redevelopment of the Hardy Rail Yard site. The development is scheduled to be completed during spring of 2018 and is located near the University of Houston Downtown campus and another Disaster Recovery Round 2 affordable housing development, Avenue Station.

The additional monies will fund a gap that has been created primarily due to a rise in construction costs. Prior to construction, the developer conducted vast research and spent a considerable amount of time studying construction pricing in the market in order to create the development budget. Based on this data, construction costs were estimated to be approximately \$130/SF for the project. However, as of 3rd quarter 2016, construction costs have increased to approximately \$145 to \$150/SF. HCDD recommends Council approve the additional funds as this development will provide for needed quality affordable housing in the Near Northside community. The overage will be funded through unallocated CDBG - Disaster Recovery 2 funds.

AHG Properties LLC, an affiliated company of the Zieben Group (Lee Zieben), which has previously done business with the City, has formed a partnership with Houston Housing Finance Corporation to undertake this transit-oriented development.

In exchange for this additional financing, the affordability period will be extended from 10 years to 30 years. Also, the owner has agreed to less stringent underwriting criteria as it pertains to sources

of income for up to 18 units.

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

**Prior Council Action:**

2014-1136, (O) 12/10/2014

**Amount of Funding:**

\$4,700,000.00

Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2), Fund 5000

**Contact Information:**

Roxanne Lawson

832.394.6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/13/2016

District H

Item Creation Date: 10/24/2016

HCD16-101 Residences at Hardy Yards

Agenda Item#:

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve an amendment to the loan agreement executed December 23, 2014, between the City of Houston and HY FS LLC for the construction of Residences at Hardy Yards, a mixed-income affordable housing development located at North Main and Burnett Streets in the Near Northside neighborhood. The original loan agreement is a zero percent performance-based loan that is forgivable at the end of the ten-year affordability period if no default exists. The amendment will allow for a \$4,700,000 increase to the original \$14,500,000 commitment in order to fund additional costs related to the development.

The development has a total of 350 units, including 179 (51%) affordable and 171 market-rate one- and two-bedroom units, and is part of a comprehensive, mixed-use redevelopment of the Hardy Rail Yard site. The development is scheduled to be completed during spring of 2018 and is located near the University of Houston Downtown campus and another Disaster Recovery Round 2 affordable housing development, Avenue Station.

The additional monies will fund a gap that has been created primarily due to a rise in construction costs. Prior to construction, the developer conducted vast research and spent a considerable amount of time studying construction pricing in the market in order to create the development budget. Based on this data, construction costs were estimated to be approximately \$130/SF for the project. However, as of 3rd quarter 2016, construction costs have increased to approximately \$145 to \$150/SF. HCDD recommends Council approve the additional funds as this development will provide for needed quality affordable housing in the Near Northside community. The overage will be funded through unallocated CDBG - Disaster Recovery 2 funds.

AHG Properties LLC, an affiliated company of the Zieben Group (Lee Zieben), which has previously done business with the City, has formed a partnership with Houston Housing Finance Corporation to undertake this transit-oriented development.

In exchange for this additional financing, the affordability period will be extended from 10 years to 30 years. Also, the owner has agreed to less stringent underwriting criteria as it pertains to sources of income for up to 18 units.

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



  
Tom McCasland, Director

**Prior Council Action:**

2014-1136, (O) 12/10/14

**Amount of Funding:**

\$4,700,000.00

Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2) Fund 5000

**Contact Information:**

Roxanne Lawson

832.394.6307





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

District D

Item Creation Date: 8/26/2016

HCD16-112 Bering Omega

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** to add **HOUSTON AREA COMMUNITY SERVICES** as a party to the agreement to act as construction manager and take responsibility for program services at a facility to be located at 2920 Fannin Street, Houston, Texas - **DISTRICT D - BOYKINS**

### **Background:**

In April 2013, Council approved a contract between the City and Bering Omega to provide \$1,100,000 in Community Development Block Grant (CDBG) funds for acquisition of the land located at 2920 Fannin Street, which will provide the space needed to build a new community facility. The proposed amendment would allow Bering Omega and Houston Area Community Services (HACS) to move forward with the construction of the facility, and allow HACS to act as the operator of the facility.

Bering Omega and Houston Area Community Services (HACS) have provided services for the HIV/AIDS community for the past 15 years. Bering Omega Dental Clinic and Day Treatment Program serve approximately 3,545 individuals per year, and their Housing Assistance Program serves 1,697 households annually. Bering Omega and HACS have entered into a management agreement, which will provide a permanent home for Bering Omega that is ideally configured to their operations and adhere to Agreement obligations.

Houston Area Community Services (HACS) would assume all of the obligations under the Agreement as the manager for construction and operator of program services of the 23,750-square-foot Medical, Dental and Adult Care Clinic. The new community facility will provide HIV-related prevention and care services which include: medical care, pharmacy, dental, behavioral health, Adult Day Treatment Program, and HIV-related Housing Services. In addition, non-HIV related services will also be offered which includes the same services as referenced above.

The total construction budget is \$5,440,000, which will be funded by a Construction Loan. The project completion is expected in May 2018. No additional City funds will be granted on this project.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

**Prior Council Action:**

2013-0317, (O) 4/10/13

**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 D

Item Creation Date: 8/26/2016

HCD16-112 Bering Omega

Agenda Item#:

### **Background:**

In April 2013, Council approved a contract between the City and Bering Omega to provide \$1,100,000 in Community Development Block Grant (CDBG) funds for acquisition of the land located at 2920 Fannin Street, which will provide the space needed to build a new community facility. The proposed amendment would allow Bering Omega and Houston Area Community Services (HACS) to move forward with the construction of the facility, and allow HACS to act as the operator of the facility.

Bering Omega and Houston Area Community Services (HACS) have provided services for the HIV/AIDS community for the past 15 years. Bering Omega Dental Clinic and Day Treatment Program serve approximately 3,545 individuals per year, and their Housing Assistance Program serves 1,697 households annually. Bering Omega and HACS have entered into a management agreement, which will provide a permanent home for Bering Omega that is ideally configured to their operations and adhere to Agreement obligations.

Houston Area Community Services (HACS) would assume all of the obligations under the Agreement as the manager for construction and operator of program services of the 23,750-square-foot Medical, Dental and Adult Care Clinic. The new community facility will provide HIV-related prevention and care services which include: medical care, pharmacy, dental, behavioral health, Adult Day Treatment Program, and HIV-related Housing Services. In addition, non-HIV related services will also be offered which includes the same services as referenced above.

The total construction budget is \$5,440,000, which will be funded by a Construction Loan. The project completion is expected in May 2018. No additional City funds will be granted on this project.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

A handwritten signature in dark ink, appearing to read "Tom McCasland", written over a horizontal line.

Tom McCasland, Director

### **Prior Council Action:**

2013-0317, (O) 4/10/13



**Contact Information:**

Roxanne Lawson

832.394.6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/18/2017

ALL

Item Creation Date: 12/30/2016

LGL-Akeroyd Settlement Ord

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing settlement, release, and Indemnity Agreement to settle a lawsuit styled **AKERoyD, et al** v. City of Houston; Civil Action No. 2015-000828, in the District Court of Harris County, 11th Judicial District Civil Court - \$129,229.32 - Property & Casualty Fund

### **Background:**

Plaintiffs filed their original petition on January 8, 2015 on behalf of 22 former firefighters seeking payment of wages due upon termination of employment under Chapter 143 of the Texas Local Government Code. The petition was later amended to add 21 additional Individual plaintiffs, bringing the total to 43. When the plaintiffs resigned or retired from the Houston Fire Department they were provided with termination pay for accrued and unused sick and vacation leave. Plaintiffs allege the City improperly calculated the individual amounts of separation pay owed to each member. Prior litigation between the City and retired members of the Fire Department resolved the question of what must be included to determine a member's "salary" for purposes of determining the amount of payment of unused balances of sick, vacation and holiday leave. The "salary" includes base pay, longevity pay, assignment pay and educational incentive pay. City of Houston v. Bates, 406 S.W.3d 539 (Tex. 2013).

The individual plaintiffs in this settlement did not participate in the prior litigation and resigned or retired prior to the Houston Fire Department making the required changes in the calculation of their separation pay. The settlement amount of \$129,229.32 represents the corrected individual Payroll Services Division calculations for each individual former member in amounts ranging from \$233 to \$9,181, plus interest.

After a thorough review of the facts and verification of corrected calculations for each plaintiff by the Payroll Services Division, the Legal Department recommends that Council adopt an ordinance approving and authorizing settlement by the City of the claims of the individual plaintiffs and their attorney, E. Troy Blakeney, Jr., P.C. in the amount of \$129,229.32.

### **Prior Council Action:**

N/A

### **Amount of Funding:**

\$129,229.32 - Fund 1004

Property & Casualty

### **Contact Information:**

Henry Carnaby - Sr. Assistant City Attorney (832) 393-6309

Natalie DeLuca - Acting Section Chief, Sr. Assistant City Attorney, LECR, (832)393-6272

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

District B, District E, District I

Item Creation Date: 12/5/2016

HAS - Vehicle Motion Area Transponders Purchase from  
Harris Corporation

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS CORPORATION** for Vehicle Movement Area Transponders and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$723,684.00 - Enterprise Fund - **DISTRICTS B - BOYKINS; E - MARTIN and I - GALLEGOS**

### **Background:**

Approve an ordinance awarding a contract to **Harris Corporation** in an amount of **\$723,684.00** for vehicle movement area transponders and support services for the Houston Airport System.

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year (3) sole source contract, with two one-year (1) options for a maximum contract term of five (5) years, to Harris Corporation an amount of \$723,684.00 for vehicle movement area transponders (VMAT) and support services for the Houston Airport System (HAS). The VMAT units will be installed in Airport Operations, Security, Maintenance and Aircraft Fire Fighting and Rescue (ARFF) vehicles assigned to George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU). The VMAT units will allow HAS to utilize an Automatic Dependent Surveillance Broadcast (ADS-B) system to provide improved surveillance and an increased level of situational awareness on the airfield. This will result in avoidance of runway incursions and eliminate potential for conflict between aircraft and vehicles operating on the airfield. Harris Corporation is the only FAA approved provider of the Vehicle Movement Area Transponders.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish 74 Vehicle Movement Area Transponders (VMAT) in HAS vehicles, 48 units at IAH and 26 units at HOU. The contractor will install the first five (5) units at IAH and HOU and provide installation training to HAS personnel for the remaining units. The contractor shall also be required to provide 24/7 technical support, serve as primary contact to the Federal Aviation Administration (FAA); provide software configuration updates, biannual on-site system testing/compliance monitoring and on-site support for any required FAA updates to the Transmit Map and VMAT Firmware.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) of the Texas Local



Government Code for exempted procurements.

**M/WBE Subcontracting:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

**Fiscal Note:**

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

**Estimated Spending Authority:**

<b>DEPARTMENT</b>	<b>FY17</b>
Houston Airport System	\$723,684.00

**Director's Signature:**

---

Mario C. Diaz  
Houston Airport System

**Amount of Funding:**

\$408,564.00 - Fund 8000  
\$136,188.00 - Fund 8012  
\$178,932.00 - Fund 8001  
**\$723,684.00 - TOTAL**

**Contact Information:**

Rhonda Arnold	2/233-1618
Ted Kitchens	2/230-3018
Devon Tiner	2/230-8002

**ATTACHMENTS:**

**Description**

VMAT RCA - HAS Signed

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017  
District B, District E, District I  
Item Creation Date: 12/5/2016

HAS - Vehicle Motion Area Transponders Purchase from Harris Corporation

Agenda Item#: 6.

### **Background:**

Approve an ordinance awarding a contract to **Harris Corporation** in an amount of **\$723,684.00** for vehicle movement area transponders and support services for the Houston Airport System.

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year (3) sole source contract, with two one-year (1) options for a maximum contract term of five (5) years, to Harris Corporation an amount of \$723,684.00 for vehicle movement area transponders (VMAT) and support services for the Houston Airport System (HAS). The VMAT units will be installed in Airport Operations, Security, Maintenance and Aircraft Fire Fighting and Rescue (ARFF) vehicles assigned to George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU). The VMAT units will allow HAS to utilize an Automatic Dependent Surveillance Broadcast (ADS-B) system to provide improved surveillance and an increased level of situational awareness on the airfield. This will result in avoidance of runway incursions and eliminate potential for conflict between aircraft and vehicles operating on the airfield. Harris Corporation is the only FAA approved provider of the Vehicle Movement Area Transponders.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish 74 Vehicle Movement Area Transponders (VMAT) in HAS vehicles, 48 units at IAH and 26 units at HOU. The contractor will install the first five (5) units at IAH and HOU and provide installation training to HAS personnel for the remaining units. The contractor shall also be required to provide 24/7 technical support, serve as primary contact to the Federal Aviation Administration (FAA); provide software configuration updates, biannual on-site system testing/compliance monitoring and on-site support for any required FAA updates to the Transmit Map and VMAT Firmware.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) of the Texas Local Government Code for exempted procurements.

### **M/WBE Subcontracting:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

### **Fiscal Note:**

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

### **Estimated Spending Authority:**

<b>DEPARTMENT</b>	<b>FY17</b>
Houston Airport System	\$723,684.00

### **Director's Signature:**

Mario C. Diaz  
Houston Airport System



**Amount of Funding:**

\$408,564.00 - Fund 8000

\$136,188.00 - Fund 8012

\$178,932.00 - Fund 8001

**\$723,684.00 - TOTAL**

**Contact Information:**

Rhonda Arnold 2/233-1618

Ted Kitchens 2/230-3018

Devon Tiner 2/230-8002



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

ALL

Item Creation Date: 12/6/2016

20JA1651 Contract Award/Lopez Utilities Contractor, LLC

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$5,135,320.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-154)

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0255-4.

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

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.

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

**BIDS:** Five (5) bids were received on September 01, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Lopez Utilities Contractors, LLC	\$4,819,352.31
2.	Portland Utilities Construction Company, LLC	\$4,907,375.88
3.	Texas Pride Utilities, LLC	\$4,923,702.84
4.	rePipe Construction, LLC dba IPR South Central, LLC	\$4,942,869.26
5.	T Construction, LLC	\$5,113,947.33

AWARD: It is recommended that this construction contract be awarded to Lopez Utilities Contractors, LLC, with a low bid of \$4,819,352.31.

PROJECT COST: The total cost of this project is \$5,135,320.00 to be appropriated as follows:

Bid Amount	\$4,819,352.31
Contingencies	\$240,967.69
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by JRB Engineering, LLC under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contactor Responsibility Fund in compliance with City policy.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting/Sliplining Service Reconnections	\$240,967.62	5.00%
AJM Construction Company, Inc.	Open Cut/Point Repairs	\$72,290.28	1.50%
Big Country 94 Asphalt Construction, L.L.C.	Asphalt/Concrete paving	\$96,387.05	2.00%
Standard Cement Materials Inc.	Manhole Rehabilitation	\$72,290.28	1.50%
P & A Trucking Services	Dump Trucking Services	\$48,193.52	1.00%
Grava, LLC	Service Reconnections	<u>\$97,387.05</u>	<u>2.02%</u>
	MBE TOTAL	\$627,515.80	13.02%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$144,580.54	3.00%
H & E Aggregate, L.L.C.	Supplies	<u>\$284,341.79</u>	<u>5.90%</u>
	WBE TOTAL	\$428,922.33	8.90%

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:**

\$5,135,320.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Jason Iken, P.E.

Senior Assistant Director

Phone: (832) 395-4989

**ATTACHMENTS:****Description**

Signed RCA

Map

**Type**

Signed Cover sheet

Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 12/6/2016

20JAI651 Contract Award/Lopez Utilities Contractor, LLC

Agenda Item#:

**Summary:****Background:****SUBJECT:** Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods. WBS# R-000266-0255-4.**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.**LOCATION:** The work order project area is generally bounded by the City Limits.**BIDS:** Five (5) bids were received on September 01, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Lopez Utilities Contractors, LLC	\$4,819,352.31
2.	Portland Utilities Construction Company, LLC	\$4,907,375.88
3.	Texas Pride Utilities, LLC	\$4,923,702.84
4.	rePipe Construction, LLC dba IPR South Central, LLC	\$4,942,869.26
5.	T Construction, LLC	\$5,113,947.33

**AWARD:** It is recommended that this construction contract be awarded to Lopez Utilities Contractors, LLC, with a low bid of \$4,819,352.31.**PROJECT COST:** The total cost of this project is \$5,135,320.00 to be appropriated as follows:

Bid Amount	\$4,819,352.31
Contingencies	\$240,967.69
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by JRB Engineering, LLC under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contactor Responsibility Fund in compliance with City policy.**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

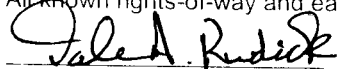
<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting/Sliplining Service Reconnections	\$240,967.62	5.00%
AJM Construction Company, Inc.	Open Cut/Point Repairs	\$72,290.28	1.50%



Big Country 94 Asphalt Construction, L.L.C.	Asphalt/Concrete paving	\$96,387.05	2.00%
Standard Cement Materials Inc.	Manhole Rehabilitation	\$72,290.28	1.50%
P & A Trucking Services	Dump Trucking Services	\$48,193.52	1.00%
Grava, LLC	Service Reconnections	\$97,387.05	2.02%
	MBE TOTAL	\$627,515.80	13.02%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$144,580.54	3.00%
H & E Aggregate, L.L.C.	Supplies	\$284,341.79	5.90%
	WBE TOTAL	\$428,922.33	8.90%

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:**

\$5,135,320.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**

Draft Ordinance

Tax Report

00455 - Ownership Information Form

Bid Tabulation

00600 - List of Proposed Subcontractors and Suppliers

MWBE Letters of Intent

MWBE Certifications

Form B

Testing Lab Information

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

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

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

Map

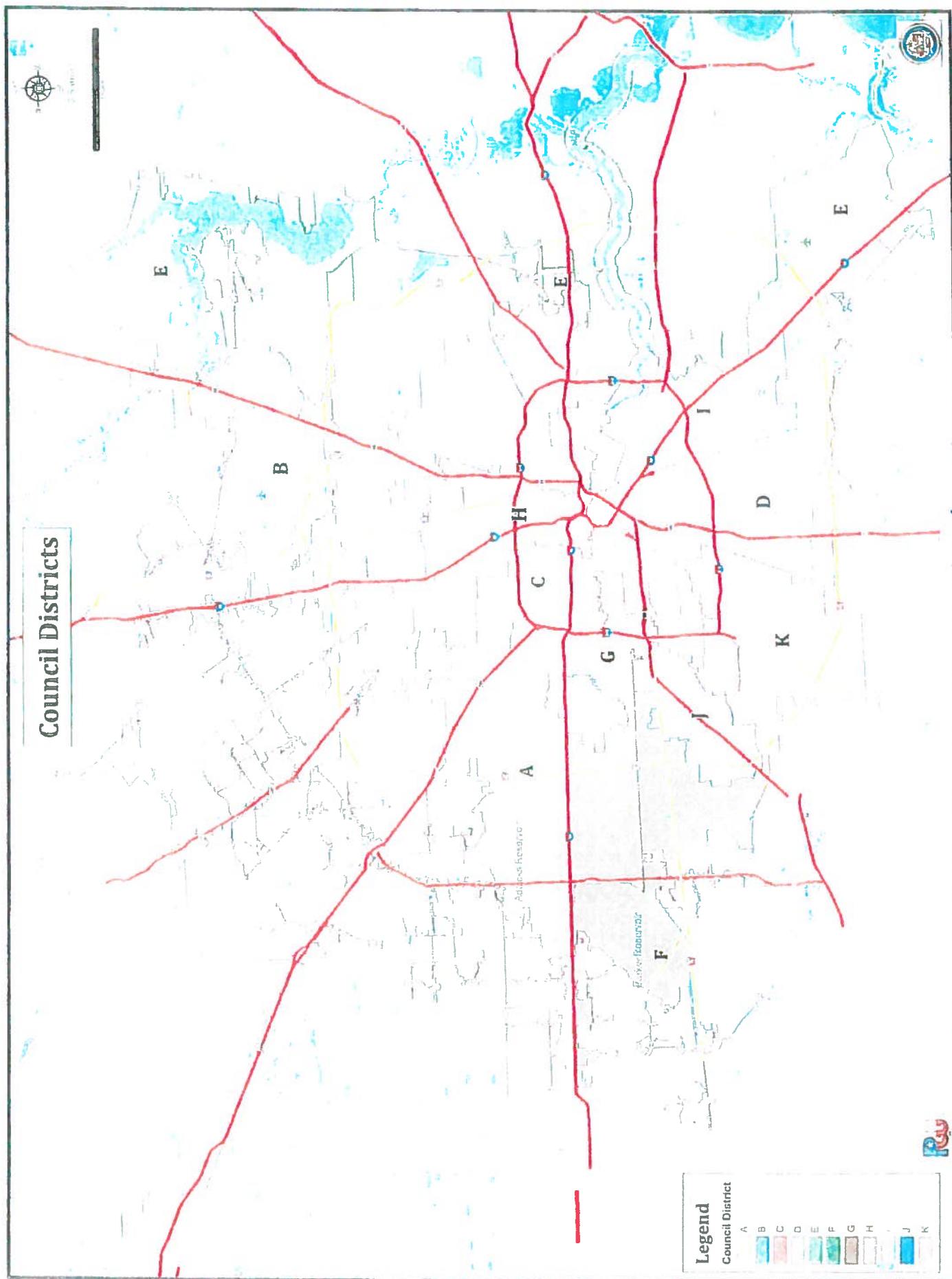
Form 1295 - Certificate of Interested Parties

00251 - Pre-bid Meeting Agenda

Bid Extension Letter

00410B - Bid Form

Form A



Sanitary Sewer Rehabilitation by Slipting and Pipe Bursting Methods  
 WBS No. R-000266-0255-4  
 File No. 0257-150



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017

ALL

Item Creation Date: 12/14/2016

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

Agenda Item#: 15.

### **Summary:**

ORDINANCE No. 2017-0007, passed second reading January 11, 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 - **THIRD AND FINAL 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:**

<b>Description</b>	<b>Type</b>
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: 1/18/2017

Item Creation Date:

Nomination for Position 1

Agenda Item#: 16.

### **Summary:**

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

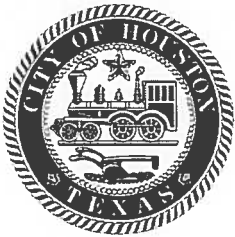
### **ATTACHMENTS:**

#### **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: 1/18/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 17.

### **Summary:**

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

**TAGGED BY COUNCIL MEMBERS STARDIG and MARTIN**

This was Item 3 on Agenda of January 11, 2017

### **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.

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**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  
Katie Moore, Procurement Specialist

FIN/SPD	(832) 393-8705
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.

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### **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:**

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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
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Martin King, Division Manager	FIN/SPD	(832) 393-8705
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**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: 1/18/2017

Item Creation Date:

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -**  
Council Member Travis first

Agenda Item#: