

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
February 7 & 8, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at

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

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

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

AGENDA - COUNCIL MEETING Tuesday, February 7, 2017 - 1:30 PM

City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Cohen

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP020717

RECESS

RECONVENE

WEDNESDAY - February 8, 2017 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 21

MISCELLANEOUS - NUMBERS 1 through 8

1. CONFIRMATION of the appointment and reappointment of the following to Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020:

Position 18 - **JOHN C. GORCZYNSKI**, reappointment

Position 20 - **AMITAV MISRA**, appointment

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REINVESTMENT ZONE NO. 15**:

Chairperson - **GORDON J. QUAN**, reappointment, for a term to expire 12/31/2017

Position Two - **ALEX VASSILAKIDIS**, reappointment, for a term to expire 7/6/2018

Position Three - **PETER H. BROWN**, appointment, for a term to expire 7/6/2019

Position Four - **SERGIO J. SELVERA**, reappointment, for a term to expire 7/6/2018

Position Six - **JOSEPH "ALAN" JOHNSTON, JR.**, appointment, for a term to expire 7/6/2018

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/2019

3. REQUEST from Mayor for confirmation of the appointment of **PRESTON MOORE** to Position Four of the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for an unexpired term ending June 1, 2019

4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**:

Position Two - **TAMMY DOWE**, for a term to expire 6/30/2019

Position Four - **LLOYD GITE**, for an unexpired term ending 6/30/2017

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for terms to expire June 30, 2018:

Position One - **SUE DAVIS**, appointment, and to serve as Chair

Position Four - **BARBARA (BOBBI) SAMUELS**, reappointment

Position Eight - **E. WILLIAM BARNETT**, reappointment

6. RECOMMENDATION from Director Department of Public Works & Engineering for payment of Annual Fees for **WATER ENVIRONMENT RESEARCH FOUNDATION** for Subscription Year 2016-2017 - \$96,140.00 - Enterprise Fund
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** operated by the Coastal Water Authority - \$2,738,112.00 - Enterprise Fund
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$20,355,892.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 11

9. ORDINANCE appropriating \$437,875.20 out of Water & Sewer System Consolidated Construction Fund for Purchase of Modular Office Buildings for Department of Public Works & Engineering - **DISTRICT B - DAVIS**
10. **RAMTECH BUILDING SYSTEMS, INC** for Two Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$417,024.00 and contingencies for a total amount not to exceed \$437,875.20 - Enterprise Fund - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 9 above
11. **AMEND MOTION #2014-457, 5/28/14, previously amended by Motion #2012-790, 11/14/2012, TO INCLUDE** services to support various types of Hardware Equipment for Various Departments, awarded to **HP, INC**

ORDINANCES - NUMBERS 12 through 21

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lots 6-11, Block 3, of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition, a 5-foot-wide utility easement, located in Lot 6, Block 3, of the Columbus Addition, a 5-foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition, a 5-foot-wide utility easement, located in Lots 6 and 7, Block 3, of the Columbus Addition, a 5-foot-wide utility easement located in Lot 7, Block 3, of the Columbus Addition, and a 5-foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596, Houston, Harris County, Texas; vacating and abandoning said easements to Sunrise Montrose Apartments, LLC, the underlying fee owner, in consideration of its payment to the City of \$284,550.00, and other consideration - **DISTRICT C - COHEN**
13. ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2017 - **DISTRICT E - MARTIN**
14. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement School Program - \$80,000.00 - Grant Fund - **DISTRICTS B - DAVIS; D - BOYKINS; I - GALLEGOS and K - GREEN**
15. ORDINANCE approving and authorizing grant application to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Summer Food Service Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

16. ORDINANCE establishing a certain area of the Denver Addition, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
17. ORDINANCE approving and authorizing contract between the City of Houston and **WOOLPERT, INC** for Houston Permitting Center Web Portal and Content Management System for the Department of Public Works & Engineering; providing a maximum contract amount - \$4,119,258.00 - Building Inspection Fund
18. ORDINANCE appropriating \$1,870,126.55 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project; 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
19. ORDINANCE appropriating \$865,000.00 out of Metro Projects Construction DDSRF, awarding contract to **ISI CONTRACTING INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
20. ORDINANCE appropriating \$4,017,200.00 out of Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** for Citywide Overlay Package #23; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
21. ORDINANCE appropriating \$2,426,481.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW 4235-92)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 22

NON-CONSENT - MISCELLANEOUS

22. MOTION to set a date not less than seven days from February 8, 2017, to receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2019

MATTERS HELD - NUMERS 23 through 25

23. ORDINANCE approving and authorizing contract between the City of Houston and **TETRA TECH, INC** for Disaster Cost Recovery and Consulting Services for the Finance Department; providing a maximum contract amount - Pre-positioned three-year contract with two one-year options \$5,000,000.00 - **DISTRICT K - GREEN**
TAGGED BY COUNCIL MEMBERS LE and LASTER
This was Item 10 on Agenda of February 1, 2017
24. RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term
DELAYED BY MOTION #2017-77, 2/1/17
This was Item 18 on Agenda of February 1, 2017
25. RECOMMENDATION from Director of Department of Public Works and Engineering for approval of final contract amount of \$2,471,925.47 and acceptance of work on contract with **TERRA RENEWAL WEST, LLC**, for Solids Removal from Wastewater Facilities - **DISTRICT B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 22 on Agenda of February 1, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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: 2/7/2017

Item Creation Date:

SP020717

Agenda Item#:

ATTACHMENTS:

Description	Type
SP020717	Signed Cover sheet

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
FEBRUARY 7, 2017 – 2:00 PM*

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- MR. CEDRIC HAMILTON – 4403 Ebbtide – 77045 – 713-894-4823 – Thanking Mayor Turner
- MR. MONTE POUNDS – 1037 E. 28th St. – 77008 – 713-397-1088 – Helping Houston flood victims against insurance companies
- MR. MITCHELL BERG - 1037 E. 28th St. – 77008 – 713-397-1088 – Helping Houston flood victims against insurance companies
- MR. TRAVIS MARTIN – 302 Eleanor St. – 77009 – 701-319-0005 – City politics and policing
- MS. PAMELA BURCH – 7734 Caddo Rd. – 77016 – 713-677-0436 – Representation for Scenic Woods Transportation/house
- MR. CEDRIC LILLY – 5107 Madden Ln. – 77048 – 713-854-1350 – Illegal dumping and storage
- MS. EDITH DIAZ – 2423 Moreau St. – 77093 – 832-665-3849 – Neighborhood concerns/lack of HPD presence
- MR. JORGE VASQUEZ - 2423 Moreau St. – 77093 – 832-665-3849 – Neighborhood concerns/lack of HPD presence
- MS. TAMMY PALLEY – 10503 Huntington Dale Dr. – 77099 – 832-842-4793 – High levels of chromium 6 in my neighborhood
- MS. KESHA ROGERS – No Address – 713-541-2907 – U. S. China cooperation
- MR. JOSEPH JENNINGS – 8512 Ariel St. – 77074 – 832-643-5160 – Event at TSU/Peace through economic development
- MR. R. J. BOBBY TAYLOR – P. O. Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979

PREVIOUS

1 MIN	1 MIN	1 MIN
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- PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – C/Bill King sold C/Mayor’s office-five/twenty-five million-to imposter Mayor S. Turner
- MS. BRIDGET ALEXANDER McDANIEL – 8114 St. Lo Rd. - 77033 - 713-987-3854 – Metro Police



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date:

MYR-Houston Center for Literacy Council Nominations

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment and reappointment of the following to Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020:

Position 18 - **JOHN C. GORCZYNSKI**, reappointment

Position 20 - **AMITAV MISRA**, appointment

Background:

Motion to set a date not less than seven (7) days from January 25, 2017 to receive nominations for Positions 18 and 20 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2020.

Position 18	John Canales Gorczynski	Nominated by CM Gallegos
Position 20	Mirsra Amitav	Nominated by CM Cohen

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 1/25/2017

MYR ~ TIRZ # 15 East Downtown RA Appts. ltr. 1-25-17

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REINVESTMENT ZONE NO. 15:**

- Chairperson - **GORDON J. QUAN**, reappointment, for a term to expire 12/31/2017
- Position Two - **ALEX VASSILAKIDIS**, reappointment, for a term to expire 7/6/2018
- Position Three - **PETER H. BROWN**, appointment, for a term to expire 7/6/2019
- Position Four - **SERGIO J. SELVERA**, reappointment, for a term to expire 7/6/2018
- Position Six - **JOSEPH "ALAN" JOHNSTON, JR.**, appointment, for a term to expire 7/6/201
- Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/201

Background:

January 10, 2017

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-708 and Resolution No. 2000-27, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the East Downtown Reinvestment Zone No. 15 (TIRZ), subject to Council confirmation:

Gordon J. Quan, reappointment, as Chairperson for a term to expire December 31, 2017;
Alex Vassilakidis, reappointment to Position Two, for a term to expire July 6, 2018;
Peter H. Brown, appointment to Position Three, for a term to expire July 6, 2019;
Sergio J. Selvera, reappointment to Position Four, for a term to expire July 6, 2018;
Joseph "Alan" Johnston, Jr., appointment to Position Six, for a term to expire July 6, 2018;
and
Frances Castañeda Dyess, reappointment to Position Seven, for a term to expire July 6, 2019.

Pursuant to Article II, Section 1 of the Bylaws of the East Downtown Redevelopment Authority ("Authority") appointment of a person to the position of director of the board of the TIRZ shall also constitute as appointment of such person to the corresponding position of director of the board of the Authority, and the term of each director's position on the board of the Authority shall be coterminous

with the term of the corresponding position on the director's position on the board of TIRZ.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 1/26/2017

MYR ~ 2017 Harris County Improvement Dist. No. 12 Appt.
ltr. 1-26-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **PRESTON MOORE** to Position Four of the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for an unexpired term ending June 1, 2019

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3880 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of Harris County Improvement District No. 12, I nominate the following individual for appointment to the Board of Directors of Harris County Improvement District No. 12, subject to Council confirmation:

Preston Moore, appointment to Position Four, for an unexpired term ending June 1, 2019.

The résumé of the nominee is attached for your review.

Sincerely

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 1/26/2017

MYR ~ 2017 Houston Arts Alliance Appt. ltr. 1-26-17

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**:

Position Two - **TAMMY DOWE**, for a term to expire 6/30/2019

Position Four - **LLOYD GITE**, for an unexpired term ending 6/30/2017

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

I am pleased to nominate for appointment the following individuals to the Houston Arts Alliance Board of Directors, subject to Council confirmation:

Tammy Dowe, appointment to Position Two, for a term to expire June 30, 2019; and
Lloyd Gite, appointment to Position Four, for an unexpired term ending June 30, 2017.

The résumés of the appointees are attached for your review.

Sincerely

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 1/26/2017

MYR ~ 2017 Houston Zoo Development Corporation Appt. ltr.
1-26-17

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for terms to expire June 30, 2018:

- Position One - **SUE DAVIS**, appointment, and to serve as Chair
- Position Four - **BARBARA (BOBBI) SAMUELS**, reappointment
- Position Eight - **E. WILLIAM BARNETT**, reappointment

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating for appointment or reappointment the following individuals to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

Sue Davis, appointment to Position One, for a term to expire June 30, 2018, and to serve as Chair;
Barbara (Bobbi) Samuels, reappointment to Position Four, for a term to expire June 30, 2018;
and
E. William Barnett, reappointment to Position Eight, for a term to expire June 30, 2018.

The résumés of the nominees are attached for your review.

Sincerel

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 12/9/2016

20JAI675 Annual Fees for WERF Subscription Year 2017

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for payment of Annual Fees for **WATER ENVIRONMENT RESEARCH FOUNDATION** for Subscription Year 2016-2017 - \$96,140.00 - Enterprise Fund

Background:

SPECIFIC EXPLANATION:

This is a Request for Council Action to authorize payment of an invoice received from the Water Environment & Reuse Foundation (WE&RF) for their annual subscriber fee. The amount assessed is a function of the average annual wastewater flow for the City of Houston, which is 209 Million Gallons per Day (MGD).

WE&RF supports leading edge research projects on matters related to water quality, wastewater treatment, residuals handling, and asset management. WE&RF also receives substantial funding from the Environmental Protection Agency (EPA.) WE&RF funds research in the following areas: wastewater collection and treatment, watersheds and ecosystems, and human health. Of particular interest to the Wastewater Operations Branch are projects that focus on inspection and maintenance of gravity sewers and force mains, wet weather issues, biosolids, and asset management. As a subscriber to WE&RF, the City of Houston is entitled to access proprietary information such as: research publications, interim research findings from ongoing projects, online tools, and conference proceedings.

WE&RF is currently in various stages of valuable research in the following subject areas:

- The release of the storm water "Framework" tool: a model that will link storm water Best Management Practices (BMP) systems performance to receiving water impacts with the goal of improving BMP selection and design.
- Publication of the new report on Energy Balance and Reduction Opportunities, Case Studies of Energy-Neutral Wastewater Facilities that will improve WE&RF's with lessons learned from energy pioneers in the wastewater treatment sector.
- The launch of two new Leaders Innovation Forum for Technology (LIFT) working groups, Green Infrastructure and Collection systems that expand LIFT innovation to outside the treatment plant fence-line.
- The design, evaluation, rehabilitation and optimization of centralized and decentralized water, wastewater and storm water systems.

Recommend that City Council approve the Department of Public Works and Engineering's request to pay WE&RF the invoiced amount of **\$96,140.00**.

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

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

Prior Council Action:

Motion No. 2015-0528, passed 08/05/2015

Amount of Funding:

\$96,140.00

Water and Sewer System Operating Fund 8300.

Contact Information:

Jason Iken, P.E.

Senior Assistant Director

Phone: (832) 395-4989

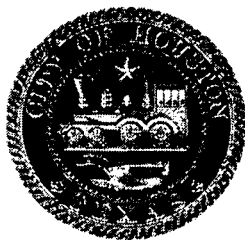
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 12/9/2016

20JA1675 Annual Fees for Subscription Year 2016

Agenda Item#:

Background:**SPECIFIC EXPLANATION:**

This is a Request for Council Action to authorize payment of an invoice received from the Water Environment & Reuse Foundation (WE&RF) for their annual subscriber fee. The amount assessed is a function of the average annual wastewater flow for the City of Houston, which is 209 Million Gallons per Day (MGD).

WE&RF supports leading edge research projects on matters related to water quality, wastewater treatment, residuals handling, and asset management. WE&RF also receives substantial funding from the Environmental Protection Agency (EPA.) WE&RF funds research in the following areas: wastewater collection and treatment, watersheds and ecosystems, and human health. Of particular interest to the Wastewater Operations Branch are projects that focus on inspection and maintenance of gravity sewers and force mains, wet weather issues, biosolids, and asset management. As a subscriber to WE&RF, the City of Houston is entitled to access proprietary information such as: research publications, interim research findings from ongoing projects, online tools, and conference proceedings.

WE&RF is currently in various stages of valuable research in the following subject areas:

- The release of the storm water "Framework" tool: a model that will link storm water Best Management Practices (BMP) systems performance to receiving water impacts with the goal of improving BMP selection and design.
- Publication of the new report on Energy Balance and Reduction Opportunities, Case Studies of Energy-Neutral Wastewater Facilities that will improve WE&RF's with lessons learned from energy pioneers in the wastewater treatment sector.
- The launch of two new Leaders Innovation Forum for Technology (LIFT) working groups, Green Infrastructure and Collection systems that expand LIFT innovation to outside the treatment plant fence-line.
- The design, evaluation, rehabilitation and optimization of centralized and decentralized water, wastewater and storm water systems.

Recommend that City Council approve the Department of Public Works and Engineering's request to pay WE&RF the invoiced amount of \$96,140.00.

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

A handwritten signature in black ink, appearing to read "Dale A. Rudick".

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

Prior Council Action:

Motion No. 2015-0528, passed 08/05/2015

Amount of Funding:

\$96,140.00 from Water and Sewer System Operating Fund 8300.

Contact Information:

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

ATTACHMENTS:

1/19/2017

Description

Passed Motion No. 2015-0528

Approved RCA (2015)

Funding Information (2016)

WERF Invoice (2016)

SAP Financial Document

Item Coversheet

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date:

20PUD40 Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Lake Houston Facilities

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** operated by the Coastal Water Authority - \$2,738,112.00 - Enterprise Fund

Background:

SUBJECT: Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Lake Houston Facilities.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On November 20, 1995, the City and CWA entered into a Contract for the Operation and Maintenance of the Lake Houston Pump Station, West Canal and Related Facilities (the "Contract"), approved by City Council on October 25, 1995 by Ordinance No. 95-1141, pursuant to which CWA agreed to operate and maintain the Lake Houston canal and pump station (the "Lake Houston Facilities") and to perform grounds maintenance along and below the dam. On December 5, 2003, the City and CWA entered into a First Amendment to the Contract (the "First Amendment"), approved by City Council on November 25, 2003 by Ordinance No. 2003-1137, to add the Lake Houston Dam to the list of Lake Houston Facilities to be operated and maintained by CWA. The City owns the Lake Houston Facilities and has control over all facility decisions. Article II, Section H of the Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures during the ensuing fiscal year for operation, maintenance, administration, and repair costs associated with the facilities. CWA presented the City with the proposed 2017 operations and maintenance budget for the Lake Houston Facilities in the amount of \$2,738,112. This budget reflects a funding decrease of \$22,204 as compared to the 2016 budget. The Department of Public Works and Engineering met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the PWE budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2017 starts on January 1, 2017 and ends on December 31, 2017. Six months of CWA's budget are allocated to the COH's FY17 Budget (January 2017 to June 2017) and the remaining six months are allocated to the COH's FY18 Budget (July 2017-December 2017). Payments made to CWA are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2017 CWA operations and maintenance budget for the Lake Houston Facilities in the amount of \$2,738,112.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Prior Council Action:

Motion No. 2016-0010, January 6, 2016

Amount of Funding:

\$2,738,112 From Fund No. 8300 – “Water & Sewer System Operating Fund”
\$1,369,056 Allocation for FY17 (January 2017– June 2017)
\$1,369,056 Allocation for FY18 (July 2017 – December 2017)

Contact Information:

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

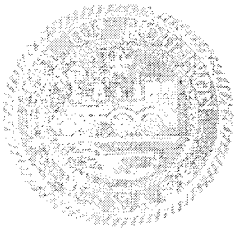
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

20PUD40 Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Lake Houston Facilities

Agenda Item#:

Background:

SUBJECT: Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Lake Houston Facilities.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On November 20, 1995, the City and CWA entered into a Contract for the Operation and Maintenance of the Lake Houston Pump Station, West Canal and Related Facilities (the "Contract"), approved by City Council on October 25, 1995 by Ordinance No. 95-1141, pursuant to which CWA agreed to operate and maintain the Lake Houston canal and pump station (the "Lake Houston Facilities") and to perform grounds maintenance along and below the dam. On December 5, 2003, the City and CWA entered into a First Amendment to the Contract (the "First Amendment"), approved by City Council on November 25, 2003 by Ordinance No. 2003-1137, to add the Lake Houston Dam to the list of Lake Houston Facilities to be operated and maintained by CWA. The City owns the Lake Houston Facilities and has control over all facility decisions. Article II, Section H of the Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures during the ensuing fiscal year for operation, maintenance, administration, and repair costs associated with the facilities. CWA presented the City with the proposed 2017 operations and maintenance budget for the Lake Houston Facilities in the amount of \$2,738,112. This budget reflects a funding decrease of \$22,204 as compared to the 2016 budget. The Department of Public Works and Engineering met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the PWE budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2017 starts on January 1, 2017 and ends on December 31, 2017. Six months of CWA's budget are allocated to the COH's FY17 Budget (January 2017 to June 2017) and the remaining six months are allocated to the COH's FY18 Budget (July 2017-December 2017). Payments made to CWA are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2017 CWA operations and maintenance budget for the Lake Houston Facilities in the amount of \$2,738,112.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

Prior Council Action:

Motion No. 2016-0010, January 6, 2016

Amount of Funding:

\$2,738,112 From Fund No. 8300 – "Water & Sewer System Operating Fund"
\$1,369,056 Allocation for FY17 (January 2017– June 2017)
\$1,369,056 Allocation for FY18 (July 2017 – December 2017)

Contact Information:

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

ATTACHMENTS:**Description**2016 Council Motion2016 RCA - CWA - LHRCA Budget Funding Request (Budget)RCA Budget funding Request Attachment AFY16 vs FY17 Budget Analysis2017 Annual Budget - CWA - Lake HoustonContract - CWA - Lake Houston 1995**Type**

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date:

20PUD42 Approval of the 2017 Operations and Maintenance
Budget for the Coastal Water Authority (CWA) – Trinity River
Conveyance Project

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$20,355,892.00 - Enterprise Fund

Background:

SUBJECT: Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Trinity River Conveyance Project.

NOTICE/JUSTIFICATION: The Coastal Water Authority (CWA) operates the raw water transportation system for the City of Houston. CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility and the Bayport booster pumping facility.

The City and Coastal Water Authority entered into a contract under date of May 28, 1968 (referred to herein as the "Initial Contract") where the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation and repair of the Trinity River Conveyance Project. The Operating Contract was amended, restated and superseded on June 21, 1995 and approved by City Ordinance #95-676. The provisions of the contract shall remain in effect until the earlier of June 15, 2035 or the termination of both the initial contract and the project contract.

Section 205 of the Amended Operating Contract requires that CWA submit to the City an annual budget covering these cost categories. The funds are allocated in the PWE budget the following fiscal year according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2017 starts on January 1, 2017 and ends on December 31, 2017. Six months of CWA's budget are allocated to the COH's FY17 Budget (January 2017 to June 2017) and the remaining six months are allocated to the COH's FY18 Budget (July 2017 to December 2017). Payments made to CWA are based upon documented actual monthly O&M expenditures.

The proposed 2017 budget by CWA is \$20,355,892. The budget reflects a funding decrease of \$396,273 as compared to the 2016 budget. The Department of Public Works and Engineering met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is

reasonable given the work proposed.

It is recommended that City Council approve the 2017 CWA Operations and Maintenance Budget for the Trinity River Conveyance Project in the amount of \$20,355.892.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

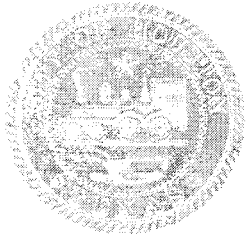
Prior Council Action:
Motion No. 2016-0012, 01/06/2016

Amount of Funding:
\$20,355,892 From Fund No. 8300 – Water & Sewer System Operating Fund
\$10,177,946 Allocation for FY17 (January 2017– June 2017)
\$10,177,946 Allocation for FY18 (July 2017 – December 2017)

Contact Information:
Yvonne Forrest, Sr. Assistant Director
Phone: 832-395-2847

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20PUD42 Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Trinity River Conveyance Project

Agenda Item#:

Background:

SUBJECT: Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Trinity River Conveyance Project.

NOTICE/JUSTIFICATION: The Coastal Water Authority (CWA) operates the raw water transportation system for the City of Houston. CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility and the Bayport booster pumping facility.

The City and Coastal Water Authority entered into a contract under date of May 28, 1968 (referred to herein as the "Initial Contract") where the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation and repair of the Trinity River Conveyance Project. The Operating Contract was amended, restated and superseded on June 21, 1995 and approved by City Ordinance #95-676. The provisions of the contract shall remain in effect until the earlier of June 15, 2035 or the termination of both the initial contract and the project contract.

Section 205 of the Amended Operating Contract requires that CWA submit to the City an annual budget covering these cost categories. The funds are allocated in the PWE budget the following fiscal year according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2017 starts on January 1, 2017 and ends on December 31, 2017. Six months of CWA's budget are allocated to the COH's FY17 Budget (January 2017 to June 2017) and the remaining six months are allocated to the COH's FY18 Budget (July 2017 to December 2017). Payments made to CWA are based upon documented actual monthly O&M expenditures.

The proposed 2017 budget by CWA is \$20,355,892. The budget reflects a funding decrease of \$396,273 as compared to the 2016 budget. The Department of Public Works and Engineering met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

It is recommended that City Council approve the 2017 CWA Operations and Maintenance Budget for the Trinity River Conveyance Project in the amount of \$20,355,892.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Prior Council Action:

Motion No. 2016-0012, 01/06/2016

Amount of Funding:

\$20,355,892 From Fund No. 8300 – "Water & Sewer System Operating Fund"

\$10,177,946 Allocation for FY17 (January 2017– June 2017)

\$10,177,946 Allocation for FY18 (July 2017 – December 2017)

Contact Information:

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

ATTACHMENTS:

Description

Type

1/17/2017

Motion No. 2016-0012

2016 RCA - CWA - Trinity River

2017 Funding Information - Attachment A - CWA - TR

2017 Funding Information - Budget - CWA-TR

FY17 vs FY16 Budget Analysis - CWA-TR

2017 Proposed Budget - CWA - Trinity River

Contract (1968) CWA - Trinity River

Item Coversheet

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District B

Item Creation Date: 11/18/2016

N26056 – Approve an Appropriation ORDINANCE

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$437,875.20 out of Water & Sewer System Consolidated Construction Fund for Purchase of Modular Office Buildings for Department of Public Works & Engineering - **DISTRICT B - DAVIS**

Background:

S78-N26056 – ORDINANCE Appropriating \$437,875.20 out of the Water & Sewer System Consolidated Construction Fund (8500) for the Purchase of Modular Office Buildings for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$437,875.20 out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of modular office buildings for the Department of Public Works and Engineering.

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

Department Approval Authority

Estimated Fiscal Operating Impact

Project	FY17	FY17-FY21 Total
WBS# R-000020-0050-5	0	0

Amount of Funding:

\$437,875.20

Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

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

ATTACHMENTS:

Description

RCA#N26056

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/6/2016

District B

Item Creation Date: 11/18/2016

N26056 – Approve an Appropriation ORDINANCE

Agenda Item#: 43.

Background:

S78-N26056 – ORDINANCE Appropriating \$437,875.20 out of the Water & Sewer System Consolidated Construction Fund (8500) for the Purchase of Modular Office Buildings for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$437,875.20 out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of modular office buildings for the Department of Public Works and Engineering.

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

Department Approval Authority

Estimated Fiscal Operating Impact

Project	FY17	FY17-FY21 Total
WBS# R-000020-0050-5	\$437,875.20	\$437,875.20

Amount of Funding:

\$437,875.20

Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

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

ATTACHMENTS:

Description

Ordinance

Funding Information - Form A

Type

Ordinance/Resolution/Motion

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District B

Item Creation Date: 11/18/2016

N26056.1 - Modular Office Buildings - MOTION

Agenda Item#: 10.

Summary:

RAMTECH BUILDING SYSTEMS, INC for Two Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$417,024.00 and contingencies for a total amount not to exceed \$437,875.20 - Enterprise Fund - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 9 above

Background:

S78-N26056.1 – Approved the purchase two modular Office buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council (HGAC) for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve the purchase of two modular office buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council (H-GAC) in an amount of **\$417,024.00** and contingencies (5% for unforeseen changes within the scope of work) in the amount of **\$20,851.20** for a total amount not to exceed **\$437,875.20** for the Department of Public Works and Engineering and that authorization be given to issue a purchase order to the H-GAC contractor, **RamTech Building Systems, Inc.**

This purchase consists of two (2) 48' x 60' modular office buildings and associated equipment for the Department of Public Works and Engineering, Public Utilities Division located at 100 Japhet St, Houston, TX 77020. The two (2) modular office buildings will replace the existing modular buildings which are over 20 years old, inoperable, beyond economic repair and have exceeded their life expectancy. The new modular office buildings will be utilized by approximately 100 Public Works and Engineering employees and would allow them to continue any administrative functions associated with their daily activities.

The two (2) modular office buildings shall be delivered to the Public Utilities Division of the Department of Public Works and Engineering and installed by RamTech Building Systems, Inc. personnel. The modular office buildings will come with a one year manufacturer's warranty on materials and workmanship. The life expectancy of these modular office buildings is about 20-30 years.

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 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 FY17 Adopted Budget. Therefore no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.

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

Department Approval Authority Signature

Amount of Funding:

\$437,875.20

Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

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

ATTACHMENTS:

Description

RCA-N26056.1

OBO Waiver

Type

Signed Cover sheet

Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/6/2016

District B

Item Creation Date: 11/18/2016

N26056.1 - Modular Office Buildings - MOTION

Agenda Item#: 3.

Background:

S78-N26056.1 – Approved the purchase two modular Office buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council (HGAC) for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve the purchase of two modular office buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council (H-GAC) in an amount of **\$417,024.00** and contingencies (5% for unforeseen changes within the scope of work) in the amount of **\$20,851.20** for a total amount not to exceed **\$437,875.20** for the Department of Public Works and Engineering and that authorization be given to issue a purchase order to the H-GAC contractor, **RamTech Building Systems, Inc.**

This purchase consists of two (2) 48' x 60' modular office buildings and associated equipment for the Department of Public Works and Engineering, Public Utilities Division located at 100 Japhet St, Houston, TX 77020. The two (2) modular office buildings will replace the existing modular buildings which are over 20 years old, inoperable, beyond economic repair and have exceeded their life expectancy. The new modular office buildings will be utilized by approximately 100 Public Works and Engineering employees and would allow them to continue any administrative functions associated with their daily activities.

The two (2) modular office buildings shall be delivered to the Public Utilities Division of the Department of Public Works and Engineering and installed by RamTech Building Systems, Inc. personnel. The modular office buildings will come with a one year manufacturer's warranty on materials and workmanship. The life expectancy of these modular office buildings is about 20-30 years.

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 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 FY17 Adopted Budget. Therefore no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.

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

Department Approval Authority Signature

Amount of Funding:

\$437,875.20

Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 3/23/2016 2. Requesting Department: PWE 3. Solicitation Number: PENDING
4. Solicitation Name: Purchase of Modular Units 5. Estimated Dollar Amount: \$ 433,970.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Modular units will replace existing buildings at 100 Japhet facility that are in need of repair.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☒ B. Previous Contract #: N/A C. Goal on Last Contract: N/A
D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? N/A
F. Why wasn't goal achieved: N/A

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

1. WAIVER

- A. I am requesting a waiver of the MWBE Goal: Yes ☐ No ☐
B. Reason for waiver: (Check One)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☐ Other: _____
C. Detailed Explanation for Waiver Reason: _____

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: H-GAC Contract #MB11-14
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
D. Please explain how the Department explored opportunities for using certified firms: N/A
E. Please explain why the Department did not explore opportunities for using certified firms: The buildings will be constructed at the vendor's facility and dropped shipped, lending no opportunity for Sub-Contractors.



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

C. S.
Requesting Department Initiator

3-29-16
Date

SMD
Department Director or Designee

Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>W. H. & L. H. W.</u>	<u>4/11/16</u>	<u>Non-Divisible</u>	<u>WI-574</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: 2/7/2017

ALL

Item Creation Date: 1/17/2017

H24426-A2 – Services to Support Various Computer Hardware
Equipment – MOTION

Agenda Item#: 11.

Summary:

AMEND MOTION #2014-457, 5/28/14, previously amended by Motion #2012-790, 11/14/2012, TO INCLUDE services to support various types of Hardware Equipment for Various Departments, awarded to **HP, INC**

Background:

S17-H24426-A2 - Amend Council Motion No. 2012-0790, passed on November 14, 2012 (as amended by Council Motion 2014-0457, passed on May 28, 2014) to include services to support various types of hardware equipment through the Texas Department of Information Resources (DIR) Go-Direct vendor HP, Inc. for various departments.

Specific Explanation

The Chief Information Officer and the Acting Chief Procurement Officer recommend that City Council amend Council Motion No. 2012-0790, passed on November 14, 2012 (as amended by Council Motion 2014-0457, passed on May 28, 2014) to include services to support various types of hardware equipment through the Texas Department of Information Resources (DIR) Go-Direct vendor **HP, Inc.** for various departments.

The initial request to approve spending authority in an amount not to exceed \$7,000,000.00 for the purchase of various types of computer hardware equipment through DIR was approved by City Council Motion 2012-0790 on November 14, 2012, subsequently amended on May 28, 2014 by Council Motion No. 2014-0457 to increase the spending authority from \$7,000,000.00 to \$12,722,073.08. The original request for spending authority provided funds for various departments to refresh desktops/ laptops in addition to needed servers and technology support equipment. However, with the initial focus solely on the ability to acquire needed hardware, the need to have support services for such hardware was not added to the original request. This amendment requests the ability to purchase the required maintenance services for the hardware without the need for any additional spending authority. Departments will continue make purchases utilizing individual department budgeted dollars._

M/WBE Subcontracting:

All purchases made pursuant to HP through DIR valued at \$100,000.00 or greater are assessed by each individual City Department in terms of divisibility of the work and the M/WBE capacity related to the services to be performed.

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.

Jerry Adams, Interim Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Prior Council Action:

Motion No. 2012-0790; Approved by City Council on November 14, 2012

Motion No. 2014-0457; Approved by City Council on May 28, 2014

Amount of Funding:

No Funding Required

Contact Information:

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

ATTACHMENTS:

Description	Type
revised Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 1/17/2017

H24426-A2 – Services to Support Various Computer Hardware Equipment – MOTION

Agenda Item#: 11.

Summary:

AMEND MOTION #2014-457, 5/28/14, previously amended by Motion #2012-790, 11/14/2012, TO INCLUDE services to support various types of Hardware Equipment for Various Departments, awarded to HP, INC

Background:

S17-H24426-A2 - Amend Council Motion No. 2012-0790, passed on November 14, 2012 (as amended by Council Motion 2014-0457, passed on May 28, 2014) to include services to support various types of hardware equipment through the Texas Department of Information Resources (DIR) Go-Direct vendor HP, Inc. for various departments.

Specific Explanation

The Chief Information Officer and the Acting Chief Procurement Officer recommend that City Council amend Council Motion No. 2012-0790, passed on November 14, 2012 (as amended by Council Motion 2014-0457, passed on May 28, 2014) to include services to support various types of hardware equipment through the Texas Department of Information Resources (DIR) Go-Direct vendor HP, Inc. for various departments.

The initial request to approve spending authority in an amount not to exceed \$7,000,000.00 for the purchase of various types of computer hardware equipment through DIR was approved by City Council Motion 2012-0790 on November 14, 2012, subsequently amended on May 28, 2014 by Council Motion No. 2014-0457 to increase the spending authority from \$7,000,000.00 to \$12,722,073.08. The original request for spending authority provided funds for various departments to refresh desktops/ laptops in addition to needed servers and technology support equipment. However, with the initial focus solely on the ability to acquire needed hardware, the need to have support services for such hardware was not added to the original request. This amendment requests the ability to purchase the required maintenance services for the hardware without the need for any additional spending authority. Departments will continue make purchases utilizing individual department budgeted dollars.

M/WBE Subcontracting:

All purchases made pursuant to HP through DIR valued at \$100,000.00 or greater are assessed by each individual City Department in terms of divisibility of the work and the M/WBE capacity related to the services to be performed.

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.


Jerry Adams, Interim Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Prior Council Action:

Motion No. 2012-0790; Approved by City Council on November 14, 2012
Motion No. 2014-0457; Approved by City Council on May 28, 2014

Amount of Funding:

No Funding Required

Contact Information:

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

ATTACHMENTS:

Description

Signed Cover Sheet
Motion 2014-0457
Motion 2012-0790
Affidavit of Ownership

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District C

Item Creation Date: 8/8/2016

20BAM63/Abandonment and Sale of Easements/SY15-074

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lots 6-11, Block 3, of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition, a 5-foot-wide utility easement, located in Lot 6, Block 3, of the Columbus Addition, a 5-foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition, a 5-foot-wide utility easement, located in Lots 6 and 7, Block 3, of the Columbus Addition, a 5-foot-wide utility easement located in Lot 7, Block 3, of the Columbus Addition, and a 5-foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596, Houston, Harris County, Texas; vacating and abandoning said easements to Sunrise Montrose Apartments, LLC, the underlying fee owner, in consideration of its payment to the City of \$284,550.00, and other consideration - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition, and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596. **Parcels SY15-074A, SY15-074B, SY15-074C, SY15-074D, SY15-074E, and SY15-074F**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition; and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596. **Parcels SY15-074A, SY15-074B, SY15-074C, SY15-074D, SY15-074E, and SY15-074F**

SPECIFIC EXPLANATION:

By Council Motion 2015-0093, City Council authorized the abandonment and sale of: 1) a 10 foot-

wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; and 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3 of the Columbus Addition, all out of the Obedience Smith Survey, A-596. Thereafter, further research identified additional easements requiring abandonment for the redevelopment of the applicant's property. The applicant, Sunrise Montrose Apartments, LLC, plans to construct a multi-family residential development. The Joint Referral Committee reviewed and approved this request.

Because the construction requirements associated with this transaction will be completed after the City Council passes the Ordinance, the property owners provided a Letter of Credit (LOC) for \$64,800.00, an amount equal to the total estimated construction costs required to complete Item 3 of Motion 2015-0093. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of PWE or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicant has received approved permits and commenced construction of the work required within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interest(s). All funds paid by the applicant will be forfeited. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC.

Sunrise Montrose Apartments, LLC, has complied with the motion requirements or provided an LOC, has accepted the City's offer, and has rendered payment in full.

The City will sell to Sunrise Montrose Apartments, LLC:

-
Parcel SY15-074A

282 square-foot utility easement:	\$ 14,805.00
Valued at \$52.50 PSF	

Parcel SY15-074B

4,050 square-foot sanitary sewer easement:	
Valued at \$52.50 PSF	\$212,625.00

-
Parcel SY15-074C

290 square-foot utility easement:	\$ 15,225.00
Valued at \$52.50 PSF	

Parcel SY15-074D

298 square-foot utility easement:	\$15,645.00
Valued at \$52.50 PSF	

Parcel SY15-074E

250 square-foot utility easement:	\$ 13,125.00
Valued at \$52.50 PSF	

Parcel SY15-074F

250 square-foot utility easement:
Valued at \$52.50 PSF

\$ 13,125.00

TOTAL ABANDONMENT AND SALE**\$284,550.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition; and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596.

Prior Council Action:

Council Motion 2015-0093 - 2/4/2015

Contact Information:

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

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

ATTACHMENTS:**Description**

Signed Coversheet
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/8/2016

20BAM63/Abandonment and Sale of Easements/SY15-074

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition, and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596. **Parcels SY15-074A, SY15-074B, SY15-074C, SY15-074D, SY15-074E, and SY15-074F**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition; and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596. **Parcels SY15-074A, SY15-074B, SY15-074C, SY15-074D, SY15-074E, and SY15-074F**

SPECIFIC EXPLANATION:

By Council Motion 2015-0093, City Council authorized the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; and 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3 of the Columbus Addition, all out of the Obedience Smith Survey, A-596. Thereafter, further research identified additional easements requiring abandonment for the redevelopment of the applicant's property. The applicant, Sunrise Montrose Apartments, LLC, plans to construct a multi-family residential development. The Joint Referral Committee reviewed and approved this request.

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Sunrise Montrose Apartments, LLC, has complied with the motion requirements or provided an LOC, has accepted the City's offer, and has rendered payment in full.

The City will sell to Sunrise Montrose Apartments, LLC:

Parcel SY15-074A

282 square-foot utility easement:
Valued at \$52.50 PSF

\$ 14,805.00

Parcel SY15-074B

4,050 square-foot sanitary sewer easement:
Valued at \$52.50 PSF

\$212,625.00

Parcel SY15-074C
290 square-foot utility easement:
Valued at \$52.50 PSF \$ 15,225.00

Parcel SY15-074D
298 square-foot utility easement:
Valued at \$52.50 PSF \$15,645.00

Parcel SY15-074E
250 square-foot utility easement:
Valued at \$52.50 PSF \$ 13,125.00

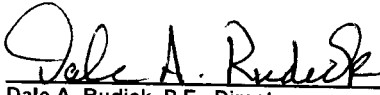
Parcel SY15-074F
250 square-foot utility easement:
Valued at \$52.50 PSF \$ 13,125.00

TOTAL ABANDONMENT AND SALE **\$284,550.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition; and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596.

Prior Council Action:
Council Motion 2015-0093 - 2/4/2015

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



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

ATTACHMENTS:

Description

Council Motion 2015-0093 - 2-4-2015

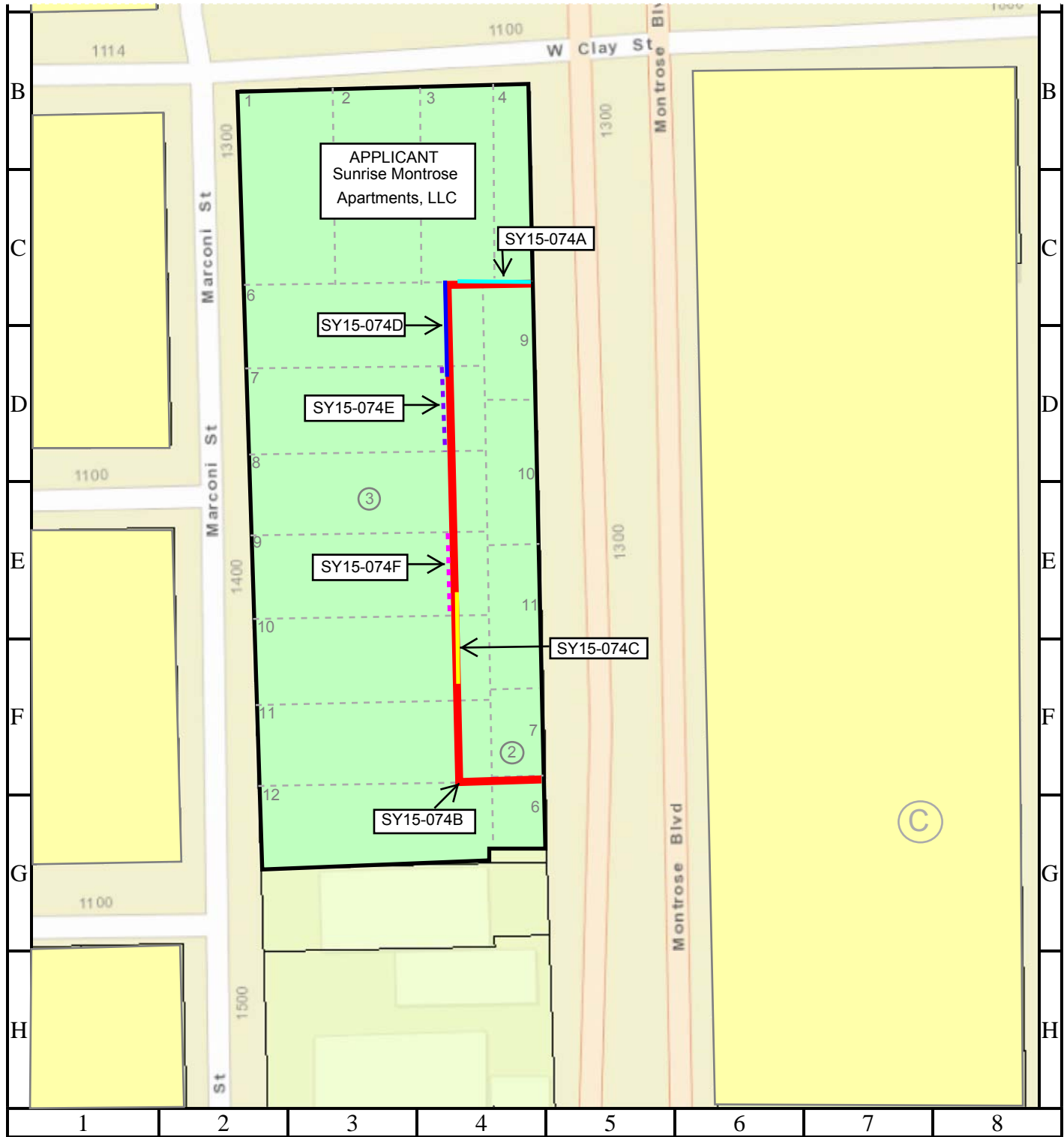
Parcel Map

Aerial Map

Type

PARCEL MAP

SUBJECT: Abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot-wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition; and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596. Parcels SY15-074A, SY15-074B, SY15-074C, SY15-074D, SY15-074E, and SY15-074F



CITY OF HOUSTON

Department of Public Works and Engineering

1 inch = 29 feet Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.

THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Parcels are approximate

AERIAL MAP

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 10 foot-wide sanitary sewer easement located within Lots, 6, 7, 8, 9, 10, and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5 foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; 3) a 5 foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition; 4) a 5 foot wide utility easement, located in Lots 6 and 7, Block 3 of the Columbus Addition; 5) a 5 foot-wide utility easement located in Lot 7, Block 3 of the Columbus Addition; and 6) a 5 foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey. A-596. Parcels SY15-074A. SY15-074B. SY15-074C. SY15-074D. SY15-074E. and SY15-074F



CITY OF HOUSTON

Department of Public Works and Engineering

1 inch = 39 feet Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District E, ALL

Item Creation Date: 1/23/2017

ARA-2017 Entergy Coalition

Agenda Item#: 13.

Summary:

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2017 - **DISTRICT E - MARTIN**

Background:

Background

The Administration & Regulatory Affairs (ARA) Department recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC) and the Federal Energy Regulatory Commission (FERC) during 2017. Entergy provides electric service to approximately 434,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2017 calendar year, including a possible base rate proceeding. The Coalition also anticipates that Entergy will seek base rate revenue increases through incremental cost recovery mechanisms.

Houston ratepayers continue to benefit from the City's participation in the Coalition. In the 2013 full base rate proceeding, Coalition member cities were instrumental in settling Entergy's base rate request at an amount approximately \$20 million less than the annual base rate revenue requested by Entergy. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate \$88 million reduction to Entergy's proposed requested rate increase — \$112 million utility proposed increase versus the \$24 million Commission awarded increase. In 2016, the Coalition negotiated a \$68 million refund for customers versus the proposed \$56 million refund originally requested by Entergy in its application with the PUC to implement an interim fuel refund to refund over-collected fuel and purchased power costs. The settlement refund reduced the average residential customer bill (1000 kWh) by about \$9.30 per month for a four month period. All

reasonable expenses associated with these proceedings are reimbursable by the utility and have been reimbursed in past proceedings.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2017 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the PUC and FERC during calendar year 2017.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

Ordinance No. 2016-107, February 10, 2016
Ordinance No. 2015-59, January 28, 2015
Ordinance No. 2014-237, March 26, 2014
Ordinance No. 2013-0078, January 30, 2013
Ordinance No. 2012-0033, January 18, 2012
Ordinance No. 2011-0466, June 15, 2011

Contact Information:

Lara Cottingham Phone:(832) 393-8503
Alisa Talley Phone:(832) 393-8531

ATTACHMENTS:

Description

1.23.2017 Entergy Coalition 2017 RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District E

Item Creation Date: 1/23/2017

ARA- Entergy Coalition

Background:

The Administration & Regulatory Affairs (ARA) Department recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC) and the Federal Energy Regulatory Commission (FERC) during 2017. Entergy provides electric service to approximately 434,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2017 calendar year, including a possible base rate proceeding. The Coalition also anticipates that Entergy will seek base rate revenue increases through incremental cost recovery mechanisms.

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Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2017 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the PUC and FERC during calendar year 2017.

Departmental Approval Authority:



Tina Paetz, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

Ordinance No. 2016-107, February 10, 2016
Ordinance No. 2015-59, January 28, 2015
Ordinance No. 2014-237, March 26, 2014
Ordinance No. 2013-0078, January 30, 2013
Ordinance No. 2012-0033, January 18, 2012
Ordinance No. 2011-0466, June 15, 2011

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District B, District D, District I, District K

Item Creation Date: 1/19/2017

PRD - Contract with Houston Independent School District for after-school programs through the 2016-2017 After-School Achievement Program

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement School Program - \$80,000.00 - Grant Fund - **DISTRICTS B - DAVIS; D - BOYKINS; I - GALLEGOS and K - GREEN**

Background:

The Houston Parks and Recreation Department (HPARD) recommends approval of a contract with the Houston Independent School District for the operation of after-school programs at four schools: Pleasantville Elementary in District B, Cullen Middle in District D, Edison Middle in District I and Hobby Elementary in District K.

HPARD awards grants annually through the After-School Achievement Program (ASAP) created in 1997 to engage Houston youth in structured, supervised after-school activities to reduce juvenile crime and victimization. Each February, a Request for Proposal (see attached 2016-2017 RFP) is posted on the HPARD website and mailed to area schools, non-profit organizations and past program applicants. Interested applicants are required to attend at least one of seven application workshops to be eligible for funding. Applications for this cycle were due on May 16, 2016.

HPARD received a total of 21 applications. Staff reviewed proposals for compliance with minimum standards, and the qualifying proposals were read and scored by a team of volunteers with professional experience in grant writing, juvenile justice, school administration and/or financial accounting. The minimum grant award is \$20,000 and the maximum is \$45,000. Funding is determined based upon a rate of \$1,000 per child with a minimum average daily attendance of 25 to 45 students per site. All recipients are required to commit minimum matching funds of \$10,000 cash and \$10,000 in-kind. Including the four HISD schools, a total of 10 grants and \$200,000 were awarded. See attached list of all 2016-2017 ASAP grant award recipients.

Prior Council Action:

Amount of Funding:

\$80,000 Community Development Grant Fund 5000

Fiscal Note

<u>Estimated Fiscal Operating Impact</u>						
Recurring or One-Time	One-Time					
Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
Federal Government Fund	\$80,000	\$0	\$0	\$0	\$0	\$80,000
Total	\$80,000	\$0	\$0	\$0	\$0	\$80,000

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
ASAP 2016-2017- Awarded Sites

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL
Request for Council Action
Council Districts: B, D, I, K

Item Title:

PRD - Contract with Houston Independent School District for after-school programs through the 2016-2017 After-School Achievement Program

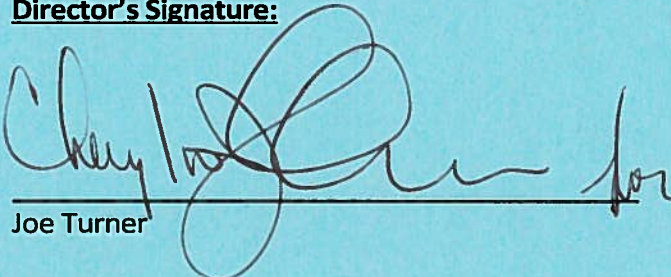
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Director's Signature:



Joe Turner

Prior Council Action:

Not applicable.

Amount of Funding:

\$80,000 Community Development Grant Fund 5000

Item Title: PRD - Contract with Houston Independent School District for after-school programs through the 2016-2017 After-School Achievement Program

Fiscal Note

<u>Estimated Fiscal Operating Impact</u>						
Recurring or One-Time		One-Time				
Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
Federal Government Fund	\$80,000	\$0	\$0	\$0	\$0	\$80,000
Total	\$80,000	\$0	\$0	\$0	\$0	\$80,000

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

HOUSTON PARKS AND RECREATION DEPARTMENT
AFTER-SCHOOL ACHIEVEMENT PROGRAM
2016-2017 AWARDED SITES

	After-School Program Site	School District	Council District	Award Amount
1	Pleasantville Elementary	Houston	B	\$20,000
2	Julia C. Hester House, Inc.	NA - Non-Profit	B	\$20,000
3	Solutions for Better Living	NA - Non-Profit	B	\$15,938.97
4	Cullen Middle	Houston	D	\$20,000
5	Chineses Community Center	NA - Non-Profit	F	\$30,000
6	Edison Middle	Houston	I	\$20,000
7	Academy of Accelerated Learning	NA - Non-Profit	I	\$20,000
8	Wesley Community Center	NA - Non-Profit	I	\$20,000
9	Horn Elementary	Alief	J	\$20,000
10	Hobby Elementary	Houston	K	\$20,000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District A, District B, District C, District D, District E, District F, District H, District I, District J, District K

Item Creation Date: 1/20/2017

PRD – Grant Application to the Texas Department of Agriculture for the Summer Food Service Program

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing grant application to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Summer Food Service Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval to apply for and receive a grant from the Texas Department of Agriculture (TDA) Food and Nutrition (F&N) for the Summer Food Service Program (SFSP). If approved, the Ordinance will authorize the Director or his designee to act as the City's representative in the application process, to accept such grant funds if awarded, and to apply for and accept subsequent awards pertaining to the program for a period of five years from October 1, 2016 to September 30, 2021.

The amount requested for the 2016 - 2017 program year is \$2,535,146 to serve approximately 8,000 average daily meals and 8,000 average daily supplements (snacks) at approximately 350 eligible sites. However, the program will authorize additional reimbursements if additional meals and supplements are served. No matching funds are required.

The purpose of SFSP is to ensure youth ages 1- 18 years old continue to receive nutritious meals when school is not in session. Free lunches and snacks that meet Federal nutrition guidelines are served at TDA-approved sites such as community centers, churches, apartment complexes, public libraries, YMCAs and Boys and Girls Clubs as long as State funding is available, and HPARD continues to be an eligible entity to manage such funds. The program is also offered at HPARD's 52 Community Centers in conjunction with the Summer Enrichment Program for youth. To be eligible to participate, the site must be zoned to a school that has 51% or more of students receiving free or reduced lunch.

Funds received through this grant are used for food service cost (lunches, snacks, packaging and delivery) and program administration and operating cost including seasonal staff salaries, mileage

reimbursement, fringe benefits, supplies and copy services.

Attached is a list of the 2016 Summer Food Service Program sites for reference only. All sites must reapply every year for review by TDA. Eligible sites must complete the following steps for TDA approval to participate in the program:

1. The site must complete a request to participate which includes the site eligibility and participation information.
2. The site returns the completed request to participate to the SFSP staff.
3. The qualifying school that the site is zoned to must be verified through the school district website or district office, and the Texas Education Agency (TEA) Public Education Information Management System (PEIMS) report printed for submission with the site application.
4. SFSP staff submit the site application to the TDA Texas Unified Nutrition Programs System (TX-UNPS) website.
5. TDA reviews site application and approves site, typically within 2 weeks.

Prior Council Action:

Not applicable.

Amount of Funding:

\$2,535,146 Texas Department of Agriculture (Federal Government-Interest Bearing Fund 5002)

Contact Information:

Luci Correa (832) 395-7057

Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL
Houston Parks and Recreation Department
Request for Council Action
Council Districts(s): A, B, C, D, E, F, H, I, J, K

Item Title:

PRD – Grant Application to the Texas Department of Agriculture for the Summer Food Service Program

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval to apply for and receive a grant from the Texas Department of Agriculture (TDA) Food and Nutrition (F&N) for the Summer Food Service Program (SFSP). If approved, the Ordinance will authorize the Director or his designee to act as the City's representative in the application process, to accept such grant funds if awarded, and to apply for and accept subsequent awards pertaining to the program for a period of five years from October 1, 2016 to September 30, 2021.

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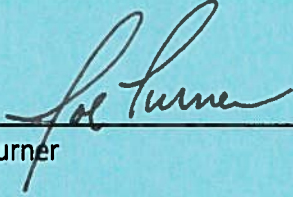
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Funds received through this grant are used for food service cost (lunches, snacks, packaging and delivery) and program administration and operating cost including seasonal staff salaries, mileage reimbursement, fringe benefits, supplies and copy services.

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5. TDA reviews site application and approves site, typically within 2 weeks.

Director's Signature:

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

Joe Turner

Prior Council Action:

Not applicable.

Amount and Source of Funding:

\$2,535,146 Texas Department of Agriculture (Federal Government-Interest Bearing Fund 5002)

Contact Information:

Luci Correa (832) 395-7057

Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District H

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Area App 598 (Denver
Addition Subdivision)

Agenda Item#: 16.

Summary:

ORDINANCE establishing a certain area of the Denver Addition, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 21-24, Block 43 of the Denver Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA).

The application includes a petition signed from the owners of 19.2% of the area. The Planning and Development Department mailed response forms to 290 property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing.

The Department received response forms signed by owners of 57.8% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on July 21, 2016 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,125 square feet on 276 lots in the Denver Addition Subdivision.

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

Contact Information:

Christopher Andrews
Phone: (832) 393-6520

ATTACHMENTS:

Description

Signed RCA Cover Sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Area App 598 (Denver Addition Subdivision)

Agenda Item#:

Background:

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The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,125 square feet on 276 lots in the Denver Addition Subdivision.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

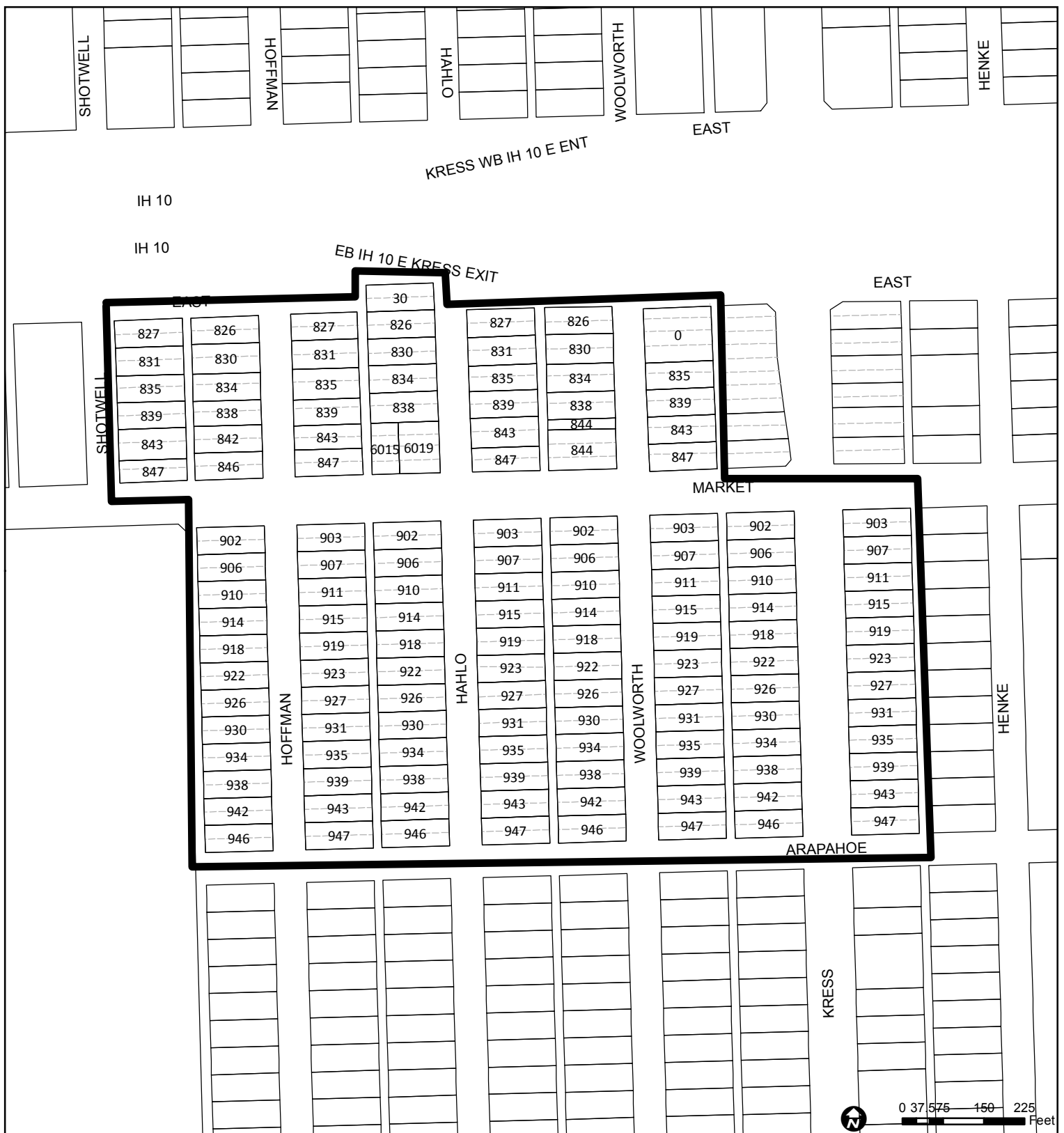
ATTACHMENTS:

Description

Map

Type

Backup Material



Denver Harbor Special Minimum Lot Size Area

Source: Harris County Appraisal District
Date: July 25, 2016
Reference: MLSA 598

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



Area Under Consideration



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 12/20/2016

T25645 - WEB Portal and Content Management System - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **WOOLPERT, INC** for Houston Permitting Center Web Portal and Content Management System for the Department of Public Works & Engineering; providing a maximum contract amount - \$4,119,258.00 - Building Inspection Fund

Background:

Request for Proposal for S33-T25645 - Approve an Ordinance Awarding a Contract to Woolpert, Inc. for a total amount not to exceed \$4,119,258.00 for the Houston Permitting Center (HPC) Web Portal and Content Management System for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and Acting Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Woolpert, Inc. in an amount not to exceed \$4,119,258.00 for a Houston Permitting Center (HPC) Web Portal and Content Management System for the Department of Public Works & Engineering. The Acting Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to provide professional services to overhaul the HPC's web presence, with the goals to:

- Consolidate all permitting information into an easy to navigate interface.
- Standardize the organization and presentation of permitting information using controlled vocabulary, thesaurus, and taxonomy.
- Develop clear, concise guidelines and instructions for applicants.
- Reduce processing time.
- Reduce process errors.
- Capture revenue currently lost due to non-compliance with existing requirements.
- Improve customer service

The contractor will (1) design, develop, and implement a web portal; (2) design, develop, and implement the Permitting Wizard; and (3) develop and implement a content management system

according to very detailed specifications. Ultimately, the new portal will replicate the services available to walk-in customers.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Indigo Beam, Principle Info-Tech, Summit 7 Systems and Woolpert, Inc. The evaluation committee consisted of members from Administrative & Regulatory Affairs Department and the Department of Public Works & Engineering.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price

Woolpert, Inc. received the highest overall score. The Department of Public Works & Engineering is confident that Woolpert, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WSBE Subcontracting:

The RFP solicitation was advertised with a 11% goal for MWSBE participation. Woolpert, Inc. has designated the below-named companies as its certified MWSBE subcontractors:

Company	Type of Work	Amount	Percentage
Access Data Supply, Inc.	Project Management Activities	\$296,586.58	7.2%
The Leeward Team	User Acceptance Testing	\$247,155.48	6.0%

-
-
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, Woolpert, Inc. has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Woolpert, Inc. does not meet the requirement for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$1,636,356.00	\$2,482,902.00	\$4,119,258.00

Amount of Funding:

\$4,119,258.00

Building Inspection Fund (2301)

Contact Information:

Carmen Gordon - PWE- 5-3673

Briam Blum - PWE -5-2717

Conley Jackson - Finance - 3-8733

Brenda Chagoya - Finance - 3-8723

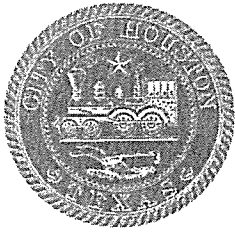
ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 12/20/2016

T25645 - WEB Portal and Content Management System - ORDINANCE

Agenda Item#: 32.

Summary:

NOT REAL CAPTION

Ordinance Awarding a Contract to WOOLPERT, INC. for a total amount not to exceed \$4,119,258.00 for the Houston Permitting Center (HPC) Web Portal and Content Management System for the Department of Public Works & Engineering.

Background:

Request for Proposal for S33-T25645 - Approve an Ordinance Awarding a Contract to Woolpert, Inc. for a total amount not to exceed \$4,119,258.00 for the Houston Permitting Center (HPC) Web Portal and Content Management System for the Department of Public Works & Engineering.

Specific Explanation:

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- Consolidate all permitting information into an easy to navigate interface.
- Standardize the organization and presentation of permitting information using controlled vocabulary, thesaurus, and taxonomy.
- Develop clear, concise guidelines and instructions for applicants.
- Reduce processing time.
- Reduce process errors.
- Capture revenue currently lost due to non-compliance with existing requirements.
- Improve customer service

The contractor will (1) design, develop, and implement a web portal; (2) design, develop, and implement the Permitting Wizard; and (3) develop and implement a content management system according to very detailed specifications. Ultimately, the new portal will replicate the services available to walk-in customers.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Indigo Beam, Principle Info-Tech, Summit 7 Systems and Woolpert, Inc. The evaluation committee consisted of members from Administrative & Regulatory Affairs Department and the Department of Public Works & Engineering.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
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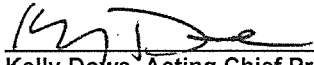
Hire Houston First:

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Fiscal Note:

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

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



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

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$1,636,356.00	\$2,482,902.00	\$4,119,258.00

Amount of Funding:

\$4,119,258.00

Building Inspection Fund (2301)

Contact Information:

Carmen Gordon - PWE- 5-3673

Briam Blum - PWE -5-2717

Conley Jackson - Finance - 3-8733

Brenda Chagoya - Finance - 3-8723

ATTACHMENTS:

Description

MWBE

Form A

Form B

Tax Check

Ownership Form

RCA funding information

SAP Funding Docs

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date:

20YWF87 - Grava LLC

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$1,870,126.55 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Small and Large Diameter Waterline Valve Replacement Project

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide for the removal, disposal and installation of new small and large diameter waterline valves and ancillary work.

DESCRIPTION/SCOPE: Work shall include replacement of small and large diameter waterline valves that are deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: Bids were received on November 3, 2016. The Six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava LLC	\$1,728,691.95
2. Middle East Engineering, LLC	\$1,728,691.95 (non responsive)
3. Fort Bend Mechanical LTD	\$1,779,145.38
4. Tegrity Contractors, Inc.	\$1,812,781.00
5. Reytec Construction Resources, Inc.	\$1,896,870.05

AWARD: Grava LLC and Middle East Engineering, LLC submitted an identical low bid. A review of Document 00470, Bidder's MWSBE Participation Plan, submitted by Middle East Engineering, LLC indicated that their plan did not meet the contract-specific MWSBE Goals. The MWSBE Participation Plan submitted by Grava LLC meets the contract-specific Goals. Therefore, it is recommended that this construction Contract be awarded to Grava LLC with a low bid of \$1,728,691.95.

PROJECT COST: The total cost of this project is \$1,870,126.55 to be appropriated as follows:

Bid Amount	\$1,728,691.95
Contingencies	\$86,434.60
Engineering and Testing Services	\$55,000.00

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does meet the requirements of Hire Houston First.

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

MW/SBE PARTICIPATION: The low bidder has submitted the following proposed MW/SBE participation to satisfy the 12.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
D & D Underground Utilities	Utility Line Construction	\$207,443.50	12.00%
MBE TOTAL		\$207,443.50	12.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda Construction, Inc.	Waterline and Fire Hydrant	\$69,147.83	4.00%
SBE TOTAL		\$69,147.83	4.00%
<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Barron Contractors	Utility Line Construction	\$51,860.87	3.00%
WBE TOTAL		\$51,860.87	3.00%

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

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

WBS No. S-000702-0012-4
File No. WA 11256

Amount of Funding:

Amount and Source of Funding:

\$1,870,126.55 Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations
Public Utilities Division
(832) 395-2847

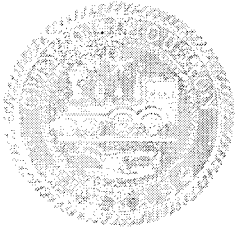
ATTACHMENTS:

Description

Signed Coversheet
City Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20YWF87 - Contract Award for Small and Large Diameter Waterline Valve Replacement Project

Agenda Item#:

Background:

SUBJECT: Contract Award for Small and Large Diameter Waterline Valve Replacement Project

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide for the removal, disposal and installation of new small and large diameter waterline valves and ancillary work.

DESCRIPTION/SCOPE: Work shall include replacement of small and large diameter waterline valves that are deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: Bids were received on November 3, 2016. The Six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava LLC	\$1,728,691.95
2. Middle East Engineering, LLC	\$1,728,691.95 (non responsive)
3. Fort Bend Mechanical LTD	\$1,779,145.38
4. Tegrity Contractors, Inc.	\$1,812,781.00
5. Reytec Construction Resources, Inc.	\$1,896,870.05
6. T Construction, LLC	\$2,519,129.02

AWARD: Grava LLC and Middle East Engineering, LLC submitted an identical low bid. A review of Document 00470, Bidder's MWSBE Participation Plan, submitted by Middle East Engineering, LLC indicated that their plan did not meet the contract-specific MWSBE Goals. The MWSBE Participation Plan submitted by Grava LLC meets the contract-specific Goals. Therefore, it is recommended that this construction Contract be awarded to Grava LLC with a low bid of \$1,728,691.95.

PROJECT COST: The total cost of this project is \$1,870,126.55 to be appropriated as follows:

Bid Amount	\$1,728,691.95
Contingencies	\$86,434.60
Engineering and Testing Services	\$55,000.00

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does meet the requirements of Hire Houston First.

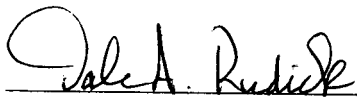
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---------------------------	-------------------------	---------------	----------------------

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MBE TOTAL		\$207,443.50	12.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda Construction, Inc.	Waterline and Fire Hydrant	\$69,147.83	4.00%
SBE TOTAL		\$69,147.83	4.00%
<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Barron Contractors	Utility Line Construction	\$51,860.87	3.00%
WBE TOTAL		\$51,860.87	3.00%

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



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

WBS No. S-000702-0012-4
File No. WA 11256

Amount of Funding:

Amount and Source of Funding:

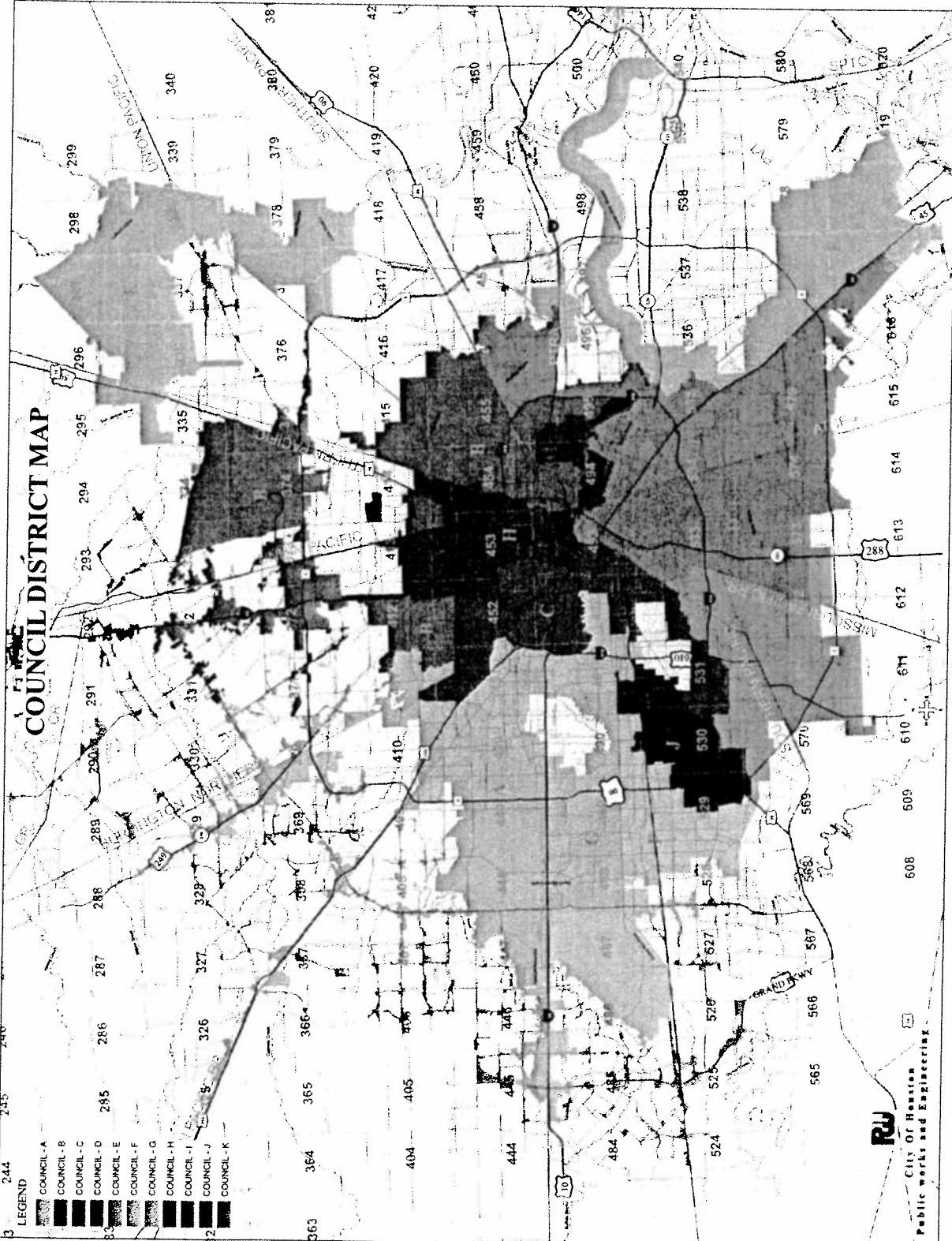
\$1,870,126.55 Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations
Public Utilities Division
(832) 395-2847

ATTACHMENTS:

Description	Type
<u>Bid Tabulation 20YWF87</u>	Backup Material
<u>CIP Form A</u>	Backup Material
<u>Tax Report for Grava</u>	Backup Material
<u>Doc 00455 Ownership Form Grava</u>	Backup Material
<u>Bidder MWSBE Participation Plans</u>	Backup Material
<u>Letters of Intent</u>	Backup Material
<u>Doc 00630 and 00631 Pay and Play Program</u>	Backup Material
<u>HHF Documents from Grava</u>	Backup Material
<u>Vendors Certifications</u>	Backup Material
<u>Project Manager's Checklist</u>	Backup Material
<u>Bid Rejection Letter for Middle East Engineering</u>	Backup Material
<u>Testing Lab Info</u>	Backup Material
<u>Fair Campaign Ordinance</u>	Backup Material
<u>Certificate of Interested Parties</u>	Backup Material
<u>City Map</u>	Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 12/6/2016

20SG27 Contract Award / ISI Contracting, Inc.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$865,000.00 out of Metro Projects Construction DDSRF, awarding contract to **ISI CONTRACTING INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Work Order Bridge Rehabilitation/Replacement Citywide 2017. WBS No. N-320445-0005-4.

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Bridge Rehabilitation/Replacement 2017-2021 CIP program. This is a Work Order bridge related repair project, primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work will include mobilization, traffic control, and removal and replacement of bridge approach slabs, expansion joints and other structural members that are in need of repair, rehabilitation or reconstruction.

DESCRIPTION/SCOPE: This project consists of the work items predetermined in the contract for bridge related repairs in various locations throughout the City of Houston. The scope of work will be determined by Work Orders which will be issued on as-needed basis. The Contract duration for this project is 600 calendar days. This project was designed in-house by the Department of Public Works & Engineering.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on September 23, 2016. Bids were received on October 13, 2016. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Factor</u>
1.	ISI Contracting, Inc.	1.290
2.	NBG Constructors, Inc.	1.512

- **AWARD:** It is recommended that this construction contract be awarded to ISI Contracting, Inc. with a low bid of \$700,000.00 (bid factor of 1.290) and that Addendum Number 1 be made a part of this Contract.

- **PROJECT COST:** The total cost of this project is \$865,000.00 to be appropriated as follows:

· Bid Amount	\$700,000.00
· Contingencies	\$35,000.00
· Engineering and Testing Services	\$25,000.00
· CIP Cost Recovery	\$105,000.00

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

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

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

- **ESTIMATED FISCAL OPERATING IMPACT:**

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.

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

WBS No. N-320445-0005-4

Amount of Funding:

\$865,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

ATTACHMENTS:**Description**

Signed RCA

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/6/2016

20SG27 Contract Award / ISI Contracting, Inc.

Agenda Item#:

Summary:

An Ordinance appropriating the sum of \$865,000.00 out of the Metro Projects Construction DDSRF, awarding a contract to ISI Contracting Inc. for Work Order Bridge Rehabilitation/Replacement Citywide 2017; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP cost recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF; and declaring an emergency.

Background:

SUBJECT: Contract Award for Work Order Bridge Rehabilitation/Replacement Citywide 2017.
WBS No. N-320445-0005-4.

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Bridge Rehabilitation/Replacement 2017-2021 CIP program. This is a Work Order bridge related repair project, primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work will include mobilization, traffic control, and removal and replacement of bridge approach slabs, expansion joints and other structural members that are in need of repair, rehabilitation or reconstruction.

DESCRIPTION/SCOPE: This project consists of the work items predetermined in the contract for bridge related repairs in various locations throughout the City of Houston. The scope of work will be determined by Work Orders which will be issued on as-needed basis. The Contract duration for this project is 600 calendar days. This project was designed in-house by the Department of Public Works & Engineering.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on September 23, 2016. Bids were received on October 13, 2016. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Factor</u>
1.	ISI Contracting, Inc.	1.290
2.	NBG Constructors, Inc.	1.512
3.	Main Lane Industries, Ltd.	2.789

AWARD: It is recommended that this construction contract be awarded to ISI Contracting, Inc. with a low bid of \$700,000.00 (bid factor of 1.290) and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$865,000.00 to be appropriated as follows:

· Bid Amount	\$700,000.00
· Contingencies	\$35,000.00
· Engineering and Testing Services	\$25,000.00
· CIP Cost Recovery	\$105,000.00

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

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

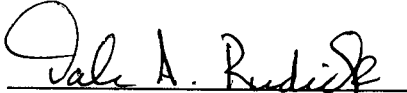
MWSBE PARTICIPATION: No City MWSBE participation goal is established for this project as the contract does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.



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

WBS No. N-320445-0005-4

Amount of Funding:

\$865,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

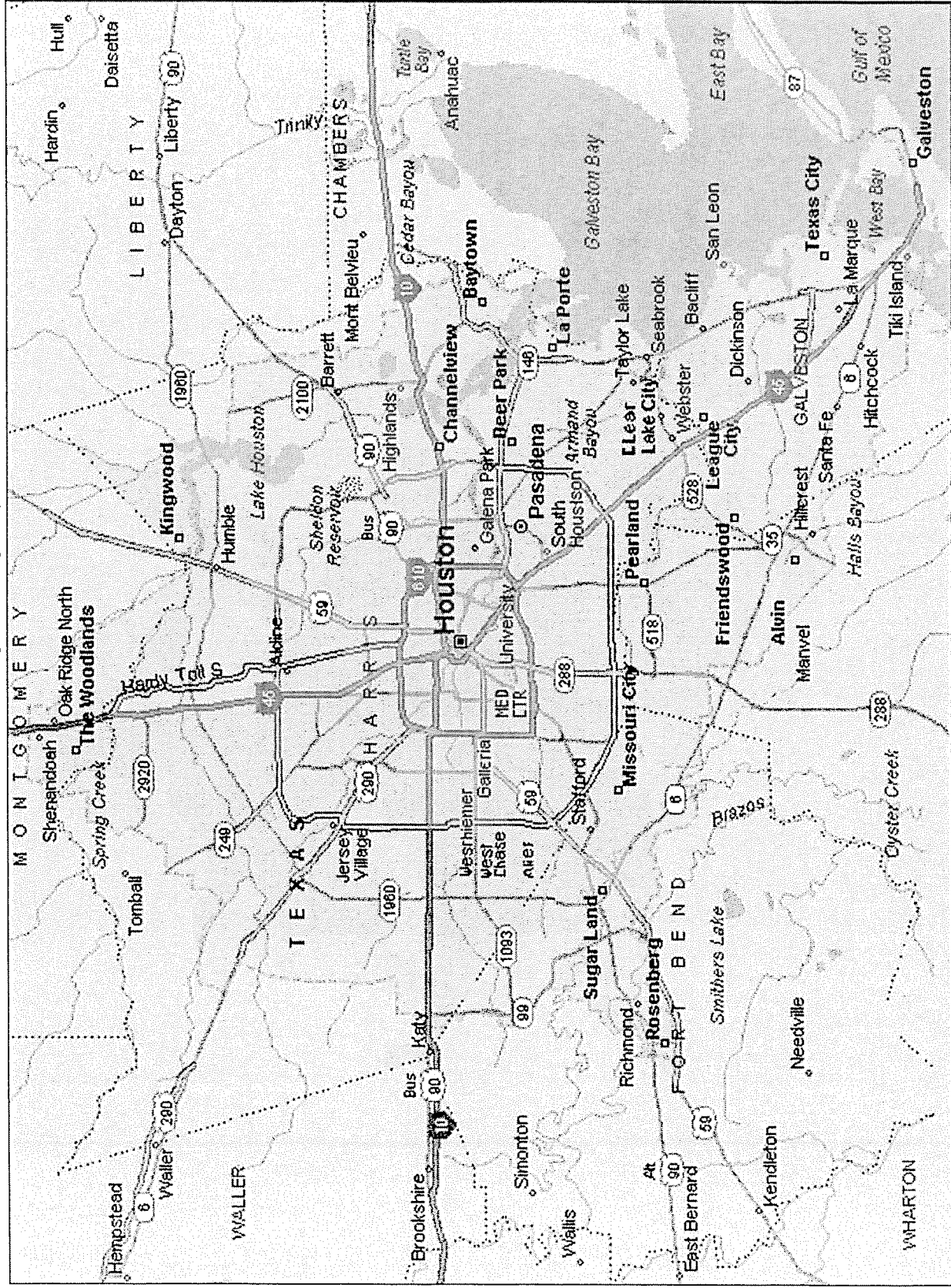
Description

Maps
Ordinance
OBO Docs
Form A (Doc 00452)
Form B
Affidavit of Ownership (Doc 00455)
Tax Report
Pay or Play (POP 1-3)
Form 1295
SAP Documents
Bid Extension Letter

Type

Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material

City of Houston Map Public Works Engineering Department





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 12/7/2016

20RA44 Contract Award /Durwood Greene Construction Co.

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$4,017,200.00 out of Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** for Citywide Overlay Package #23; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for City Wide Overlay Package # 23 WBS No. N-321037-0073-4

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay program and is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfare and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The Contract duration for this project is 365 calendar days.

LOCATION: Major thoroughfares and collector streets throughout the City of Houston

BIDS: This project was advertised for bidding on October 14 and October 21, 2016. Bids were received on November 3, 2016. The two bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Durwood Greene Construction Co.	\$3,181,000.00
2. Angel Brothers Enterprises, Ltd.	\$3,219,630.00

AWARD: It is recommended that this construction contract be awarded to Durwood Greene Construction Co. with a low bid of \$3,181,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,017,200.00 to be appropriated as follows:

· Bid Amount	\$3,181,000.00
· Contingencies	\$159,050.00
· Engineering and Testing Services	\$200,000.00
· CIP Cost Recovery	\$477,150.00

Engineering and Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12 % MBE goal and 7 % WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services	\$ 187,997.10	5.91%
2.	R & A Transport, Inc.	Hot Asphaltic Oil Services	\$ 190,541.90	5.99%
3.	Curb Planet, Inc.	Concrete Curb, Curb and Gutter, Sidewalk, Median Services	\$ 9,861.10	0.31%
4.	Reliable Signal & Lighting Solutions, Inc.	Traffic Signal Services	\$ 1,908.60	0.06%
TOTAL			\$ 390,308.70	12.27%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Fleetcard, Inc.	Fuel Services	\$ 87,159.40	2.74%
2.	Holes Incorporated	Concrete Sawing and Demolition Services	\$ 2,226.70	0.07%
2.	Procon Enterprises, Inc.	Rebar Fabrication Services for Concrete Work	\$ 62,983.80	1.98%
TOTAL			\$ 152,369.90	4.79%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PB&J Pavement Marking, Inc.	Pavement Marking Services	\$ 79,206.90	2.49%
2.	Central Construction Services, Inc.	Concrete Sawing, Joint Sealing, Demolition Services	\$ 8,270.60	0.26%
3.	Contractors Paving Supply, LLP	Expansion Joints, Dowell Bars, Chairs, Curing Compound, Paving Supplies	\$ 23,539.40	0.74%
3.	Doran Steel, Inc.	Reinforcing Steel Services	\$ 5,089.60	0.16%
TOTAL			\$ 116,106.50	3.65%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. N-321037-0073-4

Amount of Funding:

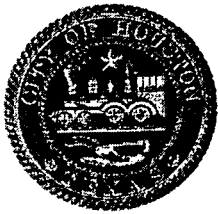
\$4,017,200.00 from Fund 4040 – METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/7/2016

20RA44 Contract Award /Durwood Greene Construction Co.

Agenda Item#:

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$4,017,200.00 OUT OF THE METRO PROJECTS CONSTRUCTION DDSRF, AWARDED A CONTRACT TO DURWOOD GREENE CONSTRUCTION CO. FOR CITYWIDE OVERLAY PACKAGE #23; SETTING A DEADLINE FOR THE BIDDER'S EXECUTION OF THE CONTRACT AND DELIVERY OF ALL BONDS, INSURANCE, AND OTHER REQUIRED CONTRACT DOCUMENTS TO THE CITY; HOLDING THE BIDDER IN DEFAULT IF IT FAILS TO MEET THE DEADLINES; PROVIDING FUNDING FOR ENGINEERING, TESTING, CIP COST RECOVERY, AND CONTINGENCIES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE METRO PROJECTS CONSTRUCTION DDSRF; AND DECLARING AN EMERGENCY.

Background:

SUBJECT: Contract Award for City Wide Overlay Package # 23 WBS No. N-321037-0073-4

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay program and is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfare and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The Contract duration for this project is 365 calendar days.

LOCATION: Major thoroughfares and collector streets throughout the City of Houston

BIDS: This project was advertised for bidding on October 14 and October 21, 2016. Bids were received on November 3, 2016. The two bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Durwood Greene Construction Co.	\$3,181,000.00
2.	Angel Brothers Enterprises, Ltd.	\$3,219,630.00

AWARD: It is recommended that this construction contract be awarded to Durwood Greene Construction Co. with a low bid of \$3,181,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,017,200.00 to be appropriated as follows:

• Bid Amount	\$3,181,000.00
• Contingencies	\$159,050.00
• Engineering and Testing Services	\$200,000.00
• CIP Cost Recovery	\$477,150.00

Engineering and Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

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

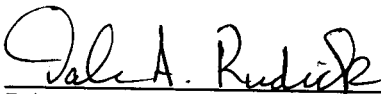
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12 % MBE goal and 7 % WBE goal for this project.

<u>MBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services	\$ 187,997.10	5.91%
2.	R & A Transport, Inc.	Hot Asphaltic Oil Services	\$ 190,541.90	5.99%
3.	Curb Planet, Inc.	Concrete Curb, Curb and Gutter, Sidewalk, Median Services	\$ 9,861.10	0.31%
4.	Reliable Signal & Lighting Solutions, Inc.	Traffic Signal Services	\$ 1,908.60	0.06%
TOTAL			\$ 390,308.70	12.27%
<u>WBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Fleetcard, Inc.	Fuel Services	\$ 87,159.40	2.74%
2.	Holes Incorporated	Concrete Sawing and Demolition Services	\$ 2,226.70	0.07%
2.	Procon Enterprises, Inc.	Rebar Fabrication Services for Concrete Work	\$ 62,983.80	1.98%
TOTAL			\$ 152,369.90	4.79%
<u>SBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PB&J Pavement Marking, Inc.	Pavement Marking Services	\$ 79,206.90	2.49%
2.	Central Construction Services, Inc.	Concrete Sawing, Joint Sealing, Demolition Services	\$ 8,270.60	0.26%
3.	Contractors Paving Supply, LLP	Expansion Joints, Dowell Bars, Chairs, Curing Compound, Paving Supplies	\$ 23,539.40	0.74%
3.	Doran Steel, Inc.	Reinforcing Steel Services	\$ 5,089.60	0.16%
TOTAL			\$ 116,106.50	3.65%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. N-321037-0073-4

Amount of Funding:

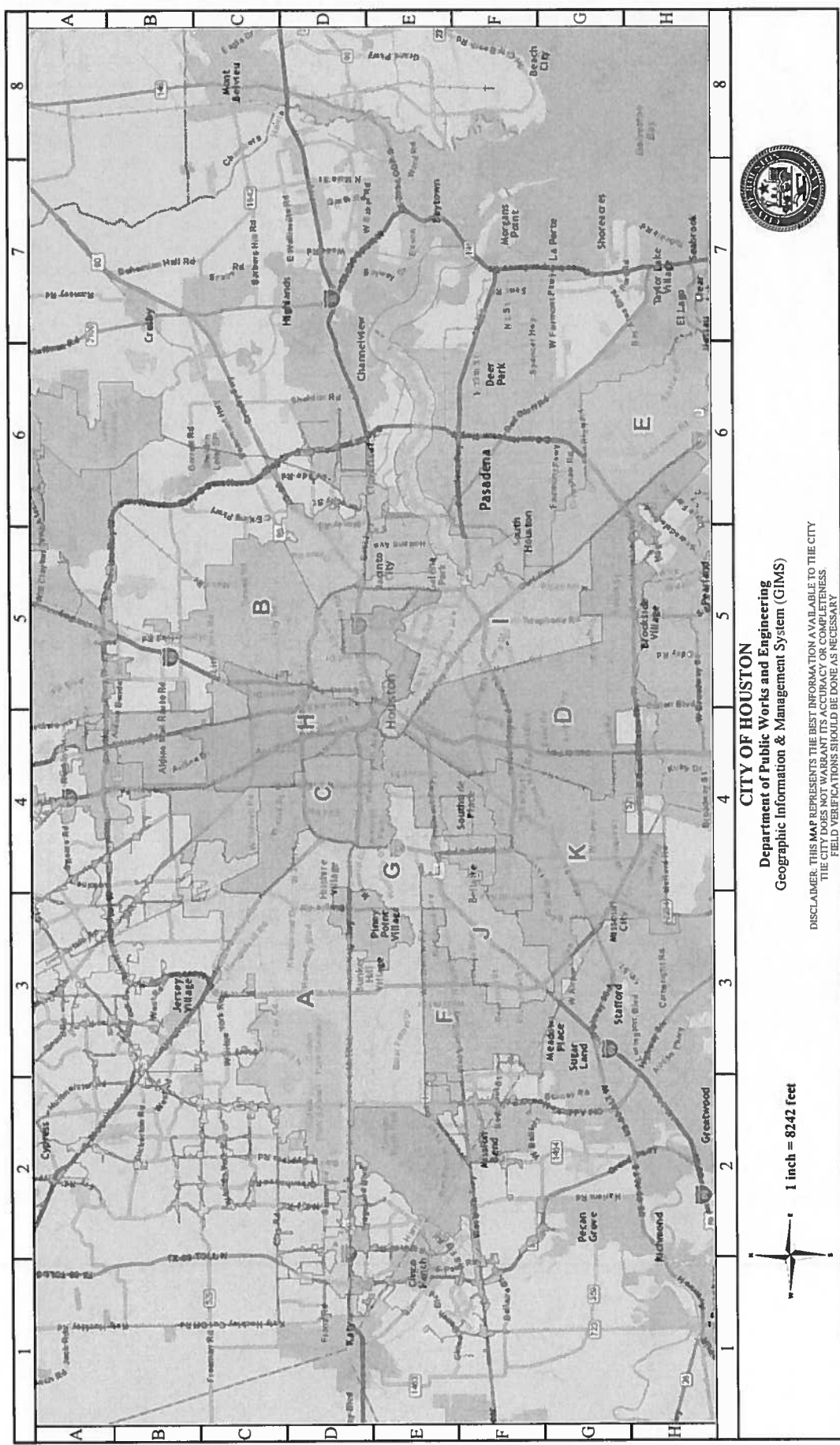
\$4,017,200.00 from Fund 4040 – METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Signed Cover sheet
OBO Docs.	Backup Material
Letters of Intent	Backup Material
Affidavit of Ownership (Doc. 0455)	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
Form A (Doc. 00452)	Backup Material
Draft Ordinance	Ordinance/Resolution/Motion
POP 1-3	Backup Material
OBO Doc HHF, Vendor Info Sheets & Letter of Intent	Backup Material
SAP Documents	Financial Information





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

ALL

Item Creation Date: 12/21/2016

20JAI657 Contract Award/T Construction, LLC

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$2,426,481.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW 4235-92)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal, WBS# R-000266-0252 -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 point repair method. 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 point repair method. The contract duration for this project is 730 calendar days.

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

BIDS: Five (5) bids were received on October 20, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, LLC	\$2,282,363.15
2.	Nerie Construction, LLC	\$2,325,043.73
3.	Grava LLC	\$2,355,154.01
4.	PM Construction & Rehab, LLC	\$2,428,237.19
5.	Lopez Utilities Contractor, LLC	\$2,504,828.38

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,282,363.15.

PROJECT COST: The total cost of this project is \$2,426,481.00 to be appropriated as follows:

Bid Amount	\$2,282,363.15
Contingencies	\$114,117.85
Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees 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>
To-Mex Construction LLC	Sewer Services	\$112,748.72	4.94%
P & A Trucking Services	Dump Truck Services	\$45,647.26	2.00%
Royal Traffic Sign Co.	Traffic Control	\$22,823.63	1.00%
Concrete And More	Point Repairs/Paving	\$68,470.89	3.00%
TB Environmental, Inc.	Cleaning/Inspection	\$45,647.26	2.00%
	MBE TOTAL	\$295,337.76	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplies	\$199,022.26	8.72%
	WBE TOTAL	\$199,022.26	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS # R-000266-0252-4, File No. 4235-92

Prior Council Action:

N/A

Amount of Funding:

\$2,426,481.00 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

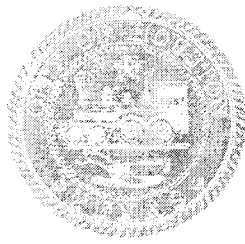
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/21/2016

20JAI657 Contract Award/T Construction, LLC

Agenda Item#:

Summary:

ORDINANCE appropriating \$2,426,481.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 and Sewer System Consolidated Construction Fund (WW 4235-92)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal, WBS# R-000266-0252 -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 point repair method. 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 point repair method. The contract duration for this project is 730 calendar days.

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

BIDS: Five (5) bids were received on October 20, 2016 for this project as follows:

	Bidder	Bid Amount
1.	T Construction, LLC	\$2,282,363.15
2.	Nerie Construction, LLC	\$2,325,043.73
3.	Grava LLC	\$2,355,154.01
4.	PM Construction & Rehab, LLC	\$2,428,237.19
5.	Lopez Utilities Contractor, LLC	\$2,504,828.38

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,282,363.15.

PROJECT COST: The total cost of this project is \$2,426,481.00 to be appropriated as follows:

Bid Amount	\$2,282,363.15
Contingencies	\$114,117.85
Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

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

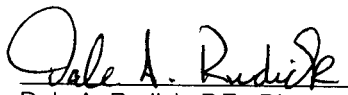
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
To-Mex Construction LLC	Sewer Services	\$112,748.72	4.94%
P & A Trucking Services	Dump Truck Services	\$45,647.26	2.00%
Royal Traffic Sign Co.	Traffic Control	\$22,823.63	1.00%
Concrete And More	Point Repairs/Paving	\$68,470.89	3.00%
TB Environmental, Inc.	Cleaning/Inspection	\$45,647.26	2.00%
	MBE TOTAL	\$295,337.76	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplies	\$199,022.26	8.72%
	WBE TOTAL	\$199,022.26	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS # R-000266-0252-4, File No. 4235-92

Prior Council Action:

N/A

Amount of Funding:

\$2,426,481.00 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**

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

00251 - Pre-bid Meeting Agenda

00410B - Bid Form

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

Form A

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 1/31/2017

MYR ~ 2017 Houston Archaeological & Historical
Commission Memo 1-31-2017

Agenda Item#: 22.

Summary:

MOTION to set a date not less than seven days from February 8, 2017, to receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2019

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from February 8, 2017, to receive nominations for Positions 11 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a term that will end March 1, 2019. The following positions expired effective 3/1/2017:

Position	Member	Nominated by
Position 11	Brie Kelman	CM Cohen
Position 13	Reuben Maverick Welsh, III	CM Gallegos

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 11/7/2016

T25785 - Disaster Recovery and Consulting Services - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **TETRA TECH, INC** for Disaster Cost Recovery and Consulting Services for the Finance Department; providing a maximum contract amount - Pre-positioned three-year contract with two one-year options \$5,000,000.00 - **DISTRICT K - GREEN**

TAGGED BY COUNCIL MEMBERS LE and LASTER

This was Item 10 on Agenda of February 1, 2017

Background:

Request for Proposal for S75-T25785 - Approve an ordinance awarding a pre-positioned three-year contract with two one-year options, to Tetra Tech, Inc. in the amount not to exceed \$5,000,000.00 for Disaster Cost Recovery and consulting services for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **pre-positioned three-year contract with two one-year options**, to **Tetra Tech, Inc.** in the amount not to exceed **\$5,000,000.00** for Disaster Cost Recovery and consulting services for the Finance Department. The Chief Business Officer/Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide professional services, manage, monitor and certify all disaster management/cost recovery and consulting services in the event of a natural or man-made disaster that occurs or which has occurred in the past. The contractor will be required to manage the City of Houston's disaster cost recovery process to ensure compliance with the Federal reimbursement guidelines as outlined in 2CFR, 44 CFR or any other applicable laws, rules, and regulations prevailing at the time during the validity of the said contract. Additional activities for which the contractor may be tasked includes training and development, managing grant funds, development and documentation of Project Worksheets, etc., to meet regulatory and compliance audits by Federal, State-TDEM, City's external auditor, local, and other Federal agencies. The contractor may be required to assist during the project closeout processes and aid with filing appeals. The contractor may be required to facilitate communication between the disaster cost recovery manager (The Chief Business Officer/Director of Finance or his designee), FEMA, City Officials, the State of Texas and other State and Federal Agencies. In addition, the

contractor is required to coordinate pre-and-post disaster recovery funding and reimbursement services.

The Request for Proposal (RFP) No. S75-T25785 was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) proposals were received from Adjusters International, CB and I, CDR Maguire, DSI Group, GP Strategies, Hagerty Consulting, HNTB, Plexos Group and Tetra Tech, Inc.. The Evaluation Committee consisted of five (5) members from the Finance Department, Administration and Regulatory Affairs Department, General Service Department and Public Works and Engineering. The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Proposal Cost Fee

Tetra Tech, Inc. received the highest overall score and was deemed to be the best qualified contractor to perform the requirements as outlined in the RFP.

M/WBE Participation:

This RFP was issued as a goal-oriented contract with a 24% MWBE participation level. Tetra Tech, Inc. has designated the below-named companies as its certified subcontractors, dollar amount and percentage are to be determined. Reference: Letter of Intent.

NAME	TYPE OF SERVICE	DOLLAR AMOUNT	PERCENTAGE
MPACT Strategic Consulting, LLC	Grant Administration Support Services	TBD	TBD
TLC Engineering, Inc.	Debris Support Services	TBD	TBD

Pay or Play Program:

This 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 will provide health benefits to eligible employees in compliance with City policy.

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.

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

Department Approval/Authority

Estimated Fiscal Operating Impact						
Recurring or One-Time				Recurring		
DEPARTMENT	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	TOTAL

Finance Department	\$1,250,000	\$937,500	\$937,500	\$937,500	\$937,500	\$5,000,000
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Prior Council Action:

Amount of Funding:

\$5,000,000.00

2015 Flood Disaster (Fund 5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Arif Rasheed, Deputy Director	FIN	(832) 393-9013
Bobby Qasim, Division Manager	FIN	(832) 393-9096
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:

Description

RCA#T25785 - Tetra Tech, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/13/2016

District K

Item Creation Date: 11/7/2016

T25785 - Disaster Recovery and Consulting Services - ORDINANCE

Agenda Item#: 5.

Background:

Request for Proposal for S75-T25785 - Approve an ordinance awarding a pre-positioned three-year contract with two one-year options, to Tetra Tech, Inc. in the amount not to exceed \$5,000,000.00 for Disaster Cost Recovery and consulting services for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **pre-positioned three-year contract with two one-year options**, to **Tetra Tech, Inc.** in the amount not to exceed **\$5,000,000.00** for Disaster Cost Recovery and consulting services for the Finance Department. The Chief Business Officer/Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide professional services, manage, monitor and certify all disaster management/cost recovery and consulting services in the event of a natural or man-made disaster that occurs or which has occurred in the past. The contractor will be required to manage the City of Houston's disaster cost recovery process to ensure compliance with the Federal reimbursement guidelines as outlined in 2CFR, 44 CFR or any other applicable laws, rules, and regulations prevailing at the time during the validity of the said contract. Additional activities for which the contractor may be tasked includes training and development, managing grant funds, development and documentation of Project Worksheets, etc., to meet regulatory and compliance audits by Federal, State-TDEM, City's external auditor, local, and other Federal agencies. The contractor may be required to assist during the project closeout processes and aid with filing appeals. The contractor may be required to facilitate communication between the disaster cost recovery manager (The Chief Business Officer/Director of Finance or his designee), FEMA, City Officials, the State of Texas and other State and Federal Agencies. In addition, the contractor is required to coordinate pre-and-post disaster recovery funding and reimbursement services.

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1. Responsiveness of Proposal
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Tetra Tech, Inc. received the highest overall score and was deemed to be the best qualified contractor to perform the requirements as outlined in the RFP.

M/WBE Participation:

This RFP was issued as a goal-oriented contract with a 24% MWBE participation level. Tetra Tech, Inc. has designated the below-named companies as its certified subcontractors, dollar amount and percentage are to be determined. Reference: Letter of Intent.

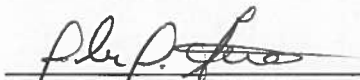
NAME	TYPE OF SERVICE	DOLLAR AMOUNT	PERCENTAGE
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TLC Engineering, Inc.	Debris Support Services	TBD	TBD

Pay or Play Program:

This 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 will provide health benefits to eligible employees in compliance with City policy.

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.


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

Department Approval/Authority Signature

Estimated Fiscal Operating Impact						
Recurring or One-Time			Recurring			
DEPARTMENT	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	TOTAL
Finance Department	\$1,250,000	\$937,500	\$937,500	\$937,500	\$937,500	\$5,000,000

Prior Council Action:**Amount of Funding:**

\$5,000,000.00 - 2015 Flood Disaster (5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Arif Rasheed, Deputy Director	FIN	(832) 393-9013
Bobby Qasim, Division Manager	FIN	(832) 393-9096
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:**Description**

Form B (Fair Campaign Ordinance)

Form A (Fair Campaign Ordinance)

Affidavit of Ownership

Drug Compliance

Delinquent Tax Report

Certification of Funds

MWBE Letter of Intent MPACT

MWBE Letter of Intent TLC

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

Item Creation Date: 1/13/2017

MYR ~ 2017 Houston Municipal Employees Pension System
Council Memo 1-13-17

Agenda Item#: 24.

Summary:

RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

DELAYED BY MOTION #2017-77, 2/1/17

This was Item 18 on Agenda of February 1, 2017

Background:

Office of the Mayor

CITY OF HOUSTON

Anna Russell,

City Secretary

Marta Crinejo,

Agenda Director

From:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 25, 2017, to receive nominations for Position 11 of the Houston Municipal Employees Pension System Board of Trustees. The three year term of the current vacant position expires June 1, 2017:

Position	Member	Nominated by
Position 11	Richard Badger/Vacant	CM Pennington

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/7/2017

District B, District D, District F, District H

Item Creation Date: 11/28/2016

20JAI678 Accept Work/Terra Renewal West, LLC

Agenda Item#: 25.

Summary:

RECOMMENDATION from Director of Department of Public Works and Engineering for approval of final contract amount of \$2,471,925.47 and acceptance of work on contract with **TERRA RENEWAL WEST, LLC**, for Solids Removal from Wastewater Facilities - **DISTRICT B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 22 on Agenda of February 1, 2017

Background:

SUBJECT: Accept Work for Solids Removal from Wastewater Facilities, WBS# R-000265-0084-4

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,471,925.47, which is 0.92% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater treatment facilities throughout the City. The contractor also performed condition evaluation of the cleaned process units to identify the needed repair/rehabilitation.

DESCRIPTION/SCOPE: This project consisted of solids removal from wastewater facilities. The project was awarded to Terra Renewal West, LLC with an original contract amount of \$2,494,900.00. The Notice to Proceed date was 08/15/2011 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, D, F, and H.

CONTRACT COMPLETION AND COST: The contractor, Terra Renewal West, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,471,925.47, a decrease of \$22,974.53 or 0.92% under the original contract amount.

MWDBE PARTICIPATION: The MWDBE goal for this project was 18%. According to the Office of

Business Opportunity, the actual participation was 6.72%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity (OBO). The OBO's justification for the rating was that the contractor expected more work which would utilize the special services provided by his MWBE subcontractor but those work orders were not needed for the project. There were limited opportunities to increase the participation on the project.

-

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

Prior Council Action:

Ordinance No. 2011-568, dated 06/29/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$2,619,645.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

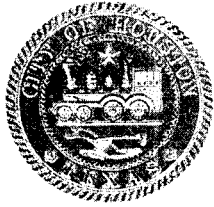
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2017

District B, District D, District F, District H

Item Creation Date: 11/28/2016

20JAI678 Accept Work/Terra Renewal West, LLC

Agenda Item#: 2.

Background:

SUBJECT: Accept Work for Solids Removal from Wastewater Facilities, WBS# R-000265-0084-4

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,471,925.47, which is 0.92% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater treatment facilities throughout the City. The contractor also performed condition evaluation of the cleaned process units to identify the needed repair/rehabilitation.

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A handwritten signature in black ink, appearing to read "Dale A. Rudick".

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

Prior Council Action:

Ordinance No. 2011-568, dated 06/29/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$2,619,645.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map

Type

Backup Material

Council District List
Contract Wage Rate and MWBE Compliance
Performance Evaluation and OBO's Waivers
Prior Council Action (RCA & Ordinance)
Tax Report
Affidavit of Ownership

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