AGENDA

CITY OF HOUSTON • CITY COUNCIL
June 27-28, 2017

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
AGENDA - COUNCIL MEETING Tuesday, June 27, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Green

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

SP062717

RECESS

RECONVENE

WEDNESDAY - June 28, 2017 - 9:00 A.M.

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

MAYOR'S REPORT

ELECTRONIC OPENINGS

1. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017

2. MOTION awarding the Sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to
prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 3 through 37

MISCELLANEOUS - NUMBERS 3 and 4

3. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the adopted CIP documents and a charge of $5.00 plus postage for a CD version

4. RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

ACCEPT WORK - NUMBERS 5 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $15,023,839.68 and acceptance of work on contract with JFT CONSTRUCTION, INC for Broadway Reconstruction: IH-45 to Airport Blvd. - 0.78% over the original contract amount and under 5% contingency amount - DISTRICT I - GALLEGOS

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $12,579,020.82 and acceptance of work on contract with ANGEL BROTHERS ENTERPRISES, LTD. for West Little York Paving from Wheatley to T. C. Jester - 1.38% under the original contract amount - DISTRICTS A - STARDIG and B - DAVIS

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,407,760.69 and acceptance of work on contract with DCE CONSTRUCTION, INC for Water Line Replacement in Gessner Area - 4.11% under the original contract amount - DISTRICTS F - LE and J - LAстер

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. ALVAREZ & MARSAL CORPORATE PERFORMANCE IMPROVEMENT, LLC for approval of spending authority in an amount not to exceed $137,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Project Management Oversight for a Risk-based Inspection Model and Technology Enhancements Services for Houston Fire Department - 6 Months - General Fund

9. GENERAL BODY MANUFACTURING, CO. d/b/a GENERAL TRUCK
BODY for a Transport Vehicle for the Houston Fire Department - $48,000.00 - General Fund

10. SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS to Furnish, Deliver and provide Training for Sludge Feed Pumps for the Department of Public Works & Engineering $59,900.00 - Combined Utility System General Fund

11. LION FIRST RESPONDER PPE, INC for Sock Style Structural Firefighting Hoods for the Houston Fire Department - 3 Years with two one-year options - $1,070,300.00 - General and Equipment Acquisition Consolidated Funds

RESOLUTIONS - NUMBER 12

12. RESOLUTION confirming no objection to an application for non-competitive 4% Federal Tax Credits for Construction of THE VIREO APARTMENTS, an Affordable Multi-Family Rental Community located near the southwest corner of Tidwell Road and C. E. King Parkway in the extraterritorial jurisdiction of the City of Houston, Texas

ORDINANCES - NUMBERS 13 through 37

13. ORDINANCE AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability

14. ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, for the Houston Childhood Lead Poisoning Prevention Program

15. ORDINANCE denying the application of ENTERGY TEXAS, INC for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on June 2, 2017 - DISTRICT E - MARTIN

16. ORDINANCE establishing the north and south sides of the 1400 block of Godwin Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT I - GALLEGOS

17. ORDINANCE establishing the east side of the 1200 block of Tabor Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS

18. ORDINANCE approving and authorizing Settlement and Release Agreement to settle lawsuit styled AUDRY RELEFORD v. City of Houston and Jason Rosemon; Civil Action No. 4:14-CV-02810, in the United States District Court for the Southern District of Texas, Houston Division
19. ORDINANCE approving and authorizing a professional services agreement between the City of Houston and KENNEDY & RAND CONSULTING, INC dba PRM CONSULTING GROUP for Consultant and Expert Witness Services; providing a maximum contract amount - $75,000.00 Property & Casualty Fund

20. ORDINANCE approving and authorizing contract between the City of Houston and FOX, SMOLEN & ASSOCIATES, INC for Audit Services of Telecommunications Utilities (State-issued certificates of franchise authority) for the Administration & Regulatory Affairs Department; providing a maximum contract amount - $124,700.00 - General Fund

21. ORDINANCE approving and authorizing amendment to agreement with TIBURON, INC for the Records Management System for the Houston Police Department - $644,588.32 - General and Grant Funds

22. ORDINANCE amending City of Houston Ordinance No. 2011-402 to increase the maximum contract amount for agreement between the City of Houston and INFAX, INC, for Flight Information Display Systems for the Houston Airport System - $458,350.00 - Enterprise Fund

23. ORDINANCE approving, authorizing, and awarding Single Stream Recycling Agreement between the City of Houston and FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA for the Solid Waste Management Department; providing a maximum contract amount

24. ORDINANCE appropriating $2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department

25. ORDINANCE appropriating $203,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and DRYMALLA CONSTRUCTION COMPANY INC for the Houston Fire Department Academy Burn Building Renovation Project; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - DISTRICT D - BOYKINS

26. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the FY 2013 Sidewalk Program Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the H.T. & B.R.R. Co. Survey, Abstracts No. 283 and No. 1719, in Harris and Montgomery Counties, Texas, said parcels of land being located along the east line of Woodridge Parkway and the north line of Northpark Drive, east of Interstate 69, in Kingwood and the extraterritorial jurisdiction of Houston, Harris & Montgomery Counties, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - DISTRICT E - MARTIN
27. ORDINANCE appropriating $1,300,000.00 out of Metro Construction – Other Fund; $550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

28. ORDINANCE appropriating $1,200,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and BROWN & GAY ENGINEERS, INC for Facilities Improvements at Various Well Site and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN

29. ORDINANCE appropriating $3,324,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for Willowbrook Wastewater Treatment Plant Improvements; 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 Water & Sewer System Consolidated Construction Fund - DISTRICT A - STARDIG

30. ORDINANCE appropriating $1,809,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and OTHON, INC for Design of Abandonment of Bering and San Felipe Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT G - TRAVIS

31. ORDINANCE appropriating $1,654,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and STANTEC CONSULTING SERVICES INC for Intercontinental Airport Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS B - DAVIS and K - GREEN

32. ORDINANCE appropriating $1,703,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and GARVER, LLC for Lift Station Renewal and Replacement - Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and F - LE

33. ORDINANCE appropriating $3,193,000.00 out of Water & Sewer System Consolidated Construction Fund and $7,757,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to SER CONSTRUCTION PARTNERS, LLC for Linkwood Paving and Drainage; 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 Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - GREEN**

34. ORDINANCE appropriating $1,102,000.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-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

35. ORDINANCE appropriating $2,599,015.00 out of Metro Projects Construction DDSRF awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

36. ORDINANCE appropriating $6,529,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates Area; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and K - GREEN**

37. ORDINANCE No. 2017-440, passed first reading June 21, 2017
ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 38 and 39

NON-CONSENT - MISCELLANEOUS

38. **SET A PUBLIC HEARING DATE** on the proposal to take approximately
0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road - **DISTRICT A - STARDIG**

**HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017**

**39. MOTION TO SET A DATE** not less than seven days from June 28, 2017, to receive nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

**MATTERS HELD - NUMBERS 40 through 43**

**40. ORDINANCE** relating to employment terms and conditions, compensation, benefits of Classified Fire Fighters of the City of Houston; **AMENDING CHAPTERS 14 and 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** and superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date; providing for severability

**TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, LE, DAVIS, GREEN, COHEN, ROBINSON and BOYKINS**

This was Item 20 on Agenda of June 21, 2017

**41. ORDINANCE** amending City of Houston Ordinance No. 2016-705, passed September 14, 2016 which authorized the submission of the City of Houston Action Plan for Disaster Recovery - Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with the 2015 Flood Events

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 23 on Agenda of June 21, 2017

**42. ORDINANCE** appropriating $65,136,184.37 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and
payments to certain redevelopment authorities as provided herein
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 29 on Agenda of June 21, 2017

43. ORDINANCE appropriating $7,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and HNTB CORPORATION, LEIGHTFISHER, INC and RICONDO & ASSOCIATES, INC (Project Nos. 739A, 739B and 739C); providing a maximum contract amount - DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 68 on Agenda of June 21, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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.
ATTACHMENTS:

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/27/2017

Item Creation Date:

SP062717

Agenda Item#: 
NON-AGENDA

2 MIN

MR. J.W. LODGE – 5001 Oates Rd. – 77013 – 832-264-7008 – Oates Rd./Construction

3 MIN

MS. SHARON ALEXANDER – 1438 Coronado Hills Dr., Apt. #141 – Austin, TX - 78752 – 832-455-3640 – Concerns about a City Council Member

MR. JOHNNY MOLOCK – 10907 Paulwood – 77071 – 713-240-3658 – Computerizing City of Houston Park Community Centers

MR. BOBBY TAYLOR - Post Office Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979


MS. VIVIAN HARRIS – 13906 Regg Dr. – 77045 – 713-433-4597 – 4203 West Orem Dr./Transmission business compromising quality of life

MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – White supremacy cancer

MS. KATHRYN GRIFFIN-GRINAN – No Address – 832-273-6273 – Career Recovery Resources

DR. VERNUS SWISHER – 2525 San Jacinto – 77002 – 713-754-7008 – Career Recovery Resources


MR. STEVE MOORE – 16800 Imperial Valley Dr., Suite #130 – 77060 – 512-293-7444 – Crime reduction in Greenspoint

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127 – Police brutality

MS. RUTH RANDLE – 8503 Cottage Gate – 77088 – 832-816-4253 – Homeless


PREVIOUS

1 MIN

PRESIDENT JOSEPH CHARLES – Post Office Box 524373 – 77052-4373 – 832-508-8382 – C/Houston w/H-County w/Texas State Governments w/FBI-C/charges w/treason w/traitors-c/pending
Summary:
MOTION awarding the Sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement.

Background:
SUBJECT:
Motion Awarding the Sale of Tax and Revenue Anticipation Notes, Series 2017 to one or more purchasers and ratification and confirmation of the use of the Preliminary Official Statement and Official Statement.

RECOMMENDATION:
Adopt a motion authorizing the Mayor and City Controller to award the sale up to $200,000,000 Tax and Revenue Anticipation Notes, Series 2017 (the “Notes”) and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the distribution of the Official Statement.

SPECIFIC EXPLANATION:
On May 3, 2017, City Council passed two Ordinances No. 2017-0303; 2017-0304 (the “Ordinances”) authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2017 (the “Notes”). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2018.

On or about June 14, 2017, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers relating to the offering of up to $200,000,000 of Notes, and requesting the delivery of the bids on June 28, 2017. The bids are received through an auction format described below that allows a broker/dealer to bid for the total principal amount of the Notes or a lesser principal amount; therefore, the “winning bid” may be awarded to more than one firm.
Electronic bids for the Notes will be received via the Internet between 8:30 a.m. – 9:00 a.m. Central Daylight Time on June 28th, 2017; however, to ensure that the City receives the most competitive bids, if any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes from the time such new leading bid was received to allow other bidders to participate. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City’s financial advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. City Council is asked to adopt a motion to award the sale to one or more purchasers based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Tuesday, July 11, 2017.

Prior Council Action:
May 3, 2017; Ord. 2017-0303; 2017-0304

Contact Information:
Melissa Dubowski  Phone: 832-393-9101
Charisse Mosely  Phone: 832-393-3529

ATTACHMENTS:
Description  Type
Summary:
RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the adopted CIP documents and a charge of $5.00 plus postage for a CD version.

Background:
SUBJECT:
Approval of the Fiscal Year 2018-2022 Proposed Capital Improvement Plan

RECOMMENDATION:
That City Council approve by Motion the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the purchase of the adopted CIP documents and a charge of $5.00 plus postage for the purchase of a CD version of the CIP.

SPECIFIC EXPLANATION:
The FY2018-2022 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2018-2022 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Public Works and Engineering (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2018-2022 CIP calls for appropriations of over $8.3 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately $538 million, Component Unit Programs $986 million and $6.7 billion for the Enterprise Programs.
The Finance Department recommends that City Council approve the FY2018-2022 CIP and establish a charge of $75.00 plus postage per book to cover printing costs and $5.00 plus postage for a CD version, both of which can be purchased at the City Secretary's office. The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at http://www.houstontx.gov/cip/

**Amount of Funding:**
N/A

**Contact Information:**
Melissa Dubowski  
**Phone:** 832-393-9101

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Summary: RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

Background: SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of the following list of 13 contractors as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services only. The City Legal Department previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list. The City of Houston will only issue requests for plans, specifications and contracts for asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal projects for the City of Houston from these pre-qualified contractors. On February 10 and February 17, 2017, GIST advertised a Request for Qualifications containing selection criteria that ranked respondents on licenses, certifications, job experience, work history and work force. Thirteen firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that all 13 firms meet the advertised criteria.

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<tr>
<td>1</td>
<td>AAR Incorporated</td>
<td>6640 Signat Drive</td>
<td>Houston</td>
<td>TX</td>
<td>77041</td>
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<td>ARC Abatement, Inc.</td>
<td>6827 Signat Drive</td>
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<td>77041</td>
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<td>Biosphere Consultants, LLC</td>
<td>3935 Brownstone</td>
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<td>Cherry Demolition, Inc.</td>
<td>6131 Selinsky</td>
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<td>Houston</td>
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<td>77471</td>
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<td>DNB Enterprises, Inc.</td>
<td>20560 FM 1488, Bldg. C</td>
<td>Magnolia</td>
<td>TX</td>
<td>77355</td>
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<td>7</td>
<td>ESE Partners, LLC</td>
<td>19416 Park Row, Suite 120</td>
<td>Houston</td>
<td>TX</td>
<td>77084</td>
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<td>8</td>
<td>Inland Environmental, Ltd.</td>
<td>25380 Sorters Road</td>
<td>Porter</td>
<td>TX</td>
<td>77325</td>
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<td>Lonestar Remediation &amp; Demolition, Inc.</td>
<td>8718 Timberwilde Street</td>
<td>San Antonio</td>
<td>TX</td>
<td>77250</td>
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<td>Meredith Environmental, Inc.</td>
<td>2008 Lancaster Road</td>
<td>Homewood</td>
<td>AL</td>
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<td>RNDI Companies, Inc.</td>
<td>14434 Bandera Street</td>
<td>Houston</td>
<td>TX</td>
<td>77015</td>
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<td>12</td>
<td>SSCI Environmental &amp; Consulting, Inc.</td>
<td>17041 El Camino Real, Suite 200</td>
<td>Houston</td>
<td>TX</td>
<td>77058</td>
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<td>TRT Abatement, LLC</td>
<td>3003 Bingle Road</td>
<td>Houston</td>
<td>TX</td>
<td>77055</td>
</tr>
</tbody>
</table>

Amount of Funding: No Funding Required

Contact Information: For additional information contact:

Jacquelyn L. Nisby Phone: 832-393-8023

Attachments:
Description | Type
RCA - Pre-Qualified List | Signed Cover sheet
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: List of Pre-Qualified Asbestos and Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors

FROM (Department or other point of origin):
General Services Department

DIRECTOR’S SIGNATURE:
C.J. Messiah, Jr. 5/23/17

For additional information contact:
Jacquelyn L. Nisby
Phone: 832-393-8023

RECOMMENDATION: Approve list of Pre-Qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of the following list of 13 contractors as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services only.

The City Legal Department previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list. The City of Houston will only issue requests for plans, specifications and contracts for asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal projects for the City of Houston from these pre-qualified contractors.

On February 10 and February 17, 2017, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on licenses, certifications, job experience, work history and work force. Thirteen firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that all 13 firms meet the advertised criteria.

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<td>2504 Avenue I</td>
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<td>DNB Enterprises, Inc.</td>
<td>20560 FM 1488, Bldg. C</td>
<td>Magnolia</td>
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<td>Porter</td>
<td>TX</td>
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<td>Lonestar Remediation &amp; Demolition, Inc.</td>
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<td>San Antonio</td>
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<td>Homewood</td>
<td>AL</td>
<td>35209</td>
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<td>RNDI Companies, Inc.</td>
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<td>3003 Bingle Road</td>
<td>Houston</td>
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<td>77055</td>
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</tbody>
</table>

CJM:JLN:GM:Im
C: Marta Crinejo, Jacquelyn L. Nisby, Carlecia Wright, Calvin Curtis, Gabriel Mussio, File

REQUIRED AUTHORIZATION
CUIC ID # 25GM327

Other Authorization:

Other Authorization:

Other Authorization:
Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $15,023,839.68 and acceptance of work on contract with JFT CONSTRUCTION, INC for Broadway Reconstruction: IH-45 to Airport Blvd. - 0.78% over the original contract amount and under 5% contingency amount - DISTRICT I - GALLEGOS

Background:
SUBJECT: Accept Work for Broadway Reconstruction: IH-45 to Airport Blvd. WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $15,023,839.68 or 0.78 % over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area. This project was approved by the Texas Transportation Commission in the 2013-2016 Statewide Transportation Improvement Program (TIP). The state shall refund the City 80% of the construction cost up to a maximum of $12,521,948.00, which will be reimbursed through monthly billings as cost are incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 69,800 square yards of 11-inch thick reinforced concrete pavement with curb and gutter, approximately 12,000 linear feet of storm sewer pipes of 24 to 60-inch including inlet leads, approximately 12,600 linear feet of water line of 4 to 12-inch, approximately 7,700 linear feet of 6-48-inch sanitary sewer line, including all appurtenances. The project also included rehabilitation of existing storm sewer trunk lines and manholes, installation of five new traffic signal systems along Broadway Street. Nathelyne A. Kennedy & Associates, Inc. designed the project with 700 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of $14,907,081.81.

LOCATION: The project area is generally bound by Interstate Highway 45 (IH-45) on the north, Airport Boulevard on the south, Glenvalley on the east and Dover on the west. The project is located in Key Map Grids 535P, 535T, 535X and 575B.
CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 103 days approved by Change Order Nos 1, 2, 3, 4, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4, and 5 is $15,023,839.68, an increase of $116,757.87 or 0.78% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The SBE goal established for this project was 7.00%. According to Office of Business Opportunity, the participation was 8.32%. Contractor’s SBE performance evaluation was rated outstanding.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

Prior Council Action:
Ordinance 2013-1009, dated 11/6/2013

Amount of Funding:
No additional funding required.

Total (original) appropriation of $12,521,948.00 from Fund No. 5430 Federal State Local PWE Pass Through DDSRF, $618,862.00 from Fund No. 4042 Street and Traffic Control and Storm Drainage DDSRF; and $3,995,190.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director, Construction Branch
Phone: (832) 395-2355

ATTACHMENTS:

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Background:

SUBJECT: Accept Work for Broadway Reconstruction: IH-45 to Airport Blvd. WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $15,023,839.68 or 0.78% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area. This project was approved by the Texas Transportation Commission in the 2013-2016 Statewide Transportation Improvement Program (TIP). The state shall refund the City 80% of the construction cost up to a maximum of $12,521,948.00, which will be reimbursed through monthly billings as cost are incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 69,800 square yards of 11-inch thick reinforced concrete pavement with curb and gutter, approximately 12,000 linear feet of storm sewer pipes of 24 to 60-inch including inlet leads, approximately 12,800 linear feet of water line of 4 to 12-inch, approximately 7,700 linear feet of 6-48-inch sanitary sewer line, including all appurtenances. The project also included rehabilitation of existing storm sewer trunk lines and manholes, installation of five new traffic signal systems along Broadway Street. Nathalyne A. Kennedy & Associates, Inc. designed the project with 700 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of $14,907,081.81.

LOCATION: The project area is generally bound by Interstate Highway 45 (IH-45) on the north, Airport Boulevard on the south, Glenn Valley on the east and Dover on the west. The project is located in Key Map Grids 535P, 535T, 535X and 575B.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 103 days approved by Change Order Nos. 1, 2, 3, 4, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4, and 5 is $15,023,839.68, an increase of $116,757.87 or 0.78% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The SBE goal established for this project was 7.00%. According to Office of Business Opportunity, the participation was 8.32%. Contractor’s SBE performance evaluation was rated outstanding.

Karun Sreekrishna, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

Prior Council Action:
Ordinance 2013-1009, dated 11/6/2013

Amount of Funding:
No additional funding required.

Total (original) appropriation of $12,521,948.00 from Fund No. 5430 Federal State Local PWE Pass Through DDSRF, $618,862.00 from Fund No. 4042 Street and Traffic Control and Storm Drainage DDSRF; and $3,995,190.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.
**Contact Information:**
Joseph T. Myers, P.E.
Senior Assistant Director, Construction Branch
Phone: (832) 395-2355

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BROADWAY REHABILITATION
GFS NO. N-0573-01-2
Project Location Map (N.T.S.)
COUNCIL DISTRICT I
Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $12,579,020.82 and acceptance of work on contract with ANGEL BROTHERS ENTERPRISES, LTD. for West Little York Paving from Wheatley to T. C. Jester - 1.38% under the original contract amount - DISTRICTS A - STARDIG and B - DAVIS.

Background:
SUBJECT: Accept Work for the West Little York Paving from Wheatley to T.C. Jester; WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $12,579,020.82 or 1.38% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic circulation, mobility and drainage.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of approximately 9,500 linear feet of undivided concrete roadway on West Little York Road from Wheatley to T.C. Jester and 435 feet west of T.C. Jester. The paving improvements involved the conversion of existing two (2)-lane asphaltic roadway with roadside ditches to four (4)-lane concrete roadway with curbs and gutters, replacement of existing storm sewer system, sidewalks, street lights, driveways and necessary underground utilities. This project also included improvements to the storm sewer drainage system with the installation of approximately 9,930 linear feet of underground storm sewer reinforced concrete boxes ranging from 3’x3’ to 9’x6’ and 3,030 linear feet of 24” to 30” reinforced concrete pipe. FCM Engineers, P.C. designed the project with 660 calendar days allowed for construction. The contract was awarded to Angel Brothers Enterprises, Ltd., with an original Contract Amount of $12,754,420.96.

LOCATION: This project is generally bound by Victory Drive on the north, Tidwell on the south, Wheatley on the east and T.C. Jester on the west. The project is located in Key Map Grids 411Z, 412W and X.

CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd.,
has completed the work under the subject Contract. The project was completed on time with an additional 81 days approved by Change Order Nos. 2 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 10 is $12,579,020.82, a decrease of $175,400.14 or 1.38% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/SBE PARTICIPATION:** The M/SBE goal established for this project was 17.01%. According to the Office of Business Opportunities, the participation was 18.55%. Contractor’s M/SBE performance evaluation was rated Outstanding.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

**Prior Council Action:**
Ordinance #2013-0636  Dated: 06/26/2013

**Amount of Funding:**
No additional funding required.
Total (original) appropriation of $14,894,800.00 with $13,028,034.00 from 4042 – Street & Traffic Control & Storm Drainage DDSRF and $1,866,766.00 from 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

**ATTACHMENTS:**

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Background:

SUBJECT: Accept Work for the West Little York Paving from Wheatley to T.C. Jester; WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $12,579,020.82 or 1.38% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic circulation, mobility and drainage.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of approximately 9,500 linear feet of undivided concrete roadway on West Little York Road from Wheatley to T.C. Jester and 435 feet west of T.C. Jester. The paving improvements involved the conversion of existing two (2)-lane asphaltic roadway with roadway ditches to four (4)-lane concrete roadway with curbs and gutters, replacement of existing storm sewer system, sidewalks, street lights, driveways and necessary underground utilities. This project also included improvements to the storm sewer drainage system with the installation of approximately 9,930 linear feet of underground storm sewer reinforced concrete boxes ranging from 3’x3’ to 9’x6’ and 3,030 linear feet of 24” to 30” reinforced concrete pipe. FCM Engineers, P.C. designed the project with 660 calendar days allowed for construction. The contract was awarded to Angel Brothers Enterprises, Ltd., with an original Contract Amount of $12,754,420.96.

LOCATION: This project is generally bound by Victory Drive on the north, Tidwell on the south, Wheatley on the east and T.C. Jester on the west. The project is located in Key Map Grids 411Z, 412W and X.

CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd., has completed the work under the subject Contract. The project was completed on time with an additional 81 days approved by Change Order Nos. 2 and 5. The final cost of the project, including overruns and underruns of estimated unit prices quantities and previously approved Change Order Nos. 1 through 10 is $12,579,020.82, a decrease of $175,400.14 or 1.38% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MSBE PARTICIPATION: The MSBE goal established for this project was 17.01%. According to the Office of Business Opportunities, the participation was 18.55%. Contractor's MSBE performance evaluation was rated Outstanding.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering
WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

Prior Council Action:
Ordinance #2013-0636 Dated: 06/26/2013

Amount of Funding:
No additional funding required.
Total (original) appropriation of $14,894,800.00 with $13,028,034.00 from 4042 – Street & Traffic Control & Storm Drainage DDSRF and $1,866,766.00 from 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355
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<td>Change Orders 1-10</td>
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Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,407,760.69 and acceptance of work on contract with DCE CONSTRUCTION, INC for Water Line Replacement in Gessner Area - 4.11% under the original contract amount - DISTRICTS F - LE and J - LASTER

Background:

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,407,760.69 or 4.11% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of replacement of approximately 29,018 linear feet of water line with related appurtenances in the Gessner Area. KCI Technologies (formerly ESPA CORP, Inc.) designed the project with 269 calendar days allowed for construction. The contract was awarded to DCE Construction, Inc., with an original Contract Amount of $2,510,964.77.

LOCATION: The project location is subdivided into two areas:

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<th>Bounded by</th>
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<th>Council District(s)</th>
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<td>Area 1</td>
<td>Gessner to the west, Sands Point to the north,</td>
<td>530A, 530B,</td>
<td>F&amp;J</td>
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<tr>
<td></td>
<td>Burning Tree to the east and Burning Tree to</td>
<td>530E, 530F</td>
<td></td>
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<tr>
<td></td>
<td>the south</td>
<td></td>
<td></td>
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<tr>
<td>Area 2</td>
<td>Gessner to the east, and Stroud to the south</td>
<td>530E, 530J</td>
<td>F&amp;J</td>
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<tr>
<td></td>
<td>Pella to the west, Bellaire to the north,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bellaire to the south</td>
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</table>
CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the Contract time with an additional 4 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,407,760.69, a decrease of $103,204.08 or 4.11% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The MWBE goal established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 33.00%. Contractor’s MWBE performance evaluation was rated Outstanding.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. S-000035-0154-4

Prior Council Action:
Ordinance # 2015-0607 Dated: 06/17/2015

Amount of Funding:
No additional funding required.

Total (original) appropriation of $2,976,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:
Description                        Type
Signed RCA                        Signed Cover sheet
Maps                              Backup Material
CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District F, District J
Item Creation Date: 6/2/2017

20AVB07 Accept Work / DCE Construction, Inc.

Agenda Item#: 

Background:

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,407,780.69 or 4.11% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of replacement of approximately 29,018 linear feet of water line with related appurtenances in the Gessner Area. KCI Technologies (formerly ESPA CORP, Inc.) designed the project with 280 calendar days allowed for construction. The contract was awarded to DCE Construction, Inc., with an original Contract Amount of $2,510,964.77.

LOCATION: The project location is subdivided into two areas:

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<tr>
<th>Bounded by</th>
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<th>Council District(s)</th>
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<tbody>
<tr>
<td>Gessner to the west, Sands Point to the north, Buming Tree to the east and Bellaire to the south</td>
<td>530A, 530B, 530E, 530F</td>
<td>F&amp;J</td>
</tr>
<tr>
<td>Pella to the west, Bellaire to the north, Gessner to the east, and Stroud to the south</td>
<td>530E, 530J</td>
<td>F&amp;J</td>
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MWBE PARTICIPATION: The MWBE goal established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 33.00%. Contractor’s MWBE performance evaluation was rated Outstanding.

[Signature]
Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. S-000035-0154-4

Prior Council Action:
Ordinance # 2015-0607 Dated: 06/17/2015

Amount of Funding:
No additional funding required.

Total (original) appropriation of $2,976,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.
**Contact Information:**  
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Phone: (832) 395-2355

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City of Houston
Department of Public Works & Engineering

Water Line Replacement in Gessner Area
WBS No. S-000035-0154-4
LOCATION MAP
(NOT TO SCALE)
COUNCIL DISTRICTS F & J
H26304 - Project Management and ILMS Technology Enhancements
Services - MOTION

Agenda Item#: 8.

Summary:
ALVAREZ & MARSAL CORPORATE PERFORMANCE IMPROVEMENT, LLC for approval of spending authority in an amount not to exceed $137,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Project Management Oversight for a Risk-based Inspection Model and Technology Enhancements Services for Houston Fire Department - 6 Months - General Fund

Background:
S33-H26304 - Approve spending authority to purchase project management oversight for a risk-based inspection model and technology enhancements services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities from Alvarez & Marsal Corporate Performance Improvement, LLC in an amount not exceed $137,000.00 for the Houston Fire Department.

Specific Explanation:
The Fire Chief and the Chief Procurement Officer recommends that City Council approve the purchase of project management oversight for a risk-based inspection model and technology enhancements services in an amount not to exceed $137,000.00 for a six (6) month period and that authorization be given to issue a purchase order(s) as needed, to the U.S. Communities’ Lead Public Agency contractor Alvarez & Marsal Corporate Performance Improvement, LLC.

The MICPA with U. S. Communities’ Lead Public Agency contractor will provide project management oversight and technology enhancements that will be used by the Houston Fire Department to perform various critical risk-based inspections through-out the City.

The technology enhancements will minimize the current backlog of monthly inspections, improve data validation and simplify end-user data capture resulting in improved data quality. In addition, the enhancements will provide the inspectors with improved access and help them navigate assignments, including inclusion of risk details and risk ranking of the various assignments.

The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 50,000 participating agencies with an estimated purchasing power value of $1.5 billion annually. Moreover, the City will receive the most favorite nation rate. Thus, the City shall capitalize on significant cost savings.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.
Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:
Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.

Amount of Funding:
$137,000.00
General Fund (1000)

Contact Information:
Brenda Chagoya - 3-8723
Conley Jackson - 3-8733
Jesse Bounds - 3-9095

ATTACHMENTS:
Description                  Type
RCA#H26304-ILMS              Signed Cover sheet
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: ALL
Item Creation Date: 6/21/2017
H26304 - Project Management and ILMS Technology Enhancements Services - MOTION
Agenda Item#: 

Background:
S33-H26304 - Approve spending authority to purchase project management oversight for a risk-based inspection model and technology enhancements services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities from Alvarez & Marsal Corporate Performance Improvement, LLC in an amount not exceed $137,000.00 for the Houston Fire Department.

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The MICPA with U.S. Communities’ Lead Public Agency contractor will provide project management oversight and technology enhancements that will be used by the Houston Fire Department to perform various critical risk-based inspections throughout the City.

The technology enhancements will minimize the current backlog of monthly inspections, improve data validation and simplify end-user data capture resulting in improved data quality. In addition, the enhancements will provide the inspectors with improved access and help them navigate assignments, including inclusion of risk details and risk ranking of the various assignments.

The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 50,000 participating agencies with an estimated purchasing power value of $1.5 billion annually. Moreover, the City will receive the most favorable nation rate. Thus, the City shall capitalize on significant cost savings.

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Fiscal Note:
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:
$137,000.00
General Fund (1000)

Contact Information:
Brenda Chagoya - 3-8723
Conley Jackson - 3-8733
Jesse Bounds - 3-9095

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6/22/2017
Summary:
GENERAL BODY MANUFACTURING, CO. d/b/a GENERAL TRUCK BODY for a Transport Vehicle for the Houston Fire Department - $48,000.00 - General Fund

Background:
Sole Bid Received for S38-N26298 - Approve the purchase of a transport vehicle from General Body Manufacturing, Co. d/b/a/ General Truck Body in the total amount of $48,000.00 for the Houston Fire Department.

Specific Explanation:
The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a transport vehicle from General Body Manufacturing, Co. d/b/a/ General Truck Body on its sole bid in the total amount of $48,000.00 for the Houston Fire Department and that authorization be given to is a purchase order.

Due to the frequency of flooding in the Houston metropolitan area, an alternative type of vehicle is necessary to help with the removal of citizens from areas of flooding. Utilizing existing fire apparatus leads to expensive repairs because of the components that are not designed for immersion in water. In researching the availability of this type of vehicle, there are no military surplus vehicles that have been reconditioned and upfitted and available for immediate purchase and delivery in the Houston area. This vehicle will be an addition to the Department's Fleet.

Since July 2016, several purchase orders less than $50,000.00 have been issued to General Body Manufacturing, Co. d/b/a/ General Truck Body. With the issuance of this purchase order, the aggregate total spend to General Body Manufacturing, Co. d/b/a/ General Truck Body will exceed $50,000.00; thus, requiring City Council approval.

MWBE Participation:
This Procurement is exempt from the City's MWBE subcontracting goals as the total project expenditures do not exceed the City’s $100,000.00 threshold.

Hire Houston First:
The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case General Body Manufacturing, Co. d/b/a/ General Truck Body is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:
Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

**Amount of Funding:**
$48,000.00  
General Fund (1000)

**Contact Information:**
Desiree Heath  832-393-8742  
Lena Farris  832-393-8729  
Jedediah Greenfield  832-393-6910

**ATTACHMENTS:**
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: ALL
Item Creation Date: 6/19/2017
N26298 - Transport Vehicle - MOTION
Agenda Item#:

Background:
Sole Bid Received for S38-N26298 - Approve the purchase of a transport vehicle from General Body Manufacturing, Co. db/a/ General Truck Body in the total amount of $48,000.00 for the Houston Fire Department.

Specific Explanation:
The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a transport vehicle from General Body Manufacturing, Co. db/a/ General Truck Body on its sole bid in the total amount of $48,000.00 for the Houston Fire Department and that authorization be given to is a purchase order.

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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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Amount of Funding:
$48,000.00
General Fund (1000)

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

ATTACHMENTS:
Description Type
Fair Campaign Form Backup Material
Form B Backup Material
Affidavit of Ownership Backup Material
Delinquent Tax Report Backup Material
N26298 Fiscal Form A Backup Material
RCA Supplemental Information Backup Material
N26145 - furnish, deliver and provide training for sludge feed pumps -
MOTION

Summary:
SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS to Furnish, Deliver and provide Training for Sludge Feed Pumps for the Department of Public Works & Engineering $59,900.00 - Combined Utility System General Fund

Background:
S78-N26145 – Approve the sole source purchase from South Western Environmental Equipment Technicians (SWEET) to furnish, deliver and provide training for sludge feed pumps in an amount not to exceed $59,900.00 for the Department of Public Works and Engineering.

Specific Explanation:
The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve sole source purchase to South Western Environmental Equipment Technicians (SWEET) in an amount not to exceed $59,900.00 to furnish, deliver and provide training for sludge feed pumps for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order.

The scope of work requires the supplier to furnish, deliver, and train City personnel on the operation and maintenance of Penn Valley sludge feed pumps for the Department of Public Works and Engineering’s Public Utilities Division located at the City of Houston’s Northgate Wastewater Treatment Plant (WWTP), at 303 Benmar, Houston, Texas 77060. The new sludge feed pumps will replace the existing sludge feed pumps which are out of service, inoperable, and beyond economic repair. These sludge feed pumps provide daily operational reliability and efficiency for the facility’s sludge treatment process, Monday through Friday, year round from 7:30 a.m. to 4:00 p.m. Further, the sludge feed pumps allow the facility to process and dispose of excess bio-solids produced by the wastewater treatment process and are necessary to keep the wastewater treatment plant in compliance with state and federal regulatory agencies.

This purchase consists of two (2) Penn Valley sludge feed pumps which will come with two years warranty against defects in workmanship and materials under normal use, operation and service. The life expectancy is about 10-20 years. The supplier shall have 8 calendar weeks to furnish, deliver and provide sludge pump operation and maintenance training after receipt of the City of Houston purchase order.

South Western Environmental Equipment Technicians (SWEET) is the sole authorized local municipal representative in the state of Texas of Penn Valley Pump Company Inc. and has no other authorized representative providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) “a procurement of items that are available from only one source because of patents, copyrights, secrete processes, or natural monopolies” of the Texas Local Government Code for exempt procurements.
Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

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

Amount of Funding:
$59,900.00
Combined Utility System General Fund (8305)

Contact Information:

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<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Blum, Interim Assistant Director</td>
<td>PWE</td>
<td>(832) 395-2717</td>
</tr>
<tr>
<td>Martin King, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8705</td>
</tr>
<tr>
<td>Katie Moore, Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8710</td>
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Background:
S78-N26145 - Approve the sole source purchase from South Western Environmental Equipment Technicians (SWEET) to furnish, deliver and provide training for sludge feed pumps in an amount not to exceed $59,900.00 for the Department of Public Works and Engineering.

Specific Explanation:
The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve sole source purchase to South Western Environmental Equipment Technicians (SWEET) in an amount not to exceed $59,900.00 to furnish, deliver and provide training for sludge feed pumps for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order.

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Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

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

Jerry Adkins, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:
$59,900.00
Combined Utility System General Fund (8305)

Contact Information:
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1:50:08 PM 5/22/2017
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# Sole Source Justification

## General Information
- **Unit/Department:** P.J.D. / Wastewater Operations  
- **Contact Name:** Tomas Martinez  
- **Date:** 09/07/2016

## Vendor Information
- **Name:** Chris Cortez DBA Southwestern Environmental  
- **Address:** 500 Saddlebrook Dr. Lucas, TX 75002  
- **Requisition No.:** 10233417  
- **Purchase Order No.:**  
- **Contract No.:**

## Description
Two sludge feed pumps are needed to process excess bio-solids via belt-press at the Northgate WWTP. The facility processes sludge Monday through Friday year round from 7:30 AM to 4:00 PM. Goods will be delivered to Northgate WWTP on 303 Benmar Houston, TX 77060.

## Type
- **Single Source**  
- **Patented Product**  
- **Proprietary/Copyright Restrictions**  
- **Exclusive or Unique Capability**  
- **Equipment Compatibility**  
- **Only economically feasible source**  
- **Other:**

## Explanation
Why is this product or service the only one that would satisfy the requirement(s)?
The pumps are in kind replacement of existing sludge feed pumps that are compatible with the existing electrical equipment already there. The pumps also meet the pumping specifications of the original design. Minimal modification will be required to install new pumps.

## Due Diligence
Describe the due diligence performed that led to the conclusion that this is a sole source.
There is a signed letter from the representative, Southwestern Enviromental, stating that they are the local municipal representative of Penn Valley Pump Company Inc. for the needed Penn Valley Double-Disc pumps model 6DDSX76. The manufacturer confirmed this via telephone call and email.

## Department Recommendation
- **Requestor:** Tomas Martinez  
- **Date:** 09/15/2016
- **Department Director:**  
- **Date:** 09/15/2016

## Chief Procurement Officer’s Approval
- **Signature:**  
- **Date:** 09-26-16

10/13/11
September 7, 2016

David Yee
City of Houston/Public Works & Engineering Dept.
611 Walker St., 23rd Floor
Houston, TX 77002

Re: Sole Source Letter for Double Disc Pumps

Dear David:

Please be advised that Penn Valley Pump Company Inc. is the sole manufacturer for the Penn Valley Double Disc Pumps, and is the sole provider of factory authorized pumps, parts and repairs.

Also, please be advised that South Western Environmental Technicians (SWEET) is the sole factory authorized municipal representative and distributor for Penn Valley Pump Company Inc. in the State of TEXAS and is factory certified for Sales, Parts, Service and Installation of all Penn Valley Double Disc Pumps.

If you should have any questions or need additional information, please feel free to contact me.

Sincerely,

Christopher J. Cortez

Christopher J. Cortez
Owner
Summary:
LION FIRST RESPONDER PPE, INC for Sock Style Structural Firefighting Hoods for the Houston Fire Department - 3 Years with two one-year options - $1,070,300.00 - General and Equipment Acquisition Consolidated Funds

Background:
Sole Bid Received for S65-S25987 – Approve an award to Lion First Responder PPE, Inc. in an amount not to exceed $1,070,300.00 for sock style structural firefighting hoods for the Houston Fire Department.

Specific Explanation:
The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to Lion First Responder PPE, Inc. on its sole bid in an amount not to exceed $1,070,300.00 for sock style structural firefighting hoods for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six month term with two one-year options. This award consists of sock style structural firefighting hoods (sizes small, medium, and jumbo), which will provide protection to firefighters during structural firefighting operations where there is a threat of fire. The hoods will also protect firefighters during non-fire-related rescue operations, emergency medical operations, and victim extrication.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-two (22) prospective bidders downloaded the solicitation document from SPD’s e-bidding website and, as a result, one (1) bid was received from Lion First Responder PPE, Inc.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Prospective bidders advised that their company could not meet the specification requirements, or was unable to bid competitively.

M/WBE Participation:
Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:
The proposed award requires compliance with the City’s “Hire Houston First” (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Lion First Responder
PPE, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

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<tr>
<td>Fire</td>
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**Prior Council Action:**
Ord. No. 2017-354, Passed May 24, 2017

**Amount of Funding:**
$551,166.00 – General Fund (1000)
$519,134.00 – Equipment Acquisition Consolidated Fund (1800)
$1,070,300.00

**Contact Information:**
Desiree Heath FIN/SPD (832) 393-8742
Carlethya Guillory FIN/SPD (832) 393-8713
Chief Samuel Peña HFD (832) 393-6702

**ATTACHMENTS:**
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: ALL
Item Creation Date:

S25987 – Sock Style Structural Firefighting Hoods – MOTION

Agenda Item:

Background:
Sole Bid Received for S65-S25987 – Approve an award to Lion First Responder PPE, Inc. in an amount not to exceed $1,070,300.00 for sock style structural firefighting hoods for the Houston Fire Department.

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MIWBE Participation:
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Fiscal Note:
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Jeff Adams, Chief Procurement Officer  Departmental Approval Authority Signature
Finance/Strategic Procurement Division

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Prior Council Action:
Ord. No. 2017-354, Passed May 24, 2017

Amount of Funding:
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$ 519,134.00 – Equipment Acquisition Consolidated Fund (1800)
$1,070,300.00

Contact Information:
Desiree Heath  FIN/SPD  (832) 393-8742  
Carlethya Guillory  FIN/SPD  (832) 383-8713  
Chief Samuel Peria  HFD  (832) 353-6702  

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## Goal Modification Request Form

### 1. Date: 12/8/16  2. Requesting Department: Fire  3. Solicitation Number: S65-S25987

4. Solicitation Name: Sock Style Structural Firefighting Hood HFD  5. Estimated Dollar Amount: $1,078,000.00

6. Description of Solicitation (Attach Specifications/Supporting Documents): The sock style structural firefighting hood is to provide protection during structural firefighting operations, threat of fire, or when physical hazards are encountered

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

A. Previous Contract (if any): Yes [ ] No [X]  B. Previous Contract #:  
C. Goal on Last Contract:  
D. Was Goal Met? Yes [ ] No [X]  E. If goal was not met, what percentage did the vendor achieve?  
F. Why wasn’t goal achieved:  

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

#### 1. WAIVER

A. I am requesting a waiver of the MWBE Goal: Yes [X] 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  
- [X] Level of MWSBE availability would produce minimal MWSBE participation.  
- [ ] Other: Supplies will be direct shipped from manufacturer to Fire Dept  
C. Detailed Explanation for Waiver Reason: Non-divisible due to direct shipment

#### 2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes [ ] No [X]  
B. If yes, please specify the name of the Agreement:  
C. Did the Department explore opportunities for using certified firms? Yes [ ] No [X]  
D. Please explain how the Department explored opportunities for using certified firms:  
E. Please explain why the Department did not explore opportunities for using certified firms:  

---
3. REDUCED GOAL (To be completed by the department prior to advertisement)
A. I am requesting a MWBE contract-specific goal below the following citywide goals:
   Construction (34%); Professional Services (24%); Purchasing (11%)
   □ Yes  □ No  If yes, complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT
A. I am requesting a revision of the MWBE Goal that has already been advertised:  Yes □ No □
B. Original Goal:  C. New Proposed Goal:  D. Advertisement Date:  
E. Will Project be Re-Advertised: Yes □ No □  F. Estimated Dollar Amount: $
G. Detailed reason for request:

Concurrence:

[Signature]
Requesting Department Initiator  12-8-14  [Signature]  Department Director or Designee  12-13-2014

FOR OBO OFFICE USE ONLY:

APPROVED:

[Signature]  11-9-11  Non-Divisible  11-16-97
OBO Assistant Director or Designee  Date  OBO Reason  Tracking #

DENIED:

OBO Assistant Director or Designee  Date  OBO Reason  Tracking #
Summary:
RESOLUTION confirming no objection to an application for non-competitive 4% Federal Tax Credits for Construction of THE VIREO APARTMENTS, an Affordable Multi-Family Rental Community located near the southwest corner of Tidwell Road and C. E. King Parkway in the extraterritorial jurisdiction of the City of Houston, Texas

Background:
The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of The Vireo Apartments LP. The Vireo Apartments LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the construction of The Vireo Apartments, a 264-unit affordable housing community located at the southwest corner of Tidwell and CE King Parkway. The price per unit is expected to be $157,930.

<table>
<thead>
<tr>
<th>Sources of Funds</th>
<th>Uses of Funds</th>
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<tbody>
<tr>
<td>PR Mortgage Investment Corp Loan</td>
<td>$21,317,500</td>
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<tr>
<td>Bank of America Tax Credit Equity</td>
<td>15,090,490</td>
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<td>Developer Fee</td>
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<td>Developer Equity</td>
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<td>Land Acquisition</td>
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<tr>
<td><strong>Total Cost</strong></td>
<td><strong>$41,693,593</strong></td>
<td><strong>Total Cost</strong></td>
</tr>
</tbody>
</table>

The TDHCA administers the state’s housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing. In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City’s Extraterritorial Jurisdiction). HCDD recommends approval of this resolution based on a B ranked elementary school per Children at Risk rankings, no zoned school is on the State’s Improvement Required list, the poverty concentration rate is below 26%, and the development will include 3-4 bedroom units.

A public hearing on this resolution was held on June 21, 2017.
This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

___________________________________
Tom McCasland, Director

**Contact Information:**
Roxanne Lawson
**Phone:** 832.394.6307

**ATTACHMENTS:**

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<th>Description</th>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/27/2017
ETJ
Item Creation Date: 6/6/2017

HCD 7-55 Resolution of No Objection for the 4% Tax Credit Application of The Vireo Apartments LP

Agenda Item:

Background:
The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of The Vireo Apartments LP.

The Vireo Apartments LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the construction of The Vireo Apartments, a 264-unit affordable housing community located at the southwest corner of Tidwell and CE King Parkway. The price per unit is expected to be $157,930. The City of Houston is not contributing any funds to this development.

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<td>Deferred Developer Fee</td>
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<td>Total Cost</td>
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<td>$41,693,593</td>
</tr>
<tr>
<td>$41,693,593</td>
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<td></td>
</tr>
</tbody>
</table>

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's Extraterritorial Jurisdiction). HCDD recommends approval of this resolution based on a B ranked elementary school per Children at Risk rankings, no zoned school is on the State's Improvement Required list, the poverty concentration rate is below 26%, and the development will include 3-4 bedroom units.

A public hearing on this resolution was held on June 21, 2017.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

[Signature]
Tom McCasland, Director

Contact Information:
Roxanne Lawson
832.394.6307
Summary:
ORDINANCE AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:
The Houston Police Department recommends adoption of an Ordinance amending Chapter 8 of the City of Houston Code of Ordinances to update the Automotive Board’s membership to better reflect the Automotive Board’s area of oversight.

The proposed amendments address the following issues:

Section 8-17. Automotive board.

- **Proposed language for subsection (a)(5) – Position 5 revised**
  The Automotive Board consists of 11 members, with Position 5 to be filled by a service station or gas station owner. However, the Code of Ordinances has been amended so that service stations and gas stations no longer need a license to sell automotive parts and accessories because of the small volume of these products sold by service stations and gas stations. Thus, because the City no longer issues automotive licenses to service stations or gas stations, the Automotive Board has no oversight of this industry. This position has been vacant for 4 years.

  HPD discussed the matter with the Automotive Board and determined that Position 5 should be reallocated to a tow company owner. This is especially relevant because tow license hearings make up a very large portion of every Automotive Board meeting, and currently no Automotive Board positions are allotted to an owner of a tow company.

- **Proposed language for subsection (a)(10) – Ex-Officio Members.**
  The proposed amendment clarifies that representatives from City Legal and HPD serve as ex-officio members of the Automotive Board (Positions 10 and 11, respectively) and are non-voting members.

- **Proposed language for subsection (b) – Term.**
  The proposed amendment provides that board members’ terms will be four, rather than two
years. This change was made in consultation with the Mayor’s Office of Boards and Commissions and will result in a more efficient use of resources.

**Contact Information:**
D.E. Sauer, Lieutenant, Auto Dealers Detail    Phone: (713) 308-3500
Tracy Calabrese, Sr. Assistant City Attorney    Phone: (832) 393-6491
Summary:
ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, for the Houston Childhood Lead Poisoning Prevention Program.

Background:
The Houston Health Department (HHD) requests City Council’s approval of an ordinance authorizing the extension of the project period and budget period for a supplemental grant award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP). The initial budget period was from 9/30/2016 through 9/29/2017 and is being extended to 9/30/2018. Similarly, the project period which was covered in Ordinance 2014-927 from 9/30/2014 through 9/29/2017 is also being extended to 9/30/2018.

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

Funding from this grant will assist HCLPPP to eliminate childhood lead poisoning in the City of Houston by the year 2020. To accomplish this goal, the Bureau of Community and Children’s Environmental Health (BCCEH) activities will: 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

HCLPPP works with the HDHHS Bureau Of Epidemiology (BOE), to utilize Maven software for tracking childhood lead, housing rehabilitation, enforcement of housing and health codes, engagement with health care systems, public and healthcare provider education campaigns related to lead contamination through other sources (e.g., imported items), this collaboration allows...
HDHHS to focus health and environmental resources, other public health activities and surveillance in areas most needed.

cc: Finance Department
    Legal Department
    Agenda Director

**Prior Council Action:**
2014-927

**Amount of Funding:**
$290,988.00 Initial Award FY17
$290,988.00 Supplemental Award FY 17
$581,996.00 Total Award FY17-FY-18
Federal Grant: 5000

**Contact Information:**
Kathy Barton
Telephone: 832-393-5045
Cell: 713-826-5801

**ATTACHMENTS:**

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance amending Ordinance No. 2014-0927 to accept the extension of the project and budget period in the Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP).

FROM (Department or other point of origin):
Stephen L. Williams, M.Ed., M.P.A.
Director-Houston Health Department

DIRECTOR’S SIGNATURE: [Signature]

FOR ADDITIONAL INFORMATION CONTACT:
Kathy Barton
Telephone: 832-393-5045; 713-826-5801

RECOMMENDATION: (Summary) Approval of an ordinance amending Ordinance No. 2014-0927 to accept the extension of the project and budget period in the Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP).

AMOUNT OF GRANT FUNDING:
$290,988.00 Initial Award FY17
$290,988.00 Supplemental Award FY17
$581,996.00 Total Award FY17-FY18
Federal Grant: 5000

SOURCE OF FUNDING: [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council’s approval of an ordinance authorizing the extension of the project period and budget period for a supplemental grant award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP). The initial budget period was from 9/30/2016 through 9/29/2017 and is being extended to 9/30/2018. Similarly, the project period which was covered in Ordinance 2014-927 from 9/30/2014 through 9/29/2017 is also being extended to 9/30/2018.

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

Funding from this grant will assist HCLPPP to eliminate childhood lead poisoning in the City of Houston by the year 2020. To accomplish this goal, the Bureau of Community and Children’s Environmental Health (BCCEH) activities will: 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

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cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department

Other Authorization: 

Other Authorization:
Summary:
ORDINANCE denying the application of ENTERGY TEXAS, INC for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on June 2, 2017 - DISTRICT E - MARTIN

Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc. (Entergy or Company) for approval to amend its distribution cost recovery factor filed with the City of Houston (City or Houston). The City exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits.

On June 2, 2017, Entergy filed an application to update its current DCRF rate within its service territory, including the City of Houston. Entergy is requesting an approximate $10.3 million increase to current DCRF rates. If Entergy's current request is approved, the average residential customer using 1,000 kWh per month would experience an approximate $1.10 increase to the monthly electric bill (compared to existing DCRF rates). The proposed rate request will impact approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers.

The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Pursuant to State Law, the City has 60 days to review the filing and make a final decision approving, modifying or rejecting the application. Therefore, the City’s deadline to adopt a rate ordinance is August 1, 2017.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days to review the filing to make a final determination on the reasonableness of the request.

Because of the expedited nature of the filing, the Coalition experts recommend that the City adopt an ordinance denying Entergy’s application for approval to amend its DCRF. Entergy’s appeal of
the City's final decision will be consolidated into Entergy's DCRF proceeding before the State Public Utility Commission (PUC). The City, as a member of the coalition, will participate in the PUC proceeding.

Departmental Approval Authority:

__________________________
Tina Paez, Director
Administration & Regulatory Affairs Department

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

ATTACHMENTS:

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Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc. (Entergy or Company) for approval to amend its distribution cost recovery factor filed with the City of Houston (City or Houston). The City exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits.

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Departmental Approval Authority:

Tina Paez, Director  Other Authorization
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Alisa Tally Phone: (832) 393-8643
Summary:
ORDINANCE establishing the north and south sides of the 1400 block of Godwin Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT I - GALLEGOS

Background:
In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 13, Block 10, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to thirty-eight (38) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on May 11, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1400 block of Godwin Street, north and south sides.

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

Prior Council Action:
N/A

Amount of Funding:
N/A
**Contact Information:**
David Welch, Planner I  
Phone: 832-393-6638

**ATTACHMENTS:**

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<tr>
<td>MLS 647 Boundary Map</td>
<td>Backup Material</td>
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Background:
In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 13, Block 10, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to thirty-eight (38) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on May 11, 2017 and voted to recommend that the City Council establish the SMLSB.

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

Prior Council Action:
N/A

Amount of Funding:
N/A

Contact Information:
David Welch, Planner I
Phone: 832-393-6638

ATTACHMENTS:
Description                          Type
MLS 647 Boundary Map                Backup Material
Special Minimum Lot Size
1400 block of Godwin Street
North and south sides,
between Fourcade and Broadmoor Streets
6,250 Square Feet

Source: Harris County Appraisal District
Date: March 20, 2017
Reference: MLS 647

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/27/2017
District H
Item Creation Date: 3/14/2017

PLN - Special Minimum Lot Size Block App 642 (1200 Block of Tabor Street, east side)

Agenda Item#: 17.

**Summary:**
ORDINANCE establishing the east side of the 1200 block of Tabor Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**Background:**
In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 100, of the Brooke Smith Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1200 block of Tabor Street, east side.

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

**Prior Council Action:**

**Amount of Funding:**
**Contact Information:**  
Christopher Andrews (832) 393-6520

**ATTACHMENTS:**

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Background:
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The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1200 block of Tabor Street, east side.

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

Prior Council Action:
N/A

Amount of Funding:
N/A

Contact Information:
Christopher Andrews (832) 393-3520

ATTACHMENTS:
Description
Map

Type
Backup Material
Special Minimum Lot Size Block
1200 Block of Tabor Street
East Side
5,000 Square Feet

Source: Harris County Appraisal District
Date: February 6, 2017
Reference: MLSA 621

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.
Summary:
ORDINANCE approving and authorizing Settlement and Release Agreement to settle lawsuit styled AUDRY RELEFORD v. City of Houston and Jason Rosemon; Civil Action No. 4:14-CV-02810, in the United States District Court for the Southern District of Texas, Houston Division $260,000.00 - Property & Casualty Fund

Background:
On October 11, 2012, around midnight, Officer J. Rosemon (“Rosemon”) was dispatched in response to a 911 “suspicious person” and “weapons unknown” call. Rosemon was told the suspect was Kenny Releford (“Releford”) and directed to his house. When Rosemon arrived at Releford’s house to investigate, Releford started advancing towards Rosemon with an angry look, biting his lower lip, and keeping his left hand behind his back. Not knowing whether or not Releford had a weapon, Rosemon repeatedly ordered Releford to stop and to show his hands. Releford ignored the commands. Rosemon back pedaled 70 feet while notifying dispatch. Eventually Rosemon discharged his weapon as he approached a ditch. The gunshot caused Releford to momentarily pause without falling or revealing his left hand. Within a minute, Releford was again advancing towards Rosemon. Rosemon discharged his weapon a second time causing Releford to fall to the ground. Rosemon then observed that Releford was unarmed and holding a cigarette box in his left hand. EMS took Releford to Ben Taub Hospital where he died in surgery a couple of hours later. The autopsy showed both gunshots were within 5-6 inches of each other on Releford’s abdomen. HPD’s Internal Affairs Division (“IAD”) conducted its investigation and found the shooting to be justified. The District Attorney’s presented the case to the grand jury and it was no billed.

On October 2, 2014, Plaintiff filed his lawsuit pursuant to 42 U.S.C. Section 1983, alleging constitutional violations against the City and Rosemon in Civil Action No. 4:14-cv-02810; Audry Releford vs. the City of Houston et al.; in the United States District Court for the Southern District of Texas, Houston Division. Plaintiff claimed that the City and Rosemon violated his son’s Fourth Amendment rights by using excessive force, IAD had a custom of finding all officer shootings to be justified, and officers were not trained on the use of force. Subsequent to filing suit, Plaintiff produced seven affidavits some with identical language from witnesses who claimed that Releford’s hands were by his side and visible; Releford complied with Rosemon’s commands; Releford fell to the ground after the first shot.

The Plaintiff and the City engaged in mediation and agreed to resolve Plaintiff’s claims for a settlement amount of $260,000.00. The Legal Department recommends that Council adopt an ordinance approving and authorizing settlement of Plaintiff’s claims against the City and Rosemon by issuing a check to the trust account of The Faubus Firm, L.L.P., in the amount of $260,000.00.
**FISCAL NOTE:**
Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078

**Amount of Funding:**
$260,000.00
Property and Casualty
Fund 1004

**Contact Information:**
Nirja S. Aiyer - Sr. Assistant City Attorney 832-393-6283
Don Fleming - Section Chief, LECR 832-393-6303

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>RCA - Lawsuit Settlement Releford v COH</td>
<td>Signed Cover sheet</td>
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</table>
TO: Mayor via City Secretary  REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing settlement of a lawsuit styled Releford v. City of Houston and Jason Rosemon; Civil Action No. 4:14-cv-02810 the Southern District of Texas, Houston Division.

FROM (Department or other point of origin): Legal Department

DIRECTOR'S SIGNATURE: [Signature]

For additional information contact: Nirja S. Aiyer – Sr. Assistant City Attorney (832) 393-6283
Don Fleming – Section Chief, LECR (832) 393-6303

RECOMMENDATION: (Summary) That Council adopt an Ordinance approving and authorizing a Settlement and Release Agreement between the City of Houston, Officer J. Rosemon, and Audry Releford, Individually and as Representative of the Estate of Kenneth Releford in the amount of $260,000.00.

Amount and Source of Funding: $260,000.00 – Fund 1004 – Property & Casualty

SPECIFIC EXPLANATION:

FOR SETTLEMENT PURPOSES ONLY

On October 11, 2012, around midnight, Officer J. Rosemon ("Rosemon") was dispatched in response to a 911 "suspicious person" and "weapons unknown" call. Rosemon was told the suspect was Kenny Releford ("Releford") and directed to his house. When Rosemon arrived at Releford's house to investigate, Releford started advancing towards Rosemon with an angry look, biting his lower lip, and keeping his left hand behind his back. Not knowing whether or not Releford had a weapon, Rosemon repeatedly ordered Releford to stop and to show his hands. Releford ignored the commands. Rosemon back pedaled 70 feet while notifying dispatch. Eventually Rosemon discharged his weapon as he approached a ditch. The gunshot caused Releford to momentarily pause without falling or revealing his left hand. Within a minute, Releford was again advancing towards Rosemon. Rosemon discharged his weapon a second time causing Releford to fall to the ground. Rosemon then observed that Releford was unarmed and holding a cigarette box in his left hand. EMS took Releford to Ben Taub Hospital where he died in surgery a couple of hours later. The autopsy showed both guns were within 5-6 inches of each other on Releford's abdomen. HPD's Internal Affairs Division ("IAD") conducted its investigation and found the shooting to be justified. The District Attorney's presented the case to the grand jury and it was no billed.

On October 2, 2014, Plaintiff filed his lawsuit pursuant to 42 U.S.C. Section 1983, alleging constitutional violations against the City and Rosemon in Civil Action No. 4:14-cv-02810; Audry Releford vs. the City of Houston et al.; in the United States District Court for the Southern District of Texas, Houston Division. Plaintiff claimed that the City and Rosemon violated his son's Fourth Amendment rights by using excessive force, IAD had a custom of finding all officer shootings to be justified, and officers were not trained on the use of force. Subsequent to filing suit, Plaintiff produced seven affidavits some with identical language from witnesses who claimed that Releford's hands were by his side and visible; Releford complied with Rosemon's commands; Releford fell to the ground after the first shot.

The Plaintiff and the City engaged in mediation and agreed to resolve Plaintiff's claims for a settlement amount of $260,000.00. The Legal Department recommends that Council adopt an ordinance approving and authorizing settlement of Plaintiff's claims against the City and Rosemon by issuing a check to the trust account of The Faubus Firm, L.L.P., in the amount of $260,000.00.

REQUIRED AUTHORIZATION:

Other Authorization:  Other Authorization:  Other Authorization:  Other Authorization:  Other Authorization:
**Summary:**
ORDINANCE approving and authorizing a professional services agreement between the City of Houston and KENNEDY & RAND CONSULTING, INC dba PRM CONSULTING GROUP for Consultant and Expert Witness Services; providing a maximum contract amount - $75,000.00 Property & Casualty Fund

**Background:**
SUBJECT: An ordinance authorizing an agreement with Kennedy & Rand Consulting, Inc. and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute with WTW Delaware Holdings LLC, f/k/a Towers Watson & Co. f/k/a Towers Perrin.

**RECOMMENDATION: (Summary)**
Adopt an ordinance approving: an agreement between Kennedy & Rand Consulting Inc. ("Firm") and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute between WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin ("Towers") and the City of Houston, ("City").

The City is plaintiff in pending litigation against Towers in the case styled; The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213. The lawsuit is currently set for trial in Federal District Court for the Southern District of Texas on January 16, 2018. The City seeks damages from Towers for providing negligent actuarial advice regarding the Firefighter Fund. More specifically, the City alleges that Towers negligently represented the financial condition of the Firefighter Fund, the cost of increasing the benefits provided by the Firefighter Fund, the assets and liabilities of the Firefighter Fund, and the cost of future City contributions to the Firefighter Fund, and that these services were done incompetently and not in accordance with generally accepted actuarial principles and practices in connection with benefits increases. Further, the City seeks damages in an amount of $100 Million dollars.

The City is engaging litigation experts and consultants with respect to liability and damage issues. The City Attorney recommends contracting with Firm because of its unique abilities and qualifications and national reputation as knowledgeable actuaries, its work with employee benefit plans for the public sector and its litigation experience.

Funding for this item is included in the FY18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

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

**MWBE Subcontracting**
Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity. OBO has approved an MWBE waiver.

**Houston First**
The proposed contract is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the Department is utilizing professional services procurement.

**Amount of Funding:**
$75,000.00 Initial Allocation and $75,000.00 Maximum Contract
Property & Casualty Fund (1004).

**Contact Information:**
Lisa Ketai-Senior Assistant City Attorney
Phone: 832-393-6464

**ATTACHMENTS:**
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<td>Signed Cover sheet</td>
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: An ordinance authorizing an agreement with Kennedy & Rand Consulting, Inc. and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute with WTW Delaware Holdings LLC, f/k/a Towers Watson & Co. f/k/a Towers Perrin.

REQUIRED AUTHORIZATION
Finance Director: Other Authorization: Other Authorization:

The proposed Houston First MWBE waiver.

Goal Zero-Percentage M/WBE Subcontracting compliance with employees.

The proposed Pay the Play Program is exempt from the City’s Hire Houston First Ordinance. Proposals were not solicited because the Department is utilizing professional services procurement.

RECOMMENDATION: (Summary)
Adopt an ordinance approving: an agreement between Kennedy & Rand Consulting Inc. ("Firm") and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute between WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin ("Towers") and the City of Houston, ("City")

AMOUNT AND SOURCE OF FUNDING:
$75,000.00 Initial Allocation and $75,000.00 Maximum Contract Amount to be paid from the Property & Casualty Fund (1004).

SPECIFIC EXPLANATION:
The City is plaintiff in pending litigation against Towers in the case styled; The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213. The lawsuit is currently set for trial in Federal District Court for the Southern District of Texas on January 16, 2018. The City seeks damages from Towers for providing negligent actuarial advice regarding the Firefighter Fund. More specifically, the City alleges that Towers negligently represented the financial condition of the Firefighter Fund, the cost of increasing the benefits provided by the Firefighter Fund, the assets and liabilities of the Firefighter Fund, and the cost of future City contributions to the Firefighter Fund, and that these services were done incompetently and not in accordance with generally accepted actuarial principles and practices in connection with benefits increases. Further, the City seeks damages in an amount of $100 Million dollars.

The City is engaging litigation experts and consultants with respect to liability and damage issues. The City Attorney recommends contracting with Firm because of its unique abilities and qualifications and national reputation as knowledgeable actuaries, its work with employee benefit plans for the public sector and its litigation experience.

Funding for this item is included in the FY18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

Pay or Play Program
The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of the City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

M/WBE Subcontracting
Zero-Percentage Goal Document approved by the Mayor’s Office of Business Opportunity. OBO has approved an MWBE waiver.

Houston First
The proposed contract is exempt from the City’s Hire Houston First Ordinance. Proposals were not solicited because the Department is utilizing professional services procurement.

REQUIRED AUTHORIZATION
Finance Director: Other Authorization: Other Authorization:
Summary:
ORDINANCE approving and authorizing contract between the City of Houston and FOX, SMOLEN & ASSOCIATES, INC for Audit Services of Telecommunications Utilities (State-issued certificates of franchise authority) for the Administration & Regulatory Affairs Department; providing a maximum contract amount - $124,700.00 - General Fund

Background:
Request for Qualification for S74-Q25923 – Approve an ordinance awarding a contract to Fox, Smolen & Associates, Inc. in an amount not to exceed $124,700.00 for Audit Services of Telecommunications Utilities (State-issued Certificates of Franchise Authority) for the Administration & Regulatory Affairs Department.

Specific Explanation:
The Director of the Administration & Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract to Fox, Smolen & Associates, Inc. for Audit Services of Telecommunications Utilities (State-issued Certificates of Franchise Authority) in the total amount not to exceed $124,700.00 for the Administration & Regulatory Affairs Department.

The purpose of the contract is to engage a franchise fee expert to perform a compliance audit on Comcast and AT&T’s business records. The audit will cover the fee payment areas of the state-issued franchise to ensure Comcast and AT&T are compensating the City in compliance with the fee payment provisions of Chapter 66 of the Texas Utilities Code.

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective respondents downloaded the solicitation document on the Strategic Procurement Division’s e-bidding website, and as a result, qualifications were received from Fuller Tax & Consulting, LLC, Stinnett & Associates, Fox, Smolen & Associates, Inc., Muni Services, and Troy and Banks. The evaluation committee consisted of three (3) members from the Administration and Regulatory Affairs Department. The request for qualifications were evaluated based on the following criteria:

1. Firm’s Prior Experience with Compliance Reviews Similar to SICFA Compliance Reviews
2. Firm’s Deregulated Cable Accounting Experience
3. Qualifications of Partners, Managers, Supervisors and Staff Assigned to this Project
4. Firm’s Experience with Other Municipalities
5. Project Approach

Fox, Smolen & Associates, Inc. was deemed the best respondent

M/WBE Participation:
The request for qualifications was issued as a goal-oriented contract with a 24% M/WBE participation level.
The request for qualifications was issued as a goal-oriented contract with a 24% M/WBE participation level. Fox, Smolen & Associates, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>Yoe CPA, LLC</td>
<td>Audit</td>
<td>$29,928.00</td>
<td>24%</td>
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**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 Fox, Smolen & Associates, Inc. will pay into the Contractor responsibility fund in compliance with City policy.

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

<table>
<thead>
<tr>
<th>Department Approval Authority</th>
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<tbody>
<tr>
<td>Jerry Adams, Chief Procurement Officer</td>
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<tr>
<td>Finance/Strategic Procurement Division</td>
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<tr>
<td>Administrative &amp; Regulatory Affairs Department</td>
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**Amount of Funding:**
$124,700.00
General Fund (1000)

**Contact Information:**

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<tr>
<th>NAME:</th>
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<th>PHONE</th>
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<tr>
<td>Juan Olguin, Assistant Director</td>
<td>ARA</td>
<td>(832) 393-8528</td>
</tr>
<tr>
<td>Richard Morris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8736</td>
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<tr>
<td>Elnora Williams, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-0209</td>
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**ATTACHMENTS:**

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<td>Coversheet</td>
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Summary:

Background:
Request for Qualification for S74-Q25923 – Approve an ordinance awarding a contract to Fox, Smolen & Associates, Inc. in an amount not to exceed $124,700.00 for Audit Services of Telecommunications Utilities (State-Issued Certificates of Franchise Authority) for the Administration & Regulatory Affairs Department.

Specific Explanation:
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1. Firm’s Prior Experience with Compliance Reviews Similar to SICFA Compliance Reviews
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3. Qualifications of Partners, Managers, Supervisors and Staff Assigned to this Project
4. Firm’s Experience with Other Municipalities
5. Project Approach

Fox, Smolen & Associates, Inc. was deemed the best respondent

MWBE Participation:
The request for qualifications was issued as a goal-oriented contract with a 24% MWBE participation level. Fox, Smolen & Associates, Inc. has designated the below-named company as its certified MWBE subcontractor:

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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 Fox, Smolen & Associates, Inc. will pay into the Contractor responsibility fund in compliance with City policy.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

4:36:38 PM

6/1/2017
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**Amount of Funding:**
$124,700.00
General Fund (1000)

**Contact Information:**

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<td>(832) 393-0209</td>
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</table>

**ATTACHMENTS:**

- Description
- Type
- Fair Campaign Form A
  - Backup Material
- Form B
  - Backup Material
- Delinquent Tax Report
  - Backup Material
- Funding Spreadsheet
  - Backup Material
- POP Documents
  - Backup Material
- Letter of Intent-MWBE Subcontracting Terms
  - Backup Material
Summary:
ORDINANCE approving and authorizing amendment to agreement with TIBURON, INC for the Records Management System for the Houston Police Department - $644,588.32 - General and Grant Funds

Background:
The Chief of Police for the Houston Police Department recommends City Council adopt an ordinance approving an amendment to the Agreement for an Automated Records Management System including Software, Equipment, Training and Ongoing Support Services with Tiburon Inc.

In May 2009, the City awarded a five-year contract with eight additional one-year options to Tiburon Inc. to develop HPD’s records management system. The scope of work requires Tiburon Inc. to provide all labor, equipment, materials, supplies, installation and supervision necessary to implement an automated records management system which consists of hardware, software, professional services, support personnel and maintenance.

Currently, Section IV, Subsection A. Payment Terms of the Agreement contains a provision that "The total cost of all additional services provided by Contractor in response to a written request by the Director under this Agreement must not exceed $1,000,000."

However, the Agreement also instructs under the same Subsection IV, Subsection J. Additions and Deletions that Change Orders for additional services cannot exceed 25% of the original contract amount unless the additions are exempt from the competitive bidding or proposal requirement sent forth in Tex. Local Govt. Code Chapter 252 or the City acquires the additions from Contractor through a competitive bid or competitive proposal.

Texas Local Government Code Chapter 252, § 252.048(d) provides in part that the original contract price may not be increased under this section by more than 25%. Due to the apparent conflict between the provisions stated above, the parties desire to have the Agreement governed by § 252.048(d).

HPD consulted with City Legal and developed an Amendment to Subsection A. Payment Terms as follows:

The total cost of all Additional Services provided by Contractor in response to a Change Order by the Director under this Agreement must not exceed 25% of the original contract amount as provided in Subsection J. Additions and Deletions.

Prior Council Action:
Ordinance No. 2009-0392 passed 05/06/09;
Ordinance No. 2009-0962 passed 10/14/09;
Ordinance No. 2011-0536 passed 06/21/11;
Ordinance No. 2011-1011 passed 11/30/11

**Contact Information:**
Carlos Salas, Deputy Director  713-247-5470
Brian Sedberry, Assistant Director  713-247-5470

**ATTACHMENTS:**

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/27/2017
ALL
Item Creation Date:

E23872-A1 Flight Information Display System Services -
ORDINANCE

Agenda Item#: 22.

Summary:
ORDINANCE amending City of Houston Ordinance No. 2011-402 to increase the maximum contract amount
for agreement between the City of Houston and INFAX, INC, for Flight Information Display Systems for the
Houston Airport System - $458,350.00 - Enterprise Fund

Background:
S76-E23872-A1 - Approve an amending ordinance to increase the maximum contract amount from
$1,833,400.00 to $2,291,750.00 for the contract between the City of Houston and Infax, Inc., for Smart
Restroom technology for the Houston Airport System (HAS).

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council
approve an amending ordinance to increase the maximum contract amount from $1,833,400.00 to
$2,291,750.00 for the contract between the City of Houston and Infax, Inc., for Smart Restroom technology
for the Houston Airport System.

The initial contract for Flight Information Display System (FIDS) services was awarded on June 1, 2011 by
Ordinance 2011-0402 for a five (5) year term, with two (2) one year options in an amount not to exceed
$1,833,400.00. Expenditures as of June 1, 2017 total $1,833,400.00. The increased spending authority is
necessary to provide Smart Restroom technology that will improve customer satisfaction by capturing
feedback and providing actionable data to airport executive and custodial staff. In addition, Smart Restroom
technology will provide passenger counting, passenger feedback devices, and predictive analytics to airport
staff that will assist in the overall passenger experience. HAS completed a successful pilot evaluation of the
technology in six locations including Intercontinental Airport Houston (IAH) and Hobby Airport (HOU).

The contractor, Infax, Inc. is the sole proprietary owner, developer, supplier and distributor of the multi-user
flight information software and is the sole provider of the associated technical support services used to
manage, maintain, and/or repair the FIDS. Smart Restroom technology will be incorporated with HAS’ FIDS to
provide predictive analytics for aircraft arrivals / departures relevant to a specific restroom area, enabling better
efficiencies with cleaning times / frequencies.

Hire Houston First:
Hire Houston First does not apply to this procurement because it is for telecommunication and information
services, which may not be subject to any local preference per state law.

M/WBE Participation:
Zero-percentage goal approved by the Office of Business Opportunity.

Fiscal Note:
Funding for this item is included in the FY2017 and FY2018 Adopted Budgets. Therefore, no Fiscal Note is
Funding for this item is included in the FY2017 and FY2018 Adopted Budgets. Therefore, no Fiscal Note is required as stated in the Financial Policy, Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division  
Department Approval Authority

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<td>FY2017</td>
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<tr>
<td>Houston Airport System</td>
<td>$100,000.00</td>
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**Prior Council Action:**  
Ordinance No. 2011-402, passed June 1, 2011.

**Amount of Funding:**  
$458,350.00  
HAS Revenue Fund (8001)

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME</th>
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<tr>
<td>Todd Curry, Chief Municipal Affairs Officer</td>
<td>HAS</td>
<td>(281) 233-1896</td>
</tr>
<tr>
<td>Brenda Chagoya, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8723</td>
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<tr>
<td>Bridget Cormier, Sr. Procurement Specialist</td>
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Background:
S76-E23872-A1 - Approve an amending ordinance to increase the maximum contract amount from $1,833,400.00 to $2,291,750.00 for the contract between the City of Houston and Infax, Inc., for Smart Restroom technology for the Houston Airport System (HAS).

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from $1,833,400.00 to $2,291,750.00 for the contract between the City of Houston and Infax, Inc., for Smart Restroom technology for the Houston Airport System.

The initial contract for Flight Information Display System (FIDS) services was awarded on June 1, 2011 by Ordinance 2011-0402 for a five (5) year term, with two (2) one year options in an amount not to exceed $1,833,400.00. Expenditures as of June 1, 2017 total $1,833,400.00. The increased spending authority is necessary to provide Smart Restroom technology that will improve customer satisfaction by capturing feedback and providing actionable data to airport executive and custodial staff. In addition, Smart Restroom technology will provide passenger counting, passenger feedback devices, and predictive analytics to airport staff that will assist in the overall passenger experience. HAS completed a successful pilot evaluation of the technology in six locations including Intercontinental Airport Houston (IAH) and Hobby Airport (HOU).

The contractor, Infax, Inc. is the sole proprietary owner, developer, supplier and distributor of the multi-user flight information software and is the sole provider of the associated technical support services used to manage, maintain, and/or repair the FIDS. Smart Restroom technology will be incorporated with HAS' FIDS to provide predictive analytics for aircraft arrivals/departures relevant to a specific restroom area, enabling better efficiencies with cleaning times/frequencies.

Hire Houston First:
Hire Houston First does not apply to this procurement because it is for telecommunication and information services, which may not be subject to any local preference per state law.

M/WBE Participation:
Zero-percentage goal approved by the Office of Business Opportunity.

Fiscal Note:
Funding for this item is included in the FY2017 and FY2018 Adopted Budgets. Therefore, no Fiscal Note is required as stated in the Financial Policy, Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

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Prior Council Action:
Ordinance No. 2011-042, passed June 1, 2011.

Amount of Funding:
$458,350.00
HAS Revenue Fund (8001)
**Contact Information:**

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</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certification of Funds</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Certificate of insurance and Endorsements</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Delinquent Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>MWBE Approved Waiver</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance No.2011-402</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving, authorizing, and awarding Single Stream Recycling Agreement between the City of Houston and FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA for the Solid Waste Management Department; providing a maximum contract amount

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
Request for Proposal for S74-T25967 – Approve an ordinance awarding a contract to Fomento De Construcciones Y Contratas, Inc. (DBA FCC SA) for an amount not to exceed $66,974,626.00 for Single Stream Recycling Processing Services for the Solid Waste Management Department ("SWMD").

Specific Explanation:
The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the ordinance awarding a fifteen-year contract, with one five-year option, to FCC SA for Single Stream Recycling Processing Services in the total amount not to exceed $66,974,626.00 for the Solid Waste Management Department.

The scope of work requires the Contractor to provide all facilities, equipment, labor and services required to receive, sort, process, store, use and/or market recyclable materials collected by City crews and delivered to a Materials Recovery Facility ("MRF").

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight (28) prospective respondents downloaded the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from Waste Management, BFI Waste Services of Texas, LP, Fomento De Construcciones Y Contratas, Inc. (DBA FCC SA), Independent Texas Recyclers, and Friedman Recycling. The evaluation committee consisted of four (4) members from the Solid Waste Management Department, one (1) member from the Finance Department, one (1) member from the Legal Department, and one (1) member (Professor) from Texas Southern University. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Experience and Qualifications
3. Proposed Plan/Overall Operational Plan
4. Accessibility of Location
5. Recovery Rate of Current Commodities
6. Plastic Bags and Film
7. Glass
8. Increasing Other Commodities
9. Price (Fee and Revenue Schedule)
10. Financial Capacity
11. MWBE Plan

FCC SA was deemed the best respondent.

MWBE Participation:
The request for proposal was issued as a goal-oriented contract with a 11% MWBE participation level. FCC SA has designated the below-named company as its certified MWBE subcontractor:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor Smith Consulting, LLC</td>
<td>Staffing Services</td>
<td>$7,405,701.00</td>
<td>13%</td>
</tr>
</tbody>
</table>

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 FCC SA will provide health benefits to covered 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 support job creation. In this case the proposed contractor FCC SA does meet the requirements of HHF designation.

Fiscal Note:
Funding for this item will be included in the FY19 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance 2014-1078.
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

![Signature]

Estimated Spending Authority

<table>
<thead>
<tr>
<th>DEPARTMENT/DIVISION</th>
<th>FY2018</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solid Waste Management</td>
<td>$0</td>
<td>$56,974,625.00</td>
<td>$56,974,625.00</td>
</tr>
</tbody>
</table>

Amount of Funding:
$56,974,625.00
Recycling Revenue Fund (2305)

Contact Information:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Morris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 383-8736</td>
</tr>
<tr>
<td>Elnora Williams, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 383-0209</td>
</tr>
<tr>
<td>Harry Hayes, Director</td>
<td>SWMD</td>
<td>(832) 383-0454</td>
</tr>
</tbody>
</table>

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<td>Form A</td>
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</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>POP 1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>POP 2</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Drug Forma</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Funding Information</td>
<td>Backup Material</td>
</tr>
<tr>
<td>MWBE</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department

Background:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROJECT NO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Operational Systems Growth</td>
<td>WBS#X-100044</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Procure, install/configure hardware and/or software updates and/or upgrades required to meet operational needs and normal data storage growth requirements for the department. This project is for servers for data storage that includes 6 blades, SAN storage, professional services and other server related software. Systems must be properly maintained to ensure optimal operation; storage capacity must keep pace with department's ever increasing demand for data storage or pruning/purging will be required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. CJIS Compliance</td>
<td>WBS# X-100042</td>
<td>$600,000.00</td>
</tr>
<tr>
<td>Procure network equipment, servers and software updates to meet Criminal Justice Info Services (CJIS) compliance. Various system and infrastructure components reach end-of-life support in 2017 and must be updated or upgraded to comply with CJIS policy.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. City-County Software Interfaces</td>
<td>WBS# X-100028</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Design and implement interfaces between HPD's Records Management System (RMS) and Harris County's Jail Management System. Arrest information will be directly transferred to the County, preventing duplication of work and the loss of man hours. The interfaces will also allow for information to be fed back into RMS from the County's system. With HPD transferring all jail operations to Harris County, the interface and developmental changes within RMS and other HPD systems will be necessary for the information to be transferred into the joint jail management system being developed by Harris County.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Data Center Replacements</td>
<td>WBS# X-100046</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Replacement of end-of-life network distribution equipment including switches and routers. The new network distribution equipment will be compliant with Criminal Justice</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Information Services (CJIS) and will be located at HPD’s new data center. Critical network distribution equipment has reached its end-of-life and represents a single point of failure. An uninterruptable power supply is no longer capable of supporting power failure instances for the equipment. Additionally, external agency functions would be interrupted in the event of failure.

<table>
<thead>
<tr>
<th>5. Disaster Network Redundancies</th>
<th>WBS# X-100048</th>
<th>$900,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Implement appropriate network infrastructure to support HPD functions in the event of a disaster or major outage that disables the main data center. Includes IT equipment required for critical systems to be operational at HPD headquarters, 16 large police stations, and for system connectivity to other critical county and state agencies. The current backup site has no network redundancy for critical systems. This funding will provide additional hardware and software required for email, database, network access, and application services to support HPD functions in the event of major disruption of the main datacenter</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Fiscal Note**
Funding for this item is included in the FY2017 Capital Improvement Plan budget. No significant Fiscal Operating impact is anticipated as a result of this project.
Amount of Funding:
$2,300,000 - Equipment Acquisition Consolidated (Fund 1800)

Contact Information:
Carlos Salas, Deputy Director  713-247-5470
Gerald Evans, IRM Manager  713-247-5508

ATTACHMENTS:

<table>
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<tr>
<td>RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
TO: Mayor via City Secretary  
REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance Authorizing the Appropriation of $2,300,000 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Houston Police Department.

FROM: (Department or other point of origin):
Houston Police Department

DIRECTOR'S SIGNATURE:
[Signature]
Art Acevedo, Chief of Police

FOR ADDITIONAL INFORMATION CONTACT:
Carlos Salas, Deputy Director  713-247-5470
Gerald Evans, IRM Manager  713-247-5508

ORIGINATION DATE: June 6, 2017
AGENDA DATE:

COUNCIL DISTRICT AFFECTED:
All

DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:

RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of $2,300,000 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Houston Police Department.

AMOUNT AND SOURCE OF FUNDING:
$2,300,000 - Equipment Acquisition Consolidated (Fund 1800)

SPECIFICATION EXPLANATION:
The Chief of the Houston Police Department (HPD), Chief Information Officer, and the Chief Procurement Officer recommend that City Council approve an ordinance to appropriate $2,300,000 from the Equipment Acquisition Consolidated Fund (Fund 1800).

These purchases will not exceed the spending authority of $300,000 per vendor as previously approved by City Council. HPD will coordinate with HITS and the Strategic Procurement Division to follow all procurement policies and procedures when purchasing the items for the projects listed below:

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<thead>
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<td>$600,000</td>
</tr>
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<td></td>
<td></td>
</tr>
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</table>

REQUIRED AUTHORIZATION
Finance:

HITS Authorization:
[Signature]
Lisa Kent

SPD Authorization:
[Signature]
Jerry Cohen
<table>
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<td>Replacement of end-of-life network distribution equipment including switches and routers. The new network distribution equipment will be compliant with Criminal Justice Information Services (CJIS) and will be located at HPD's new data center. The critical network distribution equipment has reached its end-of-life and represents a single point of failure. An uninterruptable power supply is no longer capable of supporting power failure instances for the equipment. Additionally, external agency functions would be interrupted in the event of failure.</td>
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<td></td>
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</tbody>
</table>

**Fiscal Note**

Funding for this item is included in the FY2017 Capital Improvement Plan budget. No significant Fiscal Operating impact is anticipated as a result of this project.
Summary:
ORDINANCE appropriating $203,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and DRYMALLA CONSTRUCTION COMPANY INC for the Houston Fire Department Academy Burn Building Renovation Project; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - DISTRICT D - BOYKINS

Background:
Specific Explanation: The General Services Department (GSD) recommends that City Council award a design/build contract to Drymalla Construction Inc., to perform design and construction phase services for the Houston Fire Department (HFD) Training Academy Burn Building Renovation.

On January 27 and February 3, 2017, GSD advertised a Request for Qualifications (RFQ) for design/build services for the Training Academy Burn Building Renovation project. The RFQ contained selection criteria that ranked respondents on experience, personnel expertise, design consultants experience, and approach to the project. The Statements of Qualifications (SOQ) were due on February 23, 2017, and four teams responded. GSD formed a selection committee comprised of representatives from GSD and HFD to evaluate the respondents. The selection committee short listed and interviewed all four firms. Drymalla Construction Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT DESCRIPTION: The existing HFD Training Academy Burn Building’s fire training systems have exceeded their useful life and technology. This project will renovate the existing 12,000 square foot facility; to include retrofitting new fire environment technology training systems and burn cribs; repairing the shell structure; and installing heat shield tiles throughout the building to protect the structure from fire damage.

PROJECT LOCATION: 8030 Braniff Street (Key Map 575K)

AWARD: It is recommended that City Council award a design/build contract to Drymalla Construction Company, Inc., and appropriate funds for the project.

The following amounts for pre-construction phase services and Civic Art are based on the funds
currently identified in the FY2017 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated from funds identified in the FY 2018 CIP.

$ 200,000.00      Pre-Construction Phase Services
$ 3,500.00        Civic Art (1.75%)
$ 203,500.00   Total Funding

M/WBE INFORMATION: A 24% M/WBE goal has been established for pre-construction (design) phase services. The contractor has submitted the following certified firms to achieve the goal:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSF Consulting, L.P.</td>
<td>Structural</td>
<td>$ 22,000</td>
<td>11.0%</td>
</tr>
<tr>
<td>Environments &amp; Company</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E &amp; C Engineers &amp; Consultants Inc.</td>
<td>Architectural</td>
<td>$ 81,035</td>
<td>40.5%</td>
</tr>
<tr>
<td></td>
<td>MEP Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$ 25,000</td>
<td>12.5%</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$128,035</td>
<td>64%</td>
</tr>
</tbody>
</table>

Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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

Capital Project Information: See the attached Form A for a breakdown of capital costs.

Prior Council Action:

Amount of Funding:
$203,500.00     Fire Consolidated Construction Fund (4500)

Contact Information:
Jacquelyn L. Nisby  
Phone: 832-393-8023

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>EXECUTED RCA</td>
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<tr>
<td>MAPS</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Award Design/Build Contract
Drymalla Construction Company, Inc.
HFD Training Academy Burn Building Renovation
WBS No. C-000212-0001-3-01-01

Page 1 of 2

FROM (Department or other point of origin):
General Services Department

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:
C.J. Messiah, Jr. 8-17

Council District(s) affected:
D

For additional information contact:
Jacquelyn L. Nisby
Phone: 832-393-8023

Date and identification of prior authorizing
Council action:

RECOMMENDATION: Award design/build contract and appropriate funds for the project.

Amount and Source of Funding:
$203,500.00  Fire Consolidated Construction Fund (4500)

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Drymalla Construction Inc., to perform design and construction phase services for the Houston Fire Department (HFD) Training Academy Burn Building Renovation.

On January 27 and February 3, 2017, GSD advertised a Request for Qualifications (RFQ) for design/build services for the Training Academy Burn Building Renovation project. The RFQ contained selection criteria that ranked respondents on experience, personnel expertise, design consultants experience, and approach to the project. The Statements of Qualifications (SOQ) were due on February 23, 2017, and four teams responded. GSD formed a selection committee comprised of representatives from GSD and HFD to evaluate the respondents. The selection committee short listed and interviewed all four firms. Drymalla Construction Inc. received the highest points based on the advertised criteria and offers the best value for the City.

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PROJECT LOCATION: 8030 Braniff Street (Key Map 575K)

REQUIRED AUTHORIZATION

CUIC ID# 25CONS328

General Services Department:

Richard A. Vella
Assistant Director
Real Estate, Design & Construction

Houston Fire Department:

Sam Peña
Fire Chief
AWARD: It is recommended that City Council award a design/build contract to Drymalla Construction Company, Inc., and appropriate funds for the project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2017 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated from funds identified in the FY 2018 CIP.

$ 200,000.00 Pre-Construction Phase Services
$ 3,500.00 Civic Art (1.75%)
$ 203,500.00 Total Funding

MWBE INFORMATION: A 24% MWBE goal has been established for pre-construction (design) phase services. The contractor has submitted the following certified firms to achieve the goal:

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Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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

Capital Project Information: See the attached Form A for a breakdown of capital costs.

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Donovan, Veronica Lizama, Morris Scott, Felicia Williams, Debbie McNulty, Maricela Kruseman, Gabriel Mussio, File
HFD TRAINING ACADEMY BURN BUILDING RENOVATION
8030 BRANIFF ST. HOUSTON, TX 77061

COUNCIL DISTRICT "D"
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

HFD TRAINING ACADEMY BURN BUILDING RENOVATION
8030 BRANIFF ST. HOUSTON, TX 77061

COUNCIL DISTRICT "D"  KEY MAP NO. 575K
Summary:
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the FY 2013 Sidewalk Program Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the H.T. & B.R.R. Co. Survey, Abstracts No. 283 and No. 1719, in Harris and Montgomery Counties, Texas, said parcels of land being located along the east line of Woodridge Parkway and the north line of Northpark Drive, east of Interstate 69, in Kingwood and the extraterritorial jurisdiction of Houston, Harris & Montgomery Counties, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - DISTRICT E - MARTIN

Background:
SUBJECT: Recommendation that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-320610-0126-2

RECOMMENDATION: (Summary)
An ordinance for the FY2013 SIDEWALK PROGRAM be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is part of the FY2013 Sidewalk program which provides for the design and construction of sidewalks throughout the city. This project will accommodate pedestrian needs by providing a wider traveling space free of obstruction and will address the health, safety and welfare of all pedestrians, as well as provide continuity with the existing sidewalk.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in
connection with negotiations to settle purchases; finds a public necessity for the project; and
approves and authorizes the condemnation of the land and improvements thereon. If negotiations
to acquire the property cannot be concluded as a dedication or purchase or for any reason for
which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or
cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements
for said purposes and authorizes payment for the Award of Special Commissioners and court
costs associated with condemnation proceedings. Parcels with a consideration that exceeds the
spending authority threshold set by State law will be submitted to City Council as they are
finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in
support of the FY2013 SIDEWALK PROGRAM PROJECT.

Prior Council Action:
Ordinance 2016-757, passed October 5, 2016.

Amount of Funding:
No additional funding required.

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

________________________________________________________________________
Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS N-320610-0126-2

ATTACHMENTS:

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<thead>
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<th>Description</th>
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<tr>
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<tr>
<td>LOCATION MAP</td>
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</table>
Background:

SUBJECT: Recommendation that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS N-320610-0126-2

RECOMMENDATION: (Summary)
An ordinance for the FY2013 SIDEWALK PROGRAM be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is part of the FY2013 Sidewalk program which provides for the design and construction of sidewalks throughout the city. This project will accommodate pedestrian needs by providing a wider traveling space free of obstruction and will address the health, safety and welfare of all pedestrians, as well as provide continuity with the existing sidewalk.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FY2013 SIDEWALK PROGRAM PROJECT.

Prior Council Action:
Ordinance 2016-757, passed October 5, 2016.

Amount of Funding:
No additional funding required.

Contact Information:
Nancy P. Collins
Senior Assistant Director - Real Estate

Phone: (832) 395-3130

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS N-320610-0126-2

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<td>LOCATION MAP</td>
<td>Backup Material</td>
</tr>
<tr>
<td>PRIOR ORDINANCE 2016-757</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
LOCATION MAP

Description: FY2013 SIDEWALK PROGRAM PROJECT
WBS # N-320610-0126-2; Council Districts E and ETJ; Key Map 296 U
Subject Address: 1900 Northpark Dr, Kingwood, TX 77339
Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002

CAUTION:
The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.
Summary:
ORDINANCE appropriating $1,300,000.00 out of Metro Construction – Other Fund; $550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

Background:
SUBJECT: Funds to cover Salary Recovery Costs for Projects in the Capital Improvement Plan. WBS No. N-320396-0029-6

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for Salary Recovery Costs for the construction projects in the Capital Improvement Plan.

SPECIFIC EXPLANATION: The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating funds to cover the Salary Recover Costs for construction projects supported by Fund Nos. 4040 and 4040A. The funding category includes Safe Sidewalk, Hike and Bikeway, Street and Intersection Improvement and Traffic Signal Improvement projects.

Salary Recovery Costs covers all expenses for project management activities and are recovered from CIP appropriation. Public Works and Engineering recognize that project management activities for work order projects are significantly higher than for non-work order projects. Due to the emphasis on rehabilitation of infrastructures such as Pedestrian Accessible Review (PAR) sidewalk projects, Council District Service Fund sidewalk projects and overlay and panel replacement of streets the number of work order projects have increased over the past several years. This increase resulted in more salary recovery costs than planned and appropriated for these funds.

To cover the salary recover costs, based on current and projected expenditures, an additional appropriation of funds is required. The requested appropriation will reimburse the Fund Nos. 4040 and 4040A for the actual cost of services provided by engineers, inspectors, project managers and administrators.

The total requested appropriation is $1,850,000.00 for CIP Cost Recovery.
Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering
N-320396-0029-6

**Amount of Funding:**
Total: $1,850,000.00

$550,000.00 from Fund No. 4040-METRO Project Construction-DDSRF
($550,000.00 Supported by METRO Funds)

$1,300,000.00 from Fund No. 4040A-METRO Construction - Other
($1,300,000.00 Supported by METRO Funds)

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

**ATTACHMENTS:**

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Background:

SUBJECT: Funds to cover Salary Recovery Costs for Projects in the Capital Improvement Plan. WBS No. N-320396-0029-6

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for Salary Recovery Costs for the construction projects in the Capital Improvement Plan.

SPECIFIC EXPLANATION: The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating funds to cover the Salary Recover Costs for construction projects supported by Fund Nos. 4040 and 4040A. The funding category includes Safe Sidewalk, Hike and Bikeway, Street and Intersection Improvement and Traffic Signal Improvement projects.

Salary Recovery Costs covers all expenses for project management activities and are recovered from CIP appropriation. Public Works and Engineering recognize that project management activities for work order projects are significantly higher than for non-work order projects. Due to the emphasis on rehabilitation of infrastructures such as Pedestrian Accessible Review (PAR) sidewalk projects, Council District Service Fund sidewalk projects and overlay and panel replacement of streets the number of work order projects have increased over the past several years. This increase resulted in more salary recovery costs than planned and appropriated for these funds.

To cover the salary recover costs, based on current and projected expenditures, an additional appropriation of funds is required. The requested appropriation will reimburse the Fund Nos. 4040 and 4040A for the actual cost of services provided by engineers, inspectors, project managers and administrators.

The total requested appropriation is $1,850,000.00 for CIP Cost Recovery.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering
N-320396-0029-6

Amount of Funding:
Total: $1,850,000.00

$550,000.00 from Fund No. 4040-METRO Project Construction-DDSRF
($550,000.00 Supported by METRO Funds)

$1,300,000.00 from Fund No. 4040A-METRO Construction - Other
($1,300,000.00 Supported by METRO Funds)

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

ATTACHMENTS:
Description Type
SAP (Form A) Financial Information
Summary:
ORDINANCE appropriating $1,200,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and BROWN & GAY ENGINEERS, INC for Facilities Improvements at Various Well Site and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN

Background:
SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Facilities Improvements at Various Well Sites and Re-Pump Stations. WBS No. S-001000-0044-3.

RECOMMENDATION: (SUMMARY)
Approve First Amendment to the Professional Engineering Services Contract with Brown & Gay Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City’s improvements of various groundwater facilities, well sites and Re-Pump stations program. This program is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: The project was divided into three (3) packages after the completion of Phase I - preliminary design. Due to the additional scope and the design packages regrouping, the appropriated amount of the original contract only covers Phase I of Package 1, 2 and 3; Phase II and III of Package 1; and 65% of Phase II and III of Package 2. The requested funding is for the remaining design services of Phase II and III for Package 2 and Package 3.

Package 2 and Package 3 consists of providing professional engineering and related services associated with the evaluation, design and implementation of improvements to the various facilities and the following tasks:

- Engineering support services for valve and piping rehabilitation/replacements (operability of plant isolation).
- Engineering support services to rehabilitate/replace electrical switchgear, motor control
- Engineering support services to rehabilitate/replace electrical switchgear, motor control
  components, automatic transfer switches and electrical generation support equipment.
- Provide new oil reservoirs to each well motor and remove and replace any existing oil
  reservoirs.
- Vibration monitoring through SCADA to each well that is having electrical upgrades.
- Provide magnetic flowmeter to each well site.
- Additional design services shall be provided as required and authorized for unanticipated
  problems that require corrective actions.

**LOCATION:**
The project sites are as follows (Package 2):

<table>
<thead>
<tr>
<th>Facility</th>
<th>Facility Address</th>
<th>Key Map</th>
<th>Council District</th>
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</thead>
<tbody>
<tr>
<td>1. Bellaire Braes Well-2</td>
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<td>8222 S. Dairy Ashford</td>
<td>528R</td>
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<td>F</td>
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<td>4. District 51 Well-1</td>
<td>4325 Baynard</td>
<td>529F</td>
<td>F</td>
</tr>
<tr>
<td>5. District 54 Well-3A</td>
<td>3322 Crossview</td>
<td>490Y</td>
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<td>6. District 111#1 Well-1</td>
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<td>529S</td>
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</tr>
<tr>
<td>8. Southwest Well-09</td>
<td>4410 Westpark</td>
<td>491Z</td>
<td>G</td>
</tr>
<tr>
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<td>4426 S.W. Freeway</td>
<td>530C</td>
<td>G</td>
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<tr>
<td>10. Southwest Well-01A</td>
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<td>J</td>
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<tr>
<td>11. Southwest Well-03A</td>
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<tr>
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<td>J</td>
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<tr>
<td>13. Southwest Well-04A</td>
<td>6002 Westpark</td>
<td>491X</td>
<td>J</td>
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<tr>
<td>14. Southwest Well-05A</td>
<td>6302 Westpark</td>
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<td>J</td>
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<tr>
<td>15. Southwest Well-08</td>
<td>8700 Westpark</td>
<td>530C</td>
<td>J</td>
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<tr>
<td>16. Southwest Well-11</td>
<td>9120 Westpark</td>
<td>530B</td>
<td>J</td>
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<tr>
<td>17. Sims Bayou Well-03</td>
<td>13825 Blue Ridge</td>
<td>570M</td>
<td>K</td>
</tr>
<tr>
<td>18. Sims Bayou Well-04</td>
<td>12445 Hodges</td>
<td>570L</td>
<td>K</td>
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<tr>
<td>19. Ridgemont Well-02</td>
<td>5230 Castle Creek</td>
<td>571Y</td>
<td>K</td>
</tr>
</tbody>
</table>

The project sites are as follows (Package 3):

<table>
<thead>
<tr>
<th>Facility</th>
<th>Facility Address</th>
<th>Key Map</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jersey Village Well-02</td>
<td>11201 Spencer</td>
<td>409N</td>
<td>A</td>
</tr>
<tr>
<td>2. Jersey Village Well-03</td>
<td>11905 Spencer</td>
<td>409P</td>
<td>A</td>
</tr>
<tr>
<td>3. Jersey Village Well-04</td>
<td>7012 Maynard</td>
<td>408R</td>
<td>A</td>
</tr>
<tr>
<td>4. Jersey Village Well-05</td>
<td>13410 Spencer</td>
<td>408R</td>
<td>A</td>
</tr>
<tr>
<td>5. Jersey Village Well-06</td>
<td>13802 Spencer</td>
<td>408Q</td>
<td>A</td>
</tr>
<tr>
<td>6. Jersey Village Well-07</td>
<td>6750 Addicks-Satsuma</td>
<td>408P</td>
<td>A</td>
</tr>
<tr>
<td>7. Jersey Village Well-08</td>
<td>15531 Spencer</td>
<td>408N</td>
<td>A</td>
</tr>
<tr>
<td>8. Katy Addicks Groundwater Well-06</td>
<td>1800 Sherwood Forest</td>
<td>449T</td>
<td>A</td>
</tr>
<tr>
<td>9. Katy Addicks Groundwater Well-07</td>
<td>10907 Ridgeview</td>
<td>449U</td>
<td>A</td>
</tr>
<tr>
<td>10. Katy Addicks Groundwater Well-09</td>
<td>2821-1/2 Britmmore</td>
<td>449L</td>
<td>A</td>
</tr>
<tr>
<td>11. Katy Addicks Groundwater Well-10</td>
<td>12835 Clay</td>
<td>449G</td>
<td>A</td>
</tr>
<tr>
<td>12. Katy Addicks Groundwater Well-11</td>
<td>1100-1/2 North Eldridge</td>
<td>448Y</td>
<td>A</td>
</tr>
<tr>
<td>13. Katy Addicks Groundwater Well-12</td>
<td>5020 Westpark</td>
<td>449T</td>
<td>A</td>
</tr>
</tbody>
</table>
PREVIOUS HISTORY AND SCOPE:  City Council approved the original contract on June 4, 2014 under Ordinance No. 2014-0569. The scope of services under the original contract consisted of the following tasks:

- Engineering support services for valve and piping rehabilitation/replacements (operability of plant isolation).
- Engineering support services to rehabilitate/replace electrical switchgear, motor control components, automatic transfer switches & electrical generation support equipment.

In addition to the original contract, the following tasks have been added to Package 1:

- Provide new oil reservoirs to each well motor and remove and replace any existing oil reservoirs.
- Provide automatic blow off valve system to well sites - Acres Homes 2A, 2B, 3 and 3A.
- Vibration monitoring through SCADA to each well that is having electrical upgrades.
- Provide magnetic flowmeter to each well site.
- Provide electrical improvements to Acres Homes Well 05.

Phase I - preliminary design for the original scope was completed under the original contract. The project was divided into three (3) packages after the completion of Phase I - preliminary design. Package 1 is currently under final design. The design for Package 2 and 3 is underway.

SCOPE OF THIS AMENDMENT AND FEE:  Under the scope of the first amendment, the engineer will complete the basic services phase II - final design, phase III - construction phase services and additional services for the rest of the work of Package 2 and the entire Package 3. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is $790,879.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, platting, reproduction services and drug testing. The total additional services appropriation is $252,032.00.

The total requested appropriation is $1,200,000.00 to be appropriated as follows: $1,042,911.00 for contract services and $157,089.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original contract amount totals $1,746,412.00. The Consultant has been paid $868,029.14 (49.70%) to date. Of this amount, $259,108.00 (29.85%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to $2,789,323.00. The Consultant proposes the following plan to meet the M/WBE goal.

<table>
<thead>
<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid Prior M/WBE Commitment</td>
<td></td>
<td>$259,108.00</td>
<td>9.29%</td>
</tr>
<tr>
<td>Unpaid Prior M/WBE Commitment</td>
<td></td>
<td>$181,597.00</td>
<td>6.51%</td>
</tr>
<tr>
<td>1. Kalluri Group, Inc.</td>
<td>Engineering Services</td>
<td>$788,426.00</td>
<td>28.27%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,229,131.00</td>
<td>44.07%</td>
</tr>
</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:**
No significant Fiscal Operating impact is anticipated as a result of this project.

Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

WBS No. S-001000-0044-3

**Prior Council Action:**  
Ordinance No. 2014-0569, June 4, 2014

**Amount of Funding:**  
$1,200,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund  
Original (previous) appropriation of $2,008,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

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

**ATTACHMENTS:**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District F, District G, District J, District K
Item Creation Date: 5/12/2017

20TY32 Amendment / Brown & Gay Engineers, Inc.

Agenda Item#: 

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Facilities Improvements at Various Well Sites and Re-Pump Stations, WBS No. S-001000-0044-3.

RECOMMENDATION: (SUMMARY)
Approve First Amendment to the Professional Engineering Services Contract with Brown & Gay Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater facilities, well sites and Re-Pump stations program. This program is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: The project was divided into three (3) packages after the completion of Phase I - preliminary design. Due to the additional scope and the design packages regrouping, the appropriated amount of the original contract only covers Phase I of Package 1, 2 and 3; Phase II and III of Package 1; and 65% of Phase II and III of Package 2. The requested funding is for the remaining design services of Phase II and III for Package 2 and Package 3. Package 2 and Package 3 consists of providing professional engineering and related services associated with the evaluation, design and implementation of improvements to the various facilities and the following tasks:

- Engineering support services for valve and piping rehabilitation/replacements (operability of plant isolation).
- Engineering support services to rehabilitate/replace electrical switchgear, motor control components, automatic transfer switches and electrical generation support equipment.
- Provide new oil reservoirs to each well motor and remove and replace any existing oil reservoirs.
- Vibration monitoring through SCADA to each well that is having electrical upgrades.
- Provide magnetic flowmeter to each well site.
- Additional design services shall be provided as required and authorized for unanticipated problems that require corrective actions.

LOCATION:
The project sites are as follows (Package 2):

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<tr>
<td>15. Southwest Well-08</td>
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<tr>
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<th>Facility Address</th>
<th>Key Map</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jersey Village Well-02</td>
<td>11201 Spencer</td>
<td>409N</td>
<td>A</td>
</tr>
<tr>
<td>2. Jersey Village Well-03</td>
<td>11905 Spencer</td>
<td>409P</td>
<td>A</td>
</tr>
</tbody>
</table>
PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 4, 2014 under Ordinance No. 2014-0569.

The scope of services under the original contract consisted of the following tasks:

- Engineering support services for valve and piping rehabilitation/replacements (operability of plant isolation).
- Engineering support services to rehabilitate/replace electrical switchgear, motor control components, automatic transfer switches & electrical generation support equipment.

In addition to the original contract, the following tasks have been added to Package 1:

- Provide new oil reservoirs to each well motor and remove and replace any existing oil reservoirs.
- Provide automatic blow off valve system to well sites - Acres Homes 2A, 2B, 3 and 3A.
- Vibration monitoring through SCADA to each well that is having electrical upgrades.
- Provide magnetic flowmeter to each well site.
- Provide electrical improvements to Acres Homes Well 05.

Phase I - preliminary design for the original scope was completed under the original contract. The project was divided into three (3) packages after the completion of Phase I - preliminary design. Package 1 is currently under final design. The design for Package 2 and 3 is underway.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the first amendment, the engineer will complete the basic services phase II - final design, phase III - construction phase services and additional services for the rest of the work of Package 2 and the entire Package 3. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is $790,879.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, platting, reproduction services and drug testing. The total additional services appropriation is $252,032.00.

The total requested appropriation is $1,200,000.00 to be appropriated as follows: $1,042,911.00 for contract services and $157,089.00 for CIP Cost Recovery.

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

MWBE PARTICIPATION: The MWBE goal established for this project is 24%. The original contract amount totals $1,746,412.00. The Consultant has been paid $688,029.14 (49.70%) to date. Of this amount, $259,108.00 (29.85%) has been paid to MWBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to $2,789,323.00. The Consultant proposes the following plan to meet the MWBE goal.
<table>
<thead>
<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid Prior MWBE Commitment</td>
<td>$259,108.00</td>
<td>9.29%</td>
<td></td>
</tr>
<tr>
<td>Unpaid Prior MWBE Commitment</td>
<td>$181,597.00</td>
<td>6.51%</td>
<td></td>
</tr>
<tr>
<td>1. Kalluri Group, Inc.</td>
<td>Engineering Services</td>
<td>$788,426.00</td>
<td>28.27%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,229,131.00</td>
<td>44.07%</td>
</tr>
</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:**
No significant Fiscal Operating impact is anticipated as a result of this project.

Karun Sreefama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering  
WBS No. S-001000-0044-3

**Prior Council Action:**  
Ordinance No. 2014-0569, June 4, 2014

**Amount of Funding:**  
$1,200,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of $2,008,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**  
Ravi Kaleyatoci, P.E., CPM  
Senior Assistant Director, Engineering Branch  
Phone: (632) 355-2326

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
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<td>Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Pay or Play</td>
<td>Backup Material</td>
</tr>
<tr>
<td>1295</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $3,324,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for Willowbrook Wastewater Treatment Plant Improvements; 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 Water & Sewer System Consolidated Construction Fund - DISTRICT A - STARDIG.

Background:
SUBJECT: Contract Award for Willowbrook Wastewater Treatment Plant Improvements, WBS Number R-000265-0133-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City’s on-going program for improvements to the major wastewater treatment plants.
DESCRIPTION/SCOPE: This project consists of upgrades and improvements to the Willowbrook Wastewater Treatment Plant, including the replacement of the bar screens, blowers, chemical tanks and containment structures, and the installation of fiber optic cables. The Contract duration for this project is 450 calendar days. This project was designed by CP&Y, Inc.
LOCATION: The project area is located at 7101 West Greens Road, Houston, TX 77064. The project is located in Key Map Grid 370K.

BIDS: This project was advertised for bidding on January 27, 2017. Bids were received on March 2, 2017. The two (2) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial TX Corp.</td>
<td>$2,932,610.00</td>
</tr>
<tr>
<td>LEM Construction Co., Inc.</td>
<td>$3,071,910.00</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of $2,932,610.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $3,324,600.00 to be appropriated as follows:
The total cost of this project is $3,324,600.00 to be appropriated as follows:

- Bid Amount $2,932,610.00
- Contingencies $146,630.50
- Engineering and Testing Services $40,000.00
- CIP Cost Recovery $205,359.50

Engineering and Testing Services will be provided by Alpha Testing, 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 Industrial TX 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 11% MBE goal and 7% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Elec-Net Supply</td>
<td>Electrical Supply</td>
<td>$154,841.00</td>
<td>5.28%</td>
</tr>
<tr>
<td>2. Aviles Painting Contractor</td>
<td>Painting</td>
<td>$75,000.00</td>
<td>2.56%</td>
</tr>
<tr>
<td>3. C &amp; B Rebar Construction, Inc.</td>
<td>Rebar Installation</td>
<td>$20,528.00</td>
<td>0.70%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$250,369.00</strong></td>
<td><strong>8.54%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Macaulay Controls Company</td>
<td>Industrial Equipment</td>
<td>$272,439.00</td>
<td>9.29%</td>
</tr>
<tr>
<td>2. Holes Incorporated</td>
<td>Concrete Cutting</td>
<td>$57,072.00</td>
<td>1.95%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$329,511.00</strong></td>
<td><strong>11.24%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Medcalf Fabrication, Inc.</td>
<td>Miscellaneous Metals</td>
<td>$48,547.00</td>
<td>1.65%</td>
</tr>
<tr>
<td>2. Automation Nation, Inc.</td>
<td>Programming</td>
<td>$48,000.00</td>
<td>1.64%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$96,547.00</strong></td>
<td><strong>3.29%</strong></td>
</tr>
</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:**
No significant Fiscal Operating impact is anticipated as a result of this project.
Prior Council Action:

Amount of Funding:
$3,324,600.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

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

ATTACHMENTS:
Description                  Type
Signed Coversheet            Signed Cover sheet
Maps                         Backup Material
Summary:
An ordinance appropriating the sum of $3,324,600.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to Industrial TX Corp. for Willowbrook Wastewater Treatment Plant Improvements; 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 Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

Background:
SUBJECT: Contract Award for Willowbrook Wastewater Treatment Plant Improvements, WBS Number R-000265-0133-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's on-going program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of upgrades and improvements to the Willowbrook Wastewater Treatment Plant, including the replacement of the bar screens, blowers, chemical tanks and containment structures, and the installation of fiber optic cables. The Contract duration for this project is 450 calendar days. This project was designed by CP&Y, Inc.

LOCATION: The project area is located at 7101 West Greens Road, Houston, TX 77064. The project is located in Key Map Grid 370K.

BIDS: This project was advertised for bidding on January 27, 2017. Bids were received on March 2, 2017. The two (2) bids are as follows:

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<td>$2,932,610.00</td>
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<tr>
<td>2. LEM Construction Co., Inc.</td>
<td>$3,071,910.00</td>
</tr>
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</table>

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of $2,932,610.00 and Acinda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $3,324,600.00 to be appropriated as follows:

- Bid Amount $2,932,610.00
- Contingencies $145,630.50
- Engineering and Testing Services $40,000.00
- CIP Cost Recovery $205,359.50

Engineering and Testing Services will be provided by Alpha Testing, 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 Industrial TX 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 11% MBE goal and 7% WBE goal for this project.

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<td>0.70%</td>
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**TOTAL** $250,369.00 8.54%

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<th>WBE - Name of Firms</th>
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<td>Concrete Cutting</td>
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</tr>
</tbody>
</table>

**TOTAL** $329,511.00 11.24%

<table>
<thead>
<tr>
<th>SBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
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<td>Miscellaneous Metals</td>
<td>$48,547.00</td>
<td>1.65%</td>
</tr>
<tr>
<td>2. Automation Nation, Inc.</td>
<td>Programming</td>
<td>$48,000.00</td>
<td>1.64%</td>
</tr>
</tbody>
</table>

**TOTAL** $96,547.00 3.29%

ESTIMATED FISCAL OPERATING IMPACT:
No significant Fiscal Operating Impact is anticipated as a result of this project.

Krun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. R-000285-0133-4

**Prior Council Action:**
D. Prior Council Action box:

**Amount of Funding:**
$3,324,800.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**
Ravi Kalelyodhi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (632) 395-2326

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Draft Ordinance</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Docs</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Pay or Play</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form 1295</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
SUMMARY:  
ORDINANCE appropriating $1,809,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and OTHON, INC for Design of Abandonment of Bering and San Felipe Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT G - TRAVIS.

BACKGROUND:  
This project consists of providing professional engineering services for the subject consolidation plan to allow diversion and abandonment of City of Houston's Bering and San Felipe Lift Stations.

The project area is generally bound by San Felipe Drive on the north, Westheimer Road on the south, Fountain View Drive on the east and Bering Drive on the west. The project is located in Key Map Grids 491 N and P.

Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,098,091.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Site Topographical Survey, Right-of-Way/Easement/Parcel Acquisition Survey/Title Search, Geotechnical Investigations, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Traffic Control, Stormwater Pollution Prevention Plans, Special Permits, Reproduction Services, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Independent Quantity Check, Public Meetings, CCTV Inspection, and Others. The total Additional Services appropriation is $474,962.00.
The negotiated maximum for Phase I Services is $161,641.00.

The total cost of this project is $1,809,100.00 to be appropriated as follows: $1,573,053.00 for Contract services and $236,047.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

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<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Total Contract</th>
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</thead>
<tbody>
<tr>
<td>1. ASV Consulting Group, Inc.</td>
<td>Surveying Services</td>
<td>$127,040.00</td>
<td>8.08%</td>
</tr>
<tr>
<td>2. TGE Resources Inc.</td>
<td>Environmental Services</td>
<td>$81,641.00</td>
<td>5.19%</td>
</tr>
<tr>
<td>3. Aviles Engineering Corporation</td>
<td>Geotechnical Services</td>
<td>$76,924.00</td>
<td>4.89%</td>
</tr>
<tr>
<td>4. Morales Engineering Associates, LLC</td>
<td>Engineering Services</td>
<td>$59,414.51</td>
<td>3.78%</td>
</tr>
<tr>
<td>5. Gupta &amp; Associates, Inc.</td>
<td>Engineering Services</td>
<td>$29,820.00</td>
<td>1.90%</td>
</tr>
<tr>
<td>6. Nedu Engineering Services</td>
<td>Independent Quantity Check</td>
<td>$8,000.00</td>
<td>0.51%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$382,839.51</td>
<td>24.35%</td>
</tr>
</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:**
No significant Fiscal Operating impact is anticipated as a result of this project.

______________________________
Karun Sreerama, MBA, PhD,PE, Director  
Department of Public Works and Engineering

**WBS No. R-000536-0026-3**

**Amount of Funding:**
$1,809,100.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

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

**ATTACHMENTS:**

<table>
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<tr>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Signed RCA</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:

SUBJECT: Professional Engineering Services Contract between the City and Othon, Inc. for Abandonment of Bering and San Felipe Lift Stations. WBS No. R-000536-0026-3

RECOMMENDATION: (SUMMARY)
An ordinance approving a Professional Engineering Services Contract with Othon, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the ongoing program to improve the wastewater infrastructure by consolidating wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the subject consolidation plan to allow diversion and abandonment of City of Houston's Bering and San Felipe Lift Stations.

LOCATION: The project area is generally bound by San Felipe Drive on the north, Westheimer Road on the south, Fountain View Drive on the east and Bering Drive on the west. The project is located in Key Map Grids 491 N and P.

SCOPE OF CONTRACT AND FEES: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,098,091.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Site Topographical Survey, Right-of-Way/Easement/Parcel Acquisition Survey/Title Search, Geotechnical Investigations, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Traffic Control, Stormwater Pollution Prevention Plans, Special Permits, Reproduction Services, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Independent Quantity Check, Public Meetings, CCTV Inspection, and Others. The total Additional Services appropriation is $474,962.00.
The negotiated maximum for Phase I Services is $161,641.00.
The total cost of this project is $1,869,100.00 to be appropriated as follows: $1,573,053.00 for Contract services and $236,047.00 for CIP Cost Recovery.

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

MWBE PARTICIPATION: The MWBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

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<td>24.35%</td>
</tr>
</tbody>
</table>
ESTIMATED FISCAL OPERATING IMPACT:
No significant Fiscal Operating impact is anticipated as a result of this project.

[Signature]
Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. R-000536-0026-3

Amount of Funding:
$1,809,100.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Maps</td>
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<tr>
<td>Form A - Contractors Submission</td>
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<tr>
<td>Form 1295</td>
<td>Backup Material</td>
</tr>
<tr>
<td>SAP documents</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $1,654,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and STANTEC CONSULTING SERVICES INC for Intercontinental Airport Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund DISTRICTS B - DAVIS and K - GREEN

Background:
SUBJECT: Professional Engineering Services Contract between the City and Stantec Consulting Services Inc. for Intercontinental Airport Wastewater Treatment Plant Improvements. WBS No. R-000265-0117-3.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Stantec Consulting Services Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of the design of a new solids handling facility and its related sub-components and various other upgrades at the Intercontinental Airport Wastewater Treatment Plant, as follows: (1) Solids handling for current permitted flows (8 million gallon per day) and loads with provisions for future expansion (14 million gallon per day) to account for flow being diverted to the plant; (2) Evaluate and provide recommendations for rehabilitation of the Chlorine Contact Basins and Chemical Feed System; (3) Evaluate the structural integrity of the administration building and provide recommendations for exterior structural cracks and roof leakage repairs; and (4) Miscellaneous Improvements including gates and mud valves replacement and scum removal system improvement.

LOCATION: The Intercontinental Airport Wastewater Treatment Plant is located at 2450 Rankin Road. Key Map Grid 373 M.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,187,580.00.
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Reproduction Services, Storm Water Pollution Prevention Plan, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Plant Hydraulic Evaluation and Analysis, Plant Process Flow Evaluation and Analysis, Electrical Short Circuit Study and Coordination Study, Preparation of Designer’s Operation & Maintenance Manual, Independent Construction Cost Estimate, and Others. The total Additional Services appropriation is $251,150.00.

The negotiated maximum for Phase I Services is $337,580.00.

The total cost of this project is $1,654,600.00 to be appropriated as follows: $1,438,730.00 for Contract services and $215,870.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

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<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Total Contract</th>
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<tr>
<td>1. Kalluri Group, Inc.</td>
<td>Engineering Services</td>
<td>$175,000.00</td>
<td>12.16%</td>
</tr>
<tr>
<td>2. Zarinkelk Engineering</td>
<td>Engineering Services</td>
<td>$97,300.00</td>
<td>6.76%</td>
</tr>
<tr>
<td>Services Inc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. EJES Incorporated</td>
<td>Engineering Services</td>
<td>$65,000.00</td>
<td>4.52%</td>
</tr>
<tr>
<td>4. Kenall, Inc.</td>
<td>Engineering Services</td>
<td>$8,000.00</td>
<td>0.56%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$345,300.00</td>
<td>24.00%</td>
</tr>
</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:** No significant Fiscal Operating impact is anticipated as a result of this project.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. R-000265-0117-3

**Amount of Funding:**
$1,654,600.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

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

**ATTACHMENTS**
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</tbody>
</table>
Background:

SUBJECT: Professional Engineering Services Contract between the City and Stantec Consulting Services Inc. for Intercontinental Airport Wastewater Treatment Plant Improvements. WBS No. R-000265-0117-3.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Stantec Consulting Services Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of the design of a new solids handling facility and its related sub-components and various other upgrades at the Intercenctional Airport Wastewater Treatment Plant, as follows: (1) Solids handling for current permitted flows (8 million gallon per day) and loads with provisions for future expansion (14 million gallon per day) to account for flow being diverted to the plant; (2) Evaluate and provide recommendations for rehabilitation of the Chlorine Contact Basins and Chemical Feed System; (3) Evaluate structural integrity of the administration building and provide recommendations for exterior structural cracks and roof leakage repairs; and (4) Miscellaneous Improvements including gates and mud valves replacement and scum removal system improvement.

LOCATION: The Intercontinental Airport Wastewater Treatment Plant is located at 2450 Ranik Road. Key Map Grid 373 M.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design; Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,187,580.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Reproduction Services, Storm Water Pollution Prevention Plan, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Plant Hydraulic Evaluation and Analysis, Plant Process Flow Evaluation and Analysis, Electrical Short Circuit Study and Coordination Study, Preparation of Designer’s Operation & Maintenance Manual, Independent Construction Cost Estimate, and Others. The total Additional Services appropriation is $251,150.00.

The negotiated maximum for Phase I Services is $337,580.00.

The total cost of this project is $1,654,680.00 to be appropriated as follows: $1,438,730.00 for Contract services and $215,870.00 for CIP Cost Recovery.

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

MWBE PARTICIPATION: The MWBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

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<tr>
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<td>TOTAL</td>
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<td>$345,300.00</td>
<td>24.60%</td>
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**ESTIMATED FISCAL OPERATING IMPACT:** No significant Fiscal Operating Impact is anticipated as a result of this project.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. R-000265-0117-3

**Amount of Funding:**
$1,654,600.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**
Ravi Kakeyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

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<tbody>
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<tr>
<td>Form 1295</td>
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</table>
Summary:
ORDINANCE appropriating $1,703,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and GARVER, LLC for Lift Station Renewal and Replacement - Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and F - LE

Background:
SUBJECT: Professional Engineering Services Contract between the City and Garver, LLC for Lift Station Renewal and Replacement. WBS No. R-000267-0161-3

RECOMMENDATION: (SUMMARY)
An ordinance approving a Professional Engineering Services Contract with Garver, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City’s ongoing program to upgrade its wastewater lift stations facilities.

DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations.

LOCATION:

<table>
<thead>
<tr>
<th>Lift Station</th>
<th>Address</th>
<th>Key Maps</th>
<th>Council Districts</th>
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<tbody>
<tr>
<td>Park Ten No.1</td>
<td>15350 Park Row</td>
<td>448W</td>
<td>A</td>
</tr>
<tr>
<td>Northborough Drive No.1</td>
<td>12880 Northborough</td>
<td>372L</td>
<td>B</td>
</tr>
<tr>
<td>Northborough Drive No.2</td>
<td>13100 Northborough</td>
<td>372L</td>
<td>B</td>
</tr>
<tr>
<td>Old Katy Road</td>
<td>12502 Old Katy</td>
<td>488D</td>
<td>A</td>
</tr>
<tr>
<td>Richmond No.1</td>
<td>10880 Richmond</td>
<td>489Y</td>
<td>F</td>
</tr>
<tr>
<td>Bonner Road</td>
<td>1516 1/2 Bonner</td>
<td>492H</td>
<td>C</td>
</tr>
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</table>
**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,222,611.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Traffic Control Plans, Storm Water Pollution Prevention Plan, Reproduction Services, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Preparation of Designer’s Operation & Maintenance Manual, Independent Construction Cost Estimate, Public Meetings and Others. The total Additional Services appropriation is $258,833.00.

The negotiated maximum for Phase I Services is $234,867.00.

The total cost of this project is $1,703,700.00 to be appropriated as follows: $1,481,444.00, for Contract services and $222,256.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The MWBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

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<td>Engineering Services</td>
<td>$137,715.00</td>
<td>9.30%</td>
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<tr>
<td>2 Gupta &amp; Associates, Inc.</td>
<td>Electrical Services</td>
<td>$223,120.00</td>
<td>15.06%</td>
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<tr>
<td>3 HVJ Associates, Inc.</td>
<td>Geotechnical and Environmental Services</td>
<td>$51,209.50</td>
<td>3.46%</td>
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<tr>
<td>4 Landtech, Inc.DBA Landtech Consultants,</td>
<td>Surveying Services</td>
<td>$56,748.00</td>
<td>3.83%</td>
</tr>
<tr>
<td>Inc.</td>
<td>Total</td>
<td>31.64%</td>
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</tr>
<tr>
<td></td>
<td>$468,792.50</td>
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</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:**
No significant Fiscal Operating impact is anticipated as a result of this project.

Karun Sreerama, MBA, PhD, PE, Director
Department of Public Works and Engineering

WBS No. R-000267-0161-3

**Prior Council Action:**
N/A

**Amount of Funding:**
$1,703,700.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

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

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<td>Signed Cover sheet</td>
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Background:

**SUBJECT:** Professional Engineering Services Contract between the City and Garver, LLC for Lift Station Renewal and Replacement. WBS No. R-000267-0161-3

**RECOMMENDATION:** (SUMMARY)
An ordinance approving a Professional Engineering Services Contract with Garver, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift stations facilities.

**DESCRIPTION/SCOPE:** This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations.

**LOCATION:**

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The total cost of this project is $1,703,700.00 to be appropriated as follows: $1,481,444.00, for Contract services and $222,256.00 for CIP Cost Recovery.

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<td><strong>$466,792.50</strong></td>
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**ESTIMATED FISCAL OPERATING IMPACT:**
No significant Fiscal Operating Impact is anticipated as a result of this project.

[Signature]

Karun Sreerama, MBA, PhD, PE, Director  
Department of Public Works and Engineering

WBS No. R-000267-0161-3

**Prior Council Action:**  
N/A

**Amount of Funding:**  
$1,703,700.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**  
Rav Kaleyatodi, P.E., CPM  
Senior Assistant Director, Engineering Branch  
Phone: (832) 395-2326

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<td>FORM 1295</td>
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</table>
Summary:
ORDINANCE appropriating $3,193,000.00 out of Water & Sewer System Consolidated Construction Fund and $7,757,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to SER CONSTRUCTION PARTNERS, LLC for Linkwood Paving and Drainage; 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 Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF.

Background:
SUBJECT: Construction Contract Award between the City and SER Construction Partners, LLC for Linkwood Paving & Drainage; WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

RECOMMENDATION: (SUMMARY)
An ordinance approving a Construction Contract with SER Construction Partners, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will replace existing residential streets that have been deteriorating beyond economical repair and normal maintenance and improve drainage.

DESCRIPTION/SCOPE: The project provides for the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. The Contract duration for this project is 600 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: The project is generally bound by South Braeswood to the north, Murworth Drive to the south, Ilona Lane to the east, and Stella Link to the west. The project is located in Key Map Grid 532N.

BIDS: This project was advertised for bidding on February 3, 2017. Bids were received on March 2, 2017. The eight bids are as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SER Construction Partners, LLC</td>
<td>$9,396,028.10</td>
</tr>
</tbody>
</table>
2. Main Lane Industries, LTD $ 9,741,932.01
3. Triple B Services, LLP $ 9,931,892.91
4. Harper Brothers Construction, LLC $11,111,109.00
5. Reytec Construction Resources $11,194,880.50
6. Total Contracting, LTD $11,442,969.00
7. Resicom, Inc. $12,082,792.35
8. OHL USA, Inc. $14,651,297.62

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of $9,396,028.10 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $10,950,000.00 to be appropriated as follows:

- Bid Amount $ 9,396,028.10
- Contingencies $ 469,801.40
- Engineering and Testing Services $ 330,000.00
- CIP Cost Recovery $ 754,170.50

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Reliable Signal &amp; Lighting Solutions, LLC</td>
<td>Electrical conduit</td>
<td>$ 88,000.00</td>
<td>0.94%</td>
</tr>
<tr>
<td>2. PRV Services, Inc</td>
<td>Concrete paving</td>
<td>$ 412,000.00</td>
<td>4.38%</td>
</tr>
<tr>
<td>3. C &amp; C Traffic Control, LLC</td>
<td>Flagging and traffic control</td>
<td>$ 190,000.00</td>
<td>2.02%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$ 690,000.00</strong></td>
<td><strong>7.34%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


1. Deanie Hayes, Inc.
   Supplier of stabilized sand and bank sand
   $200,000.00  2.13%

2. KMA Contractors Services, Inc.
   Supplier of precast products
   $459,500.00  4.89%

   TOTAL $659,500.00  7.02%

<table>
<thead>
<tr>
<th>SBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Semarck Landscape Services, Inc.</td>
<td>Landscape services and tree protection</td>
<td>$190,000.00</td>
<td>2.02%</td>
</tr>
<tr>
<td>2. Technical Assurance, LLC</td>
<td>Payment and performance bonds</td>
<td>$70,000.00</td>
<td>0.74%</td>
</tr>
<tr>
<td>3. H &amp; E Aggregate, LLC</td>
<td>Supplier of stabilized sand and bank sand</td>
<td>$100,000.00</td>
<td>1.06%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$360,000.00</td>
<td>3.82%</td>
</tr>
</tbody>
</table>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

All known right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated except for CenterPoint Energy Gas, to be completed by May 2017.

__________________________________________
Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

**Amount of Funding:**

$3,193,000.00
Water and Sewer System Consolidated Construction
Fund 8500

$7,757,000.00 Street & Traffic Control and Storm Drainage DDSRF
Fund 4042 – ($7,757,000.00 Supported by Drainage Fee)

**Contact Information:**

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed RCA</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
An Ordinance appropriating the sum of $3,193,000.00 out of the Water and Sewer System Consolidated Construction Fund and $7,757,000.00 from Street and Traffic Control and Storm Drainage DDSRF, awarding a contract to SER Construction Partners, LLC for Linkwood Paving and Drainage; 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 Water and Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF; and declaring an emergency.

Background:
SUBJECT: Construction Contract Award between the City and SER Construction Partners, LLC for Linkwood Paving & Drainage; WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

RECOMMENDATION: (SUMMARY)
An ordinance approving a Construction Contract with SER Construction Partners, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will replace existing residential streets that have been deteriorating beyond economical repair and normal maintenance and improve drainage.

DESCRIPTION/SCOPE: The project provides for the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. The Contract duration for this project is 600 calendar days. This project was designed by Hult-Zollars, Inc.

LOCATION: The project is generally bound by South Braeswood to the north, Murworth Drive to the south, Ilona Lane to the east, and Stella Link to the west. The project is located in Key Map Grid 532N.

BIDS: This project was advertised for bidding on February 3, 2017. Bids were received on March 2, 2017. The eight bids are as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SER Construction Partners, LLC</td>
<td>$ 9,396,028.10</td>
</tr>
<tr>
<td>2.</td>
<td>Main Lane Industries, LTD</td>
<td>$ 9,741,932.01</td>
</tr>
<tr>
<td>3.</td>
<td>Triple B Services, LLP</td>
<td>$ 9,931,892.91</td>
</tr>
<tr>
<td>4.</td>
<td>Harper Brothers Construction, LLC</td>
<td>$11,111,109.00</td>
</tr>
<tr>
<td>5.</td>
<td>Raytec Construction Resources</td>
<td>$11,194,880.50</td>
</tr>
<tr>
<td>6.</td>
<td>Total Contracting, LTD</td>
<td>$11,442,969.00</td>
</tr>
<tr>
<td>7.</td>
<td>Rasicom, Inc.</td>
<td>$12,082,792.35</td>
</tr>
<tr>
<td>8.</td>
<td>OHL USA, Inc.</td>
<td>$14,651,297.62</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of $9,396,028.10 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $10,950,000.00 to be appropriated as follows:

- Bid Amount $ 9,396,028.10
- Contingencies $ 469,801.40
- Engineering and Testing Services $ 330,000.00
- CIP Cost Recovery $ 754,170.50

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

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

M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

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</tr>
</thead>
<tbody>
<tr>
<td>1. Dearie Hayes, Inc.</td>
<td>Supplier of stabilized sand and bank sand</td>
<td>$200,000.00</td>
<td>2.13%</td>
</tr>
<tr>
<td>2. KMA Contractors Services, Inc.</td>
<td>Supplier of precast products</td>
<td>$459,500.00</td>
<td>4.89%</td>
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<tr>
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<td></td>
<td>$360,000.00</td>
<td>3.82%</td>
</tr>
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ESTIMATED FISCAL OPERATING IMPACT:
No significant Fiscal Operating impact is anticipated as a result of this project.

All known right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated except for CenterPoint Energy Gas, to be completed by May 2017.

Karun Sreeqama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

Amount of Funding:
$3,193,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction
$7,757,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF ($7,757,000.00 Supported by Drainage Fee)

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

ATTACHMENTS:
Description                      Type
Map                             Backup Material
Draft Ordinance                Backup Material
OBO Docs
Form A (doc 00452)
Form B - Fair Campaign Ord.
Affidavit of Ownership (doc 0455)
Tax Report
Pay or Play (POP 1-3)
Form 1295
SAP documents

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Summary:
ORDINANCE appropriating $1,102,000.00 out of Metro Projects Construction DDSRF, awarding contract to JERDON ENTERPRISE, L.P. for Traffic Signal Work Orders FY-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:

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections. The traffic signals to be improved will be determined by the Traffic Operations Division.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals (including pedestrian HAWK signals), curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 730 calendar days.

LOCATION: The limits of the project area have not yet been determined. Work orders will be completed on an as-needed basis at locations determined by the Traffic Operations Division.

BIDS: This project was advertised for bidding on March 31, 2017. Bids were received on April 20, 2017. The two (2) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Factor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jerdon Enterprise, L.P.</td>
<td>1.222</td>
</tr>
<tr>
<td>2. Traffic Systems Construction, Inc.</td>
<td>1.275</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction contract be awarded to Jerdon Enterprise, L.P. with a low bid of $900,000.00 (bid factor of 1.222).

PROJECT COST: The total cost of this project is $1,102,000.00 to be appropriated as follows:
Engineering and Testing Services will be provided by Austin-Reed Engineers, LLC 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 Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** 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.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS No. N-310650-0087-4

**Amount of Funding:**
$1,102,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF
($1,102,000.00 supported by Metro Funds)

**Contact Information:**
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
**Phone:** (832) 395-2326
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: ALL
Item Creation Date: 5/24/2017
20CJZ28 Contract Award / Jerdon Enterprise, L.P.

Agenda Item#:

Summary:
An ordinance appropriating the sum of $1,102,000.00 out of the METRO Projects Construction DDSRF, awarding a contract to Jerdon Enterprise, L.P. for Traffic Signal Work Orders FY-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:

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections. The traffic signals to be improved will be determined by the Traffic Operations Division.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals (including pedestrian HAWK signals), curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 730 calendar days.

LOCATION: The limits of the project area have not yet been determined. Work orders will be completed on an as-needed basis at locations determined by the Traffic Operations Division.

BIDS: This project was advertised for bidding on March 31, 2017. Bids were received on April 20, 2017. The two (2) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Factor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jerdon Enterprise, L.P.</td>
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</tr>
<tr>
<td>2. Traffic Systems Construction, Inc.</td>
<td>1.275</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction contract be awarded to Jerdon Enterprise, L.P. with a low bid of $900,000.00 (bid factor of 1.222).

PROJECT COST: The total cost of this project is $1,102,000.00 to be appropriated as follows:

- Bid Amount $900,000.00
- Contingencies $ 45,000.00
- Engineering and Testing Services $ 22,000.00
- CIP Cost Recovery $135,000.00

Engineering and Testing Services will be provided by Austin-Reed Engineers, LLC 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 Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/W/BE PARTICIPATION: No City M/W/BE 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.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS No. N-310650-0037-4

Amount of Funding:
$1,102,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF ($1,102,000.00 supported by Metro Funds)

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

ATTACHMENTS:

<table>
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<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Draft Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>OBO Docs (HHR, Vendor Info Sheets &amp; Letters of Intent)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A - Contractor's Submission List (doc 00452)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B - Fair Campaign Ord.</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership (doc 0455)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Pay or Play (POP 1-3)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form 1295</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $2,599,015.00 out of Metro Projects Construction DDSRF awarding contract to JERDON ENTERPRISE, L.P. for Citywide Intersection Redesign and Safety Improvements #8; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN

Background:
SUBJECT: Contract Award for Citywide Intersection Redesign and Safety Improvements #8. WBS No. N-310662-047C-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic circulation and mobility in the area. The construction of this project involves the reconstruction of traffic signals, adding and modifying turn lanes, concrete panel replacement, improving curb radii, and reconstructing ADA compliant sidewalks in the project limits.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, turn lanes, pavement markings, concrete panel replacement, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations. The Contract duration for this project is 365 calendar days. This project was designed by AIA Engineers, Inc. The project locations were selected based on scores and recommendations submitted by the Traffic Operations Division.

LOCATION: The project area consists of five (5) intersections.

<table>
<thead>
<tr>
<th>Locations</th>
<th>Key Map</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Southmore Boulevard @ Dowling Street</td>
<td>533B</td>
<td>D</td>
</tr>
<tr>
<td>2 Eldridge Parkway @ Whittington Dive</td>
<td>576E</td>
<td>G</td>
</tr>
<tr>
<td>3 Edaebrook Drive @ I-45 Northbound Feeder Road</td>
<td>430J</td>
<td>I</td>
</tr>
</tbody>
</table>
BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 6, 2017. The two (2) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jerdon Enterprise, L.P.</td>
<td>$2,077,077.35</td>
</tr>
<tr>
<td>2. ISI Contracting, Inc.</td>
<td>$2,158,663.70</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction Contract be awarded to Jerdon Enterprise, L.P. with a low bid of $2,077,077.35 and that Addenda Number 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is $2,599,015.00 to be appropriated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Amount</td>
<td>$2,077,077.35</td>
<td></td>
</tr>
<tr>
<td>Contingencies</td>
<td>$103,854.00</td>
<td></td>
</tr>
<tr>
<td>Engineering and Testing</td>
<td>$75,000.00</td>
<td></td>
</tr>
<tr>
<td>CIIP Cost Recovery</td>
<td>$83,083.65</td>
<td></td>
</tr>
<tr>
<td>Construction Management</td>
<td>$260,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Ergonomic Transportation Solution, 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, Jerdon Enterprise, L.P. is a HHF designated company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

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<th>MBE - Name of Firms</th>
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<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Traf-Tex, Inc.</td>
<td>Traffic Signals</td>
<td>$651,440.00</td>
<td>31.36%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$651,440.00</td>
<td>31.36%</td>
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<th>Work Description</th>
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<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Republic Traffic Safety, Inc.</td>
<td>Pavement Markings and Signage</td>
<td>$72,715.00</td>
<td>3.50%</td>
</tr>
<tr>
<td>2. Canales Trucking Inc.</td>
<td>Trucking Services</td>
<td>$50,000.00</td>
<td>2.41%</td>
</tr>
<tr>
<td>3. Rebar Supply Company</td>
<td>Reinforcing Steel</td>
<td>$12,556.00</td>
<td>0.60%</td>
</tr>
</tbody>
</table>
### SBE - Name of Firms

<table>
<thead>
<tr>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paving Supplies</td>
<td>$11,458.00</td>
<td>0.55%</td>
</tr>
</tbody>
</table>

**TOTAL $11,458.00 0.55%**

---

**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.

---

Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering  

WBS No. N-310662-047C-4

---

**Amount of Funding:**
$2,599,015.00 from Fund No. 4040 - METRO Projects Construction DDSRF  
($2,599,015.00 supported by METRO funds)

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

**ATTACHMENTS:**

<table>
<thead>
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<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 
District D, District G, District I, District J, District K 
Item Creation Date: 6/17/2017

20CJZ27 Contract Award / Jerdon Enterprise, L.P.

Agenda Item#: 

Summary: An ordinance appropriating the sum of $2,599,015.00 out of the Metro Projects Construction DDSRF awarding a contract to Jerdon Enterprise, L.P. for Citywide Intersection Redesign and Safety Improvements #8; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF and declaring an emergency.

Background: 
SUBJECT: Contract Award for Citywide Intersection Redesign and Safety Improvements #8. WBS No. N-310662-047C-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic circulation and mobility in the area. The construction of this project involves the reconstruction of traffic signals, adding and modifying turn lanes, concrete panel replacement, improving curb radii, and reconstructing ADA compliant sidewalks in the project limits.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, turn lanes, pavement markings, concrete panel replacement, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations. The Contract duration for this project is 365 calendar days. This project was designed by AIA Engineers, Inc. The project locations were selected based on scores and recommendations submitted by the Traffic Operations Division.

LOCATION: The project area consists of five (5) intersections.

<table>
<thead>
<tr>
<th>Locations</th>
<th>Key Map</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Southmore Boulevard @ Dowling Street</td>
<td>533B</td>
<td>D</td>
</tr>
<tr>
<td>2 Eldridge Parkway @ Whittington Drive</td>
<td>576E</td>
<td>G</td>
</tr>
<tr>
<td>3 Edgerton Drive @ I-45 Northbound Feeder Road</td>
<td>430J</td>
<td>I</td>
</tr>
<tr>
<td>4 Beechnut Street @ Gessner Street</td>
<td>570E</td>
<td>J</td>
</tr>
<tr>
<td>5 West Airport Boulevard, @ Riceville School Road</td>
<td>406P</td>
<td>K</td>
</tr>
</tbody>
</table>

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 6, 2017. The two (2) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jerdon Enterprise, L.P.</td>
<td>$2,077,077.35</td>
</tr>
<tr>
<td>2. ISI Contracting, Inc.</td>
<td>$2,158,663.70</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction Contract be awarded to Jerdon Enterprise, L.P. with a low bid of $2,077,077.35 and that Addenda Number 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is $2,599,015.00 to be appropriated as follows:

Bid Amount $2,077,077.35
Contingencies $103,854.00
Engineering and Testing $75,000.00
Services
CIP Cost Recovery $83,083.65
Construction Management $260,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Ergonomic Transportation Solution, Inc. under a previously approved contract.
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, Jerdon Enterprise, L.P. is a HHF designated company, but they were the successful awardees without application of the HHF preference.

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.

The contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traf-Tex, Inc.</td>
<td>Traffic Signals</td>
<td>$651,440.00</td>
<td>31.36%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$651,440.00</td>
<td>31.36%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WBE - Name of Firms</th>
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<tr>
<td>Republic Traffic Safety, Inc.</td>
<td>Pavement Markings and Signage</td>
<td>$72,715.00</td>
<td>3.50%</td>
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<td>Canales Trucking Inc.</td>
<td>Trucking Services</td>
<td>$50,000.00</td>
<td>2.41%</td>
</tr>
<tr>
<td>Rebar Supply Company Ltd.</td>
<td>Reinforcing Steel</td>
<td>$12,556.00</td>
<td>0.60%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$135,271.00</td>
<td>6.51%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractors Paving Supply LLC</td>
<td>Paving Supplies</td>
<td>$11,458.00</td>
<td>0.55%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$11,458.00</td>
<td>0.55%</td>
</tr>
</tbody>
</table>

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.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering
WBS No. N-310662-047C-4

Amount of Funding:
$2,599,015.00 from Fund No. 4040 - METRO Projects Construction DDSRF
($2,599,015.00 supported by METRO funds)

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

ATTACHMENTS:
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<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Draft Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>OBO Docs (Vendor Info Sheets &amp; Letters of Intent)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A - Contractor's Submission List (doc 00452)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B - Fair Campaign Ord.</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership (doc 0455)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Pay or Play (POP 1-3)
Form 1295
SAP (Form A & Funding docs)

Backup Material
Backup Material
Financial Information
Summary:

ORDINANCE appropriating $6,529,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to McKinney Construction, Inc for Water Line Replacement in Post Oak Estates Area; 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 Water & Sewer System Consolidated Construction Fund - DISTRICTS G - TRAVIS and K - GREEN

Background:


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

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 50,464 linear feet of water lines with related appurtenances in the Post Oak Estates Area. The contract duration for this project is 390 calendar days. This project was designed by Isani Consultants L.P.

LOCATION: The project is generally bound by Area 1: Woodway on the North, San Felipe on the South, Chimney Rock on the East and Briarme on the West. Key Map Grid Number 491J, K,P & N; Council District G. Area 2: Kingsbrook from Queen Annes to Chimney Rock. Key Map Grid Number 491A; Council District G. Area 3: Chimney Rock from West Bellfort to 550 feet South of Gasmer. Key Map Grid Number 571B, 531X; Council District K. Area 4: Pin Oak Place from Pin Oak Parkway to Loop Central. Key Map Grid Number 491Z and 531D; Council District G.

BIDS: This project was advertised for bidding on March 03, 2017. Bids were received on March 30, 2017. The three (3) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. McKinney Construction, Inc.</td>
<td>$5,696,271.25</td>
</tr>
<tr>
<td>2. Resicom, Inc.</td>
<td>$5,705,051.85</td>
</tr>
<tr>
<td>3. D.L. Elliott Enterprises, Inc.</td>
<td>$7,727,828.00</td>
</tr>
</tbody>
</table>
**AWARD:** It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of $5,696,271.25.

**PROJECT COST:** The total cost of this project is $6,529,900.00 to be appropriated as follows:

- Bid Amount  $5,696,271.25
- Contingencies  $284,813.56
- Engineering and Testing Services  $150,000.00
- CIP Cost Recovery  $398,815.19

Engineering and Testing Services will be provided by Raba Kistner, 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 McKinney Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Miranda Trucking and Services, Inc.</td>
<td>Trucking &amp; Hauling</td>
<td>$113,925.42</td>
<td>2.00%</td>
</tr>
<tr>
<td>2. Texas Fluid Power Products, Inc.</td>
<td>Valves for Various Services</td>
<td>$113,925.42</td>
<td>2.00%</td>
</tr>
<tr>
<td>3. D&amp;D Underground Utilities, LLC</td>
<td>Water and Sewer Line Installation</td>
<td>$455,701.70</td>
<td>8.00%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$683,552.54</strong></td>
<td><strong>12.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bevco Company, Inc.</td>
<td>Retail, Wholesale &amp; Warehousing</td>
<td>$455,701.70</td>
<td>8.00%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$455,701.70</strong></td>
<td><strong>8.00%</strong></td>
</tr>
</tbody>
</table>

**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.
Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS No. S-000035-0213-4

**Amount of Funding:**
$6,529,900.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

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

**ATTACHMENTS:**

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Signed RCA</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
An ordinance appropriating the sum of $6,529,900.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to McKinney Construction, Inc. for Water Line Replacement in Post Oak Estates Area; 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 Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

Background:


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

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 50,464 linear feet of water lines with related appurtenances in the Post Oak Estates Area. The contract duration for this project is 390 calendar days. This project was designed by Isani Consultants L.P.

LOCATION: The project is generally bound by Area 1: Woodway on the North, San Felipe on the South, Chimney Rock on the East and Briarmead on the West. Key Map Grid Number 491J, K,P & N; Council District G. Area 2: Kingsbrook from Queen Anne’s to Chimney Rock. Key Map Grid Number 491A; Council District G. Area 3: Chimney Rock from West Belfort to 550 feet South of Gasmer. Key Map Grid Number 571B, 531X; Council District K. Area 4: Pin Oak Place from Pin Oak Parkway to Loop Central. Key Map Grid Number 4912 and 531D; Council District G.

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<td>$5,705,051.85</td>
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<td>3. D.L. Elliott Enterprises, Inc.</td>
<td>$7,727,828.00</td>
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AWARD: It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of $5,696,271.25.

PROJECT COST: The total cost of this project is $6,529,900.00 to be appropriated as follows:

- Bid Amount $5,696,271.25
- Contingencies $284,813.56
- Engineering and Testing Services $150,000.00
- CIP Cost Recovery $398,815.19

Engineering and Testing Services will be provided by Raba Kistner, 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 McKinney Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.
**MWSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

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<td>2. Texas Fluid Power</td>
<td>Valves for Various Contacts &amp; Services</td>
<td>$113,925.42</td>
<td>2.00%</td>
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<tr>
<td>Products, Inc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. D&amp;D Underground Utilities, LLC</td>
<td>Water and Sewer Line Installation</td>
<td>$455,701.70</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$683,552.54</td>
<td>12.00%</td>
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<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Retail, Wholesale &amp;</td>
<td>$455,701.70</td>
<td>8.00%</td>
</tr>
<tr>
<td></td>
<td>Warehousing</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td>$455,701.70</td>
<td>8.00%</td>
</tr>
</tbody>
</table>

**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.

[Signature]
Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS No. S-000035-0213-4

**Amount of Funding:**
$6,529,900.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

**Contact Information:**
Ravi Kalyanatri, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

**ATTACHMENTS:**
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<td>Form B (Fair Campaign Ord)</td>
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<tr>
<td>Ownership Information Form</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Pay or Play</td>
<td>Backup Material</td>
</tr>
<tr>
<td>1295</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE No. 2017-440, passed first reading June 21, 2017
ORDINANCE granting to CORRE CAMINO SERVICES, LLC., a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - SECOND READING

Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Corre Camino Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA’s Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 225 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be $7,541,152.

The proposed ordinance grants the franchisee the right to use the City’s public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City’s standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

________________________________________________________________________
Tina Paez, Director Other Authorization
**Contact Information:**
Lara Cottingham  
Phone: (832) 393-8503  
Naelah Yahya  
Phone: (832) 393-8530

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.5.2017 Corre Camino Services, LLC SWF RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Corre Camino Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA’s Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 225 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be $7,541,152.

The proposed ordinance grants the franchisee the right to use the City’s public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City’s standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

[Signature]
Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:
Lara Cottingham  Phone: (832) 393-8503
Naclah Yahya  Phone: (832) 393-8530
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/27/2017

Item Creation Date:
non consent number

Agenda Item#:

Summary:
NON CONSENT AGENDA - NUMBERS 38 and 39
Summary:
SET A PUBLIC HEARING DATE on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road - DISTRICT A - STARDIG
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017

Background:
SUBJECT:  Motion establishing a date for a public hearing on the proposal to take approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road. WBS No. N-000589-0001-3

RECOMMENDATION:  (SUMMARY) Approve a motion establishing a date for a public hearing on the proposal to permanently take approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road adjacent to the Park as part of the widening and reconstruction of a portion of Tanner Road from Triway Lane to Campbell Road.

SPECIFIC EXPLANATION:  R.L. & Cora Johnson Park (the “Park”) consists of approximately 9.87 acres and is located at 9920 Porto Rico Road. Park amenities include a baseball diamond, a pedestrian pathway, a basketball court, pavilions, a playground, benches, a community center, and parking facilities.

The Tanner Road reconstruction project (the “Project”) involves a total reconstruction of an existing two-lane asphalt roadway to a four-lane concrete boulevard section with divided grassy median in accordance with Major Thoroughfare and Freeway Plan (MTFP) standards. The proposed improvements include a four lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, water and wastewater utilities, shared bike lanes, sidewalks, street lights, and offsite detention. The Project will extend from Triway Lane on the west to Campbell Road on the east. The Project will require the taking of approximately 0.31 acre (13,506 square feet) of the Park property along the south side of Tanner Road. The area of proposed new right-of-way encompasses a grassy area of the Park between a chain link fence and the existing right-of-way of Tanner Road.

Since Tanner Road must be widened in order to meet MTFP standards, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. The Department of Public
Works and Engineering and the Parks and Recreation Department have worked together to minimize impacts to the Park. The Project will not impact any component of the park that is currently used for active or passive recreation. The Project will include components that enhance accessibility to the Park, including the following:

- Installation of a 6-foot sidewalk from Teague Road to Windfern Road on the south side of Tanner Road.
- Installation of a 6-foot sidewalk on Teague Road connecting to the Park.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on July 10, 2017, July 17, 2017, and July 24, 2017. Proposed date of the public hearing is Wednesday, August 2, 2017, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

WBS No. N-000590-0001-3

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

ATTACHMENTS:
Description       Type
Maps              Backup Material
Summary:
MOTION TO SET A DATE not less than seven days from June 28, 2017, to receive nominations for Position 10 of the HOUSETON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES

Background:

Motion to set a date not less than seven (7) days from June 28, 2017, to receive nominations for Position 10 of the Houston Municipal Employees Pension System Board of Trustees. The three year term of the current vacant position expires June 1, 2017:

<table>
<thead>
<tr>
<th>Position</th>
<th>Member</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position 10</td>
<td>Adrian Patterson</td>
<td>CM Gonzalez</td>
</tr>
</tbody>
</table>

Nominees must have expertise in at least one of the following areas:
· Accounting, financial, pension, investment or actuarial.

Contact Information:
Danielle Bartz
Director of External Affairs & Boards and Commission
Telephone: 832.393.9143

ATTACHMENTS:
Description          Type
Summary:
ORDINANCE relating to employment terms and conditions, compensation, and benefits of Classified Fire Fighters of the City of Houston; AMENDING CHAPTERS 14 and 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS and superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date; providing for severability
TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, LE, DAVIS, GREEN, COHEN, ROBINSON and BOYKINS
This was Item 20 on Agenda of June 21, 2017

Background:
The 2011 Collective Bargaining Agreement ("CBA") between the City of Houston and the Houston Professional Firefighters’ Association, Local 341, International Association of Firefighters, ("HPFFA") expired on June 30, 2014, but all terms remain in ‘evergreen’ (i.e. continue to be observed) until December 31, 2016. In August 2016, Council approved an extension of the term of the 2011 CBA through June 30, 2017, and no further.

Despite negotiating in good faith over a 60-day period, the City has been unable to reach agreement with HPFFA for a successor CBA. To allow for certainty in the operation of the Houston Fire Department until such time as a successor CBA terms are established, the proposed ordinance adopts many of the provisions of the current CBA and is consistent with state civil service laws.

CBA Provisions Adopted As-Is by Proposed Ordinance:
- 520 Hour Compensable Sick Leave Plan (as compared to 1040 Compensable Plan for municipal employees).
- Reduced Personal Leave Hours.
- Rates of base pay, longevity, bilingual pay, training pay and the following assignment pays at the rates established in the 2011 CBA and applicable amendments thereto:
  - Hazardous Materials Assignment
  - District Training Officer Assignment
  - Field Training Officer Assignment
  - Paramedic/Preceptor Assignment
  - Paramedic (Non-restricted) Pay
  - Paramedic (Restricted) Pay
  - Paramedic Officer Program ("POP") Pay
  - EMT/EMS Pay
CBA Terms Altered by Proposed Ordinance

- Termination Pay Deferred Payment Program consistent with Texas Local Government Code, Chapter 143.
- Holiday Accrual rate for members of Emergency Communication matches hours worked.

CBA Terms Not Adopted by Proposed Ordinance:

- Minimum 3 hours of Higher Class Pay, regardless whether less than 3 hours is worked.
- Minimum 4 hours of Overtime, regardless whether less than 4 hours is worked.
- Annual Holiday Buy Back Program, costing $1.5 million dollars.
- Premium Holiday accruals and Double-pay on July 4, Thanksgiving, Christmas, and July 1.
- Payment of $30 per pay period per enrolled HPFFA member for HPFFA Medical Trust.
- Phase Down Program.

CBA Terms Not Adopted by Proposed Ordinance, which may continue at management discretion:

- Uniform Voucher/Voucher Rollover.
- Guaranteed Opportunity to use Accrued Holidays.
- Minimum Staffing Requirements.
- Deduction of HPFFA dues and assessment by City of Houston via payroll deduction.
- Use of Association Business Leave for HPFFA business.
- Paid Special Assignment for HPFFA President (absence may continue if funded by Association Business Leave).
- Paid Special Assignment for Pension Chair (absence may continue in accordance with state law).
- Cash Equipment Allowances for Arson (may continue in the form of equipment reimbursement).
- Payment of mileage for travel between stations (may continue in accordance with existing reimbursement policy).

New Terms Adopted by Proposed Ordinance:

- At separation, payment of all accrued holidays for current fire fighters.
- At separation, payment of accrued holidays for new fire fighters limited to 11 holidays.

Funding for this item is included in the FY 18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Prior Council Action:
Ordinances: 81-1801; 93-623; 95-1135; 97-1501; 2011-0548; 2012-1110; 2014-0194; 2016-641

Amount of Funding:

Contact Information:
Rodney West, Executive Asst. Chief, Phone: 832-394-6731
Richard Mann, Executive Asst. Chief, Phone: 832-394-6712
Natalie DeLuca, Sr. Asst. City Attorney, Phone: 832-393-6272

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>RCA-Amending Chapters 14 and 34</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
TO: Mayor via City Secretary
REQUEST FOR COUNCIL ACTION

SUBJECT: Employment Terms and Conditions, Compensation, and Benefits of Classified Firefighters of the City of Houston; Containing Findings and Other Provisions Relating to the Foregoing Subjects; Amending Chapter 34; Amending Chapter 14; Superseding or Repealing Certain Ordinances; Providing for Severability, and Declaring and Emergency.

FROM (Department or other point of origin):
Fire Department

DIRECTOR'S SIGNATURE: Samuel Peña, Fire Chief

For additional information contact:
Rodney West, Executive Asst. Chief, Phone: (832) 394-6731
Richard Mann, Executive Asst. Chief, Phone: (832) 394-6712
Natalie DeLuca, Sr. ACA, Phone: (832) 393-6272

RECOMMENDATION: (Summary)
The Fire Department recommends approval of the ordinance

Amount and Source of Funding:
Funding for this item is included in the FY 18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

SPECIFIC EXPLANATION:
The 2011 Collective Bargaining Agreement ("CBA") between the City of Houston and the Houston Professional Firefighters' Association, Local 341, International Association of Firefighters, ("HPFFA") expired on June 30, 2014, but all terms remain in 'evergreen' (i.e. continue to be observed) until December 31, 2016. In August 2016, Council approved an extension of the term of the 2011 CBA through June 30, 2017, and no further.

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CBA Provisions Adopted As-Is by Proposed Ordinance:
- 520 Hour Compensable Sick Leave Plan (as compared to 1040 Compensable Plan for municipal employees).
- Reduced Personal Leave Hours.
- Rates of base pay, longevity, bilingual pay, training pay and the following assignment pays at the rates established in the 2011 CBA and applicable amendments thereto:
  - Hazardous Materials Assignment
  - District Training Officer Assignment
  - Field Training Officer Assignment
  - Paramedic/Preceptor Assignment
  - Paramedic (Non-restricted) Pay
  - Paramedic (Restricted) Pay
  - Paramedic Officer Program ("POP") Pay
  - EMT/EMS Pay

REQUIRED AUTHORIZATION

Other Authorization:
Ronald C. Lewis, City Attorney

Other Authorization:
Kelly Dowe, Director, Finance Department

Other Authorization:
SPECIFIC EXPLANATION CONT’D:

CBA Terms Altered by Proposed Ordinance:
- Termination Pay Deferred Payment Program consistent with Texas Local Government Code, Chapter 143.
- Holiday Accrual rate for members of Emergency Communication matches hours worked.

CBA Terms Not Adopted by Proposed Ordinance:
- Minimum 3 hours of Higher Class Pay, regardless whether less than 3 hours is worked.
- Minimum 4 hours of Overtime, regardless whether less than 4 hours is worked.
- Annual Holiday Buy Back Program, costing $1.5 million dollars.
- Premium Holiday accruals and Double-pay on July 4, Thanksgiving, Christmas, and July 1.
- Payment of $30 per pay period per enrolled HPFFA member for HPFFA Medical Trust.
- Phase Down Program.

CBA Terms Not Adopted by Proposed Ordinance, which may continue at management discretion:
- Uniform Voucher/Voucher Rollover.
- Guaranteed Opportunity to use Accrued Holidays.
- Minimum Staffing Requirements.
- Deduction of HPFFA dues and assessment by City of Houston via payroll deduction.
- Use of Association Business Leave for HPFFA business.
- Paid Special Assignment for HPFFA President (absence may continue if funded by Association Business Leave).
- Paid Special Assignment for Pension Chair (absence may continue in accordance with state law).
- Cash Equipment Allowances for Arson (may continue in the form of equipment reimbursement).
- Payment of mileage for travel between stations (may continue in accordance with existing reimbursement policy).

New Terms Adopted by Proposed Ordinance:
- At separation, payment of all accrued holidays for current fire fighters.
- At separation, payment of accrued holidays for new fire fighters limited to 11 holidays.
Summary:
ORDINANCE amending City of Houston Ordinance No. 2016-705, passed September 14, 2016 which authorized the submission of the City of Houston Action Plan for Disaster Recovery - Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with the 2015 Flood Events

TAGGED BY COUNCIL MEMBER STARDIG
This was Item 23 on Agenda of June 21, 2017

Background:
The Housing and Community Development Department (HCDD) requests approval of a “Substantial Amendment” to the Houston Action Plan for Disaster Recovery - 2015 Flood Events (Plan) to reallocate $11,143,507.21 from the Housing Buyout and Planning line items to the Facilities and Improvements (Infrastructure) line item.

The original budget submitted in the Plan estimated the proposed amounts for each budget line item. HCDD proposes to decrease the Housing Buyout and the Planning line item amounts; the funds from these reductions will increase the Facilities and Improvements line item. This “Substantial Amendment” does not result in any change in the total funds awarded for the 2015 Flood Events. The chart below shows the changes in the budget for the CDBG-DR15.

| Community Development Block Grant - Disaster Recovery (CDBG-DR) Budget Changes |
|-------------------------------|----------------|----------------|
| **Budget Line Item Amended**  | **Budget Decrease** | **Budget Increase** |
| Housing Buyout                | $(9,340,000.00)  |                |
| Planning                      | $(1,803,507.21)  |                |
| Facilities and Improvements (Infrastructure) | | $11,143,507.21 |
| **Total CDBG-DR Budget Changes:** | **$(11,143,507.21)** | **$11,143,507.21** |

The purpose of this change is to reflect the need of the community and realign funds to effectively manage the CDBG-DR15 funds received from the U.S. Department of Housing and Urban Development (HUD). A copy of the public notice stating these changes can be viewed on the CDBG-DR15 website at http://houstontx.gov/housing/2015_Flood_Events_Recovery.html.

In accordance with HUD’s Citizen Participation Plan regulations and the Citizen Participation Plan
for Houston’s CDBG-DR15 Program, the City is required to amend components of its Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when a new activity is added to the Plan. This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

Prior Council Action:
9-14-16 (O) 2016-705

Contact Information:
Roxanne Lawson
Phone: 832.394.6307

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>Cover Sheet</td>
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</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/6/2017
Item Creation Date: 5/2/2017
HCD17-48 "Substantial Amendment" for Disaster Recovery - 2015 Flood Events
Agenda Item:

Background:
The Housing and Community Development Department (HCDD) requests approval of a "Substantial Amendment" to the Houston Action Plan for Disaster Recovery - 2015 Flood Events (Plan) to reallocate $11,143,507.21 from the Housing Buyout and Planning line items to the Facilities and Improvements (Infrastructure) line item.

The original budget submitted in the Plan estimated the proposed amounts for each budget line item. HCDD proposes to decrease the Housing Buyout and the Planning line item amounts; the funds from these reductions will increase the Facilities and Improvements line item. This "Substantial Amendment" does not result in any change in the total funds awarded for the 2015 Flood Events. The chart below shows the changes in the budget for the CDBG-DR15.

| Community Development Block Grant - Disaster Recovery (CDBG-DR) Budget Changes |
|---------------------------------|-----------------|-----------------|
| Budget Line Item Amended       | Budget Decrease | Budget Increase |
| Housing Buyout                 | $(9,340,000.00)  |                 |
| Planning                       | $(1,803,507.21)  |                 |
| Facilities and Improvements (Infrastructure) | | $11,143,507.21 |
| **Total CDBG-DR Budget Changes:** | **$(11,143,507.21)** | **$11,143,507.21** |

The purpose of this change is to reflect the need of the community and realign funds to effectively manage the CDBG-DR15 funds received from the U.S. Department of Housing and Urban Development (HUD). A copy of the public notice stating these changes can be viewed on the CDBG-DR15 website at: http://houstontx.gov/housing/2015_Flood_Events_Recovery.html.

In accordance with HUD's Citizen Participation Plan regulations and the Citizen Participation Plan for Houston's CDBG-DR15 Program, the City is required to amend components of its Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when a new activity is added to the Plan.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

Tom McCasland, Director
Prior Council Action:
9-14-16 (O) 2016-705

Contact Information:
Roxanne Lawson
832.394.6307
Summary:
ORDINANCE appropriating $65,136,184.37 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to HOUSTON INDEPENDENT SCHOOL DISTRICT and HUMBLE INDEPENDENT SCHOOL DISTRICT for educational facilities, and payments to certain redevelopment authorities as provided herein
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 29 on Agenda of June 21, 2017

Background:
SUBJECT: Ordinance appropriating $65,136,184.37 in tax increment revenue payments made by Houston Independent School District (“HISD”), Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones (“TIRZ”) pursuant to the City’s interlocal agreements with HISD, Humble ISD, and Aldine ISD.

RECOMMENDATION: (Summary)
City Council approve an ordinance appropriating $65,136,184.37 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City’s Interlocal Agreements with HISD,
Humble ISD, and Aldine ISD and the TIRZs.

**SPECIFIC EXPLANATION:**
The appropriation of $65,136,184.37 results from tax increment payments received in tax year 2016 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate.

As shown in the attached spreadsheet, $1,144,313.61 will be transferred to the City's Affordable Housing Fund; $375,000 will be transferred to the General Fund; $19,081,161.21 will be paid to HISD for Educational Facilities Project Costs and $12,691,181.84 will be paid to Humble ISD for Educational Facilities Project Costs for a total of $31,772,343.05 for Educational Facilities Project Costs; and $31,844,527.71 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
http://www.houstontx.gov/ecodev/

**Prior Council Action:**
Ord. No. 2016 - 453, 6/8/16

**Contact Information:**
Gwendolyn F. Tillotson
Phone: (832) 393-0937

**ATTACHMENTS:**
Description: TIRZ ISD Appropriation $65,136,184.37
Type: Signed Cover sheet
# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary  
**RCA #**

**SUBJECT:** Ordinance appropriating $65,136,184.37 in tax increment revenue payments made by Houston Independent School District ("HISD"), Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with HISD, Humble ISD, and Aldine ISD.

**Category #**  
**Page 1 of 1**  
**Agenda Item #**

**FROM:** (Department or other point of origin):
Andrew F. Icken  
Chief Development Officer

**DIRECTOR'S SIGNATURE:**

**For additional information contact:**  
Gwendolyn F. Tillotson  
Phone: (832) 393-0937

**Origination Date**  
**Agenda Date**

**Council Districts affected:**  
All

**Date and Identification of prior authorizing Council Action:**  
Ord. No. 2016 - 453, 6/8/16

**RECOMMENDATION:** (Summary)

City Council approve an ordinance appropriating $65,136,184.37 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City’s Interlocal Agreements with HISD, Humble ISD, and Aldine ISD and the TIRZs.

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:**

- [ ] General Fund  
- [ ] Grant Fund  
- [X] Enterprise Fund  
- [ ] Other (Specify)

**SPECIFIC EXPLANATION:**

The appropriation of $65,136,184.37 results from tax increment payments received in tax year 2016 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate.

As shown in the attached spreadsheet, $1,144,313.61 will be transferred to the City’s Affordable Housing Fund; $375,000 will be transferred to the General Fund; $19,081,161.21 will be paid to HISD for Educational Facilities Project Costs and $12,691,181.84 will be paid to Humble ISD for Educational Facilities Project Costs for a total of $31,772,343.05 for Educational Facilities Project Costs; and $31,844,527.71 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:  
http://www.houstontx.gov/ecoDev/

**cc:** Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
Ronald C. Lewis, City Attorney  
Gary Dzierlenka, Senior Assistant City Attorney

---

**REQUIRED AUTHORIZATION**

**Other Authorization:**

**Other Authorization:**

**Other Authorization:**
Summary:
ORDINANCE appropriating $7,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and HNTB CORPORATION, LEIGHFISHER, INC and RICONDO & ASSOCIATES, INC (Project Nos. 739A, 739B and 739C); providing a maximum contract amount - DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 68 on Agenda of June 21, 2017

Background:
Enact an ordinance to approve contracts "1th HNTB Corporation (739A), LeighFisher, Inc. (739B) and Ricondo and Associates, Inc. (739C) for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS): Project Nos. 739 A-B-C, (WBS# A-000602-0001-1-01-01, A-000602-0001-1-02-01 and A-000602-0001-1-03-01)

SPECIFIC EXPLANATION:
In response to a Request for Qualification (RFQ), five (5) firms: 1) HNTB Corporation, 2) Intervistas Consulting Inc., 3) Landrum & Brown, Inc. (L&B), 4) LeighFisher, Inc., and 5) Ricondo & Associates, Inc. submitted Statements of Qualifications (SOQs) to provide On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS).

The Evaluation Committee (Committee), comprised of five (5) voting members and a non-voting facilitator, reviewed and evaluated the five (5) Statements of Qualifications received and shortlisted the Respondents to three (3) firms: HNTB Corporation, LeighFisher, Inc., and Ricondo & Associates, Inc.

The Committee made the recommendation of the successful firms based on the following criteria outlined in the RFQ:
- Firm's Background and Experience Providing Similar Services to Other Airport Operators;
- Background and Experience of Key Personnel;
- Management Approach and Understanding of Scope Requirements;
Sub Consultants; and
Attainment of DBE Goals.

It is now requested that City Council approve the contracts "1th HNTB Corporation (739A), LeighFisher, Inc. (739B), and Ricondo and Associates, Inc. (739C) for the provision of services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

Services under these contracts will include the following:
• Aviation activity forecasting
• Runway and taxiway layouts
• Terminal planning
• Modeling airfield and airspace movements
• Modeling terminal passenger movements
• Modeling vehicle and roadway activities
• Researching aviation industry trends
• Multimodal transportation planning
• Environmental planning
• AutoCAD and GIS support
• Presentation graphics support
• Preparation of RFQ/RFPs
• Planning staff augmentation
• Facility planning support
• Conducting plan reviews as required
• Cost estimating and various economic analyses

Each contract has a term of five years.

PAY OR PLAY: The contracts require compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. The respective contractors plan to fulfill the Pay or Play requirement as follows:
• HNTB Corporation has chosen to exercise the "Play" option.
• Leigh Fisher, Inc. has chosen to exercise the "Play" option.
• Ricondo and Associates, Inc. has chosen to exercise the "Pay" option.

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

PROJECT COSTS: The $10,000,000.00 will be allocated to the three contracts (739A, 739B and 739 C) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

DBE PARTICIPATION: The Disadvantaged Business Enterprise (DBE) Goal for each contract is 25%.

It is expected that the DBE participation goals will be met by the following firms:
### HNTB Corporation (739A)

<table>
<thead>
<tr>
<th>FIRM</th>
<th>TYPE OF SERVICES</th>
</tr>
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<tbody>
<tr>
<td>Kit Professionals Inc.</td>
<td>Civil/Environmental Engineering</td>
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<tr>
<td>Henderson Rogers</td>
<td>Structural Analysis</td>
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<tr>
<td>USA Shelco, Incorporated</td>
<td>MEP</td>
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<tr>
<td>PSA Constructors Incorporated</td>
<td>MEP and Cost Estimating</td>
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<tr>
<td>Connico Incorporated</td>
<td>ROM Costs</td>
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<tr>
<td>EJES Incorporated</td>
<td>Architectural Planning</td>
</tr>
<tr>
<td>Nathelyne A. Kennedy Associates, L.P.</td>
<td>Civil Engineering</td>
</tr>
</tbody>
</table>

### LeighFisher, Inc. (739B)

<table>
<thead>
<tr>
<th>FIRM</th>
<th>TYPE OF SERVICES</th>
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<tbody>
<tr>
<td>Vesta Rea &amp; Associates</td>
<td>Project Meeting/Support</td>
</tr>
<tr>
<td>Sunland Group</td>
<td>Infrastructure, Architectural Support</td>
</tr>
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<td>Gunda Corporation</td>
<td>Infrastructure, Civil, Ground Transportation</td>
</tr>
<tr>
<td>RdiR Architects</td>
<td>Terminal Planning, Master Planning, PDMs</td>
</tr>
<tr>
<td>Q Consultants Inc. dba Quadrant Consultants, Inc.</td>
<td>Environmental</td>
</tr>
<tr>
<td>Jacobsen Daniels</td>
<td>Project Management and Infrastructure Planning</td>
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<tr>
<td>TransSolutions</td>
<td>Simulation Modeling</td>
</tr>
<tr>
<td>eStudio</td>
<td>Terminal Planning, Architecture, Design</td>
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### Ricondo and Associates, Inc. (739C)

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<thead>
<tr>
<th>FIRM</th>
<th>TYPE OF SERVICES</th>
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</thead>
<tbody>
<tr>
<td>AviDel Consulting, LLC</td>
<td>IT Mgt. and Coord, Infra Planning, Pgm. Mgt</td>
</tr>
<tr>
<td>Connico Incorporated</td>
<td>Cost Estimating</td>
</tr>
<tr>
<td>Gunda Corporation, LLC</td>
<td>Trans Plng, Public Works and Muni Services</td>
</tr>
<tr>
<td>Llewelyn-Davies Sahri II, LLC</td>
<td>Urban Plng, Facility Plg, Pgm Dev, CIP</td>
</tr>
<tr>
<td>Newhouse and Associates, LLC</td>
<td>Env Plng, Facility Plg, PGM Dev, CIP</td>
</tr>
<tr>
<td>Sunland Group , Inc.</td>
<td>Value Eng. Scheduling, Proj. Controls</td>
</tr>
<tr>
<td>Vesta Rea &amp; Associates, LLC</td>
<td>Surveying, Staff Sug. Doc Editing, Support</td>
</tr>
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**FISCAL NOTE:**
No O&M funding is required for this RCA in FY17; O&M funding will be required in FY18 and has been included in the Proposed Budget that has been submitted for approval by Council later in FY17. Therefore no fiscal note is required as stated in the Financial Policy Ord. 2014-1078. See attached "Attachment A"

**Capital Project Information:**
These contracts are for the express purpose of providing on-call professional aviation planning services for the Houston Airport System (HAS) and will be utilized for multiple separate and distinct planning services (i.e. terminal planning, aviation activity forecasting, terminal passenger movements, etc.). At which time the planning services lead to a necessary construction project an operational analysis will be provided for that specific individual project.
See attached Form A(s)

Director’s Signature:

________________________________________
Mario Diaz
Houston Airport System

________________________________________
Andy Icken
Chief Development Officer

Amount of Funding:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAS - On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corp., LeighFisher Inc., and Ricondo &amp; Assoc. - RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>

Contact Information:
Todd Curry 281/233-1896
Robert Barker 281/233-1953

ATTACHMENTS:
Background:
Enact an ordinance to approve contracts with HNTB Corporation (739A), LeighFisher, Inc. (739B) and Ricondo and Associates, Inc. (739C) for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS); Project Nos. 739 A-B-C, (WBS# A-000602-0001-1-01-01, A-000602-0001-1-02-01 and A-000602-0001-1-03-01)

SPECIFIC EXPLANATION:
In response to a Request for Qualification (RFQ), five (5) firms: 1) HNTB Corporation , 2) Intervistas Consulting Inc., 3) Landrum & Brown, Inc. (L&B), 4) LeighFisher, Inc., and 5) Ricondo & Associates, Inc. submitted Statements of Qualifications (SOQs) to provide On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS).

The Evaluation Committee (Committee), comprised of five (5) voting members and a non-voting facilitator, reviewed and evaluated the five (5) Statements of Qualifications received and shortlisted the Respondents to three (3) firms: HNTB Corporation, LeighFisher, Inc., and Ricondo & Associates, Inc.

The Committee made the recommendation of the successful firms based on the following criteria outlined in the RFQ:

- Firm's Background and Experience Providing Similar Services to Other Airport Operators;
- Background and Experience of Key Personnel;
- Management Approach and Understanding of Scope Requirements;
- Sub-Consultants; and
- Attainment of DBE Goals.

It is now requested that City Council approve the contracts with HNTB Corporation (739A), LeighFisher, Inc. (739B), and Ricondo and Associates, Inc. (739C) for the provision of services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

Services under these contracts will include the following:

- Aviation activity forecasting
- Runway and taxiway layouts
- Terminal planning
- Modeling airfield and airspace movements
- Modeling terminal passenger movements
- Modeling vehicle and roadway activities
- Researching aviation industry trends
- Multi-modal transportation planning
- Environmental planning
- AutoCAD and GIS support
- Presentation graphics support
- Preparation of RFO/RFPs
- Planning staff augmentation
- Facility planning support
- Conducting plan reviews as required
- Cost estimating and various economic analyses

Each contract has a term of five years.
**PAY OR PLAY:** The contracts require compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. The respective contractors plan to fulfill the Pay or Play requirement as follows:

- HNTB Corporation has chosen to exercise the “Play” option.
- LeighFisher, Inc. has chosen to exercise the “Play” option.
- Ricondo and Associates, Inc. has chosen to exercise the “Pay” option.

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

**PROJECT COSTS:** The $10,000,000.00 will be allocated to the three contracts (739A, 739B and 739C) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise (DBE) Goal for each contract is 25%.

It is expected that the DBE participation goals will be met by the following firms:

### HNTB Corporation (739A)

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<tr>
<td>Kit Professionals Inc.</td>
<td>Civil/Environmental Engineering</td>
</tr>
<tr>
<td>Henderson Rogers</td>
<td>Structural Analysis</td>
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<tr>
<td>USA Shelco, Incorparated</td>
<td>MEP</td>
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<td>PSA Constructors Incorporated</td>
<td>MEP and Cost Estimating</td>
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<td>ROM Costs</td>
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<td>EJES Incorporated</td>
<td>Architectural Planning</td>
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See attached Form A(s)

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:
N/A

Amount of Funding:
$ 7,500,000.00 HAS-Arpt Improvement Fund (8011)
$ 1,500,000.00 HAS-Revenue (8001)
$ 250,000.00 HAS-Revenue (8001)
$ 750,000.00 HAS-Revenue (8001) Out Years
$ 10,000,000.00 TOTAL

Contact Information:
Todd Curry 281/233-1896
Robert Barker 281/233-1953