



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2024

District A, District B, District C, District F, District H, District I, District J

Item Creation Date: 10/4/2024

WS1302652278 - Water Meter Vaults (Park Environmental Equipment, LLC) - MOTION

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of Water Meter Vaults from **PARK ENVIRONMENTAL EQUIPMENT, LLC** for Houston Public Works - \$99,750.00 - Enterprise Fund

Background:

Health and Safety (P23-WS1302652278) - Approve spending authority to Park Environmental Equipment, LLC, in the total amount of \$99,750.00 for water meter vaults for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Park Environmental Equipment, LLC** in the total amount of **\$99,750.00** for water meter vaults for Houston Public Works.

These concrete meter vaults house potable water products such as valves, backflow devices, and water meters. They provide a safe, watertight environment for monitoring and maintaining water systems. This request is for the replacement of damaged vaults at several locations within the city of Houston.

1. 9220 Bellwod
2. 1701 Upland Dr.
3. 4802 Lockwood
4. 7206 Avenue O
5. 501 E. 13th
6. 12600 Ashford Point
7. 7800 Fannin
8. 2911 Broadway
9. 6200 Ranchester
10. 6100 Elm St.

The vaults at these locations are wholly or partially deteriorated or have completely caved in, causing a safety concern for the public. They cover significant areas of the ground, which contain large water meters and water lines. Not replacing these vaults could lead to someone being injured, water loss and damaged meters.

SPD has attempted to solicit a formal contract for this work; however, HPW was unsatisfied with the two (2) bidders. Therefore, the solicitation will go back out for bids.

Secretary of State Filing Date:	City Registration Date:
September 30, 2021	October 11, 2010

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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 Health and Safety purchase justification for this purchase order.

Fiscal Note:

Funding for this item is included in the FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


10/9/2024

DocuSigned by:


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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

10/11/2024

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

DS


Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$99,750.00	\$.00	\$99,750.00

Amount and Source of Funding:

\$99,750.00
 Water and Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

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Brian Blum, Assistant Director	HPW/PFW (832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
HEALTH AND SAFETY JUSTIFICATION	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information