



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 9/12/2017

20JTH25 Addtn'l Approp / SES Horizon Consulting Engineers, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0078-3

**RECOMMENDATION:** (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

**DESCRIPTION/SCOPE:** This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

**LOCATION:** The project location and limit will be established by each work order.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on January 16, 2013 under Ordinance No. 2013-0033. The Contract was supplemented by Council on March 25, 2015 under Ordinance No. 2015-0236 and on December 14, 2016 under Ordinance No. 2016-0979. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$216,000.00 to be appropriated as follows: \$180,000.00 for contract services and \$36,000.00 for CIP Cost Recovery.

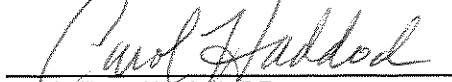
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$775,000.00. The Consultant has been paid \$711,932.38 (91.86%) to date. Of this amount, \$127,925.20 (17.97%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$955,000.00. The Consultant previously satisfied the M/WBE goal established for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$127,925.20	13.40%
Unpaid Prior M/WBE Commitment		<u>\$ 22,074.80</u>	<u>2.31%</u>
	<b>TOTAL</b>	<b>\$ 150,000.00</b>	<b>15.71%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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



Carol Ellinger Haddock, P.E.  
Acting Director  
Department of Public Works and Engineering

WBS No. M-000126-0078-3

**Prior Council Action:**

Ordinance 2013-0033, dated 01-16-2013  
Ordinance 2015-0236, dated 03-25-2015  
Ordinance 2016-0979, dated 12-14-2016

**Amount of Funding:**

\$216,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF  
(\$216,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$232,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$210,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

**Contact Information:**

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Phone: (832) 395-2396

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
SAP documents	Financial Information