



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/16/2018

20VNP21 Caption Correction / Harper Brothers Construction, LLC

Agenda Item#:

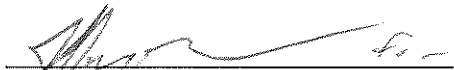
Background:

SUBJECT: Correction of Caption approved by City Council on Wednesday, May 2, 2018 by Ordinance No. 2018-0364, associated with a Contract Award for 108-inch Water Line from Lee Road to Vickery Drive.

RECOMMENDATION: (SUMMARY) An ordinance reapproving, passing, confirming, validating, approving and adopting Ordinance No. 2018-0364 (Approved by City Council on Wednesday, May 2, 2018).

SPECIFIC EXPLANATION: The Caption posted on the May 2, 2018 Agenda Item #35 referenced \$10,491,161.09 out of Water Authorities Capital Contribution Fund NETL and \$9,003,838.91 out of PWE-NETL Construction Fund, awarding a contract to Harper Brothers Construction, LLC, for the 108-inch water line from Lee Road to Vickery Drive. Pursuant to the Texas Open Meetings Act, the caption should have referenced an appropriation amount of \$10,212,183.97 out of the Water Authorities Capital Contribution Fund-NETL, \$7,600,800.46 out of PWE-NETL Construction Fund and \$1,682,015.57 out of the Water and Sewer System Consolidated Construction Fund.

The ordinance presented for signature at the meeting convened on Wednesday, May 2, 2018, was lawful, authorized by and consistent with applicable laws, and became effective as of the date stated therein for the ordinance. However, out of an abundance of caution and to avoid any need to defend the City in possibly protracted, though meritless, litigation to establish this principle, City Council should reapprove, pass, confirm, validate, approve and adopt the affected ordinance again.


Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS Nos. S-000900-0156-3 and S-000900-0156-4

Prior Council Action:

Ordinance 2018-0364, Dated 05-02-2018

Amount of Funding:

No funding required.

Contact Information:

R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

Description

Prior Council Action

Type

Backup Material