

AGENDA

**CITY OF HOUSTON ■ CITY COUNCIL
SEPTEMBER 1 & 2, 2015**

MAYOR
ANNISE D. PARKER

CONTROLLER
RONALD C. GREEN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Richard Nguyen
District F

Jerry Davis
District B

Oliver Pennington
District G

Ellen R. Cohen
District C

Edward Gonzalez
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Stephen C. Costello
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

C.O. "Brad" Bradford
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

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

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

AGENDA - COUNCIL MEETING Tuesday, September 1, 2015 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

Council Member Christie

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

SP090115

RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 2, 2015 - 9:00 A. M.

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

MAYOR'S REPORT

Overview of TIRZ budgets and CIP

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBERS 1 through 9

1. CONFIRMATION of the appointment of **SHERRIE L. MATULA** for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms
2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**:
 - Position One - **GITI ZARINKELK**, for a term to expire 3/31/2016
 - Position Two - **JOHN ODIS COBB**, for a term to expire 3/31/2016

Position Three - **TONY L. COUNCIL**, for a term to expire 3/31/2017

Position Four - **D. WAYNE KLOTZ**, for a term to expire 3/31/2017

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Twelve - **CHRIS HAGENEY**

Position Thirteen - **TEDDY A. MCDAVID**

Position Fourteen - **BRIAN G. SMITH**

Position Fifteen - **ROBERT S. MUHAMMAD**

Position Sixteen - **ROBERT C. COMBRE**

Position Seventeen - **JANICE M. SIBLEY-REID**

4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FIRE CODE BOARD OF APPEALS**, for terms to expire December 31, 2016:

Position Seven - **FRED K. WHITTY**

Position Nine - **RALPH GREEN**

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position One - **STEVEN W. GOSS**, reappointment

Position Two - **TRACY SMITH SARE**, appointment

Position Three - **DAN MOODY, III**, appointment

Position Four - **GLENN AIROLA**, reappointment

Position Six - **WILLIAM M. MOSLEY, JR.**, reappointment

6. REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for terms to expire March 1, 2017:

Position Six - **NEIL THOMAS**

Position Eight - **CARME WILLIAMS**

Position Ten - **SUE LOVELL**

Position Thirteen - **TINA ARIAS PETERMAN**

7. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE**:

Position One - **ALGENITA SCOTT DAVIS**, for a term to expire 5/6/2017

Position Three - **ZINETTA A. BURNEY**, for a term to expire 5/6/2017, and to serve as Chair for a term ending 12/31/2015

8. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Nine - **MARK D. SMITH**, reappointment

Position Ten - **MARK TAYLOR**, reappointment

Position Eleven - **TREY STONE**, appointment

Position Twelve - **BRAD FRICKS**, reappointment

Position Thirteen - **DAVID LEE**, reappointment

Position Fourteen - **PHILIP M. SCHNEIDAU**, reappointment

Position Fifteen - **PATRICK MANCHI**, reappointment

Position Sixteen - **HARRY GREENBLATT**, appointment

Position Seventeen - **ANDREW R. LEAR**, reappointment

9. RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code

ACCEPT WORK - NUMBERS 10 through 15

10. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$224,878.96 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19 for the Houston Fire Department - 4.05% under the original contract amount **DISTRICT B - DAVIS**
11. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,041,725.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Braesmont Drive Area Drainage and Paving Improvements - 3.91% over the original contract amount and under 5% contingency amount **DISTRICT C - COHEN**
13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,874,097.67 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package I 2.86% under the original contract amount - **DISTRICT B - DAVIS**
14. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,231,733.09 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in the Inwood Pines Area - 1.36% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG and B - DAVIS**
15. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 20

16. **CLIENTTRACK, INC** for Purchase of Hosted-Active User Licenses, Continual Improvement Services and Training for the ClientTrack Case Management Software System for the Department of Health & Human Services - \$1,000,000.00 - Essential Public Health Services Fund
17. **MEGGITT TRAINING SYSTEMS, INC** for a Firearms Targeting System and

Shooting Booths for the Houston Police Department - \$389,995.12 - Police Special Services Fund

18. APPROVE spending authority in an amount not to exceed \$2,006,203.72 to purchase Public Safety and Emergency Preparedness Equipment and Services through the Master Intergovernmental Cooperative Purchasing Agreement with **SAFEWARE, INC** for Various Departments - General Fund
19. ORDINANCE appropriating \$46,384.88 out of Equipment Acquisition Consolidated Fund for the Purchase of Equipment and Landscape Trailers for Various Departments
20. **TRAILER WHEEL & FRAME COMPANY** for Purchase of Equipment and Landscape for Various Departments - \$50,947.93 - Enterprise Fund
This item should only be considered after passage of Item 19 above

ORDINANCES - NUMBERS 21 through 44

21. ORDINANCE **AMENDING SECTION 14-168 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Attendance, Workweek, and Overtime Compensation; containing findings and other provisions relating to the foregoing subject; providing for severability
22. ORDINANCE appropriating \$4,100,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing first amendment to grant agreement among the City of Houston, **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** and **NHH AT REED, LTD.** to increase the number of affordable housing units and to add the appropriated funds to a grant for site acquisition and construction of 187 unit housing community, to be located in the vicinity of 2620 Reed Road in Houston, Texas, that will provide affordable housing to low income households - **DISTRICT D - BOYKINS**
23. ORDINANCE approving the submission of a grant application to the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES** for the operation of the care connection Aging and Disability Resource Center for 2015-2016; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
24. ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department
25. ORDINANCE approving and authorizing an agreement between the City of Houston and **AIRPORT MINORITY ADVISORY COUNCIL** for the Sponsorship, Coordination and Management of the 2017 Business Diversity Conference to be hosted by the Houston Airport System; providing a maximum contract amount -

\$500,000.00 - Enterprise Fund

26. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and the **UNITED STATES OF AMERICA**, acting by and through the General Services Administration on behalf of Transportation Security Administration for Lease of space at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**
27. ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICT C - COHEN**
28. ORDINANCE relating to the Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**
29. ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN**
30. ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2015 through 2024 pursuant to Chapter 372 of the Texas Local Government Code; containing other provisions related to the subject; providing for severability - **DISTRICT B - DAVIS**
31. ORDINANCE appropriating \$224,916.29 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 - **DISTRICT B - DAVIS**
32. ORDINANCE appropriating \$11,286.00 out of Reimbursement of Equipment / Project Fund for the Purchase and Installation of Sod for the New Pleasanton Manor Park Baseball Field - **DISTRICT B - DAVIS**
33. ORDINANCE awarding contract to **TD INDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - \$34,280,289.00 General, Enterprise and Other Funds
34. ORDINANCE approving and authorizing a second amendment to the contract between **HOYT BREATHING AIR PRODUCTS, INC** and the City of Houston to increase the spending authority from \$826,080.00 to \$1,032,600.00 for Inspection, Maintenance, Repair and Testing on Self-Contained Breathing Apparatus for Various Departments
35. ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC** for Oil Water Separators and Interceptors Maintenance Services for Solid Waste Management Department; providing a maximum contract amount - \$285,150.00 - General Fund
36. ORDINANCE appropriating \$1,144,000.00 out of Equipment Acquisition

Consolidated Fund for the purchase of Equipment, Software and Services for the Houston Police Department

37. ORDINANCE consenting to the addition of 0.5165 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district
38. ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement
39. 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 Bayou Greenway 2020 Project (on Halls Bayou from Confluence Street to Jensen Drive, on Greens Bayou from Northborough to Greens/Gears Road, on Sims Bayou from Buffalo Speedway to S. Post Oak and on Hunting Bayou from Hutcheson to Leeland Park); authorizing the acquisition of Fee Simple Title in or permanent easements to fifty-four parcels of land required for the project and situated in the Eli Noland Survey, Abstract No. 600, the Malcolm B. Terrell Survey, Abstract No. 772, the B.B.B. & C.R.R. Survey, Abstract No. 174, the Wyley Smith Survey, Abstract No. 711, the James Bailey Survey, Abstract No. 145, the H.S. Bachelder Survey, Abstract No. 147 and the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcels of land being located along Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears Road, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park in Houston, Harris County, 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 Title Interest in or permanent easement to the fifty-four parcels of land required for the project - **DISTRICTS B - DAVIS and K - GREEN**
40. ORDINANCE appropriating \$3,655,116.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WW4258-66)
41. ORDINANCE NO. 2015-795, passed first reading August 25, 2015
ORDINANCE granting to **A GAIAAMERICA, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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**
42. ORDINANCE NO. 2015-796, passed first reading August 25, 2015

ORDINANCE granting to **MACKAY COMPANY, INC., a Utah Corporation**, the right, privilege, and franchise to collect, haul, and transport 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**

43. ORDINANCE NO. 2015-797, passed first reading August 25, 2015
ORDINANCE granting to **SOUTHERN TRANSPORT, INC., a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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**
44. ORDINANCE NO. 2015-816, passed first reading August 25, 2015
ORDINANCE granting to **AAA ACTION SEPTIC SERVICE, L.L.C., a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport 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 - NUMBER 45

NON-CONSENT - MISCELLANEOUS

45. **SET A PUBLIC HEARING** on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 11, 2015

MATTERS HELD - NUMBERS 46 and 47

46. ORDINANCE appropriating \$19,814,000 Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-635 **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER MARTIN**
This was Item 28 on Agenda of August 26, 2015
47. ORDINANCE appropriating \$9,181,539.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-inch water line along Clinton Drive; 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, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B -**

DAVIS; H - GONZALEZ and I - GALLEGOS
TAGGED BY COUNCIL MEMBERS DAVIS and GREEN
This was Item 53 on Agenda of August 26, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member
Martin first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND
TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII,
SECTION 7, CITY CHARTER

NOTE -WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

SP090115

Agenda Item#:

ATTACHMENTS:

Description	Type
SP090115	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
September 1, 2015 – 2:00 PM

NON-AGENDA

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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MR. RICHARD KING – 9411 Longbow Circle – Magnolia – 77354 – 713-206-3117 – Tow Trucks

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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MR. KEVIN ITIMA – 6000 Reims Road, Unit 4403 – 77036 – 832-630-0799 – General contractor deceptive practices

MS. LETICIA ELIAS – 3409 Topping Street – 77093 – 832-339-2865 – Issue with construction project 00056-0014

MS. ROSE SHEPHARD – Post Office Box 88335 – 77288 – 281-546-7446 – Closing of ACE computer camp at MacGregor park

MS. STEPHANIE MINOR – 13137 Clarewood Dr. – 77072 – 832-529-8070 – Mistreatment from neighborhood

MS. DEBORAH ALLEN – 12000 Martin Luther King, #2059 – 77048 – 713-264-0127 – I don’t want filing fee back, just my name on ballot

MS. MONA CARTWRIGHT-BIGGS – 1610 Bluebonnet Place Circle #J – 77019 – 281-678-6662 – Allen Parkway

MS. CAROLYN ELLIOTT – 12434 Huntingwick Dr. – 77024 – 713-468-4840 – TIRZ 17 – C.I.P.

MR. SALEEM ZAIDI – 3942 Scott Street – 77004 – 713-851-5862 – Unfair treatment from HPD regarding small business

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 832-746-1027 – FBI-P/Turner W/S-Turner-GLPT-P/C-nomination W/City Government Conspiracy Assassination-O/Me-C/V-Case W/N-A-T

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 7/16/2015

MYR ~ 2015 Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board Nominations
Memo 7-16-15

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment of **SHERRIE L. MATULA** for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 22, 2015, to receive nominations for appointments or reappointments to Positions One, Two and Three on the Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board for two-year terms:

Position 1	Debra Allen	Nominated by Council Member Davis
Position 2	Syma Zerkow	Nominated by Council Member Noriega
Position 3	Gene Rollins	Nominated by Council Member Noriega

ATTACHMENTS:

Description

MYR ~ 2015 Houston Area Library Automated
Network (H.A.L.A.N.) Advisory Board
Nominations Memo 7-16-15

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Coastal Water Authority ReAppts. ltr. 8-18-15

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS:**

- Position One - **GITI ZARINKELK**, for a term to expire 3/31/2016
- Position Two - **JOHN ODIS COBB**, for a term to expire 3/31/2016
- Position Three - **TONY L. COUNCIL**, for a term to expire 3/31/2017
- Position Four - **D. WAYNE KLOTZ**, for a term to expire 3/31/2017

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am reappointing the following individuals to the Coastal Water Authority's Board of Directors, subject to Council confirmation:

Giti Zarinkelk, reappointment to Position One, for a term to expire March 31, 2016;
John Odis Cobb, reappointment to Position Two, for a term to expire March 31, 2016;
Tony L. Council, reappointment to Position Three, for a term to expire March 31, 2017; and
D. Wayne Klotz, reappointment to Position Four, for a term to expire March 31, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
MYR ~ 2015 Coastal Water Authority ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Greater Southeast Management District ReAppts. ltr. 8-18-15

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREAT SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Twelve - **CHRIS HAGENY**
Position Thirteen - **TEDDY A. MCDAVID**
Position Fourteen - **BRIAN G. SMITH**
Position Fifteen - **ROBERT S. MUHAMMAD**
Position Sixteen - **ROBERT C. COMBRE**
Position Seventeen - **JANICE M. SIBLEY-REID**

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3815, Texas Special District Local Laws Code, and upon the recommendation of the District's Board, I am nominating the following individuals for reappointment to the Greater Southeast Management District Board of Directors, subject to City Council confirmation:

Chris Hagoney, reappointment to Position Twelve, for a term to expire June 1, 2019;
Teddy A. McDavid, reappointment to Position Thirteen, for a term to expire June 1, 2019;
Brian G. Smith, reappointment to Position Fourteen, for a term to expire June 1, 2019;
Robert S. Muhammad, reappointment to Position Fifteen, for a term to expire June 1, 2019;
Robert C. Combre, reappointment to Position Sixteen, for a term to expire June 1, 2019; and
Janice M. Sibley-Reid, reappointment to Position Seventeen, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

Prior Council Action:

Contact Information:

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ATTACHMENTS:

Description

MYR ~ 2015 Greater Southeast Management
District ReAppts. ltr. 8-18-15

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ Fire Code Board of Appeals ReAppts. ltr. 8-18-15

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FIRE CODE BOARD OF APPEALS**, for terms to expire December 31, 2016:

Position Seven - **FRED K. WHITTY**

Position Nine - **RALPH GREEN**

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 108.1 of the City of Houston Fire Code, I am reappointing the following individuals to the Fire Code Board of Appeals, subject to City Council confirmation:

Fred K. Whitty, reappointment to Position Seven, for a term to expire on December 31, 2016;
and

Ralph Green, reappointment to Position Nine, for a term to expire on December 31, 2016.

The résumés of the nominees are attached for your review.

Sincerely,

Prior Council Action:

ATTACHMENTS:

Description

Type

MYR ~ Fire Code Board of Appeals ReAppts. ltr.
8-18-15

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Harris County Municipal Management District No. 1 Reappts. ltr. 8-18-15

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

- Position One - **STEVEN W. GOSS**, reappointment
- Position Two - **TRACY SMITH SARE**, appointment
- Position Three - **DAN MOODY, III**, appointment
- Position Four - **GLENN AIROLA**, reappointment
- Position Six - **WILLIAM M. MOSLEY, JR.**, reappointment

Background:

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code, and upon the recommendation of the District's Board of Directors, I am nominating the following individuals for appointment or reappointment to the Harris County Municipal Management District No. 1 (Memorial City Management District) Board of Directors, subject to City Council confirmation:

Steven W. Goss, reappointment to Position One, for a term to expire June 1, 2019;
Tracy Smith Sare, appointment to Position Two, for a term to expire June 1, 2019;
Dan Moody, III, appointment to Position Three, for a term to expire June 1, 2019;
Glenn Airola, reappointment to Position Four, for a term to expire June 1, 2019;
and
William M. Mosley, Jr., reappointment to Position Six, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
MYR ~ 2015 Harris County Municipal Management District No. 1 Reappts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Houston Public Library Foundation ReAppts. ltr. 8-18-15

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for terms to expire March 1, 2017:

Position Six - **NEIL THOMAS**
Position Eight - **CARME WILLIAMS**
Position Ten - **SUE LOVELL**
Position Thirteen - **TINA ARIAS PETERMAN**

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article II, Chapter 24 of the City of Houston Code of Ordinances, I am nominating the following individuals for reappointment to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

Neil Thomas, reappointment to Position Six, for a term to expire March 1, 2017;
Carme Williams, reappointment to Position Eight, for a term to expire March 1, 2017;
Sue Lovell, reappointment to Position Ten, for a term to expire March 1, 2017;
and
Tina Arias Peterman, reappointment to Position Thirteen, for a term to expire March 1, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

Contact Information:

~

ATTACHMENTS:

Description	Type
MYR ~ 2015 Houston Public Library Foundation ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 TIRZ # 7 & OST RA ReAppts. ltr. 8-18-15

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE:**

Position One - **ALGENITA SCOTT DAVIS**, for a term to expire 5/6/2017

Position Three - **ZINETTA A. BURNEY**, for a term to expire 5/6/2017, and to serve as Chair for term ending 12/31/2015

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, City of Houston Ordinance No. 97-478, and City of Houston Resolution No. 98-28, I am reappointing the following individuals to the Board of Directors of the Old Spanish Trail/Almeda Corridors Zone.

Algenita Scott Davis, reappointment to Position One, for a term to expire May 6, 2017; and Zinetta A. Burney, reappointment to Position Three, for a term to expire May 6, 2017, and to serve as Chair for a term ending December 31, 2015.

Pursuant to the Bylaws of the Old Spanish Trail/Almeda Corridors Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type

MYR ~ 2015 TIRZ # 7 & OST RA ReAppts. ltr. 8-18-15

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Westchase District ReAppts. ltr. 8-18-15

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Nine	- MARK D. SMITH , reappointment
Position Ten	- MARK TAYLOR , reappointment
Position Eleven	- TREY STONE , appointment
Position Twelve	- BRAD FRICKS , reappointment
Position Thirteen	- DAVID LEE , reappointment
Position Fourteen	- PHILIP M. SCHNEIDAU , reappointment
Position Fifteen	- PATRICK MANCHI , reappointment
Position Sixteen	- HARRY GREENBLATT , appointment
Position Seventeen	- ANDREW R. LEAR , reappointment

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Mark D. Smith, reappointment to Position Nine, for a term to expire June 1, 2019;
Mark Taylor, reappointment to Position Ten, for a term to expire June 1, 2019;
Trey Stone, appointment to Position Eleven, for a term to expire June 1, 2019;
Brad Fricks, reappointment to Position Twelve, for a term to expire June 1, 2019;
David Lee, reappointment to Position Thirteen, for a term to expire June 1, 2019;
Philip M. Schneidau, reappointment to Position Fourteen, for a term to expire June 1, 2019;
Patrick Manchi, reappointment to Position Fifteen, for a term to expire June 1, 2019;
Harry Greenblatt, appointment to Position Sixteen, for a term to expire June 1, 2019; and
Andrew R. Lear, reappointment to Position Seventeen, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description	Type
MYR ~ 2015 Westchase District ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/24/2015

FIN - Tax Year 2015 Appraisal Roll - Appt Representative

Agenda Item#: 9.

Summary:

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code

Background:

Recommendation from the Director of the Finance Department that the City Council receive the tax year 2015 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz, and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provision of the State Tax Code and Local Government Code.

The Truth-In-Taxation provisions of the State Tax Code and Local Government Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps are to; (1) submit the City's tax year 2015 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the Effective and Rollback Tax Rates.

Attached are the required reports of the tax year 2015 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the tax year 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code.

Prior Council Action:

September 3, 2014 - Motion No. 2014 0823

Contact Information:

Jennifer Olenick, Deputy Director **Phone:** 832-393-9112
Thy-Huyen Ruiz, Division Manager **Phone:** 832-393-9075

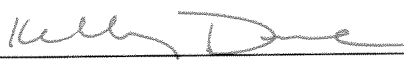
ATTACHMENTS:

Description

RCA 1 - Truth In Taxation

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION					
TO: Mayor via City Secretary					RCA #
SUBJECT: Report of Tax Year 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and Appoint Representatives to Calculate the Effective and Rollback Tax Rates			Category #	Page 1 of <u> 1 </u>	Agenda Item#
FROM: (Department or other point of origin): Kelly Dowe, Director Finance Department			Origination Date September 2, 2015		Agenda Date
DIRECTOR'S SIGNATURE: 			Council Districts affected: All		
For additional information contact: Jennifer Olenick, Deputy Director Phone: 832-393-9112 Thy-Huyen Ruiz, Division Manager Phone: 832-393-9075			Date and identification of prior authorizing Council Action September 3, 2014 Motion No. 2014 0823		
RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council receive the tax year 2015 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz, and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provision of the State Tax Code and Local Government Code.					
Amount of Funding: Not Applicable				F & A Budget:	
SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)					
SPECIFIC EXPLANATION: The Truth-In-Taxation provisions of the State Tax Code and Local Government Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps are to; (1) submit the City's tax year 2015 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the Effective and Rollback Tax Rates. Attached are the required reports of the tax year 2015 appraisal roll information and the certification of anticipated collection rate. It is recommended that the City Council receive the tax year 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code.					
cc: Donna Edmundson, City Attorney Sameera Mahendru, Assistant City Attorney Marta Crinejo, Agenda Director					
REQUIRED AUTHORIZATION					
Other Authorization:		Other Authorization:		Other Authorization:	

**CITY OF HOUSTON
REPORT OF 2015 APPRAISAL ROLL INFORMATION
AND ANTICIPATED AND EXCESS COLLECTIONS**

**2015 APPRAISAL ROLL
(AS CERTIFIED BY THE CHIEF APPRAISERS OF APPRAISAL DISTRICTS)**

Total Appraised/Assessed Value:	\$240,216,854,110
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Taxable Value of Certified Property:	\$183,528,762,004
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Taxable Value of Property Under Protest:	\$ 13,215,525,760
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Taxable Value of Property Still Not Certified:	<u>\$ 8,293,102,912</u>
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Taxable Value of All Properties:	<u>\$205,037,390,676</u>
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Taxable Value of New Improvements Included Above \$	5,258,771,329
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**CERTIFIED ANTICIPATED COLLECTION RATE
AND EXCESS COLLECTIONS**

The Tax Assessor-Collector of Harris County who acts as assessor and collector of ad valorem taxes for the City of Houston certified that the estimate of the anticipated collection rate for the City of Houston ad valorem taxes for tax year 2015 is 99.78% and there were no excess debt collections for tax year 2014.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/21/2015

25GM310- Accept Work AIA General Contractors - Remediate and Install UST at Fire Station 19

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$224,878.96 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19 for the Houston Fire Department - 4.05% under the original contract amount **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$224,878.96 or 4.05% under the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for remediation, removal and installation of underground storage tanks (UST) at Fire Station No. 19 for the Houston Fire Department.

PROJECT LOCATION: 1811 Gregg Street, Houston, Texas (Key Map 494-E)

PROJECT DESCRIPTION: The project removed two 1,000 gallon fiberglass reinforced, single wall gasoline USTs along with associated lines, observation wells, manholes and other ancillary equipment, and installed one 5,000 gallon gasoline, double-wall fiberglass reinforced plastic, two compartment UST. The work also disposed of aqueous liquid, replaced concrete pavement, waste classification, loading, hauling and disposed of debris generated as a result of all activities.

CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 180 days. The final cost of the project including Change Orders is \$224,878.96, a decrease of \$9,495.04 below the original contract amount. The project was under budget because the underground contamination quantities were less than the estimated quantities.

PREVIOUS CHANGE ORDER: Change Order No. 1 replaced the existing fuel force system with a new automated fuel management system along with cabling and connectors; replaced subsurface piping with two vapor spill buckets for the diesel and gasoline fuel tanks; and replaced the existing stingers on the submersible pumps with stainless steel. Change Order No. 2 provided credits to the City for materials and work not required to complete the project.

Prior Council Action:

Ordinance No: 2014-1018; Dated: 11-19-2014

Amount of Funding:

Amount and Source of Funding: No Additional Funding Required

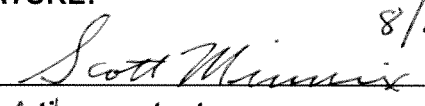
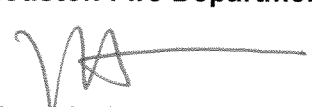
Previous Funding: \$291,996.40 Fire Consolidated Construction Fund (4500)

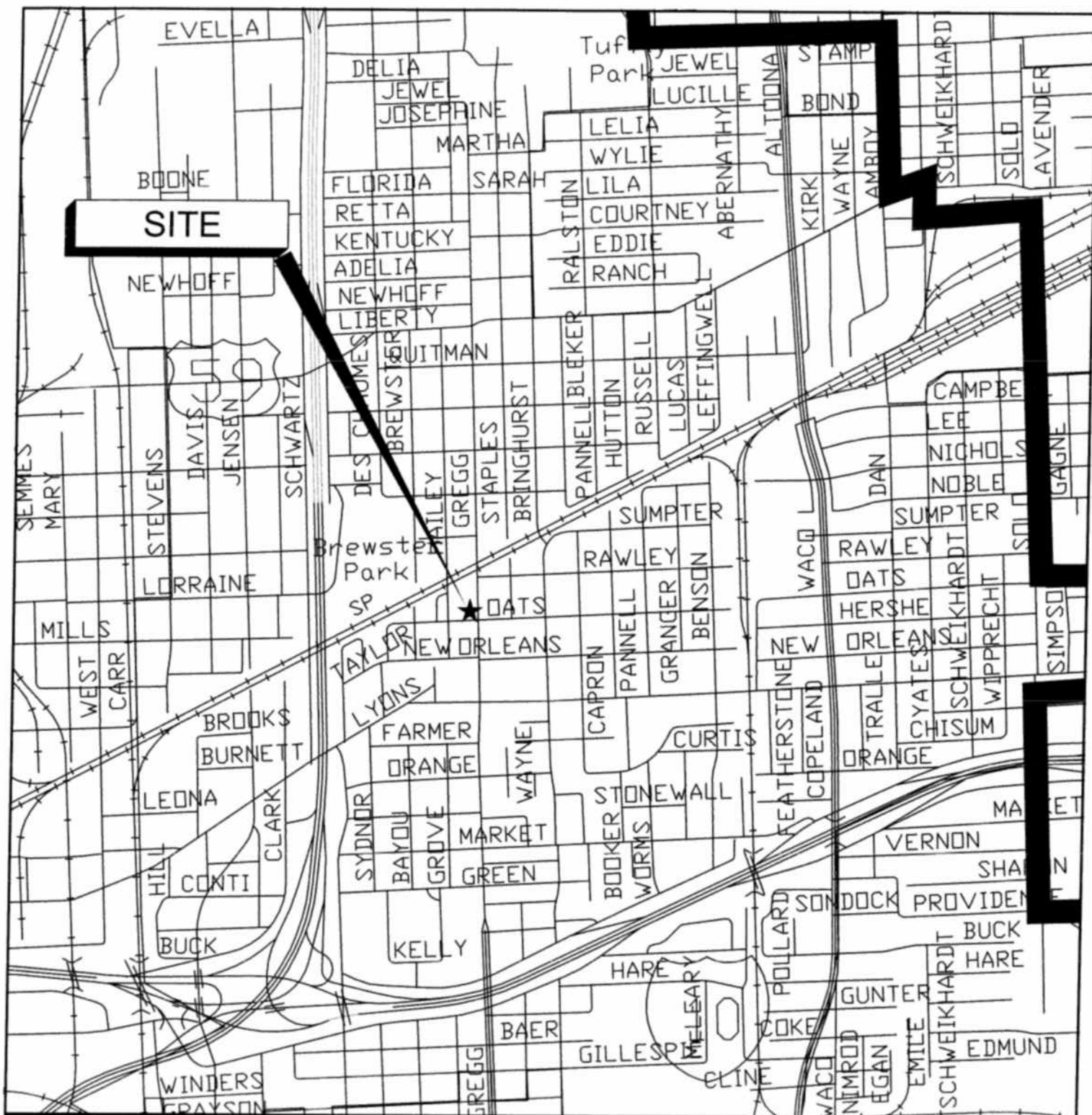
Jacquelyn L. Nisby

Phone: 832-393-8023

Description

Description	Type
Fire Station 19 - RCA (Accept Work)	Signed Cover sheet
Fire Station 19- Maps	Backup Material
Fire Station 19 - OBO Documents	Backup Material
Fire Station 19 - Prior Council Action	Backup Material
Fire Station 19 - Delinquent Tax Report	Backup Material
Fire Station 19 - Change Orders	Backup Material
Fire Station 19 - Certificate of Final	Backup Material
Fire Station 19 - Consent of Surety	Backup Material
Fire Station 19 - Estimate of Pay	Backup Material

SUBJECT: Accept Work AIA General Contractors, Inc. Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19 WBS No. C-000170-0025-4		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: Scott Minnix  8/17/15		Council District affected: B	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No: 2014-1018; Dated: 11-19-2014	
RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$224,878.96 and acceptance of work on contract with AIA General Contractors, Inc. for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19.			
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$291,996.40 Fire Consolidated Construction Fund (4500)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$224,878.96 or 4.05% under the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for remediation, removal and installation of underground storage tanks (UST) at Fire Station No. 19 for the Houston Fire Department.			
PROJECT LOCATION: 1811 Gregg Street, Houston, Texas (Key Map 494-E)			
PROJECT DESCRIPTION: The project removed two 1,000 gallon fiberglass reinforced, single wall gasoline USTs along with associated lines, observation wells, manholes and other ancillary equipment, and installed one 5,000 gallon gasoline, double-wall fiberglass reinforced plastic, two compartment UST. The work also disposed of aqueous liquid, replaced concrete pavement, waste classification, loading, hauling and disposed of debris generated as a result of all activities.			
CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 180 days. The final cost of the project including Change Orders is \$224,878.96, a decrease of \$9,495.04 below the original contract amount. The project was under budget because the underground contamination quantities were less than the estimated quantities.			
PREVIOUS CHANGE ORDER: Change Order No. 1 replaced the existing fuel force system with a new automated fuel management system along with cabling and connectors; replaced subsurface piping with two vapor spill buckets for the diesel and gasoline fuel tanks; and replaced the existing stingers on the submersible pumps with stainless steel. Change Order No. 2 provided credits to the City for materials and work not required to complete the project.			
SM:HB:JLN:GM c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Gabriel Mussio, File			
REQUIRED AUTHORIZATION		CUIC ID # 25GM310	
General Services Department:  Humberto Bautista, P.E. Assistant Director	Fleet Management Department:  Victor Ayres Director	Houston Fire Department:  Terry A. Garrison Chief	



WBS# C-000170-0025-4

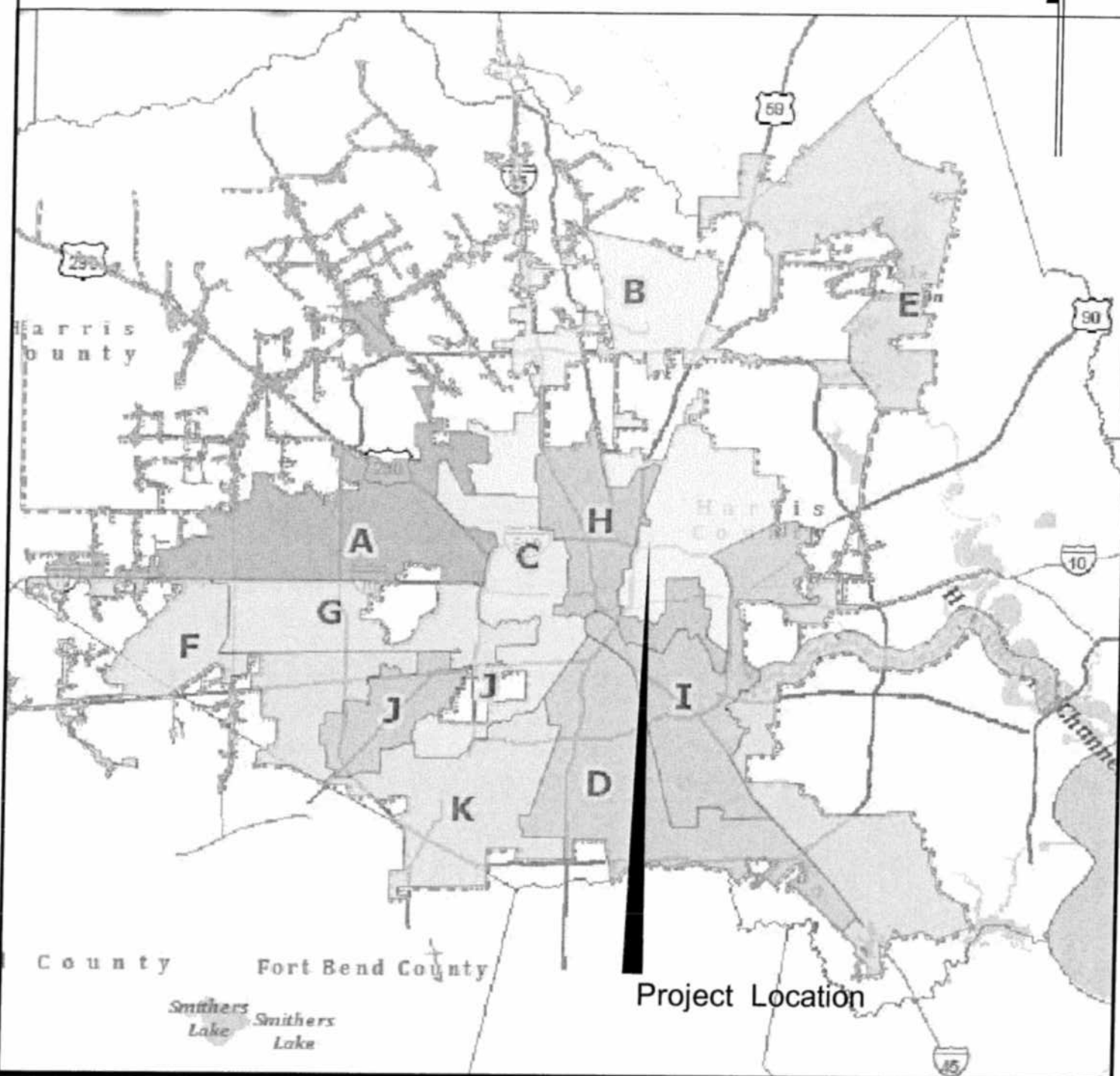
Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19

1811 Gregg St.
Houston, TX 77020

COUNCIL DISTRICT "B"

KEY MAP NO. 494E

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



WBS# C-000170-0025-4
Remediation, Removal and Installation of Underground
Storage Tanks at Fire Station No. 19

1811 Gregg St.
Houston, TX 77020

COUNCIL DISTRICT "B"

KEY MAP NO. 494E

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District C

Item Creation Date: 8/26/2015

25PARK262 - A/W J. E. Dunn Construction Company - Bethel Park

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,896,046.00 or 13.08% over the original contract amount, accept the work and authorize final payment to J.E. Dunn Construction Company, for construction services in connection with Bethel Park for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 801 Andrews (493P)

PROJECT DESCRIPTION: The project converted the historical Bethel Missionary Baptist Church building and property located in the Fourth Ward into Bethel Park. The church interior was completely destroyed by fire in 2005. The project restored three walls and converted both the interior of the church and the remaining property into a passive use park for the neighborhood. The project restored the brick walls and window openings; removed the exterior temporary stabilization bracing and installed permanent interior bracing; installed new metal panels and poly-resin glass panels in the window openings; installed new metal panels and poly-resin glass panels for the entire south wall; installed concrete and brick walkways; installed an artificial turf interior courtyard; installed a new decomposed granite maintenance access driveway; upgraded electrical service for events; and installed site amenities including raised water fountains, seat walls, benches, lighting, drinking fountain, fencing, landscaping, turf and irrigation.

White Oak Studio, Inc. was the design consultant for the project.

PREVIOUS HISTORY AND PROJECT SCOPE: On July 10, 2013, City Council approved a First Amendment to the construction contract which increased the director's authority to approve Change Orders up to 14.17% of the original contract price. The increased scope of work provided for improvements to the City purchased vacant lot adjoining the park, which included installation of a new decomposed granite maintenance access driveway and new lights for the driveway. Upgraded electrical service for events; installation of electrical conduit for security camera wiring and interpretative panels with frames for the park.

CONTRACT COMPLETION AND COST: The contractor completed the project within 524 days: the original contract time of 273 days plus 251 days approved by Change Orders. The final cost of the project including Change Orders is \$2,896,046.00, an increase of \$335,046 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-5 terminated an existing gas line; installed new water meter connection; repaired existing deteriorated 2nd floor remnant concrete beams; repaired existing lintels with galvanized beams for reinforcement; installed ferrous cement at door openings; and installed electrical conduit and façade lighting at the north entrance. Improvements to the acquired adjacent lot consisted of additional site lighting; a new stainless steel electrical enclosure; fencing around electrical enclosure; a new decomposed granite maintenance driveway with concrete strips; additional storm detention capacity for new driveway; and new pipe gate at driveway. Additional site improvements included new ADA ramps at corners, conduit for HPD security cameras; installed four additional color polycarbonate panels on north windows; performed archeological dig of the previous church structures and artifacts; installed 14 interpretive panels with galvanized frames to display church and community history; installed bird control on upper structural steel; installed anti-microbial sand under artificial turf; installed two additional trash receptacles; and added non-compensable days to the contract due to the increased scope of work.

CONSTRUCTION GOALS: The contract contained a 4.59% MBE goal and 12.18% SBE goal. According to the Office of Business Opportunity, the contractor achieved a 4.18% MBE goal and 7.64% SBE goal and was assigned an unsatisfactory rating.

Prior Council Action:

Ordinance No. 2012-518; May 30, 2012

Ordinance No. 2013-643; July 10, 2013

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 190,000.00 Parks & Recreation Dedication Fund (4035)

\$ 2,766,868.00 Parks Special Fund (4012)

\$ 2,956,868.00 **Total Appropriation**

Contact Information:

Jacquelyn L. Nisby Phone: 832-393-8023

ATTACHMENTS:

Description

Request for Council Action

Maps

Previous RCAs and Ordinances

Final Pay Estimate

Delinquent Tax Report

OBO Clearance Letter

Consent of Surety for Final Payment

Certificate of Final

OBO Backup MWSDBE Activities

Type

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Signed Cover sheet

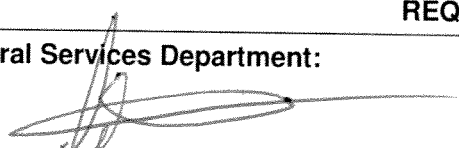
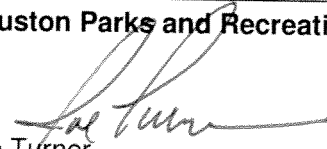
Signed Cover sheet

Signed Cover sheet

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Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work J.E. Dunn Construction Company Bethel Park WBS No. F-000730-0002-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: Scott Minnix 	Council District affected: C		
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2012-518; May 30, 2012 Ordinance No. 2013-643; July 10, 2013		
RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with J.E. Dunn Construction Company for Bethel Park – 13.08% over the original contract amount and under the 14.17% approved contingency.			
Amount and Source of Funding: No Additional Funding Required		Finance Budget:	
Previous Funding: \$ 190,000.00 Parks & Recreation Dedication Fund (4035) <u>\$ 2,766,868.00</u> Parks Special Fund (4012) \$ 2,956,868.00 Total Appropriation			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,896,046.00 or 13.08% over the original contract amount, accept the work and authorize final payment to J.E. Dunn Construction Company, for construction services in connection with Bethel Park for the Houston Parks and Recreation Department (HPARD).			
PROJECT LOCATION: 801 Andrews (493P)			
PROJECT DESCRIPTION: The project converted the historical Bethel Missionary Baptist Church building and property located in the Fourth Ward into Bethel Park. The church interior was completely destroyed by fire in 2005. The project restored three walls and converted both the interior of the church and the remaining property into a passive use park for the neighborhood. The project restored the brick walls and window openings; removed the exterior temporary stabilization bracing and installed permanent interior bracing; installed new metal panels and poly-resin glass panels in the window openings; installed new metal panels and poly-resin glass panels for the entire south wall; installed concrete and brick walkways; installed an artificial turf interior courtyard; installed a new decomposed granite maintenance access driveway; upgraded electrical service for events; and installed site amenities including raised water fountains, seat walls, benches, lighting, drinking fountain, fencing, landscaping, turf and irrigation. White Oak Studio, Inc. was the design consultant for the project.			
PREVIOUS HISTORY AND PROJECT SCOPE: On July 10, 2013, City Council approved a First Amendment to the construction contract which increased the director's authority to approve Change Orders up to 14.17% of the original contract price. The increased scope of work provided for improvements to the City purchased vacant lot adjoining the park, which included installation of a new decomposed granite maintenance access driveway and new lights for the driveway. Upgraded electrical service for events; installation of electrical conduit for security camera wiring and interpretative panels with frames for the park.			
REQUIRED AUTHORIZATION CUIC ID # 25PARK262			
General Services Department:  Richard A. Vella Chief of Design & Construction Division		Houston Parks and Recreation Department:  Joe Turner Director	

Date	SUBJECT: Accept Work J.E. Dunn Construction Company Bethel Park WBS No. F-000730-0002-4	Originator's Initials CFP	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed the project within 524 days: the original contract time of 273 days plus 251 days approved by Change Orders. The final cost of the project including Change Orders is \$2,896,046.00, an increase of \$335,046 over the original contract amount.

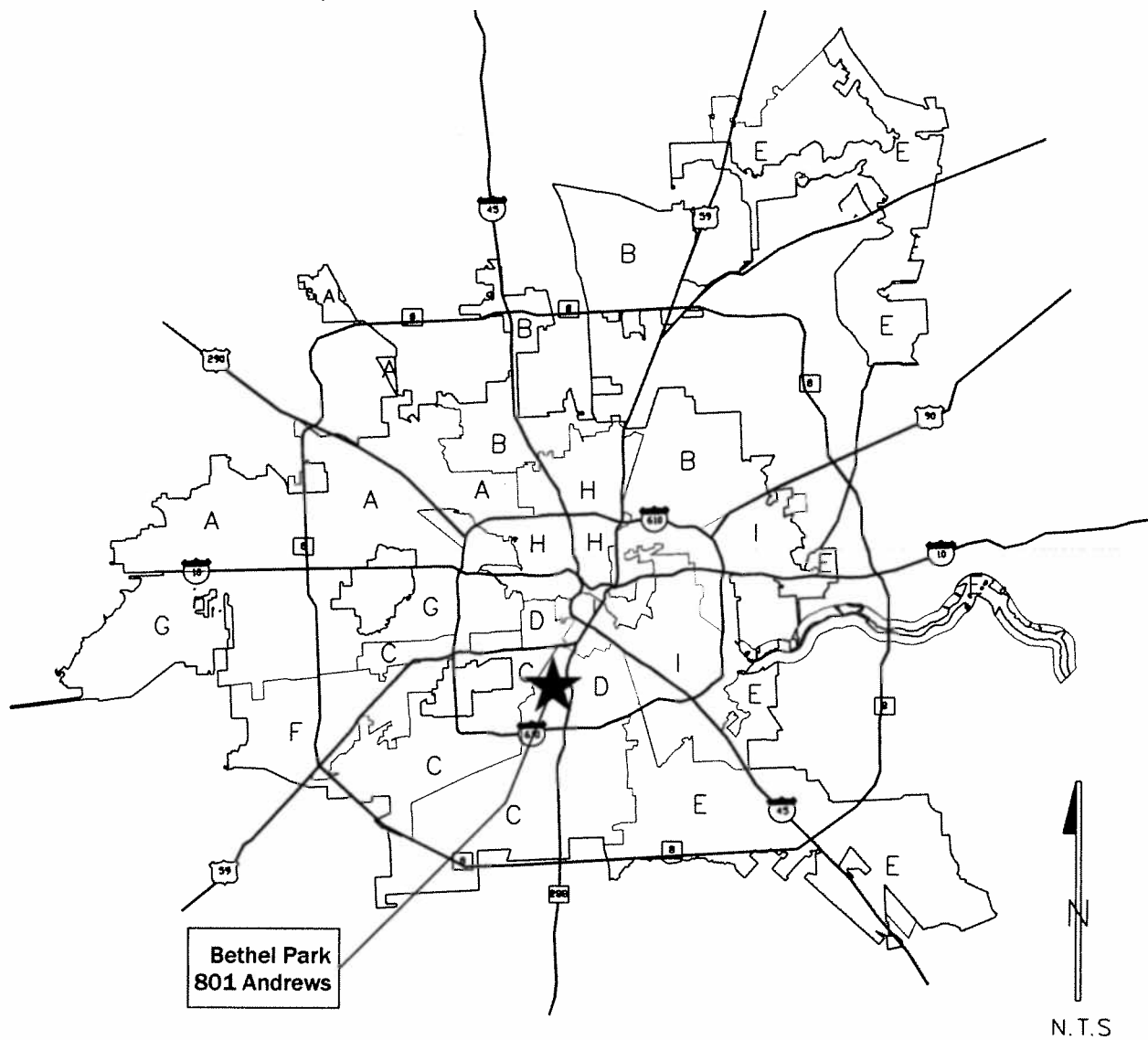
PREVIOUS CHANGE ORDERS: Change Orders 1-5 terminated an existing gas line; installed new water meter connection; repaired existing deteriorated 2nd floor remnant concrete beams; repaired existing lintels with galvanized beams for reinforcement; installed ferrous cement at door openings; and installed electrical conduit and façade lighting at the north entrance. Improvements to the acquired adjacent lot consisted of additional site lighting; a new stainless steel electrical enclosure; fencing around electrical enclosure; a new decomposed granite maintenance driveway with concrete strips; additional storm detention capacity for new driveway; and new pipe gate at driveway. Additional site improvements included new ADA ramps at corners, conduit for HPD security cameras; installed four additional color polycarbonate panels on north windows; performed archeological dig of the previous church structures and artifacts; installed 14 interpretive panels with galvanized frames to display church and community history; installed bird control on upper structural steel; installed anti-microbial sand under artificial turf; installed two additional trash receptacles; and added non-compensable days to the contract due to the increased scope of work.

CONSTRUCTION GOALS: The contract contained a 4.59% MBE goal and 12.18% SBE goal. According to the Office of Business Opportunity, the contractor achieved a 4.18% MBE goal and 7.64% SBE goal and was assigned an unsatisfactory rating.

SM:JLN:RAV:LJ:CP:cp

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Veronica Lizama, File 1108

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Bethel Park
801 Andrews
Houston, TX 77019

COUNCIL DISTRICT "C"

WBS No. F-000730-0002-4

KEYMAP No. 493P



KEYMAP No. 493P

Summary of MWSDBE Activities

Project Description: 4600011612: Bethel Park F-000730-0002-4

Prime Contractor: JE Dunn Construction

Amount of Contract: \$2,896,046.00

MWSDBE Goal at award of contract: 16.77%

MWSDBE actual participation: 11.82 %

**Original MWSDBEs listed on RCA
& Letter of Intent**

MWSDBEs Used:

**List of original MWSDBE, that
were not used:**

Medisco Imaging, Inc.

Epoxy Design System, Inc.

Medisco Imaging, Inc.

Epoxy Design System, Inc.

Burns & Burns, Inc.

Burns & Burns, Inc.

Construction EcoServices 11, Inc.

Construction EcoServices 11, Inc.

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal

was not achieved and why the original MWSDBEs listed in the RCA were not used:

Prime came in 4.95% short of goal. Prime was unaware that two of their certified vendors, awarded part of their contract to non certified firms.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:

Three subs were not used due to contractors not being available to perform.

Approved by:

James Garza

Morris M. Scott

Contract Compliance Officer

Morris M. Scott, Division Manager

Contract Compliance Section

April 6, 2015

Date

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District C

Item Creation Date: 8/25/2015

20PJ011 A/W SER Construction Partners, LLC

Agenda Item#: 12.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,041,725.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Braesmont Drive Area Drainage and Paving Improvements - 3.91% over the original contract amount and under 5% contingency amount
DISTRICT C - COHEN

Background:

SUBJECT:Accept Work for Braesmont Drive Area Drainage and Paving Improvements; SER Construction Partners, LLC, WBS No. M-000281-0001-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,041,725.06 or 3.91% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and detention as needed for mitigation.

DESCRIPTION/SCOPE: The project included the construction of approximately 7,000 linear feet of various size storm systems on Braesmont Drive and the intersecting side streets of Checkboard Street, Kit Street, and Oasis Drive. The proposed storm sewer system included new manholes and inlets. The existing concrete paving, curbs, sidewalks, wheelchair ramps, and driveways within City of Houston right-of-way were removed and replaced. The project also included the construction of approximately 13,000 linear feet of 8 to 15-inch sanitary sewer line, including all appurtenances and 1,000 linear feet of 8-inch waterline within the project area. TRW Engineering designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$7,738,858.54.

LOCATION: The project area is generally bounded by South Braeswood Boulevard on the north, Lymbar Drive on the south, Chimney Rock on the east and Atwell Drive on the west. The project is located in Key Map Grids 531T and 531X.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed on time with an additional 15 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1,2,3 and 4 is \$8,041,725.06, an increase of \$302,866.52 or 3.91% over the original Contract Amount and under 5% contingency amount..

The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Base Unit Price Item No. 11-Relocate Irrigation Pipe, Sprinkler Heads-ALL sizes, types, and controls (CIP), which was necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 28.18%. Contractor's M/SBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance #2013-0522, dated 06/05/2013

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$8,868,000.00 with \$6,945,000.00 from Street & Traffic Control & Drainage Fund (DDSRF) Fund No. 4042 and \$1,923,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

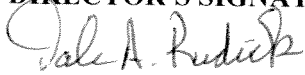
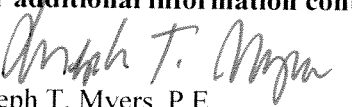
Signed RCA
Maps
PCA Ordinance 2013-0522
Affidavit of Ownership
Delinquent Tax Report
OBO

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Braesmont Drive Area Drainage and Paving Improvements; WBS No. M-000281-0001-4.		Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director		Council District affected: C 	
For additional information contact:  8/19/15 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ordinance # 2013-0522 dated: 06/05/2013	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,041,725.06 or 3.91% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.			
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$8,868,000.00 with \$6,945,000.00 from Street & Traffic Control & Drainage Fund (DDSRF) Fund No. 4042 and \$1,923,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.			
PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and detention as needed for mitigation.			
DESCRIPTION/SCOPE: The project included the construction of approximately 7,000 linear feet of various size storm systems on Braesmont Drive and the intersecting side streets of Checkboard Street, Kit Street, and Oasis Drive. The proposed storm sewer system included new manholes and inlets. The existing concrete paving, curbs, sidewalks, wheelchair ramps, and driveways within City of Houston right-of-way were removed and replaced. The project also included the construction of approximately 13,000 linear feet of 8 to 15-inch sanitary sewer line, including all appurtenances and 1,000 linear feet of 8-inch waterline within the project area. TRW Engineering designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$7,738,858.54.			
LOCATION: The project area is generally bounded by South Braeswood Boulevard on the north, Lymbar Drive on the south, Chimney Rock on the east and Atwell Drive on the west. The project is located in Key Map Grids 531T and 531X.			
CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed on time with an additional 15 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1,2,3 and 4 is \$8,041,725.06, an increase of \$302,866.52 or 3.91% over the original Contract Amount and under 5% contingency amount..			
REQUIRED AUTHORIZATION			
Finance Department:		Other Authorization:	
		 Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Accept Work for Braesmont Drive Area Drainage and Paving Improvements; WBS No. M-000281-0001-4.	Originator's Initials	Page 2 of 2
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The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Base Unit Price Item No. 11-Relocate Irrigation Pipe, Sprinkler Heads-ALL sizes, types, and controls (CIP), which was necessary to complete the project.

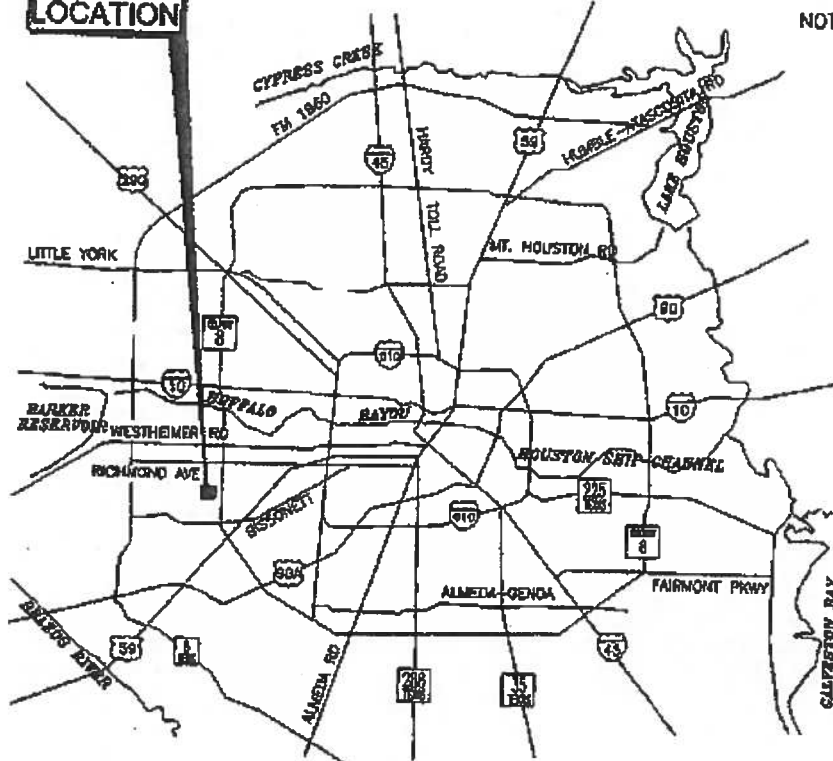
M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 28.18%. Contractor's M/SBE performance evaluation was rated Outstanding.


DAR:DRM:JTM:JAK:JC:pj

H:\E&C\Construction\SSC\PROJECT\FOLDER\M-000281-0001-4BRAESMONTDRIVEAREADRAINAGE&PAVING\21.0Close-Out ocumentation\RCA\20PJ009.doc

**PROJECT
LOCATION**

NOT TO SCALE



**CivilTech
Engineering, Inc.**

11831 Telge Road
Cypress, Texas 77429
Tel: (281) 367-0800
Fax: (281) 367-0210

**BELLAIRE WEST DRAINAGE IMPROVEMENTS
HOUSTON, TEXAS
COUNCIL DISTRICT F**

**LOCATION MAP
GIMS MAP No. 4854 B
KEY MAP No. 528 J**

January, 2008

Job: 270002.10

Sheet: 1

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/25/2015

20EW025 A/W McKinney Construction, Inc.

Agenda Item#: 13.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,874,097.67 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package I 2.86% under the original contract amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Imperial Valley Area Package I; McKinney Construction, Inc., WBS No. S-000035-0174-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,874,097.67 or 2.86% 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 the construction of approximately 31,508 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines replacement, valves and appurtenances. This project was designed by KIT Professionals, Inc. with 256 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$2,958,851.75.

LOCATION: The project was located in two areas. Area 1 was generally bound by Aldine Bender Road on the north, Goodson Drive on the south, HCFCD Ditch Unit #P-144-00-00 on the east, and Airline Drive on the west. Area 2 was located on Bender Road between US 59 and West Charpiot. The project was located in Key Map Grids 372Z, 373W and 375N & P.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, 2, and 3 is \$2,874,097.67, a decrease of \$84,754.08 or 2.86% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%.

According to Mayor's Office of Business Opportunity, the participation was 24.47%. Contractor MWBE/SBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance #2014-0110, dated 02/12/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,404,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps
PCA Ordinance 2014-0110
Affidavit of Ownership
Delinquent Tax Report
OBO

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Imperial Valley Area Package I; WBS No. S-000035-0174-4.

Page
1 of 1

Agenda Item
#

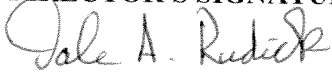
FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:



Council District affected:

B

Dale A. Rudick, P.E., Director

For additional information contact:

 8/19/15

Joseph T. Myers, P.E.

Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ordinance # 2014-0110 Dated: 02/12/2014

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,874,097.67 or 2.86% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$3,404,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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 the construction of approximately 31,508 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines replacement, valves and appurtenances. This project was designed by KIT Professionals, Inc. with 256 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$2,958,851.75.

LOCATION: The project was located in two areas. Area 1 was generally bound by Aldine Bender Road on the north, Goodson Drive on the south, HCFCD Ditch Unit #P-144-00-00 on the east, and Airline Drive on the west. Area 2 was located on Bender Road between US 59 and West Charpiot. The project was located in Key Map Grids 372Z, 373W and 375N & P.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, 2, and 3 is \$2,874,097.67, a decrease of \$84,754.08 or 2.86% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 24.47%. Contractor MWBE/SBE performance evaluation was rated Outstanding.

DAR:DRM:JTM:RJM:NK:ew

H:\E&C Construction\NSC\PROJECT FOLDER\S-000035-0174-4 (WLR in Imperial Valley Area Package I)\Closeout\RCA 20EW009- Closeout - Revised - 2015Aug13.doc

REQUIRED AUTHORIZATION

20EW025

Finance Department:

Other Authorization:

Other Authorization:



Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

IMPERIAL VALLEY AREA

COUNCIL DISTRICT MEMBER: JERRY DAVIS
COUNCIL DISTRICT: B
KEY MAP No.: 372Z, 373W, 375N & P
GIMS MAP No.: 5264B, 5364A, 5565B

CITY COUNCIL DISTRICT MAP

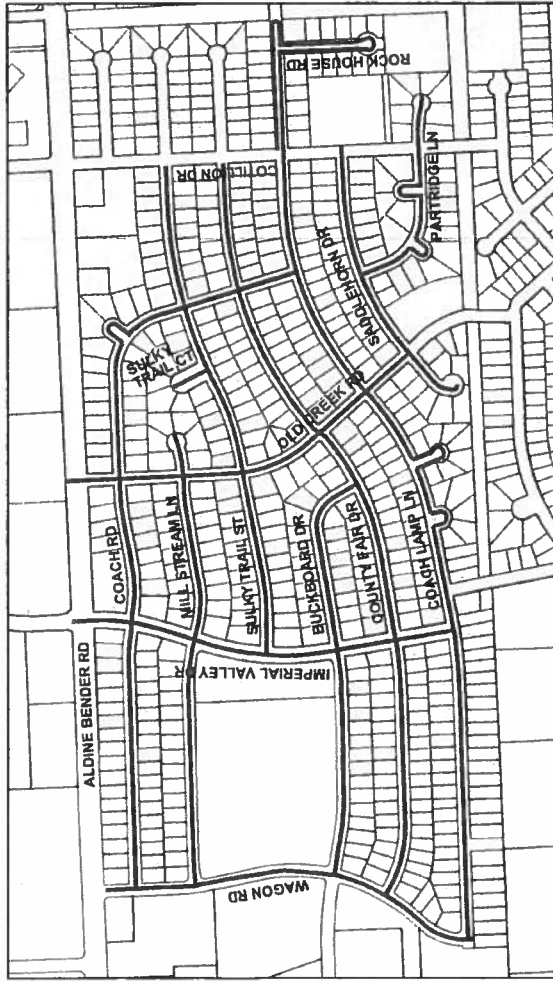
**WATER LINE REPLACEMENT IN
IMPERIAL VALLEY AREA PACKAGE I
WBS NO.: S-000035-0174-3**

EXHIBIT 'A'



Challenging Challenges...
KIT Professionals, Inc.
 Engineers • Planners • Construction Managers
 2825 Wilcrest Dr., Suite 600
 Houston, Texas 77042
 Phone: (713)783-8747 Fax: (713)783-8747
 TYPE Firm Registration No. F-4991

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



1

KEY MAP NO.: 372Z & 373W
GIMS MAP NO.: 5264B & 5364A
COUNCIL DISTRICT - B

Water Line Replacement in Imperial Valley Area WBS No.: S-000035-0174-3 Key Map No's. 372Z, 373W, 375 N&P					
STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
COUNCIL DISTRICT B					
Coach	Wagon	Coach Lamp	8	8	3,808
Mill Stream	Wagon	END (east)	6	4 & 8	2,297
Sulky Trail	Imperial Valley	Cottillon	6	8	2,423
Sulky Trail Ct	Sulky Trail	END (north)	2	4 & 6	200
Buckboard	Wagon	County Fair	6	8	2,035
County Fair	Wagon	Cottillon	6	8	3,790
Coach Lamp	Wagon	END (east)	varies	8	5,285
Coach Lamp Ct	Coach Lamp	END (south)	2	8	450
Wagon	Buckboard	Coach Lamp	6,8	8	1,857
Imperial Valley	Aldine Bender	Coach Lamp	6	8	1,847
Old Creek	Aldine Bender	Saddle Horn	8	8	1,843
Saddle Horn	Cottillon	END (west)	4,6	6 & 8	1,335
Partridge	Saddle Horn	END (east)	6	6 & 8	1,370
Rock House	Coach Lamp	END (south)	6	6	959
Bender Rd	US-59	280' w. of Rainforest	-	12	32,879

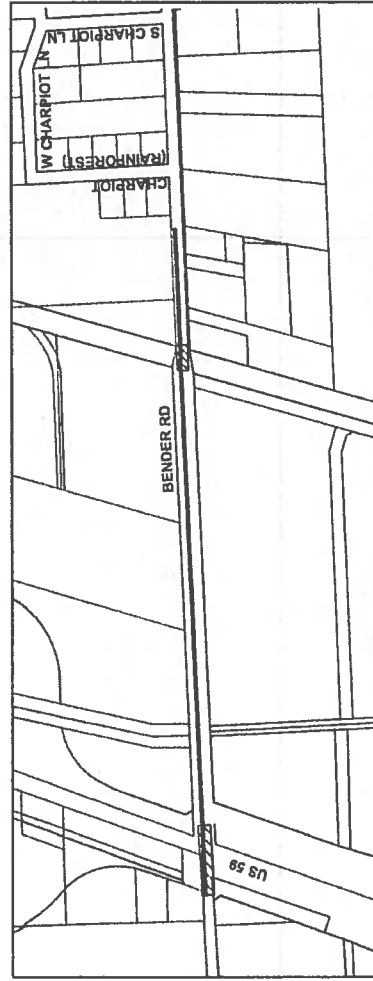
PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
IMPERIAL VALLEY AREA
WBS:S-000035-0174-3

EXHIBIT 'B'



KIT Professionals, Inc.
Challenging Challenges.
Engineers • Planners • Construction Managers
2825 Wilshire Drive, Suite 500, Houston, Texas 77042
Phone: (713) 753-4700; Fax: (713) 753-4747
TBPE Firm Registration No. F-431



2

KEY MAP NO.: 375 N, P
GIMS MAP NO.: 5565B
COUNCIL DISTRICT - B

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District A, District B

Item Creation Date: 8/25/2015

20EW026 A/W D.L. Elliott Enterprises, Inc.

Agenda Item#: 14.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,231,733.09 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in the Inwood Pines Area - 1.36% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG and B - DAVIS**

Background:

SUBJECT: Accept Work for Water Line Replacement in the Inwood Pines Area; D.L. Elliott Enterprises, Inc., WBS No. S-000035-0175-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,231,733.09 or 1.36% over the original Contract Amount and under 5% contingency 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 the construction of approximately 38,577 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances. The work also included the installation of aerial crossings over HCFCD ditches, E-121-01-00 and H-100-00-00. This project was designed by KIT Professionals, Inc. with 313 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$3,188,484.75.

LOCATION: The project area was generally bound by West Gulf Bank Road on the north, Victory on the south, Sunny Hill Street on the east, and Maple Tree Drive on the west. The project also included an aerial crossing over Hunting Bayou along Liberty Road. The project was located in Key Map Grids 411-Q,R,U,V & 455W.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$3,231,733.09, an increase of \$43,248.34 or 1.36% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items, which was necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 20.55%. Contractor MWBE/SBE performance evaluation was rated Satisfactory.

Prior Council Action:

Ordinance #2014-0424, dated 05/07/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,661,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps
OBO Backup document
PCA Ordinance 2014-0424
Affidavit of Ownership
Delinquent Tax Report

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in the Inwood Pines Area; WBS No. S-000035-0175-4.

Page
1 of 1

Agenda Item
#

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Dale A. Rudick, P.E., Director

Council District affected:

A, B

For additional information contact:



Joseph T. Myers, P.E.

Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ordinance # 2014-0424 dated: 05/07/2014

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,231,733.09 or 1.36% over the original Contract Amount and under 5% contingency amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$3,661,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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 the construction of approximately 38,577 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances. The work also included the installation of aerial crossings over HCFCD ditches, E-121-01-00 and H-100-00-00. This project was designed by KIT Professionals, Inc. with 313 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$3,188,484.75.

LOCATION: The project area was generally bound by West Gulf Bank Road on the north, Victory on the south, Sunny Hill Street on the east, and Maple Tree Drive on the west. The project also included an aerial crossing over Hunting Bayou along Liberty Road. The project was located in Key Map Grids 411-Q,R,U,V & 455W.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$3,231,733.09, an increase of \$43,248.34 or 1.36% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items, which was necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 20.55%. Contractor MWBE/SBE performance evaluation was rated Satisfactory.

DAR:DRM:JTM:RJM:NK:ew

C:\Users\le151681\Desktop\PROJECT STATUS WITH 20ew000\20EW026 S-000035-0175-4 Nupur\RCA 20EW026- Closeout.doc

REQUIRED AUTHORIZATION

20EW026

Finance Department:

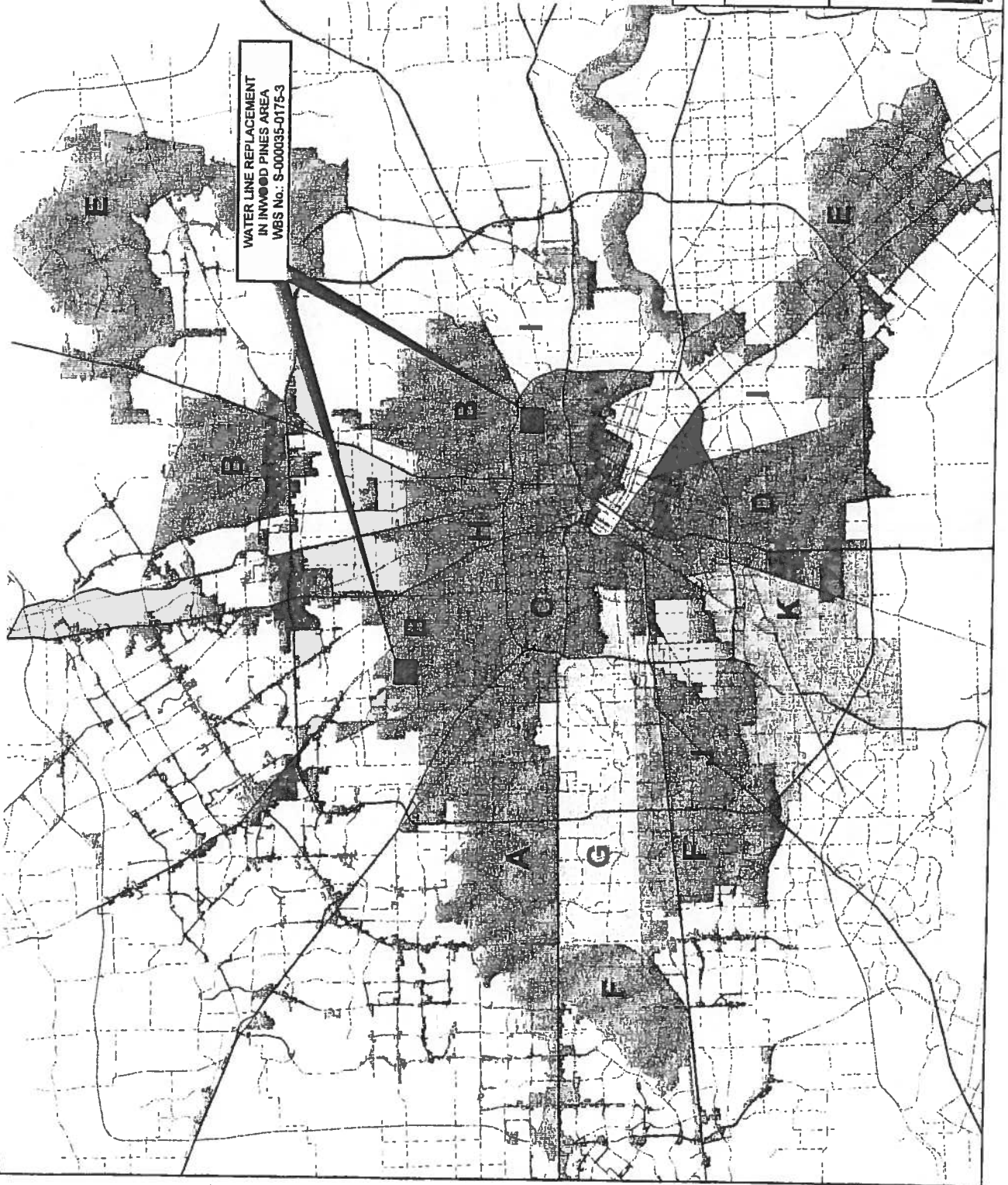
Other Authorization:

Other Authorization:



Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



INWOOD PINES AREA

COUNCIL DISTRICT MEMBER: BRENDA STARDIG
COUNCIL DISTRICT: A
KEY MAP No.: 411 Q, R, U, V
GIMS MAP No.: 5162D

LIBERTY ROAD AREA

COUNCIL DISTRICT MEMBER: JERRY DAVIS
COUNCIL DISTRICT: B
KEY MAP No.: 465 W
GIMS MAP No.: 5559D

CITY COUNCIL DISTRICT MAP

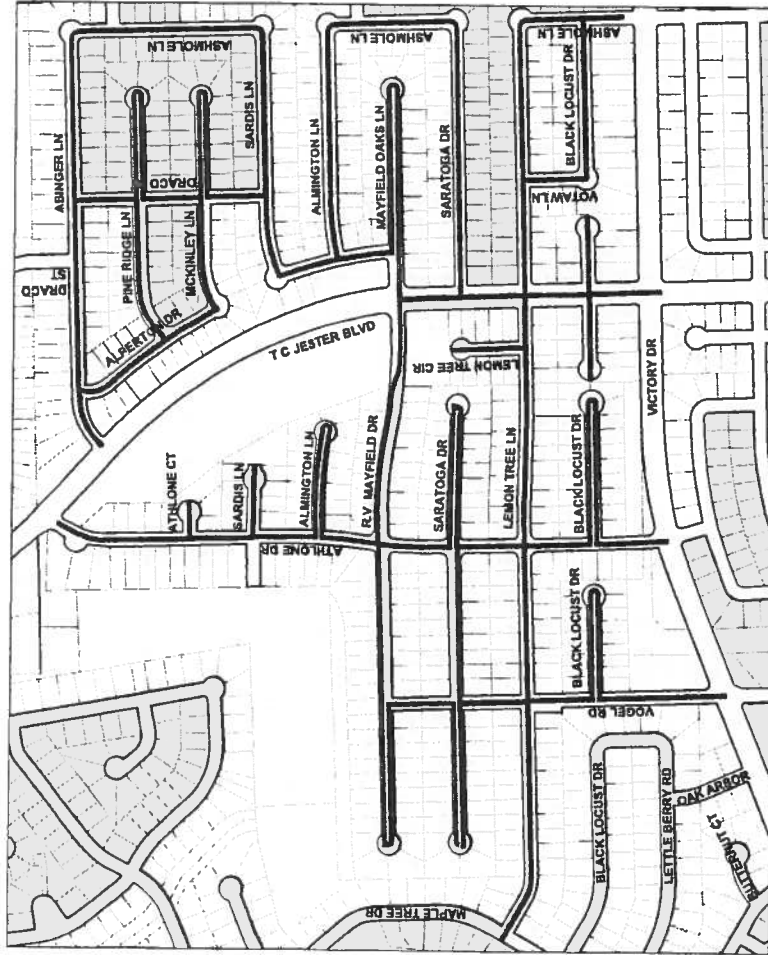
**WATER LINE REPLACEMENT IN
INWOOD PINES AREA
WBS: S-000035-0175-3**

EXHIBIT 'A'



KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2000 Z. San Jose Parkway, Suite 1400
San Jose, CA 95128
Phone: 713-733-0700 Fax: 713-733-0717
Toll Free: 1-800-368-7444

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



INWOOD PINES AREA
KEY MAP NO.: 411 Q, R, U, V GIMS MAP NO.: 5162D
COUNCIL DISTRICT - A

Water Line Replacement in Inwood Pines Area WBS No.: S-000035-0175-3 Key Map No's: 411 Q, R, U, V & 455 W				
STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)
COUNCIL DISTRICT A				
Abringer	T.C. Jester	Ashmore	8	8
Pine Ridge	Alperion	END (east)	8	8
McKinley	Alperion	END (east)	8	8
Draco	Abringer	Sardis	8	8
Ashmore	Abringer	Sardis	8	8
Alperion	Abringer	McKinley	8	8
Sardis	Ashmore	Alperion	8	8
Alperion	Ashmore	Alperion	8	8
Alperion	Sardis	Mayfield Oaks	8	8
Ashmore	Alperion	Sardis	8	8
Mayfield Oaks/R.V.	END (east)	END (west)	6	8
Mayfield	END (east)	T.C. Jester	6	8
Saratoga	END (east)	END (west)	8	8
Lemon Tree	Ashmore	Maple Tree	8	8
Black Locust	Vogel	END (east)	8.2	8
Black Locust	Athlone	END (east)	6	8
Black Locust	END (east)	END (west)	4	8
Ashmore	Vogel	END (west)	8	8
Ashmore	Victory	Lemon Tree	8	8
Vogel	Black Locust	Lemon Tree	6	8
T.C. Jester	Victory	Mayfield Oaks	12	12
Lemon Tree	END (north)	END (south)	4	8
Athlone	Victory	T.C. Jester	8 12	8
Vogel	Victory	Mayfield Oaks	6	8
Athlone	END (east)	END (west)	2	4
Sardis	Athlone	END (east)	12	6
Alperion	END (east)	END (west)	6.2	6
Liberty Rd	Caualcade	N Wayside	12	12
				35,830

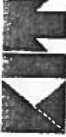


LIBERTY ROAD AREA
KEY MAP NO.: 455 W GIMS MAP NO.: 5559D
COUNCIL DISTRICT - B

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
INWOOD PINES AREA
WBS NO.: S-000035-0175-3

EXHIBIT 'B'



KIT Professionals, Inc.
2400 W. Peachtree Street, Suite 1100
Atlanta, Georgia 30309
Phone: (770) 754-8700 Fax: (770) 754-8717
E-Mail: kpm@kitpros.com

Summary of MWSDBE Activities

Project Description: W. Tidwell(Tanner) & Hempstead Highway Intersection N-000589-0002-4

Prime Contractor: Metro City Construction

Amount of Contract: \$1,306,705.00

MWSDBE Goal at award of contract: 17%
MWSDBE actual participation: 14.68 %

Original MWSDBEs listed on RCA
& Letter of Intent

MWSDBEs Used:

D. Solis Trucking
Traf-Tex, Inc.

D. Solis Trucking
Traf-Tex, Inc.
Batterson, LLP
El Dorado Paving Company

List of original MWSDBE, that
were not used:

Not Applicable

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:
Prime was not credited with 100% for their use of D. Solis Trucking, who used Owner Operators as noncertified vendors.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:
Prime confirmed they were only able to give as much opportunity for work as was available.

James Garza

Contract Compliance Officer

Approved by:
Morris M. Scott

Morris M. Scott, Division Manager
Contract Compliance Section

June 10, 2015
Date

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District A

Item Creation Date: 7/20/2015

20PJ013 Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; Metro City Construction, Inc., WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.

Agenda Item#: 15.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**

Background:

SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; Metro City Construction, Inc., WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,306,705.51 or 4.82% under 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.

DESCRIPTION/SCOPE: The project consisted of the construction of an at grade railroad crossing at Union Pacific Railroad including 305 linear feet of two 24-foot roadway in each direction with traffic signal, curbs, sidewalk, street lighting, and necessary utilities. This project included grading of Singer Ditch and the construction of four 6-foot x 2-foot reinforced concrete box culverts to improve drainage with 24-inch storm sewer leads and inlets. Landtech Consultants, Inc. designed the project with 159 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$1,372,947.40.

LOCATION: The project area is generally bounded by Hempstead Highway on the north, Clay Road on the south, Campbell Road on the west and Fairbanks North Houston on the east. The project is located in key map grid 450B.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 40 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$1,306,705.51, a decrease of \$66,241.89 or 4.82% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This

decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 14.68%. Contractor's MWBE/SBE performance evaluation was rated Unsatisfactory.

Prior Council Action:

Ordinance #2013-0629, dated 06/26/2013

Amount of Funding:

Total (original) appropriation of \$1,587,705.00 with \$671,404.00 from Metro Projects Construction (DDSRF) Fund No. 4040 and \$494,628.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$421,673.00 from Street & Traffic Control & Storm Drainage (DDSRF) Fund No. 4042.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
OBO backup page	Backup Material
PCA Ordinance 2013-0629	Backup Material
OBO	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.

Page
1 of 2

Agenda Item
#

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:

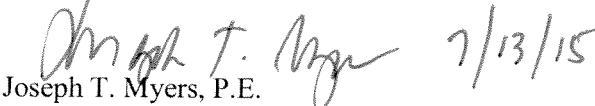


Dale A. Rudick, P.E., Director

Council District affected:

A *ja*

For additional information contact:



7/13/15

Joseph T. Myers, P.E.
Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ordinance # 2013-0629 dated: 6/26/2013

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,306,705.51 or 4.82% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$1,587,705.00 with \$671,404.00 from Metro Projects Construction (DDSRF) Fund No. 4040 and \$494,628.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$421,673.00 from Street & Traffic Control & Storm Drainage (DDSRF) Fund No. 4042.

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LOCATION: The project area is generally bounded by Hempstead Highway on the north, Clay Road on the south, Campbell Road on the west and Fairbanks North Houston on the east. The project is located in key map grid 450B.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 40 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$1,306,705.51, a decrease of \$66,241.89 or 4.82% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

REQUIRED AUTHORIZATION

20PJ013

Finance Department:

Other Authorization:

Other Authorization:



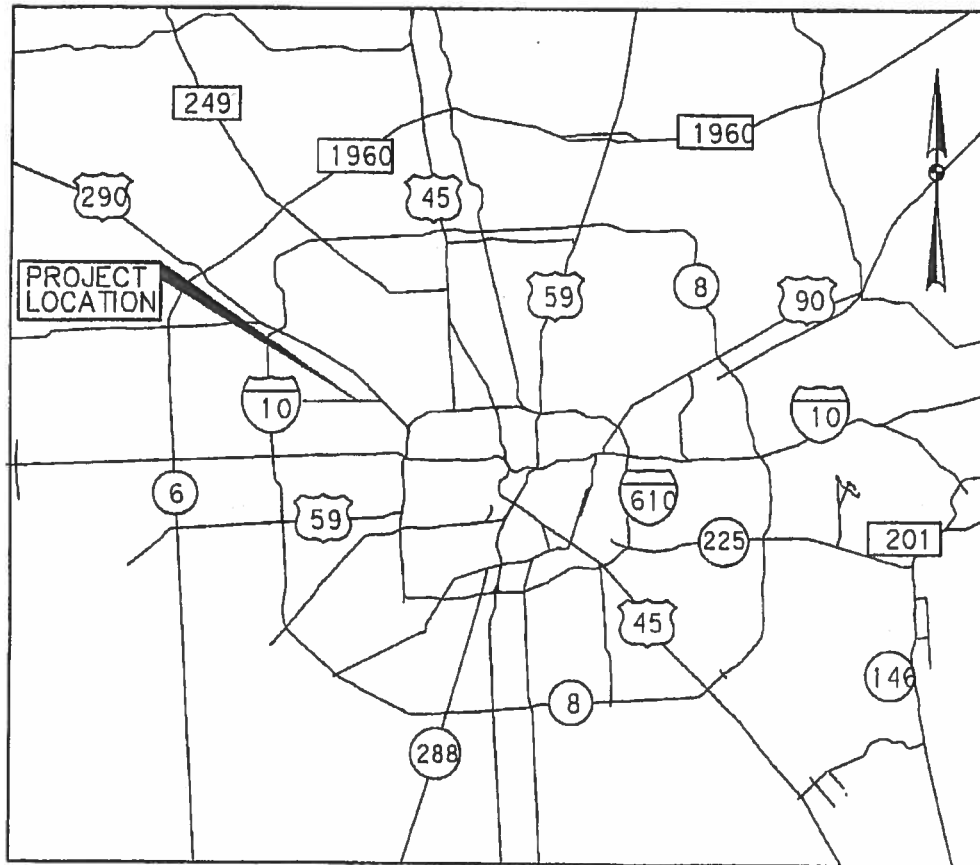
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

Date	SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; WBS No. N-000589-0002-4; WBS No. R-000500-0167-4; WBS No. S-000500-0167-4.	Originator's Initials	Page 2 of 2
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MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 14.68%. Contractor's MWBE/SBE performance evaluation was rated Unsatisfactory.


DAR:DRM:JTM:RJM:JC:pj

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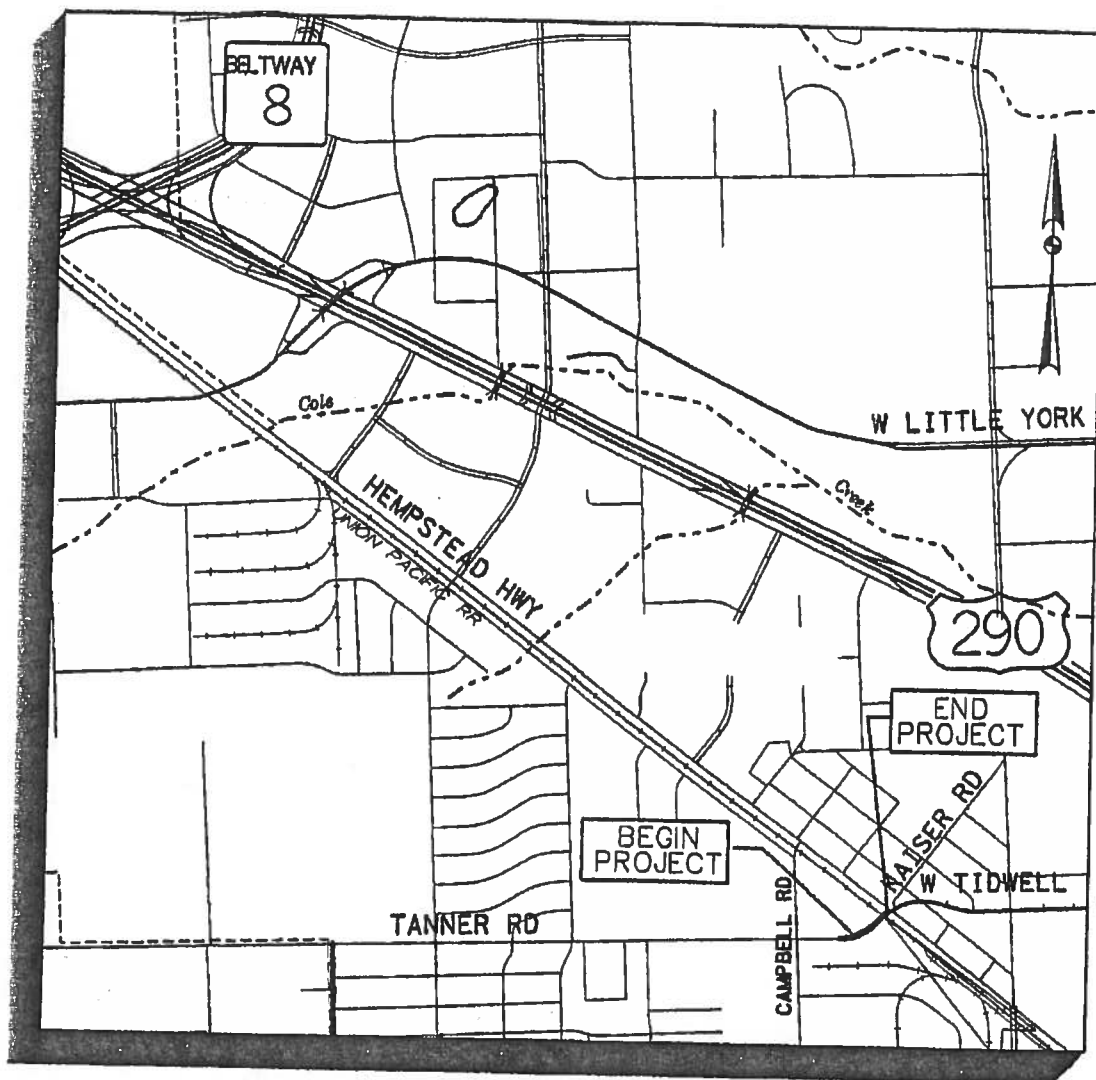


VICINITY MAP

W. TIDWELL (TANNER) AND
HEMPSTEAD HIGHWAY INTERSECTION
WBS NO. N-000589-0002-4



LANDTECH CONSULTANTS, INC
Civil Engineering - Land Surveying
2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008
TBPE FIRM REGISTRATION NO. F-1364



PROJECT LOCATION MAP

W. TIDWELL (TANNER) AND
HEMPSTEAD HIGHWAY INTERSECTION
WBS NO. N-000589-0002-4

KEY MAP NO. 450 B
GIMS MAP NO. 5061 C



LANDTECH CONSULTANTS, INC
Civil Engineering - Land Surveying
2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008
TBPE FIRM REGISTRATION NO. F-1364

Summary of MWSDBE Activities

Project Description: W. Tidwell(Tanner) & Hempstead Highway Intersection N-000589-0002-4

Prime Contractor: Metro City Construction

Amount of Contract: \$1,306,705.00

MWSDBE Goal at award of contract: 17%
MWSDBE actual participation: 14.68 %

Original MWSDBEs listed on RCA
& Letter of Intent

MWSDBEs Used:

D. Solis Trucking
Traf-Tex, Inc.

D. Solis Trucking
Traf-Tex, Inc.
Batterson, LLP
El Dorado Paving Company

List of original MWSDBE, that
were not used:

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If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:
Prime was not credited with 100% for their use of D. Solis Trucking, who used Owner Operators as noncertified vendors.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:
Prime confirmed they were only able to give as much opportunity for work as was available.

James Garza

Contract Compliance Officer

Approved by:
Morris M. Scott

Morris M. Scott, Division Manager
Contract Compliance Section

June 10, 2015
Date

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

H25512 – Approve the Purchase of Hosted-Active User Licenses, Continual Improvement Services (CIS) and Training for the ClientTrack Case Management Software System

Agenda Item#: 16.

Summary:

CLIENTTRACK, INC for Purchase of Hosted-Active User Licenses, Continual Improvement Services and Training for the ClientTrack Case Management Software System for the Department of Health & Human Services - \$1,000,000.00 - Essential Public Health Services Fund

Background:

Subject: S17- H25512 – Approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed \$1,000,000.00 for the Department of Health and Human Services

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed \$1,000,000.00 for the Houston Department of Health and Human Services (HDHHS), and that authorization be given to issue purchase orders as necessary to ClientTrack, Inc. The award amount is expected to sustain HDHHS for approximately 60 months.

The ClientTrack case management software system is needed in order to provide an information system that will be used to support the programs and services work as well as the 1115 waiver projects for the City of Houston Department of Health and Human Services. The 1115 waiver project goals are to improve access, quality, and delivery of healthcare. Key functionality that is critical to these goals includes the ability to track client progress in the programs, send referrals to other programs, and to develop reports to conduct analysis on program outcomes, milestones, and metrics under the 1115 waiver project.

This procurement will include the following:

- Active User License allows authorization for users to access the ClientTrack solution and will include secure and reliable hosting, software updates and maintenance.
- CIS includes a dedicated specialist that provides enhancements each month. The specialist will plan, design, create, or implement new forms, workflows, business rules, data analysis, or functionality that enables HDHHS to meet the needs of its end users.
- Build, configuration and implementation of new programs environments to support client case management work

Procuring the services directly from ClientTrack, Inc., the sole manufacturer of the system, is the only economically feasible source for this procurement. Any other provider of ClientTrack would be a reseller of the system and would have to subcontract with ClientTrack to perform the actual services, implementation and maintenance of the system. Using a subcontractor to provide the

services would result in an increase in cost that HHDHS experienced in the initial implementation.

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Amount of Funding:

\$1,000,000 - Essential Public Health Services Fund (2010)

Contact Information:

Kathy Barton	HDHHS	832-393-5045
Dave Evans	SPD	832-393-8701
Martin King	SPD	832-393-8705
Murdock Smith III	SPD	832-393-8725

ATTACHMENTS:

Description

RCA
OBO Document
Deliquent Tax Report
Affidavit Ownership
Fair Campaign Ordinance Form A
Sole Source Justification
Fair Campaign Form B

Type

Signed Cover sheet
Public Notice
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL

H25512 – Approve the Purchase of Hosted-Active User Licenses, Continual Improvement Services (CIS) and Training for the ClientTrack Case Management Software System

Agenda Item#:

Background:

Subject: S17- H25512 – Approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed \$1,000,000.00 for the Department of Health and Human Services

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed \$1,000,000.00 for the Houston Department of Health and Human Services (HDHHS), and that authorization be given to issue purchase orders as necessary to ClientTrack, Inc. The award amount is expected to sustain HDHHS for approximately 60 months.

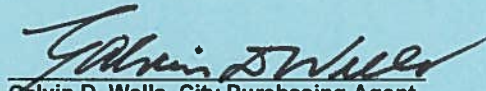
The ClientTrack case management software system is needed in order to provide an information system that will be used to support the programs and services work as well as the 1115 waiver projects for the City of Houston Department of Health and Human Services. The 1115 waiver project goals are to improve access, quality, and delivery of healthcare. Key functionality that is critical to these goals includes the ability to track client progress in the programs, send referrals to other programs, and to develop reports to conduct analysis on program outcomes, milestones, and metrics under the 1115 waiver project.

This procurement will include the following:

- Active User License allows authorization for users to access the ClientTrack solution and will include secure and reliable hosting, software updates and maintenance.
- CIS includes a dedicated specialist that provides enhancements each month. The specialist will plan, design, create, or implement new forms, workflows, business rules, data analysis, or functionality that enables HDHHS to meet the needs of its end users.
- Build, configuration and implementation of new programs environments to support client case management work

Procuring the services directly from ClientTrack, Inc., the sole manufacturer of the system, is the only economically feasible source for this procurement. Any other provider of ClientTrack would be a reseller of the system and would have to subcontract with ClientTrack to perform the actual services, implementation and maintenance of the system. Using a subcontractor to provide the services would result in an increase in cost that HDHHS experienced in the initial implementation.

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Amount of Funding:

\$1,000,000 - Essential Public Health Services Fund (2010)

Contact Information:

Kathy Barton	HDHHS	832-393-5045
Dave Evans	SPD	832-393-8701
Martin King	SPD	832-393-8705
Murdock Smith III	SPD	832-393-8725

ATTACHMENTS:

Description

OBO Document

Sole Source Justification

Affidavit Ownership

Delinquent Tax Report

Fair Campaign Ordinance Form A

Fair Campaign Form B

Type

Public Notice

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Thursday, August 20, 2015



City of Houston
Finance-Strategic Procurement Division

Sole Source Justification

General Information	Date: May 18, 2015
Unit/Department: IT/Health	Phone No. 832-393-4964
Contact Name: Adria Jackson	Email Adria.jackson@houstontx.gov

Vendor Information	Requisition No.
Name: ClientTrack, Inc	Purchase Order No.
Address: 545 East 4500 South Suite E-260 Salt Lake City, UT 84107	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.
ClientTrack will provide the expansion of the case management system already implemented in HDHHS as well as maintenance for both the existing and the expanded systems. The services will be delivered to HDHHS and will be provided for a 5 year term.

Type. Please select one of the options and explain below.
☒ Single Source ☐ Proprietary/Copyright Restrictions ☐ Equipment Compatibility ☐ Patented Product ☐ Exclusive or Unique Capability ☒ Only economically feasible source Other: _____
Explanation: Why is this product or service the only one that would satisfy the requirement(s)? HDHHS would like to expand its core application of ClientTrack to more programs throughout the department because any new implementation would be cost prohibitive since HDHHS already has the system in place. In 2013 HDHHS received \$1,000,000 spend authority to engage Unicom (through the City's cooperative agreement) for the implementation of the ClientTrack system. HDHHS would like to engage ClientTrack directly as the only economically feasible source. Any other provider of ClientTrack would be a reseller of the system have to subcontract with ClientTrack to perform the actual implementation and maintenance of the system; no other vendor has access to the ClientTrack system. This would result in the a high mark-up that HDHHS experienced in the initial implementation.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.
In order to ensure appropriate stewardship of City resources it was determined that contracting with ClientTrack is the only economically feasible source to enhance and add on to the existing ClientTrack system because they are the sole manufacturer of the system which would require any reseller to obtain a quote from them in order to submit a bid to the City if the product with competitively bid. A reseller would add a fee without adding value or service to the contract. Therefore, HDHHS concluded it would not be feasible to consider another potential contractor.

City of Houston
Finance-Strategic Procurement Division

Competitively bidding this service would be impracticable. HDHHS simply desires to contract directly with Clienttrack for additional components of the existing ClientTrack system.

Compatibility is the overriding consideration for selecting ClientTrack to provide enhancements for an existing system.

The requested service is essential in maintaining continuity and compliance with established health record data set standards.

Department Recommendation

Requestor: <i>Adria</i>	Date: <i>5-18-2015</i>
Department Director: <i>Stephen Williams</i>	Date: <i>5/19/15</i>

Chief Procurement Officer's Approval

Signature: <i>David Lee</i>	Date: <i>7/21/15</i>
-----------------------------	----------------------

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/18/2015

C25434 - Firearms Targeting System and Shooting Booths - MOTION

Agenda Item#: 17.

Summary:

MEGGITT TRAINING SYSTEMS, INC for a Firearms Targeting System and Shooting Booths for the Houston Police Department - \$389,995.12 - Police Special Services Fund

Background:

Subject: S50-C25434 - Formal Bids Received for a Firearms Targeting System and Shooting Booths for the Houston Police Department.

The Chief of Police for the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Meggitt Training Systems, Inc. on its low bid meeting specifications for a total amount not to exceed \$389,995.12 to remove and dispose of the existing firearms targeting system and shooting booths and furnish and install a new firearms targeting system and shooting booths at the Police Training Academy and that authorization be given to issue a purchase order. The current targeting system and shooters' booths are 34 years old and spare parts are no longer being manufactured for the equipment. Removal of the old system and installation of the new system is necessary for the training of the new cadets and target qualifying for the current active police officers.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective bidders viewed the solicitation document on SPD's e-bidding website and three bids were received as outlined below;

	<u>Company</u>	<u>Amount</u>
1.	Meggitt Training Systems, Inc.	\$389,995.12
2.	Action Target, Inc.	\$445,000.00
3.	Level Infrastructure, LLC	\$499,926.00

The scope of work requires the construction contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to remove and properly dispose of the existing caswell range master 9000 master control computer and a caswell ato 3000 monorail target system and shooting booths at the indoor range, located at the Houston Police Academy, 17000 Aldine Westfield Road. The contractor shall also be required to furnish and install a new firearms targeting system, associated equipment and twenty-four shooting booths at the aforementioned location. The contractor shall also be required to test, program and ensure that all systems are in optimum working condition. This system will train over 200 police trainees per year and several hundred classified officers. The contractor shall provide a one-year warranty on all materials and workmanship and the equipment life expectancy is 20 years. The contractor shall have 120 calendar days to complete the work on this project upon receipt of the notice to proceed.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case,

RCA#25434-Meggitt Training System, Inc	Signed Cover sheet
Bid Tabulation	Other
OBO - Pay or Play Form 1a	Backup Material
OBO -Pay or Play Form 2	Backup Material
FCO - Form A	Backup Material
FCO - Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Other
Award Recommendation & Funding	Other
HPD approval	Backup Material

CITY OF HOUSTON - CITY COUNCILMeeting Date:
District B

Item Creation Date: 8/18/2015

C25434 - Firearms Targeting System and Shooting Booths - MOTION

Agenda Item#:

Background:**Subject: S50-C25434 - Formal Bids Received for a Firearms Targeting System and Shooting Booths for the Houston Police Department.**

The Chief of Police for the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Meggitt Training Systems, Inc. on its low bid meeting specifications for a total amount not to exceed \$389,995.12 to remove and dispose of the existing firearms targeting system and shooting booths and furnish and install a new firearms targeting system and shooting booths at the Police Training Academy and that authorization be given to issue a purchase order. The current targeting system and shooters' booths are 34 years old and spare parts are no longer being manufactured for the equipment. Removal of the old system and installation of the new system is necessary for the training of the new cadets and target qualifying for the current active police officers.

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Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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.


Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division_____
Department Approval Authority Signature**Prior Council Action:****Amount of Funding:**

\$389,995.12 - Police Special Services Fund (2201)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Joseph Fenninger	HPD	(713) 308-1700
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705
Art Lopez	FIN/SPD	(832-393-8731

ATTACHMENTS:**Description**Bid TabulationOBO - Pay or Play Form 1aOBO -Pay or Play Form 2FCO - Form AFCO - Form BDelinquent Tax ReportAffidavit of OwnershipAward Recommendation & Funding**Type**

Other

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Other

Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 6/19/2015

S25477- Public Safety and Emergency Preparedness Equipment and Related Services -MOTION

Agenda Item#: 18.

Summary:

APPROVE spending authority in an amount not to exceed \$2,006,203.72 to purchase Public Safety and Emergency Preparedness Equipment and Services through the Master Intergovernmental Cooperative Purchasing Agreement with **SAFEWARE, INC** for Various Departments - General Fund

Background:

Subject: S56-S25477 - Approve spending authority in an amount not to exceed \$2,006,203.72 to purchase public safety and emergency preparedness equipment and services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for various departments.

Specific Explanation:

The City Purchasing Agent recommends that City Council approve spending authority in an amount not to exceed \$2,006,203.72 for a 13-month period, with two one-year options to renewal through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of public safety and emergency preparedness equipment and related services for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor Safeware, Inc.

The MICPA with U.S. Communities' Lead Public Agency contractor will provide public safety and emergency preparedness equipment and related services for various departments and will significantly reduce the amount of staff time required to develop specifications and bid items. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 90,000 participating agencies. Moreover, the City will receive the best supplier government pricing.

A price analysis was conducted comparing current market pricing against the pricing available from the Lead Public Agency contractor through U.S. Communities, and it revealed that the contract prices through U.S. Communities, on average, are 69% lower. As a result, 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 as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Attachment: M/WBE zero percent goal-document approved by the Office of Business Opportunity

Calvin D. Wells, City Purchasing Agent
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY16	Out Years	Total
Police	\$318,734.57	\$ 637,469.15	\$ 956,203.72
Finance	\$350,000.00	\$ 700,000.00	\$1,050,000.00
Grand Total	\$668,734.57	\$1,337,469.15	\$2,006,203.72

Amount of Funding:

\$2,006,203.72 - General Fund (1000)

Contact Information:

Calvin D. Wells 832-393-8700
Desiree Heath 832-393-8742

ATTACHMENTS:

Description

Form B
Form A
RCA#S25477-Safeware, Inc
MWBE Goal Waiver
Tax Report

Type

Backup Material
Backup Material
Signed Cover sheet
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/19/2015

S25477- Public Safety and Emergency Preparedness Equipment and Related Services -MOTION

Agenda Item#:

Background:

Subject: S56-S25477 - Approve spending authority in an amount not to exceed \$2,006,203.72 to purchase public safety and emergency preparedness equipment and services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for various departments.

Specific Explanation:

The City Purchasing Agent recommends that City Council approve spending authority in an amount not to exceed \$2,006,203.72 for a 13-month period, with two one-year options to renewal through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of public safety and emergency preparedness equipment and related services for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor Safeware, Inc.

The MICPA with U.S. Communities' Lead Public Agency contractor will provide public safety and emergency preparedness equipment and related services for various departments and will significantly reduce the amount of staff time required to develop specifications and bid items. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 90,000 participating agencies. Moreover, the City will receive the best supplier government pricing.

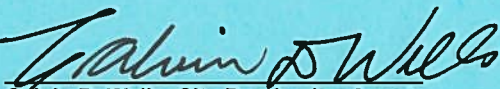
A price analysis was conducted comparing current market pricing against the pricing available from the Lead Public Agency contractor through U.S. Communities, and it revealed that the contract prices through U.S. Communities, on average, are 69% lower. As a result, the City shall capitalize on significant 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 as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Attachment: M/WBE zero percent goal-document approved by the Office of Business Opportunity



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY16	Out Years	Total
Police	\$318,734.57	\$ 637,469.15	\$ 956,203.72
Finance	\$350,000.00	\$ 700,000.00	\$1,050,000.00
Grand Total	\$668,734.57	\$1,337,469.15	\$2,006,203.72

Amount of Funding:

\$2,006,203.72 - General Fund (1000)

Contact Information:

Calvin D. Wells 832-393-8700
Desiree Heath 832-393-8742

ATTACHMENTS:

Description

Form B

Form A

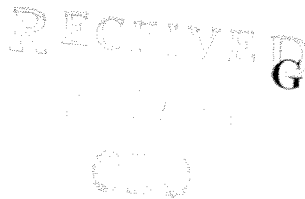
Type

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY



Goal Modification Request Form

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10203769
4. Solicitation Name: iRobot System/Spare Repair Kits-HPD SWAT 5. Estimated Dollar Amount: \$ 79,519.60
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of four (4) iRobot 110 First Look
Robotic System used by HPD SWAT. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ☒ No ☐
B. If yes, please specify the name of the Agreement: US Communities Contract # 4400001839 - SafeWare Mallory
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.
E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
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Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

T. C. M. 5-29-15 [Signature] 5-29-15
Requesting Department Initiator Date Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wanda E. Hwang</u>	<u>6/18/15</u>	<u>NON-Divisible</u>	<u>W-400</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

5-29-15

Goal Modification Request Form

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10204000
4. Solicitation Name: Ballistic Shields for Houston Police Dept 5. Estimated Dollar Amount: \$ 49,940.32
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase quantity of (458) BS-2 Ballistic Riot Shields for events involving HPD SRG. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local Agreement? Yes ☒ No ☐
B. If yes, please specify the name of the Agreement: US Communities Contract # 4400001839 - SafeWare Mallory
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.
E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
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BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

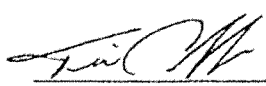
A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

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

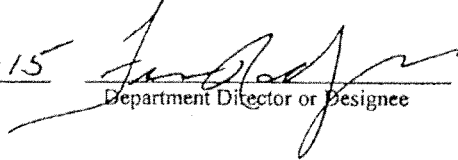
E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:


Requesting Department Initiator

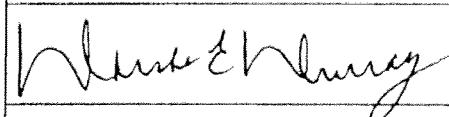
5-29-15
Date


Department Director or Designee

5-29-15
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	6/18/15	NOT DIVISIBLE	0-401
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

MAY 29 2015

OBO

Goal Modification Request Form

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10203013
4. Solicitation Name: (PPE) XRT Suits for Houston Police Dept 5. Estimated Dollar Amount: \$ 21,018.80
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Purchase quantity of (40) Personal Protective Equipment (PPE) XRT Suits for HPD. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local Agreement? Yes ☒ No ☐
B. If yes, please specify the name of the Agreement: US Communities Contract # 4400001839 - SafeWare Mallory
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.
E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

5-29-15
Date

Department Director or Designee

5-29-15
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	6/18/15	NON Divisible	W-399
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 7/24/2015

N25420 - Approve an Appropriation Ordinance

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$46,384.88 out of Equipment Acquisition Consolidated Fund for the Purchase of Equipment and Landscape Trailers for Various Departments

Background:

Subject: S58-N25420 - Approve an ordinance authorizing the appropriation of \$46,384.88 out of the Equipment Acquisition Consolidated Fund (1800).

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of **\$46,384.88** out of the Equipment Acquisition Consolidated Fund (1800) for the purchase of equipment and landscape trailers for various departments. The funding for these trailers is included in the adopted FY15 Equipment Acquisition Plan.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$ 46,384.88 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Vic Ayres, Director	FMD	(832) 393-6902
Ray DuRousseau, Deputy Assistant Director	FIN/SPD	(832) 393-8726
Ketan Shah, Purchasing Manager	FIN/SPD	(832) 393-8714

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 7/24/2015

N25420.1 - Purchase of Various Trailers -MOTION

Agenda Item#: 20.

Summary:

TRAILER WHEEL & FRAME COMPANY for Purchase of Equipment and Landscape for Various Departments - \$50,947.93 - Enterprise Fund

This item should only be considered after passage of Item 19 above

Background:

Subject: S58-N25420 - Approve an award to Trailer Wheel & Frame Company on its low bid in the amount of \$50,947.93 for equipment and landscape trailers for various departments.

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to **Trailer Wheel & Frame Company** on its low bid in the amount **\$50,947.93** for equipment and landscape trailers for various departments and that authorization be given to issue purchase orders. The funding for these trailers is included in the adopted FY15 Equipment Acquisition Plan.

The requested appropriation out of the Equipment Acquisition Consolidated Fund (1800) includes \$9,314.00 for the purchase of a flat-bed dual axle 22,500 GVWR trailer (Item No. 2) from Nicholas Enterprise dba Industrial Trailer Company on its low for the aforementioned trailer. The award does not require City Council's approval as the award amount is less than \$50,000.00.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received for bid Item Nos. 1 & 3 as outlined below.

	<u>Company</u>	<u>Total Amount</u>
1.	Trailer Wheel & Frame Company	\$50,947.93 (Item Nos. 1 & 3)
2.	J & B Pavelka	\$57,880.00
3.	Nicholas Enterprise	\$58,379.00

This purchase consists of six 9,900-lb. Gross Vehicle Weight Rating (GVWR) 16' X 82" landscape trailers and five 7,000-lb. GVWR 10' X 6' equipment trailers. The landscape trailers will be used by the Houston Parks and Recreation Department's Greenspace Division field operation personnel to transport equipment. The equipment trailers will be used by the Street Maintenance Branch of the Street and the Drainage Division to transport concrete saws to various repair work sites citywide. The new trailers will come with a full 12-month warranty and the life expectancy is ten years. The trailers that will be replaced have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the contractor being recommended for bid award meets the requirements of Hire Houston First.

Attachment: M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity for various departments.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$ 13,877.05 - Dedicated Drainage & Street Renewal Fund (2310)

\$ 46,384.88 - Equipment Acquisition Consolidated Fund (1800)

\$ 60,261.93 -Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Vic Ayres, Director	FMD	(832) 393-6902
Ray DuRousseau, Deputy Assistant Director	FIN/SPD	(832) 393-8726
Ketan Shah, Purchasing Manager	FIN/SPD	(832) 393-8714

ATTACHMENTS:

Description	Type
OBO Documents	Backup Material
Form A (Fair Campaign Ordinance) - Trailer Wheel & Frame	Backup Material
Form A (Fair Campaign Ordinance) - Nicholas Enterprise	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Delinquent Tax Report - Trailer Wheel & Frame	Backup Material
Delinquent Tax Report - Nicholas Enterprise	Backup Material
All other internal documents	Other
Signed RCA	Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 11/26/2014 2. Requesting Department: Finance 3. Solicitation Number: N25264 / N25279 / N252420
4. Solicitation Name: Various Trailers 5. Estimated Dollar Amount: \$ 292153.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of Trailers for various department

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ☒ B. Previous Contract #: _____ C. Goal on Last Contract: _____
D. Was Goal Met? Yes ☐ No ☐ 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 ☒ No ☐

B. Reason for waiver: (Check One)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☒ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☐ Other: _____

C. Detailed Explanation for Waiver Reason: By reviewing the complete specification for the purchase of trailers, it revealed that there is no divisible work associated with this procurement. This trailers will be shipped directly from the manufacturer to the City's bidders. Therefore, there is no potential for MWBE participation for this procurement.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ☐ No ☒

B. If yes, please specify the name of the Agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐

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: _____



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

V. Shih
Requesting Department Initiator

11/26/14
Date

S. L. DeLoe
Department Director or Designee

11-26-14
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>W. H. H. H. H.</u>	<u>11/26/14</u>	<u>Sole Source / Non-Divisible</u>	<u>W-301</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCILMeeting Date:
ALL

Item Creation Date: 7/24/2015

N25420.1 - Purchase of Various Trailers -MOTION

Agenda Item#:

Background:

Subject: S58-N25420 - Approve an award to Trailer Wheel & Frame Company on its low bid in the amount of \$50,947.93 for equipment and landscape trailers for various departments.

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to **Trailer Wheel & Frame Company** on its low bid in the amount **\$50,947.93** for equipment and landscape trailers for various departments and that authorization be given to issue purchase orders. The funding for these trailers is included in the adopted FY15 Equipment Acquisition Plan.

The requested appropriation out of the Equipment Acquisition Consolidated Fund (1800) includes \$9,314.00 for the purchase of a flat-bed dual axle 22,500 GVWR trailer (Item No. 2) from Nicholas Enterprise dba Industrial Trailer Company on its low for the aforementioned trailer. The award does not require City Council's approval as the award amount is less than \$50,000.00.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received for bid Item Nos. 1 & 3 as outlined below.

	<u>Company</u>	<u>Total Amount</u>
1.	Trailer Wheel & Frame Company	\$50,947.93 (Item Nos. 1 & 3)
2.	J & B Pavelka	\$57,880.00
3.	Nicholas Enterprise	\$58,379.00

This purchase consists of six 9,900-lb. Gross Vehicle Weight Rating (GVWR) 16' X 82" landscape trailers and five 7,000-lb. GVWR 10' X 6' equipment trailers. The landscape trailers will be used by the Houston Parks and Recreation Department's Greenspace Division field operation personnel to transport equipment. The equipment trailers will be used by the Street Maintenance Branch of the Street and the Drainage Division to transport concrete saws to various repair work sites citywide. The new trailers will come with a full 12-month warranty and the life expectancy is ten years. The trailers that will be replaced have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the contractor being recommended for bid award meets the requirements of Hire Houston First.

Attachment: M/WBE Zero Percentage Goal document approved by the Department of Public Works & Engineering's Small Business Development Group

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division



Department Approval Authority Signature

Amount of Funding:

\$ 13,877.05 - Dedicated Drainage & Street Renewal Fund (2310)

\$ 46,384.88 - Equipment Acquisition Consolidated Fund (1800)

\$ 60,261.93 -Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Vic Ayres, Director	FMD	(832) 393-6902
Ray DuRousseau, Deputy Assistant Director	FIN/SPD	(832) 393-8726
Ketan Shah, Purchasing Manager	FIN/SPD	(832) 393-8714

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/26/2015

HR-ORD AMEND 14-168 ETHAN PROJECT

Agenda Item#: 21.

Summary:

ORDINANCE AMENDING SECTION 14-168 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Attendance, Workweek, and Overtime Compensation; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

The Human Resources Department is recommending approval of an amendment to Section 14-168(g) to allow the Human Resources Director to approve exempt Houston Fire Department Physicians to receive special assignment pay.

The Houston Fire Department has initiated an Emergency Tele-Health and Navigation (ETHAN) program which utilizes telemedicine and technology innovation to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. The ETHAN program relies upon physicians staffing a 24 hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division. In order to provide an adequate number of physicians to staff the call center, physicians employed by the Fire Department may volunteer to work in the ETHAN program in addition to their regular assignments. These HFD physicians are classified as exempt employees. In order to provide compensation to these HFD physicians at the market rate being paid to the physicians who have contracted to provide their services on ETHAN, the Fire Department needs to have authority to request special assignment pay. The proposed amendment to Section 14-168(g) utilizes an established process which allows the Human Resources Director to review and authorize special assignment pay at a rate greater than 1½ times the employee's regular hourly rate of pay.

Amount of Funding:

Essential Public Health Services Fund, and 1115 Waiver (2010) (Special Revenue Fund)

Contact Information:

Dr. Michael G. Gonzalez - Associate EMS Physician (832) 394-6815

ATTACHMENTS:

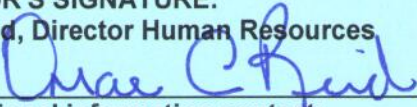
Description

RCA-AMEND 14-168 ETHAN PROJECT
ORD-AMEND 14-168 ETHAN PROJECT

Type

Signed Cover sheet
Ordinance/Resolution/Motion

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance to allow exempt Houston Fire Department Physicians eligibility to receive special assignment pay for work on the ETHAN project.		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Human Resources Department		Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: Omar Reid, Director Human Resources 		Council District affected: All		
For additional information contact: Dr. Michael G. Gonzalez (832) 394-6815 Associate EMS Physician		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The Human Resources Department recommends that City Council amend Section 14-168(g) to allow the Human Resources Director to approve exempt Houston Fire Department Physicians to receive special assignment pay.				
Amount and Source of Funding: Fund Number 2010, Essential Public Health Services Fund, and 1115 Waiver (Special Revenue Fund)				
<u>SPECIFIC EXPLANATION:</u> The Human Resources Department is recommending approval of an amendment to Section 14-168(g) to allow the Human Resources Director to approve exempt Houston Fire Department Physicians to receive special assignment pay. The Houston Fire Department has initiated an Emergency Tele-Health and Navigation (ETHAN) program which utilizes telemedicine and technology innovation to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. The ETHAN program relies upon physicians staffing a 24 hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division. In order to provide an adequate number of physicians to staff the call center, physicians employed by the Fire Department may volunteer to work in the ETHAN program in addition to their regular assignments. These HFD physicians are classified as exempt employees. In order to provide compensation to these HFD physicians at the market rate being paid to the physicians who have contracted to provide their services on ETHAN, the Fire Department needs to have authority to request special assignment pay. The proposed amendment to Section 14-168(g) utilizes an established process which allows the Human Resources Director to review and authorize special assignment pay at a rate greater than 1½ times the employee's regular hourly rate of pay.				
REQUIRED AUTHORIZATION				
Other Authorization:	Other Authorization:	Other Authorization:		

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District D

Item Creation Date: 8/4/2015

HCD15-58 NHH at Reed, Ltd.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$4,100,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing first amendment to grant agreement among the City of Houston, **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION and NHH AT REED, LTD.** to increase the number of affordable housing units and to add the appropriated funds to a grant for site acquisition and construction of 187 unit housing community, to be located in the vicinity of 2620 Reed Road in Houston, Texas, that will provide affordable housing to low income households - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department recommends Council approve an Ordinance amending a Grant Agreement and authorizing the use of \$4,100,000 in Housing and Homeless Bond funds for the construction of a new affordable housing community located at 2620 Reed Road.

In August 2014, City Council approved a Grant Agreement for \$6,000,000 in Housing and Homeless Bond funds for the construction of a 140-unit affordable housing community to be located at Reed Road and Highway 288. Total project cost was \$21,800,000. The owner anticipated receiving 9% tax credit equity to help fund the project, but did not score high enough to win an award in the 2014 competitive tax credit cycle. Through additional analysis, including consideration for increases in construction costs, the owner has determined that increasing the number of units – for which there is substantial demand – and applying for non-competitive 4% tax credit equity, will create a financially viable project and serve an even larger number of citizens in the community.

The proposed project will be a three-story midrise building consisting of one-, two- and three-bedroom floor plans, ranging in size from 753 to 1,250 sq. ft. The property will be located on a 6.7-acre tract that is part of a 47-acre campus being developed by the Star of Hope. The Star of Hope and New Hope Housing (NHH) are working together to bring needed affordable housing and supportive services to this area. The developer, New Hope Housing, has a track record of developing high-quality and well-managed affordable housing communities across the city.

NHH intends to build a 187-unit affordable housing community serving families at or below 60% Area Median Income. This is an increase of 47 units from the original plan. In exchange for HCDD's funding, 117 units will be designated as Permanent Supportive Housing (PSH) in support of the City's initiative to end chronic homelessness – again, an increase of 47 units from the original plan. The project's revised \$31,197,200 cost (\$166,830 per unit) will be financed as follows:

-	
Housing & Homeless Bonds – original grant	\$6,000,000
Housing & Homeless Bonds – additional funds	\$4,100,000
Tax Credit Equity	\$9,712,849
Tax Exempt Bonds (required with 4% credits)	\$3,884,351
Charitable Contributions	<u>\$7,500,000</u>
Total Project Cost	\$31,197,200

This item was reviewed by the Housing and Community Affairs Committee on May 13, 2015.

Prior Council Action:

Ord 2014-746, August 6, 2014

Amount of Funding:

\$4,100,000.00 - Housing & Homeless Bond Funds (Grant Funds)

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

HCD15-58 RCA
HCD15-58 Form A
HCD15-58 Form B
HCD15-58 Delinquent Tax Report
HCD15-58 Affidavit of Ownership
HCD15-58 SAP Documents
HCD15-58 Financial Information
Ordinance Package

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Ordinance/Resolution/Motion

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD15-58

15 - NHH at Reed

SUBJECT: An Ordinance appropriating bond funds and authorizing a First Amendment to Grant Agreement among the City of Houston, Houston Area Community Development Corporation (an affiliate of New Hope Housing) and NHH at Reed, Ltd., for construction of an affordable 187-unit housing community located at 2620 Reed Road

Category
#Page
1 of 1Agenda Item
#

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date
8/4/15

Agenda Date**DIRECTOR'S SIGNATURE:**

Council District affected:
District D

For additional information contact: Roxanne Lawson
Phone: 832-394-6307

**Date and identification of prior authorizing
Council action:** 2014-746

RECOMMENDATION: Approval of an Ordinance appropriating bond funds and authorizing a First Amendment to Grant Agreement among the City of Houston, Houston Area Community Development Corporation (an affiliate of New Hope Housing) and NHH at Reed, Ltd., for construction of an affordable 187-unit housing community located at 2620 Reed Road

Amount of Funding:

\$4,100,000

Finance Budget:**SOURCE OF FUNDING**☐ General Fund☐ Grant Fund☒ Other**Housing & Homeless Bond Funds****SPECIFIC EXPLANATION:**

The Housing and Community Development Department recommends Council approve an Ordinance amending a Grant Agreement and authorizing the use of \$4,100,000 in Housing and Homeless Bond funds for the construction of a new affordable housing community located at 2620 Reed Road.

In August 2014, City Council approved a Grant Agreement for \$6,000,000 in Housing and Homeless Bond funds for the construction of a 140-unit affordable housing community to be located at Reed Road and Highway 288. Total project cost was \$21,800,000. The owner anticipated receiving 9% tax credit equity to help fund the project, but did not score high enough to win an award in the 2014 competitive tax credit cycle. Through additional analysis, including consideration for increases in construction costs, the owner has determined that increasing the number of units – for which there is substantial demand – and applying for non-competitive 4% tax credit equity, will create a financially viable project and serve an even larger number of citizens in the community.

The proposed project will be a three-story midrise building consisting of one-, two- and three-bedroom floor plans, ranging in size from 753 to 1,250 sq. ft. The property will be located on a 6.7-acre tract that is part of a 47-acre campus being developed by the Star of Hope. The Star of Hope and New Hope Housing (NHH) are working together to bring needed affordable housing and supportive services to this area. The developer, New Hope Housing, has a track record of developing high-quality and well-managed affordable housing communities across the city.

NHH intends to build a 187-unit affordable housing community serving families at or below 60% Area Median Income. This is an increase of 47 units from the original plan. In exchange for HCDD's funding, 117 units will be designated as Permanent Supportive Housing (PSH) in support of the City's initiative to end chronic homelessness – again, an increase of 47 units from the original plan. The project's revised \$31,197,200 cost (\$166,830 per unit) will be financed as follows:

Housing & Homeless Bonds – original grant	\$6,000,000
Housing & Homeless Bonds – additional funds	\$4,100,000
Tax Credit Equity	\$9,712,849
Tax Exempt Bonds (required with 4% credits)	\$3,884,351
Charitable Contributions	<u>\$7,500,000</u>
Total Project Cost	\$31,197,200

This item was reviewed by the Housing and Community Affairs Committee on May 13, 2015.

NR:JN:SS

Cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION**Finance Department:****Other Authorization:****Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

HHS An ordinance approving a grant application to the Texas Department of Aging and Disability Services (DADS) for the operation of the Care Connection Aging and Disability Resource Center for 2015-2016

Agenda Item#: 23.

Summary:

ORDINANCE approving the submission of a grant application to the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES** for the operation of the care connection Aging and Disability Resource Center for 2015-2016; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to the Texas Department of Aging and Disability Services (DADS) to be administered by Care Connection Aging and Disability Resource Center (CC-ADRC). The total projected award for the period from 9/1/15 – 8/31/16 is \$693,704.00. The grant does not require a match. HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards not to exceed five years, if any. The funding provided by DADS will support provision of CC-ADRC services that address the needs of older adults and people with disabilities in Harris and the twelve county region of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton. These core services include an intake line, outreach and education, community partnerships, cross-training, programs such as Money Follows the Person, Housing Navigation and Evidence-Based programming.

Amount of Funding:

Total Projected Cost: \$693,704

Federal/State/Local Pass Through Fund (5030)

Contact Information:

Michele Austin 832-393-5006

Kathy Barton Telephone: 832-393-5045; 713-826-5801

ATTACHMENTS:

Description

RCA

Ordinance

Type

Backup Material

Ordinance/Resolution/Motion

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to the Texas Department of Aging and Disability Services (DADS) for the operation of the Care Connection Aging and Disability Resource Center for 2015-2016		Category # 9	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health		Origination Date 8/13/15	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: An ordinance approving a grant application to the Texas Department of Aging and Disability Services (DADS) for the operation of the Care Connection Aging and Disability Center; accepting funding for the FY 2015-2016 period of October 1, 2015 to September 30, 2016				
Amount of Funding: Total Projected Cost: \$693,704 Federal/State/Local Pass Through Fund (5030)			Finance Department:	
SOURCE OF FUNDING: ☐ General Fund ☒ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)				
SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to the Texas Department of Aging and Disability Services (DADS) to be administered by Care Connection Aging and Disability Resource Center (CC-ADRC). The total projected award for the period from 9/1/15 – 8/31/16 is \$693,704.00. The grant does not require a match. HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards not to exceed five years, if any. The funding provided by DADS will support provision of CC-ADRC services that address the needs of older adults and people with disabilities in Harris and the twelve county region of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton. These core services include an intake line, outreach and education, community partnerships, cross-training, programs such as Money Follows the Person, Housing Navigation and Evidence-Based programming.				
cc: Finance Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/12/2015

HHS-2015 Lead Hazard Reduction Demonstration Grant

Agenda Item#: 24.

Summary:

ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

Background:

The Houston Department of Health and Human Services (HDHHS) and Housing and Community Development Department (HCDD) requests City Council approval of a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of CDBG funds from HCDD for use as a match for the Lead Hazard Reduction Demonstration Grant Program.

HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, pertaining to the grant.

The period of performance for this grant is from August 1, 2015 through July 31, 2018. HDHHS has received federal funding since 1997 to operate a cost-effective program to reduce the danger of childhood lead poisoning by reducing children's exposure to lead- based paint. Activities include paint stabilization, enclosure of child-accessible surfaces, and component replacement of friction and impact surfaces, such as windows and doors. The principal goals of the demonstration grant are:

1. To maximize the combination of children protected from lead-based paint exposure and pre-1978 owner/rental housing units with residential turnover rates >45% per 15 month period.
2. To further promote fair housing and environmental justice by developing and maintaining a public environmental Safe Housing Registry for the city of Houston.
3. Maximize the combination of lead hazard reduction and energy consumption reduction in all houses receiving lead hazard reduction in the city of Houston.

This collaborative effort between the HDHHS and HCDD will provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units.

Lead hazard reduction will be performed on approximately 200 units by state lead licensed and certified contractors.

Prior Council Action:

01/15/2014; Ord 2014-0015

Amount of Funding:

Total Project Cost: \$3,750,000.00

HUD Funds:	\$3,000,000.00
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Federal Government Grant Fund (5000)	
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HCD CDBG Funds: (City Match)	\$ 750,000.00
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Federal Government Grant Fund (5000)	
--------------------------------------	--

Contact Information:

Kathy Barton

Telephone: 832-393-5045; Cell: 713-826-5801

ATTACHMENTS:

Description

HHS-2015 Lead Hazard Reduction
Demonstration Grant RCA
Ordinance

Type

Signed Cover sheet
Ordinance/Resolution/Motion

SUBJECT: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of matching Community Development Block Grant (CDBG) funds from Housing and Community Development Department for the 2015 Lead Hazard Reduction Demonstration Grant Program		Category # 9	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 06/24/2015	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action: 01/15/2014; 2014-0015		
RECOMMENDATION: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of matching Community Development Block Grant (CDBG) funds from Housing and Community Development Department for the 2015 Lead Hazard Reduction Demonstration Grant Program				
Amount of Funding: Total Project Cost: \$3,750,000.00				Finance Department
HUD Funds: \$3,000,000.00 Federal Government Grant Fund (5000)				
HCD CDBG Funds: (City Match) \$ 750,000.00 Federal Government Grant Fund (5000)				
SOURCE OF FUNDING: [] General Fund [x] Grant Fund [] Enterprise Fund [] Other (Specify)				
The Houston Department of Health and Human Services (HDHHS) and Housing and Community Development Department (HCDD) requests City Council approval of a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of CDBG funds from HCDD for use as a match for the Lead Hazard Reduction Demonstration Grant Program. HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, pertaining to the grant. The period of performance for this grant is from August 1, 2015 through July 31, 2018. HDHHS has received federal funding since 1997 to operate a cost-effective program to reduce the danger of childhood lead poisoning by reducing children's exposure to lead- based paint. Activities include paint stabilization, enclosure of child-accessible surfaces, and component replacement of friction and impact surfaces, such as windows and doors. The principal goals of the demonstration grant are: 1. To maximize the combination of children protected from lead-based paint exposure and pre-1978 owner/rental housing units with residential turnover rates >45% per 15 month period. 2. To further promote fair housing and environmental justice by developing and maintaining a public environmental Safe Housing Registry for the city of Houston. 3. Maximize the combination of lead hazard reduction and energy consumption reduction in all houses receiving lead hazard reduction in the city of Houston. This collaborative effort between the HDHHS and HCDD will provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 200 units by state lead licensed and certified contractors. cc: Finance Department Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:	Other Authorization:  for Neal Rackliff		

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/13/2015

HAS - Sponsorship Agreement with the Airport Minority Advisory Council (AMAC) for the 2017 Business Diversity Conference in Houston

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **AIRPORT MINORITY ADVISORY COUNCIL** for the Sponsorship, Coordination and Management of the 2017 Business Diversity Conference to be hosted by the Houston Airport System; providing a maximum contract amount - \$500,000.00 - Enterprise Fund

Background:

RECOMMENDATION:

Adopt an ordinance approving an agreement with the Airport Minority Advisory Council ("AMAC") for the sponsorship, coordination and management of the 2017 Business Diversity Conference, to be hosted by the Houston Airport System in June 2017, in Houston

SPECIFIC EXPLANATION:

The Airport Minority Advisory Council (AMAC) serves as the nation's only non-profit trade organization dedicated to promoting the full participation of minority/women/disadvantaged business enterprises/small business enterprises in airport contracting, employment and procurement opportunities. Each year, AMAC puts on an Airport Business Diversity Conference, which is the primary vehicle for M/W/DBE/SBE outreach and engagement. The itinerary typically includes educational sessions on Doing Business with Airports; Regional Opportunities and Procurement; Navigating the Certification Process; Legislative Policy Updates and an Economic Forecast for the region.

AMAC and the City of Houston will enter into a sponsorship agreement for the purpose of sponsoring, coordinating and managing the Airport Business Diversity Conference to be held in Houston in June of 2017. Approximately 1,000 attendees are expected, including Airport Operators, Airline Executives, Government Officials, Prime Contractors and M/W/DBE/SBE Contractors from across the region. The conference is a forum where the airports, federal government, and entrepreneurs can meet to communicate their respective interests and needs. The estimated economic impact of the Conference to Houston is approximately \$1 million.

Sponsorship fees will be used for the following: Correspondence such as advertisements, announcements, postcards, banners, signage, and registration brochures; Events such as host city reception (June 2016), planning committee receptions (August 2016 and January 2017), Sunday evening host city opening reception (June 2017), and Monday evening reception (June 2017); Fundraiser Logistics including identifying and reserving venue and purchasing refreshments, signage, gift bags, and transportation; Conference Logistics, including preparing signage for hotel and offsite events, soliciting vendors to purchase exhibit booths and donate items for silent auction and welcome bags, and arranging for ground transportation and security.

Proceeds from the Conference golf fundraiser and silent auction will support ongoing AMAC initiatives aimed at increasing the numbers of minorities and women represented in the airport industry and the AMAC Foundation's scholarship, career awareness and leadership development programs.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$100,000 HAS Revenue Fund (8001) FY16
\$400,000 HAS Revenue Fund (8001) FY17
\$500,000 TOTAL

Contact Information:

Kathy Elek 281/233-1826
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description

Type

HAS - Sponsorship Agreement with the Airport
Minority Advisory Council (AMAC) for the 2017
Business Diversity Conference in Houston -
RCA

Signed Cover sheet

HAS - Sponsorship Agreement with the Airport
Minority Advisory Council (AMAC) for the 2017
Business Diversity Conference in Houston -
Ordinance

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCILMeeting Date:
ALL

Item Creation Date: 8/13/2015

HAS - Sponsorship Agreement with the Airport Minority Advisory Council (AMAC) for the 2017 Business Diversity Conference in Houston

Agenda Item#:

Background:**RECOMMENDATION:**

Adopt an ordinance approving an agreement with the Airport Minority Advisory Council ("AMAC") for the sponsorship, coordination and management of the 2017 Business Diversity Conference, to be hosted by the Houston Airport System in June 2017, in Houston

SPECIFIC EXPLANATION:

The Airport Minority Advisory Council (AMAC) serves as the nation's only non-profit trade organization dedicated to promoting the full participation of minority/women/disadvantaged business enterprises/small business enterprises in airport contracting, employment and procurement opportunities. Each year, AMAC puts on an Airport Business Diversity Conference, which is the primary vehicle for M/W/DBE/SBE outreach and engagement. The itinerary typically includes educational sessions on Doing Business with Airports; Regional Opportunities and Procurement; Navigating the Certification Process; Legislative Policy Updates and an Economic Forecast for the region.

AMAC and the City of Houston will enter into a sponsorship agreement for the purpose of sponsoring, coordinating and managing the Airport Business Diversity Conference to be held in Houston in June of 2017. Approximately 1,000 attendees are expected, including Airport Operators, Airline Executives, Government Officials, Prime Contractors and M/W/DBE/SBE Contractors from across the region. The conference is a forum where the airports, federal government, and entrepreneurs can meet to communicate their respective interests and needs. The estimated economic impact of the Conference to Houston is approximately \$1 million.

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Proceeds from the Conference golf fundraiser and silent auction will support ongoing AMAC initiatives aimed at increasing the numbers of minorities and women represented in the airport industry and the AMAC Foundation's scholarship, career awareness and leadership development programs.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$100,000	HAS Revenue Fund (8001) FY16
\$400,000	HAS Revenue Fund (8001) FY17
\$500,000	TOTAL

Contact Information:

Kathy Elek	281/233-1826
Saba Abashawl	281/233-1829

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/24/2015

HAS - Amendment No. 2 to TSA Lease at IAH

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and the **UNITED STATES OF AMERICA**, acting by and through the General Services Administration on behalf of Transportation Security Administration for Lease of space at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 2 to Lease No. GS-07P-LTX17261 (City of Houston Lease Agreement #75616) with the United States of America through its designated representative, the General Services Administration, for Transportation Security Administration space at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On March 5, 2014, City Council approved a Lease Agreement and Amendment No. 1 with the United States of America to lease office and break room space at George Bush Intercontinental Airport/Houston (IAH) for the Transportation Security Administration (TSA). This agreement has a term through March 31, 2023.

Due to the need for TSA to move out of space in the Houston Airport Marriott to accommodate the hotel's renovation, the TSA would like to lease additional space in Terminals A and B. The Houston Airport System wishes to enter into Amendment No. 2 to increase the amount of space leased by TSA at IAH by 4,148 square feet, increase the rent during the lease term, and provide for reimbursement to the City of pre-occupancy improvements to prepare the space.

The pertinent terms and conditions of Amendment No. 2 are as follows:

1) Additional Leased Premises Summary

Terminal A 1,218 sf

Terminal B 2,930 sf

Total 4,148 sf

2) Additional Rent - The rental rate per square foot remains unchanged.

Additional rent will be \$294,051.72 per year.

All other terms of the lease remain unchanged.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

3/5/2014 (O) 2014-0179

Amount of Funding:

REVENUE – \$294,051.72 per year

Contact Information:

Kathy Elek 281/233-1826
Ian Wadsworth 281/233-1682

ATTACHMENTS:**Description****Type**

HAS - Amendment No. 2 to TSA Lease at IAH -
RCA

Signed Cover sheet

HAS - Amendment No. 2 to TSA Lease at IAH -
Ordinance

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCILMeeting Date:
District B

Item Creation Date: 8/24/2015

HAS - Amendment No. 2 to TSA Lease at IAH

Agenda Item#:

Background:**RECOMMENDATION:**

Enact an ordinance approving and authorizing Amendment No. 2 to Lease No. GS-07P-LTX17261 (City of Houston Lease Agreement #75616) with the United States of America through its designated representative, the General Services Administration, for Transportation Security Administration space at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On March 5, 2014, City Council approved a Lease Agreement and Amendment No. 1 with the United States of America to lease office and break room space at George Bush Intercontinental Airport/Houston (IAH) for the Transportation Security Administration (TSA). This agreement has a term through March 31, 2023.

Due to the need for TSA to move out of space in the Houston Airport Marriott to accommodate the hotel's renovation, the TSA would like to lease additional space in Terminals A and B. The Houston Airport System wishes to enter into Amendment No. 2 to increase the amount of space leased by TSA at IAH by 4,148 square feet, increase the rent during the lease term, and provide for reimbursement to the City of pre-occupancy improvements to prepare the space.

The pertinent terms and conditions of Amendment No. 2 are as follows:

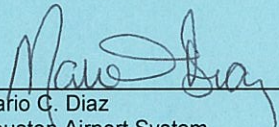
1) Additional Leased Premises Summary

Terminal A	1,218 sf
Terminal B	2,930 sf
Total	4,148 sf

2) Additional Rent - The rental rate per square foot remains unchanged.

Additional rent will be \$294,051.72 per year.

All other terms of the lease remain unchanged.

Director's Signature:
Mario C. Diaz
Houston Airport System**Prior Council Action:**

3/5/2014 (O) 2014-0179

Amount of Funding:

REVENUE – \$294,051.72 per year

Contact Information:

Kathy Elek	281/233-1826
Ian Wadsworth	281/233-1682

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District C

Item Creation Date: 8/21/2015

MYR - Ordinance approving the Fiscal Year 2016 Operating Budget for the City Park
Redevelopment Authority

Agenda Item#: 27.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICT C - COHEN**

Background:

SUBJECT:

Ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the City Park Redevelopment Authority (the Authority).

Total Operating Budget for FY16 is \$842,447, which includes \$242,787 for required fund transfers and \$599,659 for project costs.

The FY16 Operating Budget includes \$19,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

Attachment: FY16 Operating Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2014-834, 9/10/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA TIRZ 12 City Park FY16

RCA TIRZ 12 City Park FY16 Budget

2014-0834 TIRZ 12 City Park FY15 Budget
Ordin

Type

Signed Cover sheet

Backup Material

Backup Material

Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION					
TO: Mayor via City Secretary		RCA #			
SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority		Category #	Page 1 of 1	Agenda Item#	
FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer		Origination Date		Agenda Date	
DIRECTOR'S SIGNATURE: 		Council Districts affected: C			
For additional information contact: Gwendolyn Tillotson Phone: (832) 393-0937		Date and identification of prior authorizing Council Action: Ord. No. 2014-834, 9/10/14			
RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority.					
Amount of Funding: No Funding Required					
SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund - ☐ Enterprise Fund ☐ Other (Specify)					
SPECIFIC EXPLANATION: The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the City Park Redevelopment Authority (the Authority). • Total Operating Budget for FY16 is \$842,447, which includes \$242,787 for required fund transfers and \$599,659 for project costs. • The FY16 Operating Budget includes \$19,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.					
Attachment: FY16 Operating Budget					
cc: Marta Crinejo, Agenda Anna Russell, City Secretary Donna Edmundson, City Attorney Gary Dzierlenga, Senior Assistant City Attorney					
REQUIRED AUTHORIZATION					
Other Authorization:		Other Authorization:		Other Authorization:	

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: City Park Redevelopment Authority
TIRZ: 12
Fund Number: 7560/50

P R O J E C T P L A N	Base Year:	1998
	Base Year Taxable Value:	\$ 2,410,450
	Projected Taxable Value (TY2015):	\$ 69,089,785
	Current Taxable Value (TY2014):	\$ 68,746,055
	Acres:	91.71
	Administrator (Contact):	City of Houston
	Contact Number:	(832) 393-0985

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Twelve, City of Houston, Texas was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation and land acquisition.

	Total Plan	Cumulative Expenses (to 6/30/14)	Variance
Capital Projects:			
East T.C. Jester Blvd/Bevis Street	\$ 3,685,000	\$ 5,163,277	\$ (1,478,277)
Park Facilities	1,510,000	1,236,986	273,014
Environmental Study	75,000	305,737	(230,737)
Hike & Bike Trail	100,000	-	100,000
	-	-	-
	-	-	-
	-	-	-
	-	-	-
Total Capital Projects	\$ 5,370,000	\$ 6,706,000	\$ (1,336,000)
Affordable Housing	-	-	-
School & Education/Cultural Facilities	7,996,366	2,721,819	5,274,547
Financing Costs	2,937,350	722,009	2,215,341
Administration Costs/ Professional Services	420,000	1,244,805	(824,805)
Creation Costs	-	-	-
Total Project Plan	\$ 16,723,716	\$ 11,394,633	\$ 5,329,083

	Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
D E B T	Debt Service	\$ -	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/14	Projected Balance as of 6/30/15	Projected Balance as of 6/30/16
	Year End Outstanding (Principal)	\$ -	\$ -	\$ -
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ 3,943,589	\$ 3,567,524	\$ 3,132,667
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: City Park Redevelopment Authority
TIRZ: 12
Fund Number: 7560/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 44,905	\$ 7,098	\$ 72,633
Beginning Balance	\$ 44,905	\$ 7,098	\$ 72,633
City tax revenue	\$ 359,862	\$ 415,809	\$ 420,739
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ 407,659	\$ 420,366	\$ 421,708
ISD tax revenue - Pass Through	\$ -	\$ 149,276	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 767,521	\$ 985,451	\$ 842,447
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ 193	\$ 910	\$ 910
Interest income	\$ -	\$ -	\$ -
Other Interest Income	\$ 193	\$ 910	\$ 910
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 812,619	\$ 993,459	\$ 915,989

**CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE**

Fund Summary
Fund Name: **City Park Redevelopment Authority**
TIRZ: **12**
Fund Number: **7560/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	\$ 6,000	\$ 400	\$ 6,000
Administration Salaries & Benefits	\$ -	\$ -	\$ -
Auditor	\$ 9,000	\$ 8,150	\$ 9,000
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ 1,000	\$ 845	\$ 1,000
Office Administration	\$ 3,000	\$ 114	\$ 3,000
TIRZ Administration and Overhead	\$ 19,000	\$ 9,509	\$ 19,000
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ -	\$ 2,500	\$ 5,000
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ -	\$ -	\$ -
Program and Project Consultants	\$ -	\$ 2,500	\$ 5,000
Management consulting services	\$ 19,000	\$ 12,009	\$ 24,000
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
City Park Venture	\$ 287,600	\$ 265,043	\$ 295,190
Gregory M. Baxter	\$ 54,651	\$ 50,365	\$ 56,094
Robert W. Nash	\$ 109,303	\$ 100,730	\$ 112,187
Linda Lackner Wheeler	\$ 109,303	\$ 100,730	\$ 112,187
Developer / Project Reimbursements	\$ 560,857	\$ 516,868	\$ 575,659
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 579,857	\$ 528,876	\$ 599,659
Payment/transfer to ISD - educational facilities	\$ 182,671	\$ 196,884	\$ 196,750
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ 149,276	\$ -
Administration Fees:			
City	\$ 17,993	\$ 20,790	\$ 21,037
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 225,664	\$ 391,950	\$ 242,787
Total Budget	\$ 805,521	\$ 920,826	\$ 842,447
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 7,098	\$ 72,633	\$ 73,543
Ending Fund Balance	\$ 7,098	\$ 72,633	\$ 73,543
Total Budget & Ending Fund Balance	\$ 812,619	\$ 993,459	\$ 915,989

Notes:

TIRZ 12	FY2012 Actual	FY2013 Actual	FY2014 Actual	FY2015 Estimate	FY2016	FY2017	FY2018	FY2019
City	\$ 269,774	\$ 316,225	\$ 344,149	\$ 415,809	\$ 420,739	\$ 422,919	\$ 425,109	\$ 427,311
County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ISD	\$ 406,682	\$ 410,426	\$ 419,439	\$ 420,366	\$ 421,708	\$ 421,708	\$ 421,708	\$ 421,708
ISD - Pass Through	\$ 156,329	\$ 226,379	\$ 156,329	\$ 149,276	\$ 149,276	\$ 149,276	\$ 149,276	\$ 149,276
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INCREMENT REVENUES (1)	\$ 832,785	\$ 953,030	\$ 919,917	\$ 985,451	\$ 991,723	\$ 993,902	\$ 996,093	\$ 998,295
CITY OF HOUSTON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRANT PROCEEDS (5)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MISCELLANEOUS REVENUE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INTEREST INCOME	\$ 2,716	\$ 1,047	\$ 910	\$ 910	\$ 910	\$ 910	\$ 910	\$ 910
PROCEEDS FROM BANK LOAN	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL RESOURCES	\$ 835,501	\$ 954,077	\$ 920,827	\$ 986,361	\$ 992,633	\$ 994,812	\$ 997,003	\$ 999,205
ISD Education Set-Aside	\$ 182,583	\$ 410,426	\$ 193,227	\$ 196,884	\$ 196,750	\$ 196,750	\$ 196,750	\$ 196,750
ISD Education Set-Aside - Pass Through	\$ 156,329	\$ -	\$ -	\$ 149,276	\$ 149,276	\$ 149,276	\$ 149,276	\$ 149,276
Affordable Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
City	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Municipal Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Administrative Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
City	\$ 13,488	\$ 15,811	\$ 20,790	\$ 20,790	\$ 21,037	\$ 21,146	\$ 21,255	\$ 21,366
County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TRANSFERS	\$ 377,400	\$ 451,237	\$ 239,017	\$ 391,950	\$ 392,063	\$ 392,172	\$ 392,281	\$ 392,392
Management Consulting Services	\$ 16,692	\$ 9,464	\$ 12,009	\$ 12,009	\$ 12,009	\$ 12,009	\$ 12,009	\$ 12,009
TOTAL EXPENSES	\$ 16,692	\$ 9,464	\$ 12,009	\$ 12,009	\$ 12,009	\$ 12,009	\$ 12,009	\$ 12,009
CASH FLOW FROM OPERATIONS	\$ 441,409	\$ 493,376	\$ 669,802	\$ 582,402	\$ 588,560	\$ 590,631	\$ 592,713	\$ 594,803
BEGINNING FUND BALANCE (7)	\$ 458,419	\$ 79,597	\$ 572,973	\$ 7,098	\$ 72,633	\$ 72,633	\$ 72,633	\$ 72,633
DEBT ISSUANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FUNDS AVAILABLE FOR PROJECTS	\$ 899,828	\$ 572,973	\$ 1,242,774	\$ 589,500	\$ 661,193	\$ 663,263	\$ 665,345	\$ 667,436
Projects								
City Park Venture	\$ 420,604	\$ -	\$ 265,043	\$ 265,043	\$ 301,806	\$ 302,868	\$ 303,935	\$ 305,007
Gregory M. Baxter	\$ 79,925	\$ -	\$ 50,365	\$ 50,365	\$ 57,351	\$ 57,553	\$ 57,755	\$ 57,959
Robert W. Nash	\$ 159,851	\$ -	\$ 100,730	\$ 100,730	\$ 114,702	\$ 115,105	\$ 115,511	\$ 115,918
Linda Lackner Wheeler	\$ 159,851	\$ -	\$ 100,730	\$ 100,730	\$ 114,702	\$ 115,105	\$ 115,511	\$ 115,918
DEVELOPER AGREEMENTS	\$ 820,231	\$ -	\$ 516,868	\$ 516,868	\$ 588,560	\$ 590,631	\$ 592,713	\$ 594,803

TIRZ 12	FY2012 Actual	FY2013 Actual	FY2014 Actual	FY2015 Estimate	FY2016	FY2017	FY2018	FY2019
CAPITAL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PROJECTS	\$ 820,231	\$ -	\$ 516,868	\$ 516,868	\$ 588,560	\$ 590,631	\$ 592,713	\$ 594,803
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unrestricted Funds/Net Current Activity	\$ 79,597	\$ 572,973	\$ 725,907	\$ 72,633	\$ 72,633	\$ 72,633	\$ 72,633	\$ 72,633
Ending Fund Balance	\$ 79,597	\$ 572,973	\$ 725,907	\$ 72,633	\$ 72,633	\$ 72,633	\$ 72,633	\$ 72,633

Notes:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B, District H, District I

Item Creation Date: 8/17/2015

MYR - Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority

Agenda Item#: 28.

Summary:

ORDINANCE relating to the Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Harrisburg Redevelopment Authority (the Authority).

Total Operating Budget for FY16 is \$52,578, which includes \$6,497 for required fund transfers, and \$46,081 for Project Costs.

The FY16 Operating Budget includes \$36,081 for administration and overhead.

The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

Attachments: FY16 Operating Budget

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ordinance 2014-0844, 09/17/2014

Amount of Funding:

No Funding Required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 23 Harrisburg FY16 Budget

Ordinance/Resolution/Motion

RCA TIRZ 23 Harrisburg FY16 Budget BKUP

Backup Material

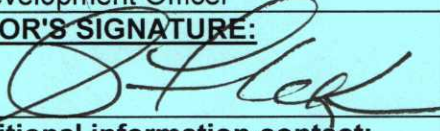
2014-0844 TIRZ 23 Harrisburg FY15 Budget

Backup Material

Ordinance approving the Fiscal Year 2016

Operating Budget for the Harrisburg
Redevelopment

Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION					
TO: Mayor via City Secretary				RCA #	
SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.			Page 1 of 1	Agenda Item#	
FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer			Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: 			Council Districts affected: B, H, I		
For additional information contact: Gwendolyn Tillotson Phone: (832) 393-0937			Date and identification of prior authorizing Council Action: Ordinance 2014-0844, 09/17/2014		
RECOMMENDATION: (Summary) City Council to adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.					
Amount of Funding: No Funding Required					
SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify)					
SPECIFIC EXPLANATION:					
The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Harrisburg Redevelopment Authority (the Authority). • Total Operating Budget for FY16 is \$52,578, which includes \$6,497 for required fund transfers, and \$46,081 for Project Costs. • The FY16 Operating Budget includes \$36,081 for administration and overhead. • The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.					
Attachments: FY16 Operating Budget					
cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary Donna Edmundson, City Attorney Gary Dzierlenga, Senior Assistant City Attorney					
REQUIRED AUTHORIZATION					
Other Authorization:		Other Authorization:		Other Authorization:	

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Harrisburg Zone**
TIRZ: **23**
Fund Number: **7571/50**

P R O F I L E	Base Year:	2011
	Base Year Taxable Value:	\$ 332,148,551
	Projected Taxable Value (TY2015):	\$ 354,287,836
	Current Taxable Value (TY2014):	\$ 347,341,016
	Acres:	1,600
	Administrator (Contact):	City of Houston
	Contact Number:	(832) 393-0985

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Twenty-Three, City of Houston, Texas was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/14)	Variance
	Capital Projects:			
	Public Utility Improvements	\$ 8,000,000	\$ -	\$ 8,000,000
	Roadway and Sidewalks	58,000,000	-	58,000,000
	Cultural and Public Facility Improvements	20,000,000	-	20,000,000
	Parks and Recreational Facilities	15,300,000	-	15,300,000
	Economic Development	10,000,000	-	10,000,000
		-	-	-
		-	-	-
		-	-	-
	Total Capital Projects	\$ 111,300,000	\$ -	\$ 111,300,000
	Affordable Housing	150,000	-	150,000
	School & Education/Cultural Facilities	-	-	-
	Financing Costs	12,000,000	-	12,000,000
	Administration Costs/ Professional Services	5,308,488	-	5,308,488
	Creation Costs	150,000	-	150,000
	Total Project Plan	\$ 128,908,488	\$ -	\$ 128,908,488

D E B T	Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
	<u>Debt Service</u>	\$ -	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/14	Projected Balance as of 6/30/15	Projected Balance as of 6/30/16
	<u>Year End Outstanding (Principal)</u>			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ -	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: Harrisburg Zone
TIRZ: 23
Fund Number: 7571/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 36,180	\$ 36,068	\$ 77,322
Beginning Balance	\$ 36,180	\$ 36,068	\$ 77,322
City tax revenue	\$ 91,994	\$ 91,768	\$ 129,940
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ -	\$ -	\$ -
ISD tax revenue - Pass Through	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 91,994	\$ 91,768	\$ 129,940
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ -	\$ -	\$ -
Interest Income	\$ 156	\$ 155	\$ 322
Other Interest Income	\$ 156	\$ 155	\$ 322
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 128,330	\$ 127,991	\$ 207,584

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: Harrisburg Zone
TIRZ: 23
Fund Number: 7571/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	\$ 4,000	\$ 4,000	\$ 4,000
Administration Salaries & Benefits	\$ 15,000	\$ 15,000	\$ 15,000
Auditor	\$ 6,000	\$ 6,000	\$ 6,000
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ 1,000	\$ 1,000	\$ 1,000
Office Administration	\$ 10,081	\$ 10,081	\$ 10,081
TIRZ Administration and Overhead	\$ 36,081	\$ 36,081	\$ 36,081
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 10,000	\$ 10,000	\$ 10,000
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ -	\$ -	\$ -
Program and Project Consultants	\$ 10,000	\$ 10,000	\$ 10,000
Management consulting services	\$ 46,081	\$ 46,081	\$ 46,081
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
Developer / Project Reimbursements	\$ -	\$ -	\$ -
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 46,081	\$ 46,081	\$ 46,081
Payment/transfer to ISD - educational facilities	\$ -	\$ -	\$ -
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 4,600	\$ 4,588	\$ 6,497
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Fund 1850 Advance (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 4,600	\$ 4,588	\$ 6,497
Total Budget	\$ 50,681	\$ 50,669	\$ 52,578
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 77,648	\$ 77,322	\$ 155,006
Ending Fund Balance	\$ 77,648	\$ 77,322	\$ 155,006
Total Budget & Ending Fund Balance	\$ 128,329	\$ 127,991	\$ 207,584

Notes:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District E

Item Creation Date: 7/27/2015

MYR - Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Year 2016-2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

Agenda Item#: 29.

Summary:

ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Years 2016-2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and the Fiscal Years 2016-2020 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 budgets and recommends approval of the FY16 Operating Budget for the Lake Houston Redevelopment Authority and FY16 - FY20 CIP Budget for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone).

Total Operating Budget for FY16 is \$16,003,980, which includes \$10,514,394 for required fund transfers and \$5,489,586 for Project Costs.

The FY16 Operating Budget includes \$137,650 for administration and overhead. The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of project costs require City Council approval.

The budget includes a municipal services cost payment in FY16 of \$490,000 to pay for the incremental costs of providing services in the area of the Zone.

Attachments: FY16 Operating Budget and FY16 - FY20 CIP Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary

Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

2014-0839, 09/10/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 10 Lake Houston FY16 Budget

Signed Cover sheet

RCA TIRZ 10 Lake Houston FY16 Budget
BKUP

Backup Material

2014-0839 TIRZ 10 Lake Houston FY15
Budget

Backup Material

Ordinance approving the Fiscal Year 2016
Operating Budget for the Lake Houston
Redevelopment Authority and Fiscal Year 2016-
2020 Capital Improvement Plan

Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Years 2016 - 2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

Category #

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Agenda Item#

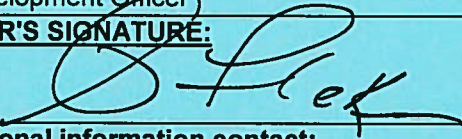
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council Districts affected:

E

For additional information contact:

Gwen Tillotson

Phone: (832) 393-0937

Date and identification of prior authorizing Council Action:

Ord. No. 2014-0839, 9/10/14

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and the Fiscal Years 2016 - 2020 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Lake Houston Redevelopment Authority and FY16 – FY20 CIP Budget for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone).

- Total Operating Budget for FY16 is \$16,003,980, which includes \$10,514,394 for required fund transfers and \$5,489,586 for Project Costs.
- The FY16 Operating Budget includes \$137,650 for administration and overhead. The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lessor of \$400,000 or 5% of project costs require City Council approval.
- The budget includes a municipal services cost payment in FY16 of \$490,000 to pay for the incremental costs of providing services in the area of the Zone.

Attachments: FY16 Operating Budget and FY16 – FY20 CIP Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: Lake Houston Redevelopment Authority
TIRZ: 10
Fund Number: 7558/50

P R O F I L E	Base Year:	1997
	Base Year Taxable Value:	\$ 8,959,080
	Projected Taxable Value (TY2015):	\$ 877,963,907
	Current Taxable Value (TY2014):	\$ 831,165,456
	Acres:	3668.11
	Administrator (Contact):	Ralph De Leon
	Contact Number:	(832) 832-5910

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Ten, City of Houston, Texas was created to provide plans and programs needed to facilitate planned residential and commercial developments and in a manner consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/14)	Variance
	Capital Projects:			
	Public Utilities	\$ 53,030,640	\$ 17,812,418	\$ 35,218,222
	Street Reconstruction	60,000,000	3,798,000	56,202,000
	Cultural and Public Facilities	41,059,850	7,707,904	33,351,946
	Wastewater Treatment	8,330,000	-	8,330,000
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Total Capital Projects	\$ 162,420,490	\$ 29,318,322	\$ 133,102,168
	Affordable Housing	-	-	-
	School & Education/Cultural Facilities	60,000,000	75,111,322	(15,111,322)
	Financing Costs	-	1,231,000	(1,231,000)
	Administration Costs/ Professional Services	2,040,000	1,262,968	777,032
	Creation Costs	260,000	260,000	-
	Total Project Plan	\$ 224,720,490	\$ 107,183,612	\$ 117,536,878

D E B T	Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
	Debt Service Other	\$ 1,690,626	\$ -	\$ 2,155,386
	Principal	\$ 1,572,169	\$ -	\$ 2,014,199
	Interest	\$ 118,457	\$ -	\$ 141,187
	Balance as of 6/30/14		Projected Balance as of 6/30/15	Projected Balance as of 6/30/16
	<u>Year End Outstanding (Principal)</u>			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ 16,039,525	\$ 15,235,525	\$ 12,403,975
	Other	\$ 2,153,275	\$ 2,153,275	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: Lake Houston Redevelopment Authority
TIRZ: 10
Fund Number: 7558/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 3,521,657	\$ 3,643,498	\$ 5,756,336
Beginning Balance	\$ 3,521,657	\$ 3,643,498	\$ 5,756,336
City tax revenue	\$ 3,894,299	\$ 3,935,437	\$ 4,222,059
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ 8,910,690	\$ 9,424,677	\$ 9,813,291
ISD tax revenue - Pass Through	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 12,804,989	\$ 13,360,114	\$ 14,035,350
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ 14,761	\$ 15,667	\$ 24,752
Interest Income	\$ -	\$ -	\$ -
Other Interest Income	\$ 14,761	\$ 15,667	\$ 24,752
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 16,341,407	\$ 17,019,279	\$ 19,816,438

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: Lake Houston Redevelopment Authority
TIRZ: 10
Fund Number: 7558/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	\$ 10,250	\$ 9,614	\$ 10,250
Administration Salaries & Benefits	\$ 15,000	\$ 12,791	\$ 95,000
Auditor	\$ 11,000	\$ 12,612	\$ 13,000
Tax Consultant	\$ 8,500	\$ 8,274	\$ 8,500
Insurance	\$ 900	\$ 1,966	\$ 900
Office Administration	\$ 500	\$ -	\$ 10,000
TIRZ Administration and Overhead	\$ 46,150	\$ 45,257	\$ 137,650
Engineering Consultants	\$ 250,000	\$ 255,286	\$ 50,000
Legal	\$ 30,000	\$ 46,951	\$ 60,000
Construction Audit	\$ 2,000	\$ -	\$ 5,000
Planning Consultants	\$ -	\$ -	\$ -
Program and Project Consultants	\$ 282,000	\$ 302,237	\$ 115,000
Management consulting services	\$ 328,150	\$ 347,494	\$ 252,650
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ 250,000
TIRZ Capital Expenditures	\$ -	\$ -	\$ 250,000
Friendswood	\$ -	\$ -	\$ 1,800,000
Holley-Guniganti	\$ 1,550	\$ 1,550	\$ 1,550
Forestar Group/Kingwood Partners	\$ 281,550	\$ 281,550	\$ 400,000
Classic Contractors/Gene Mendel	\$ 73,600	\$ 73,600	\$ 100,000
Amvest-Skylark	\$ 226,800	\$ 226,800	\$ 260,000
Meritage	\$ 220,500	\$ 220,500	\$ 270,000
Developer / Project Reimbursements	\$ 804,000	\$ 804,000	\$ 2,831,550
CO Debt Service			
Principal	\$ 1,572,169	\$ -	\$ 2,014,199
Interest	\$ 118,457	\$ -	\$ 141,187
System debt service	\$ 1,690,626	\$ -	\$ 2,155,386
TOTAL PROJECT COSTS	\$ 2,822,776	\$ 1,151,494	\$ 5,489,586
Payment/transfer to ISD - educational facilities	\$ 8,910,690	\$ 9,424,677	\$ 9,813,291
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 194,715	\$ 196,772	\$ 211,103
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ 490,000	\$ 490,000	\$ 490,000
Total Transfers	\$ 9,595,405	\$ 10,111,449	\$ 10,514,394
Total Budget	\$ 12,418,181	\$ 11,262,943	\$ 16,003,980
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 3,923,226	\$ 5,756,336	\$ 3,812,458
Ending Fund Balance	\$ 3,923,226	\$ 5,756,336	\$ 3,812,458
Total Budget & Ending Fund Balance	\$ 16,341,407	\$ 17,019,279	\$ 19,816,438

Notes.

Council District	CIP No.	Project	Fiscal Year Planned Appropriations							FY16- FY20 Total	Cumulative Total (To Date)
			Through 2014	Projected 2015	2016	2017	2018	2019	2020		
E	T-1003	Kingwood Park and Community Center	\$ 176,000	-	-	-	-	-	-	-	176,000
E	T-1005	Kingwood West Fire Station Land Acquisition	\$ 400,000	-	-	-	-	-	-	-	400,000
E	T-1006	Intersection/Pedestrian Safety Improvements	\$ -	-	-	-	-	-	-	-	-
E	T-1007	Northpark Drive/UPPR Grade Separation	\$ -	-	250,000	1,460,000	1,460,000	26,288,829	26,288,829	55,747,658	55,747,658
Totals			\$ 576,000	\$ -	\$ 250,000	\$ 1,460,000	\$ 1,460,000	\$ 26,288,829	\$ 26,288,829	\$ 56,747,658	\$ 56,323,658

* NOTE

** NOTE

*** NOTE

Source of Funds	Fiscal Year Planned Appropriations								Cumulative Total (To Date)
	Through 2014	Projected 2015	2016	2017	2018	2019	2020	FY16-FY20 Total	
TIRZ Funds	576,000	-	250,000	292,000	292,000	2,718,000	2,718,000	6,270,000	6,846,000
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	1,168,000	1,168,000	23,570,829	23,570,829	49,477,658	49,477,658
Other	-	-	-	-	-	-	-	-	-
Project Total	576,000	-	250,000	1,460,000	1,460,000	26,288,829	26,288,829	56,747,658	56,323,558

T-1005

T-1005

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/17/2015

MYR - Ordinance approving and adopting an updated ongoing service and assessment plan on behalf of Lamar Terrace PID covering the period through 2024

Agenda Item#: 30.

Summary:

ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2015 through 2024 pursuant to Chapter 372 of the Texas Local Government Code; containing other provisions related to the subject; providing for severability - **DISTRICT B - DAVIS**

Background:

SUBJECT: An Ordinance approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of Lamar Terrace Public Improvement District No. 2 covering the period through 2024.

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No.2 covering the period through 2024.

SPECIFIC EXPLANATION:

In August 1995, City Council passed a resolution for the establishment of the Lamar Terrace Public Improvement District ("PID") No. 2 to perform capital improvement projects and maintenance services. In January 1997, Ordinance No. 97-64 was adopted for a Memorandum of Agreement ("MOA") between the City and the St. George Place Redevelopment Authority ("Authority") to perform the functions of the PID. Under the Financial Services Agreement approved in April 2003, Ordinance 2003-432, the Authority was allowed to fulfill its obligations under the 1997 MOA. The agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID Service & Assessment plan. In accordance with Chapter 372 of the local Government Code, Council is required to approve an annually updated Service and Assessment Plan for purposes of determining the annual assessment rate and budget. As of 2005, the capital improvements for the Western Redevelopment Area have been completed. The last approved Plan was adopted by ordinance in June 2014.

The plan is hereby submitted for the budget year 2015 (public safety, administration of development regulations, and maintenance services), as approved by the Board. There has been no change in assessment (\$0.07/sf. of each lot). Council's action will ratify the Plan and Assessments which have been previously implemented by the Board.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney

Gary Dzierlenga, Sr. Assistant City Attorney

Prior Council Action:

Ord.No.2014-0628, 6/18/14

Amount of Funding:

Not Applicable

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Type

RCA

Signed Cover sheet

RCA TIRZ 01 Lamar Terrace Svc and
Assessment Backup

Backup Material

2014-0628 TIRZ 01 Lamar Terrace Svc and
Assessment

Backup Material

Ordinance Lamar Terrace PID 2 S&A Plan

Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: An Ordinance approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of Lamar Terrace Public Improvement District No. 2 covering the period through 2024.

Category #

Page 1
of 1

Agenda Item#

FROM: (Department or other point of origin):

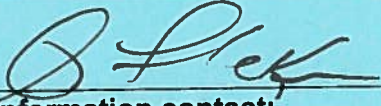
Andrew F. Icken
Chief Development Officer, Mayor's Office

Origination Date

8/27/15

Agenda Date

SIGNATURE:



Council Districts affected:

B

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

**Date and identification of prior
authorizing Council Action:**

Ord.No.2014-0628, 6/18/14

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No.2 covering the period through 2024.

Amount of Funding: Not Applicable

Finance Budget:

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☒ Other N/A

SPECIFIC EXPLANATION:

In August 1995, City Council passed a resolution for the establishment of the Lamar Terrace Public Improvement District ("PID") No. 2 to perform capital improvement projects and maintenance services. In January 1997, Ordinance No. 97-64 was adopted for a Memorandum of Agreement ("MOA") between the City and the St. George Place Redevelopment Authority ("Authority") to perform the functions of the PID. Under the Financial Services Agreement approved in April 2003, Ordinance 2003-432, the Authority was allowed to fulfill its obligations under the 1997 MOA. The agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID Service & Assessment plan. In accordance with Chapter 372 of the local Government Code, Council is required to approve an annually updated Service and Assessment Plan for purposes of determining the annual assessment rate and budget. As of 2005, the capital improvements for the Western Redevelopment Area have been completed. The last approved Plan was adopted by ordinance in June 2014.

The plan is hereby submitted for the budget year 2015 (public safety, administration of development regulations, and maintenance services), as approved by the Board. There has been no change in assessment (\$0.07/sf. of each lot). Council's action will ratify the Plan and Assessments which have been previously implemented by the Board.

cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 Donna Edmundson, City Attorney
 Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

**UPDATED
SERVICE AND ASSESSMENT PLAN
FOR YEARS 2015-2024
LAMAR TERRACE PUBLIC IMPROVEMENT
DISTRICT NO. 2**

1. Introduction

This Service and Assessment Plan (this “Plan”) is prepared in conformance with Chapter 372, Texas Local Government Code, and pursuant to City of Houston Resolution No. 95-121, which created the Lamar Terrace Public Improvement District No. 2 (the “District”). This Plan covers years 2015 through 2024.

2. Boundaries

The boundaries of the District are coterminous with the boundaries of Reinvestment Zone Number One, City of Houston, Texas, as more fully described on the map attached hereto as Exhibit A.

3. The Project

The project to be carried out by the District consists of Supplemental Services.

4. Supplemental Services

A. Description of Supplemental Services

The Supplemental Services consist of special services that will confer benefit on all property in the District as follows:

- (i) Public Safety contract services
- (ii) Administration of Development Regulations within the Zone
- (iii) Board Management
- (iv) Annual maintenance services
- (v) Cost of administration and operation of the District related to the provision of Supplemental Services

B. Apportionment of Costs; Supplemental Services

It is hereby found that the Supplemental Services will benefit every lot or parcel within the District; therefore, the Supplemental Services assessment is established as an assessment of \$0.07 per square foot of each lot annually. The assessment assumes a 95 percent collection rate of the payment of assessments.

5. Annual Plan Budget

Year one of this Plan begins January 1, 2015. The following constitutes the annual budget for the District Improvements for each of the ten years of the Plan, unless amended in accordance with Chapter 372, Texas Local Government Code.

SUPPLEMENTAL SERVICES

Revenue:

Supplemental Service Assessment Levy	\$ 225,000
Interest Earned on Temp. Investments	140
Permit Revenue	1,200
Estimated PID Funds on Hand	4,461
Total	<u>\$ 230,801</u>

Expenses:

Public Safety Services; Enhanced Enforcement of Building, Health and Sanitation laws by the Zone; Landscape Maintenance; Utilities; Insurance; Administration of the Development Regulations of the Zone; and cost of Administration and Operation of the District related to the Provision of Supplemental Services

Total Supplemental Assessments and Permit Expenses	\$ 229,207
Planned Reserve	\$ 894

6. Notice, payment and collection of assessments

A. Notice and payment provisions

The Supplemental Services Assessments will be made each year, and each annual assessment for Supplemental Services shall be identified with a particular assessment year, concurrent with the City's tax year. The Supplemental Services Assessments will be paid annually and may not be financed or paid in installments.

The unpaid annual assessment on a lot or parcel must be paid at the time of the sale or transfer of any lot or parcel. The assessment plan contemplates the City may adjust the assessment annually to reflect the actual collection of assessments in the District, which may represent an increase if the collection of assessments is less than 95 percent, or a decrease if the collection of assessments is more than 95 percent.

Notice of each levy of assessment is to be given as provided by Chapter 372, Texas Local Government Code. The assessment levy statement setting forth all assessments levied by the District shall be sent to each property owner in the District.

B. Collection and delinquency

The payment of any annual assessment becomes due and payable to the City of Houston when mailed and is delinquent on the next-following February 1 or, if the assessment bill is mailed to the landowner after January 10 following the year for which the assessment is levied, the delinquency date is postponed to the first day of the next month that will provide a period of at least 21 days after the date of mailing.

Delinquent installments of the assessment shall incur interest, penalties, and attorney's fees in the same manner as delinquent ad valorem taxes of the City of Houston. The owner of the assessed property may pay at any time the entire assessment then due on each property, with interest that is accrued on the assessment, or any lot or parcel.

A lien will be established against the property assessed effective as of the date of the ordinance levying the assessment, privileged above all other liens, including prior mortgage liens, to the extent allowed by Section 372.018(b) of the Local Government Code. The assessment lien shall be perfected immediately as to the entire assessment, but may be executed only with respect to the amounts then due or past due for current or prior installments or final payment. Assessments are personal obligations of the person owning the property assessed in the year an installment payment becomes due, and only to the extent of such installment(s). Failure of an owner to receive an invoice shall not relieve the owner of the responsibility for the assessment.

7. Exempt jurisdictions

The payment of the costs of the project attributable to the lots or parcels within the District owned by the Houston Independent School District ("HISD") on the effective date hereof shall be determined by contract with HISD providing for the conveyance of certain rights of way and other good and valuable consideration, the sufficiency of which is hereby acknowledged. No further payment by HISD with regard to the project is required hereunder. There is no municipal or other exempt property within the District.

8. Management of the District

Management and administration of the District shall be provided by the Board of Directors of Reinvestment Zone No. One, City of Houston, Texas (the "Board"), under the terms of a Memorandum and Agreement between the City and the Board. The Board may subcontract such portions of its obligations to the Saint George Place Redevelopment Authority as may be reasonably required.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/17/2015

MYR - Ordinance appropriating the sum of \$224,916.29 from the Lamar Terrace PID No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$224,916.29 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 - **DISTRICT B - DAVIS**

Background:

SUBJECT: An Ordinance appropriating the sum of \$224,916.29 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

RECOMMENDATION: (Summary)

That City Council approve an ordinance appropriating the sum of \$224,916.26 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432.

SPECIFIC EXPLANATION:

City Council established the district PID by Resolution 95-121. Ordinance No. 97-64 authorized a Memorandum of Agreement (MOA) between the City and the St. George Place Redevelopment Authority (the Zone) that authorized the Zone to carry out various functions with respect to the administration of the PIDs, including the expenditure of PID funds. The approval of this ordinance will appropriate the PID assessment revenues and allow the Zone to carry out its obligations under the MOA (Agreement) more efficiently.

According to Lamar Terrace Public Improvement District No. 2 Service and Assessment Plan, assessments were billed in the 2014 tax bills and have been collected. Therefore, the sum of \$224,916.29 from Fund 7508 needs to be appropriated to Lamar Terrace Public Improvement District No. 2, for payment to the St. George Place Redevelopment Authority in accordance with the Plan presented.

Prior Council Action:

Ord.No.2014-0627, 6/18/14

Amount of Funding:

(Fund 7508 Lamar Terrace PID No.2)

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

RCA

RCA TIRZ 01 Lamar Terrace Appropriating

RCA TIRZ 01 Lamar Terrace Appropriating
BKUP

2014-0627 TIRZ 01 Lamar Terrace
Appropriating

Lamar Terrace PID 2 Ordinance

Type

Signed Cover sheet

Ordinance/Resolution/Motion

Backup Material

Backup Material

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: An Ordinance appropriating the sum of \$224,916.29 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

Category #

Page 1
of 1

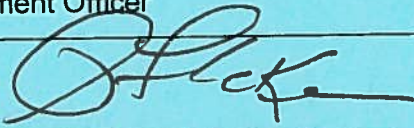
Agenda Item#

FROM: (Department or other point of origin):Andrew F. Icken
Chief Development Officer

Origination Date

8/27/15

Agenda Date

SIGNATURE:Council Districts affected:
B**For additional information contact:**

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior
authorizing Council Action:

Ord.No.2014-0627, 6/18/14

RECOMMENDATION: (Summary)

That City Council approve an ordinance appropriating the sum of \$224,916.26 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

Amount of Funding: Not Applicable**Finance Budget:**

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☒ Other (Fund 7508 Lamar Terrace PID No.2)

SPECIFIC EXPLANATION:

City Council established the district PID by Resolution 95-121. Ordinance No. 97-64 authorized a Memorandum of Agreement (MOA) between the City and the St. George Place Redevelopment Authority (the Zone) that authorized the Zone to carry out various functions with respect to the administration of the PIDs, including the expenditure of PID funds. The approval of this ordinance will appropriate the PID assessment revenues and allow the Zone to carry out its obligations under the MOA (Agreement) more efficiently.

According to Lamar Terrace Public Improvement District No. 2 Service and Assessment Plan, assessments were billed in the 2014 tax bills and have been collected. Therefore, the sum of \$224,916.29 from Fund 7508 needs to be appropriated to Lamar Terrace Public Improvement District No. 2, for payment to the St. George Place Redevelopment Authority in accordance with the Plan presented.

cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 Donna Edmundson, City Attorney
 Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: An Ordinance appropriating the sum of \$224,916.29 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

Category #

Page 1
of 1

Agenda Item#

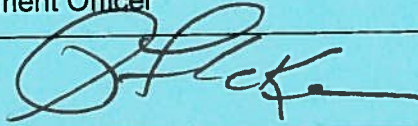
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

SIGNATURE:



Council Districts affected:
B

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

**Date and identification of prior
authorizing Council Action:**

Ord.No.2014-0627, 6/18/14

RECOMMENDATION: (Summary)

That City Council approve an ordinance appropriating the sum of \$224,916.26 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

Amount of Funding: Not Applicable

Finance Budget:

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☒ Other (Fund 7508 Lamar Terrace PID No.2)

SPECIFIC EXPLANATION:

City Council established the district PID by Resolution 95-121. Ordinance No. 97-64 authorized a Memorandum of Agreement (MOA) between the City and the St. George Place Redevelopment Authority (the Zone) that authorized the Zone to carry out various functions with respect to the administration of the PIDs, including the expenditure of PID funds. The approval of this ordinance will appropriate the PID assessment revenues and allow the Zone to carry out its obligations under the MOA (Agreement) more efficiently.

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cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 Donna Edmundson, City Attorney
 Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/18/2015

PR - Appropriate Funds Sod for Pleasanton Manor Baseball Field

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$11,286.00 out of Reimbursement of Equipment / Project Fund for the Purchase and Installation of Sod for the New Pleasanton Manor Park Baseball Field - **DISTRICT B - DAVIS**

Background:

The Houston Parks and Recreation Department recommends City Council appropriate \$11,286.00 from the Reimbursement of Equipment/Project Fund (#1850) for the purchase and installation of sod for the new baseball field at Pleasanton Manor Park located at 8501 Guinevere.

HPARD is requesting the appropriation only and will make the purchase using an existing contract or a purchase order for less than \$50,000.00.

Fund 1850 will be reimbursed by the Council District Service Fund.

WBS# F-COB001

Prior Council Action:

Amount of Funding:

\$11,286.00

Reimbursement of Equipment/Project Fund (1850)

Contact Information:

Luci Correa

832-395-7057

luci.correa@houstontx.gov

ATTACHMENTS:

Description

Signed Cover Sheet/RCA

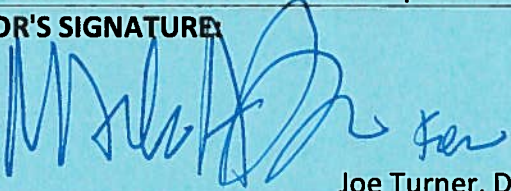
Ordinance

Type

Signed Cover sheet

Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriation of funds for the purchase and installation of sod for the new Pleasanton Manor Park baseball field.		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date : August 12, 2015	
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District affected: B	
For additional information contact: Luci Correa 832-395-7057		Date and identification of prior authorizing Council action: Not applicable	
RECOMMENDATION: Appropriate \$11,286.00 for the purchase and installation of sod for the new Pleasanton Manor Park baseball field.			
Amount and Source of Funding: \$11,286.00 – Reimbursement of Equipment/Project Fund (1850)			Finance Budget:
SPECIFIC EXPLANATION: The Houston Parks and Recreation Department recommends City Council appropriate \$11,286.00 from the Reimbursement of Equipment/Project Fund (#1850) for the purchase and installation of sod for the new baseball field at Pleasanton Manor Park located at 8501 Guinevere. HPARD is requesting the appropriation only and will make the purchase using an existing contract or a purchase order for less than \$50,000.00. Fund 1850 will be reimbursed by the Council District Service Fund. WBS# F-COB001			
REQUIRED AUTHORIZATION			
Finance Department Director:			

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - \$34,280,289.00 General, Enterprise and Other Funds

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The scope requires the contractor to provide all labor, equipment, parts, tools, supplies and supervision necessary to provide maintenance and repair services on heating, ventilation and air conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems at 40 libraries, 6 Public Works & Engineering locations, the Houston Emergency Center, Holcombe Lab and the Houston TransStar facilities. The contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective Proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, as a result proposals were received from ABM Facility Services, Jones Lang LaSalle Americas, Inc., Meridian Management Corporation, and TDI Industries, Inc.

The Evaluation Committee was composed of five evaluators from the Departments of General Services, Public Works and Engineering and Library. The proposals were evaluated based upon the following criteria:

- 1) Technical Qualifications
- 2) Background and Experience
- 3) Technical Solution, Commitment and Ability
- 4) Price Proposal
- 5) M/WBE

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level.

TDIndustries, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Service	Dollar Amount	Percentage
Silva Building Specialists Inc. dba Sterling Building Specialists	Janitorial/HVAC	\$5,000,000.00	14.59%
Bradlink, LLC	Operations Support	\$ 600,000.00	1.75%
Evco Partnrs, L.P. dba Burgoon Company	Industrial Supplies	\$ 400,000.00	1.17%
Tex Star Bearings, LLC	Bearings	\$ 200,000.00	0.58%
Abilities Unlimited, Inc.	Temporary Help	\$ 150,000.00	0.44%
Office Effects, Inc.	Office Supplies	\$ 100,000.00	0.29%
N. Gil Electric Company, Inc	Electrical	\$ 50,000.00	0.15%
FMW Distributors, Inc.	Plumbing Supplies	\$ 50,000.00	0.15%
ACS Mechanical Services, Inc.	HVAC Maintenance	\$ 25,000.00	0.07%
Houston Chem Safe, Inc.	Cleaning Chemicals	\$ 10,000.00	0.03%
Gray-Chem, Inc.	Janitorial Supplies	\$ 10,000.00	0.03%
EDH Plumbing Contractors, LLC	Plumbing	\$ 5,000.00	0.01%
Jan Koehn, M.S., CIH, Inc.	Environmental	\$ 5,000.00	0.01%
MEK Interiors & Floors, LLC	Floor Installation	\$ 5,000.00	0.01%
Rob Pelletier Construction, Inc.	Partition Installation	\$ 5,000.00	0.01%
TOTAL		\$6,615,000.00	19%

This contract will be monitored by the Office of Business Opportunity.

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:

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

Estimated Spending Authority			
DEPARTMENT	FY 2016	OUT YEARS	TOTAL
General Services Department	\$2,683,708.00	\$18,922,049.00	\$21,605,757.00
Department of Public Works & Engineering	\$1,589,046.00	\$11,085,486.00	\$12,674,532.00
Grand Total	\$4,272,754.00	\$30,007,535.00	\$34,280,289.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$10,655,288.00 - General Fund (1000)

\$10,950,469.00 - M.R.R. Fund (2105)

\$12,674,532.00 - Water & Sewer System Operating Fund (8300)

\$34,280,289.00 - Total

Contact Information:

Jacquelyn Nisby, (832) 393-8023

Darrell Johnson, (832) 393-8726

Richard Morris (832) 393-8736

ATTACHMENTS:**Description**

T25319-TDIndustries, Inc

GSD approval

Tax Report

Form A

Form B

Hire Houston First

Ordinance

Facilities Locations

Type

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO TDINDUSTRIES, INC. FOR FACILITIES MAINTENANCE SERVICES FOR THE GENERAL SERVICES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The scope requires the contractor to provide all labor, equipment, parts, tools, supplies and supervision necessary to provide maintenance and repair services on heating, ventilation and air conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems at 40 libraries, 6 Public Works & Engineering locations, the Houston Emergency Center, Holcombe Lab and the Houston TransStar facilities. The contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective Proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, as a result proposals were received from ABM Facility Services, Jones Lang LaSalle Americas, Inc., Meridian Management Corporation, and TDI Industries, Inc.

The Evaluation Committee was composed of five evaluators from the Departments of General Services, Public Works and Engineering and Library. The proposals were evaluated based upon the following criteria:

- 1) Technical Qualifications
- 2) Background and Experience
- 3) Technical Solution, Commitment and Ability
- 4) Price Proposal
- 5) M/WBE

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level. TDIndustries, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Service	Dollar Amount	Percentage
Silva Building Specialists Inc. dba Sterling Building Specialists	Janitorial/HVAC	\$5,000,000.00	14.59%
Bradlink, LLC	Operations Support	\$ 600,000.00	1.75%
Evco Partners, L.P. dba Burgoon Company	Industrial Supplies	\$ 400,000.00	1.17%
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Abilities Unlimited, Inc.	Temporary Help	\$ 150,000.00	0.44%
Office Effects, Inc.	Office Supplies	\$ 100,000.00	0.29%
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Rob Pelletier Construction, Inc.	Partition Installation	\$ 5,000.00	0.01%
TOTAL		\$6,615,000.00	19%

This contract will be monitored by the Office of Business Opportunity.

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:

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

Estimated Spending Authority			
DEPARTMENT	FY 2016	OUT YEARS	TOTAL
General Services Department	\$2,683,708.00	\$18,922,049.00	\$21,605,757.00
Department of Public Works & Engineering	\$1,589,046.00	\$11,085,486.00	\$12,674,532.00
Grand Total	\$4,272,754.00	\$30,007,535.00	\$34,280,289.00



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$10,655,288.00 - General Fund (1000)

\$10,950,469.00 - M.R.R. Fund (2105)

\$12,674,532.00 - Water & Sewer System Operating Fund (8300)

\$34,280,289.00 - Total

Contact Information:

Jacquelyn Nisby, (832) 393-8023

Darrell Johnson, (832) 393-8726

Richard Morris (832) 393-8736

ATTACHMENTS:**Description**

Tax Report

Form A

Form B

Hire Houston First

Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO TDINDUSTRIES, INC. FOR FACILITIES MAINTENANCE SERVICES FOR THE GENERAL SERVICES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

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The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

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TOTAL		\$6,615,000.00	19%

This contract will be monitored by the Office of Business Opportunity.

Pay or Play Program

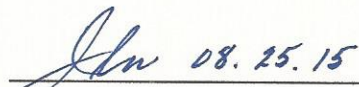
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Estimated Spending Authority			
DEPARTMENT	FY 2016	OUT YEARS	TOTAL
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Department of Public Works & Engineering	\$1,589,046.00	\$11,085,486.00	\$12,674,532.00
Grand Total	\$4,272,754.00	\$30,007,535.00	\$34,280,289.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

 08.25.15
Department Approval Authority Signature

Amount of Funding:

\$10,655,288.00 - General Fund (1000)

\$10,950,469.00 - M.R.R. Fund (2105)

\$12,674,532.00 - Water & Sewer System Operating Fund (8300)

\$34,280,289.00 - Total

Contact Information:

Jacquelyn Nisby, (832) 393-8023

Darrell Johnson, (832) 393-8726

Richard Morris (832) 393-8736

ATTACHMENTS:**Description**

Tax Report

Form A

Form B

Hire Houston First

Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/6/2015

L23398 Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus -
Ordinance

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing a second amendment to the contract between **HOYT BREATHING AIR PRODUCTS, INC** and the City of Houston to increase the spending authority from \$826,080.00 to \$1,032,600.00 for Inspection, Maintenance, Repair and Testing on Self-Contained Breathing Apparatus for Various Departments

Background:

Subject: S30-L23398 - Approve an amending ordinance to increase the maximum contract amount from \$826,080.00 to \$1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs and testing on self-contained breathing apparatus for various departments.

The City of Houston Fire Chief and the City Purchasing Agent recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$826,080.00 to \$1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs & testing of self-contained breathing apparatus for Houston Fire Department and the Department of Public Works and Engineering.

This contract was awarded on March 29, 2010 by Ordinance 2010-242 for a three-year term, with two one-year options in the total amount of \$826,080.00 and expenditures as of August 4, 2015 totaled \$749,978.76. The contract was subsequently amended on June 3, 2015 via Ordinance No. 2015-0492 to extend the contract term from July 21, 2015 to December 31, 2015. The increase to the maximum contract amount is needed to ensure that these vital services continue through the extended contract term.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on seven stationery and three mobile breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor is also required to provide annual fit and flow testing on approximately 3,100 breathing air masks and 1,100 air packs, as mandated by the Texas Fire Commission.

Attachment: M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ord.No. 2010-0242; Approved by City Council on April 4, 2010

Ord.No. 2015-0492; Approve by City Council on June 3, 2015

Amount of Funding:

\$206,520.00 - General Fund (1000)

Contact Information:

Cynthia Vargas (832) 394-8726

Richard Morris (832) 393-8736

ATTACHMENTS:

Description

RCA

Zero Goal Sign-Off Form

Ordinance 8.12.15

Ordinance 2015-0492 dated June 9, 2015

Ordinance 2010-0242 dated April 6, 2010

Affidavit of Ownership Or Control

Fire Dept Signed Cover Sheet

Type

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/6/2015

L23398 Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus - Ordinance

Agenda Item#: 36.

 Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT BETWEEN HOYT BREATHING AIR PRODUCTS, INC. AND THE CITY OF HOUSTON TO INCREASE THE SPENDING AUTHORITY FROM \$826,080.00 TO \$1,032,600.00 FOR INSPECTION, MAINTENANCE, REPAIR AND TESTING ON SELF-CONTAINED BREATHING APPARATUS FOR VARIOUS DEPARTMENTS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

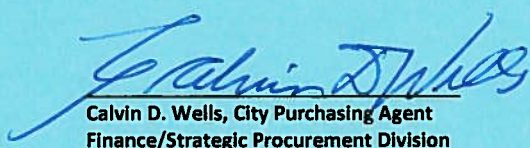
Subject: S30-L23398 - Approve an amending ordinance to increase the maximum contract amount from \$826,080.00 to \$1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs and testing on self-contained breathing apparatus for various departments.

The City of Houston Fire Chief and the City Purchasing Agent recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$826,080.00 to \$1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs & testing of self-contained breathing apparatus for Houston Fire Department and the Department of Public Works and Engineering.

This contract was awarded on March 29, 2010 by Ordinance 2010-242 for a three-year term, with two one-year options in the total amount of \$826,080.00 and expenditures as of August 4, 2015 totaled \$749,978.76. The contract was subsequently amended on June 3, 2015 via Ordinance No. 2015-0492 to extend the contract term from July 21, 2015 to December 31, 2015. The increase to the maximum contract amount is needed to ensure that these vital services continue through the extended contract term.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on seven stationery and three mobile breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor is also required to provide annual fit and flow testing on approximately 3,100 breathing air masks and 1,100 air packs, as mandated by the Texas Fire Commission.

Attachment: M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ord.No. 2010-0242; Approved by City Council on April 4, 2010

Ord.No. 2015-0492; Approve by City Council on June 3, 2015

Amount of Funding:

\$206,520.00 - General Fund (1000)

Contact Information:

Cynthia Vargas (832) 394-8726

Richard Morris (832) 393-8736

ATTACHMENTS:**Description**

[Zero Goal Sign-Off Form](#)

[Ordinance 8.12.15](#)

[Ordinance 2015-0492 dated June 9, 2015](#)

[Ordinance 2010-0242 dated April 6, 2010](#)

[Affidavit of Ownership Or Control](#)

[Fire Dept Signed Cover Sheet](#)

Type

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Richard Morris

Date: October 1, 2009

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☐ Original Goal: _____ New Goal: _____

If requesting a revision, how many solicitations were received: _____

Solicitation Number: L23398 Estimated Dollar Amount: \$750,000.00

Anticipated Advertisement Date: 9/10/2009 Solicitation Due Date: 10/15/2009

Goal On Last Contract: 0% Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation:

Name - Inspection, Maintenance, Repairs and Testing Services on Self-Breathing Apparatus Units.

The scope of work requires the contractor to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor will also be required to provide annual fit and flow testing on breathing air masks and air packs.

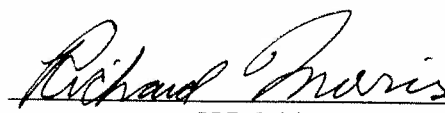
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

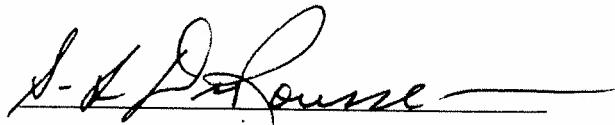
It is recommended that the MWBE subcontracting goal be waived for the inspection, maintenance, repairs and testing services for the Houston Fire Department and the Public Works & Engineering Department. The materials to be provided are purchased directly from the original equipment manufacturers (OEM). Certified technicians are required for breathing apparatus repairs and maintenance in order to maintain the OEM warranty.

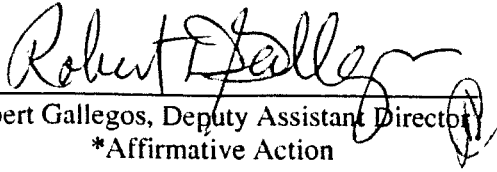
The repair parts will either be brought with the technician or shipped directly to the City's maintenance facility from outside of the state.

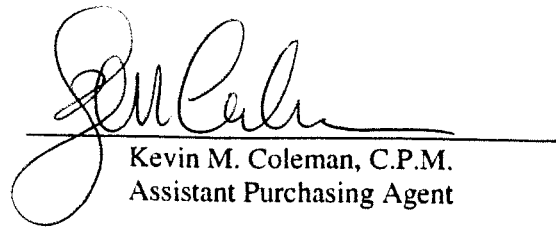
The warrantied repairs and logistical scope of this request excludes any opportunity to capture MWBE subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being requested.

Concurrence:


SPD Initiator




Robert Gallegos, Deputy Assistant Director
*Affirmative Action


Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 7/8/2015

L24839 - Oil Water Separators and Interceptor Maintenance and Disposal Services - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC** for Oil Water Separators and Interceptors Maintenance Services for Solid Waste Management Department; providing a maximum contract amount - \$285,150.00 - General Fund

Background:

Subject: S23-L24839 - Approve An Ordinance awarding a Contract to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed \$285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed \$285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and three bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. FCC Environmental, LLC	\$165,950.00 (Withdrew bid)
2. Q Environmental, Inc.	\$285,150.00
3. Texas Grease Acquisitions, LLC	\$336,949.20

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to pump out and properly dispose of oily water from storm water separators and interceptors at the Department's various truck wash locations within the City. The contractor shall also be required to perform maintenance, as required, on the separators and interceptors.

M/WDBE Participation:

The bid was advertised with an M/WDBE Goal of 7%. The contractor submitted a Good Faith Effort which showed no subcontracting capability was possible and the Office of Business Opportunity (OBO) approved their effort.

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:

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 meets the requirements of Hire Houston First.

Dept.	FY16	Out-Years	TOTAL
Solid Waste Management	\$54,208.80	\$230,941.20	\$285,150.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$285,150.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Harry Hayes, Director	SWMD	(832) 393-0454
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description

RCA#L24839-Q Environmental, Inc
OBO Document
Ordinance
Bid Tabulation L24839
RCA approved by SWM
Tax report
FormB

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion
Backup Material
Signed Cover sheet
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/8/2015

L24839 - Oil Water Separators and Interceptor Maintenance and Disposal Services - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **Q ENVIRONMENTAL, INC** for oil water separators and interceptors maintenance and disposal services; providing a maximum contract amount **\$285,150.00** - General Fund

Background:

Subject: S23-L24839 - Approve An Ordinance awarding a Contract to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed \$285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed \$285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and three bids were received as outlined below.

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The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to pump out and properly dispose of oily water from storm water separators and interceptors at the Department's various truck wash locations within the City. The contractor shall also be required to perform maintenance, as required, on the separators and interceptors.

M/WDBE Participation:

The bid was advertised with an M/WDBE Goal of 7%. The contractor submitted a Good Faith Effort which showed no subcontracting capability was possible and the Office of Business Opportunity (OBO) approved their effort.

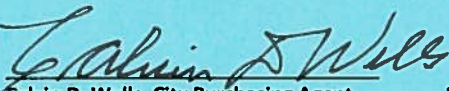
Pay or Play Program:

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:

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 meets the requirements of Hire Houston First.

<u>Dept.</u>	<u>FY16</u>	<u>Out-Years</u>	<u>TOTAL</u>
Solid Waste Management	\$54,208.80	\$230,941.20	\$285,150.00



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$285,150.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Harry Hayes, Director	SWMD	(832) 393-0454
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description	Type
<u>Bid Tabulation L24839</u>	Backup Material
<u>OBO Document</u>	Backup Material
<u>FormB</u>	Backup Material
<u>Tax report</u>	Backup Material

Breaux, Roy - FIN

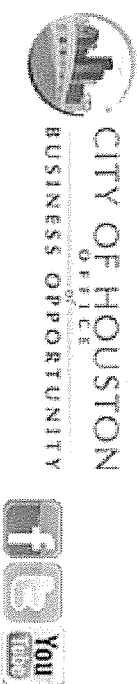
From: Dennis, Monica - OBO
Sent: Monday, May 11, 2015 8:36 AM
To: Breaux, Roy - FIN; Kai Dotiwala
Subject: Oil Water Separators/Interceptors Disposal Services - L24839

The Good Faith Efforts request submitted by Q Environmental to OBO on 05/04/15 for the Oil Water Separators/Interceptors Disposal Services project, L24839 has been approved.

Should you have any questions, please do not hesitate to contact me.

Regards,

MONICA ROBLES DENNIS
PROCUREMENT SPECIALIST
T. 832.393.0626
F. 832.393.0647
MONICA.DENNIS@HOUSTONTX.GOV



The Office of Business Opportunity is committed to creating a competitive and diverse business environment in the City of Houston by promoting the growth and success of local small businesses, with special emphasis on historically underutilized groups by ensuring their meaningful participation in the government procurement process.

Learn more about the Office of Business Opportunity by visiting <http://www.houston.tx.gov/obo>

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

HPD_FY2016 EAF Appropriations

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$1,144,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment, Software and Services for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$1,144,000.00 from the Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2016 Capital Improvement Plan Budget approved by City Council on July 8, 2015. HPD will purchase equipment, software and services from "Go Direct" vendors through the City's master agreement with the Texas Department of Information Resources (DIR). These purchases will not exceed the spending authority of \$300,000 per vendor as previously approved by City Council.

HPD will follow all procurement policies and procedures when purchasing the items for the projects listed below:

1. Police Operational Refresh

WBS# X-100007 \$244,000.00

Purchase of equipment, installation, configuration and software updates/upgrades required to meet operational needs and normal data storage growth requirements for the Houston Police Department; this equipment includes servers, Storage Area Network (SAN), professional services and other server related software.

2. HPD Back Up Data Center

WBS# X-100005 \$200,000.00

Purchase of equipment, circuits, services and software to implement a backup center for mission critical systems. The current backup system has no network redundancy or circuits necessary to distribute mission critical applications to stations. This center is needed in the event of a catastrophic loss of the primary data center.

3. Internal Affairs Case Management System

WBS# X-100019 \$500,000.00

Purchase licensing and equipment needed to expand an enterprise workflow and document management solution for Internal Affairs throughout the department.

4. HPD PC Replacement

WBS X-100026 \$200,000.00

Procurement of replacement desktop technology for approximately 700 computers that will be over 5 years old. The Houston Police Department is not included in the citywide refresh that is conducted by the Houston Information Technology Department.

Amount of Funding:

\$1,144,000 - Equipment Acquisition Consolidated (Fund 1800)

Contact Information:

Joseph A. Fenninger CFO & Deputy Director (713) 308-1770

ATTACHMENTS:

Description

Type

RCA

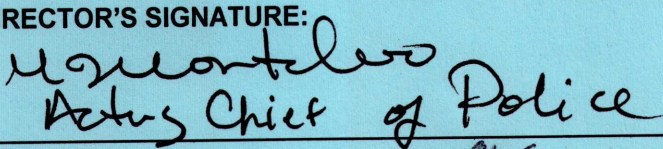
Signed Cover sheet

Fund Reservation Verification Form

Signed Cover sheet

ORDINANCE

Signed Cover sheet

TO: Mayor via City Secretary**REQUEST FOR COUNCIL ACTION****SUBJECT:** Approve an Ordinance Authorizing the Appropriation of \$1,144,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Houston Police Department**Page**
1 of 2**Agenda Item #****FROM: (Department or other point of origin):**Charles A. McClelland, Jr.
Chief of Police
Houston Police Department**Origination Date:****Agenda Date:****DIRECTOR'S SIGNATURE:**
Acting Chief of Police**Council District affected:**

All

For additional information contact:Joseph A. Fenninger
CFO & Deputy Director

Phone: 713-308-1770

Date and identification of prior authorizing Council action:**RECOMMENDATION: (Summary)** Approve an ordinance authorizing the appropriation of \$1,144,000.00 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:**

\$1,144,000.00 - Equipment Acquisition Consolidated (Fund 1800)

SPECIFICATION EXPLANATION:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$1,144,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800). This appropriation is budgeted in the FY2016 Capital Improvement Plan Budget approved by City Council on July 8, 2015. HPD will purchase equipment, software and services from "Go Direct" vendors through the City's master agreement with the Texas Department of Information Resources (DIR). These purchases will not exceed the spending authority of \$300,000 per vendor as previously approved by City Council.

HPD will follow all procurement policies and procedures when purchasing the items for the projects listed below:

PROJECT**PROJECT NO.****AMOUNT****1. Police Operational Refresh****WBS# X-100007****\$244,000.00**

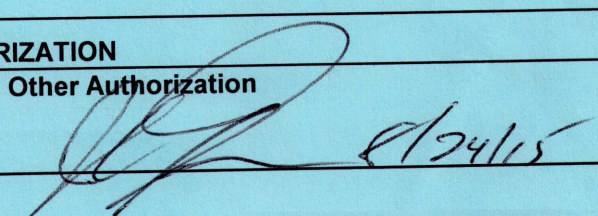
Purchase of equipment, installation, configuration and software updates/upgrades required to meet operational needs and normal data storage growth requirements for the Houston Police Department; this equipment includes servers, Storage Area Network (SAN), professional services and other server related software.

2. HPD Back Up Data Center**WBS# X-100005****\$200,000.00**

Purchase of equipment, circuits, services and software to implement a backup center for mission critical systems. The current backup system has no network redundancy or circuits necessary to distribute mission critical applications to stations. This center is needed in the event of a catastrophic loss of the primary data center.

3. Internal Affairs Case Management System**WBS# X-100019****\$500,000.00**

Purchase licensing and equipment needed to expand an enterprise workflow and document management solution for Internal Affairs throughout the department.

REQUIRED AUTHORIZATION**Finance:****Other Authorization****Other Authorization**
8/24/15

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ETJ

Item Creation Date: 8/20/2015

20IPB254 Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E)

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the addition of 0.5165 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E).

RECOMMENDATION: (Summary) The petition for the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 be approved.

SPECIFIC EXPLANATION:

Harris County Water Control and Improvement District No. 109 has petitioned the City of Houston for consent to add 0.5165 acre of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of W. Richey Road, Champion Forest Drive, Pinewood Springs Drive, and Misty Valley Drive. The district desires to add 0.5165 acre, thus yielding a total of 819.6553 acres. The district is served by a regional plant, Harris County Water Control and Improvement District No. 109 Wastewater Treatment Plant. The other district served by this plant is Fountainhead Municipal Utility District. The nearest major drainage facility for Harris County Water Control and Improvement District No. 109 is Greens Bayou which flows into the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Amount of Funding:

None Required

Contact Information:

Carol Ellinger Haddock, P.E.
Senior Assistant Director
Phone: (832) 395-2686

ATTACHMENTS:**Description****Type**

Signed RCA

Signed Cover sheet

Map

Backup Material

Consent Application

Backup Material

Petition for Consent Part 1

Backup Material

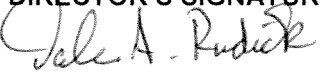
Petition for Consent Part 2

Backup Material

20IPB254 Petition for the City's consent to the
addition of 0.5165 acre of land to Harris County
Water Control and Improvement District No. 109
(Key Map No. 371-E)

Ordinance/Resolution/Motion

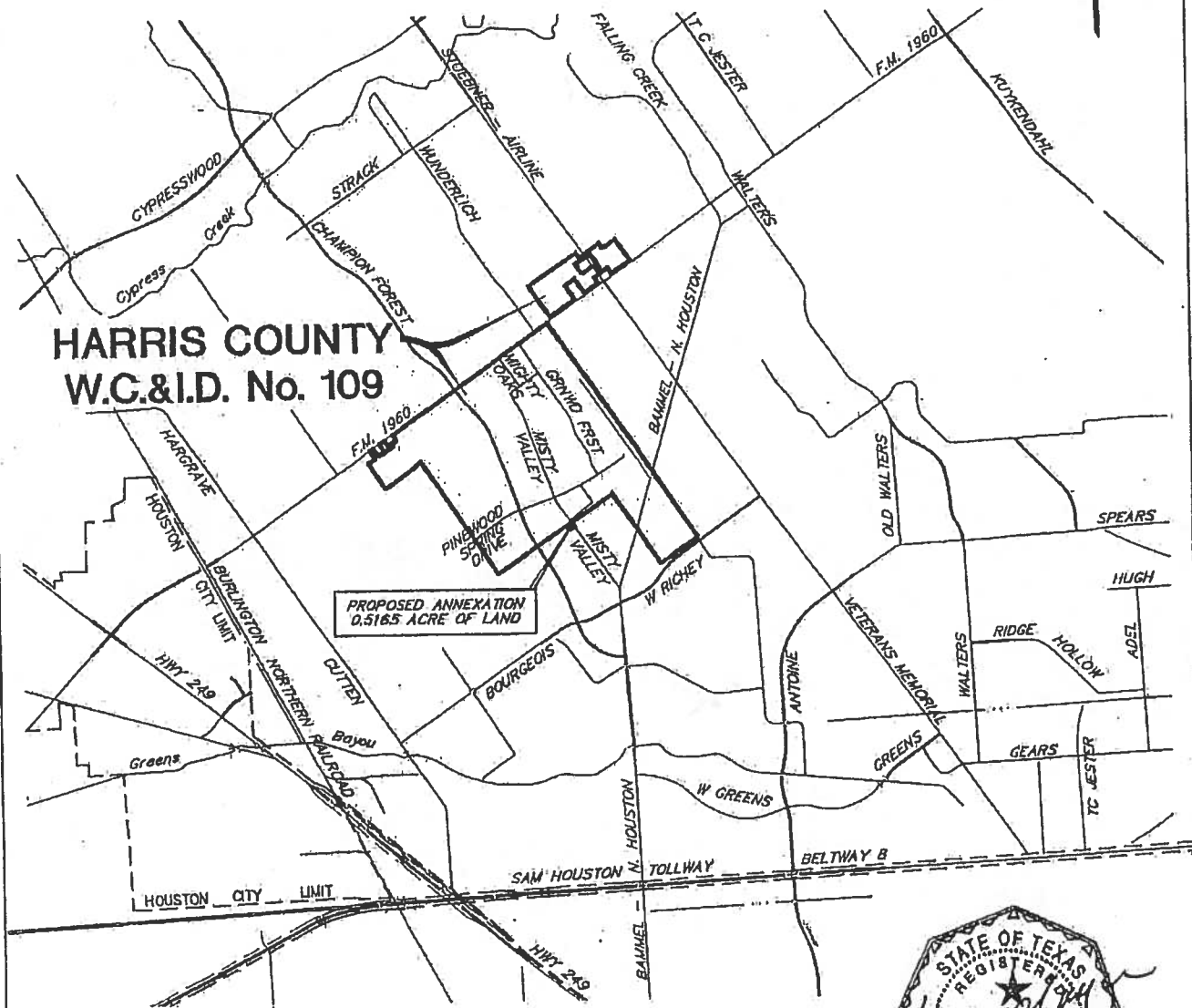
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E)		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E., Director		Council District affected: "ETJ" 	
For additional information contact:  Carol Ellinger Haddock, P.E. Senior Assistant Director Phone: (832) 395-2686		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) The petition for the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 be approved.			
Amount and Source of Funding: NONE REQUIRED			
<u>SPECIFIC EXPLANATION:</u> Harris County Water Control and Improvement District No. 109 has petitioned the City of Houston for consent to add 0.5165 acre of land, located in the city's extraterritorial jurisdiction, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of W. Richey Road, Champion Forest Drive, Pinewood Springs Drive, and Misty Valley Drive. The district desires to add 0.5165 acre, thus yielding a total of 819.6553 acres. The district is served by a regional plant, Harris County Water Control and Improvement District No. 109 Wastewater Treatment Plant. The other district served by this plant is Fountainhead Municipal Utility District. The nearest major drainage facility for Harris County Water Control and Improvement District No. 109 is Greens Bayou which flows into the Houston Ship Channel. Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. Attachments c: Marta Crinejo Bill Zrioka Patrick Walsh, P.E. Gary Dzierlenga Jun Chang, P.E., D.WRE Tim Lincoln, P.E.			
LTS#14474		REQUIRED AUTHORIZATION	
Finance Department		Other Authorization:	CUIC:20IPB254 Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division

HARRIS COUNTY W.C.&I.D. No. 109

PROPOSED ANNEXATION OF 0.5165 ACRE OF LAND

(HARRIS COUNTY KEY MAP 371-E)



HARRIS COUNTY
W.C.&I.D. No. 109

PROPOSED ANNEXATION
0.5165 ACRE OF LAND



JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439
8701 New Trails Drive, Suite 200 • The Woodlands, Texas 77381 • 281.363.4039

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/24/2015

20MLL69A Second Supplement to Project Contract Coastal Water Authority (CWA) - Luce Bayou Inter-Basin Transfer Project

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement

Background:

SUBJECT: An Ordinance approving and authorizing a Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority (CWA) for the Luce Bayou Inter-Basin Transfer Project.

RECOMMENDATION: (Summary) Approve the agreement It is recommended that City Council pass an Ordinance approving and authorizing the Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority for the Luce Bayou Inter-Basin Transfer Project.

SPECIFIC EXPLANATION: On January 28, 2009, City Council approved an ordinance to execute a contract establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority to provide for the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). The ordinance also authorized the pledge of payments from City of Houston's Combined Utility System (CUS) General Purpose Fund to CWA for repayment of loans entered into in support of Phase I and Phase II of the Luce Bayou Project.

The original contract contemplated that future phases of the Project would be funded with Texas Water Development Board (TWDB) Board Participation loans secured by CWA for the City. In addition, the contract anticipated one or more supplemental agreements would be needed to finance the remaining phases of the Project. Currently, Phase I Preliminary Design for the Project is complete and land purchases and mitigation efforts are ongoing. The Second Supplement agreement between CWA and the City provides the plan for financing the completion of a portion of Phase II construction of the Project. The most financially advantageous way of financing these costs is through TWDB State Water Implementation Fund for Texas (SWIFT) Board Participation program and Low-Interest Loan program. Under the TWDB SWIFT Board Participation program, TWDB will own up to 80% of the Luce Bayou Project based on their percentage of payments toward the overall cost of the Project. With financial support from the CUS and the regional water authorities, CWA will buy back TWDB's ownership interest over time as the region's need for the capacity in the Luce Bayou Project increases.

CWA and TWDB will enter into two agreements: a Master Agreement under which TWDB will provide CWA with SWIFT funds of \$276,741,200 from the Board Participation program for the next phase of the Project. Approximately in 2018, CWA and TWDB will enter a Financing Agreement for a SWIFT Low Interest-Loan program for ~\$25 Million.

This Second Supplement will provide CWA the authorization to enter into a TWDB Master Agreement to provide CWA with assurance of pledged revenues from the CUS sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project in the coming years.

Prior Council Action:

Ordinance #2009-0053, dated 01/28/2009

Ordinance #2013-0030, dated 01/16/2013

Amount of Funding:

Not Applicable

Contact Information:

Mark L. Loethen, P.E., CFM, PTOE

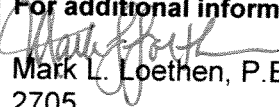
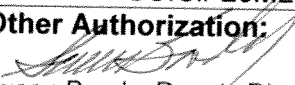
Phone: (823) 395-2705

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
PCA Ordinance 2013-0030	Backup Material
PCA Ordinance 2009-0053	Backup Material
First Supplement	Backup Material
Second Supplement	Backup Material
Project Contract Part 1	Backup Material
Project Contract Part 2	Backup Material
Project Contract Part 3	Backup Material
Project Contract Part 4	Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing a Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority (CWA) for the Luce Bayou Inter-Basin Transfer Project		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE  Dale A. Rudick, Director		Council District affected: All	
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Phone: (823) 395-2705		Date and identification of prior authorizing Council actions: January 28, 2009 Ordinance 2009-53 & January 16, 2013 Ordinance 2013-0030	
RECOMMENDATION: (Summary) Approve the agreement It is recommended that City Council pass an Ordinance approving and authorizing the Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority for the Luce Bayou Inter-Basin Transfer Project.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On January 28, 2009, City Council approved an ordinance to execute a contract establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority to provide for the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). The ordinance also authorized the pledge of payments from City of Houston's Combined Utility System (CUS) General Purpose Fund to CWA for repayment of loans entered into in support of Phase I and Phase II of the Luce Bayou Project. The original contract contemplated that future phases of the Project would be funded with Texas Water Development Board (TWDB) Board Participation loans secured by CWA for the City. In addition, the contract anticipated one or more supplemental agreements would be needed to finance the remaining phases of the Project. Currently, Phase I Preliminary Design for the Project is complete and land purchases and mitigation efforts are ongoing. The Second Supplement agreement between CWA and the City provides the plan for financing the completion of a portion of Phase II construction of the Project. The most financially advantageous way of financing these costs is through TWDB State Water Implementation Fund for Texas (SWIFT) Board Participation program and Low-Interest Loan program. Under the TWDB SWIFT Board Participation program, TWDB will own up to 80% of the Luce Bayou Project based on their percentage of payments toward the overall cost of the Project. With financial support from the CUS and the regional water authorities, CWA will buy back TWDB's ownership interest over time as the region's need for the capacity in the Luce Bayou Project increases. CWA and TWDB will enter into two agreements: a Master Agreement under which TWDB will provide CWA with SWIFT funds of \$276,741,200 from the Board Participation program for the next phase of the Project. Approximately in 2018, CWA and TWDB will enter a Financing Agreement for a SWIFT Low Interest-Loan program for ~\$25 Million. This Second Supplement will provide CWA the authorization to enter into a TWDB Master Agreement to provide CWA with assurance of pledged revenues from the CUS sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project in the coming years.			
CUIC# 20MLL69			
F & A Director	Other Authorization:  Susan Bandy, Deputy Director Resource Management Division		Other Authorization:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B, District K

Item Creation Date: 8/25/2015

PR - BG2020 Public Necessity and Convenience

Agenda Item#: 39.

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 Bayou Greenway 2020 Project (on Halls Bayou from Confluence Street to Jensen Drive, on Greens Bayou from Northborough to Greens/Gears Road, on Sims Bayou from Buffalo Speedway to S. Post Oak and on Hunting Bayou from Hutcheson to Leeland Park); authorizing the acquisition of Fee Simple Title in or permanent easements to fifty-four parcels of land required for the project and situated in the Eli Noland Survey, Abstract No. 600, the Malcolm B. Terrell Survey, Abstract No. 772, the B.B.B. & C.R.R. Survey, Abstract No. 174, the Wyley Smith Survey, Abstract No. 711, the James Bailey Survey, Abstract No. 145, the H.S. Bachelder Survey, Abstract No. 147 and the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcels of land being located along Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears Road, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park in Houston, Harris County, 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 Title Interest in or permanent easement to the fifty-four parcels of land required for the project - **DISTRICTS B - DAVIS and K - GREEN**

Background:

The Bayou Greenway 2020 project (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. ("the HPBLGC"). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the Houston Parks and Recreation Department (HPARD). Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD to recommend, by action of City Council, the acquisition of property through the City's power of eminent domain. HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Halls Bayou from Confluence Street to

Jensen Drive, Greens Bayou from Northborough to Greens/Gears, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park. There are no homes located on the parcels included in the proposed Ordinance.

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners would be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC, using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

Council approval is recommended.

Prior Council Action:

June 26, 2013 Ordinance 2013-0635

Amount of Funding:

No City of Houston funding is required.

Contact Information:

Luci Correa 832-395-7057 or luci.correa@houstontx.gov

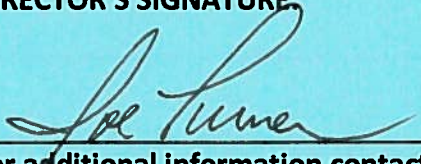
ATTACHMENTS:

Description

Signed RCA
Ordinance
Exhibits 1 to 54

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Backup Material

SUBJECT: Ordinance approving and authorizing the acquisition of parcels of land needed for Bayou Greenways 2020 by dedication, purchase, or condemnation on behalf of the Houston Parks Board LGC		Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District affected: B & K	
For additional information contact: Luci Correa 832-395-7057		Date and identification of prior authorizing Council action: June 26, 2013 Ordinance 2013-0635	
RECOMMENDATION (Summary): Adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of parcels of land needed for the Bayou Greenways 2020 project on Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park.			
Amount and Source of Funding: No City of Houston funding is required.			
SPECIFIC EXPLANATION: The Bayou Greenway 2020 project (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. ("the HPBLGC"). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the Houston Parks and Recreation Department (HPARD). Construction contracts are subject to approval by City of Houston Legal and General Services Departments. Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD to recommend, by action of City Council, the acquisition of property through the City's power of eminent domain. HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park. There are no homes located on the parcels included in the proposed Ordinance.			
OTHER REQUIRED AUTHORIZATION			
Other Authorization	Other Authorization	Other Authorization	

SUBJECT: Ordinance approving and authorizing the acquisition of parcels of land needed for Bayou Greenways 2020 by dedication, purchase, or condemnation on behalf of the Houston Parks Board LGC

Page
2 of 2

**Agenda
Item
#**

SPECIFIC EXPLANATION (CONT):

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners would be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC, using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

Council approval is recommended.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/24/2015

20JAI571 rePipe Construction, LLC

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$3,655,116.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WW4258-66)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), rePipe Construction, LLC, WBS# R-002013-0046-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits. BIDS: Three (3) bids were received on July 02, 2015 for this project as follows:

Bidder	Bid Amount
1. rePipe Construction, LLC dba IPR South Central, LLC	\$3,452,491.23
2. Insituform Technologies, LLC	\$3,988,960.06
3. Layne Inliner, LL	\$4,615,056.85

AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of \$3,452,491.23.

PROJECT COST: The total cost of this project is \$3,655,116.00 to be appropriated as follows: · Bid Amount \$3,452,491.23 · Contingencies \$ 172,624.77 · Engineering Testing Services \$ 30,000.00 Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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

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

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

MBE –

Name of Firms	Work Description	Amount	% of Contract
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$111,515.47	3.23%
Texas Pride Utilities, LLC	Sewer Rehab/Construction	\$111,860.72	3.24%
5M Rope & Supply, LLC	Supplies	\$223,376.18	6.47%
TOTAL		\$446,752.37	12.93%

WBE –

Name of Firms	Work Description	Amount	% of Contract
Deanie Hayes, Inc.	Supplies	\$ 14,500.46	0.42%
Advantage Manhole & Concrete Services, Inc	Manhole Rehabilitation	\$ 34,524.91	1.00%
Strategic Infrastructure, LLC	Clean & Televiser, Dig, Bypass	\$252,031.86	7.30%
TOTAL		\$301,057.23	8.72%

All known rights-of-way and easements required for this project have been acquired.

Amount of Funding:

\$3,655,116.00 - Water and Sewer System Consolidated Construction Fund (8500)

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

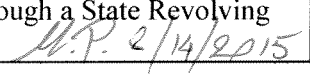
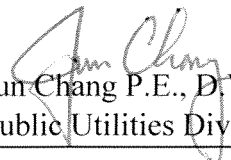
ATTACHMENTS:

Description

Signed RCA
Map
Ordinance
SAP
Form A
Form B
Affidavit of Ownership
Delinquent Tax Report
OBO 1
OBO 2

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0046-4		Page 1 of 2	Agenda Item #								
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date								
DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E.		Council District affected: All									
For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A									
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.											
Amount and Source of Funding: \$3,655,116.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.											
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.											
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.											
LOCATION: The work order project area is generally bounded by the City Limits.											
BIDS: Three (3) bids were received on July 02, 2015 for this project as follows:											
<table border="0"> <thead> <tr> <th>Bidder</th> <th>Bid Amount</th> </tr> </thead> <tbody> <tr> <td>1. rePipe Construction, LLC dba IPR South Central, LLC</td> <td>\$3,452,491.23</td> </tr> <tr> <td>2. Insituform Technologies, LLC</td> <td>\$3,988,960.06</td> </tr> <tr> <td>3. Layne Inliner, LLC</td> <td>\$4,615,056.85</td> </tr> </tbody> </table>		Bidder	Bid Amount	1. rePipe Construction, LLC dba IPR South Central, LLC	\$3,452,491.23	2. Insituform Technologies, LLC	\$3,988,960.06	3. Layne Inliner, LLC	\$4,615,056.85		
Bidder	Bid Amount										
1. rePipe Construction, LLC dba IPR South Central, LLC	\$3,452,491.23										
2. Insituform Technologies, LLC	\$3,988,960.06										
3. Layne Inliner, LLC	\$4,615,056.85										
LTS No. 14579		REQUIRED AUTHORIZATION									
File/Project No. WW 4258-66		CUIC# 20JAI571									
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division									

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0046-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of \$3,452,491.23.

PROJECT COST: The total cost of this project is \$3,655,116.00 to be appropriated as follows:

- Bid Amount \$3,452,491.23
- Contingencies \$172,624.77
- Engineering Testing Services \$30,000.00

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

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

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

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

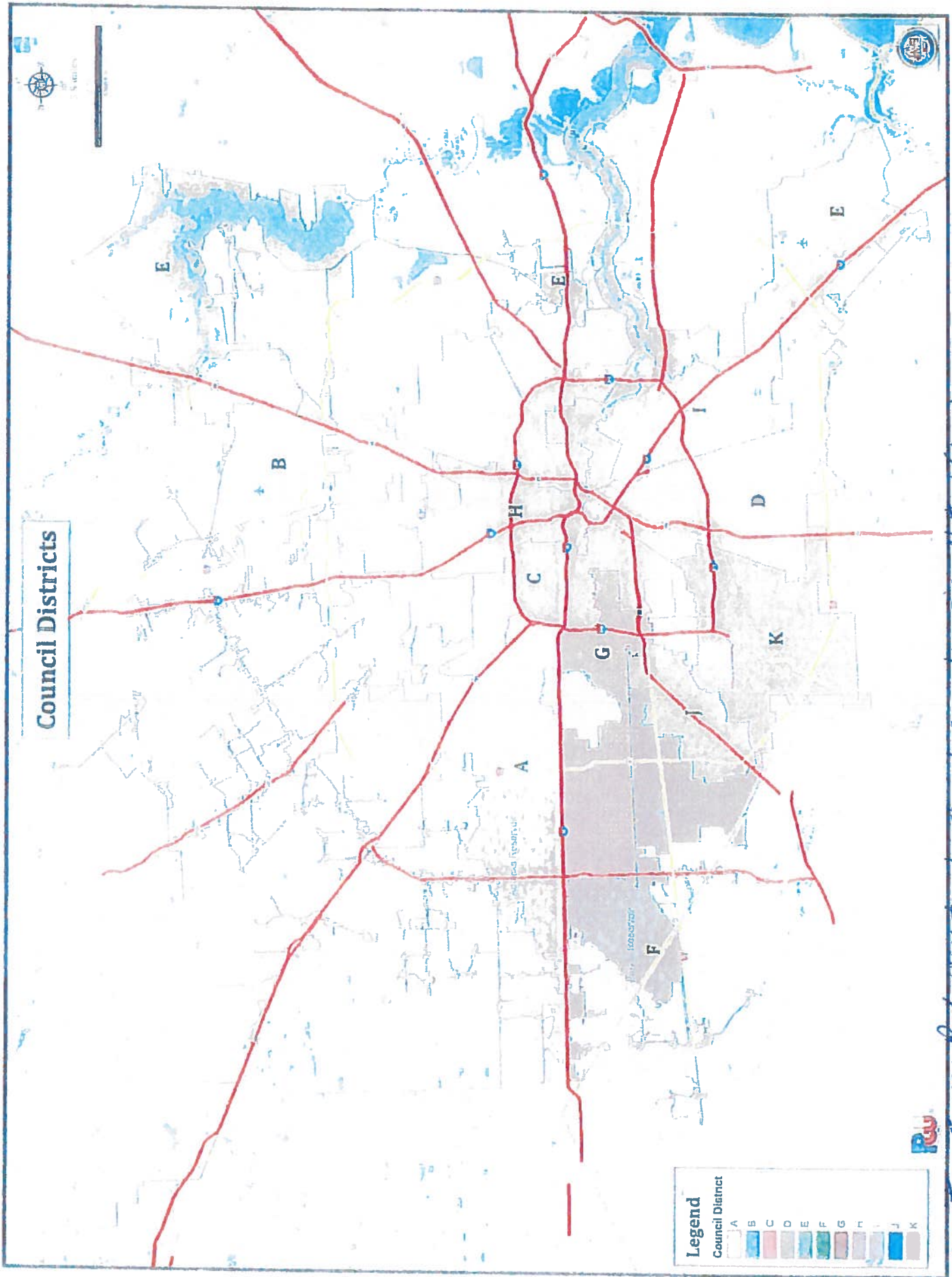
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc. -	Clean & Televiser Sewer Lines	\$111,515.47	3.23%
Texas Pride Utilities, LLC	Sewer Rehab/Construction	\$111,860.72	3.24%
5M Rope & Supply, LLC	Supplies	\$223,376.18	6.47%
	TOTAL	\$446,752.37	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$14,500.46	0.42%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$34,524.91	1.00%
Strategic Infrastructure, LLC	Clean & Televiser, Dig, Bypass	\$252,031.86	7.30%
	TOTAL	\$301,057.23	8.72%

All known rights-of-way and easements required for this project have been acquired.


DAR:JC:JI:DR:MB:al

File No. WW 4258-66



Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (CIP)
 A.D.S. No. R-002013-0046-4

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/17/2015

ARA-A Gaia America SWF

Agenda Item#: 41.

Summary:

ORDINANCE NO. 2015-795, passed first reading August 25, 2015

ORDINANCE granting to **A GAIA AMERICA, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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 A Gaia America. 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530**ATTACHMENTS:****Description**

8.17.2015 Agaia America SWF RCA.pdf

A Gaia America-Ord

Type

Signed Cover sheet

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2015

ALL

Item Creation Date: 8/17/2015

ARA-Agaia America SWF

Agenda Item#:

Summary:

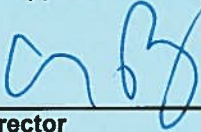
AN ORDINANCE GRANTING TO AGAIA AMERICA, A TEXAS SOLE PROPRIETORSHIP, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT SOLID WASTE AND INDUSTRIAL WASTE FROM COMMERCIAL PROPERTIES LOCATED WITHIN THE CITY OF HOUSTON, TEXAS, PURSUANT TO CHAPTER 39, CODE OF ORDINANCES, HOUSTON, TEXAS; PROVIDING FOR RELATED TERMS AND CONDITIONS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Agaia America. 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs
Department

Other Authorization**Contact Information:**

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/17/2015

ARA-Grant MacKay Company SWF

Agenda Item#: 42.

Summary:

ORDINANCE NO. 2015-796, passed first reading August 25, 2015

ORDINANCE granting to **MACKAY COMPANY, INC., a Utah Corporation**, the right, privilege, and franchise to collect, haul, and transport 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 Grant Mackay Company, Inc. 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description****Type**

8.17.2015 Grant Mackay Company SWF RCA.pdf Signed Cover sheet

Grant Mackay Ord

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2015

ALL

Item Creation Date: 8/17/2015

ARA-Grant Mackay Company SWF

Agenda Item#: 27.

Summary:

AN ORDINANCE GRANTING TO GRANT MACKAY COMPANY, INC., A UTAH CORPORATION, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT 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.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Grant Mackay Company, Inc. 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs
Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/17/2015

ARA-SOUTHERN TRANSPORT SWF

Agenda Item#: 43.

Summary:

ORDINANCE NO. 2015-797, passed first reading August 25, 2015

ORDINANCE granting to **SOUTHERN TRANSPORT, INC., a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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 Southern Transport, Inc. 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description**

8.17.2015 Southern Transport SWF RCA.pdf
Southern Transport Ord

Type

Signed Cover sheet
Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2015

ALL

Item Creation Date: 8/17/2015

ARA-SOUTHERN TRANSPORT SWF

Agenda Item#: 29.

Summary:

AN ORDINANCE GRANTING TO SOUTHERN TRANSPORT, INC., A TEXAS SOLE PROPRIETORSHIP, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT 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.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Southern Transport, Inc. 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs
Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

ALL

Item Creation Date: 8/17/2015

ARA-AAA Action Septic Service SWF

Agenda Item#: 44.

Summary:

ORDINANCE NO. 2015-816, passed first reading August 25, 2015

ORDINANCE granting to **AAA ACTION SEPTIC SERVICE, L.L.C., a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport 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 AAA Action Septic Service 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description**

8.17.2015 AAA Action Septic Service SWF
RCA.pdf
AAA Septic Service-Ord

Type

Signed Cover sheet
Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2015

ALL

Item Creation Date: 8/17/2015

ARA-AAA Action Septic Service SWF

Agenda Item#: 28.

Summary:

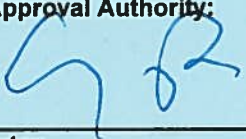
AN ORDINANCE GRANTING TO AAA ACTION SEPTIC SERVICE, L.L.C., A TEXAS LIMITED LIABILITY COMPANY, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT SOLID WASTE AND INDUSTRIAL WASTE FROM COMMERCIAL PROPERTIES LOCATED WITHIN THE CITY OF HOUSTON, TEXAS, PURSUANT TO CHAPTER 39, CODE OF ORDINANCES, HOUSTON, TEXAS; PROVIDING FOR RELATED TERMS AND CONDITIONS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to AAA Action Septic Service 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 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$6,750,000.

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
Administration & Regulatory Affairs
Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description**

AAA Septic Service-Ord

Type

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District K

Item Creation Date: 8/18/2015

PR - Set Date for Public Hearing Chapter 26 Cambridge Village Park

Agenda Item#: 45.

Summary:

SET A PUBLIC HEARING on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station

HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 11, 2015

Background:

The Houston Police Department (HPD) has requested to take approximately 13.5781 acres of Cambridge Village Park (the Park) for the new Southwest Police Station (the Project). The Park is approximately 81.78 acres located at 13000 Nitida roughly near the intersection of Alternate State Hwy 90/South Main and Beltway 8/Sam Houston Parkway. The Park is mostly undeveloped. Park amenities include a walking trail, playground and soccer fields.

The Project will replace the existing police station at 4503 Beechnut, which is over 50 years old. HPD selected the Park site for the new station because it is City-owned, public land, and its central location within the Southwest Patrol area will reduce response times and fuel costs for HPD. Furthermore, illegal dumping and other criminal activities are a concern in this vicinity, and police presence is expected to significantly reduce crime in the Park as well as the surrounding neighborhood. As an additional benefit to the Park, the Project will include the replacement of the existing playground at the Park with a new playground that is up to current HPARD standards and has improved drainage.

Because there is no other available public land in the vicinity and because the Project will improve the safety of both Park users and the surrounding community, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. HPD, the General Services Department (GSD) and HPARD have worked together to minimize impacts 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 October 19, October 26, and November 2, 2015

The GSD Request for Council Action (RCA) to approve an ordinance appropriating funds to an existing contract between the City and Manhattan Construction Company for construction of the Southwest Police Station was presented and approved by City Council on August 12, 2015. This RCA was presented prior to the Chapter 26 proceedings, so the following language was added to the ordinance approved by City Council:

Section 2. The appropriations or allocations in Section 1 are contingent on City Council first making a determination under Chapter 26 of the Texas Parks and Wildlife Code that there is no feasible and prudent alternative use of Cambridge Village Park and all reasonable planning to minimize harm to the land will be undertaken. None of the sums of money set out in the title or Section 1 of this Ordinance may be paid out or expended until such determination becomes

final.

The proposed date of the public hearing is Tuesday, November 10, 2015, at 9:00 a.m. in Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas. On the date of the hearing, HPARD also will bring an ordinance to Council to make findings relating to the public hearing.

Prior Council Action:

Contact Information:

Luci Correa 832-395-7057

ATTACHMENTS:

Description

PR - Cambridge Village Public Hearing - old
hearing date - kept for GSD Sign-Off only

Type

Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B

Item Creation Date: 8/12/2015

FIN-Bayou Greenways 2020

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$19,814,000 Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-635

DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER MARTIN

This was Item 28 on Agenda of August 26, 2015

Background:

The Bayou Greenway 2020 consists of the acquisition, design, and construction of connector trails and related greenways along nine bayous, resulting in approximately 160 miles of interconnected hike and bike trails and greenways throughout the city and impacting every council district. The project will be completed in multiple phases over multiple bayous according to an approved project schedule. All construction plans and trails alignment and design of trails-related facilities are subject to Houston Parks and Recreation Department approval.

The \$19.8 million is the FY 16 installment of the public commitment and will be paid in installments as the projects are bid. The public commitment schedule of funding is in the City of Houston's Capital Improvement Plan.

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through Proposition B in November 2012. The commitment is based on the understanding that it will be matched with a private commitment of \$105 million in funding secured by the Houston Parks Board. Land acquisitions, design of trails and related facilities will be funded using the Private Commitment. Construction of trails and related facilities will be funded using the Public Commitment.

The following are the Bayou Greenway projects in the FY16 CIP.

Project	WBS #	Description 2016	Plan Amount
F-BG2020	Bayou	Greenways 2020	\$ 200,000
F-BGGR11	BG2020	I-45 to North Fork	\$8,622,000
F-BGHA01	BG2020	Greens Bayou (Brock Pk) to Mesa	\$3,852,000
F-BGHA02	BG2020	Mesa Transit Center to Tidwell	\$5,232,000
F-BGHA03	BG2020	Tidwell to Bretshire	\$ 848,000
F-BGHU07	BG2020	Hutcheson Park to Leeland Park	\$1,060,000

Total \$19,814,000

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through Proposition B in November 2012. The commitment is based on the understanding that it will be matched with a private commitment of \$105 million in funding secured by the Houston Parks

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Project WBS #	Description	2016 Plan Amount
F-BG2020	Bayou Greenways 2020	\$200,000
F-BGGR11	BG2020 - I-45 to North Fork	\$8,622,000
F-BGHA01	BG2020 - Greens Bayou (Brock Pk) to Mesa	\$3,852,000
F-BGHA02	BG2020 - Mesa Transit Center to Tidwell	\$5,232,000
F-BGHA03	BG2020 - Tidwell to Bretshire	\$848,000
F-BGHU07	BG2020 - Hutcheson Park to Leeland Park	\$1,060,000
	Total	\$19,814,000

Prior Council Action:

Ordinance # 2013-635

Amount of Funding:

\$19,814,000 Parks Consolidated Construction Fund (4502)

Contact Information:

Veronica Lizama, FIN

Phone: 832-393-9070

ATTACHMENTS:

Description

Signed RCA
ordin

Type

Signed Cover sheet
Ordinance/Resolution/Motion

SUBJECT: An ordinance appropriating \$19,814,000 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and The Houston Parks Board LGC approved by Ordinance 2013-635.		Category #	Page 1 of 1	Agenda Item#																								
FROM (Department or other point of origin): Department of Finance		Origination Date: 8/19/2015		Agenda Date																								
DIRECTOR'S SIGNATURE:		Council District Affected: B																										
For additional information contact: Veronica Lizama, FIN Phone: 832-393-9070		Date and identification of prior authorizing Council action: Ordinance No. 2013-635																										
RECOMMENDATION: (Summary) An ordinance appropriating \$19,814,000 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and The Houston Parks Board LGC approved by Ordinance 2013-635.																												
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REQUIRED AUTHORIZATION																												
Finance Director:		Other Authorization:		Other Authorization:																								

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2015

District B, District H, District I

Item Creation Date: 5/19/2015

20AHH04 Huff & Mitchell, Inc.

Agenda Item#: 47.

Summary:

ORDINANCE appropriating \$9,181,539.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-inch water line along Clinton Drive; 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, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**

TAGGED BY COUNCIL MEMBERS DAVIS and GREEN

This was Item 53 on Agenda of August 26, 2015

Background:

SUBJECT: Contract Award for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive; Huff & Mitchell, Inc. WBS No. S-000901-0008-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consists of condition assessment, rehabilitation of appurtenances, and valve installation within the City of Houston's water distribution system. The contract duration for this project is 323 calendar days. This project was designed by Lockwood, Andrews, and Newnam, Inc.

LOCATION: The project is located along an existing 96-inch water line on Clinton Drive from east of Wayside Drive to Mascot Street. The project is located in Key Map Grids 495N, 495P, 495T, and 495U.

BIDS: This project was advertised for bidding on March 13, 2015. Bids were received on April 9, 2015. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	Huff & Mitchell, Inc.	\$8,199,532.00
2.	Reytec Construction Resources, Inc.	\$8,699,514.00

3.	Boyer, Inc.	\$8,813,887.00
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AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc. with a low bid of \$8,199,532.00 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$9,181,539.00 to be appropriated as follows:

.	Bid Amount	\$8,199,532.00
.	Contingencies	\$ 409,976.00
.	Engineering and Testing Services	\$ 35,000.00
.	CIP Cost Recovery	\$ 245,986.40
.	Construction Management	\$ 291,044.00

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by KBR, Inc. under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

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

	<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Royal Traffic Sign Co.	Flagging	\$163,990.64	2.00%
2.	Trinity Paving LLC	Asphalt/Concrete Paving	\$163,990.64	2.00%
3.	Briones Construction & Supply, LTD	Material Supplier	\$168,910.36	2.06%
4.	P.A. Berrios Trucking	Dump Truck Hauling	\$213,187.83	2.60%
5.	Chief Solutions, Inc.	Clear Line	\$273,864.37	3.34%
		MBE TOTAL	\$983,943.84	12.00%
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Construction Photos/Material Supplies	<u>\$573,967.24</u>	<u>7.00%</u>
		WBE TOTAL	\$573,967.24	7.00%

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

Amount of Funding:

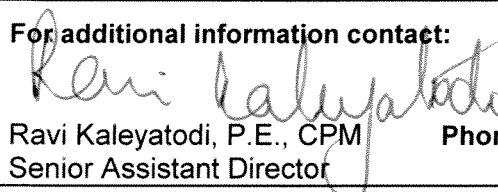
\$9,181,539.00 Water and Sewer System Consolidated Construction Fund No. 8500

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
Ordinance	Backup Material
OBO 1	Backup Material
OBO 2	Backup Material
Form A	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
SAP	Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive; WBS No. S-000901-0008-4		Page 1 of 2	Agenda Item #
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date: <i>4/14</i>
Director's Signature:  Dale A. Rudick, P.E.		Council District affected: B, H, & I	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director		Date and identification of prior authorizing Council action: <i>5/18/15</i>	
RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriate funds.			
Amount and Source of Funding: \$9,181,539.00 Water and Sewer System Consolidated Construction Fund No. 8500 <i>M.P. 5/18/2015</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.			
DESCRIPTION/SCOPE: This project consists of condition assessment, rehabilitation of appurtenances, and valve installation within the City of Houston's water distribution system. The contract duration for this project is 323 calendar days. This project was designed by Lockwood, Andrews, and Newnam, Inc.			
LOCATION: The project is located along an existing 96-inch water line on Clinton Drive from east of Wayside Drive to Mascot Street. The project is located in Key Map Grids 495N, 495P, 495T, and 495U.			
BIDS: This project was advertised for bidding on March 13, 2015. Bids were received on April 9, 2015. The three (3) bids are as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Huff & Mitchell, Inc.		\$8,199,532.00	
2. Reytec Construction Resources, Inc.		\$8,699,514.00	
3. Boyer, Inc.		\$8,813,887.00	
LTS No. 14059		CUIC ID #20AHH04	
Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive; WBS No. S-000901-0008-4	Originator's Initials <i>ah</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc. with a low bid of \$8,199,532.00 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$9,181,539.00 to be appropriated as follows:

•	Bid Amount	\$8,199,532.00
•	Contingencies	\$409,976.60
•	Engineering and Testing Services	\$35,000.00
•	CIP Cost Recovery	\$245,986.40
•	Construction Management	\$291,044.00

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

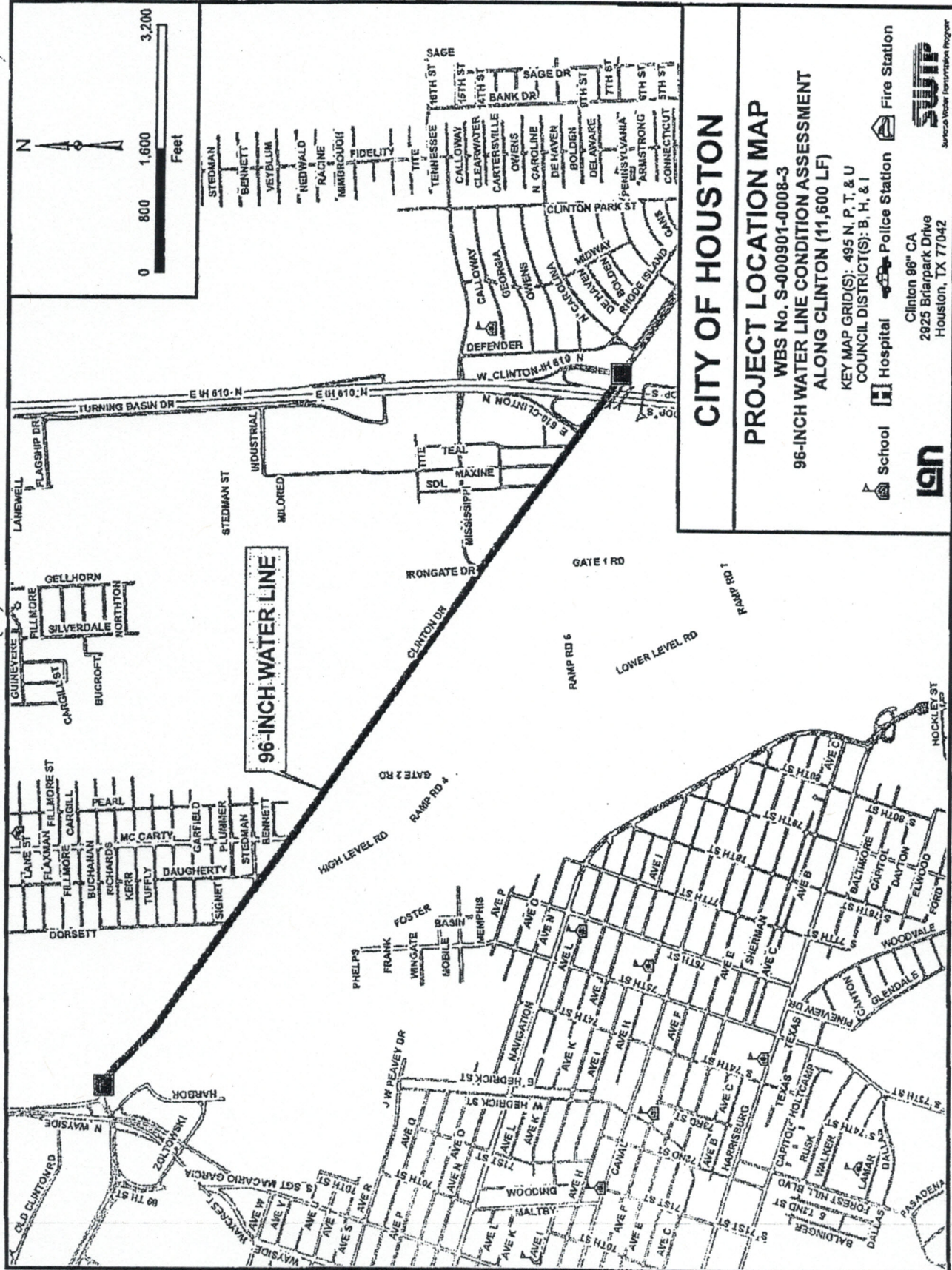
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<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Royal Traffic Sign Co.	Flagging	\$163,990.64	2.00%
2. Trinity Paving LLC	Asphalt/Concrete Paving	\$163,990.64	2.00%
3. Briones Construction & Supply, LTD	Material Supplier	\$168,910.36	2.06%
4. P.A. Berrios Trucking	Dump Truck Hauling	\$213,187.83	2.60%
5. Chief Solutions, Inc.	Clear Line	\$273,864.37	3.34%
TOTAL		\$983,943.84	12.00%
<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KMA Contractors Services Inc.	Construction Photos/ Material Supplies	<u>\$573,967.24</u>	<u>7.00%</u>
TOTAL		\$573,967.24	7.00%

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

DAR: DRM: RK: SD: ACM: AHH: ahh



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000901-0008-3

96-INCH WATER LINE CONDITION ASSESSMENT
ALONG CLINTON (11,600 LF)

KEY MAP GRID(S): 495 N, P, T, & U
COUNCIL DISTRICT(S): B, H, & I

- School
- Hospital
- Police Station
- Fire Station

Clinton 96" CA
2825 Briarpark Drive
Houston, TX 77042

