

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 27 & 28, 2016

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
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

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
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.

The agenda may be accessed via the Internet at

<http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, 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 27, 2016 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

Council Member Cohen

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

SP092716

RECESS

RECONVENE

WEDNESDAY - September 28, 2016 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBERS 1 through 6

1. RECOMMENDATION from Director Administration & Regulatory Affairs Department that City Council approve a motion granting a variance to Restaurants, Ossa and Kristalla at 1515 Texas Ave., Suite R-1, R-2 for the sale of alcoholic beverages

2. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential permit parking area in the Super Neighborhoods of Neartown/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic Association, Museum Park Super Neighborhood, and the Southeast Management District - **DISTRICTS C - COHEN; D - BOYKINS and G - TRAVIS**
3. RECOMMENDATION from Director Library Department to extend unpaid leave of absence for **SARAH ORTIZ**, Library Assistant Supervisor
4. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2016 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2016 MTFP in map form
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2016 City of Houston Floodplain Management Plan
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2016 City of Houston Program for Public Information

ACCEPT WORK - NUMBERS 7 through 12

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$579,872.27 and acceptance of work on contract with **KENMAR GENERAL CONTRACTING, LLC** for the Noise Mitigation of Eleven Homes in the North Hollow Subdivision - **DISTRICT B - DAVIS**
8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$237,761.31 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 34 - 11.70% over the original contract amount and under the approved 15.60% contingency - **DISTRICT H - CISNEROS**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$14,614,306.89 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Northline Drive Rehabilitation from Parker Road to Canino Street - 1.57% over the original contract amount and under 5% contingency amount - **DISTRICT H - CISNEROS**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,750,169.95 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.99% under the original contract amount (4257-116) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - GONZALEZ; J - LASTER and K - GREEN**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,138,774.75 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods -

1.25% under the original contract amount (4257-133) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,480,321.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.29% under the original contract amount (4258-54) - **DISTRICTS B - DAVIS; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 15

13. ORDINANCE appropriating \$127,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of SAP Enhancements and Various Professional and Consulting Services and Support for Houston Information Technology Services
14. **OBJECTWIN TECHNOLOGY, INC** for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 13 above
15. **SILSBEE FORD, INC** for Patrol Vehicles through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department - \$5,688,775.00 - Equipment Acquisition Consolidated Fund

ORDINANCES - NUMBERS 16 through 33

16. ORDINANCE **AMENDING CHAPTER 9, ARTICLE II, DIVISION 3, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to operation of Vehicles for Hire at the Airports and permits and fees therefor
17. ORDINANCE **AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to operation of certain Vehicles for Hire during Nationally Competitively Bid Event Periods
18. ORDINANCE **AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Safety Zones for Nationally Competitively Bid Events
19. ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire, including the promulgation of a designated Electronic Dispatching Application for Vehicles for Hire; declaring certain conduct unlawful and providing penalties therefore
20. ORDINANCE approving and authorizing contract between the City of Houston and **ARRO INC** for services relating to a Dispatch Application for Vehicles for Hire
21. ORDINANCE approving and authorizing agreement of resolution between the City of Houston (City) and the **HOUSTON BUSINESS DEVELOPMENT, INC (HBDI)**, relating to the City's Section 108 Loan Guarantee Assistance

Program, to provide for the resolution of HBDI'S Section 108 Small Business Loan Balance in exchange for the provision of bridge financing for future economic development projects in partnership with the City - **DISTRICT D - BOYKINS**

22. ORDINANCE approving and authorizing fourth amendment to Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant agreement between the City of Houston and the General Land Office of the State of Texas, to extend the term and to revise the performance statement and benchmarks - **DISTRICTS B - DAVIS; D - BOYKINS and H - CISNEROS**
23. ORDINANCE approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION (HHSC)** for the Healthy Texas Women Program ("Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing contract between the City and **HHSC** under the Healthy Texas Women's Grant Program
24. ORDINANCE approving and authorizing Director of the City of Houston Health Department to accept a grant award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the City's Teen Dating and Youth Violence Prevention Strategy Program; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
25. ORDINANCE establishing the North Main Subdivision, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - CISNEROS**
26. ORDINANCE appropriating \$2,116,024.25 out of Reimbursement of Equipment/Projects Fund for purchase of Parking Meter Multi-Space, Solar Pay Stations for the Administration and Regulatory Affairs Department
27. ORDINANCE approving and authorizing Supplemental Agreement to Professional Landscape Architectural Services Contract between the City of Houston and **SWA GROUP, INC** for the Fannin/Main Esplanades at Hermann Park (Approved by Ordinance No. 2012-59) - **DISTRICT D - BOYKINS**
28. ORDINANCE consenting to the addition of 3.853 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district
29. ORDINANCE approving and authorizing an agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program; containing provisions relating to the subject; and declaring an emergency.
30. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ADS LLC d/b/a ADS ENVIRONMENTAL SERVICES** for Field Support Services for Wastewater System Modeling and Master Planning; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund
31. ORDINANCE appropriating \$2,684,926.00 out of Water & Sewer System

Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 and Sewer System Consolidated Construction Fund (WW 4235-88)

32. ORDINANCE appropriating \$3,502,488.00 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 (WW 4258-70)
33. ORDINANCE granting to **BJ PORTACAN, LLC**, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

NON-CONSENT - MISCELLANEOUS

34. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application for the following affordable housing community:

INDEPENDENCE HEIGHTS

8606 North Main Street

DISTRICT H - CISNEROS

HEARING DATE - 9:00 A. M. - WEDNESDAY - OCTOBER 5, 2016

MATTERS HELD - NUMBER 35

35. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,725,363.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5 - 20.52% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 9 on Agenda of September 21, 2016

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member
Robinson 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: 9/27/2016

Item Creation Date:

SP092716

Agenda Item#:

ATTACHMENTS:

Description

SP092716

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
September 27, 2016 – 2:00 PM

NON-AGENDA

2MIN 2MIN 2MIN

MR. BRUCE ROBERSON – No Address – 281-685-3959 – Free Health Clinics

3MIN 3MIN 3MIN

MS. DEBORAH ALLEN – P. O. Box 263252 – 77207 - 713-264-0127 – Standing Ovation

MR. DUANE KAMINS – 5825 Kelley St. – 77026 – 281-685-7166 – Chapter 46

MR. RICKY KAMINS – 5825 Kelley St. – 77026 – 713-857-1460 – Chapter 46

MR. BRIAN MOSLEY – No Address - No Phone – Illegal tow

MR. ALEX KAMKAR – 1606 Ennis St. – 77003 – 210-213-9929 – Street renaming/Dowling St.

MS. LAURA WHITE – 3601 Bolin Rd., Apt. #2 – 77092 – 832-633-3840 – Harassment by security guards/Police use of force

MR. R. J. BOBBY TAYLOR – P.O. Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979

MR. MARION SCOTT – 7447 Harwin Dr., Suite #201 – 77036 – 713-380-5665 – Public Services

MS. TRACY LeDAY – 2800 Kirby Dr. – 77098 – 832-330-2475 – Dispute parking citation ticket/ No placard displayed (Handicap)

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – HPD-P/O-K S Will-assassination w/B Obama-Biden Jr.-P/C-McClelland-E Emmett w/c-E Gonzalez-w/R Perry



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District I

Item Creation Date: 9/13/2016

ARA-1515 Texas Alcohol Variance

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department that City Council approve a motion granting a variance to Restaurants, Ossa and Kristalla at 1515 Texas Ave., Suite R-1, R-2 for the sale of alcoholic beverages

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve a motion for a variance to be able to sell alcohol within 300 feet of a church. The variance is being requested for restaurants, Ossa and Kristalla at 1515 Texas Ave, Suite R-1, R-2.

As authorized by the Texas Alcoholic Beverage Code 109.33, the City of Houston has adopted several land use requirements regarding the proximity of alcohol premises to public and private schools, churches, and public hospitals. Under Chapter 3, Section 3-2 of the City's Code of Ordinances, the sale of alcohol is prohibited within 300 feet of a church within the city limits. Texas Alcoholic Beverage Code 109.33(e) allows the City Council to grant variances to spacing regulations if the city council determines that spacing: is not in the best interest of the public; constitutes waste or inefficient use of land or other resources; creates an undue hardship on an applicant for an alcohol permit; does not serve its intended purpose; is not effective or necessary; or for any other reason that the city council, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.

A variance has been requested to allow proposed restaurants, Ossa and Kristalla, to serve alcohol at their proposed location at 1515 Texas Ave, Suite R-1, R-2 in the mixed use development across from Minute Maid Park. Both proposed restaurants would be located within 300 feet of the Annunciation Catholic Church, a property belonging to the Archdiocese of Galveston-Houston. The requestor of the variance reached out to the Church pursuant to the variance request. The Archdiocese has indicated no opposition to the variance request subject to the restaurant meeting the City's variance conditions.

Under the terms of the requested variance, the City would require the restaurants to maintain alcohol sales below 50% of the restaurants' monthly gross receipts. The variance is also narrowly written to allow for only mixed beverage permits and mixed beverage late hours permits to be issued by the Texas Alcohol and Beverage Commission (TABC). To remain valid, the restaurants must also continuously hold a food and beverage certificate from TABC. In the event the restaurants are sold, or change names, the variance cannot be transferred to other entities without

approval from City Council. Further, in the event alcohol sales exceed 50% of gross receipts, the TABC permits are subject to revocation.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

Type

9.21.2016 1515 Texas Alcohol Variance RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District I

Item Creation Date: 9/13/2016

ARA-1515 Texas Alcohol Variance

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve a motion for a variance to be able to sell alcohol within 300 feet of a church. The variance is being requested for restaurants, Ossa and Kristalla at 1515 Texas Ave, Suite R-1, R-2.

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Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016
District C, District D, District G
Item Creation Date: 9/13/2016

ARA-Grant-Bomar, Briarglen, and Chenevert RPP

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential permit parking area in the Super Neighborhoods of Neartown/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic Association, Museum Park Super Neighborhood, and the Southeast Management District - **DISTRICTS C - COHEN; D - BOYKINS and G - TRAVIS**

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 040116-24-265:

- Location: 1700 block of Grant (between Willard and Damon) and the 1000 block of Bomar (between Montrose and Grant)
- Date/Time: Monday – Sunday, 8 AM – 8 PM, tow-away zone

RPP# 050416-87-268

- Location: 2100- 2300 block of Briarglen, (west side, between Bettis and San Felipe)
- Date/Time: Monday – Friday, 7 AM – 6 PM, tow-away zone

RPP# 061616-66-270

- Location: 5500 block of Chenevert, (between Binz and Calumet)
- Date/Time: Monday – Sunday, 10 AM – 10 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 157 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on August 25, 2016 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well as the Neartown/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic

Association, Museum Park Super Neighborhood, and the Southeast Management District.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503

Maria Irshad **Phone:** (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 8/29/2016

HPL - Extend Unpaid Leave of Absence for Ortiz

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Library Department to extend unpaid leave of absence for **SARAH ORTIZ**, Library Assistant Supervisor

Background:

The Houston Public Library requests that Council approve a motion to extend the unpaid leave of absence for Sarah Ortiz, Library Assistant Supervisor, beginning July 14, 2016 through August 8, 2016. Ms. Ortiz has a medical condition which has prevented her return to duty since October 10, 2015. She has used all of her sick time, FML time, vacation time and two unpaid leaves of absence approved by the Municipal Civil Service Commission through July 13, 2016. In accordance with Code of Ordinances 14-172, any further unpaid leave must be approved by City Council.

A hearing took place before the Civil Service Commission and a medical separation was granted as of August 9, 2016. Therefore, the Department requests that City Council approve an extended leave of absence for Ms. Ortiz from July 14, 2016 through August 8, 2016.

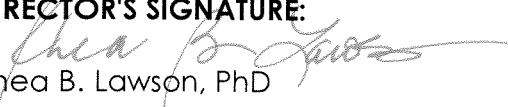
Contact Information:

Connica Lemond, Assistant City Attorney
832.393.6208

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Motion to extend unpaid leave of absence for Sarah Ortiz, Library Assistant Supervisor.		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Library Department		Origination Date August 29, 2016	Agenda Date	
DIRECTOR'S SIGNATURE:  Rhea B. Lawson, PhD		Council District affected: All		
For additional information contact: Connica Lemond, Assistant City Attorney, 832-393-6208		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve the motion to extend unpaid leave of absence for employee Sarah Ortiz, Library Assistant Supervisor.				
Amount and Source of Funding:				
SPECIFIC EXPLANATION: The Houston Public Library requests that Council approve a motion to extend the unpaid leave of absence for Sarah Ortiz, Library Assistant Supervisor, beginning July 14, 2016 through August 8, 2016. Ms Ortiz has a medical condition which has prevented her return to duty since October 10, 2015. She has used all of her sick time, FML time, vacation time and two unpaid leaves of absence approved by the Municipal Civil Service Commission through July 13, 2016. In accordance with Code of Ordinances 14-172, any further unpaid leave must be approved by City Council. On May 10, 2016, the Houston Public Library recommended that Ms. Ortiz be medically separated. The hearing took place before the Civil Service Commission and a medical separation was granted as of August 9, 2016. Therefore, the Department requests that City Council approve an extended leave of absence for Ms. Ortiz from July 14, 2016 through August 8, 2016.				
REQUIRED AUTHORIZATION		CUIC #.		
Other Authorization:	Other Authorization:	Other Authorization:		
G:\LABOR\REEDA\ORDINANCES\RCA Chapter 14				
Date	SUBJECT:	Originator's Initials	Page 2 of 2	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District B, District C, District F, District H, District K

Item Creation Date: 8/31/2016

PLN - 2016 Major Thoroughfare & Freeway Plan

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2016 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2016 MTFP in map form

Background:

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33-25 of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to the City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning or reclassifying streets designated on the plan or adding one or more streets to the plan. An amendment approved by the Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942 as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred right-of-way width dimensions as well as the rules governing development along the right-of-way. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway right-of-way to maintain a well-connected street network as the area grows;
- It informs the area's built form by governing development that takes place along each of the specific classifications on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within PWE's Infrastructure Design Manual (IDM) to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

The Planning & Development Department (P&D) is responsible for administering the nine-month public review process for MTFP amendments. The annual process includes multiple opportunities for soliciting and incorporating public comments on proposed amendments. The timeline for the 2016 MTFP amendment review process is as follows:

- A thorough review of all applications with the applicant and any affected stakeholders (January 8, 2016 - February 29, 2016)
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 5, 2016)
- A public open house at which the public is encouraged to view and comment on the applications (June 14, 2016)
- Public hearing before City of Houston Planning Commission (July 14, 2016)
- Planning Commission discussion and vote on each amendment, thereby compiling the 2016 MTFP (August 11, 2016)

P&D recommends that Council approve the list of amendments to the 2015 Major Thoroughfare and Freeway Plan as submitted in Attachment 1 and authorize publication of the 2016 MTFP.

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

cc: Ronald C. Lewis, City Attorney
Dale A. Rudick, P.E., Director, Public Works and Engineering
Andy Icken, Chief Development Officer

Prior Council Action:

9/16/2015; Motion 2015-0640

Amount of Funding:

N/A

Contact Information:

Michael Kramer, Assistant Director, 832-393-6553

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/13/2016

20JCJ04 Motion/Approve 2016 Floodplain Mgmt Plan

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2016 City of Houston Floodplain Management Plan

Background:

SUBJECT: Motion to approve the 2016 City of Houston Floodplain Management Plan.

RECOMMENDATION: (Summary) It is recommended that City Council pass a motion to approve the 2016 City of Houston Floodplain Management Plan.

BACKGROUND: The City of Houston is a participant in the Community Ratings System (CRS) of the National Flood Insurance Program, which recognizes communities with floodplain management practices that exceed minimum federal requirements. Participating communities are awarded class ratings ranging from 10 (lowest) to 1 (highest) based on their degree of compliance and documentation with CRS recommended activities. As a community's class rating improves the amount of flood insurance premium discount available to the policy holders also improves.

The City entered the CRS program with a Class 8 rating effective May 2001. The City improved its floodplain management practices over time and was awarded a Class 7, Class 6 and a Class 5 rating in 2006, 2007 and 2009 respectively. The City's Class 5 rating affords the City's flood insurance customers in the 100 year floodplain and floodway a 25% discount on premiums. Flood insurance customers in more moderate risk areas with standard rate policies receive a discount of 10% on premiums. As a result of the City's Class 5 rating, Houston flood insurance customers save an estimated total of \$12,829,000 per year on flood insurance premiums.

Communities with more than 10 repetitive loss properties participating in the CRS are required to institute a Hazard Mitigation Action Plan or Floodplain Management Plan. The City has 5,550 unmitigated repetitive loss properties and is required to maintain a current Hazard Mitigation Action Plan or Floodplain Management Plan to continue participation in the CRS. Both types of plans expire 5 years after approval. The Floodplain Management Plan is prepared by the Department of Public Works and must be approved by City Council. The Hazard Mitigation Action Plan is prepared by the Office of Emergency Management and must be approved by the Texas Water Development Board and the Federal Emergency Management Agency (FEMA). The City used the 2001 Floodplain Management Plan to fulfill the CRS requirement from 2001 to 2006. Starting in 2006, the City used the 2006 Hazard Mitigation Action Plan to fulfill the CRS requirement. The City

has used the 2012 Floodplain Management Plan to fulfill the CRS requirement from 2012 to 2015. The 2016 Floodplain Management Plan has been prepared to obtain additional CRS credit. This additional CRS credit is needed to maintain the City's standing under recent changes to FEMA's CRS requirements. Once approved by City Council, the attached 2016 Floodplain Management Plan will fulfill the CRS requirement from 2016 to 2021.

2016 Floodplain management plan: The Floodplain Management Plan documents the City's existing floodplain management practices, planned projects and activities. Significant topics include: efforts to reduce flood losses and impact from flooding; efforts to improve protection of the floodplain's natural and beneficial functions; evidence of support of flood mitigation activities; promotion of awareness of the City's flooding problems and floodplain management activities and engagement of the public and other stakeholders in the planning process.

A public meeting was held on September 19, 2016 as part of the Transportation, Technology, and Infrastructure Council Committee Meeting. This meeting is a necessary step prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council pass a motion approving the 2012 Floodplain Management Plan.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Amount of Funding:
N/A

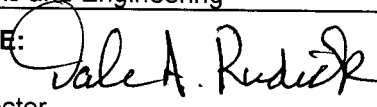
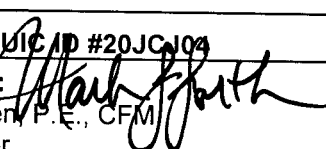
Contact Information:
Jamila Johnson
Managing Engineer
(832) 394-9380

ATTACHMENTS:

Description
Signed RCA

Type
Signed Cover sheet

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

SUBJECT: Motion to approve the 2016 City of Houston Floodplain Management Plan		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: ALL	
For additional information contact: Jamila Johnson, P.E. Managing Engineer (832) 394-9380		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council pass a motion to approve the 2016 City of Houston Floodplain Management Plan.			
Amount and Source of Funding: N/A			
BACKGROUND: The City of Houston is a participant in the Community Ratings System (CRS) of the National Flood Insurance Program, which recognizes communities with floodplain management practices that exceed minimum federal requirements. Participating communities are awarded class ratings ranging from 10 (lowest) to 1 (highest) based on their degree of compliance and documentation with CRS recommended activities. As a community's class rating improves the amount of flood insurance premium discount available to the policy holders also improves. The City entered the CRS program with a Class 8 rating effective May 2001. The City improved its floodplain management practices over time and was awarded a Class 7, Class 6 and a Class 5 rating in 2006, 2007 and 2009 respectively. The City's Class 5 rating affords the City's flood insurance customers in the 100 year floodplain and floodway a 25% discount on premiums. Flood insurance customers in more moderate risk areas with standard rate policies receive a discount of 10% on premiums. As a result of the City's Class 5 rating, Houston flood insurance customers save an estimated total of \$12,829,000 per year on flood insurance premiums. Communities with more than 10 repetitive loss properties participating in the CRS are required to institute a Hazard Mitigation Action Plan or Floodplain Management Plan. The City has 5,550 unmitigated repetitive loss properties and is required to maintain a current Hazard Mitigation Action Plan or Floodplain Management Plan to continue participation in the CRS. Both types of plans expire 5 years after approval. The Floodplain Management Plan is prepared by the Department of Public Works and must be approved by City Council. The Hazard Mitigation Action Plan is prepared by the Office of Emergency Management and must be approved by the Texas Water Development Board and the Federal Emergency Management Agency (FEMA). The City used the 2001 Floodplain Management Plan to fulfill the CRS requirement from 2001 to 2006. Starting in 2006, the City used the 2006 Hazard Mitigation Action Plan to fulfill the CRS requirement. The City has used the 2012 Floodplain Management Plan to fulfill the CRS requirement from 2012 to 2015. The 2016 Floodplain Management Plan has been prepared to obtain additional CRS credit. This additional CRS credit is needed to maintain the City's standing under recent changes to FEMA's CRS requirements. Once approved by City Council, the attached 2016 Floodplain Management Plan will fulfill the CRS requirement from 2016 to 2021.			
2016 FLOODPLAIN MANAGEMENT PLAN: The Floodplain Management Plan documents the City's existing floodplain management practices, planned projects and activities. Significant topics include: efforts to reduce flood losses and impact from flooding; efforts to improve protection of the floodplain's natural and beneficial functions; evidence of support of flood mitigation activities; promotion of awareness of the City's flooding problems and floodplain management activities and engagement of the public and other stakeholders in the planning process. A public meeting was held on September 19, 2016 as part of the Transportation, Technology, and Infrastructure Council Committee Meeting. This meeting is a necessary step prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council pass a motion approving the 2012 Floodplain Management Plan.			
DAR:MLL:JCJ P:\FMO\FLOODPLAIN MANAGEMNT PLAN\RCA.DOCX C: Assigned Attorney			
REQUIRED AUTHORIZATION COUNCIL ID #20JC104			
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM Deputy Director Planning & Development Services Division	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/13/2016

20JCJ05 Motion/COH Community Rating System

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2016 City of Houston Program for Public Information

Background:

SUBJECT: Motion to approve the 2016 City of Houston Program for Public Information.

RECOMMENDATION: (Summary) It is recommended that City Council pass a motion to approve the 2016 City of Houston Program for Public Information.

BACKGROUND: The City of Houston is a participant in the Community Ratings System (CRS) of the National Flood Insurance Program, which recognizes communities with floodplain management practices that exceed minimum federal requirements. Participating communities are awarded class ratings ranging from 10 (lowest) to 1 (highest) based on their degree of compliance and documentation with CRS recommended activities. As a community's class rating improves the amount of flood insurance premium discount available to the policy holders also improves.

The City entered the CRS program with a Class 8 rating effective May 2001. The City improved its floodplain management practices over time and was awarded a Class 7, Class 6 and a Class 5 rating in 2006, 2007 and 2009 respectively. The City's Class 5 rating affords the City's flood insurance customers in the 100 year floodplain and floodway a 25% discount on premiums. Flood insurance customers in more moderate risk areas with standard rate policies receive a discount of 10% on premiums. As a result of the City's Class 5 rating, Houston flood insurance customers save an estimated total of \$12,829,000 per year on flood insurance premiums.

Based on recent changes to the Community Rating System requirements, the City is required to implement certain changes in order to maintain or improve its Class 5 rating. Among these changes is the implementation of the Program for Public Information (PPI). Once approved by City Council, the attached 2016 Program for Public Information will fulfill the CRS requirement from 2016 to 2021.

Program for public information (PPI): A program for public information (PPI) is an ongoing local effort to identify, prepare, implement, and monitor a range of public information activities that meet specific local needs. The goal of PPI is to better inform the public so that they can make better decisions, take steps to protect themselves from flooding, support local floodplain management

efforts and efforts to protect the natural functions of the floodplain. Activities included in the City's PPI are eligible for credit under the CRS program and contribute to the flood insurance discounts for the community. PPI activities include public information endeavors such as mailings, presentations at community meetings, website postings, information tables at community events and other existing and new activities. PPI activities are completed by Public Works & Engineering staff and require no additional funding. Per CRS requirements, the community has been engaged to develop the PPI and will continue to be engaged to evaluate the PPI on an annual basis.

A public meeting was held on September 19, 2016 as part of the Transportation, Technology, and Infrastructure Council Committee Meeting. This meeting is a necessary step prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council pass a motion approving the 2016 City of Houston Program for Public Information.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Amount of Funding:

N/A

Contact Information:

Jamila Johnson
Managing Engineer
(832) 394-9380

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Motion to approve the 2016 City of Houston Program for Public Information		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: ALL	
For additional information contact: Jamila Johnson, P.E. Managing Engineer (832) 394-9380		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council pass a motion to approve the 2016 City of Houston Program for Public Information.			
Amount and Source of Funding: N/A			
BACKGROUND: The City of Houston is a participant in the Community Ratings System (CRS) of the National Flood Insurance Program, which recognizes communities with floodplain management practices that exceed minimum federal requirements. Participating communities are awarded class ratings ranging from 10 (lowest) to 1 (highest) based on their degree of compliance and documentation with CRS recommended activities. As a community's class rating improves the amount of flood insurance premium discount available to the policy holders also improves. The City entered the CRS program with a Class 8 rating effective May 2001. The City improved its floodplain management practices over time and was awarded a Class 7, Class 6 and a Class 5 rating in 2006, 2007 and 2009 respectively. The City's Class 5 rating affords the City's flood insurance customers in the 100 year floodplain and floodway a 25% discount on premiums. Flood insurance customers in more moderate risk areas with standard rate policies receive a discount of 10% on premiums. As a result of the City's Class 5 rating, Houston flood insurance customers save an estimated total of \$12,829,000 per year on flood insurance premiums. Based on recent changes to the Community Rating System requirements, the City is required to implement certain changes in order to maintain or improve its Class 5 rating. Among these changes is the implementation of the Program for Public Information (PPI). Once approved by City Council, the attached 2016 Program for Public Information will fulfill the CRS requirement from 2016 to 2021.			
PROGRAM FOR PUBLIC INFORMATION (PPI): A program for public information (PPI) is an ongoing local effort to identify, prepare, implement, and monitor a range of public information activities that meet specific local needs. The goal of PPI is to better inform the public so that they can make better decisions, take steps to protect themselves from flooding, support local floodplain management efforts and efforts to protect the natural functions of the floodplain. Activities included in the City's PPI are eligible for credit under the CRS program and contribute to the flood insurance discounts for the community. PPI activities include public information endeavors such as mailings, presentations at community meetings, website postings, information tables at community events and other existing and new activities. PPI activities are completed by Public Works & Engineering staff and require no additional funding. Per CRS requirements, the community has been engaged to develop the PPI and will continue to be engaged to evaluate the PPI on an annual basis. A public meeting was held on September 19, 2016 as part of the Transportation, Technology, and Infrastructure Council Committee Meeting. This meeting is a necessary step prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council pass a motion approving the 2016 City of Houston Program for Public Information.			
DAR:MLL:JCJ P:\FMO\CRS\PPI\RCA.DOC C: Assigned Attorney			
REQUIRED AUTHORIZATION CLTC ID #20JC005			
Other Authorization:	Authorization: Mark L. Loether, P.E., CFM Deputy Director Planning & Development Services Division	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District B

Item Creation Date: 3/28/2016

HAS - Accept Work - Construction Contract with Kenmar
General Contracting, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$579,872.27 and acceptance of work on contract with **KENMAR GENERAL CONTRACTING, LLC** for the Noise Mitigation of Eleven Homes in the North Hollow Subdivision - **DISTRICT B - DAVIS**

Background:

Authorize the acceptance of work and final payment in the amount of \$579,872.27 to Kenmar General Contracting, LLC for the noise mitigation of eleven homes in the North Hollow Subdivision in the vicinity of George Bush Intercontinental Airport.

SPECIFIC EXPLANATION:

The Department of Transportation, Federal Aviation Administration (FAA) has mandated certain actions associated with the August 2000 George Bush Intercontinental Airport/Houston (IAH) Runway 8L-26R Environmental Impact Statement (EIS).

The City of Houston was awarded \$6.4 million in Residential Noise Mitigation Grant funds to allow the City to mitigate aircraft noise by insulating 183 homes in the North Hollow Subdivision in the vicinity of George Bush Intercontinental Airport.

On November 12, 2014, Council approved a construction contract with Kenmar General Contracting, LLC, and appropriated the sum of \$579,872.77 for the Residential Noise Mitigation of eleven (11) homes in the North Hollow Subdivision.

Kenmar General Contracting, LLC, has completed all the work required under the contract in the amount of \$579,872.77 at George Bush Intercontinental Airport/Houston (IAH).

The improvements to the 11 homes consisted of the replacement of windows and doors and the installation of air conditioning units, insulation and upgrades to the electrical systems, all to mitigate the noise levels in these homes associated in part with aircraft overflights.

During construction, the project was managed and inspected by Houston Airport Systems (HAS) personnel.

ENGINEERING SERVICES TESTING CONTRACT:

No appropriation was required for engineering and testing services for this project.

FISCAL NOTE: This RCA closes out an existing construction contract. No additional funds are being requested therefore no Fiscal Note is required.

PROJECT COSTS:

The final contract amount is \$579,872.77. There were no Change Orders. The final contract amount is or equal to the original contract amount of \$579, 872.77.

The term of the project was 115 calendar days. The completion time for the work was 222 days.

Director's Signature:

Mario C. Diaz
Houston Airport System

PAY OR PLAY:

The proposed contract required compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. Kenmar General Contracting, LLC provided benefits for some employees but paid into the Contractor Responsibility Fund for others, in compliance with City policy.

HIRE HOUSTON FIRST:

This project was funded through Federal Aviation Administration (FAA) funding, and therefore exempt from Hire Houston First requirements.

DBE PARTICIPATION:

The Disadvantaged Business Enterprise (DBE) goal for this contract is 35%. Kenmar General Contracting, LLC, a certified DBE firm, self-performed 74.53% (\$447,076.10) of the overall total amount of the contract which counted toward DBE participation, earning an "Outstanding" rating by the Office of Business Opportunity.

PRIOR APPROPRIATIONS:

<u>Date</u>	<u>Funding Source</u>	<u>Amount</u>
11/12/2014	Airport Improvement Fund (8001)	\$ 115,974.56
11/12/2014	FAA Noise Grant (3-48-0111-100-13)	\$ 463,898.21
	Total	\$ 579,872.77

Prior Council Action:

11/12/2014 (O) 2014-1009

Amount of Funding:

No additional funding required.

Contact Information:

Rhonda Arnold 2/233-1618
Bob Barker 2/233-1953

ATTACHMENTS:

Description

Kenmar Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District B

Item Creation Date: 3/28/2016

HAS - Accept Work - Construction Contract with Kenmar General Contracting, LLC

Agenda Item#: 4.

Background:

Authorize the acceptance of work and final payment in the amount of \$579,872.27 to Kenmar General Contracting, LLC for the noise mitigation of eleven homes in the North Hollow Subdivision in the vicinity of George Bush Intercontinental Airport.

SPECIFIC EXPLANATION:

The Department of Transportation, Federal Aviation Administration (FAA) has mandated certain actions associated with the August 2000 George Bush Intercontinental Airport/Houston (IAH) Runway 8L-26R Environmental Impact Statement (EIS).

The City of Houston was awarded \$6.4 million in Residential Noise Mitigation Grant funds to allow the City to mitigate aircraft noise by insulating 183 homes in the North Hollow Subdivision in the vicinity of George Bush Intercontinental Airport.

On November 12, 2014, Council approved a construction contract with Kenmar General Contracting, LLC, and appropriated the sum of \$579,872.77 for the Residential Noise Mitigation of eleven (11) homes in the North Hollow Subdivision.

Kenmar General Contracting, LLC, has completed all the work required under the contract in the amount of \$579,872.77 at George Bush Intercontinental Airport/Houston (IAH).

The improvements to the 11 homes consisted of the replacement of windows and doors and the installation of air conditioning units, insulation and upgrades to the electrical systems, all to mitigate the noise levels in these homes associated in part with aircraft overflights.

During construction, the project was managed and inspected by Houston Airport Systems (HAS) personnel.

ENGINEERING SERVICES TESTING CONTRACT:

No appropriation was required for engineering and testing services for this project.

FISCAL NOTE: This RCA closes out an existing construction contract. No additional funds are being requested therefore no Fiscal Note is required.

PROJECT COSTS:

The final contract amount is \$579,872.77. There were no Change Orders. The final contract amount is or equal to the original contract amount of \$579,872.77.

The term of the project was 115 calendar days. The completion time for the work was 222 days.

Director's Signature:


Mario C. Diaz
Houston Airport System

PAY OR PLAY:

The proposed contract required compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. Kenmar General Contracting, LLC provided benefits for some employees but paid into the Contractor Responsibility Fund for others, in compliance with City policy.

HIRE HOUSTON FIRST:

This project was funded through Federal Aviation Administration (FAA) funding, and therefore exempt from Hire Houston First requirements.

DBE PARTICIPATION:

The Disadvantaged Business Enterprise (DBE) goal for this contract is 35%. Kenmar General Contracting, LLC, a certified DBE firm, self-performed 74.53% (\$447,076.10) of the overall total amount of the contract which counted toward DBE participation, earning an "Outstanding" rating by the Office of Business Opportunity.

PRIOR APPROPRIATIONS:

<u>Date</u>	<u>Funding Source</u>	<u>Amount</u>
11/12/2014	Airport Improvement Fund (8001)	\$ 115,974.56
11/12/2014	FAA Noise Grant (3-48-0111-100-13)	\$ 463,898.21
	Total	\$ 579,872.77

Prior Council Action:

11/12/2014 (O) 2014-1009

Amount of Funding:

No additional funding required.

Contact Information:

Rhonda Arnold 2/233-1618
Bob Barker 2/233-1953

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Previous RCAs	Backup Material
Previous Ordinances	Backup Material
No Change Orders Certification	Backup Material
Final Invoice	Financial Information
Secretary of State Documentation	Backup Material
State of Texas Comptroller Documentation	Backup Material
Contractor Performance Evaluation	Backup Material
Affidavit of Ownership	Backup Material
Tax Delinquency Clearance	Backup Material
Form A and MOD Form	Backup Material
Insurance Documentation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District H

Item Creation Date: 9/12/2016

25GM322 Remediation, Removal, and Installation of UST's
at Fire Station No. 34

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$237,761.31 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 34 - 11.70% over the original contract amount and under the approved 15.60% contingency - **DISTRICT H - CISNEROS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$237,761.31 or 11.70% over the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for remediation, removal, and installation of USTs at Fire Station No. 34 for the Houston Fire Department.

PROJECT LOCATION: 3100 Laura Koppe Road, Houston, Texas (Key Map 454-E)

PROJECT DESCRIPTION: The project removed two 1,000 gallon gasoline USTs, along with associated appurtenances and installed one 5,000 gallon gasoline, double-wall fiberglass reinforced plastic, two compartments UST. The scope of work also included disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving, backfilling and compaction, waste classification, loading, hauling and proper disposal of debris generated as a result of all activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On December 22, 2015, Ordinance No. 2015-1307, City Council approved a First Amendment which increased the director's authority to approve Change Orders up to 15.60% and appropriated an additional sum of \$11,710.31 that provided for the installation of a slide-rail shoring, which stabilized the collapsing excavation and prevented further expansion.

CONTRACT COMPLETION AND COST: The contractor completed the project within 224 days: the original contract time of 180 days plus 44 days approved by Change Orders. The final cost of the project including Change Orders is \$237,761.31, an increase of \$24,896.31 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 4 generally addressed unforeseen conditions and improvements to the project which included the disposal of an additional 150 cubic

yards of Class II soil and 130 cubic yards of additional pea gravel backfill; additional concrete removal, disposal and pour-back; installation of a slide-rail shoring system to prevent slough/cave off due to unexpected soil conditions; and credits to the contract for materials and work not required to complete the project.

Prior Council Action:

Ordinance No: 2015-650; Dated: 07/08/2015

Ordinance No. 2015-1307; Dated 12/22/2015

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$287,861.81 Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Request for Council Action (RCA)

Map(s)

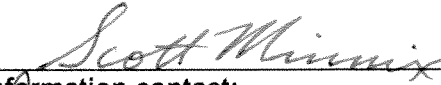
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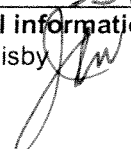
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Signed Cover sheet

SUBJECT: Accept Work AIA General Contractors, Inc. Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 34 WBS No. C-000170-0029-4	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix  9/11/16	Council District affected: H
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No: 2015-650; Dated: 07/08/2015 Ordinance No. 2015-1307; Dated 12/22/2015
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$237,761.31 and acceptance of work on contract with AIA General Contractors, Inc. for remediation, removal, and installation of Underground Storage Tanks (UST) at Fire Station No. 34 – 11.70% over the original contract amount and under the approved 15.60% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$287,861.81 Fire Consolidated Construction Fund (4500)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$237,761.31 or 11.70% over the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for remediation, removal, and installation of USTs at Fire Station No. 34 for the Houston Fire Department.

PROJECT LOCATION: 3100 Laura Koppe Road, Houston, Texas (Key Map 454-E)

PROJECT DESCRIPTION: The project removed two 1,000 gallon gasoline USTs, along with associated appurtenances and installed one 5,000 gallon gasoline, double-wall fiberglass reinforced plastic, two compartments UST. The scope of work also included disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving, backfilling and compaction, waste classification, loading, hauling and proper disposal of debris generated as a result of all activities.




PREVIOUS HISTORY AND PROJECT SCOPE: On December 22, 2015, Ordinance No. 2015-1307, City Council approved a First Amendment which increased the director's authority to approve Change Orders up to 15.60% and appropriated an additional sum of \$11,710.31 that provided for the installation of a slide-rail shoring, which stabilized the collapsing excavation and prevented further expansion.

CONTRACT COMPLETION AND COST: The contractor completed the project within 224 days: the original contract time of 180 days plus 44 days approved by Change Orders. The final cost of the project including Change Orders is \$237,761.31, an increase of \$24,896.31 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 4 generally addressed unforeseen conditions and improvements to the project which included the disposal of an additional 150 cubic yards of Class II soil and 130 cubic yards of additional pea gravel backfill; additional concrete removal, disposal and pour-back; installation of a slide-rail shoring system to prevent slough/cave off due to unexpected soil conditions; and credits to the contract for materials and work not required to complete the project.

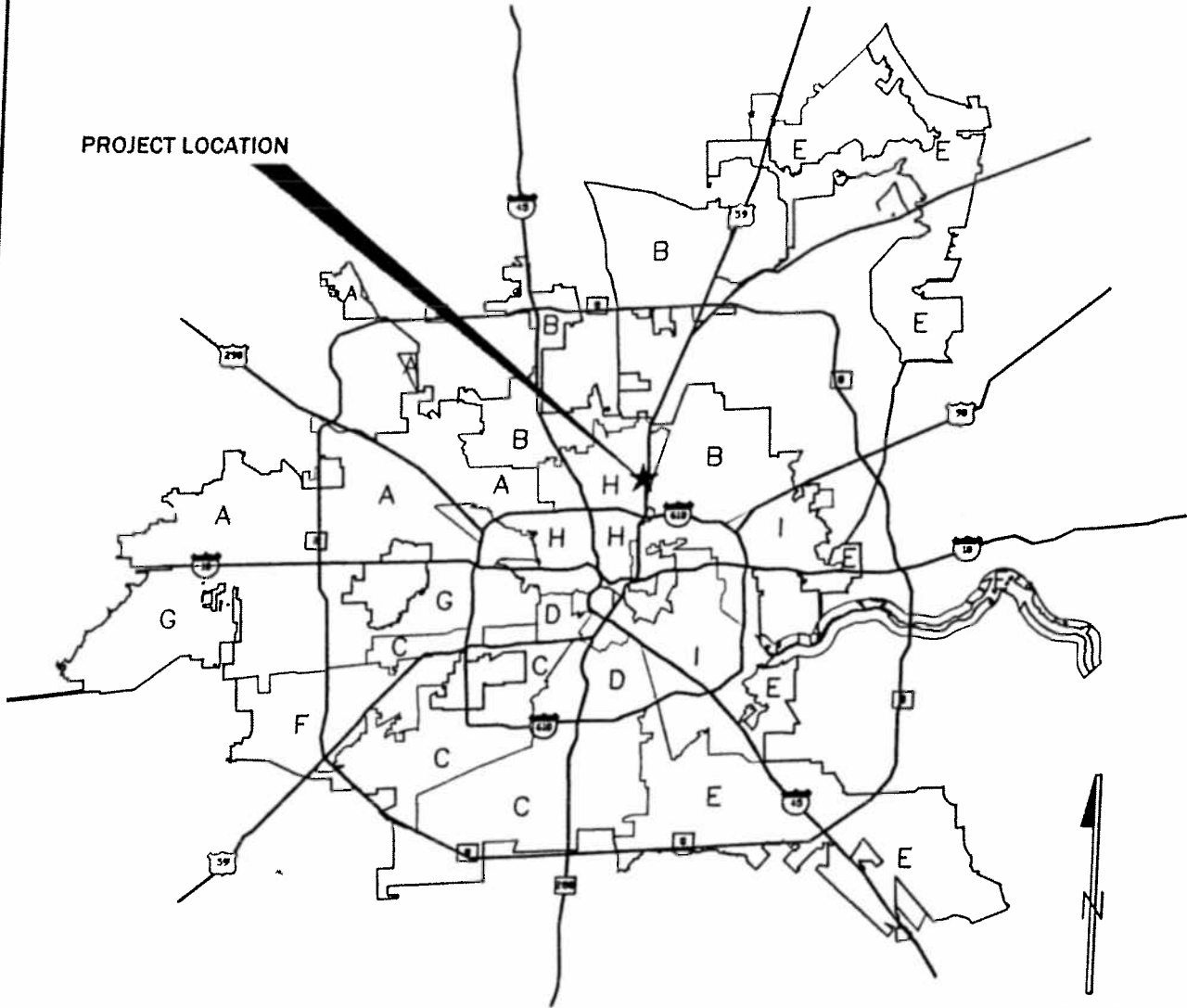
SM:HB:JLN:GM:DWS:dws
 c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Gabriel Mussio, File

REQUIRED AUTHORIZATION CUIC ID # 25GM322

General Services Department:  Humberto Bautista, P.E. Assistant Director	Fleet Management Department:  Victor Ayres Director	Houston Fire Department:  Rodney West Interim Chief
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



N.T.S

Remediation, Removal and Installation of Underground Storage Tanks:

Fire Station 34

3100 Laura Koppe

Houston, TX 77093

COUNCIL DISTRICT "H"

KEYMAP No. 454E



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District H

Item Creation Date: 9/12/2016

20PJ78 Accept Work/SER Construction

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$14,614,306.89 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Northline Drive Rehabilitation from Parker Road to Canino Street - 1.57% over the original contract amount and under 5% contingency amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Northline Drive Rehabilitation from Parker Road to Canino Street; WBS No. N-000696-0001-4; R-000500-0171-4; S-000500-0171-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$14,614,306.89 or 1.57% 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 Street & Traffic Capital Improvement Program (CIP) and was necessary to meet City of Houston design and safety standards, improved traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project consisted of the construction of 5,800 linear feet of undivided four-lane concrete roadway from Parker Road to Canino Street and 1600 linear foot undivided two lane asphalt roadway from Parker Road to Rosamond Street with curbs, sidewalk, street lighting and necessary utilities. The project also included improvement of storm drainage such as approximately 10,200 linear feet of 4'x 9', 5'x 8', 4'x 8', 3'x 6' and 3'x 4' underground storm box sewer with 24" storm leads and inlets and two detention ponds. Pierce Goodwin Alexander & Linville, Inc. (PGAL) designed the project with 570 calendar days. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$14,389,093.00.

LOCATION: The project is generally bounded by Gulf Bank Road on the north, Rosamond Street on the south, Airline Drive on the east and IH45 on the west. The project is located in key map grids 413S, 413W and 453A.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC 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 unit price

quantities and previously approved Change Order Nos. 1-5, is \$14,614,306.89 an increase of \$225,213.89 or 1.57% over the original Contract Amount and under 5% contingency 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 and Extra Unit Price Items, which was necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 21.90%. Contractor's MWBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance 2014-0552, dated 06/04/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$14,412,202.00 from Street & Traffic Control & Storm Drainage DDSRF Fund No. 4042 and \$1,979,798.00 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
Map

Type

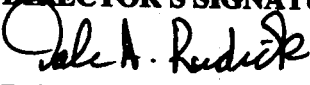
Signed Cover sheet
Backup Material


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Northline Drive Rehabilitation from Parker Road to Canino Street; WBS No. N-000696-0001-4; R-000500-0171-4; S-000500-0171-4	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: H
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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 # 2014-0552 dated: 06/04/2014
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$14,614,306.89 or 1.57% 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 \$14,412,202.00 from Street & Traffic Control & Storm Drainage DDSRF Fund No. 4042 and \$1,979,798.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement Program (CIP) and was necessary to meet City of Houston design and safety standards, improved traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project consisted of the construction of 5,800 linear feet of undivided four-lane concrete roadway from Parker Road to Canino Street and 1600 linear foot undivided two lane asphalt roadway from Parker Road to Rosamond Street with curbs, sidewalk, street lighting and necessary utilities. The project also included improvement of storm drainage such as approximately 10,200 linear feet of 4'x 9', 5'x 8', 4'x 8', 3'x 6' and 3'x 4' underground storm box sewer with 24" storm leads and inlets and two detention ponds. Pierce Goodwin Alexander & Linville, Inc. (PGAL) designed the project with 570 calendar days. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$14,389,093.00.

LOCATION: The project is generally bounded by Gulf Bank Road on the north, Rosamond Street on the south, Airline Drive on the east and IH45 on the west. The project is located in key map grids 413S, 413W and 453A.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC 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 unit price quantities and previously approved Change Order Nos. 1-5, is \$14,614,306.89 an increase of \$225,213.89 or 1.57% over the original Contract Amount and under 5% contingency 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 and Extra Unit Price Items, which was necessary to complete the project.

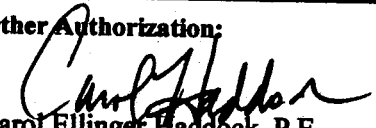
MWBE/SBE PARTICIPATION: The M/WBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 21.90%. Contractor's M/WBE performance evaluation was rated Outstanding.

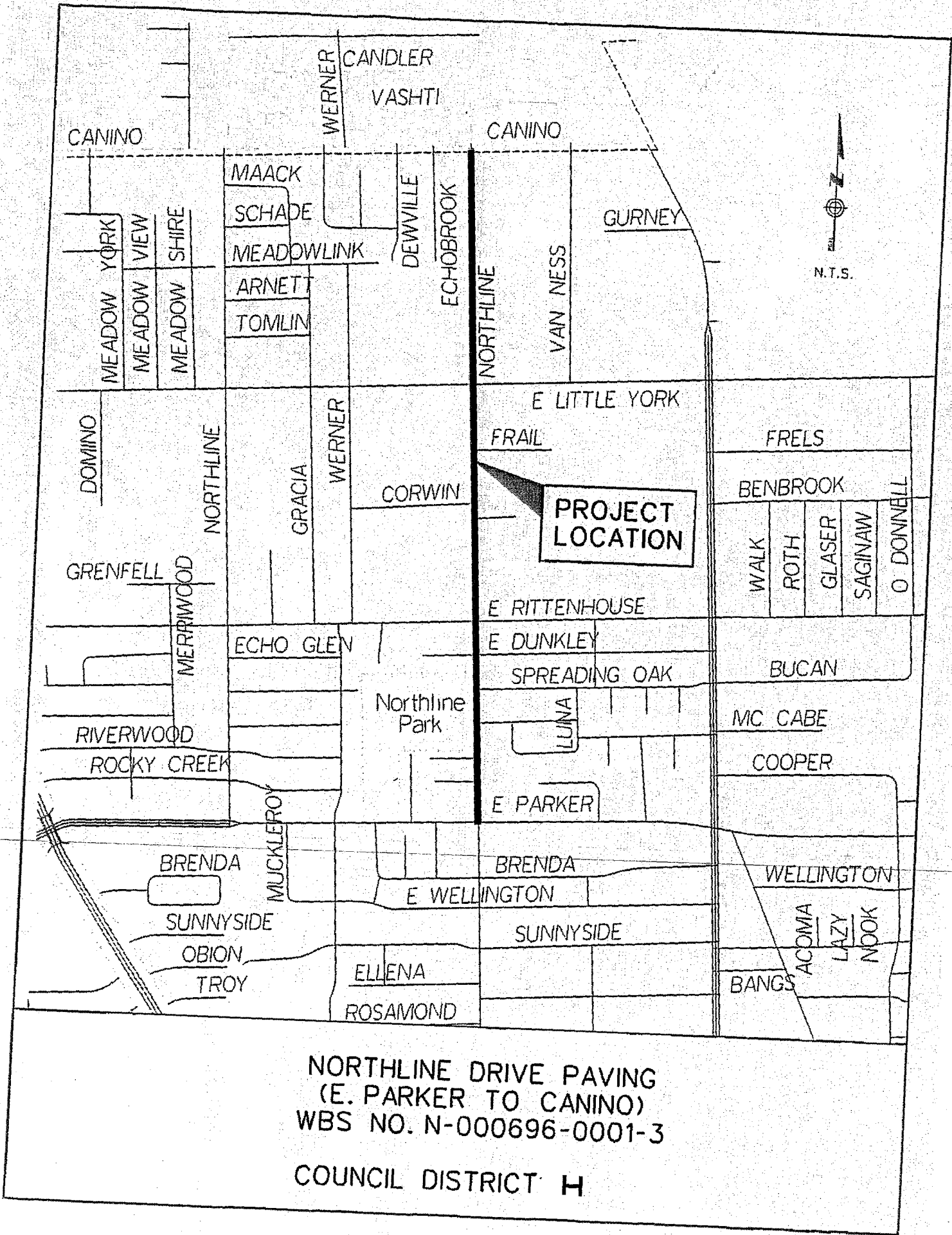
DAR:CEH:JTM:PK:JM:pj
H:\E&C Construction\NSCAPROJECT FOLDER\N-000696-0001-4 NORTHLINE\Close Out\RCA\20PJ78.doc

REQUIRED AUTHORIZATION 20PJ78

Finance Department:

Other Authorization:

Other Authorization:

Carol Ellinger Haddock, P.E.
Deputy Director
Engineering and Construction Division



NORTHLINE DRIVE PAVING
 (E. PARKER TO CANINO)
 WBS NO. N-000696-0001-3
 COUNCIL DISTRICT H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District A, District B, District C, District H, District J, District K

Item Creation Date: 9/7/2016

20JA1666 Accept Work/Portland Utilities

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,750,169.95 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.99% under the original contract amount (4257-116) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - GONZALEZ; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0153-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,750,169.95, which is 0.99% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Co., LLC with an original contract amount of \$5,807,653.75. The Notice to Proceed date was 06/05/2012 and the project had 730 calendar days for completion.

LOCATION: The work order project area was located at various locations within Council Districts A, B, C, H, J and K.

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Co., LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$5,750,169.95, a decrease of \$57,483.80 or 0.99% under the original contract amount. Less pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1 and No. 2.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 27.82%. The contractor was awarded an “Outstanding” rating from the Office of Business Opportunity.

Prior Council Action:

Ordinance 2012-0420, dated 05/09/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$6,188,036.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

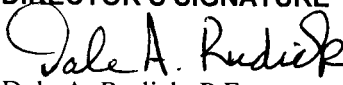

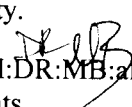
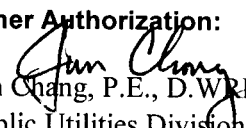
Signed RCA
Map

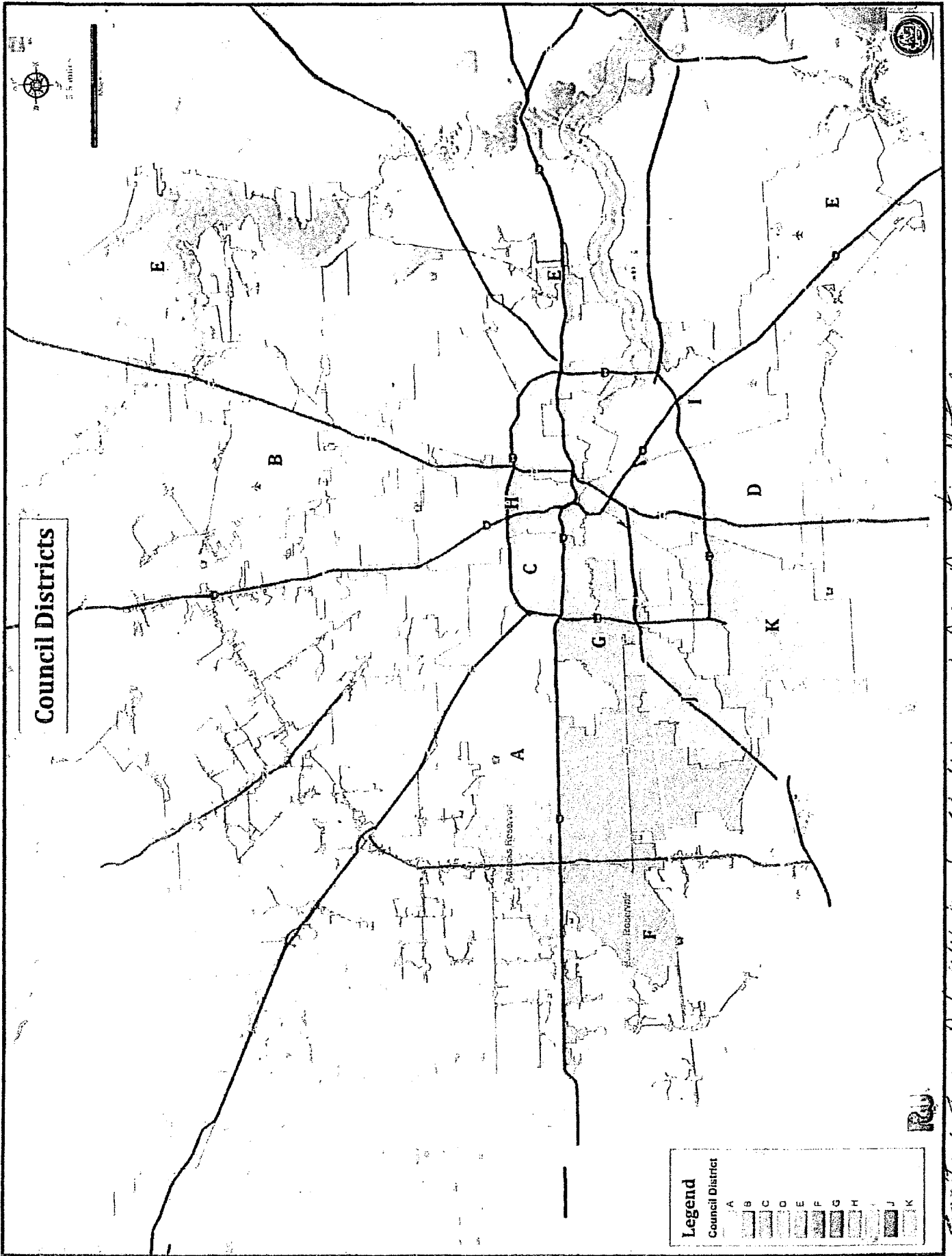
Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0153-4		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.		Council District affected: A, B, C, H, J and K	
For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: Ordinance No. 2012-420, dated 05/09/2012	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,750,169.95, which is 0.99% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>M.P. 9/1/2016</i> Original appropriation of \$6,188,036.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.			
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Co., LLC with an original contract amount of \$5,807,653.75. The Notice to Proceed date was 06/05/2012 and the project had 730 calendar days for completion.			
LOCATION: The work order project area was located at various locations within Council Districts A, B, C, H, J and K.			
CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Co., LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$5,750,169.95, a decrease of \$57,483.80 or 0.99% under the original contract amount. Less pipe bursting was needed than anticipated.			
The final amount of this work order contract was not affected by Change Order No. 1 and No. 2.			
MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 27.82%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.			
DAR:JC:JI:DR:MB:al  Attachments			
Project File 4257-116		REQUIRED AUTHORIZATION	
Finance Department		CUIC ID# 20JAI666	
Other Authorization:		Other Authorization:  Jun Chang, P.E., D.W.R.E., Deputy Director Public Utilities Division	



Council Districts

Legend

Council District

A
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Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.
 11.11.11





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District A, District B, District D, District F, District H, District I, District K

Item Creation Date: 8/23/2016

20JAI669A - Accept Work/PM Construction & Rehab

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,138,774.75 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.25% under the original contract amount (4257-133) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000295-0043-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,138,774.75, which is 1.25% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$4,190,961.46. The Notice to Proceed date was 07/02/2013 and the project had 540 calendar days for completion.

LOCATION: The work order project area was located at various locations within Council Districts A,B,D, F, H, I and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 4. The final cost of the project is \$4,138,774.75, a decrease of \$52,186.71 or 1.25% under the original contract amount. Less removal and replacement of asphaltic concrete pavement was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 24.43%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

Prior Council Action:

Ordinance 2013-0273, dated 03/27/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$4,460,510.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

RCA (revised)

Map (revised)

Type

Signed Cover sheet

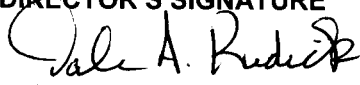
Backup Material


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0043-4	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E.	Council District affected: A, B, D, F, H, I and K
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For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: Ordinance No. 2013-273, dated 03/27/2013
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$4,138,774.75, which is 1.25% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.
Original appropriation of \$4,460,510.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$4,190,961.46. The Notice to Proceed date was 07/02/2013 and the project had 540 calendar days for completion.


LOCATION: The work order project area was located at various locations within Council Districts A, B, D, F, H, I and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 4. The final cost of the project is \$4,138,774.75, a decrease of \$52,186.71 or 1.25% under the original contract amount. Less removal and replacement of asphaltic concrete pavement was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 24.43%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

DAR:JC:JI:DR:MB/al
Attachments

Project File 4257-133		REQUIRED AUTHORIZATION	CUIC ID# 20JAI669A
Finance Department	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.W.P.E., Deputy Director Public Utilities Division	

4257-133	Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods			
WBS No. R-000295-0043-4	PM Construction & Rehab, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
5	411Q	INWOOD FOREST	NW165	A
7	451T	LONG POINT OAKS	IA034	A
10	449T	WESTERN VILLAGE SEC 3 U/R	SO201	A
12	451X,491B	BELLEWOOD	IA009	A
3	454F,G,L,Q	TRINITY GARDENS	IB060	B
9	413Z, 414W, 453D, 454A	DUNBAR PLACE	IB082	B
4	573L,Q	HILLWOOD	AS007	D
1	575J,N,S,W,P,T	KIMS TRACT	GM001	D,I
6	529P	LEAWOOD	90262	F
2	493M, 494J	AMERICAS	II015	H
8	530Y	FONDREN SOUTHWEST NORTHFIELD	SW048	K
11	531 V,W,Z	WILLOW BEND	SW005	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016
District B, District H, District I
Item Creation Date: 9/7/2016

20JAI670 Accept Work/RePipe Construction

Agenda Item#: 12.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,480,321.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.29% under the original contract amount (4258-54) - **DISTRICTS B - DAVIS; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), WBS# R-002013-0030-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,480,321.23, which is 0.29% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by cured-in-place pipe method. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to RePipe Construction, LLC with an original contract amount of \$3,490,599.60. The Notice to Proceed date was 02/13/2013 and the project had 540 calendar days for completion.

LOCATION: The work order project area was located at various locations within Council Districts B, H, and I.

CONTRACT COMPLETION AND COST: The contractor, RePipe Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,480,321.23, a decrease of \$10,278.37 or 0.29% under the original contract amount. Less cured-in-place pipe was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and

No. 3.

MWDBE PARTICIPATION: The MWDBE goal for this project was 18%. According to the Office of Business Opportunity, the actual participation was 16.84%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

Prior Council Action:

Ordinance 2012-0907, dated 10/17/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$3,695,130.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

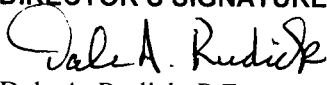
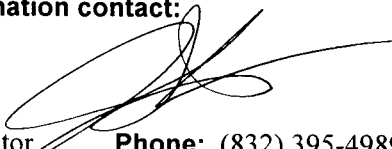
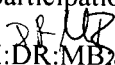
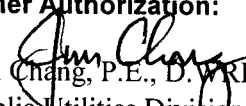
Signed RCA
Maps

Type

Signed Cover sheet
Backup Material

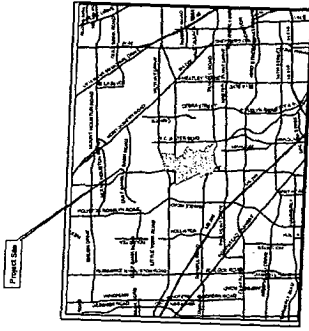
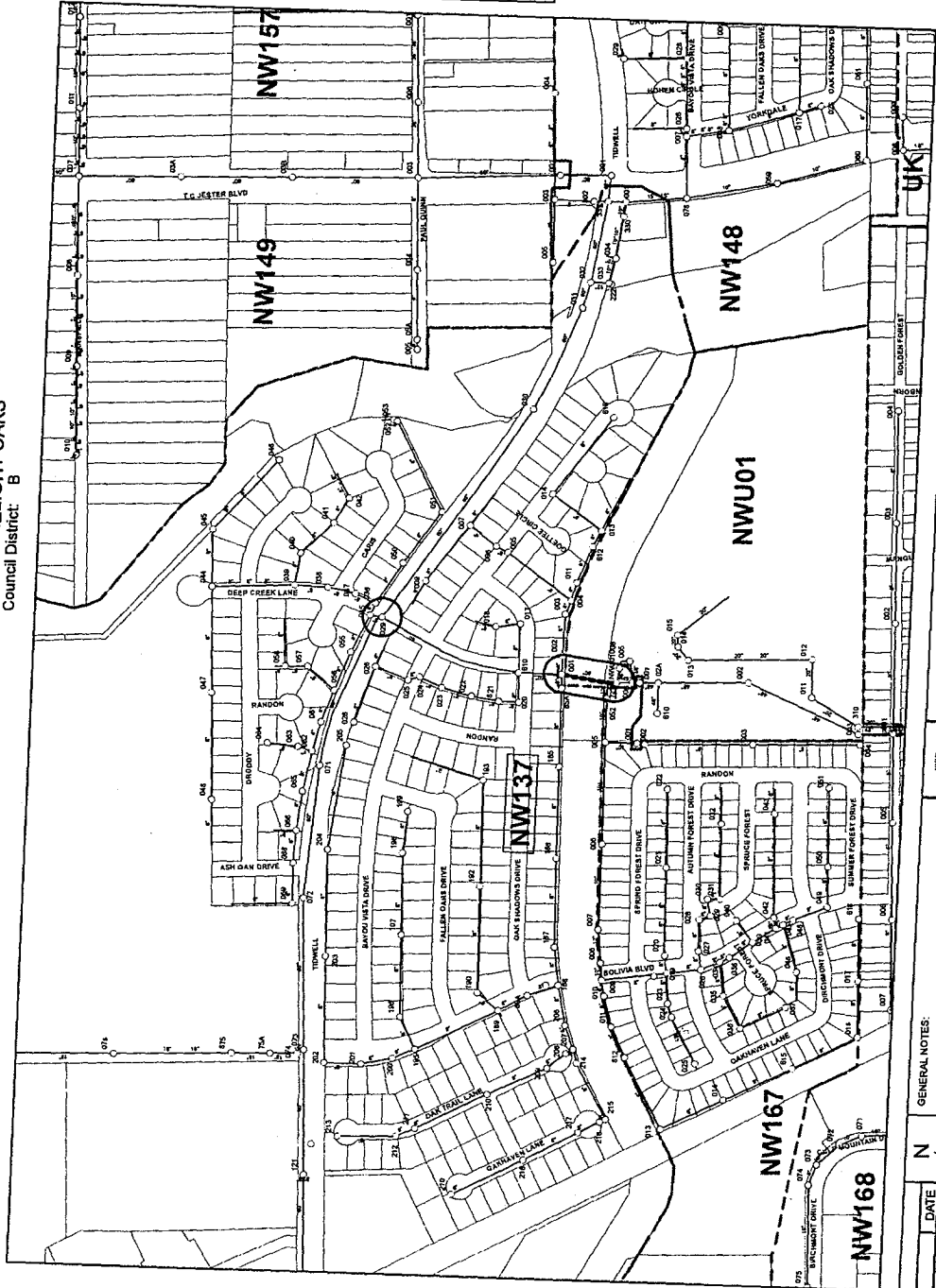
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0030-4		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.		Council District affected: B, H and I	
For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: Ordinance No. 2012-907, dated 10/17/2012	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,480,321.23, which is 0.29% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>M.P. 8/19/2016</i> Original appropriation of \$3,695,130.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by cured-in-place pipe method. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to RePipe Construction, LLC with an original contract amount of \$3,490,599.60. The Notice to Proceed date was 02/13/2013 and the project had 540 calendar days for completion. LOCATION: The work order project area was located at various locations within Council Districts B, H, and I. CONTRACT COMPLETION AND COST: The contractor, RePipe Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,480,321.23, a decrease of \$10,278.37 or 0.29% under the original contract amount. Less cured-in-place pipe was needed than anticipated. The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and No. 3. MWDBE PARTICIPATION: The MWDBE goal for this project was 18%. According to the Office of Business Opportunity, the actual participation was 16.84%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity. DAR:JC:JI:DR:MB:al  Attachments			
Project File 4258-54		REQUIRED AUTHORIZATION	
CUIC ID# 20JAI670			
Finance Department	Other Authorization:	Other Authorization:  Jun Chang, P.E., D. P.R.E., Deputy Director Public Utilities Division	

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WASTEWATER OPERATIONS BRANCH
 SANITARY SEWER REHABILITATION BY CURED-IN-PLACE PIPE METHOD
 Subdivision: CANDLELIGHT OAKS
 Council District: B



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED-IN-PLACE PIPE METHOD
WORK ORDER NO. 1
WBS NO. R-002013-0030-4
OUTLINE AGREEMENT NO. 4600017763
WORK ORDER NO. 4258-54
COLLECTION SYSTEM OPERATIONS SECTION
COLLECTION SYSTEM OPERATIONS CHECK
COLLECTION SYSTEM OPERATIONS SECTION
CITY OF HOUSTON WASTEWATER OPERATIONS BRANCH
DATE: 08/08/01
SCALE: 1"=200'
DRAWN BY: R.A. HARRIS
SHEET NO. 1 OF 1 SHEET

QUADRANT: NW
 KEY MAP: 451C
 TILE NUMBER: 5161d
 T.MAP: T1208

CONTRACTOR:
 Rappaport, Inc.
 10000 Katy Rd., Suite F, Houston, TX 77061
 PHONE NO. (713) 882-8373
 FAX NO. (713) 884-0405

QUALITY CONTROL LAB
 P.O. BOX 1044
 HOUSTON, TX 77206
 PHONE NO. (713) 882-8373
 FAX NO. (713) 891-6602



GENERAL NOTES:
 1. EXACT LOCATION, ALIGNMENT, ELEVATION, SIZE AND CURVE DATA OF
 EXISTING SANITARY SEWER MAINS AND RIMPLES SHALL BE AS NOTED.
 2. TO MAINTAIN PROPER SLOPE, ALL EXISTING SANITARY SEWER MAINS SHALL BE
 LOCATED AND PHOTOGRAPHED PRIOR TO REHABILITATION.
 3. WORK SHALL BE COMPLETED PRIOR TO REHABILITATION OF EXISTING MAINS.

LEGEND

BASIN AREA: NW137

REVISION	DESCRIPTION

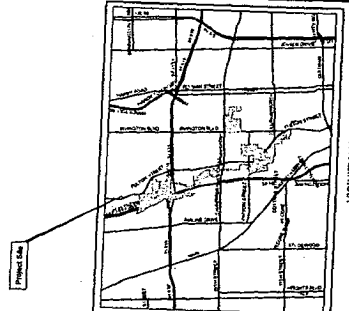
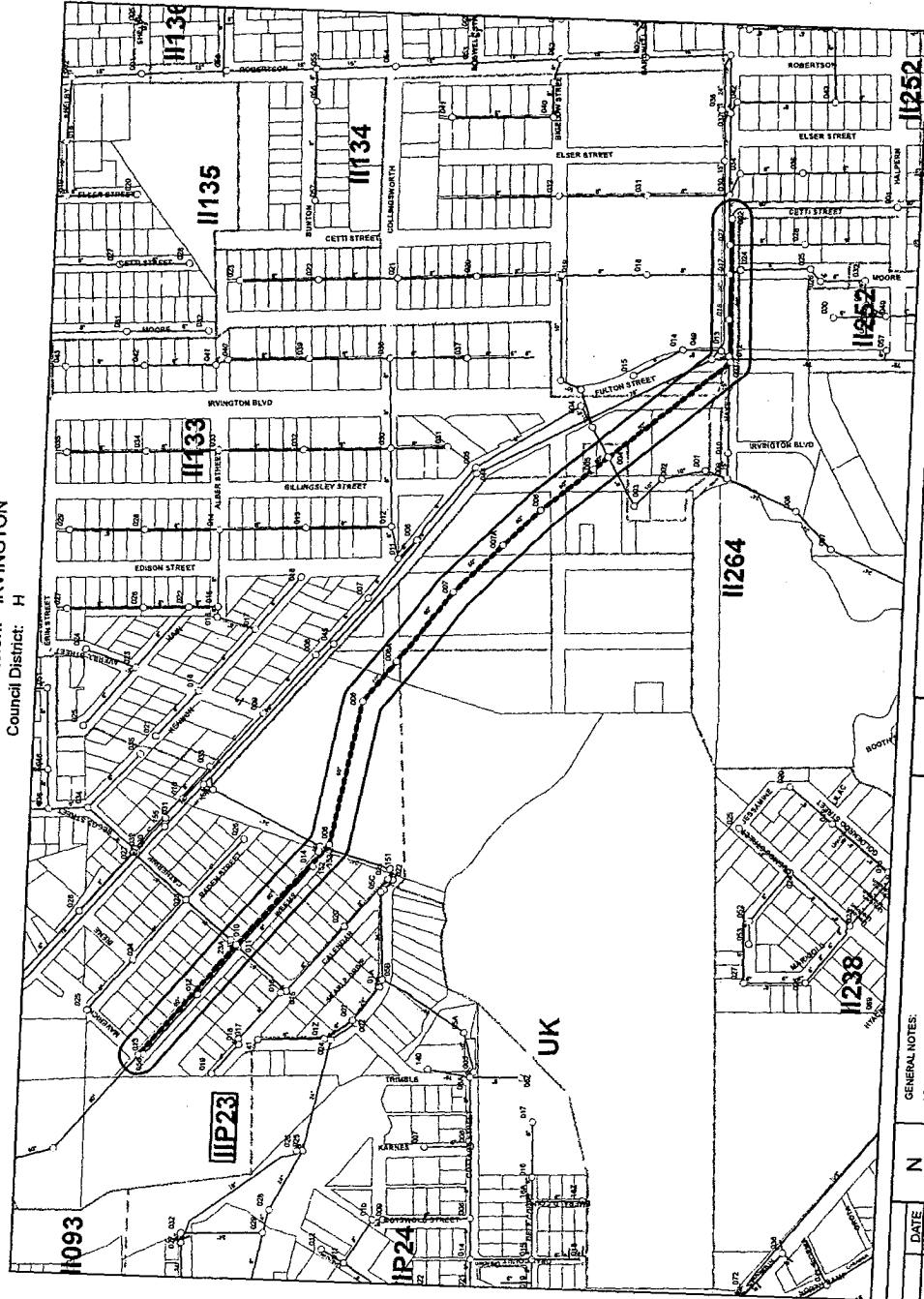


DATE

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WASTEWATER OPERATIONS BRANCH
 Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method

Subdivision: IRVINGTON
 Council District: H



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED-IN-PLACE PIPE METHOD WORK ORDER DRAWING
WORK ORDER NO. 2
WAS NO. R-002013-0030-4
OUTLINE AGREEMENT NO. 4600011763
COLLECTION SYSTEM OPERATIONAL SECTION
COLLECTION SYSTEM OPERATIONAL CHECKS
COLLECTION SYSTEM OPERATIONAL REVIEW
CITY OF HOUSTON APPROVED SIGNATURE: WASTEWATER OPERATIONS BRANCH
DATE: 06/07/13
SCALE: 1" = 30'
DESIGNER: T. Hays
SHEET NO. 1 OF 1 SHEET

CONTRACTOR:
 Repco Construction, LLC
 7100 Jones Fr. Bldg. E., Houston, TX 77061
 PHONE NO. (713) 834-6439
 FAX NO. (713) 834-6489

QUALITY CONTROL LAB:
 P.O. Box 10348
 Houston, TX 77266
 PHONE NO. (713) 692-8432
 FAX NO. (713) 692-8522



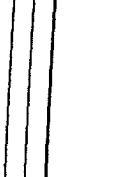
GENERAL NOTES:
 1. EXISTING LOCATION, ALTIMETER ELEVATION, SIZE AND CHARACTERISTICS OF ALL UTILITIES SHOWN ON THIS PLAN SHALL BE AS SHOWN ON THE RECORD DRAWINGS. CONTRACTORS SHALL BE NOTIFIED TO VERIFY ALL UTILITIES AND ELEVATIONS PRIOR TO CONSTRUCTION. CONTRACTORS SHALL BE RESPONSIBLE FOR VERIFYING ALL UTILITIES PRIOR TO CONSTRUCTION. CONTRACTORS SHALL BE RESPONSIBLE FOR VERIFYING ALL UTILITIES PRIOR TO CONSTRUCTION AND SHALL BE RESPONSIBLE FOR VERIFYING ALL UTILITIES PRIOR TO CONSTRUCTION.



NO. _____ DATE _____

NO.	REVISION DESCRIPTION

LEGEND



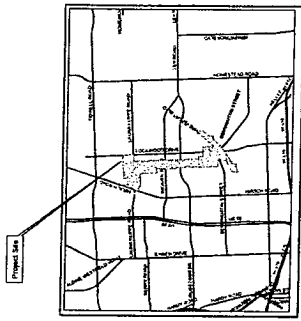
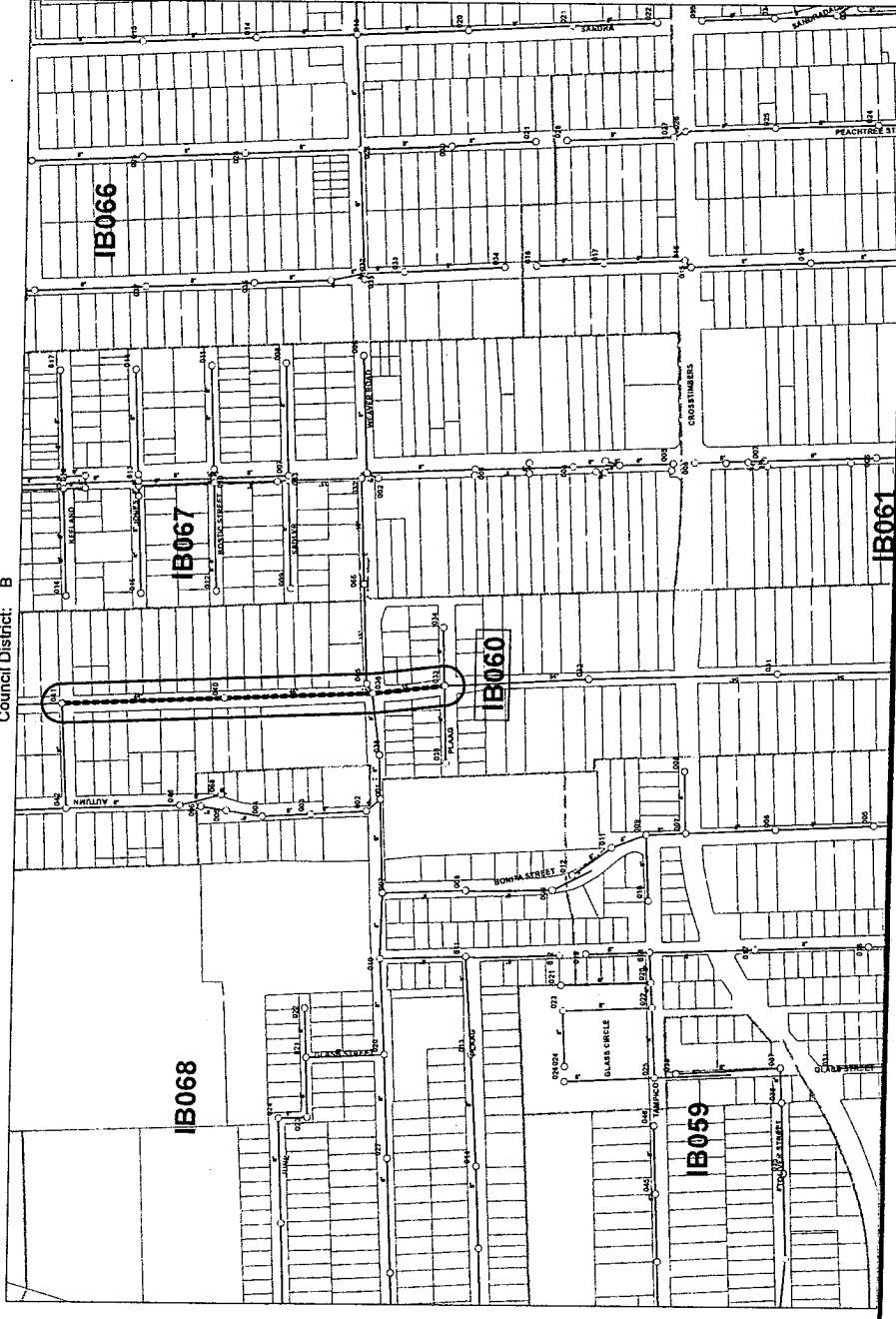
BASIN AREA: #P23

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WASTEWATER OPERATIONS BRANCH
 SANITARY SEWER REHABILITATION BY CURED-IN-PLACE (CIPP) METHOD

Subdivision: RENEÉ GARDENS

Council District: B



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING WASTEWATER OPERATIONS BRANCH
DESIGNED BY: [Name] CHECKED BY: [Name] DATE: [Date]
WORK ORDER NO. 3
PROJECT NO. R-002013-0030-4
OUTLINE AGREEMENT NO. 4600011763
COLLECTION SYSTEM OPERATIONS SECTION
COLLECTION SYSTEM OPERATIONS GROUP
COLLECTION SYSTEM OPERATIONS DIVISION
DATE OF REVISION: [Date]
DESIGNED BY: [Name]
CHECKED BY: [Name]
DATE: 10/29/13
SCALE: 1" = 20'
DRAWN BY: A.A. THOMAS
SHEET NO. 1 OF 1 SHEET

QUADRANT: NE
 KEY MAP: 454FG-L-Q
 TITLE NUMBER: 5561c
 T MAP: T1256

CONTRACTOR:
 Rapp Construction, LLC
 P.O. Box 10248, Houston, TX 77206
 PHONE NO. (713) 692-8773
 FAX NO. (713) 654-0419

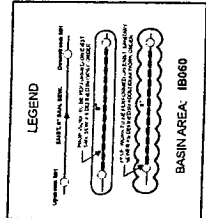
QUALITY CONTROL LAB
 P.O. Box 10248, Houston, TX 77206
 PHONE NO. (713) 692-8773
 FAX NO. (713) 692-4502



GENERAL NOTES:
 1. REFER TO THE CITY OF HOUSTON STANDARD SPECIFICATIONS FOR CONSTRUCTION OF SANITARY SEWERS AND COLLECTION SYSTEMS FOR THE CITY OF HOUSTON, TEXAS, 2011 EDITION.
 2. ALL DIMENSIONS ARE IN FEET AND INCHES.
 3. ALL DIMENSIONS SHALL BE TO CENTERLINE UNLESS OTHERWISE NOTED.
 4. ALL DIMENSIONS SHALL BE TO CENTERLINE UNLESS OTHERWISE NOTED.
 5. ALL DIMENSIONS SHALL BE TO CENTERLINE UNLESS OTHERWISE NOTED.

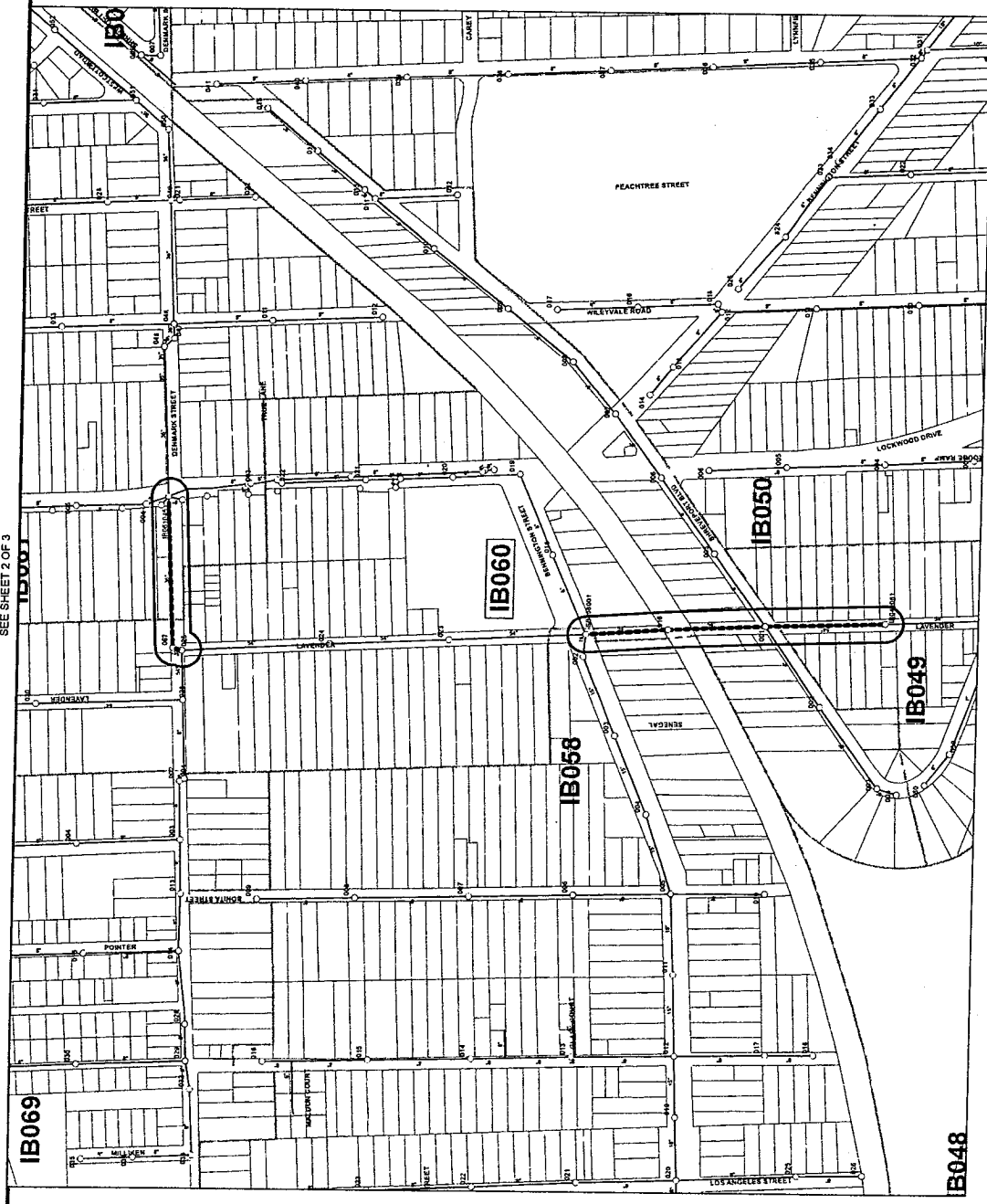


NO.	REVISION	DESCRIPTION	DATE



SEE SHEET Z OF Z

SEE SHEET 2 OF 3



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING WASTEWATER OPERATION BRANCH SANITARY SEWER REHABILITATION BY CURRENT PLACE (CPM) METHOD LOCKWOOD DRIVE	WORK ORDER NO. 3	DATE: 10/20/11
WV FILE NO. 4258-54	WBS NO. R-002013-0030-4	SCALE: 1" = 20'
	OUTLINE AGREEMENT NO. 4600011763	DESIGNED BY: R.A. THOMAS
	COLLECTION SYSTEM OPERATIONS SECTION	CITY OF HOUSTON WASTEWATER OPERATIONS BRANCH
	COLLECTION SYSTEM OPERATIONS CHECK	
	COLLECTION SYSTEM OPERATIONS REVIEW	
		SHEET NO. 1 OF 3 SHEET

QUADRANT: NE
KEY MAP: 4547.G.L.Q
TILE NUMBER: 5561c
T. MAP: T1256

CONTRACTOR:
Reaper Construction, LLC
7600 Bella F. Blvd E. Houston, TX 77061
PHONE NO. (713) 834-0419
FAX NO. (713) 834-0419

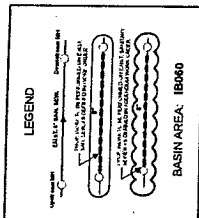
QUALITY CONTROL LAB
HTS, Inc. - Consultant
10101 Katy, Houston, TX 77066
PHONE NO. (713) 892-4832
FAX NO. (713) 892-4832



GENERAL NOTES:
1. EXACT LOCATION, ALTIMETER, ELEVATION, SIZE AND QUANTITY OF
SIZES AND MATERIALS SHALL BE AS SHOWN ON THIS PLAN.
2. ALL MATERIALS SHALL BE APPROVED BY THE CITY OF HOUSTON
3. ALL MATERIALS SHALL BE APPROVED BY THE CITY OF HOUSTON
4. ALL MATERIALS SHALL BE APPROVED BY THE CITY OF HOUSTON
5. ALL MATERIALS SHALL BE APPROVED BY THE CITY OF HOUSTON

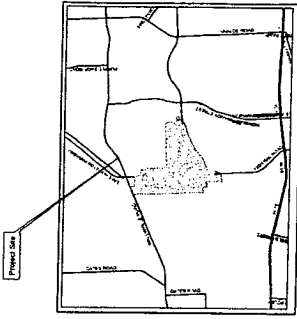
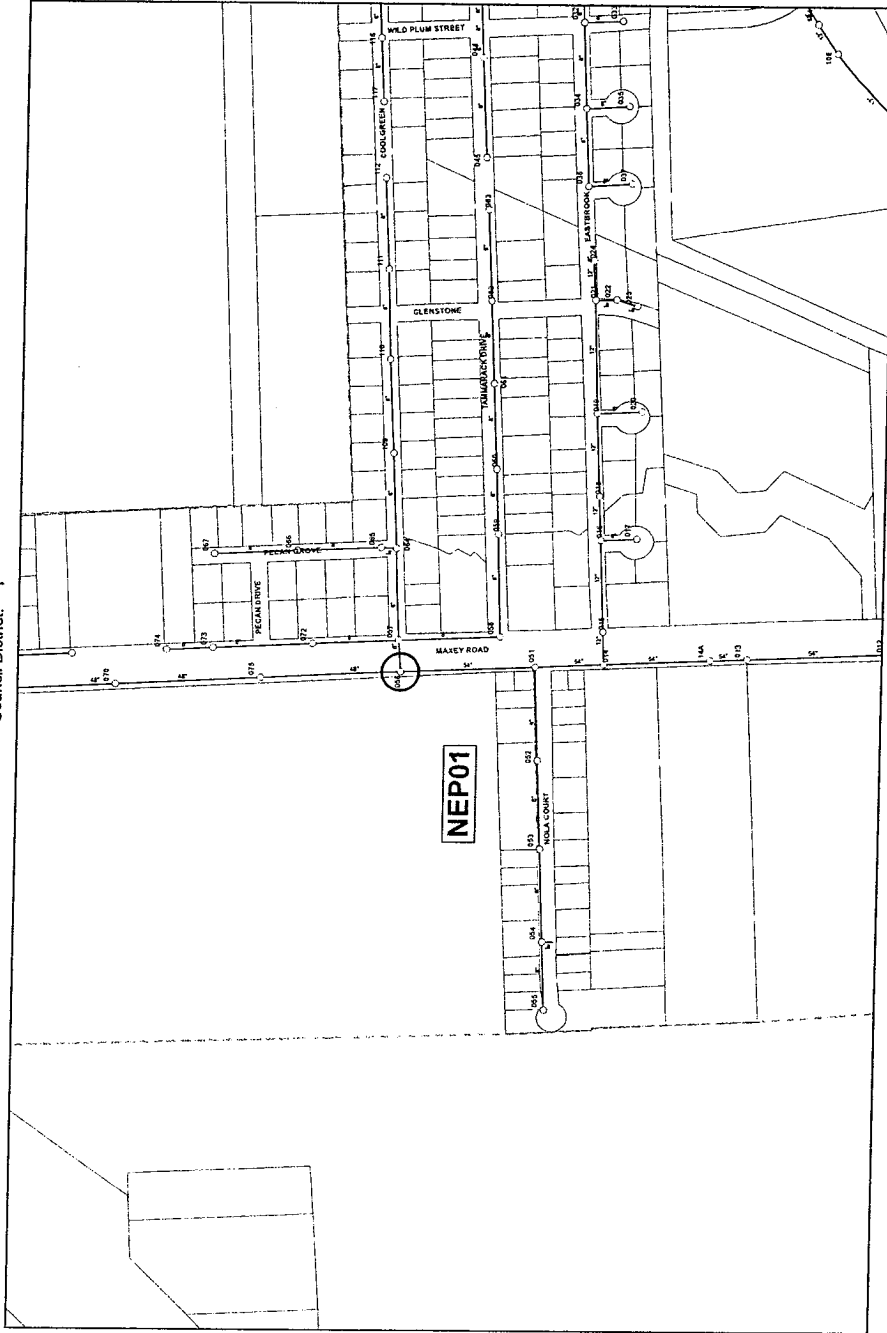


NO.	REVISION	DESCRIPTION	DATE



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WASTEWATER OPERATIONS BRANCH
 SANITARY SEWER REHABILITATION BY CURED-IN-PLACE (CIPP) METHOD
 Subdivision: SHADY BROOK
 Council District: 1



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED-IN-PLACE (CIPP) METHOD WORK ORDER DRAWING	
WORK FILE NO.	4258-54
WORK ORDER NO.	4
ISS NO.	R-002013-0030-4
OUTLINE AGREEMENT NO.	4600011763
COLLECTOR SYSTEM OPERATIONS SECTION	
COLLECTOR SYSTEM OPERATIONS CHECK	
COLLECTOR SYSTEM OPERATIONS CHECK	
COLLECTOR SYSTEM OPERATIONS CHECK	
CITY OF HOUSTON WASTEWATER OPERATIONS BRANCH	
DATE: 12/08	
SCALE: 1" = 50'	
DESIGNED BY: R.A. HARRIS	
SHEET NO. 1 OF 1 SHEET	

QUADRANT:	NE
KEY MAP:	456Y
TILE NUMBER:	5759d
P MAP:	P2908

CONTRACTOR
 People Construction, LLC
 7600 Santa Fe, Houston, TX 77061
 PHONE NO. (713) 882-8022
 FAX NO. (713) 882-8022

QUALITY CONTROL LAB
 P.E. Inc. Consultants
 10000 Katy, Houston, TX 77056
 PHONE NO. (713) 882-8022
 FAX NO. (713) 882-8022



GENERAL NOTES:
 1. ALL WORK SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS.
 2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF HOUSTON.
 3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES.
 4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ACCESS TO ALL ADJACENT PROPERTIES.
 5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR RESTORING ALL EXISTING UTILITIES AND STRUCTURES TO ORIGINAL OR BETTER CONDITION.
 6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ALL RECORD DRAWINGS UP TO DATE.



NO.	REVISION	DESCRIPTION	DATE

LEGEND	
	BASIN AREA NEP01



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 8/25/2016

HITS- Cost Allocation and Energy Billing Appropriation

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$127,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of SAP Enhancements and Various Professional and Consulting Services and Support for Houston Information Technology Services

Background:

The Interim Chief Information Officer and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$127,000.00 from the Equipment Acquisition Consolidated Fund (1800) for SAP Enhancements and various professional and consulting services and support.

The requested appropriation will be used towards professional services, products and consulting services to conduct additional testing, develop, train and support the implementation of SAP Cost Allocation Model and SAP Energy Billing Enhancement. These projects are expected to be implemented by the end of the calendar year, December 31, 2016, to be in compliance with federal regulations.

BACKGROUND:

in March 2013, the SAP First Program Charter was approved by the Directors of Finance, Human Resources, Administration and Regulatory Affairs and Houston Information Technology Services to successfully implement New SAP business functionalities and to promote the review and use of current SAP modules owned by the City. the enhancements and services will create operational efficiencies and allow the City to utilize a system that it already owns.

The estimated purchases with approximate allocations are as follows:

Automation of City Allocation Plan (SAP)- Funding will be utilized to configure SAP to prepare cost allocation plans needed to fulfill the Federal Office of Management and Budget's (OMB) requirements established in 2CFR 200 of the Federal Code, which gives guidelines for Uniform Administrative Requirements, Cost Principals and Audit Requirements for Federal Awards. The City of Houston Finance Department has been contracting with outside consultants for a number of years to assist in pulling data from the financial system and department data systems to generate the City's Cost Allocation Plan in compliance with federal regulations. As the City moves into a more cost effective time the SAP Cost Allocation Model will allow the Finance Department to generate the Plans without having to contract outside consultants. The purpose of this project is to

expand and update SAP to add the City of Houston (COH) maintained departmental data elements and create and/ or update Cost Centers and Cost Center Groups to generate all 6 Cost Allocation Plan (CAP) schedules- \$79,000.00

SAP Energy Billing Enhancement- The Finance Department has been using SAP as the Electrical Billing Solution (EBS) since August 2014. The City currently maintains approximately 6000+ accounts including respective departmental chargeback information in SAP. Currently, SAP creates Logistics Invoices to pay reliant invoices and chargeback documents to the departments. The primary objective for requesting an enhancement to the EBS is to support the following high-level business requirements: Purchase Renewable Energy from Reliant, Enhance the solution to pay the Solar Energy provider, Account for all financials associated with each Solar Account, and to provide audit control capabilities including account separation of the different reliant Solar Accounts. - \$48,000.00

HITS is currently working with Strategic Purchasing to procure a vendor to perform the necessary services and will return to Council for spending approval, as appropriate.

WBS: X-640008*
X-640022*

Lisa Kent
Interim Chief Information Officer

Prior Council Action:

2015-823: 8/26/15

Amount of Funding:

\$127,000.00-FY17 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somaya Scott
832-393-0082

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/25/2016

HITS- Cost Allocation and Energy Billing Appropriation

Agenda Item#:

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WBS: X-640008*
X-640022*

Lisa Kent
Interim Chief Information Officer

Prior Council Action:

2015-823: 8/26/15

Amount of Funding:

\$127,000.00-FY17 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Samaya Scott

Соприага СС00
832-393-0082



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/1/2016

E25984-B - Patrol Vehicles -MOTION

Agenda Item#: 15.

Summary:

SILSBEE FORD, INC for Patrol Vehicles through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department - \$5,688,775.00 - Equipment Acquisition Consolidated Fund

Background:

S38-E25984-B - Approve the purchase of patrol vehicles through the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$5,688,775.00 for the Houston Police Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 210 patrol vehicles through the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of **\$5,688,775.00** for the Houston Police Department and that authorization be given to issue a purchase order to the Buyboard contractor **Silsbee Ford, Inc.** These new patrol vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. **The funding is included in the adopted FY17 Equipment Acquisition Plan.**

These new patrol vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a full three-year or 36,000-mile warranty and the life expectancy is seven years or 100,000 miles. These new patrol vehicles will replace existing units that have reached their useful life and will be sent to auction for disposition.

M/WBE Participation:

Zero-Percent Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal Agreement for this purchase.

Fiscal Note:

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

See CIP Form A(s) attached

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Prior Council Action:

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$5,688,775.00 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:

Description	Type
MWBE approval	Signed Cover sheet
RCA#E25984-B Silsbee Ford, Inc	Signed Cover sheet

RECEIVED

SEP 09 2016



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

OBO

Goal Modification
Request Form

- 1. Date: 9-6-16 2. Requesting Department: Police 3. Solicitation Number: TBD
- 4. Solicitation Name: Purchase (210) 2017 Police Utility Interceptor Vehicles for HPD 5. Estimated Dollar Amount: \$ 5,688,775.00
- 6. Description of Solicitation (attach specifications/supporting documents):
Purchase of (210) 2017 Police Utility Interceptor Vehicles for HPD Fleet Unit.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes No B. Previous contract number: _____
- 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 MWSBE 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: Buy Board Contract # 430-13
- 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 contracts for vehicles being purchased were reviewed to determine if there was any divisible work. The review
- E. Please explain why the Department did not explore opportunities for using certified firms:
revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or to the City's contractor for installation of after-market equipment, such as sirens, emergency lights, etc..



**Goal Modification
Request Form**

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

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

Yes No If yes, please 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 MWSBE Goal that has already been advertised: Yes No

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes No F. Estimated dollar amount: \$ _____

G. Detailed reason for request:

Concurrence:

[Signature]
Requesting Department Initiator

9-6-16
Date

[Signature]
Department Director or Designee

9-6-16
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u><i>[Signature]</i></u>	<u>9/8/16</u>	<u>Buy Board Co-op non-divisible</u>	<u>W-645</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

ATTACHMENTS:

Description

Type

E25984-B Fair Campaign

Backup Material

E25984-B Form B

Backup Material

E25984-B Delinquent Tax Report

Backup Material

E25984-B Addidavit of Ownership

Backup Material

E25984-B RCA Award Summary Sheet

Backup Material

E25984-B Funding Document (Attachment A)

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/2/2016

ARA-Chapter 9 Amendments

Agenda Item#: 16.

Summary:

ORDINANCE AMENDING CHAPTER 9, ARTICLE II, DIVISION 3, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to operation of Vehicles for Hire at the Airports and permits and fees therefor

Background:

The Administration & Regulatory Affairs Department (ARA) and the Houston Airport System (HAS) recommend that City Council approve an ordinance amending Chapter 9 of the City of Houston Code of Ordinances related to vehicle-for-hire permitting and activities at Houston airports.

In October 2015, City Council amended Chapter 46 of the City's Code of Ordinances to dramatically expand the level of vehicle-for-hire service provided to individuals with disabilities by creating a Wheelchair Accessible Service Provider Permit. Companies in this new category will provide wheelchair accessible service on behalf of existing vehicle-for-hire permittees through contracts.

Several companies have begun applying for this new permit type and are interested in serving customers citywide. In order for them to be able to pick up passengers at the airports, Chapter 9 must be amended to create an Airport Use Permit (AUP) for this new vehicle category. The proposed fees in the table below for the new Wheelchair Accessible Service Provider Airport Use Permit are comparable to the airport use fees charged to other vehicles-for-hire. The fees will become part of the City Fee Schedule but, like the other fees in Chapter 9, will not be subject to the annual CPI adjustment.

Vehicle Class	Description	Fees
Wheelchair Accessible Service Providers (WAVS)	Vehicles providing transportation services pursuant to chapter 46, article X of this Code.	The annual use fee, based on number of seats (including driver) is: 1 through 6 seats: \$325.00 7 through 11 seats: \$400.00 12 through 24 seats: \$475.00 25 seats or more: \$550.00

ARA and HAS also propose minor definition changes to the Scheduled Ground Transportation permits that are overseen by HAS and issued by ARA. The proposed ordinance revisions are

intended to better align the terminology for these Chapter 9 vehicle-for-hire permits to the defined terms in Chapter 46 of the Code of Ordinances.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414

Contact Information:

Lara Cottingham Phone:(832) 393-8503
Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

revised Cover sheet
revised HAS sign off

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District All

Item Creation Date: 9/2/2016

ARA-Chapter 9 Amendments

Background:

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Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District All

Item Creation Date: 9/2/2016

ARA-Chapter 9 Amendments

Background:

The Administration & Regulatory Affairs Department (ARA) and the Houston Airport System (HAS) recommend that City Council approve an ordinance amending Chapter 9 of the City of Houston Code of Ordinances related to vehicle-for-hire permitting and activities at Houston airports.

In October 2015, City Council amended Chapter 46 of the City’s Code of Ordinances to dramatically expand the level of vehicle-for-hire service provided to individuals with disabilities by creating a Wheelchair Accessible Service Provider Permit. Companies in this new category will provide wheelchair accessible service on behalf of existing vehicle-for-hire permittees through contracts.

Several companies have begun applying for this new permit type and are interested in serving customers citywide. In order for them to be able to pick up passengers at the airports, Chapter 9 must be amended to create an Airport Use Permit (AUP) for this new vehicle category. The proposed fees in the table below for the new Wheelchair Accessible Service Provider Airport Use Permit are comparable to the airport use fees charged to other vehicles-for-hire. The fees will become part of the City Fee Schedule but, like the other fees in Chapter 9, will not be subject to the annual CPI adjustment.

Vehicle Class	Description	Fees
Wheelchair Accessible Service Providers (WAVS)	Vehicles providing transportation services pursuant to chapter 46, article X of this Code.	The annual use fee, based on number of seats (including driver) is: 1 through 6 seats: \$325.00 7 through 11 seats: \$400.00 12 through 24 seats: \$475.00 25 seats or more: \$550.00

ARA and HAS also propose minor definition changes to the Scheduled Ground Transportation permits that are overseen by HAS and issued by ARA. The proposed ordinance revisions are intended to better align the terminology for these Chapter 9 vehicle-for-hire permits to the defined terms in Chapter 46 of the Code of Ordinances.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

Item Creation Date: 9/2/2016

ARA-Chapter 25 Amendments

Agenda Item#: 17.

Summary:

ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to operation of certain Vehicles for Hire during Nationally Competitively Bid Event Periods

Background:

The Administration & Regulatory Affairs (ARA) Department, Houston Airport System (HAS), and the Mayor's Office of Special Events (MOSE) recommend that City Council approve an ordinance amending Chapter 25 of the City of Houston Code of Ordinances ("Chapter 25") relating to vehicle-for-hire permitting during the period surrounding National Competitively Bid Events, such as Final Four and Super Bowl.

In December 2015, City Council approved changes to Chapter 25 streamlining the process for hosting National Competitively Bid Events. In order to meet the demand for transportation services during these events, vehicle-for-hire companies often bring vehicles and drivers from other cities to Houston during the event period. For past events, the City has issued temporary permits to allow these vehicles and drivers to operate legally during the event period, if they meet the City's existing requirements. The vehicle operators must obtain a City of Houston vehicle-for-hire permit from ARA at the Houston Permitting Center as well as an Airport Use Permit (AUP) from HAS in order to pick up passengers at the airports.

ARA, HAS, and MOSE propose creating a one-stop, vehicle-for-hire permitting process during National Competitively Bid Events by allowing ARA to issue a joint vehicle-for-hire/airport use permit at the Houston Permitting Center. Issuing a combined permit will reduce the congestion at the airports and allow customers to obtain all their temporary permits at one location. The proposed changes also create a \$102.23 fee for the joint vehicle-for-hire/airport use permit which is comparable to the sum of the current fees to obtain both permits individually. The fee will become part of the City Fee Schedule and will be adjusted annually based on the CPI.

ARA, HAS, and MOSE also propose updating the temporary limousine license language to reflect the changes currently being proposed to Chapter 46.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414

-

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

RCA (revised)
revised HAS cover sheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District All

Item Creation Date: 9/2/2016

ARA-Chapter 25 Amendments

Background:

The Administration & Regulatory Affairs (ARA) Department, Houston Airport System (HAS), and the Mayor's Office of Special Events (MOSE) recommend that City Council approve an ordinance amending Chapter 25 of the City of Houston Code of Ordinances ("Chapter 25") relating to vehicle-for-hire permitting during the period surrounding National Competitively Bid Events, such as Final Four and Super Bowl.

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ARA, HAS, and MOSE also propose updating the temporary limousine license language to reflect the changes currently being proposed to Chapter 46.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District All

Item Creation Date: 9/2/2016

ARA-Chapter 25 Amendments

Background:

The Administration & Regulatory Affairs (ARA) Department, Houston Airport System (HAS), and the Mayor's Office of Special Events (MOSE) recommend that City Council approve an ordinance amending Chapter 25 of the City of Houston Code of Ordinances ("Chapter 25") relating to vehicle-for-hire permitting during the period surrounding National Competitively Bid Events, such as Final Four and Super Bowl.

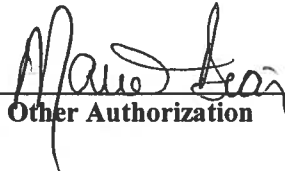
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ARA, HAS, and MOSE propose creating a one-stop, vehicle-for-hire permitting process during National Competitively Bid Events by allowing ARA to issue a joint vehicle-for-hire/airport use permit at the Houston Permitting Center. Issuing a combined permit will reduce the congestion at the airports and allow customers to obtain all their temporary permits at one location. The proposed changes also create a \$102.23 fee for the joint vehicle-for-hire/airport use permit which is comparable to the sum of the current fees to obtain both permits individually. The fee will become part of the City Fee Schedule and will be adjusted annually based on the CPI.

ARA, HAS, and MOSE also propose updating the temporary limousine license language to reflect the changes currently being proposed to Chapter 46.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**


Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

Item Creation Date:

MYR-Special Events Safety Zones

Agenda Item#: 18.

Summary:

ORDINANCE AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Safety Zones for Nationally Competitively Bid Events

Background:

The Mayor's Office of Special Events (MOSE) recommends that City Council approve an ordinance amending Chapter 25 of the City of Houston's Code of Ordinances to add a new safety zone for the Midtown area and extension of the Central Business District Zone boundaries.

These safety zones are requested by the National Football League as locations for an event hosted by one of its primary partners. Due to the nature of the event and the signage to be installed, the establishment of this additional safety zone and the extension of the Central Business District Zone boundaries will allow the NFL to efficiently navigate the necessary processes for permitting and public safety management.

Contact Information:

Susan Christian 832-393-0868

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date:

MYR – Special Events Ordinance – Safety Zones

Agenda Item#:

Summary:

AN ORDINANCE AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO SAFETY ZONES FOR NATIONALLY COMPETITIVELY BID EVENTS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

The Mayor's Office of Special Events (MOSE) recommends that City Council approve an ordinance amending Chapter 25 of the City of Houston's Code of Ordinances to add a new safety zone for the Midtown area.

This safety zone is requested by the National Football League as a location for an event hosted by one of its primary partners. Due to the nature of the event and the signage to be installed, the establishment of this additional safety zone will allow the NFL to efficiently navigate the necessary processes for permitting and public safety management.

Departmental Approval Authority



**Susan Christian, Director
Mayor's Office of Special Events**

Contact Information:

Susan Christian

Phone: (832) 393-086

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/2/2016

ARA-Chapter 46 Amendments

Agenda Item#: 19.

Summary:

ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Vehicles for Hire, including the promulgation of a designated Electronic Dispatching Application for Vehicles for Hire; declaring certain conduct unlawful and providing penalties therefore

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapter 46 of the City of Houston Code of Ordinances ("Chapter 46") relating to vehicles-for-hire that will provide for a citywide digital platform for dispatch of vehicles-for-hire; require all City of Houston licensed taxicab drivers to use the citywide dispatch app; and further standardize requirements across different vehicle-for-hire categories. The amendments also include several minor housekeeping changes to Chapter 46.

Chapter 46 establishes the standards, regulations, and permitting and licensing requirements for the vehicle-for-hire industry operating within the City of Houston. Vehicles-for-hire play a vital role in the City's public transportation network and allow visitors and residents to easily navigate the City. In addition, an efficient, easily-accessible vehicle-for-hire fleet is critical to the success of national events, such as Final Four and Super Bowl, that draw large numbers of visitors the City.

In 2012, the City of Houston engaged a taxi expert to conduct an in-depth study of the taxicab industry in Houston, and make recommendations to improve the level of service to the public. The expert found that drivers with access to centralized dispatch service are able to serve larger segments of the City and provide more reliable service, while also getting access to more trips resulting in higher earnings. Currently only two of the 146 permitted taxicab companies provide drivers with centralized dispatch service. As a result, the remaining members of the industry are functionally unavailable to serve the public, except at airports, hotels, and cabstands.

Super Bowl LI will bring thousands of visitors to Houston who will need access to vehicle-for-hire transportation services. Earlier this year, the City issued an RFQ to select a vehicle-for-hire dispatch app to provide residents and visitors to Houston with a single, easy-to-use point of contact that will ultimately be sufficiently robust to dispatch all permitted vehicles-for-hire in Houston. The implementation of the app will be completed in phases, with a "soft launch" period that will begin upon City Council approval of the app contract. In the first phase, functionality will exist only for taxicabs, and licensed taxicab drivers will be required by ordinance to use the app. As in-vehicle

equipment is replaced by driver-owned mobile devices in late October, other industries (limousines, jitneys, etc.) may opt to offer their services on the app as well. Once sufficient drivers are on the app to reliably serve the general public, an official launch date will be scheduled. We anticipate this date will occur during November 2016.

In addition to proposed ordinance changes related to the app, ARA is requesting City Council approval for amendments proposed by various industry stakeholders, as well as changes to make the permitting process more efficient and “housekeeping” amendments to correct errors or oversights observed in Chapter 46. The proposed changes are discussed in more detail in the attached executive summary.

ARA recommends City Council approval of the proposed revisions to Chapter 46. These recommendations are based on consultation with industry and other stakeholders, and are necessary to further promote excellent customer service to the riding public and to continue to improve the City’s licensing and permitting process.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

9.13.2016 Chapter 46 Amendments RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District All

Item Creation Date: 9/2/2016

ARA-Chapter 46 Amendments

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapter 46 of the City of Houston Code of Ordinances (“Chapter 46”) relating to vehicles-for-hire that will provide for a citywide digital platform for dispatch of vehicles-for-hire; require all City of Houston licensed taxicab drivers to use the citywide dispatch app; and further standardize requirements across different vehicle-for-hire categories. The amendments also include several minor housekeeping changes to Chapter 46.

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Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/16/2016

Q25807 - APP to Dispatch Permitted Vehicles for Hire
Including Taxicabs and Limousines -ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **ARRO INC** for services relating to a Dispatch Application for Vehicles for Hire

Background:

Request for Qualifications Received for S30-Q25807 - Approve an ordinance awarding a contract to ARRO, Inc. for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

Specific Explanation

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract, with two one-year options**, to **ARRO, Inc.** for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

The scope of work requires the contractor to provide all required supervision, labor and equipment necessary to provide a mobile app which electronically dispatches permitted vehicles-for-hire. The app will provide residents and visitors to Houston with a single, easy-to-use point of contact to request taxi, limousine and other permitted vehicles-for-hire in Houston. The implementation of the app will be completed in phases, with a "soft launch" period that will begin upon City Council approval of the app contract. In the first phase, functionality exists only for taxicabs. As in-vehicle equipment is replaced by driver-owned mobile devices, in late October, other industries (limousines, jitneys, etc.) may opt to offer their services on the app as well. Integrations with METRO (particularly for first mile/last mile services and trip planning) and the Super Bowl LI app are planned that will provide for additional functionality for the app, as well as increasing mobility options for Houstonians and visitors to Houston.

This Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Seventy prospective requestors downloaded the document from SPD's e-bidding website, and as a result, qualifications were received from ARRO, Inc., VeriFone, Inc., PocketCab LLC., Taxiasap LLC., Resmann, LLC., Karhoo USA, Inc., and USTAD. The evaluation committee was comprised of seven evaluators from the Administration and Regulatory Affairs Department, the Houston Airport System and the Mayor's Office. The request for qualifications were evaluated based upon the following criteria:

- Responsiveness to Proposal
- Technical Competence
- Adoption and User Rates
- Financial Capacity
- Qualifications of Firm by Relevant Projects and Past Performances

Arro, Inc. was deemed the best respondent.

M/WBE Participation

M/WBE Zero-Percent Goal Document approved 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 will provide health benefits to covered employees and will pay into the Contractor Responsibility Fund for non-covered employees in compliance with City policy.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

No Funding Required

Contact Information:

Laura Cottingham - 832.393.8503
 Richard Morris, SPD - 832.393.8736

ATTACHMENTS:

Description

RCA#Q25807- ARRO, Inc
 OBO Docs.

Type

Signed Cover sheet
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/16/2016

Q25807 - APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines
-ORDINANCE

Agenda Item#:

Background:

Request for Qualifications Received for S30-Q25807 - Approve an ordinance awarding a contract to ARRO, Inc. for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

Specific Explanation

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract, with two one-year options**, to **ARRO, Inc.** for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

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M/WBE Participation

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John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

No Funding Required

Contact Information:

Laura Cottingham - 832.393.8503

Richard Morris, SPD - 832.393.8736

ATTACHMENTS:

Description

Form A

MWBE Zero Goal Approval

Pay or Play 1

Pay or Play 2

Form 1295

Form B

Tax Report

Type

Signed Cover sheet

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Signed Cover sheet

Signed Cover sheet

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Signed Cover sheet



1. Date: 4/22/16 2. Requesting Department: ARA 3. Solicitation Number: _____

4. Solicitation Name: Centralized APP Dispatch 5. Estimated Dollar Amount: \$ 0.00

6. Description of Solicitation (attach specifications/supporting documents):

RFQ for the provision of prequalifying apps to dispatch taxis and limos

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes No
- B. Previous contract number: _____
- 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 MWSBE 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: No city funds being expended.
- C. Detailed explanation for Waiver Reason:

please see attached memo

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:



Goal Modification Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

Yes No If yes, please 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 MWSBE Goal that has already been advertised: Yes No

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes No F. Estimated dollar amount: \$ _____

G. Detailed reason for request:

Concurrence:


Requesting Department Initiator 4/22/16
Date


Department Director or Designee 4/22/16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

Centralized App-Based Dispatch Waiver Request

In February 2017 the City of Houston will be hosting Super Bowl LI, which will bring thousands of visitors from around the country to our city. As we have seen from experience, events of this magnitude significantly strain the City's transportation network. In order to ensure that Houston's vehicle-for-hire fleet can adequately accommodate the dramatic increase in demand, ARA has been identifying ways to help the vehicle-for-hire industry function more efficiently and provide a higher level of customer service.

Currently only two taxicab companies provide their drivers access to dispatch services. Without access to dispatch services, drivers are forced to wait several hours for a trip at the airports. These drivers struggle to make a living because the supply of vehicles at the airports far outstrips current demand. Customers, on the other hand, have a difficult time requesting a vehicle-for-hire quickly because the taxicab and limousine industries are incredibly fragmented. A centralized electronic dispatch service that unites all permitted taxicabs and limousines will benefit the industry by providing an alternate source of trips as well as improving the customer experience.

In order to ensure that visitors to Houston for Super Bowl LI have a centralized point of contact for vehicle-for-hire service, ARA is issuing an RFQ for a vendor to provide service to all permitted taxicabs and limousines in the City. The City will require that all taxicabs and limousines affiliate with a selected app, but the City will not directly control or operate the centralized electronic dispatch app platform. Additionally the selected vendor will be responsible for recovering all costs from the passengers, the drivers or the vehicle-for-hire companies. The vendor will not receive any funds from the City.

ARA is requesting an MWBE waiver for this procurement for two reasons. As stated above, no City funds are being expended for this procurement. Because no City funds are being expended, it is impossible to generate a percentage-based MWBE goal for this procurement. Additionally there are no opportunities for divisible work in this RFQ. The City is only requesting that a vendor provide an app-based dispatch platform. Technology companies typically have an existing national infrastructure that runs this type of platform. Vendors that provide service in Houston would simply be utilizing this existing infrastructure which, due to technological reasons, is likely unalterable.

Because the City is not expending any funds as a part of this procurement and because there are no opportunities for divisible work, ARA is requesting that OBO waive the MWBE requirement for this procurement. If you have any further questions, please contact Alex Heim at 832-393-0277.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District D

Item Creation Date: 7/28/2016

HCD16-76 Houston Business Development Inc. Agreement of Resolution

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing agreement of resolution between the City of Houston (City) and the **HOUSTON BUSINESS DEVELOPMENT, INC (HBDI)**, relating to the City's Section 108 Loan Guarantee Assistance Program, to provide for the resolution of HBDI'S Section 108 Small Business Loan Balance in exchange for the provision of bridge financing for future economic development projects in partnership with the City - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department requests Council approve the authorization of an Agreement of Resolution between City of Houston and HBDI regarding the remaining Section 108 Loan balance.

In January 2007, City Council approved City of Houston Ordinance 2007-141 providing additional EDI funds to support the City's Section 108 notes in the amount of \$8,890,000. HBDI was awarded and successfully deployed \$8,290,000 through small business loans, creating jobs for low- to moderate-income residents of the Houston area. Due to underperforming loans, HBDI has difficulty maintaining its minimum payments under the current Amended and Restated Subrecipient Promissory Note, which has an outstanding balance of \$1,540,646.47.

At the time EDI funds were awarded, HBDI and the City held a mutual understanding that EDI funds could be used as a loan loss guarantee in the event a small business could not fully repay its loan. However, EDI regulations limit how the loan loss reserve can be used and this reserve is not available to service the current outstanding balance. As a result, HBDI will likely fail to repay unless additional assistance is provided.

Formerly known as the City of Houston Small Business Development Corporation, HBDI has been a strong partner for over 29 years and has served as a vital instrument of the City to carry out HCDD's economic development mission.

In return for the proposed Agreement of Resolution of its Section 108 Loan balance, HBDI will provide bridge loans totaling \$1,540,646.47. These will provide gap funding for economic development projects in partnership with the City. Over the next five years, the City will propose projects under the HBDI's guidelines and receive priority consideration.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

Tom McCasland, Interim Director

Prior Council Action:

3/9/11, (O), 2011-183

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District D

Item Creation Date: 7/28/2016

HCD16-76 Houston Business Development Inc. Agreement of
Resolution

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT OF RESOLUTION BETWEEN THE CITY OF HOUSTON (CITY) AND THE HOUSTON BUSINESS DEVELOPMENT, INC. (HBDI), RELATING TO THE CITY'S SECTION 108 LOAN GUARANTEE ASSISTANCE PROGRAM, TO PROVIDE FOR THE RESOLUTION OF HBDI'S SECTION 108 SMALL BUSINESS LOAN BALANCE IN EXCHANGE FOR THE PROVISION OF BRIDGE FINANCING FOR FUTURE ECONOMIC DEVELOPMENT PROJECTS IN PARTNERSHIP WITH THE CITY; CONTAINING VARIOUS FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Housing and Community Development Department requests Council approve the authorization of an Agreement of Resolution between City of Houston and HBDI regarding the remaining Section 108 Loan balance.

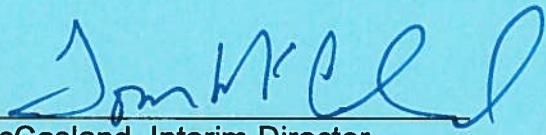
In January 2007, City Council approved City of Houston Ordinance 2007-141 providing additional EDI funds to support the City's Section 108 notes in the amount of \$8,890,000. HBDI was awarded and successfully deployed \$8,290,000 through small business loans, creating jobs for low- to moderate-income residents of the Houston area. Due to underperforming loans, HBDI has difficulty maintaining its minimum payments under the current Amended and Restated Subrecipient Promissory Note, which has an outstanding balance of \$1,540,646.47.

At the time EDI funds were awarded, HBDI and the City held a mutual understanding that EDI funds could be used as a loan loss guarantee in the event a small business could not fully repay its loan. However, EDI regulations limit how the loan loss reserve can be used and this reserve is not available to service the current outstanding balance. As a result, HBDI will likely fail to repay unless additional assistance is provided.

Formerly known as the City of Houston Small Business Development Corporation, HBDI has been a strong partner for over 29 years and has served as a vital instrument of the City to carry out HCDD's economic development mission.

In return for the proposed Agreement of Resolution of its Section 108 Loan balance, HBDI will provide bridge loans totaling \$1,540,646.47. These will provide gap funding for economic development projects in partnership with the City. Over the next five years, the City will propose projects under the HBDI's guidelines and receive priority consideration.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.



Tom McCasland, Interim Director

Prior Council Action:

3/9/11, (O), 2011-183

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016
District B, District D, District H
Item Creation Date: 8/5/2016

HCD16-85 Disaster Recovery 2 Multifamily Program
Contract Amendment #4

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing fourth amendment to Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant agreement between the City of Houston and the General Land Office of the State of Texas, to extend the term and to revise the performance statement and benchmarks - **DISTRICTS B - DAVIS; D - BOYKINS and H - CISNEROS**

Background:

The Texas General Land Office (GLO) has a contract with the City of Houston for Hurricane Ike Community Development Block Grant (CDBG) Disaster Recovery (DR) Round 2, Phase 2, Multifamily Program funds. To date, the contract has been amended three times.

The Housing and Community Development Department (HCDD) proposes a fourth amendment to extend the end date of the contract to December 31, 2018. This will ensure consistency and completion of services for all multifamily projects assisted with the Disaster Recovery Round 2 funding. GLO is willing to grant this extension.

HCDD published a 15-day public notice for Amendment #4 in the Houston Chronicle on Monday, August 15, 2016. To date, no comments have been received.

The Housing and Community Affairs Committee reviewed this item on September 20, 2016.

Prior Council Action:

12/7/11, (O) 2011-1084
4/15/15, (O) 2015-0320

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016
District B, District D, District H
Item Creation Date: 8/5/2016

HCD16-85 Disaster Recovery 2 Multifamily Program Contract Amendment #4

Agenda Item#: 12.

Background:

The Texas General Land Office (GLO) has a contract with the City of Houston for Hurricane Ike Community Development Block Grant (CDBG) Disaster Recovery (DR) Round 2, Phase 2, Multifamily Program funds. To date, the contract has been amended three times.

The Housing and Community Development Department (HCDD) proposes a fourth amendment to extend the end date of the contract to December 31, 2018. This will ensure consistency and completion of services for all multifamily projects assisted with the Disaster Recovery Round 2 funding. GLO is willing to grant this extension.

HCDD published a 15-day public notice for Amendment #4 in the Houston Chronicle on Monday, August 15, 2016. To date, no comments have been received.

The Housing and Community Affairs Committee reviewed this item on September 20, 2016.

A handwritten signature in blue ink that reads 'Tom McCasland'.

Tom McCasland, Interim Director

Prior Council Action:

12/7/11, (O) 2011-1084
4/15/15, (O) 2015-0320

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/12/2016

HHD - Healthy Texas Women

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION (HHSC)** for the Healthy Texas Women Program ("Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing contract between the City and **HHSC** under the Healthy Texas Women's Grant Program

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application and contract with the Women's Health Services Division of the Health and Human Service Commission (HHSC) for the Healthy Texas Women Program. The initial fourteen (14) month budget period is from July 1, 2016 through August 31, 2017 in the amount of \$1,159,200.00. The contract may be renewed for up to two additional two-year terms. HHD also requests City Council to authorized 1) 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 sequential awards, to sign and extend the term, not to exceed five years, of any contract(s), if extended and offered by HHSC during the project period and 2) the Mayor to execute the original and subsequent contracts, agreements and documents with the approval of the City Attorney in connection with the grant. HHD currently provides family planning services with the support of multiple funding sources which include Texas Women's Health Program (TWHP). TWHP is the current state-funded program administered by HHSC to provide eligible uninsured women with women's health and family planning services that is being replaced with the Healthy Texas Women (HTW) Program. The HTW Program includes both a fee-for-service component (HTW Fee-for-Service Program) and a cost reimbursement component. In the HTW Fee- for-Service Program, client eligibility is determined by HHSC. Fee-for-service claims will be processed by the Texas Medicaid Healthcare Partnership. Services in the HTW Fee-for-Service Program will be preventive health, medical, counseling, and educational services that assist low-income Texan women to manage their fertility and achieve optimal reproductive and general health and include, but are not limited to, the following services: pelvic examinations, contraceptive services (pregnancy prevention and birth spacing), pregnancy testing and counseling, sexually transmitted infection services, breast and cervical cancer screenings and diagnostic services, immunizations, cervical dysplasia treatment,

and other preventive services. HHD will provide 1) direct clinical care for women deemed presumptively eligible for HTW Fee-for-Service Program, 2) assistance with enrollment into the HTW Fee-for-Service Program to eligible women, 3) staff development and training related to HTW Fee-for-Service Program service delivery, and 4) client and community based educational activities related to the HTW Fee-for-Service Program. The services provided under the cost reimbursement component of the HTW Program do not include direct client care services provided through the HTW Fee-for-Service Program; however, the provided services are directly related, and limited, to the clients served through the HTW Fee-for-Service Program and women that are deemed presumptively eligible for the HTW Fee-for-Service Program. HHD anticipates serving 16,500 unduplicated clients during the contract performance period. Termination services and/or products are not provided by the state funder or HHD.

Prior Council Action:

New

Amount of Funding:

Amount: \$1,159,200.00
Fund Name: State Funds
Fund #: 5010

Contact Information:

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

ATTACHMENTS:

Description

Healthy Texas Women RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance authorizing a grant application and contract with the Women's Health Services Division of the Health and Human Service Commission (HHSC) for the Healthy Texas Women Program.	Category #	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Houston Health Department	Origination Date 09/06/2016	Agenda Date
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DIRECTOR'S SIGNATURE: Stephen L. Williams, M.Ed., M.P.A. 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approval of an ordinance authorizing a grant application and contract with the Women's Health Services Division of the Health and Human Service Commission (HHSC) for the Healthy Texas Women Program.

Amount of Funding: Initial Award Amount: \$1,159,200.00 Fund: 5010 – State Funds	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application and contract with the Women's Health Services Division of the Health and Human Service Commission (HHSC) for the Healthy Texas Women Program. The initial fourteen (14) month budget period is from July 1, 2016 through August 31, 2017 in the amount of \$1,159,200.00. The contract may be renewed for up to two additional two-year terms.

HHD also requests City Council to authorized 1) 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 sequential awards, to sign and extend the term, not to exceed five years, of any contract(s), if extended and offered by HHSC during the project period and 2) the Mayor to execute the original and subsequent contracts, agreements and documents with the approval of the City Attorney in connection with the grant.

HHD currently provides family planning services with the support of multiple funding sources which include Texas Women's Health Program (TWHP). TWHP is the current state-funded program administered by HHSC to provide eligible uninsured women with women's health and family planning services that is being replaced with the Healthy Texas Women (HTW) Program. The HTW Program includes both a fee-for-service component (HTW Fee-for-Service Program) and a cost reimbursement component.

In the HTW Fee- for-Service Program, client eligibility is determined by HHSC. Fee-for-service claims will be processed by the Texas Medicaid Healthcare Partnership. Services in the HTW Fee-for-Service Program will be preventive health, medical, counseling, and educational services that assist low-income Texan women to manage their fertility and achieve optimal reproductive and general health and include, but are not limited to, the following services: pelvic examinations, contraceptive services (pregnancy prevention and birth spacing), pregnancy testing and counseling, sexually transmitted infection services, breast and cervical cancer screenings and diagnostic services, immunizations, cervical dysplasia treatment, and other preventive services.

HHD will provide 1) direct clinical care for women deemed presumptively eligible for HTW Fee-for-Service Program, 2) assistance with enrollment into the HTW Fee-for-Service Program to eligible women, 3) staff development and training related to HTW Fee-for-Service Program service delivery, and 4) client and community based educational activities related to the HTW Fee-for-Service Program.

The services provided under the cost reimbursement component of the HTW Program do not include direct client care services provided through the HTW Fee-for-Service Program; however, the provided services are directly related, and limited, to the clients served through the HTW Fee-for-Service Program and women that are deemed presumptively eligible for the HTW Fee-for-Service Program. HHD anticipates serving 16,500 unduplicated clients during the contract performance period.

Termination services and/or products are not provided by the state funder or HHD.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 8/22/2016

HHD - Teen Dating and Youth Violence Prevention

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Director of the City of Houston Health Department to accept a grant award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the City's Teen Dating and Youth Violence Prevention Strategy Program; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing the acceptance and expending of grant funds from the Department of Health and Human Services Center for Disease Control and Prevention (CDC) for the City's Teen Dating and Youth Violence Prevention Strategy program. The current budget period is September 1, 2016 through August 31, 2017 in the amount of \$396,619.00. The project period is September 1, 2016 through August 31, 2021 for an estimated total grant award of \$1,983,095.00.

HHD 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.

HHD epidemiologists reviewed Unified Crime Reporting data and identified five zip codes with the highest rates of youth violence including 77016, 77091, 77022, 77006, and 77061. HHD convened leaders from education, law enforcement, the courts, universities, non-profits, faith organizations, and the community to form the Youth Justice Council. The Houston Youth Justice Council reviewed data on the prevalence of youth violence and toured the hot spots for youth violence in each zip code with the Houston Police Department. Based on the individual and community level risk and protective factors, HHD will work with existing partners and the Youth Justice Council and recruit additional partners to enhance and expand upon the youth violence prevention strategic plan to focus on individual- and community-level factors for youth and teen dating violence. Three of the above mentioned zip codes (77016, 77091, and 77022) are in the My Brother's Keeper (MBK) service area. Successful strategies and services developed through this grant will be utilized in the MBK program.

Amount of Funding:

Total Estimated Grant Award: \$1,983,095.00
Initial Grant Award: 396,619.00
Federal Grant Fund: Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing the acceptance and expending of grant funds from the Department of Health and Human Services Center for Disease Control and Prevention (CDC) for the City's Teen Dating and Youth Violence Prevention Strategy program.	Category # 9	Page 1 of 1	Agenda Item #
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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 09/18/2016	Agenda Date
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
An ordinance approving and authorizing the acceptance and expending of grant funds from the Department of Health and Human Services Center for Disease Control and Prevention (CDC) for the City's Teen Dating and Youth Violence Prevention Strategy program.

Amount of Funding: Total Estimated Grant Award: \$1,983,095.00 Initial Grant Award: 396,619.00 Federal Grant Fund: Fund 5000	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing the acceptance and expending of grant funds from the Department of Health and Human Services Center for Disease Control and Prevention (CDC) for the City's Teen Dating and Youth Violence Prevention Strategy program. The current budget period is September 1, 2016 through August 31, 2017 in the amount of \$396,619.00. The project period is September 1, 2016 through August 31, 2021 for an estimated total grant award of \$1,983,095.00.

HHD 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.

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cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION		
Finance Director	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District H

Item Creation Date: 6/29/2016

PLN - Special Minimum Lot Size Area App 578 (North Main Street Subdivision)

Agenda Item#: 25.

Summary:

ORDINANCE establishing the North Main Subdivision, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas
DISTRICT H - CISNEROS

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 90 and 91 of the North Main Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 18% of the area. The Planning and Development Department mailed response forms to one hundred and forty-nine (149) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 42% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on March 31, 2016 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,760 square feet on thirty-eight (38) lots in the Drosche, ABST 1 J AUSTIN, and North Main Street Subdivisions.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

Signed RCA Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 6/29/2016

PLN - Special Minimum Lot Size Area App 578 (North Main Street Subdivision)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 90 and 91 of the North Main Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 18% of the area. The Planning and Development Department mailed response forms to one hundred and forty-nine (149) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 42% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on March 31, 2016 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,760 square feet on thirty-eight (38) lots in the Drosche, ABST 1 J AUSTIN, and North Main Street Subdivisions.

A handwritten signature in blue ink, appearing to read "Patrick Walsh", written over a horizontal line.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/13/2016

E24191- Parking Meter Multi-Space, Solar Pay Stations - APPROPRIATION ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$2,116,024.25 out of Reimbursement of Equipment/Projects Fund for purchase of Parking Meter Multi-Space, Solar Pay Stations for the Administration and Regulatory Affairs Department

Background:

S12-E24191 - Approve an ordinance to appropriate funds in the amount of \$2,116,024.25 out of the Reimbursement of Equipment/Projects Fund (1850) for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs (ARA) Department and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$2,116,024.25** out of the Reimbursement of Equipment/Projects Fund (1850) for the purchase of parking meter multi-space, solar pay stations. The reimbursement of Fund 1850 will come from parking meter revenues collected in ARA's Parking Management Special Revenue Fund 8700. In FY17, Parking Management is projected to generate about \$20.4 million in meter revenue, parking fines and permit fees—of which \$7 million is deposited in the general fund.

There are currently 276 pay stations that are now approaching end-of-life. Due to their outdated software, these pay stations must be replaced before December 2016 or will no longer be able to accept and process credit card transactions. In addition to the meters being replaced, 15 new meters will also be deployed to the new parking spaces adjacent to Buffalo Bayou Park and the surrounding area.

The new pay stations offer the “extend-by-phone” feature, which allows a customer to enter their cell phone number at the meter pay station to receive text alerts and pay for additional parking when paying by credit card. They also feature “pay-by-plate” functionality, which will eliminate the need for customers to pay and return to their vehicle to display a physical receipt on their dashboard. Under “pay-by-plate”, Parking Compliance Officers will receive notifications in their handheld units that a vehicle has paid using the plate number when a receipt is not displayed. Improved financial controls include electronic locks on the collection cabinet that are programmable to track who is opening the meter pay station at any time.

Fiscal Note:

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

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Capital Project Information : (See attached Form A)

Estimated Fiscal Operating Impact

project	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
arking Pay Station Replacement WBS D-650005	\$369,743	\$369,743	\$500,693	\$500,693	\$500,693	\$2,241,565
rojected Revenue generated by 291 pay-stations	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
arking Pay Station Replacement WBS D-650005	\$1,477,194	\$1,521,510	\$1,567,155	\$1,614,170	\$1,662,595	\$7,842,624

Amount of Funding:

\$2,116,024.25

Reimbursement of Equipment/Projects Fund (1850)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Maria Irsha, Assitant Director	ARA	(832) 393-8643
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description	Type
Cover Sheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/13/2016

E24191- Parking Meter Multi-Space, Solar Pay Stations - APPROPRIATION ORDINANCE

Agenda Item#: 23.

Summary:

Approve an ordinance to appropriate funds in the amount of \$2,116,024.25 out of the Reimbursement of Equipment/Projects Fund (1850) for the Administration and Regulatory Affairs Department.

Background:

S12-E24191 - Approve an ordinance to appropriate funds in the amount of \$2,116,024.25 out of the Reimbursement of Equipment/Projects Fund (1850) for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs (ARA) Department and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating \$2,116,024.25 out of the Reimbursement of Equipment/Projects Fund (1850) for the purchase of parking meter multi-space, solar pay stations. The reimbursement of Fund 1850 will come from parking meter revenues collected in ARA's Parking Management Special Revenue Fund 8700. In FY17, Parking Management is projected to generate about \$20.4 million in meter revenue, parking fines and permit fees—of which \$7 million is deposited in the general fund.

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The new pay stations offer the "extend-by-phone" feature, which allows a customer to enter their cell phone number at the meter pay station to receive text alerts and pay for additional parking when paying by credit card. They also feature "pay-by-plate" functionality, which will eliminate the need for customers to pay and return to their vehicle to display a physical receipt on their dashboard. Under "pay-by-plate", Parking Compliance Officers will receive notifications in their handheld units that a vehicle has paid using the plate number when a receipt is not displayed. Improved financial controls include electronic locks on the collection cabinet that are programmable to track who is opening the meter pay station at any time.

Fiscal Note:

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


 John J. Gillespie, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority Signature

Capital Project Information: (See attached Form A)

Estimated Fiscal Operating Impact

Project	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
Parking Pay Station Replacement WBS D-650005	\$369,743	\$369,743	\$500,693	\$500,693	\$500,693	\$2,241,565
Projected Revenue generated by 291 pay-stations	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
Parking Pay Station Replacement WBS D-650005	\$1,477,194	\$1,521,510	\$1,567,155	\$1,614,170	\$1,662,595	\$7,842,624

Amount of Funding:

\$2,116,024.25 - Reimbursement of Equipment/Projects Fund (1850)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Maria Irsha, Assitant Director	ARA	(832) 393-8643
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description	Type
<u>RCA#E24191-Appropriation of Funds only</u>	Signed Cover sheet
<u>Funding Sheet</u>	Financial Information
<u>Amending ORD 2015-1036</u>	Ordinance/Resolution/Motion
<u>First Amendment</u>	Contract/Exhibit
<u>First Amendment RCA</u>	Other
<u>Original Contract and ORD</u>	Contract/Exhibit
<u>MWBE Doc</u>	Backup Material
<u>Quote from T2 System</u>	Other
<u>Form A</u>	Backup Material
<u>Affidavit of ownership</u>	Backup Material
<u>tax report</u>	Backup Material
<u>appropriation ORD not sign</u>	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District D

Item Creation Date: 9/9/2016

25PARK275 - Fannin Main Esplanades at Hermann Park -
SWA Group, Inc. - WBS No. F-000508-0001-3

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Supplemental Agreement to Professional Landscape Architectural Services Contract between the City of Houston and **SWA GROUP, INC** for the Fannin/Main Esplanades at Hermann Park (Approved by Ordinance No. 2012-59) - **DISTRICT D - BOYKINS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a Supplemental Agreement with SWA Group, Inc., to perform additional construction administration phase services for the Fannin/Main Esplanades at Hermann Park for the Houston Parks and Recreation Department (HPARD). This is a joint project with the Texas Department of Transportation (TxDOT) and the Hermann Park Conservancy.

This project was delayed because the original construction contractor defaulted on the contract, leaving 45% of the work incomplete. Consequently, TxDOT and the surety had to hire a new contractor to complete the project. This Supplemental Agreement will provide extended construction administration services for SWA to attend progress meetings, perform site reviews, prepare responses to contractor's questions, review duplicate submittals and shop drawings, retag nursery stock and perform final closeout services following the lengthy delay and restart of the project.

PROJECT LOCATION: 6001 Fannin (533A)

PROJECT DESCRIPTION: This project involves design and construction phase services for esplanade enhancements at Hermann Park. The enhancements will occur between the Mecom Fountain and Sam Houston Statue, as well as, the area between Fannin and Main Street from Cambridge Street to the Mecom Fountain. The scope of work consists of new sidewalks, ramp walk improvements, landscape improvements, tree replacement, drainage improvements, irrigation improvements, new pedestrian lighting, and site furnishings. The design will adhere to TxDOT's and HPARD's standards.

PREVIOUS HISTORY AND PROJECT SCOPE: On January 25, 2012, Ordinance No. 2012-59, City Council approved a landscape architectural and engineering services contract with SWA Group, Inc., to perform design and construction phase services for the Fannin/Main Esplanades at

Hermann Park for HPARD.

DBE INFORMATION: The original contract contains a 15% Disadvantaged Business Enterprise (DBE) goal. To date, SWA Group, Inc. has achieved 16.52% DBE participation.

CIP FISCAL NOTE: There are no operating and maintenance costs associated with the supplemental agreement for professional services.

Capital Project Information:

See Attached Form a for a breakdown of capital costs.

Prior Council Action:

Ordinance No. 2012-59; Dated January 25, 2012

Amount of Funding:

\$33,200.00 – Federal State Local – Pass Through Fund (5030) TxDOT

\$ 8,300.00 – Park Special Revenue Fund (2100)

\$41,500.00 Total

Previous Funding:

\$390,062.35 Federal State Local – Pass Through Fund (5030) TxDOT

\$ 97,515.59 Other Gov Grant Funded (5040) Hermann Park Conservancy

\$487,577.94

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

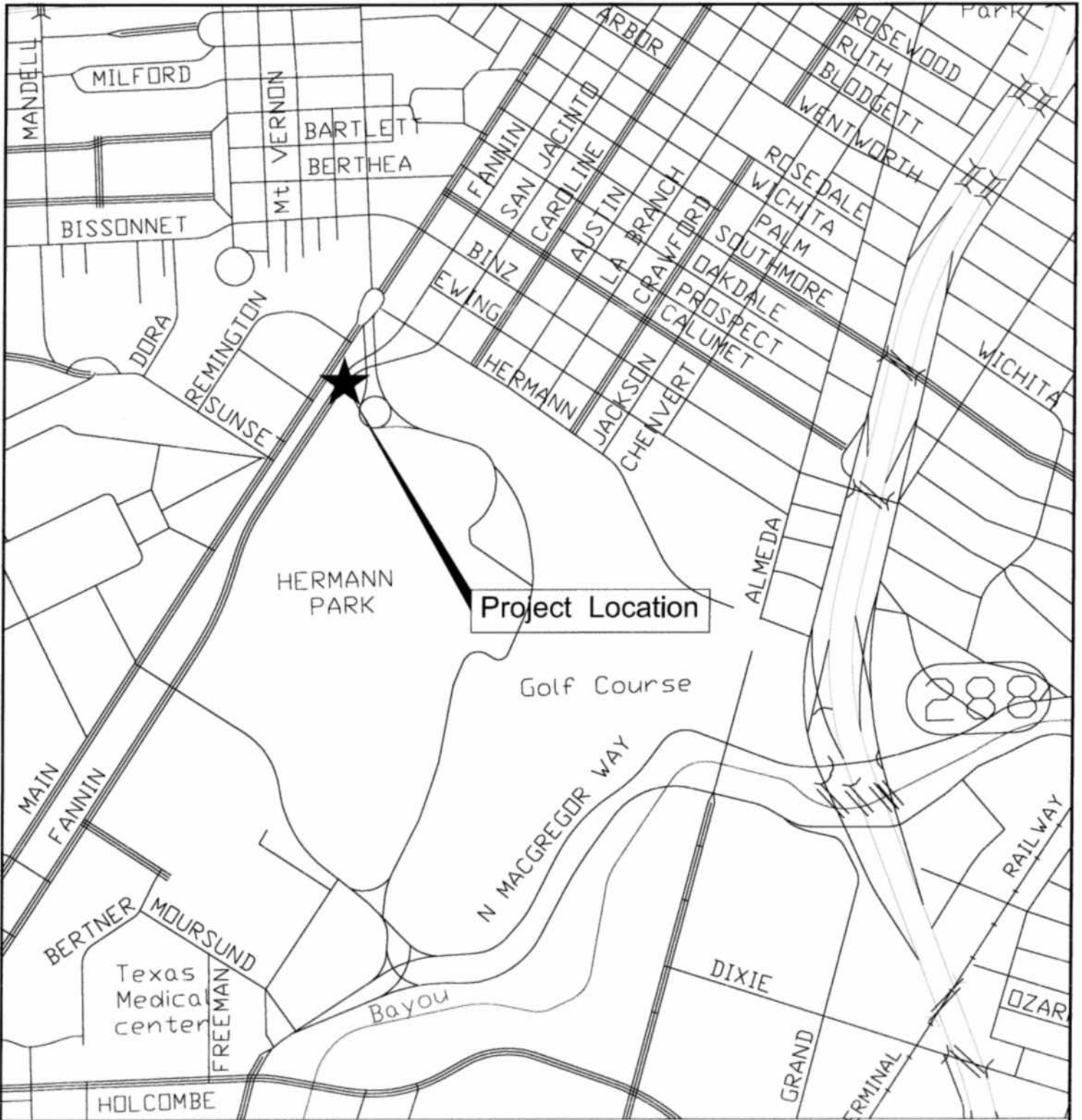
Map(s)

RCA (revised)

Type

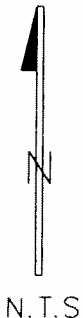
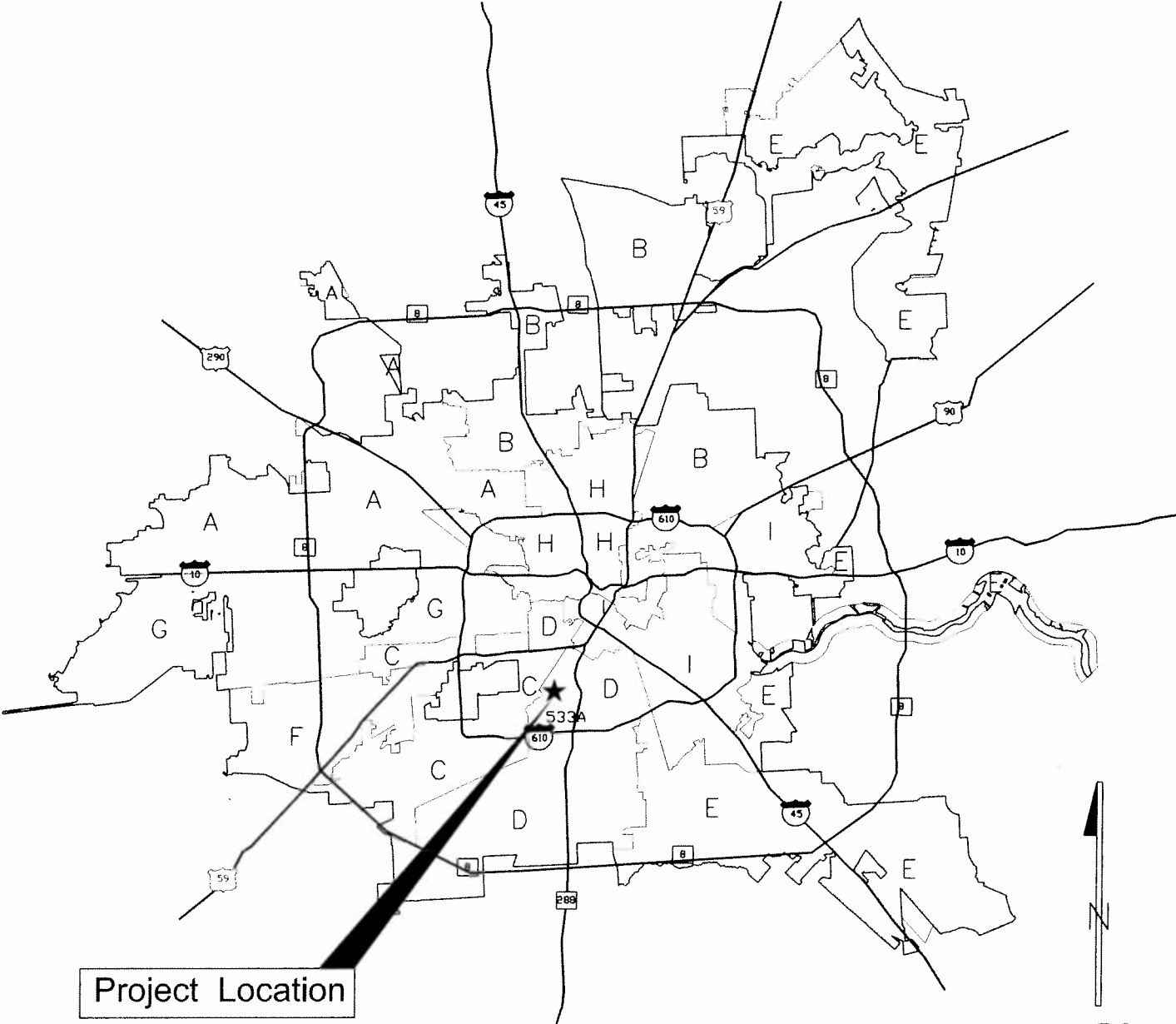
Backup Material

Signed Cover sheet



Hermann Park
6001 Fannin
Houston, TX 77030

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Project Location

Hermann Park
6001 Fannin
Houston, TX 77030

COUNCIL DISTRICT "D"

KEYMAP No. 533A

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Supplemental Agreement to Professional Landscape Architectural and Engineering Services Contract SWA Group, Inc. Fannin/Main Esplanades at Hermann Park WBS No. F000508-0001-3	Page 1 of 2	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix	<i>6-29-12</i> Council District affected: D
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2012-59; Dated January 25, 2012
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RECOMMENDATION: Approve Supplemental Agreement to professional landscape architectural and engineering services contract with SWA Group, Inc.

Amount and Source of Funding: \$33,200.00 – Federal State Local – Pass Through Fund (5030) TxDOT \$ 8,300.00 – Park Special Revenue Fund (2100) \$41,500.00 Total Previous Funding: \$390,062.35 Federal State Local – Pass Through Fund (5030) TxDOT \$ 97,515.59 Other Government – Grant Funded (5040) Herman Park Conservancy \$487,577.94	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a Supplemental Agreement with SWA Group, Inc., to perform additional construction administration phase services for the Fannin/Main Esplanades at Hermann Park for the Houston Parks and Recreation Department (HPARD). This is a joint project with the Texas Department of Transportation (TxDOT) and the Hermann Park Conservancy.

This project was delayed because the original construction contractor defaulted on the contract, leaving 45% of the work incomplete. Consequently, TxDOT and the surety had to hire a new contractor to complete the project. This Supplemental Agreement will provide extended construction administration services for SWA to attend progress meetings, perform site reviews, prepare responses to contractor's questions, review duplicate submittals and shop drawings, retag nursery stock and perform final closeout services following the lengthy delay and restart of the project.

PROJECT LOCATION: 6001 Fannin (533A)

PROJECT DESCRIPTION: This project involves design and construction phase services for esplanade enhancements at Hermann Park. The enhancements will occur between the Mecom Fountain and Sam Houston Statue, as well as, the area between Fannin and Main Street from Cambridge Street to the Mecom Fountain. The scope of work consists of new sidewalks, ramp walk improvements, landscape improvements, tree replacement, drainage improvements, irrigation improvements, new pedestrian lighting, and site furnishings. The design will adhere to TxDOT's and HPARD's standards.

PREVIOUS HISTORY AND PROJECT SCOPE: On January 25, 2012, Ordinance No. 2012-59, City Council approved a landscape architectural and engineering services contract with SWA Group, Inc., to perform design and construction phase services for the Fannin/Main Esplanades at Hermann Park for HPARD.

DBE INFORMATION: The original contract contains a 15% Disadvantaged Business Enterprise (DBE) goal. To date, SWA Group, Inc. has achieved 16.52% DBE participation.

SM:JLN:RAV:LJ:RJO:rlj

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Michael Isermann, Luci Correa, John Gillespie, Carlecia D. Wright, Morris Scott, Veronica Lizama, Martha Leyva, Rachel Die, Project File 406

REQUIRED AUTHORIZATION		CUIC ID # 25PARK275
General Services Department: <i>6/19/12</i> Richard A. Vella Chief of Design & Construction Division	Other Authorization:	Houston Parks and Recreation Department: Joe Turner Director

DATE	SUBJECT: Supplemental Agreement to Professional Landscape Architectural and Engineering Services Contract SWA Group, Inc. Fannin/Main Esplanades at Hermann Park WBS No. F-000508-0001-3	Originator Initials RJO	Page 2 of 2
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CIP FISCAL NOTE: There are no operating and maintenance costs associated with the supplemental agreement for professional services.

Capital Project Information:

See attached Form A for a breakdown of capital cost.

SM:JLM:RAV:LJ:RJO:rjo

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Michael Isermann, Luci Correa, John Gillespie, Carlecia D. Wright, Morris Scott, Veronica Lizama, Martha Leyva, Rachel Die, Project File 406



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ETJ

Item Creation Date: 8/25/2016

20IPB384 - Petition Addit (3.8530) Harris County MUD No.
202

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 3.853 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.8530 acres to Harris County Municipal Utility District No. 202 (Key Map No. 370M).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.8530 acres to Harris County Municipal Utility District No. 202 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 202 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 3.8530 acres, located in the extraterritorial jurisdiction of the City, 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 Villa Hills Drive, Hollister Street, Bourgeois Road, and Bammel North Houston Road. The district desires to add two (2) tracts of land totaling 3.8530 acres, thus yielding a total of 316.0810 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 202 Wastewater Treatment Plant. This plant also serves Northwest Harris County Municipal Utility District No. 6. The nearest major drainage facility for Harris County Municipal Utility District No. 202 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.

Dale A. Rudick, P. E., Director
Department of Public Works and Engineering

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

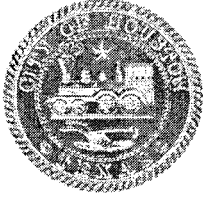
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/25/2016

201PB384 - Petition Addit (3.8530) Harris County MUD No. 202

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.8530 acres to Harris County Municipal Utility District No. 202 (Key Map No. 370M).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.8530 acres to Harris County Municipal Utility District No. 202 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 202 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 3.8530 acres, located in the extraterritorial jurisdiction of the City, 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 Villa Hills Drive, Hollister Street, Bourgeois Road, and Bammel North Houston Road. The district desires to add two (2) tracts of land totaling 3.8530 acres, thus yielding a total of 316.0810 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 202 Wastewater Treatment Plant. This plant also serves Northwest Harris County Municipal Utility District No. 6. The nearest major drainage facility for Harris County Municipal Utility District No. 202 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.

Dale A. Rudick, P. E., Director
Department of Public Works and Engineering

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description

Type

Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate as to No Lienholders	Backup Material
Water Authority Notification Letter	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/14/2016

20JCJ03 Reimbursement Cost to Elevate 42 Flood-Prone Homes.

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT: An agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of the cost to complete the elevation of 42 flood-prone homes.

RECOMMENDATION: (Summary) Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for the reimbursement of the cost to complete the elevation of 42 flood prone homes.

SPECIFIC EXPLANATION: As applicant on a FEMA awarded Flood Mitigation Assistance (FMA) Grant, Texas Water Development Board (TWDB) has agreed to reimburse the City of Houston, as sub-applicant, up to \$14,846,975.92 for the elevation of 42 pre-selected homes.

In 2015, the City of Houston elected to submit a grant application for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program. While Houston has not submitted applications in prior years, the events of the Memorial Day 2015 flood prompted an interest from the City to submit for the 2015 cycle.

Homeowners volunteered to participate in this program prior to application. Depending on the National Flood Insurance Program loss history of each property at the time of the grant application, participating homeowners will be awarded between 75% and 100% of eligible home elevation project costs. The remaining portion of the home elevation project costs are the responsibility of the individual homeowners and the City. The individual homeowners share of the costs totals \$411,841.03

The City's costs for administering the grant and project management of the elevation projects are reimbursable with the exception of \$15,083.81 of the estimated total \$748,698.81 administrative and project management costs.

The period of performance for this grant is 3 years from the effective date of the contract. The City of Houston will use the grant funds to pay the eligible costs to elevate 42 pre-selected homes or pre-selected alternate properties. Eligible Activities include design, permitting, construction and project management.

This project will result in the mitigation of 31 Severe Repetitive Loss (SRL) properties, 10 Repetitive Loss (RL) properties and 1 Non-Repetitive Loss property.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Contact Information:

Mark L. Loethen, P.E., CFM
Deputy Director, Planning and Development Services Division
Phone: (832) 395-2706

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 8/19/2016

20IPB320 - ADS LLC d/b/a ADS Environmental Services

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ADS LLC d/b/a ADS ENVIRONMENTAL SERVICES** for Field Support Services for Wastewater System Modeling and Master Planning; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and ADS LLC d/b/a ADS Environmental Services for Field Support Services for Wastewater System Modeling and Master Planning.

RECOMMENDATION: (Summary)

It is recommended City Council adopt an ordinance approving a Professional Engineering Services Contract with ADS LLC d/b/a ADS Environmental Services for a Citywide Wastewater Field Support for Wastewater Modeling and Master Planning and authorizing the allocation of funds.

PROJECT NOTICE/JUSTIFICATION: This contract supports the citywide wastewater modeling and master planning responsibilities of the Infrastructure Planning Branch.

DESCRIPTION/SCOPE: This project consists of the field support necessary for hydraulic modeling and planning to identify hydraulic deficiencies in the wastewater collection and treatment system. The information helps identify expansion and improvement needs to accommodate projected growth and ensure regulatory compliance. The Contractor will perform work as authorized by specific work orders to do citywide flow and rain monitoring, manhole inspections and survey, pump station testing.

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: This project will provide required field support for the development and updating of the computer hydraulics models of the wastewater treatment plant service areas. As authorized by specific work orders, the Contractor will perform citywide monitoring, testing, and analysis of the City system.

The negotiated maximum contract amount for these basic services is \$ 6,000,000.00 for three

fiscal years; FY17 through FY19. There will be no Phase II- Final Design or Phase III- Construction Phase services and no additional services for this project. The total cost of this project is \$6,000,000.00 to be allocated for Contract services.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	ASV Consulting Group Inc.	Provide skilled personnel to gather survey information	\$42,000.00	0.70%
2.	Gunda Corporation	Field support for wastewater system modeling and master planning	\$219,900.00	3.67%
3.	LPC Personnel Inc.	Provide skilled personnel to assist in flow monitoring	\$734,278.00	12.24%
4.	RepublicTrafficSafety, Inc.	Provide traffic control to meet City of Houston’s traffic control regulations	\$26,600.00	0.45%
5.	Vieux & Associates, Inc.	Provide radar adjusted rainfall data and rainfall hyetograph analysis	\$426,900.00	7.12%
		TOTAL	\$1,449,678.00	24.18%

Estimated Fiscal Operating Impact:

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

Dale A. Rudick, P.E., Director
Public Works and Engineering

Amount of Funding:

Amount and Source of Funding:

\$6,000,000.00 from Fund No. 8300 - Water and Sewer System Operating Fund.
(\$2,000,000.00 FY17; \$4,000,000.00 out years)

Contact Information:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning & Development Services Division

ATTACHMENTS:

Description

Signed RCA
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 8/19/2016

20IPB320 - ADS LLC d/b/a ADS Environmental Services

Agenda Item#: 18.

Background:

SUBJECT: Professional Engineering Services Contract between the City and ADS LLC d/b/a ADS Environmental Services for Field Support Services for Wastewater System Modeling and Master Planning.

RECOMMENDATION: (Summary)

It is recommended City Council adopt an ordinance approving a Professional Engineering Services Contract with ADS LLC d/b/a ADS Environmental Services for a Citywide Wastewater Field Support for Wastewater Modeling and Master Planning and authorizing the allocation of funds.

PROJECT NOTICE/JUSTIFICATION: This contract supports the citywide wastewater modeling and master planning responsibilities of the Infrastructure Planning Branch.

DESCRIPTION/SCOPE: This project consists of the field support necessary for hydraulic modeling and planning to identify hydraulic deficiencies in the wastewater collection and treatment system. The information helps identify expansion and improvement needs to accommodate projected growth and ensure regulatory compliance. The Contractor will perform work as authorized by specific work orders to do citywide flow and rain monitoring, manhole inspections and survey, pump station testing.

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: This project will provide required field support for the development and updating of the computer hydraulics models of the wastewater treatment plant service areas. As authorized by specific work orders, the Contractor will perform citywide monitoring, testing, and analysis of the City system.

The negotiated maximum contract amount for these basic services is \$ 6,000,000.00 for three fiscal years; FY17 through FY19. There will be no Phase II- Final Design or Phase III- Construction Phase services and no additional services for this project. The total cost of this project is \$6,000,000.00 to be allocated for Contract services.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

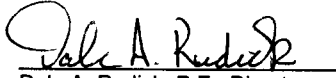
M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24 %.The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	ASV Consulting Group Inc.	Provide skilled personnel to gather survey information	\$42,000.00	0.70%
2.	Gunda Corporation	Field support for wastewater system modeling and master planning	\$219,900.00	3.67%
3.	LPC Personnel Inc.	Provide skilled personnel to assist in flow monitoring	\$734,278.00	12.24%

4.	RepublicTrafficSafety, Inc.	Provide traffic control to meet City of Houston's traffic control regulations	\$26,600.00	0.45%
5.	Vieux & Associates, Inc.	Provide radar adjusted rainfall data and rainfall hyetograph analysis	<u>\$426,900.00</u>	<u>7.12%</u>
TOTAL			\$1,449,678.00	24.18%

Estimated Fiscal Operating Impact:

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


 Dale A. Rudick, P.E., Director
 Public Works and Engineering

Amount of Funding:

Amount and Source of Funding:

\$6,000,000.00 from Fund No. 8300 - Water and Sewer System Operating Fund.
 (\$2,000,000.00 FY17; \$4,000,000.00 out years)

Contact Information:

Mark L. Loethen, P.E., CFM, PTOE
 Deputy Director
 Planning & Development Services Division

ATTACHMENTS:

Description

- Signed Coversheet
- FORM A
- Affidavit of Ownership
- Tax Report
- MWBE Letters of Intent
- MAP

Type

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

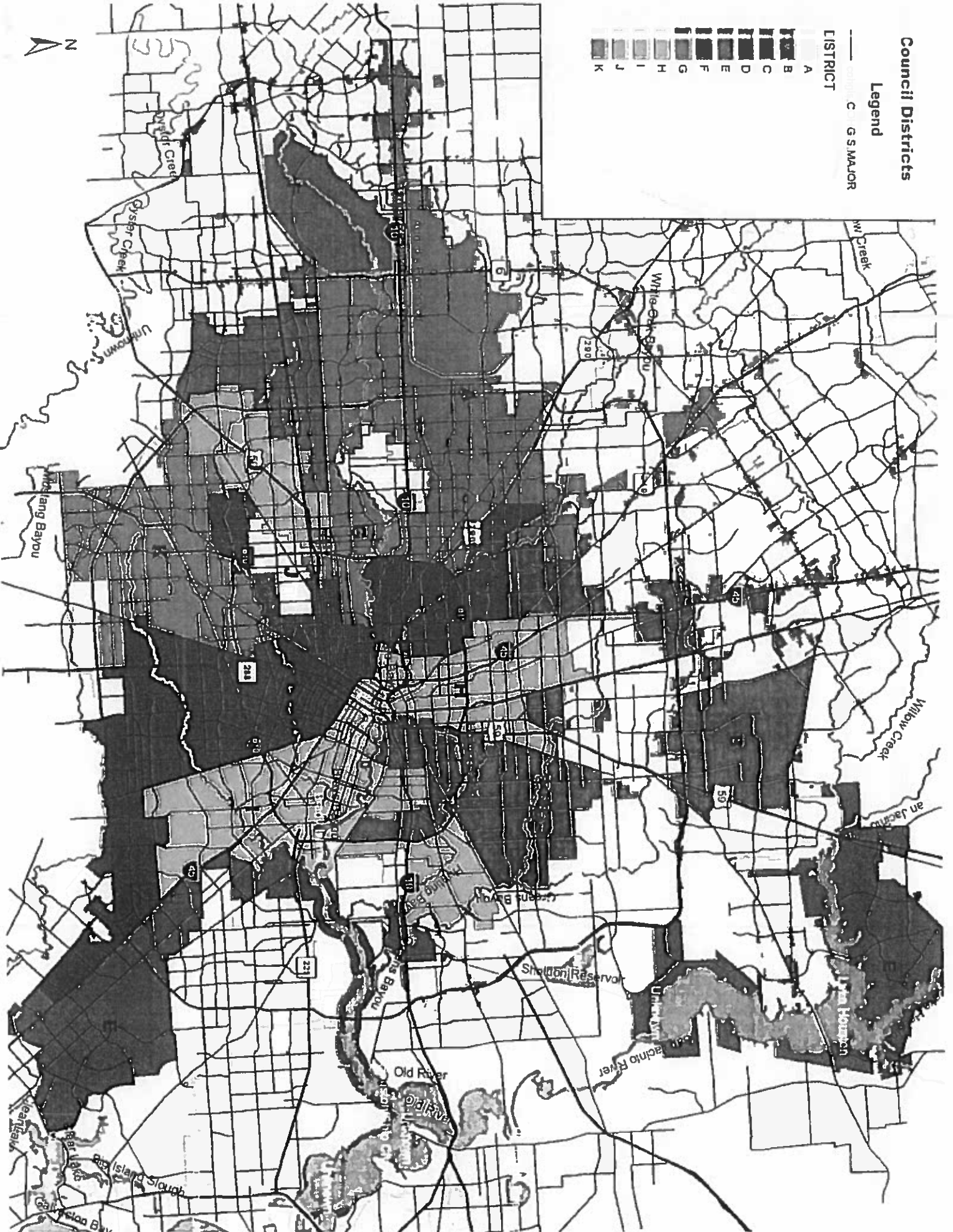
Council Districts

Legend

C G.S. MAJOR

DISTRICT

- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/7/2016

20JAI646 Contract Award/rePipe Construction

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$2,684,926.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 and Sewer System Consolidated Construction Fund (WW 4235-88)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal, WBS# R-000266-0248-4.

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. The project involves sanitary sewer rehabilitation by point repair method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair 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: Four (4) bids were received on July 14, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	rePipe Construction, LLC dba IPR South Central, LLC	\$2,528,500.51
2.	T Construction, LLC	\$2,547,847.31
3.	Grava LLC	\$2,547,847.31
4.	Nerie Construction, LLC	\$2,793,828.00

AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of \$2,528,500.51.

PROJECT COST: The total cost of this project is \$2,684,926.00 to be appropriated as follows:

·	Bid Amount	\$2,528,500.51
·	Contingencies	\$126,425.49
·	Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by Fugro Consultants, Inc. 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.

MWSBE 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 Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Line	\$88,497.52	3.50%
5M Rope & Supply, LLC	Supplies	\$25,285.01	1.00%
J.A. Gamez Trucking Services	Dump Truck Services	\$23,767.90	0.94%
MMG Contractors	Open Cut/Point Repairs	\$189,637.54	7.50%
	MBE TOTAL	\$327,187.97	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$58,661.21	2.32%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$161,824.03	6.40%
	WBE TOTAL	\$220,485.24	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-00266-0248-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

All known rights-of-way and easements required for this project have been acquired.

Amount of Funding:

\$2,684,926.00 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.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

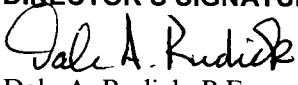
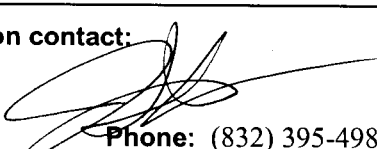

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0248-4		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: \$2,684,926.00 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. <i>M.A. 9/1/2016</i>													
<p>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. The project involves sanitary sewer rehabilitation by point repair method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.</p> <p>DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.</p> <p>LOCATION: The work order project area is generally bounded by the City Limits.</p> <p>BIDS: Four (4) bids were received on July 14, 2016 for this project as follows:</p> <table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. rePipe Construction, LLC dba IPR South Central, LLC</td> <td>\$2,528,500.51</td> </tr> <tr> <td>2. T Construction, LLC</td> <td>\$2,547,847.31</td> </tr> <tr> <td>3. Grava LLC</td> <td>\$2,547,847.31</td> </tr> <tr> <td>4. Nerie Construction, LLC</td> <td>\$2,793,828.00</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. rePipe Construction, LLC dba IPR South Central, LLC	\$2,528,500.51	2. T Construction, LLC	\$2,547,847.31	3. Grava LLC	\$2,547,847.31	4. Nerie Construction, LLC	\$2,793,828.00
<u>Bidder</u>	<u>Bid Amount</u>												
1. rePipe Construction, LLC dba IPR South Central, LLC	\$2,528,500.51												
2. T Construction, LLC	\$2,547,847.31												
3. Grava LLC	\$2,547,847.31												
4. Nerie Construction, LLC	\$2,793,828.00												
LTS No. 16371 File/Project No. WW 4235-88		REQUIRED AUTHORIZATION											
Finance Department		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division											

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0248-4	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 \$2,528,500.51.

PROJECT COST: The total cost of this project is \$2,684,926.00 to be appropriated as follows:

- Bid Amount \$2,528,500.51
- Contingencies \$126,425.49
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by Fugro Consultants, Inc. 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 Line	\$88,497.52	3.50%
5M Rope & Supply, LLC	Supplies	\$25,285.01	1.00%
J. A. Gamez Trucking Services	Dump Trucking Services	\$23,767.90	0.94%
MMG Contractors	Open Cut/Point Repairs	\$189,637.54	7.50%
	TOTAL	\$327,187.97	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$58,661.21	2.32%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$161,824.03	6.40%
	TOTAL	\$220,485.24	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

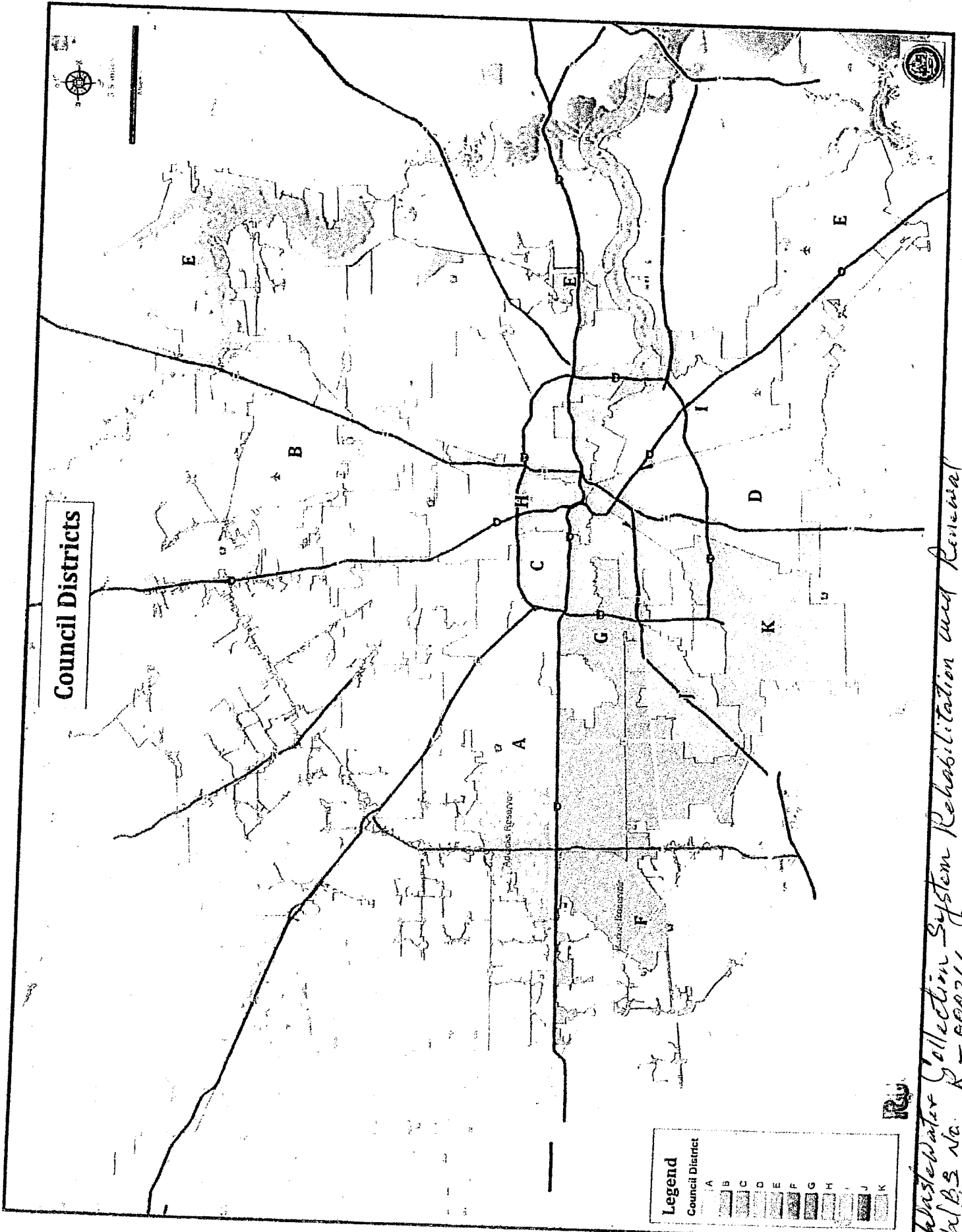
PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-00266-0248-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

All known rights-of-way and easements required for this project have been acquired.

DR:JC:JI:DR:MB:al

File No. WW 4235-88



Council Districts

Legend

Council District	Pattern
A	Stippled
B	Horizontal lines
C	Vertical lines
D	Diagonal lines
E	Cross-hatch
F	Dotted
G	Solid black
H	White
I	Diagonal lines
J	Stippled
K	Horizontal lines

*Wastewater Collection System Rehabilitation and Renewal
 W.B.S. No. R-000211 Th...*



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/7/2016

20JAI644 Contract Award/rePipe Construction

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$3,502,488.00 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 (WW 4258-70)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), WBS# R-002013-0049-4.

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. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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 June 30, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	rePipe Construction, LLC dba IPR South Central, LLC	\$3,307,131.35
2.	Layne Inliner, LLC	\$3,465,101.88
3.	Instituform Technologies, LLC	\$3,629,122.34

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

All known rights-of-way and easements required for this project have been acquired.

Amount of Funding:

\$3,502,488.00 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.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

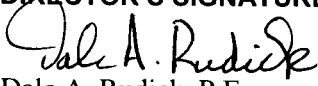
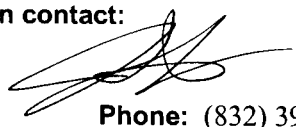
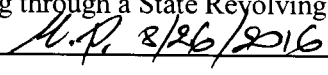
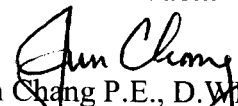
Signed RCA
Map

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0049-4		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: \$3,502,488.00 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. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.			
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 June 30, 2016 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. rePipe Construction, LLC dba IPR South Central, LLC		\$3,307,131.35	
2. Layne Inliner, LLC		\$3,465,101.88	
3. Insituform Technologies, LLC		\$3,629,122.34	
LTS No. 16322 File/Project No. WW 4258-70		REQUIRED AUTHORIZATION	
		CUIC# 20JA1644	
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-002013-0049	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 bid of \$3,307,131.35.

PROJECT COST: The total cost of this project is \$3,502,488.00 to be appropriated as follows:

- Bid Amount \$3,307,131.35
- Contingencies \$165,356.65
- 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>
MMG Contractors	Open Cut/Point Repairs	\$165,356.57	5.00%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$33,071.31	1.00%
5M Rope & Supply, LLC	Supplies	\$229,514.92	6.94%
	TOTAL	\$427,942.80	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer & Storm Maintenance LLC	Clean & Televiser Sewer Lines	\$167,340.85	5.06%
Deanie Hayes, Inc.	Supplies	\$33,071.31	1.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$87,969.69	2.66%
	TOTAL	\$288,381.85	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-002013-0049-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

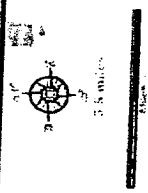
No significant Fiscal Operating impact is anticipated as a result of this project.

All known rights-of-way and easements required for this project have been acquired.

DAR:JC:JI:DR:MB:al

File No. WW 4258-70

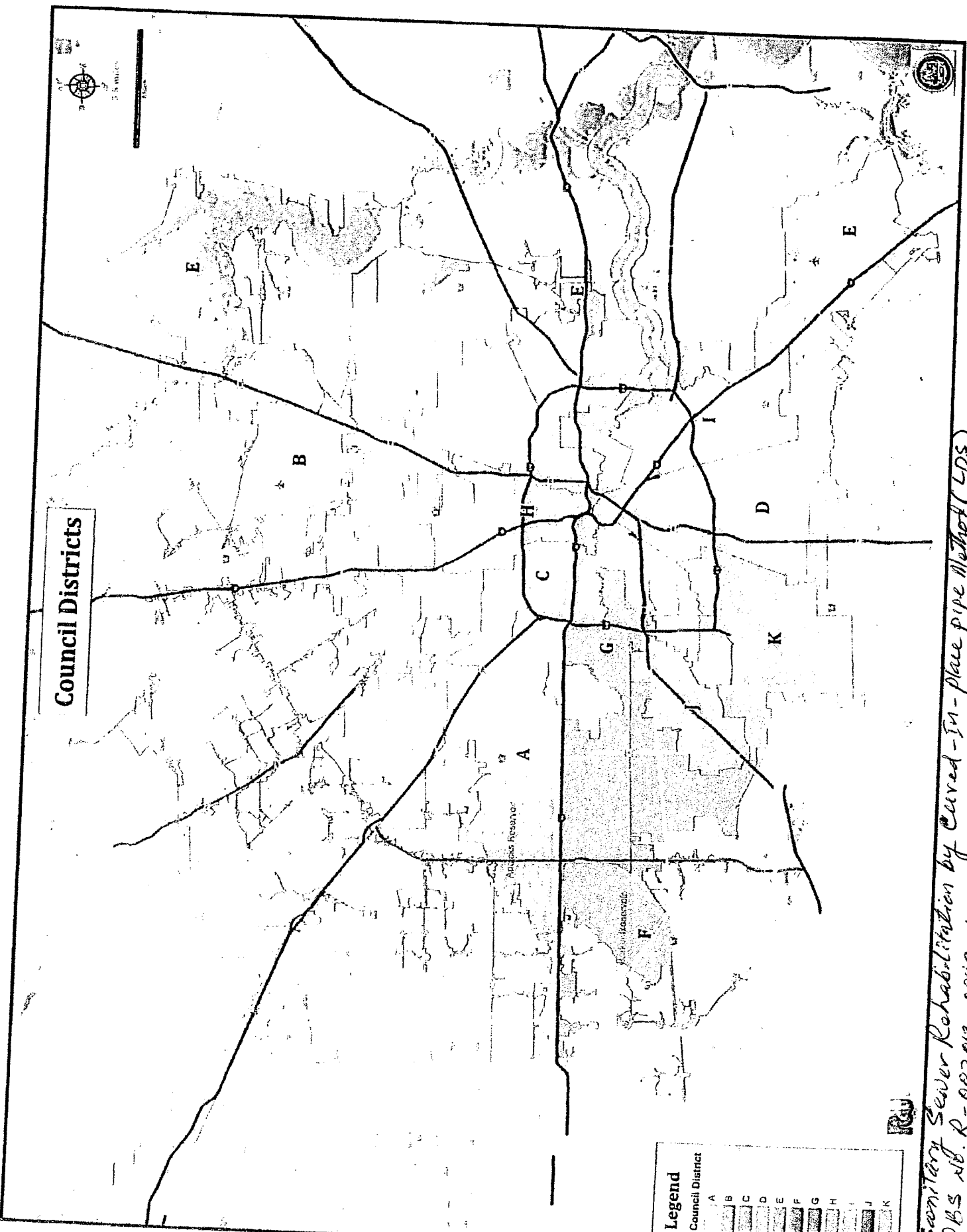
Council Districts



Legend

Council District
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Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDs)
 WBS No. R-00219 0010





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/12/2016

ARA-Bj Portacan, LLC SWF

Agenda Item#: 33.

Summary:

ORDINANCE granting to **BJ PORTACAN, LLC**, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bj Portacan, 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 211 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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:

Contact information:

Lara Cottingham **Phone:** (832) 393- 8503

Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description

Type

9.13.2016 Bj Portacan, LLC SWF RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/12/2016

ARA- Bj Portacan, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Bj Portacan, 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.

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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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District H

Item Creation Date: 9/13/2016

HCD16-87 - Set hearing - APV Redevelopment Corp. -
Independence Heights

Agenda Item#: 34.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application for the following affordable housing community:

INDEPENDENCE HEIGHTS

8606 North Main Street

DISTRICT H -

CISNEROS

HEARING DATE - 9:00 A. M. - WEDNESDAY - OCTOBER 5, 2016

Background:

HCDD requests a motion to hold a public hearing October 5, 2016 on the 4% tax credit Resolution of No Objection for a Houston Housing Authority development in Independence Heights.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2016 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing ... to solicit public input concerning the Application or Development" before a developer can submit an application for non-competitive 4% tax credits.

APV Redevelopment Corporation intends to submit an application to the TDHCA requesting an award of 4% tax credits for Independence Heights – a 154-unit affordable housing community to be located at 8606 North Main Street. HCDD invested \$750,000 to assist with acquisition of the site for the Houston Housing Authority. That acquisition was authorized in an ordinance approved by City Council on April 1, 2015.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

Prior Council Action:

4/1/15; (O) 2015-271

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District H

Item Creation Date: 9/13/2016

HCD16-87 APV Redevelopment Corp. - Independence Heights

Agenda Item#:

Background:

HCDD requests a motion to hold a public hearing October 5, 2016 on the 4% tax credit Resolution of No Objection for a Houston Housing Authority development in Independence Heights.

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This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

Prior Council Action:

4/1/15; (O) 2015-271

A handwritten signature in blue ink, appearing to read "Tom McCasland", written over a horizontal line.

Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District E, District I

Item Creation Date: 7/7/2016

20PJ73 Accept Work/Reytec

Agenda Item#: 35.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,725,363.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5 - 20.52% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 9 on Agenda of September 21, 2016

Background:

SUBJECT: Accept Work for Pressure Reducing Valve Station Improvements, Package No. 5; WBS No. S-000701-0011-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,725,363.57 or 20.52% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was 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: The project consisted of rehabilitation, removal, and installation of eleven (11) pressure reducing valve station at various locations within City of Houston's water distribution system. Lockwood, Andrews, and Newman, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$2,170,693.50.

LOCATION: The project is at various locations within the City of Houston's water distribution system. The project is located in Key Map Grids 493Q, 493V, 495Z, 496X, 535L, 535Q, 535S, 577X, & 617Z.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the subject Contract. The project was completed on time with

additional 20 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 No. 1 is \$1,725,363.57 a decrease of \$445,329.93 or 20.52% 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 PARTICIPATION: The MWBE goal established for this project was 10%. According to Office of Business Opportunity, the participation was 3.64%. Contractor's MWBE performance evaluation was rated Unsatisfactory.

Prior Council Action:

Ordinance 2014-0426, dated 05/07/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,471,177.00 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

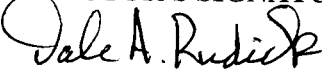
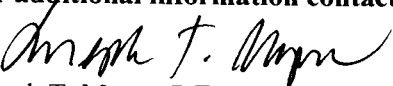
Signed RCA
Maps

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Pressure Reducing Valve Station Improvements, Package No. 5; WBS No. S-000701-0011-4.	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: E & I	
For additional information contact:  6/15/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2014-0426 dated: 05/07/2014	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,725,363.57 or 20.52% 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 \$2,471,177.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was 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: The project consisted of rehabilitation, removal, and installation of eleven (11) pressure reducing valve station at various locations within City of Houston's water distribution system. Lockwood, Andrews, and Newman, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$2,170,693.50.

LOCATION: The project is at various locations within the City of Houston's water distribution system. The project is located in Key Map Grids 493Q, 493V, 495Z, 496X, 535L, 535Q, 535S, 577X, & 617Z.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the subject Contract. The project was completed on time with additional 20 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 No. 1 is \$1,725,363.57 a decrease of \$445,329.93 or 20.52% 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.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 10%. According to Office of Business Opportunity, the participation was 3.64%. Contractor's MWBE performance evaluation was rated Unsatisfactory.


DAR:CEH:JTM:PK:CJ:pj

H:\E&C Construction\NSC\PROJECT FOLDER\S-000701-0011-4 Pressure Reducing Valve Station Improv\Closeout\RCA\20PJ73.doc


REQUIRED AUTHORIZATION

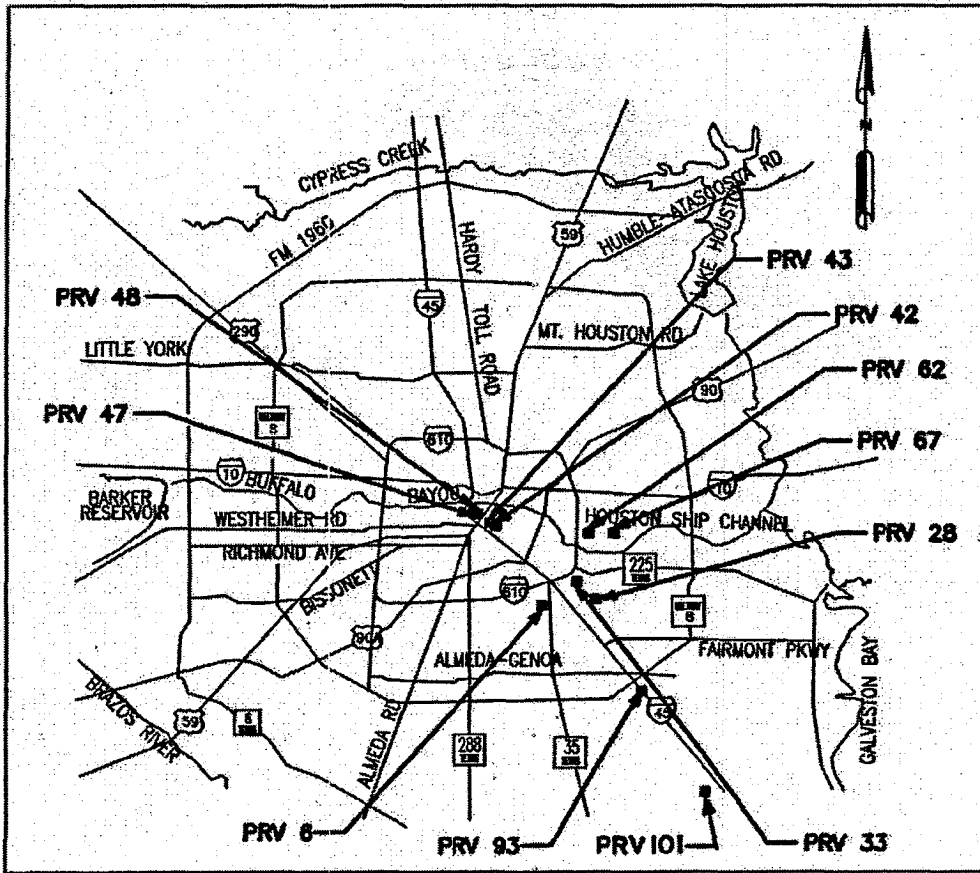
CUID#

20PJ73

Finance Department:

Other Authorization:

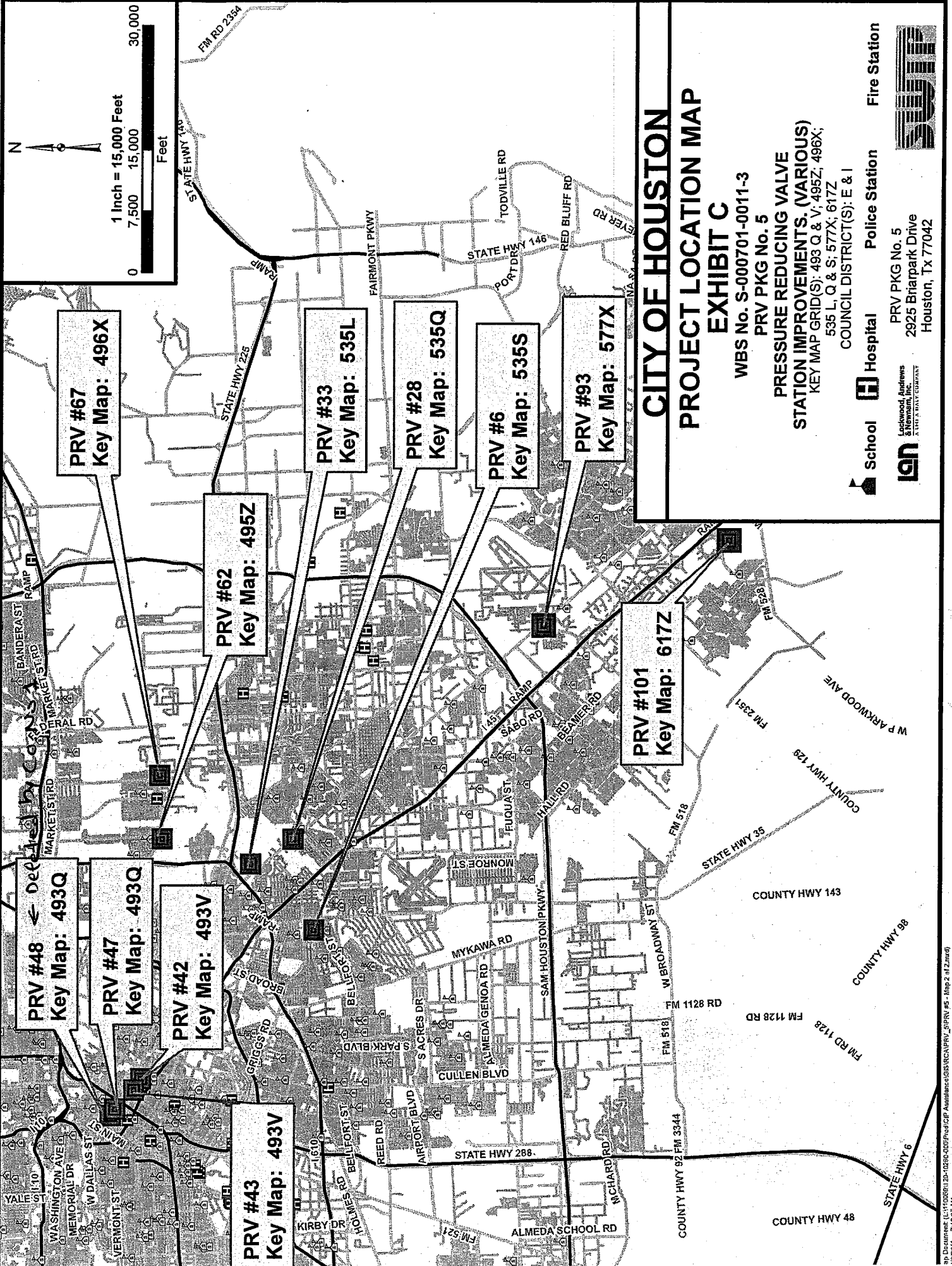
Other Authorization:

Carol Ellinger Haddock, P.E.,
Interim Deputy Director
Engineering and Construction Division



**LOCATION MAP
COUNCIL DISTRICT E & I**

PRV #	VICINITY	KEY MAP	GIMS NO.
6	TELEPHONE RD. & DIXIE DR.	535S	5554D
28	4431 OLD GALVESTON RD.	535Q	5654B
33	2222 CENTRAL ST.	535L	5655D
42	BELL ST. & PALMER ST.	493V	5456A
43	BELL ST. & LIVE OAK ST.	493V	5456A
47	CRAWFORD ST. & POLK ST.	493Q	5457C
48	POLK ST. & CAROLINE ST.	493Q	5457C
62	9717 CLINTON DR.	495Z	5656B
67	CLINTON DR. & GALENA ST.	495Z	5656B
93	OLD GALVESTON RD. & FM 1959	577X	5851D
101	O BAYBROOK SQUARE DR.	617Z	5948D

*Deleted from the
contract by CO. No. 1
Selling
GIM/16*



CITY OF HOUSTON

PROJECT LOCATION MAP

EXHIBIT C

WBS No. S-000701-0011-3

PRV PKG No. 5

PRESSURE REDUCING VALVE

STATION IMPROVEMENTS (VARIOUS)

KEY MAP GRID(S): 493 Q & V; 495Z; 496X;

535 L, Q & S; 577X; 617Z

COUNCIL DISTRICT(S): E & I



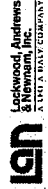
School



Hospital

Police Station

Fire Station



PRV PKG No. 5
2925 Briarpark Drive
Houston, TX 77042

