

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
October 11 & 12, 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, October 11, 2016 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

Council Member Davis

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

sp101116

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WEDNESDAY - October 12, 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 32

MISCELLANEOUS - NUMBERS 1 through 4

1. RECOMMENDATION from Director of Aviation to extend unpaid leave of absence for **GREGG PHIPPS**, Operations Coordinator
2. RECOMMENDATION from Director of Aviation to extend unpaid leave of absence for **MARTHA GONZALEZ**, Semi-Skilled Laborer

3. RECOMMENDATION from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2016 through September 30, 2019 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26
4. RECOMMENDATION from the Director Mayor's Office of Governmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$84,635.00 - General Fund

ACCEPT WORK - NUMBER 5

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$589,866.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for River Oaks Park - 2.76% over the original contract amount and under the 5% contingency - **DISTRICT G - TRAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Initial and Annual Re-certification fees for Firefighters for Fire Department - \$432,990.00 - General Fund
7. **ENVIRONMENTAL IMPROVEMENTS, INC** for approval of spending authority in an amount not to exceed \$367,839.00 for Filter Underdrain Repair Project for the Department of Public Works & Engineering - Enterprise Fund

ORDINANCES - NUMBERS 8 through 32

8. ORDINANCE **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, repealing Sections 47-674 and 47-675; relating to Storm Water Discharge; providing for severability; declaring an effective date
9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Max Road, from South Sam Houston Tollway East to its terminus at Clear Creek, and a 20-foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision, M.C. Bulrice Survey, A-128; vacating and abandoning the street to PBJZ Holdings, LCC, abutting owner, in consideration of the payment of \$56,352.00 to the City and other consideration, Parcels SY15-096A and SY15-096C - **DISTRICT D - BOYKINS**
10. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou; vacating and abandoning the street to White Oak W2 Investments LLC, abutting owner, in consideration of the payment of \$49,968.00 to the City and other consideration, Parcel SY16-002 - **DISTRICT H - CISNEROS**

11. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to extend the contract term for the continuing administration and operation of a job training program
12. ORDINANCE approving and authorizing contract among the **CITY OF HOUSTON, ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$150,000.00 in Community Development Block Grant Funds for the Development of a neighborhood Park on Public School Grounds under the Spark Park Program at Bush Elementary School - **DISTRICT J - LASTER**
13. ORDINANCE approving and authorizing an amended and restated contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Current Population Statistics /Cities Readiness Initiative Program (DSHS Contract No. 2016-001208-02); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017
14. ORDINANCE approving and authorizing an amended and restated contract between the City and **THE DEPARTMENT of STATE HEALTH SERVICES** for the Current Population Statistics / Laboratory Response Network - Public Health Emergency Preparedness Grant (DSHS Contract 2016-001159-01); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017
15. ORDINANCE approving and authorizing an amended and restated contract for the CPS/Hazards Public Health Emergency and Preparedness (TXDSHS Contract 2016-001219-01) between the City and the Department of State Health Services; approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017
16. ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2016 through 2025 pursuant to Chapter 372 of the Texas Local Government Code - **DISTRICTS G - TRAVIS and J - LASTER**
17. ORDINANCE appropriating \$219,808.69 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-432 - **DISTRICTS G - TRAVIS and J - LASTER**
18. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of a Parking Guidance System in the Central Business District - \$9,600.00 - Parking Management Special Revenue Fund - **DISTRICT I - GALLEGOS**
19. ORDINANCE appropriating \$22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
20. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **JEREMY GOLD** for Professional Services to the

City in connection with pending litigation with WTW Delaware Holdings LLC, f/k/a/ Towers Watson & Co. f/k/a Towers Perrin; providing a maximum contract amount - \$250,000.00 - Property & Casualty Fund

21. ORDINANCE amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department - \$335,000.00 - General Fund
22. ORDINANCE awarding contract between the City of Houston and **UNIQUE MANAGEMENT SERVICES, INC** for Library Collection and Recovery Services for the Houston Public Library; providing a maximum contract amount - \$600,000.00 - General Fund
23. ORDINANCE establishing a certain area of the Denver Addition, 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**
24. ORDINANCE establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
25. ORDINANCE establishing the east and west sides of the 900 block of Walton Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
26. ORDINANCE approving and authorizing first amendment to an Interlocal Agreement between the City and **THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the Construction of Improvements to Emancipation Park - **DISTRICT D - BOYKINS**
27. ORDINANCE appropriating \$2,483,277.50 out of Parks & Recreation Dedication Fund; approving Purchase and Sale Agreement between **VITIBI INVESTMENTS, LLC**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 147,730 square feet of land located at 3100 Wilcrest, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - **DISTRICT F - LE**
28. ORDINANCE appropriating \$1,078,832.00 out of Parks & Recreation Dedication Fund; approving a purchase and sale agreement between **ALI CHOUDHRI**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 76,483 square feet of land located at 3901 Woodchase Drive, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - **DISTRICT F - LE**
29. ORDINANCE appropriating \$2,500,000.00 out of General Improvement Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems - **DISTRICT I - GALLEGOS**
30. ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for **AMERICAN MECHANICAL SERVICES of HOUSTON, LLC** for Replacement of the Main Storm Water Pumps for the Houston Police Department Administration Building (Approved by Ordinance No. 2014-0490) -

DISTRICT I - GALLEGOS

31. ORDINANCE appropriating \$588,938.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and **RICE UNIVERSITY** for Design and Construction of a 12-inch waterline; providing a maximum contract amount - **DISTRICT C - COHEN**
32. ORDINANCE No. 2016-726, passed second reading September 28, 2016 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 33

NON-CONSENT - MISCELLANEOUS

33. RECOMMENDATION from Department of Public Works & Engineering to determine the successful bidder due to receiving tie bids for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods:
COUNCIL DRAW LOTS
PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC - \$4,979,072.50
LOPEZ UTILITIES CONTRACTOR, LLC - \$4,979,072.50

MATTERS HELD - NUMBER 34

34. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$810,776.71 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 16.17% under the original contract amount - **DISTRICTS F - LE; G - TRAVIS; J - LASTER and K - GREEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 10 on Agenda of October 5, 2016

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

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

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED

AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

Item Creation Date:

sp101116

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

Item Creation Date:

CONSENT AGENDA NUMBERS 1 through 32

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/26/2016

HAS - Extend Unpaid Leave for G. Phipps

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director of Aviation to extend unpaid leave of absence for **GREGG PHIPPS**, Operations Coordinator

Background:

Approve the motion to extend unpaid leave of absence for **Gregg Phipps, Airport Operations Coordinator**.

Specific Explanation:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Gregg Phipps, Airport Operations Coordinator, Employee #126286, beginning August 29, 2016 through August 29, 2016.

Mr. Phipps has a medical condition which prevented his return to duty since December 03, 2015. Mr. Phipps provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On August 16, 2016, the department recommended that Mr. Phipps be medically separated. On August 30, 2016 the Civil Service Commission ruled in favor of the department and Mr. Phipps' medical separation was effective August 30, 2016.

Mr. Phipps was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through August 28, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Phipps from August 29, 2016 through August 29, 2016.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 2/233-1618
Harleen Smith 2/233-1775

ATTACHMENTS:

Description	Type
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HAS Signed RCA

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/28/2016

HAS - Extend Unpaid Leave for G. Phipps

Agenda Item#: 9.

Summary:

RECOMMENDATION from the Director of the Department of Aviation for extension of Unpaid Leave of Absence of GREGG PHIPPS, AIRPORT OPERATIONS COORDINATOR, from August 29, 2016 through August 29, 2016.

Background:

Approve the motion to extend unpaid leave of absence for Gregg Phipps, Airport Operations Coordinator.


Specific Explanation:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Gregg Phipps, Airport Operations Coordinator, Employee #126286, beginning August 29, 2016 through August 29, 2016.

Mr. Phipps has a medical condition which prevented his return to duty since December 03, 2015. Mr. Phipps provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On August 16, 2016, the department recommended that Mr. Phipps be medically separated. On August 30, 2016 the Civil Service Commission ruled in favor of the department and Mr. Phipps' medical separation was effective August 30, 2016.

Mr. Phipps was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through August 28, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Phipps from August 29, 2016 through August 29, 2016.

Director's Signature:


Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 2/233-1618
Harleen Smith 2/233-1775



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/26/2016

HAS - Extend Unpaid Leave for M. Gonzalez

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director of Aviation to extend unpaid leave of absence for **MARTHA GONZALEZ**, Semi-Skilled Laborer

Background:

Approve the motion to extend unpaid leave of absence for **Martha Gonzalez, Semi-Skilled Laborer**.

Specific Explanation:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Martha Gonzalez, Semi-Skilled Laborer, Employee #125092, beginning June 19, 2016 through August 29, 2016.

Ms. Gonzalez has a medical condition which prevented her return to duty since October 02, 2015. Ms. Gonzalez provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On August 16, 2016, the department recommended that Ms. Gonzalez be medically separated. On August 30, 2016 the Civil Service Commission ruled in favor of the department and Ms. Gonzalez's medical separation was effective August 30, 2016.

Ms. Gonzalez was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through June 18, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Ms. Gonzalez from June 19, 2016 through August 29, 2016.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 2/233-1618
Harleen Smith 2/233-1775

ATTACHMENTS:

Description	Type
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HAS Signed RCA

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/28/2016

HAS - Extend Unpaid Leave for M. Gorzalez

Agenda Item#: 10.

Summary:

RECOMMENDATION from the Director of the Department of Aviation for extension of Unpaid Leave of Absence of MARTHA GONZALEZ, SEMI-SKILLED LABORER, from June 19, 2016 through August 29, 2016.

Background:

Approve the motion to extend unpaid leave of absence for Martha Gorzalez, Semi-Skilled Laborer.

Specific Explanation:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Martha Gorzalez, Semi-Skilled Laborer, Employee #125092, beginning June 19, 2016 through August 29, 2016.

Ms. Gorzalez has a medical condition which prevented her return to duty since October 02, 2015. Ms. Gorzalez provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On August 16, 2016, the department recommended that Ms. Gorzalez be medically separated. On August 30, 2016 the Civil Service Commission ruled in favor of the department and Ms. Gorzalez's medical separation was effective August 30, 2016.

Ms. Gorzalez was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through June 18, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Ms. Gorzalez from June 19, 2016 through August 29, 2016.

Director's Signature:



Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 2/233-1618
Harleen Smith 2/233-1775



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016
District B, District E, District I
Item Creation Date: 9/12/2016

OBO - FFY 2017-2019 Disadvantaged Business Enterprises
Program Goals

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2016 through September 30, 2019 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26

Background:

Effective March 4, 1999, the DOT adopted a final rule implementing changes to 49 CFR, Part 26, which mandated new requirements for participation for Disadvantaged Business Enterprises ("DBEs") in DOT-assisted contracts, for Houston Airport System projects, and if applicable, Department of Public Works and Engineering projects. Substantial changes in federal regulations required enactment of Ordinance 99-893 to comply with the revised federal requirements for DOT-assisted contracts. The City is not eligible to receive DOT financial assistance unless it is in compliance with these federal regulations.

Changes in the Code of Federal Regulations, adopted in February 2010, required all recipients who receive more than \$250,000 in federal funds to establish a Disadvantaged Business Enterprise Plan and set triennial goals for all federally-assisted projects. City Council Motion 2013-0710 approved the City's Federal Fiscal Years 2014 – 2016 DBE overall contract goal of 29%, with a 3.7% race neutral goal for George Bush Intercontinental Airport (IAH).

The Office of Business Opportunity (OBO), in cooperation with the Houston Airport System (HAS), has analyzed the relevant criteria required by federal authorities, and set an overall DBE goal of 29%, with a 2.5% race neutral goal for the George Bush Intercontinental Airport (IAH) and the William P. Hobby Airport (HOU) and an overall DBE goal of 26%, with a 2.5% race neutral goal for Ellington Field Airport for the 2017 - 2019 Federal Fiscal Years. The federal criteria and the proposed goals were presented to the Budget & Fiscal Affairs Council Committee on August 30, 2016.

OBO and HAS recommends adoption of the Motion for the referenced DBE goals in order to comply with federal requirements.

Carlecia D. Wright, Director
Office of Business Opportunity

Prior Council Action:

Motion No. 2013-0710

Contact Information:

Carlecia D. Wright, Director
Office of Business Opportunity
832.393.0615

Jason McLemore, Deputy Assistant Director
Houston Airport System's Office of Business Opportunity
281.233.7833

Mario C. Diaz, Director
Houston Airport System
281.233.1877

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 9/12/2016

OBO - FFY 2017-2019 Disadvantaged Business Enterprises Program Goals

Agenda Item#:

Summary:

RECOMMENDATION of the Office of Business Opportunity and Houston Airport System Directors to adopt a Motion setting overall goal of 29%, including a 2.5% race-neutral component for the participation of Disadvantaged Business Enterprises (DBEs) on DOT/FAA funded contracts at IAH and HOU Airports; and an overall goal of 26% for the participation of DBEs on DOT/FAA funded contracts at EFD Airport, including a 2.5% race-neutral component; from October 1, 2016 through September 30, 2019, in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26.

Background:

Effective March 4, 1999, the DOT adopted a final rule implementing changes to 49 CFR, Part 26, which mandated new requirements for participation for Disadvantaged Business Enterprises ("DBEs") in DOT-assisted contracts, for Houston Airport System projects, and if applicable, Department of Public Works and Engineering projects. Substantial changes in federal regulations required enactment of Ordinance 99-893 to comply with the revised federal requirements for DOT-assisted contracts. The City is not eligible to receive DOT financial assistance unless it is in compliance with these federal regulations.

Changes in the Code of Federal Regulations, adopted in February 2010, required all recipients who receive more than \$250,000 in federal funds to establish a Disadvantaged Business Enterprise Plan and set triennial goals for all federally-assisted projects. City Council Motion 2013-0710 approved the City's Federal Fiscal Years 2014 – 2016 DBE overall contract goal of 29%, with a 3.7% race neutral goal for George Bush Intercontinental Airport (IAH).

The Office of Business Opportunity (OBO), in cooperation with the Houston Airport System (HAS), has analyzed the relevant criteria required by federal authorities, and set an overall DBE goal of 29%, with a 2.5% race neutral goal for the George Bush Intercontinental Airport (IAH) and the William P. Hobby Airport (HOU) and an overall DBE goal of 26%, with a 2.5% race neutral goal for Ellington Field Airport for the 2017 - 2019 Federal Fiscal Years. The federal criteria and the proposed goals were presented to the Budget & Fiscal Affairs Council Committee on August 30, 2016.

OBO and HAS recommends adoption of the Motion for the referenced DBE goals in order to comply with federal requirements.

Carlecia D. Wright, Director
Office of Business Opportunity

Prior Council Action:

Motion No. 2013-0710

Amount of Funding:

N/A

Contact Information:

Carlecia D. Wright, Director
Office of Business Opportunity
832.393.0615

Jason McLemore, Deputy Assistant Director
Houston Airport System's Office of Business Opportunity
281.233.7833

Mario C. Diaz, Director
Houston Airport System
281.233.1877

ATTACHMENTS:

Description	Type
FFY17-19 Proposed DBE Goals	Backup Material
FFY17-19 DBE Goals Attachments #1	Backup Material
FFY17-19 DBE Goals Attachments #2	Backup Material
FFY17-19 DBE Goals Attachments #3	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/22/2016

MYR-Texas Municipal League Membership Renewal 2016

Agenda Item#: 4.

Summary:

RECOMMENDATION from the Director Mayor's Office of Governmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$84,635.00 - General Fund

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective grassroots organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last legislative session, TML continued its role as spokesman for cities. Over 6,400 bills were filed with over 1,600 of those directly impacting cities in Texas. TML reads and analyzes each bill and meets with the cities each week during session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues.

City staff members serve on various policy committees including Transportation and Rights-of-Way, Regulation of Development, Revenue and Finance, and the General Government Committee. The City also has Council representation on the Executive Board of Directors.

TML hosted its annual conference in Houston in 2014 at the George R. Brown Convention Center. Attendance was estimated at more than 4,000 with an approximate \$4 million positive impact on our local economy. The conference returns to Houston in 2017.

Membership dues reflect an increase of \$1,824 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

Bill Kelly, Director of Government Relations

Amount of Funding:

\$84,635.00 General Fund (1000)

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:

Description

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Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/22/2016

Texas Municipal League Membership Renewal 2016

Agenda Item#: 2.

Summary:

Annual Membership Renewal in the Texas Municipal League

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective grassroots organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

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Membership dues reflect an increase of \$1,824 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.


 Bill Kelly, Director of Government Relations

Amount of Funding:

\$84,635.00 General Fund (1000)

Contact Information:

Bill Kelly, Director of Government Relations
 832-393-0805

ATTACHMENTS:

Description

TML Letter

TML 2016 Invoice

TML Form 1295

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District G

Item Creation Date: 9/23/2016

25PARK278 – River Oaks Park – WBS. No. F-000708-0006-4 – Carrera Construction, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$589,866.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for River Oaks Park - 2.76% over the original contract amount and under the 5% contingency - **DISTRICT G - TRAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$589,866.00 or 2.76% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc. for construction services in connection with the River Oaks Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3600 Locke Lane (Key Map No. 492T)

PROJECT DESCRIPTION: This project demolished walkways and old play equipment; preserved existing donor pavers; constructed new sidewalks and installed new donor pavers; new entry fence, columns and gate; pergola; deck; site furniture; site grading; and new playground equipment and concrete border.

Lauren Griffith, Inc. was the design consultant and the General Services Department was construction manager for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 235 days: the original contract time of 180 days, plus 55 days approved by Change Orders. The final cost of the project including Change Orders is \$589,866.00, an increase of \$15,866.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders Nos. 1-4 removed a concrete pad and fence; modified deck beams; modified paver configuration; upgraded picnic tables and benches; added deep root fertilization, rerouted existing irrigation line and valves; added engraving on concrete bands; added an additional play piece; added accent tiles to entry columns; added a handrail and curb to ramp; added professional tree pruning by a licensed arborist; and added non-compensable days to the contract due to inclement weather.

Prior Council Action:

Ordinance No. 2015-488; Dated May 27, 2015

Amount of Funding:

\$ 540,320.00 Parks & Recreation Dedication Fund (4035)

\$ 67,680.00 Reimbursement of Equipment/Projects Fund (1850)

\$ 608,000.00 Total Funding

Contact Information:

Jacquelyn L. Nisby **Phone:** 832-393-8023

ATTACHMENTS:

Description

Request for Council Action (RCA)

Site map

Site map

Type

Signed Cover sheet

Backup Material

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Carrera Construction, Inc. River Oaks Park WBS No. F-000708-0006-4	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 <i>Scott Minnix</i> 9/14/16	Council District(s) affected: G
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2015-488; Dated May 27, 2015
---	---

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$589,866.00 and acceptance of work on contract with Carrera Construction, Inc. for River Oaks Park – 2.76% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 540,320.00 Parks & Recreation Dedication Fund (4035) \$ 67,680.00 Reimbursement of Equipment/Projects Fund (1850) \$ 608,000.00 Total Funding	Finance Budget:
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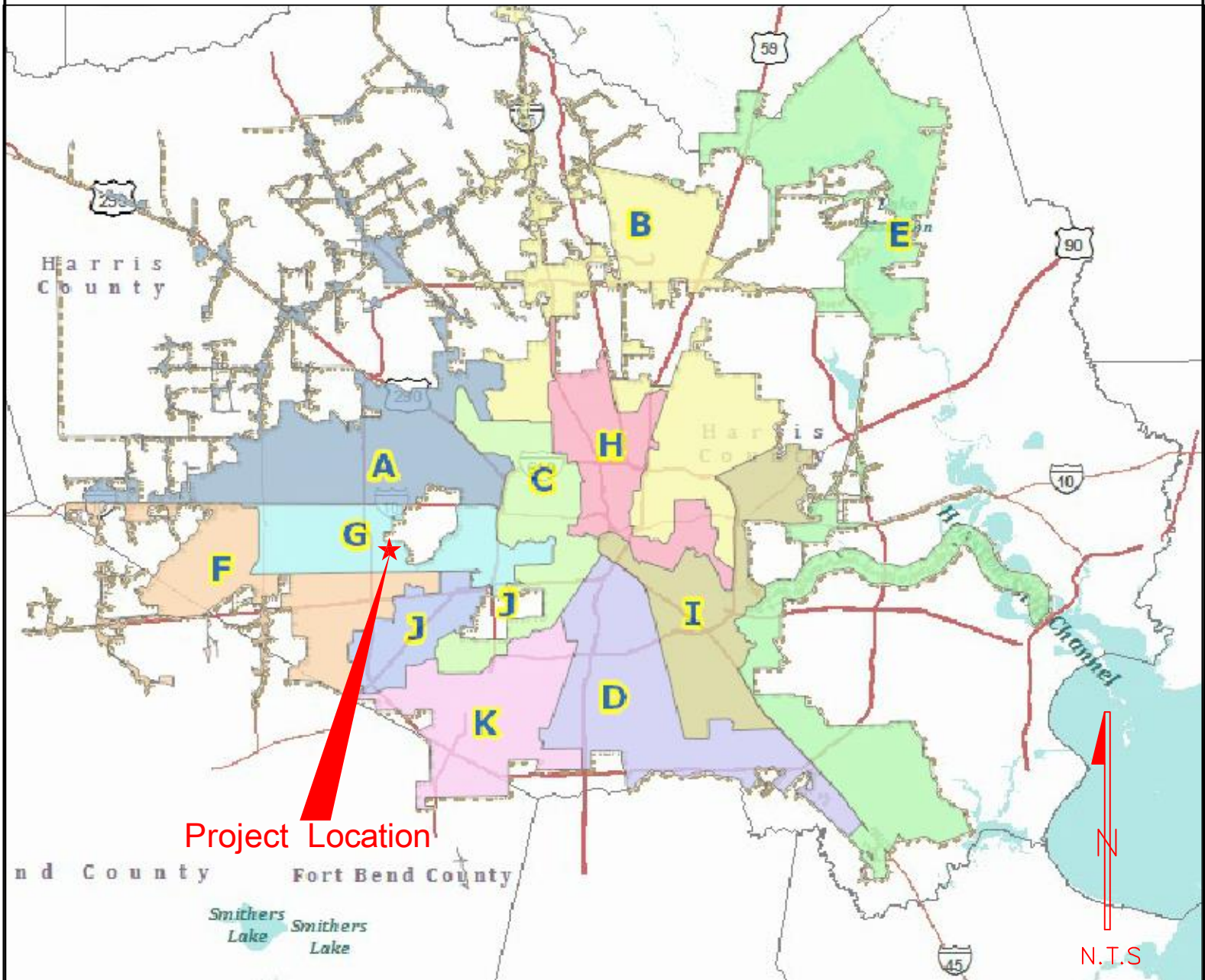
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SM:JLN:RAV:LJ:DE:de

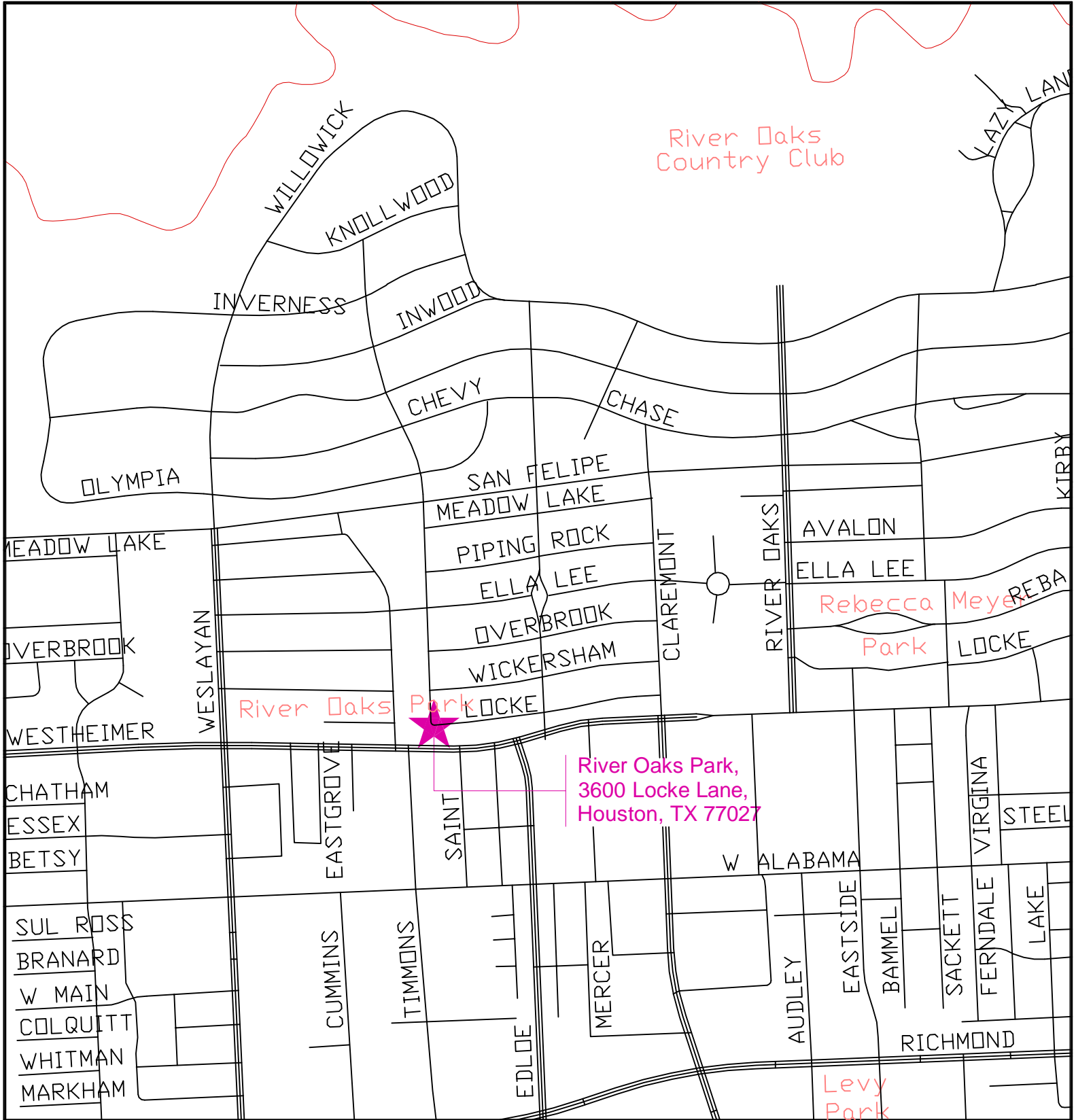
c: Marta Crinejo, Mike Isermann, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Veronica Lizama, Rachael Die, Gabriel Mussio, Martha Leyva, File 712

REQUIRED AUTHORIZATION		CUIC ID # 25PARK278
General Services Department: <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	9/14/16	Houston Parks and Recreation Department: <i>[Signature]</i> Joe Turner Director

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

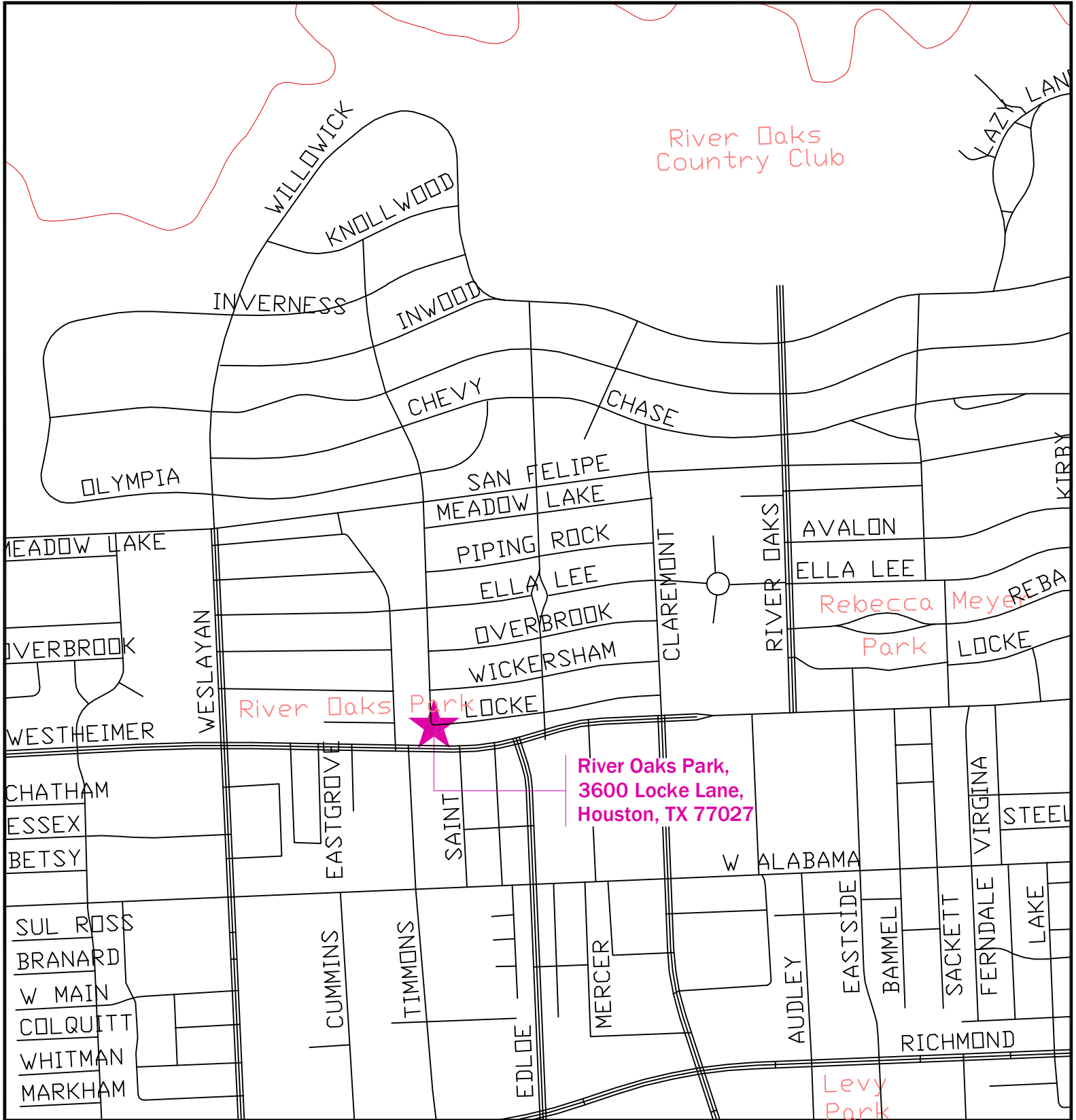


River Oaks Park
3600 Locke Lane, Houston, TX 77027



River Oaks Park

3600 Locke Lane, Houston, TX 77027



River Oaks Park

3600 Locke Lane, Houston, TX 77027



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/26/2016

HFD- FY17 TCFP recertification

Agenda Item#: 6.

Summary:

TEXAS COMMISSION ON FIRE PROTECTION for payment for Initial and Annual Re-certification fees for Firefighters for Fire Department - \$432,990.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission on Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$432,990.00.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$432,990.00 for FY17.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a State certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$85 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$42.50 in addition to the renewal fee for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is State certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$432,990.00 in FY17.

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 Ord. 2014-1078.

TCFP Renewal Fees FY17	Units	Cost/Unit	Total Cost
Number of employees to be renewed	4171	\$85	\$ 354,535.00
Renewal for Training Facility and Head of Department	3	\$85	\$ 255.00
Initial Testing and Certifications for Cadet Training	210	\$170	\$ 35,700.00
Fire Officer I Testing and Certification	60	\$170	\$ 10,200.00
Fire Officer II Testing and Certification	40	\$170	\$ 6,800.00
Fire Instructor I Testing and Certification	60	\$170	\$ 10,200.00

Fire Instructor I Testing and Certification	50	\$170	\$ 8,500.00
Fire Instructor II Testing and Certification	40	\$170	\$ 6,800.00
Safety Officer Testing and Certification	50	\$170	\$ 8,500.00
			\$ 432,990.00

Prior Council Action:

Motion 2015-0664 on September 30, 2015

Amount of Funding:

\$ 432,990.00 General Fund (1000)

Contact Information:

Bryan Sky-Eagle

Phone: 832-394-6762

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject:

Approve the payment of certification and recertification fees to the State of Texas Commission on Fire Protection for State Firefighter certifications.

Category #

Page 1 of 2

Agenda Item

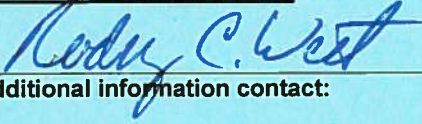
From (Department or other point of origin):

Rodney West
Interim Fire Chief
Fire Department

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE



Council District(s) Affected: All

For additional information contact:

Bryan Sky-Eagle Phone: 832-394-6762

Date and Identification of prior authorizing Council Action:

Motion 2015-0664 on September 30, 2015

RECOMMENDATION: (Summary)

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission on Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$432,990.00.

Amount: \$ 432,990.00 General Fund (1000)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$432,990.00 for FY17.

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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 Ord. 2014-1078.

TCFP Renewal Fees FY17	Units	Cost/Unit	Total Cost
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Safety Officer Testing and Certification	50	\$170	\$ 8,500.00
			\$ 432,990.00

REQUIRED AUTHORIZATION

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

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/6/2016

E214173 - Filter Underdrain Repair Project - MOTION

Agenda Item#: 7.

Summary:

ENVIRONMENTAL IMPROVEMENTS, INC for approval of spending authority in an amount not to exceed \$367,839.00 for Filter Underdrain Repair Project for the Department of Public Works & Engineering - Enterprise Fund

Background:

S12-E214173 - Approve spending authority to issue payment to Environmental Improvements, Inc. in an amount not to exceed \$367,839.00 for the filter underdrain repair project for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve spending authority to issue payment to **Environmental Improvements, Inc.** in an amount not to exceed **\$367,839.00** for replacement of filter underdrain for the Department of Public Works and Engineering.

On or about March 1, 2016 the phase I filter at the Northeast Water Purification Plant (NEWPP) experienced filter underdrain failure as a result of installation issues that date back to the original construction. To date a total of five of the original filter underdrains have failed. The first was replaced in 2011, the second and two additional failures in 2014. The plant must maintain minimum pressures in the distribution system to meet regulatory requirements and without the filter underdrain replacement, the plant will not maintain its full potable drinking water production capacity.

The scope of work required the contractor to furnish all parts, equipment, tools, supervision and transportation necessary to remove, disassemble, replace and startup the NEWPP's filter underdrain that failed. This replacement service should sustain the functionality of the NEWPP's filter underdrain for an additional ten to fifteen years.

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 Ord. No.: 2014-1078

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

Department Approval Authority Signature

Amount of Funding:

\$367,839.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

RCA#E214173-Environmental Improvements,
Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/6/2016

E214173 - Filter Underdrain Repair Project - MOTION

Agenda Item#: 13.

Background:

S12-E214173 - Approve spending authority to issue payment to Environmental Improvements, Inc. in an amount not to exceed \$367,839.00 for the filter underdrain repair project for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve spending authority to issue payment to **Environmental Improvements, Inc.** in an amount not to exceed **\$367,839.00** for replacement of filter underdrain for the Department of Public Works and Engineering.

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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 Ord. No.: 2014-1078



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

Department Approval Authority Signature

Amount of Funding:

\$367,839.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description	Type
<u>Conflict of Interest</u>	Backup Material
<u>Disclosure and Consent</u>	Backup Material
<u>Drug Policy Compliance Agreement</u>	Backup Material
<u>Email Request</u>	Backup Material
<u>EPO Justification</u>	Backup Material
<u>RFQ</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 8/19/2016

20RJC03 Amending Chapter 47/Storm Water Discharge

Agenda Item#: 8.

Summary:

ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, repealing Sections 47-674 and 47-675; relating to Storm Water Discharge; providing for severability; declaring an effective date

Background:

SUBJECT: Ordinance updating and amending Chapter 47, Article XII of the city of Houston Code of Ordinances relating to Storm Water Discharge

RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance amending Chapter 47, Article XII of the Code of Ordinances relating to Storm Water Discharge to be in compliance with the City's new upcoming Municipal Separate Storm Sewer System (MS4) Permit, adding fees for re-inspection and Storm Water Quality Permit renewal applications.

BACKGROUND: In 1987, Congress amended the Clean Water Act to require National Pollutant Discharge Elimination System (NPDES) permits for discharges from storm sewer systems serving populations over 100,000. In 1990, the Environmental Protection Agency (EPA) issued regulations establishing the permitting process for these permits. The City of Houston, Harris County, Harris County Flood Control District (HCFCD), and the Texas Department of Transportation (TxDOT), collectively known as the Joint Task Force (JTF) were required to obtain a joint National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit. EPA issued the National Pollutant Discharge Elimination System permit to the JTF effective October 1, 1998. In September 1998 the Texas Natural Resource Conservation Commission (TNRCC), the Texas Commission on Environmental Quality's (TCEQ) predecessor, was authorized by EPA to assume the NPDES program in Texas (renamed the Texas Pollution Discharge Elimination System - TPDES), and on February 24, 2009 the TCEQ issued the existing MS4 permit.

EXPLANATION: The MS4 permit was administratively continued after the renewal application was submitted August 27, 2013 (more than the regulatory required 180 days before the permit expiration of February 24, 2014) and was deemed administrative complete on November 13, 2013. The members of the JTF, minus TxDOT which is separately pursuing an individual state-wide general permit, are currently negotiating with the TCEQ the terms of the new MS4 permit. The proposed changes to Chapter 47, Article XII are necessary to comply with new EPA mandated requirements in the draft permit, including:

- reducing the size requirement for stormwater quality permits from five acres to one acre,
- changing the classification of Type 1 and Type 2 facilities to be only referred to as “High-risk facilities,”
- clarifying what non-stormwater discharges are allowed to enter the storm sewer system removing the provision for the City to assume the long-term maintenance requirements and liabilities of a structural control specified in a Storm Water Quality Management Plan (SWQMP) of a permitted property, and
- requiring small construction sites under one acre to also perform best management practices to prevent unauthorized stormwater discharges associated with construction activity. allow stormwater inspectors to charge a re-inspection fee, and
- charge a late fee for late submittal of a Storm Water Quality permit renewal application.

None of the requested fee changes impacts the majority of ratepayers. Rather, these are fees for specialized services used by only a small number of customers; currently, the entire rate base is subsidizing services provided to a few customers. This ordinance amendment will bring our code into compliance with the proposed changes to our new MS4 permit.

This item was presented to the Transportation, Technology and Infrastructure Committee meeting on September 19, 2016.

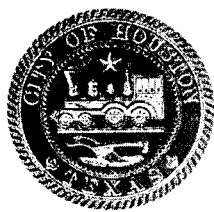
Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:
Ord. No. 2001-800, dated 8/29/2001

Contact Information:
J. Timothy Lincoln, P.E. City Engineer
Phone: (832) 394-9140

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Building Code Fee Schedule	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/19/2016

20RJ03 Amending Chapter 47, Storm Water Discharge

Agenda Item#:

Background:

SUBJECT: Ordinance updating and amending Chapter 47, Article XII of the city of Houston Code of Ordinances relating to Storm Water Discharge

RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance amending Chapter 47, Article XII of the Code of Ordinances relating to Storm Water Discharge to be in compliance with the City's new upcoming Municipal Separate Storm Sewer System (MS4) Permit, adding fees for re-inspection and Storm Water Quality Permit renewal applications.

BACKGROUND: In 1987, Congress amended the Clean Water Act to require National Pollutant Discharge Elimination System (NPDES) permits for discharges from storm sewer systems serving populations over 100,000. In 1990, the Environmental Protection Agency (EPA) issued regulations establishing the permitting process for these permits. The City of Houston, Harris County, Harris County Flood Control District (HCFCD), and the Texas Department of Transportation (TxDOT), collectively known as the Joint Task Force (JTF) were required to obtain a joint National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit. EPA issued the National Pollutant Discharge Elimination System permit to the JTF effective October 1, 1998. In September 1998 the Texas Natural Resource Conservation Commission (TNRCC), the Texas Commission on Environmental Quality's (TCEQ) predecessor, was authorized by EPA to assume the NPDES program in Texas (renamed the Texas Pollution Discharge Elimination System - TPDES), and on February 24, 2009 the TCEQ issued the existing MS4 permit.

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- comply with new EPA mandated requirements in the draft permit, including:
 - o reducing the size requirement for stormwater quality permits from five acres to one acre,
 - o changing the classification of Type 1 and Type 2 facilities to be only referred to as "High-risk facilities,"
 - o clarifying what non-stormwater discharges are allowed to enter the storm sewer system
- removing the provision for the City to assume the long-term maintenance requirements and liabilities of a structural control specified in a Storm Water Quality Management Plan (SWQMP) of a permitted property, and
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This item was presented to the Transportation, Technology and Infrastructure Committee meeting on September 19, 2016.

A handwritten signature in black ink, reading "Dale A. Rudick".

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

Prior Council Action:

Ord. No. 2001-800, dated 8/29/2001

Contact Information:

J. Timothy Lincoln, P.E. City Engineer

Phone: (832) 394-9140

ATTACHMENTS:

Description

Prior Council Action

Type

Backup Material



2016 BUILDING CODE ENFORCEMENT PERMIT FEE SCHEDULE



NOTE: ALL PERMIT FEES ARE SUBJECT TO THE MINIMUM AND ADMINISTRATIVE FEES.

VALUATION TABLE

Use this table to determine fees when noted in the fee schedule

Valuation (rounded to the nearest dollar)	Permit Fee (NOTE: The minimum permit fee is \$75.05)
\$0.01 - \$7,000	\$ 38.74
\$7,001 - \$150,000	\$ 38.74 for the first \$7,000 plus \$4.42 for every additional \$1000 in valuation or fraction thereof
\$150,001 - \$200,000	\$671.83 for the first \$150,000 plus \$4.15 for every additional \$1000 in valuation or fraction thereof
\$200,001 - \$300,000	\$879.36 for the first \$200,000 plus \$3.87 for every additional \$1000 in valuation or fraction thereof
\$300,001 - \$500,000	\$1,266.74 for the first \$300,000 plus \$3.59 for every additional \$1000 in valuation or fraction thereof
\$500,001 - \$1,000,000	\$1,986.18 for the first \$500,000 plus \$3.31 for every additional \$1000 in valuation or fraction thereof
\$1,000,001 - \$5,000,000	\$3,646.40 for the first \$1,000,000 plus \$ 3.03 for every additional \$1000 in valuation or fraction thereof
\$5,000,001 to \$50,000,000	\$15,821.35 for the first \$5,000,000 Plus \$1.65 for every additional \$1,000 in valuation or fraction thereof
\$50,000,001 and up	\$90,531.32 for the first \$50,000,000 Plus \$1.10 for every additional \$1,000 in valuation or fraction thereof

ADMINISTRATIVE & GENERAL INSPECTION FEES

Description	Fee
Administrative fee	\$ 27.66
Minimum permit fee	\$ 75.05
Certificate of Occupancy	\$ 77.48
Temporary Certificate of Occupancy	\$ 77.48
Reinspection fee	\$ 77.48
Special requested inspections	\$265.63
Emergency inspections	\$166.02 - Min. 4 hours \$38.74 - Ea. hour or portion thereof exceeding 4 hours
Inspections outside of jurisdiction	\$265.63 + the current standard mileage rate as published by the IRS.
Overtime inspections/plan reviews	\$265.63- Min. 4 hours \$69.17 - Ea. hour or portion thereof exceeding 4 hours
Name change	\$ 77.48
Address change	\$ 77.48
Duplicate job card	\$ 77.48
Investigation Fee (Unpermitted Construction – per occurrence)	\$274.82 Min. (or double fee whichever is greater) This fee is in addition to the permit fee.
Request for special approval, alternate method, interpretation or modification due to practical difficulty.	\$ 44.27 - Standard Request \$110.68 - Moderate Request \$553.41, plus \$138.34 each hour or fraction thereof exceeding 4 hours - Extensive Requests

The building permit fee for remodels, alterations, and new structures is determined by **valuation**. **Valuation** is the total cost of construction to the end user, excluding the land purchase costs and the overhead attributed to the land purchase. The value of donated goods and services is included.

Notes:

- New single family homes with a valuation of \$115,000 or less shall receive a 50 percent discount on permit fees.
- A historic building that has been designated by the jurisdiction as a landmark or that is located within a historic district designated by the jurisdiction, or for which designation as a landmark or part of a historic district is pending, shall receive a 50 percent discount on permit fees provided that a certificate of appropriateness issued pursuant to Chapter 33 of the City Code is submitted with the construction documents.

PLAN REVIEW FEES

Description	Fee
Prefabricated buildings or modular buildings	See Valuation Table
Residential Master Plans	\$ 77.48
Deferred submittals, revisions	\$ 77.48 or 15% of the permit fee, whichever is greater
Paving plan review for paving at a single family dwelling, not associated with another project	\$ 77.48

PARKING LOTS, PAVED AREAS & SIDEWALKS

Description	Fee
Parking lot or paved areas	\$ 77.48- First 1,000 sq. ft. or part thereof \$ 2.77- Each additional 1,000 sq. ft or part thereof
Sidewalks	\$ 38.74 -First 100 lineal ft \$ 9.40 -Each additional 100 lineal ft
Driveways	\$ 38.74
Culvert pipes (not in driveways)	\$ 38.74 -First 100 lineal ft \$ 9.40 -Each additional 100 lineal ft
Curb and Gutter	\$ 38.74 -First 100 lineal ft \$ 9.40-Each additional 100 lineal ft

FENCES

Description	Fee
First 100 lineal feet or part thereof	\$ 60.87
Each additional 100 lineal feet or part thereof	\$ 9.40

STRUCTURAL PERMIT FEES	
Description	Fee
New buildings	See valuation table
Additions, alterations, remodels, conversions, and repairs	See valuation table
Demolition of a building	\$ 77.48 - For the first story; \$ 38.74 - For each additional story
Towers (other than signs)	See valuation table
Prefabricated fireplaces	\$ 16.60
Sand or water blasting	\$ 38.74
Grading	\$ 77.48
Loading docks	\$ 38.74 - First 100 lineal feet; \$ 0.09 - Each additional lineal ft.
Paint spray booth	\$ 38.74
Barricades	\$ 60.87 - First 100 lineal feet \$ 16.60 - Each additional 100 lineal foot
Fire Escapes	\$ 33.19 - Four stories or less \$ 16.60 - Each additional story in height

OCCUPANCY & INSPECTION FEES	
Description	Fee
Certificate of Occupancy or Life Safety Inspection	\$442.73 - First story; \$110.68 - Each additional story
Certificate of Occupancy or Life Safety Inspection	.01, Each additional sq. ft. above 10,000 sq. ft. with a maximum of 200,000 sq. ft
Certificate of Occupancy or Life Safety Inspection (Residential multifamily buildings, per contiguous project)	\$442.73 - 1-30 units; \$ 11.06 - Each additional unit
Duplicate Life Safety Compliance Certificate	\$ 77.48
Certificate name change only	\$ 77.48
Change of address	\$ 77.48
Certificate for individual retail or office spaces of less than 3,000 sq. ft. in multi-tenant buildings	\$ 77.48 (If performed at the same time as the building core inspection)
Certificate for individual retail or office spaces of less than 3,000 sq. ft. in multi-tenant buildings	\$221.36
Incinerator inspection	\$ 77.48
Revalidation inspection	\$ 77.48

HVAC FEES	
Description	Fee
Minimum Fee	\$ 75.05
Ventilating systems or heat only systems (other than boilers)	2.0 percent of valuation, plus \$ 38.74
Repairs or alterations to existing HVAC or refrigeration systems	2.0 percent of valuation, plus \$ 38.74 Except: Ducts and grilles in a lease space, where total valuation is less than \$500.00: \$38.74 for each lease space.
Air-handling and duct systems for air-conditioning in buildings that have heating or cooling fluid from an external source	\$ 4.97 per ton, plus \$ 38.74
Air-conditioning cooling equipment located in a building other than the one being cooled	\$ 4.97 per ton, plus \$ 38.74

HVAC FEES (continues)	
Description	Fee
A complete air-conditioning system where the cooling equipment, the air-handling equipment and duct system are in the same building.	\$ 9.40 per ton, plus \$ 38.74
Commercial, manufacturing and industrial process refrigeration systems	\$ 9.40 per ton, plus \$ 38.74
Temporary operation inspection	\$ 38.74
Local vent	\$ 77.48
Self-contained air conditioning units	\$ 9.40 per ton, plus \$ 38.74
Boiler installation based on Btu input and/or HP	\$ 38.74 plus, \$ 4.42 per BHP or part thereof
Boiler Repair permit	2.0 percent of valuation, plus \$ 38.74
Manufactured home inspections	\$ 77.48
Certificate of approval	\$ 22.13
Annual Boiler Fee	\$ 55.34

PLUMBING FEES	
Description	Fee
Minimum Permit Fee	\$ 80.41
Temporary gas inspection	\$ 75.05
Gas permit and inspection	\$ 37.53 - Up to 4 openings \$ 6.43 - Ea. additional opening
Manufactured home inspection	\$ 75.05
Standpipe system	\$ 80.41-1-25 hose connections \$ 3.75 Ea. additional connection
Irrigation System, per head	\$ 1.61 - 1 to 200 heads \$ 1.07- Each additional head
Furnace (nonduct type)	\$ 28.22- First furnace \$ 9.40- Each additional furnace
Floor furnace (nonduct type)	\$ 38.74
Infrared heaters	\$ 28.22- One or two \$ 9.40- Each additional
Yard lights or barbecue grills	\$ 28.22- First opening \$ 9.40- Each additional opening
Wall heater	\$ 28.22 - First heater \$ 9.40- Each additional heater
Gas steam radiator	\$ 38.74 - One \$ 9.40- Each additional
Commercial dryer	\$ 38.74
Commercial oven	\$ 44.27
Plumbing fixtures	\$ 28.22- One to three \$ 9.40- Each additional
Warm-air circulators (nonduct)	\$ 38.74- First three \$ 9.40- Each additional
Tie to curb inlet-storm sewer	\$ 71.93
Manholes, each	\$ 71.93
Roof drain or outside downspout connection to drainage system	\$ 28.22- One or two \$ 9.40- Each additional
Catch basin or outside area drain	\$ 28.22- One or two \$ 9.40- Each additional

PLUMBING FEES (continues)	
Description	Fee
Sewer connections	\$ 44.27
Ground in plumbing for shell buildings 3,000 sq. ft. or less floor area	\$ 38.74
Each additional 1,000 sq. ft. or part thereof	\$ 17.70
Disconnect and plug main sewer connection	\$ 77.48
Tanks (not septic tanks) 0-1,000 gallons	\$ 77.48
1,001-6,000 gallons	\$ 94.07
6,001-15,000 gallons	\$116.21
15,001-30,000 gallons	\$166.02
Over 30,000 gallons	\$188.16
Medical gas	\$ 33.19 – First 10 openings \$ 5.53 – Each additional

ELECTRICAL FEES	
Description	Fee
Minimum Permit Fee	\$ 75.05
Meter Loop and Service Up to and including 50kW	\$ 77.48
MLS 51kW – 250kW	\$ 83.01
MLS Over 250kW	\$ 88.54
Panels with eight or more circuits, each	\$ 7.74
Outlets, each	\$ 1.10
Fixtures, each	\$ 1.10
Range receptacle	\$ 3.87
Clothes dryer	\$ 3.87
Stove top	\$ 3.87
Oven	\$ 3.87
Garbage disposal	\$ 3.87
Dishwasher	\$ 3.87
Window air conditioner receptacle	\$ 3.87
Motors Up to and including 1 HP	\$ 3.31
Motors 1 HP through 10 HP	\$ 9.40
Motors over 10 HP	\$ 6.64
Over 10 HP (each additional HP over 10)	\$ 1.49
Heaters/Generators Up to and including 1 kW	\$ 3.31
Heater/ Generators 1 – 10 kW	\$ 9.40
Heaters/Generators over 10 kW	\$ 6.64
Total kW over 10 kW (each additional kW over 10 kW)	\$ 1.49
Transformers Up to and including 1KVA	\$ 3.31
Transformers 1 through 10 KVA	\$ 9.40
Transformers over 10 KVA	\$ 6.64
Total KVA over 10 KVA (each additional KVA over 10 KVA)	\$ 1.49
Shop inspection of incandescent electrical signs and gas or vacuum tube signs, 0-5 kVA	\$ 38.74
Each additional kVA or fraction thereof exceeding 5 kVA	\$ 8.85
Installation inspection of incandescent electrical signs and gas or vacuum tube signs, 0-5 kVA	\$ 38.74
Each additional kVA or fraction thereof exceeding 5 kVA	\$ 8.85
Streamers and festoon lighting per circuit, each	\$ 9.40
Ball park and parking lot light poles	\$ 77.48 -First pole \$ 38.74- Ea. additional pole
Temporary saw poles	\$ 77.48
Temporary cut-in made permanent	\$ 77.48

ELECTRICAL FEES (continues)	
Description	Fee
Temp. Installations (Saws, spray machines, etc)	\$ 28.22
Temp. Sound equipment	\$ 33.19
Temp. Lighting installations	\$ 28.22
Reconnection fee	\$ 77.48
Electrical Vehicle Charging Outlet, Level 1	\$ 77.48
Electrical Vehicle Charging Outlet, Level 2	\$ 83.01
Electrical Vehicle Charging Outlet, Level 3	\$ 88.54
NOTE: Plans required for Level 3	

ELEVATOR FEES	
Description	Fee
Minimum Permit Fee	\$ 75.05
Installation of Elevator, Escalator, Manlift, Moving Walk, Inclined Stairway, Chairlift, Personnel Hoist or Wheelchair Lift Permit Base Charge for up to \$40,000 in value, each (not in private residence)	\$ 77.48
Installation of Elevator, Escalator, Manlift, Moving Walk, Inclined Stairway, Chairlift, Personnel Hoist or Wheelchair Lift Permit Base Charge for up to \$40,000 in value Base Fee plus Fee for each additional \$1,000 valuation or fraction thereof over \$40K \$40,000 (not in private residence)	\$ 2.21
Personnel Hoist Manufacturing Design (not in private residence)	\$553.41
Installation in private residence of Elevator, Escalator, Manlift, Moving Walk, Inclined Stairway, Chairlift, Personnel Hoist or Wheelchair Lift - Permit Base Charge for up to \$10,000 of valuation, each	\$ 28.22
Installations in private residence of Elevator, Escalator, Manlift, Moving Walk, Inclined Stairway, Chairlift, Personnel Hoist or Wheelchair Lift Permit Base Charge for up to \$10,000 in value plus Fee for each additional \$1,000 in valuation or fraction thereof over the first \$10,000	\$ 2.21

FIRE PROTECTION/ALARM FEES	
Description	Fee
Alarms, detectors, central section security testing:	
0-10 devices	\$ 75.05
11-25 devices	\$107.22
26-200 devices	\$160.83
Each additional device after the first 200	\$ 2.68
Electronic Locks:	
Minimum Permit Fee	\$ 75.05
First 2 floors	\$ 53.61
Each additional floor after the first 2 floors	\$ 16.08
Fire sprinkler system (any head or group of heads up to 25 that is regulated with a valve for any portion of a building)	\$ 80.41
Each additional head	\$ 3.75
Fire sprinkler system plan review, per head	\$ 1.88

HABITABILITY INSPECTION FEES	
Description	Fee
Multi-Family Rental Building (MFRB) Inspection	
Minimum Fee	\$110.68
Per Unit	\$ 4.42



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District D

Item Creation Date: 7/18/2016

20BAM9562/Abandonment and sale of Max Road and right-of-way easement/SY15-096

Agenda Item#: 9.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Max Road, from South Sam Houston Tollway East to its terminus at Clear Creek, and a 20-foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision, M.C. Bulrice Survey, A-128; vacating and abandoning the street to PBJZ Holdings, LCC, abutting owner, in consideration of the payment of \$56,352.00 to the City and other consideration, Parcels SY15-096A and SY15-096C - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision. **Parcels SY15-096A and SY15-096C**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, in exchange for a consideration of \$56,352.00, located within the Allison Richey Gulf Coast Home Company's Subdivision. **Parcels SY15-096A and SY15-096C**

SPECIFIC EXPLANATION: Brian Nawara, Texas Engineering and Mapping, 12810 Century Drive, Stafford, Texas, 77477, on behalf of PBJZ Holdings, LLC (Paul Nacol, Manager), requested the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision. PBJZ Holdings, LLC, the abutting property owner, plans to incorporate the abandonment areas into its abutting property for construction of a commercial development and haunted house. The Joint Referral Committee reviewed and approved this request.

PBJZ Holdings, LLC, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to PBJZ Holdings, LLC:

Parcel SY15-096A

30,263 square-foot right-of-way easement:
Valued at \$1.39 PSF X 100%

\$42,066.00 (R)

Parcel SY15-096C

10,278 square-foot right-of-way easement:
Valued at \$1.39 PSF X 100%

\$14,286.00 (R)

TOTAL ABANDONMENT AND SALE

\$56,352.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision.

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

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
Phone: (832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/18/2016

20BAM9562/Abandonment and sale of Max Road and right-of-way easement/SY15-096

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision. **Parcels SY15-096A and SY15-096C**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, in exchange for a consideration of \$56,352.00, located within the Allison Richey Gulf Coast Home Company's Subdivision. **Parcels SY15-096A and SY15-096C**

SPECIFIC EXPLANATION: Brian Nawara, Texas Engineering and Mapping, 12810 Century Drive, Stafford, Texas, 77477, on behalf of PBJZ Holdings, LLC (Paul Nacol, Manager), requested the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision. PBJZ Holdings, LLC, the abutting property owner, plans to incorporate the abandonment areas into its abutting property for construction of a commercial development and haunted house. The Joint Referral Committee reviewed and approved this request.

PBJZ Holdings, LLC, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to PBJZ Holdings, LLC:

Parcel SY15-096A

30,263 square-foot right-of-way easement:

Valued at \$1.39 PSF X 100% \$42,066.00 (R)

Parcel SY15-096C

10,278 square-foot right-of-way easement:

Valued at \$1.39 PSF X 100% \$14,286.00 (R)

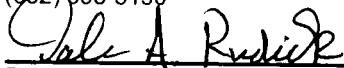
TOTAL ABANDONMENT AND SALE

\$56,352.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision.

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
(832) 395-3130



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

ATTACHMENTS:

Description

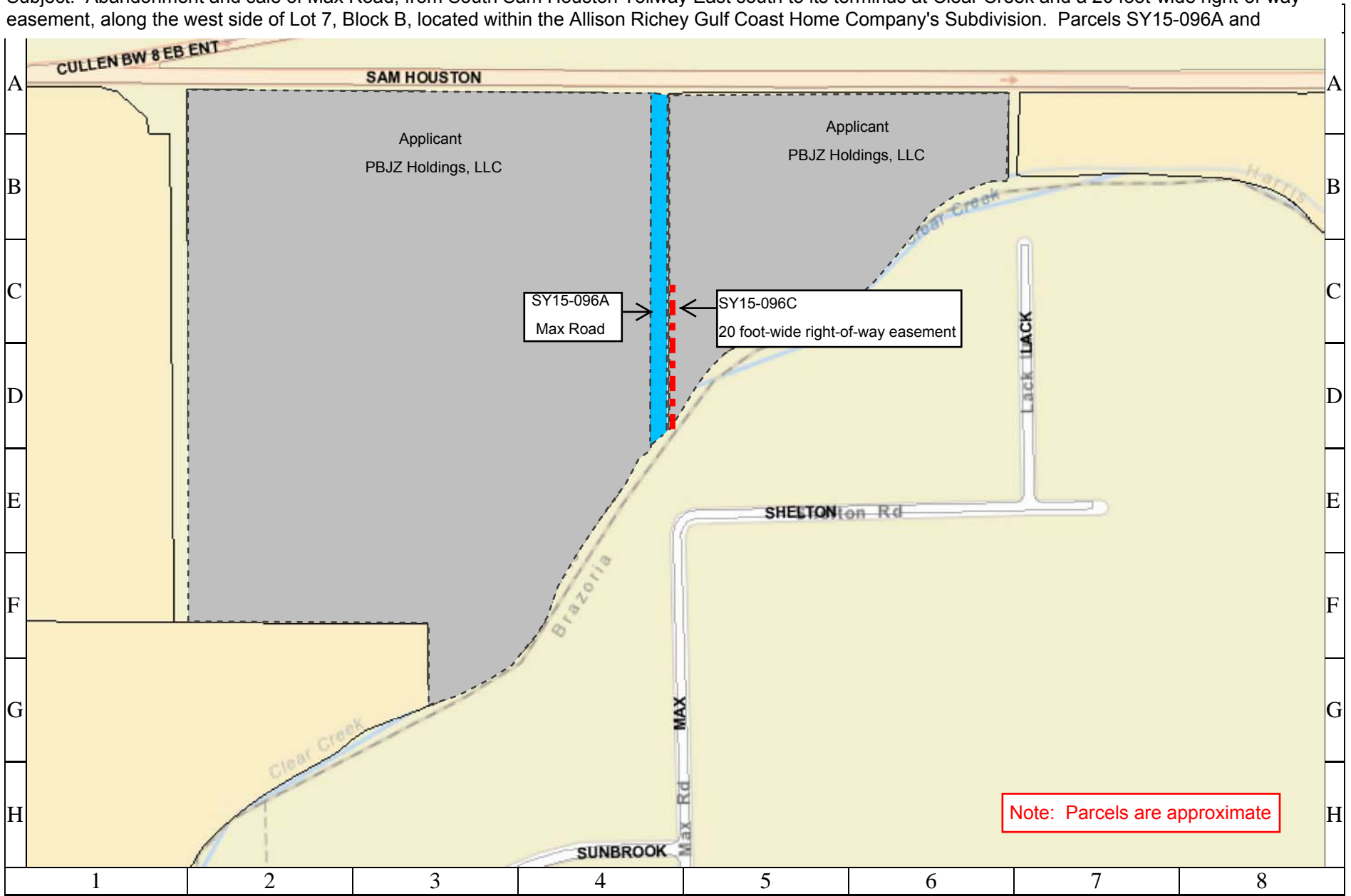
Parcel Map

Type

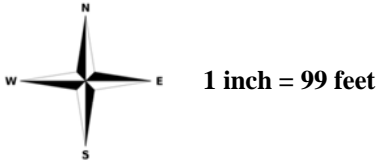
Backup Material

Parcel Map

Subject: Abandonment and sale of Max Road, from South Sam Houston Tollway East south to its terminus at Clear Creek and a 20 foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision. Parcels SY15-096A and



Note: Parcels are approximate



CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District H

Item Creation Date: 6/7/2016

20BAM58/Abandonment and Sale of Glen Park
Avenue/SY16-002

Agenda Item#: 10.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou; vacating and abandoning the street to White Oak W2 Investments LLC, abutting owner, in consideration of the payment of \$49,968.00 to the City and other consideration, Parcel SY16-002 - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1. **Parcel SY16-002**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1, in exchange for a consideration of \$49,968.00. **Parcel SY16-002**

SPECIFIC EXPLANATION: White Oak W2 Investments LLC, (William Thomas, Manager), requested the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1. White Oak W2 Investments, the abutting property owner, plans to construct a dining and entertainment development.

White Oak W2 Investments LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY16-002

5,205 square-foot street easement:

\$49,968.00

Valued at \$9.60 per square foot

TOTAL ABANDONMENT AND SALE

\$49,968.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John

Austin Two League Grant, A-1.

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
(832) 395-3130

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 6/7/2016

20BAM58/Abandonment and Sale of Glen Park Avenue/SY16-002

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1. **Parcel SY16-002**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1, in exchange for a consideration of \$49,968.00. **Parcel SY16-002**

SPECIFIC EXPLANATION: White Oak W2 Investments LLC, (William Thomas, Manager), requested the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1. White Oak W2 Investments, the abutting property owner, plans to construct a dining and entertainment development.

White Oak W2 Investments LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY16-002

5,205 square-foot street easement: \$49,968.00
Valued at \$9.60 per square foot

TOTAL ABANDONMENT AND SALE **\$49,968.00**

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou, within the Glen Park Subdivision, out of the John Austin Two League Grant, A-1.

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
(832) 395-3130

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

ATTACHMENTS:

Description	Type
Parcel map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 8/23/2016

HCD16-89 Local Initiatives Support Corporation (LISC)

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to extend the contract term for the continuing administration and operation of a job training program

Background:

In 2015, City Council approved a \$164,262 contract through which LISC would act as the lead agency in a pilot collaboration of job training and education providers. LISC was given responsibility for managing the grant and providing technical assistance to the Financial Opportunity Centers (FOCs). The FOCs are places where workforce development and financial services programs are offered to lift people out of poverty by: 1) providing supportive services and community college education through the Community-Based Job Training model, leading to a certificate in a professional field; and 2) placing graduates in high-demand professional fields that pay a living wage with benefits and opportunity for advancement.

The program anticipated serving 90 participants, and to date, has served only 61. Because the program is a pilot, enrollment by one of the education providers has been slower than anticipated. Other program objectives, which are on target, include:

1. 100% of participants will receive case management and coaching
2. 50% of participants will complete a Texas Higher Education Coordinating Board (THECB) exam, to demonstrate proficiency in reading, math and writing
3. 80% of all participants will complete training and receive a certificate during the 12-month contract period
4. 60% of all participants will obtain employment during the 12-month contract period.

The Housing and Community Development Department (HCDD) recommends extending the contract between the City of Houston and LISC, thus extending the time of performance for this pilot job training program.

HCDD conducted a Request for Proposals for HUD program year 2014 CDBG service providers. LISC was one of the providers selected. The initial contract provided funding for a 12-month period, May 1, 2015 – April 30, 2016. The contract was extended through October 31, 2016. This request will allow for a second six-month extension, moving the contract expiration to April 30, 2017.

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

Prior Council Action:

6/5/15; (O) 2015-0443

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 8/23/2016

HCD16-89 Local Initiatives Support Corporation (LISC)

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends extending the contract between the City of Houston and LISC, thus extending the time of performance for this pilot job training program. No new funds are being requested with this extension.

In 2015, City Council approved a \$164,262 contract through which LISC would act as the lead agency in a pilot collaboration of job training and education providers. LISC was given responsibility for managing the grant and providing technical assistance to the Financial Opportunity Centers (FOCs). The FOCs are places where workforce development and financial services programs are offered to lift people out of poverty by: 1) providing supportive services and community college education through the Community-Based Job Training model, leading to a certificate in a professional field; and 2) placing graduates in high-demand professional fields that pay a living wage with benefits and opportunity for advancement.

The program anticipated serving 90 participants, and to date, has served only 61. Because the program is a pilot, enrollment by one of the education providers has been slower than anticipated. Other program objectives, which are on target, include:

- 1) 100% of participants will receive case management and coaching
- 2) 50% of participants will complete a Texas Higher Education Coordinating Board (THECB) exam, to demonstrate proficiency in reading, math and writing
- 3) 80% of all participants will complete training and receive a certificate during the 12-month contract period
- 4) 60% of all participants will obtain employment during the 12-month contract period.

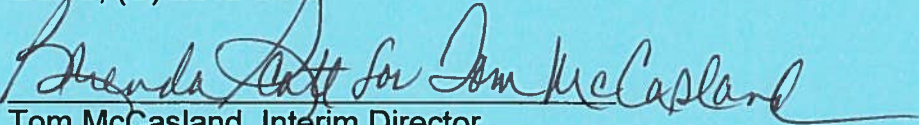
The Housing and Community Development Department (HCDD) recommends extending the contract between the City of Houston and LISC, thus extending the time of performance for this pilot job training program.

HCDD conducted a Request for Proposals for HUD program year 2014 CDBG service providers. LISC was one of the providers selected. The initial contract provided funding for a 12-month period, May 1, 2015 – April 30, 2016. The contract was extended through October 31, 2016. This request will allow for a second six-month extension, moving the contract expiration to April 30, 2017.

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

Prior Council Action:

6/5/15; (O) 2015-0448



Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District J

Item Creation Date: 1/5/2016

HCD16-63 SPARK Park Bush Elementary (2)

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing contract among the **CITY OF HOUSTON, ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$150,000.00 in Community Development Block Grant Funds for the Development of a neighborhood Park on Public School Grounds under the Spark Park Program at Bush Elementary School - **DISTRICT J - LASTER**

Background:

The Housing and Community Development Department requests Council approve a contract among the City of Houston, the SPARK School Park Program, and the Alief Independent School District (AISD) providing \$150,000 in Community Development Block Grant funds for the creation of a school park at Bush Elementary School located at 9730 Stroud Street.

This park is planned to include a ¼-mile walking trail, outdoor classroom, picnic tables, benches, and may include alternate items such as shading over playground areas. The park will be designed by the SPARK committee at Bush Elementary School in conjunction with the architect.

In addition to the CDBG funds, the school will receive \$5,000 from the school district, \$5,000 from the SPARK program, and \$5,000 will be fundraised by the school. The total project budget will be \$165,000.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts. The SPARK School Park Program was one of the agencies selected.

This item was reviewed by the Housing and Community Affairs Committee on March 1, 2016.

Amount of Funding:

\$150,000.00

Community Development Block Grant (CDBG) Fund-5000

Contact Information:

Roxanne Lawson

(832) 394-6282

ATTACHMENTS:

Description

Type

Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District J

Item Creation Date: 1/5/2016

HCD16-63 SPARK Park Bush Elementary

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a contract among the City of Houston, **ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$150,000.00 in Community Development Block Grant (CDBG) Funds for the development of a neighborhood park on public school grounds under the Spark Park Program at Bush Elementary School; containing findings and provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department requests Council approve a contract among the City of Houston, the SPARK School Park Program, and the Alief Independent School District (AISD) providing \$150,000 in Community Development Block Grant funds for the creation of a school park at Bush Elementary School located at 9730 Stroud Street.

This park is planned to include a ¼-mile walking trail, outdoor classroom, picnic tables, benches, and may include alternate items such as shading over playground areas. The park will be designed by the SPARK committee at Bush Elementary School in conjunction with the architect.

In addition to the CDBG funds, the school will receive \$5,000 from the school district, \$5,000 from the SPARK program, and \$5,000 will be fundraised by the school. The total project budget will be \$165,000.

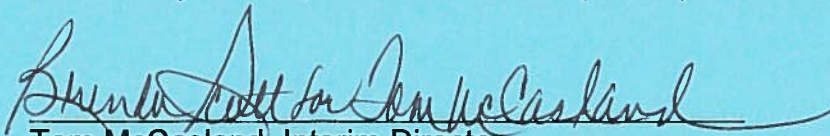
HCDD conducted a Request for Proposals (RFP) for CDBG contracts. The SPARK School Park Program was one of the agencies selected.

This item was reviewed by the Housing and Community Affairs Committee on March 1, 2016.

Amount of Funding:

\$150,000.00

Community Development Block Grant (CDBG) Fund-5000


Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson

(832) 394-6282



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/21/2016

HHD - an amended and restated contract with the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS) Cities Readiness Initiative.

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing an amended and restated contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Current Population Statistics /Cities Readiness Initiative Program (DSHS Contract No. 2016-001208-02); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017

Background:

By Ordinance No. 2015-751 passed and adopted on August 5, 2015, City Council approved a contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS) Cities Readiness Initiative grant (DSHS Contract No. 2016-001208-00) for a grant amount of \$479,443.00 for FY 16 period from July 1, 2015 through June 30, 2016. A cash match contribution of \$95,895.00 was required. The grantor allowed the match to be met with an in-kind value.

The Houston Health Department (HHD) now requests City Council's approval of an ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS) Cities Readiness Initiative (DSHS Contract No. 2016-001208-02) to extend the term of the above contract for the period from July 1, 2016 to June 30, 2017 and add additional funding to the contract for FY 17 in the amount of \$479,443.00. A cash match contribution of \$95,895.00 is required. The grantor allows the match to be met with an in-kind value.

HHD requests City Council to authorize the Director of HHD to accept the grant funding of the contract and expend approved funding as soon as awarded, and to apply for and accept subsequent awards, if any. Furthermore, HHD requests City Council to authorize the Mayor to sign future contracts, amendments, extensions offered by DSHS for future project periods in connection with this grant, not to exceed five years, if applicable, with approval of the City Attorney.

Funding from this contract will support HDHHS in overall planning efforts to ensure state and local hospitals, emergency management agencies or other healthcare entities are able to mount a collective response and seamless interaction regarding: medication dispense at the POD; medication provision to First Responders and critical infrastructure personal; public information and communications; and other critical public health emergency tasks.

Prior Council Action:

8-5-2015; 2015-751

Amount of Funding:

Total Contract grant award: \$958,886.00

Original grant amount (FY 16): \$479,443.00

Additional allocation (FY 17): \$479,443.00

Federal State Local – Pass Through Fund (5030)

Contact Information:

Kathy Barton: 832.393.5045; 713.826.5801

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS) Cities Readiness Initiative.	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 Health Department	Origination Date 9/19/16	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: 8-5-2015; 2015-751
--	--

RECOMMENDATION: (Summary)
Approval of an ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS)/Cities Readiness Initiative (DSHS Contract 2016-001208-02) for FY 17.

Amount of Funding: Total Contract grant award: \$958,886.00 Original grant amount (FY 16): \$479,443.00 Additional allocation (FY 17): \$479,443.00 Federal State Local – Pass Through Fund (5030)	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:
By Ordinance No. 2015-751 passed and adopted on August 5, 2015, City Council approved a contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS) Cities Readiness Initiative grant (DSHS Contract No. 2016-001208-00) for a grant amount of \$479,443.00 for FY 16 period from July 1, 2015 through June 30, 2016. A cash match contribution of \$95,895.00 was required. The grantor allowed the match to be met with an in-kind value.

The Houston Health Department (HHD) now requests City Council's approval of an ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS) Cities Readiness Initiative (DSHS Contract No. 2016-001208-02) to extend the term of the above contract for the period from July 1, 2016 to June 30, 2017 and add additional funding to the contract for FY 17 in the amount of 479,443.00. A cash match contribution of \$95,895.00 is required. The grantor allows the match to be met with an in-kind value.

HHD requests City Council to authorize the Director of HHD to accept the grant funding of the contract and expend approved funding as soon as awarded, and to apply for and accept subsequent awards, if any. Furthermore, HHD requests City Council to authorize the Mayor to sign future contracts, amendments, extensions offered by DSHS for future project periods in connection with this grant, not to exceed five years, if applicable, with approval of the City Attorney.

Funding from this contract will support HDHHS in overall planning efforts to ensure state and local health departments, hospitals, emergency management agencies or other healthcare entities are able to mount a collective response and seamless interaction regarding: medication dispense at the POD; medication provision to First Responders and critical infrastructure personal; public information and communications; and other critical public health emergency tasks.

cc: Finance
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION

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

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/27/2016

HHD - amended and restated contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS) – Laboratory Response Network (LRN)-Public Health and Preparedness (PHEP).

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing an amended and restated contract between the City and **THE DEPARTMENT of STATE HEALTH SERVICES** for the Current Population Statistics / Laboratory Response Network - Public Health Emergency Preparedness Grant (DSHS Contract 2016-001159-01); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017

Background:

In FY 16, a contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS) – Laboratory Response Network (LRN) - Public Health and Preparedness (PHEP) (DSHS Contract No. 2016-001159-00) for a grant amount of \$242,418.00 for a period from July 1, 2015 through June 30, 2016 was signed. A cash match contribution of \$57,140.00.00 was required. The grantor allowed the match to be met with an in-kind value.

Because the total grant award for this contract, as amended and restated to cover both FY 16 and FY 17, now exceeds more than \$400,000 and thus requires city council approval, the Houston Health Department (HHD) requests Council approval of an ordinance approving and authorizing the amended and restated contract with DSHS for CPS –LRN - PHEP (DSHS Contract No. 2016-001159-01) to extend the term of the above contract for the period from July 1, 2016 to June 30, 2017 and add additional funding to the contract for FY 17 in the amount of \$242,418.00. A cash match contribution of \$57,140.00.00 is required. The grantor allows the match to be met with an in-kind value.

HHD requests City Council to authorize the Director of HHD to accept the grant funding of the contract and expend approved funding as soon as awarded, and to apply for and accept subsequent awards, if any. Furthermore, HHD requests City Council to authorize the Mayor to sign future contracts, amendments, extensions offered by DSHS for future project periods in connection with this grant, not to exceed five years, if applicable, with approval of the City Attorney.

Funding from DSHS will enable HHD to continue preparedness activities for response to biological agents, outbreaks of infectious disease, and other public health threats and emergencies as well as support PHEP activities for the Laboratory Response Network. The purpose of the grant is to:

- 1) enable HHD to maintain a confirmatory biological agents terrorism testing laboratory with staff

trained and proficient in CDC (Center for Disease Control) LRN; 2) maintain extensive collaboration with local law enforcement, and emergency responders; 3) enable HHD to develop and maintain a LRN surge capability plan; 4) allow HHD to test samples for biological agents and toxins; and 5) enable HHD to report to DSHS's Public Health Laboratory Information Management System.

Amount of Funding:

Total Contract grant award: \$484,836.00

Original grant amount (FY 16): \$242,418.00

Additional Allocation (FY 17): \$242,418.00

Federal State Local – Pass Through Fund (5030)

Contact Information:

Kathy Barton

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

Item Creation Date: 9/21/2016

HHD - Contract with DSHS for Current Population Statistics
(CPS)/Hazards Public Health Emergency Preparedness
(PHEP)

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing an amended and restated contract for the CPS/Hazards Public Health Emergency and Preparedness (TXDSHS Contract 2016-001219-01) between the City and the Department of State Health Services; approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017

Background:

By Ordinance No. 2015-735 passed and adopted on August 5, 2015, City Council approved a contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS)/Hazards Public Health Emergency and Preparedness (PHEP) (DSHS Contract No. 2016-001219-00) for a grant amount of \$1,275,704.00 for FY 16 period from July 1, 2015 through June 30, 2016. A cash match contribution of \$255,179.00 was required. The grantor allowed the match to be met with an in-kind value.

The Houston Health Department (HHD) now requests City Council's approval of an ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS)/Hazards Public Health Emergency and Preparedness (PHEP) (DSHS Contract No. 2016-001219-01) to extend the term of the above contract for the period from July 1, 2016 to June 30, 2017 and add additional funding to the contract for FY17 in the amount of \$1,275,704.00. A cash match contribution of \$255,179.00 is required. The grantor allows the match to be met with an in-kind value.

HHD requests City Council to authorize the Director of HHD to accept the grant funding of the contract and expend approved funding as soon as awarded, and to apply for and accept subsequent awards, if any. Furthermore, HHD requests City Council to authorize the Mayor to sign and extend the terms offered by DSHS for the project period in connection with this grant, not to exceed five years, if applicable, with approval of the City Attorney.

Funding from DSHS allows HHD to support community preparedness activities in the form of outreach, planning, training, exercises, and continuous disease surveillance to detect potential exposure risks and disease outbreaks of public health significance. Staff funded through the grant create, review and revise response plans; conduct community outreach and trainings; develop and conduct exercises; monitor and investigate diseases and syndromes indicative of certain diseases; and conduct laboratory disease testing. These services protect and prepare Houston

from public health threats such as Zika, pandemics, and potential bioterrorism attacks.

Prior Council Action:

8/5/2015; 2015-735

Amount of Funding:

Total Contract grant award: \$2,551,408.00
Original grant amount (FY 16): \$1,275,704.00
Additional allocation (FY 17): \$1,275,704.00
Federal State Local – Pass Through Fund (5030)

Contact Information:

Kathy Barton: 832.393.5045; 713.826.5801

ATTACHMENTS:


Description

RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS)/Hazards Public Health Emergency Preparedness (PHEP).		Category # 9	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health Department		Origination Date 9/19/16		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action: 8/5/2015; 2015-735		

RECOMMENDATION: (Summary)

Approval of an ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS)/Hazards Public Health Emergency Preparedness (PHEP)(DSHS Contract 2016-001219-01) for FY 17.

Amount of Funding:	Total Contract grant award: \$2,551,408.00	Finance:
	Original grant amount (FY 16): \$1,275,704.00	
	Additional allocation (FY 17): \$1,275,704.00	
	Federal State Local – Pass Through Fund (5030)	

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

By Ordinance No. 2015-735 passed and adopted on August 5, 2015, City Council approved a contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS)/Hazards Public Health Emergency and Preparedness (PHEP) (DSHS Contract No. 2016-001219-00) for a grant amount of \$1,275,704.00 for FY 16 period from July 1, 2015 through June 30, 2016. A cash match contribution of \$255,179.00 was required. The grantor allowed the match to be met with an in-kind value.

The Houston Health Department (HHD) now requests City Council's approval of an ordinance approving and authorizing an amended and restated contract with the Texas Department of State Health Services (DSHS) for Current Population Statistics (CPS)/Hazards Public Health Emergency and Preparedness (PHEP) (DSHS Contract No. 2016-001219-01) to extend the term of the above contract for the period from July 1, 2016 to June 30, 2017 and add additional funding to the contract for FY17 in the amount of \$1,275,704.00. A cash match contribution of \$255,179.00 is required. The grantor allows the match to be met with an in-kind value.

HHD requests City Council to authorize the Director of HHD to accept the grant funding of the contract and expend approved funding as soon as awarded, and to apply for and accept subsequent awards, if any. Furthermore, HHD requests City Council to authorize the Mayor to sign and extend the terms offered by DSHS for the project period in connection with this grant, not to exceed five years, if applicable, with approval of the City Attorney.

Funding from DSHS allows HHD to support community preparedness activities in the form of outreach, planning, training, exercises, and continuous disease surveillance to detect potential exposure risks and disease outbreaks of public health significance. Staff funded through the grant create, review and revise response plans; conduct community outreach and trainings; develop and conduct exercises; monitor and investigate diseases and syndromes indicative of certain diseases; and conduct laboratory disease testing. These services protect and prepare Houston from public health threats such as Zika, pandemics, and potential bioterrorism attacks.

cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

Meeting Date: 10/11/2016
District G, District J
Item Creation Date: 9/21/2016

MYR - Lamar Terrace PID Svc Plan

Agenda Item#: 16.

Summary:

ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2016 through 2025 pursuant to Chapter 372 of the Texas Local Government Code - **DISTRICTS G - TRAVIS and J - LASTER**

Background:

SUBJECT: An Ordinance approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of Lamar Terrace Public Improvement District No. 2 covering the period 2016 through 2025.

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No.2 covering the period 2016 through 2025.

SPECIFIC EXPLANATION:

By Resolution No. 95-121, City Council established the Lamar Terrace Public Improvement District No. 2 (the PID) to perform capital improvement projects and maintenance services. By Ordinance No. 2003-432, City Council authorized a Financial Services Agreement (Agreement) between the City, Reinvestment Zone Number One (Saint George Place Zone), and the Saint George Place Redevelopment Authority (the Authority). The Agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID Service & Assessment plan and authorizes the Authority to carry out various functions with respect to the administration of the PID, including the expenditure of PID funds. In accordance with Chapter 372 of the Texas Local Government Code, Council is required to approve an annually updated Service and Assessment Plan (the Plan) for purposes of determining the annual assessment rate and budget for the PID.

The Plan, as approved by the Board of Directors of Reinvestment Zone Number One (Saint George Place Zone), is hereby submitted for budget year 2016 (public safety, administration of development regulations, and maintenance services). There has been no change in the assessment rate (\$0.07/sf. of each lot). The Administration recommends that City Council approve the ordinance adopting the Plan for the PID covering the period 2016 through 2025.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald C. Lewis, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

Prior Council Action:

Ord.No.2015-0828, 9/2/2015

Amount of Funding:

Not applicable

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

RCA Lamar Terrace PID

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of Lamar Terrace Public Improvement District No. 2 covering the period 2016 through 2025.

Category #

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1

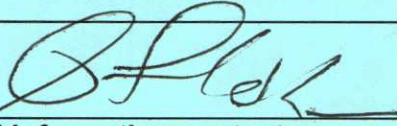
Agenda Item#

FROM: (Department or other point of origin):
Andrew F. Icken, Chief Development Officer, Mayor's Office

Origination Date

Agenda Date

SIGNATURE:



Council Districts affected:
G, J

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action:

Ord.No.2015-0828, 9/2/2015

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No.2 covering the period 2016 through 2025.

Amount of Funding: Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

By Resolution No. 95-121, City Council established the Lamar Terrace Public Improvement District No. 2 (the PID) to perform capital improvement projects and maintenance services. By Ordinance No. 2003-432, City Council authorized a Financial Services Agreement (Agreement) between the City, Reinvestment Zone Number One (Saint George Place Zone), and the Saint George Place Redevelopment Authority (the Authority). The Agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID Service & Assessment plan and authorizes the Authority to carry out various functions with respect to the administration of the PID, including the expenditure of PID funds. In accordance with Chapter 372 of the Texas Local Government Code, Council is required to approve an annually updated Service and Assessment Plan (the Plan) for purposes of determining the annual assessment rate and budget for the PID.

The Plan, as approved by the Board of Directors of Reinvestment Zone Number One (Saint George Place Zone), is hereby submitted for budget year 2016 (public safety, administration of development regulations, and maintenance services). There has been no change in the assessment rate (\$0.07/sf. of each lot). The Administration recommends that City Council approve the ordinance adopting the Plan for the PID covering the period 2016 through 2025.

cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 Ronald C. Lewis, City Attorney
 Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016
District G, District J
Item Creation Date: 9/21/2016

MYR - TIRZ 01 St George Appropriation

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$219,808.69 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-432 - **DISTRICTS G - TRAVIS and J - LASTER**

Background:

SUBJECT: An ordinance appropriating the sum of \$219,808.69 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to Saint George Redevelopment Authority pursuant to Ordinance No. 2003-0432

RECOMMENDATION: (Summary)

That City Council approve an ordinance appropriating the sum of \$219,808.69 from the Lamar Terrace Public Improvement District No. 2 Fund for payment to Saint George Redevelopment Authority pursuant to Ordinance No. 2003-0432

SPECIFIC EXPLANATION:

City Council established the Lamar Terrace Public Improvement District No. 2 (the PID) by Resolution No. 95-121. By Ordinance No. 2003-432, City Council authorized a Financial Services Agreement (Agreement) between the City, Reinvestment Zone Number One (Saint George Place Zone), and the Saint George Place Redevelopment Authority (the Authority) that authorized the Authority to carry out various functions with respect to the administration of the PID, including the expenditure of PID funds. .

According to the PID's Service and Assessment Plan (the Plan), assessments were billed in the 2015 tax bills and have been collected.

The Administration recommends that City Council approve an ordinance appropriating the sum of \$219,808.69 from Fund 7508, Lamar Terrace Public Improvement District No. 2, for payment to the Authority in accordance with the Plan. The approval of this ordinance will appropriate the PID assessment revenues and allow the Authority to carry out its obligations under the Agreement.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary

Ronald C. Lewis, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

Prior Council Action:

Ord.No.2015-0840, 9/2/2015

Amount of Funding:

Not applicable

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 01 St George Appropriation

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance appropriating the sum of \$219,808.69 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to Saint George Redevelopment Authority pursuant to Ordinance No. 2003-0432

Category #

Page 1 of
1


Agenda Item#

FROM: (Department or other point of origin):
Andrew F. Icken, Chief Development Officer, Mayor's Office

Origination Date

Agenda Date

SIGNATURE:



Council Districts affected:
G, J

For additional information contact:

Gwendolyn Tillotson  Phone: 832-393-0937

Date and identification of prior authorizing Council Action:

Ord.No.2015-0840, 9/2/2015

RECOMMENDATION: (Summary)

That City Council approve an ordinance appropriating the sum of \$219,808.69 from the Lamar Terrace Public Improvement District No. 2 Fund for payment to Saint George Redevelopment Authority pursuant to Ordinance No. 2003-0432

Amount of Funding: Not Applicable

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Fund 7508 Lamar Terrace Public Improvement District No. 2)

SPECIFIC EXPLANATION:

City Council established the Lamar Terrace Public Improvement District No. 2 (the PID) by Resolution No. 95-121. By Ordinance No. 2003-432, City Council authorized a Financial Services Agreement (Agreement) between the City, Reinvestment Zone Number One (Saint George Place Zone), and the Saint George Place Redevelopment Authority (the Authority) that authorized the Authority to carry out various functions with respect to the administration of the PID, including the expenditure of PID funds.

According to the PID's Service and Assessment Plan (the Plan), assessments were billed in the 2015 tax bills and have been collected.

The Administration recommends that City Council approve an ordinance appropriating the sum of \$219,808.69 from Fund 7508, Lamar Terrace Public Improvement District No. 2, for payment to the Authority in accordance with the Plan. The approval of this ordinance will appropriate the PID assessment revenues and allow the Authority to carry out its obligations under the Agreement.

cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 Ronald C. Lewis, City Attorney
 Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District I

Item Creation Date: 8/22/2016

ARA-TXDOT Funding Agreement for Parking Guidance System

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of a Parking Guidance System in the Central Business District - \$9,600.00 - Parking Management Special Revenue Fund - **DISTRICT I - GALLEGOS**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an Ordinance approving and authorizing (1) an Advance Funding Agreement (AFA) between the City of Houston and Texas Department of Transportation (TxDOT); (2) an appropriation of funds (\$9,600) for State Participation Costs, due immediately) to be used for the deployment of a dynamic parking guidance system in Houston's Central Business District; (3) authority for the Mayor to execute all related contracts, agreements, and documents in connection with the grant subject to the City Attorney's review and approval of the documents to be executed; and, (4) designation of the Director of ARA or her 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, accept, and expend all subsequent awards, if any, pertaining to the grant.

In 2015, ARA sponsored an application for \$4,181,000 in federal grant funding for an automated, dynamic parking guidance system pilot for downtown Houston. On August 25, 2016, the Texas Department of Transportation published the 2017 Unified Transportation Program, authorizing the State to undertake and complete a City of Houston Automated Parking Guidance System (APGS).

Description/Scope:

An APGS provides real-time parking availability data to the general public via a system of dynamic street signage, website and smartphone app integration. The system has been implemented in other cities such as Seattle and Charlotte with the goal of assisting drivers in finding available parking. Reducing vehicles circling for parking can mitigate traffic congestion and positively impact air quality. An APGS can also reduce parking availability uncertainty for those who do not frequently visit downtown, potentially dispelling the perception that there is a lack of parking downtown.

This project consists of deploying a dynamic parking guidance system in the Central Business District that will incorporate seven off-street facilities. The system will include dynamic signage that

will provide real-time parking availability in the seven parking facilities. Also included is a mobile app and website that will communicate real-time parking availability to the public.

The attached AFA with TxDOT is necessary to secure the awarded funding for the pilot project. This phase of the project will encompass seven parking facilities in the CBD and also provide an app and online portal providing real-time parking data for customers. Once the technology is selected via RFP, the agreement will be brought before City Council for approval. ARA, along with the Strategic Procurement Division will manage the procurement contracts for the technology. ARA will manage the agreements with the private parking facility owners participating in the pilot.

The AFA commits the City to providing the 20% required local match, paying for any cost overruns, meeting all the required environmental requirements, and meeting federal and state laws relating to the management and administration of State and federal funds. As a reimbursement project, the City is required to front all costs before receiving reimbursement from TxDOT. The total cost of the project is estimated at \$4,196,933. The total amount that must be fronted by the City is estimated at \$956,200, including an in-kind match for \$15,932 in Indirect State Costs Fees that have been waived, and \$9,600 in State Participation Costs (see chart below) that is due upon approval of the AFA. The \$956,200 in up-front costs to be paid by the City, as well as any cost overruns, will be paid through the Parking Management Special Revenue Fund (8700). The remainder of the cost of the project will be appropriated in Spring 2017 once the RFP for the technology has been conducted. The AFA becomes effective when signed by the last party whose signing makes the agreement fully executed and is valid for a period not to exceed 5 years from signing. The anticipated project end date is December 31, 2017.

A detailed breakdown of the costs associated with the project is provided below:

Description	Total Estimated Cost	Federal Participation Cost		State Participation Cost		Local Participation Cost	
		%	\$	%	\$	%	\$
Engineering (by Local Government)	\$ 150,001	0%	\$ -	0%	\$ -	100%	\$ 150,000
Construction (by Local Government)	\$ 3,664,360	80%	\$ 2,931,488	0%	\$ -	20%	\$ 732,872
Subtotal	\$ 3,814,361		\$ 2,931,488		\$ -		\$ 882,872
Environmental Direct State Costs	\$ 5,000	80%	\$ 4,000		\$ -	20%	\$ 1,000
Right of Way Direct State Costs	\$ 500	80%	\$ 400		\$ -	20%	\$ 100
Engineering Direct State Costs	\$ 40,000	80%	\$ 32,000		\$ -	20%	\$ 8,000
Utility Direct State Costs	\$ 2,500	80%	\$ 2,000		\$ -	20%	\$ 500
Construction Direct State Costs	\$ 318,640	80%	\$ 254,912			20%	\$ 63,728
Indirect State Costs	\$ 15,932	0%	\$ -	100%	\$ 15,932	0%	\$ -
TOTAL	\$ 4,196,933		\$ 3,224,800		\$ 15,932		\$ 956,200

Departmental Approval Authority:

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

Other Authorization

Amount of Funding:

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 Ord. 2014-1078.

\$9,600.00 from Fund 8700, Parking Management Special Revenue Fund

\$3,224,800 TxDOT Grant (Fund 5030)

\$ 946,600 20% Local Match (Fund 8700)

\$ 9,600 State Participation Cost (Fund 8700--due immediately)

\$ 15,932 In-kind Match (Indirect State Costs-fees waived)

\$ 4,196,933 TOTAL Project Cost

Contact Information:

Lara Cottingham 832-393-8503

Maria Irshad 832-393-8643

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District I

Item Creation Date: 8/22/2016

ARA-TXDOT Funding Agreement for Parking Guidance System

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an Ordinance approving and authorizing (1) an Advance Funding Agreement (AFA) between the City of Houston and Texas Department of Transportation (TxDOT); (2) an appropriation of funds (\$9,600) for State Participation Costs, due immediately) to be used for the deployment of a dynamic parking guidance system in Houston's Central Business District; (3) authority for the Mayor to execute all related contracts, agreements, and documents in connection with the grant subject to the City Attorney's review and approval of the documents to be executed; and, (4) designation of the Director of ARA or her 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, accept, and expend all subsequent awards, if any, pertaining to the grant.

In 2015, ARA sponsored an application for \$4,181,000 in federal grant funding for an automated, dynamic parking guidance system pilot for downtown Houston. On August 25, 2016, the Texas Department of Transportation published the 2017 Unified Transportation Program, authorizing the State to undertake and complete a City of Houston Automated Parking Guidance System (APGS).

Description/Scope:

An APGS provides real-time parking availability data to the general public via a system of dynamic street signage, website and smartphone app integration. The system has been implemented in other cities such as Seattle and Charlotte with the goal of assisting drivers in finding available parking. Reducing vehicles circling for parking can mitigate traffic congestion and positively impact air quality. An APGS can also reduce parking availability uncertainty for those who do not frequently visit downtown, potentially dispelling the perception that there is a lack of parking downtown.

This project consists of deploying a dynamic parking guidance system in the Central Business District that will incorporate seven off-street facilities. The system will include dynamic signage that will provide real-time parking availability in the seven parking facilities. Also included is a mobile app and website that will communicate real-time parking availability to the public.

The attached AFA with TxDOT is necessary to secure the awarded funding for the pilot project. This phase of the project will encompass seven parking facilities in the CBD and also provide an app and online portal providing real-time parking data for customers. Once the technology is selected via RFP, the agreement will be brought before City Council for approval. ARA, along with the Strategic Procurement Division will manage the procurement contracts for the technology. ARA will manage the agreements with the private parking facility owners participating in the pilot.

The AFA commits the City to providing the 20% required local match, paying for any cost overruns, meeting all the required environmental requirements, and meeting federal and state laws relating to the management and administration of State and federal funds. As a reimbursement project, the City is required to front all costs before receiving reimbursement from TxDOT. The total cost of the project is estimated at \$4,196,933. The total amount that must be fronted by the City is estimated at \$956,200, including an in-kind match for \$15,932 in Indirect State Costs Fees that have been waived, and \$9,600 in State Participation Costs (see chart below) that is due upon approval of the AFA. The \$956,200 in up-front costs to be paid by the City, as well as any cost overruns, will be paid through the Parking Management Special Revenue Fund (8700). The remainder of the cost of the project will be appropriated in Spring 2017 once the RFP for the technology has been conducted. The AFA becomes effective when signed by the last party whose

signing makes the agreement fully executed and is valid for a period not to exceed 5 years from signing. The anticipated project end date is December 31, 2017.

A detailed breakdown of the costs associated with the project is provided below:

Description	Total Estimated Cost	Federal Participation Cost		State Participation Cost		Local Participation Cost	
Engineering (by Local Government)	\$ 150,001	0%	\$ -	0%	\$ -	100%	\$ 150,000
Construction (by Local Government)	\$ 3,664,360	80%	\$ 2,931,488	0%	\$ -	20%	\$ 732,872
Subtotal	\$ 3,814,361		\$ 2,931,488		\$ -		\$ 882,872
Environmental Direct State Costs	\$ 5,000	80%	\$ 4,000		\$ -	20%	\$ 1,000
Right of Way Direct State Costs	\$ 500	80%	\$ 400		\$ -	20%	\$ 100
Engineering Direct State Costs	\$ 40,000	80%	\$ 32,000		\$ -	20%	\$ 8,000
Utility Direct State Costs	\$ 2,500	80%	\$ 2,000		\$ -	20%	\$ 500
Construction Direct State Costs	\$ 318,640	80%	\$ 254,912			20%	\$ 63,728
Indirect State Costs	\$ 15,932	0%	\$ -	100%	\$ 15,932	0%	\$ -
TOTAL	\$ 4,196,933		\$ 3,224,800		\$ 15,932		\$ 956,200

Departmental Approval Authority:



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

Other Authorization

Amount of Funding:

\$9,600.00 from Fund 8700, Parking Management Special Revenue Fund

\$3,224,800 TxDOT Grant (Fund 5030)

\$ 946,600 20% Local Match (Fund 8700)

\$ 9,600 State Participation Cost (Fund 8700--due immediately)

\$ 15,932 In-kind Match (Indirect State Costs-fees waived)

\$ 4,196,933 TOTAL Project Cost

Contact Information:

Lara Cottingham 832-393-8503

Maria Irshad 832-393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016
District B, District E, District I
Item Creation Date: 6/10/2016

HAS – Supplemental Allocation to Professional Services
Agreements with Houston Aviation Alliance and with Parsons
& HJ Russell IAH Team

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Enact an Ordinance to approve Amendment No. 1, to approve and authorize an additional appropriation of \$22,000,000 for the two Professional Services Agreements.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) has identified a significant need for the development of additional facilities at IAH to handle aircraft, passengers, and cargo departing to, and arriving from, domestic and international destinations on scheduled and chartered flights.

To support the airlines' growth plans in Houston, the HAS and airlines will complete a major capital improvement program, known as the IAH Terminal Redevelopment Program (ITRP), that will include constructing a new 11-gate concourse on the north side of Terminal B, becoming the "New Terminal C North" and reconstructing and integrating the existing Terminal C North and Terminal D into a new single common-use international facility (the Mickey Leland International Terminal). The expansion of the terminal facilities may necessitate and enlargement of certain components of the existing Federal Inspection Services (FIS) facility. The improvement plan will also include several enabling projects to serve the newly constructed facilities as well as a new roadway system and airfield improvements.

On April 7, 2015, Houston City Council approved two contracts for Program Management Support Services with the Houston Aviation Alliance (HAA), and with the Parsons & HJ Russell IAH Team.

The Program Management Support Services (PMSS) scope of services includes the provision for Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and personnel staffing in support of the ITRP and other HAS-designated capital projects

as may be assigned. The PMSS teams work under the direction of the separately-contracted Executive Program Manager (EPM) Team, and provide services for all phases of assigned work , including the: Program Initiation Phase, Program Definition Phase, Design Phase, Construction Phase, Commissioning and Activation Phase, and Contract Closeout Phase. Over the course of the contract, a wide variety of skills and capabilities will be required. Assignments of work to be carried out by the PMSS teams will be determined by the EPM and approved by HAS. Detailed scopes of work and cost estimates are prepared on an individual basis for each assignment, and task orders (Letters of Authorization) are issued as Notice to Proceed (NTP) on any given assignment.

During the initial year, the PMSS has made substantial progress in accomplishing the following tasks:

- Completion of the development of the Program Management Plan and Procedures;
- Completion of the purchase, and initial setup of the Project Controls System;
- Establishment of an approved Baseline Budget for the IAH Terminal Redevelopment Program;
- Implementation of an invoice processing system for projects within the scope of ITRP;
- Development of Procurement documents for the initial projects within the scope of ITRP, which entails services of the architecture team, and construction manager at risk or design-build documentation for these projects.

It is now requested that City Council approve and authorize an additional appropriation to fund the second year of the eight year contract, amend the Contract to provide for the clarification of certain contract terms regarding reimbursable expenses, for Program Management Support Services in support of the ITRP and other HAS-designated capital projects as may be assigned on an on-call, as needed basis.

Date and identification of prior authorizing Council action:

04/07/2015 (O) 2015-0314

Project Costs: This \$22,000,000 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

Fiscal Note:

This Program Management Support Services (PMSS) contract is considered to be a capital contract and therefore all expenditures will be capitalized as a component of the asset supported. It was executed in 2015 with the express purpose of providing Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and staffing in support of the ITRP (an estimated \$1.5 billion undertaking) and other HAS-designated capital projects as assigned to the PMSS teams. These services will be and are being utilized for multiple separate and distinct construction projects for which HAS will follow a procurement process for formal Design and Constructions of such projects. At the time of the construction procurement for a given project, an analysis of the incremental O&M impact will be provided for that individual project.

See attached Form A. The capital budget for this project is included in the amount shown for Other in FY17.

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:

Andy Icken
Office of the Mayor

MWBE Participation:

The Minority/Women Owned Business Enterprise goal for these contracts is thirty-five percent (35%). Due to the on-call nature of the work to be performed, the amount of work required of the MWBE firms listed through contacts between Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Currently Houston Aviation Alliance (HAA) is achieving 33.62% and Parsons HJRussell IAH Team is achieving 59.5%, respectively, toward the 35% goal.

Houston Aviation Alliance

Subcontractor	Type of Work
Brian Smith Construction Inspection, Inc.	Project Controls, Inspection, QA/QC, Scheduling
Hillday Public Relations, Inc.	Public Relations
JNE Green Team	Environmental
Knudson, LP	Planning, Landscape Architecture, Environmental
Leibowitz & Horton AMC, Inc.	Financial Controls
Olivier, Inc.	Project Controls, Documentation, Records Management
Omega Engineers, Inc.	Construction Management
Othon, Inc.	Construction Management
Quadrant Consultants, Inc.	Engineering Design and Planning
RPH Consulting Group	Technology, Project Management, Design Procurements
TLC Engineering	Construction Management and Inspection Services
Vesta Rae & Associates, LLC	Communications and Public Relations
Zarinkelk Engineering Services	Civil Engineering, CADD Support
ESC Polytech Consultants, Inc.	Planning, Design and Construction Services

Gunda Corporation, LLC
 Taylor Construction Management, LLC
 THR Enterprises, Inc.

BIM Support
 Construction Management
 Waste Management, Construction Services,
 Prof. Services

Parsons & HJ Russell IAH Team

Subcontractor	Type of Work
4U, Inc. (Stellar Services)	IT Support
Chaves & Associates	Document Controls/Procurement
Impact Strategies Consultants	Compliance Monitoring, Public Outreach
Fronza & Francis, LLC	Quality Management, Construction Inspections, Contract Administrations, Compliance Monitoring
Sunland Group	Planning, Scheduling, Estimating, Claims
Swayzer Engineering, Inc.	Construction Inspection, Commissioning
Leibowitz & Horton, AMC, Inc.	Financial Controls
Isani Consulting	Program and Construction Management

Prior Council Action:

04/07/2015.....\$10,500,000.00
 04/07/2015.....\$10,500,000.00
 HAS Arpt Improvement Fund (8011)

Amount of Funding:

CIP A-0800.07 \$22,000,000.00 HAS – Arpt Improvement (8011)
 TOTAL \$22,000,000.00

Up to a maximum of \$22,000,000 for this appropriation which will be allocated to the two firms as needed through Letters of Authorization (LOAs) between contracts with Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team.

Contact Information:

Rhonda Arnold 281/233-1618
 Robert Barker 281/233-1953

ATTACHMENTS:

Description	Type
PMSS - All Signatures RCA Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016
District B, District E, District I
Item Creation Date: 6/10/2016

HAS – Supplemental Allocation to Professional Services Agreements with Houston Aviation Alliance and with Parsons & HJ Russell IAH Team

Agenda Item#: 17.

Summary:

Enact an Ordinance to approve Amendment No. 1, approve and authorize an additional appropriation of \$22,000,000 for the two Professional Services Agreements.

Background:

The Houston Airport System (HAS) has identified a significant need for the development of additional facilities at IAH to handle aircraft, passengers, and cargo departing to, and arriving from, domestic and international destinations on scheduled and chartered flights.

To support the airlines' growth plans in Houston, the HAS and airlines will complete a major capital improvement program, known as the IAH Terminal Redevelopment Program (ITRP), that will include constructing a new 11-gate concourse on the north side of Terminal B, becoming the "New Terminal C North" and reconstructing and integrating the existing Terminal C North and Terminal D into a new single common-use international facility (the Mickey Leland International Terminal). The expansion of the terminal facilities may necessitate and enlargement of certain components of the existing Federal Inspection Services (FIS) facility. The improvement plan will also include several enabling projects to serve the newly constructed facilities as well as a new roadway system and airfield improvements.

On April 7, 2015, Houston City Council approved two contracts for Program Management Support Services with the Houston Aviation Alliance (HAA), and with the Parsons & HJ Russell IAH Team.

The Program Management Support Services (PMSS) scope of services includes the provision for Project Management, Design Management, and Construction Management (PMDMCM) systems, services, and personnel staffing in support of the ITRP and other HAS-designated capital projects as may be assigned. The PMSS teams work under the direction of the separately-contracted Executive Program Manager (EPM) Team, and provide services for all phases of assigned work, including the: Program Initiation Phase, Program Definition Phase, Design Phase, Construction Phase, Commissioning and Activation Phase, and Contract Closeout Phase. Over the course of the contract, a wide variety of skills and capabilities will be required. Assignments of work to be carried out by the PMSS teams will be determined by the EPM and approved by HAS. Detailed scopes of work and cost estimates are prepared on an individual basis for each assignment, and task orders (Letters of Authorization) are issued as Notice to Proceed (NTP) on any given assignment.

During the initial year, the PMSS has made substantial progress in accomplishing the following tasks:

- Completion of the development of the Program Management Plan and Procedures;
- Completion of the purchase, and initial setup of the Project Controls System;
- Establishment of an approved Baseline Budget for the IAH Terminal Redevelopment Program;
- Implementation of an invoice processing system for projects within the scope of ITRP;
- Development of Procurement documents for the initial projects within the scope of ITRP, which entails services of the architecture team, and construction manager at risk or design-build documentation for these projects.

It is now requested that City Council approve and authorize an additional appropriation to fund the second year of the eight year contract, amend the Contract to provide for the clarification of certain contract terms regarding reimbursable expenses, for Program Management Support Services in support of the ITRP and other HAS-designated capital projects as may be assigned on an on-call, as needed basis.

Date and Identification of prior authorizing Council action:

04/07/2015 (O) 2015-0314

Project Costs: This \$22,000,000 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

Fiscal Note:

This Program Management Support Services (PMSS) contract is considered to be a capital contract and therefore all expenditures will be capitalized as a component of the asset supported. It was executed in 2015 with the express purpose of providing Project Management, Design Management, and Construction Management (PMDMCM) systems, services, and staffing in support of the ITRP


(an estimated \$1.5 billion undertaking) and other HAS-designated capital projects as assigned to the PMSS teams. These services will be and are being utilized for multiple separate and distinct construction projects for which HAS will follow a procurement process for formal Design and Construction of such projects. At the time of the construction procurement for a given project, an analysis of the incremental O&M impact will be provided for that individual project.

See attached Form A. The capital budget for this project is included in the amount shown for Other in FY17.

Director's Signature:


 Mario G. Diaz
 Houston Airport System

Chief Economic Development Officer's Signature:


 Andy Icken
 Office of the Mayor

MWBE Participation:

The Minority/Women Owned Business Enterprise goal for these contracts is thirty-five percent (35%). Due to the on-call nature of the work to be performed, the amount of work required of the MWBE firms listed through contacts between Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Currently Houston Aviation Alliance (HAA) is achieving 33.82% and Parsons HJRussell IAH Team is achieving 59.5%, respectively, toward the 35% goal.

Houston Aviation Alliance

Subcontractor	Type of Work
Brian Smith Construction Inspection, Inc.	Project Controls, Inspection, QA/QC, Scheduling
Hilday Public Relations, Inc.	Public Relations
JNE Green Team	Environmental
Krudson, LP	Planning, Landscape Architecture, Environmental
Leibowitz & Horton AMC, Inc.	Financial Controls
Olivier, Inc.	Project Controls, Documentation, Records Management
Omega Engineers, Inc.	Construction Management
Othon, Inc.	Construction Management
Quadrant Consultants, Inc.	Engineering Design and Planning
RPH Consulting Group	Technology, Project Management, Design Procurements
TLC Engineering	Construction Management and Inspection Services
Vesta Rae & Associates, LLC	Communications and Public Relations
Zarinkalk Engineering Services	Civil Engineering, CADD Support
ESC Polytech Consultants, Inc.	Planning, Design and Construction Services
Gunda Corporation, LLC	BIM Support
Taylor Construction Management, LLC	Construction Management
THR Enterprises, Inc.	Waste Management, Construction Services, Prof. Services

Parsons & HJ Russell IAH Team

Subcontractor	Type of Work
4U, Inc. (Stellar Services)	IT Support
Chaves & Associates	Document Controls/Procurement
Impact Strategies Consultants	Compliance Monitoring, Public Outreach
Fronza & Francis, LLC	Quality Management, Construction Inspections, Contract Administrations, Compliance Monitoring
Sunland Group	Planning, Scheduling, Estimating, Claims
Swayzer Engineering, Inc.	Construction Inspection, Commissioning
Leibowitz & Horton, AMC, Inc.	Financial Controls

Prior Council Action:

04/07/2015.....	\$10,500,000.00
04/07/2015.....	\$10,500,000.00
HAS Arpt Improvement Fund (8011)	

Amount of Funding:

CIP A-0800.07	\$22,000,000.00	HAS – Arpt Improvement (8011)
TOTAL	\$22,000,000.00	

Up to a maximum of \$22,000,000 for this appropriation which will be allocated to the two firms as needed through Letters of Authorization (LOAs) between contracts with Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team.

Contact Information:

Rhonda Arnold	281/233-1618
Robert Barker	281/233-1953

ATTACHMENTS:

Description	Type
Fiscal Information	Financial Information
HAS – Supplemental Allocation to Professional Services Agreements with Houston Aviation Alliance - Amendment	Contract/Exhibit
HAS – Supplemental Allocation to Professional Services Agreements with Parsons & HJ Russell IAH Team - Amendment	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

Item Creation Date:

LGL - Jeremy Gold Agreement

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **JEREMY GOLD** for Professional Services to the City in connection with pending litigation with WTW Delaware Holdings LLC, f/k/a/ Towers Watson & Co. f/k/a Towers Perrin; providing a maximum contract amount - \$250,000.00 - Property & Casualty Fund

Background:

The City is plaintiff in pending litigation against Towers in the case styled; The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213. The lawsuit is currently set for trial in Federal District Court for the Southern District of Texas on October 31, 2017. The City asserts claims for negligence, negligent misrepresentations, and professional malpractice and seeks damages in an amount far in excess of the minimal jurisdictional limits of the court.

The City is engaging litigation experts and consultants with respect to liability and damage issues. The City Attorney recommends contracting with Gold to address liability issues.

The City Attorney recommends Dr. Gold because of his unique abilities and qualifications and national reputation as a knowledgeable independent consulting actuary specializing in the financial aspects of pensions plans. A Fellow of the Society of Actuaries, a Member of the American Academy of Actuaries, and a Chartered Enterprise Risk Analyst, Dr. Gold received his Ph.D. from the Wharton School of the University of Pennsylvania. Dr. Gold also has experience with litigation similar to the issues in the Towers case.

These expert witness fees requested, for the current fiscal year, are within the amounts contemplated when this suit was initiated and outside counsel's contract was signed and approved by Council in 2014. These fees were also anticipated in the Legal Department's FY17 budget.

Amount of Funding:

\$250,000.00 Maximum Contract Amount to be paid from the Property and Casualty Fund (1004).

Contact Information:

Lisa Ketai - Senior Assistant City Attorney

Phone: 832-393-6464

ATTACHMENTS:

Description

Type

RCA

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: An ordinance authorizing an agreement with **Jeremy Gold** and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute with WTW Delaware Holdings LLC, f/k/a Towers Watson & Co. f/k/a Towers Perrin, more specifically, *The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213.*

Category #

Page 1 of 1

Agenda Item #

FROM: (Department or other point of origin):
Legal Department

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:

Ronald C. Lewis



Council Districts affected:

All

For additional information contact:

Lisa Ketai- Senior Assistant City Attorney 832-393-6464

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt an ordinance approving: an agreement between Jeremy Gold ("Gold" or "Dr. Gold") and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute between WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin ("Towers") and the City of Houston, ("City") more specifically; *The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213.*

AMOUNT AND SOURCE OF FUNDING:

\$250,000.00 Maximum Contract Amount to be paid from the Property and Casualty Fund (1004).

Budget:

SPECIFIC EXPLANATION:

The City is plaintiff in pending litigation against Towers in the case styled; *The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213.* The lawsuit is currently set for trial in Federal District Court for the Southern District of Texas on October 31, 2017. The City asserts claims for negligence, negligent misrepresentations, and professional malpractice and seeks damages in an amount far in excess of the minimal jurisdictional limits of the court.

The City is engaging litigation experts and consultants with respect to liability and damage issues. The City Attorney recommends contracting with Gold to address liability issues.

The City Attorney recommends Dr. Gold because of his unique abilities and qualifications and national reputation as a knowledgeable independent consulting actuary specializing in the financial aspects of pensions plans. A Fellow of the Society of Actuaries, a Member of the American Academy of Actuaries, and a Chartered Enterprise Risk Analyst, Dr. Gold received his Ph.D. from the Wharton School of the University of Pennsylvania. Dr. Gold also has experience with litigation similar to the issues in the Towers case.

These expert witness fees requested, for the current fiscal year, are within the amounts contemplated when this suit was initiated and outside counsel's contract was signed and approved by Council in 2014. These fees were also anticipated in the Legal Department's FY17 budget.

Pay or Play Program

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of the City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

M/WBE Subcontracting

Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity. OBO has approved an MWBE waiver.

Houston First

The proposed contract is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the Department is utilizing professional services procurement.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 8/29/2016

HPL - Houston Center for Learning Contract Increase

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department - \$335,000.00 - General Fund

Background:

The Director of the Houston Public Library requests that City Council approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and Houston Center for Literacy (HCL) from \$2,000,000 to \$2,335,000 for professional literacy services.

The contract is in the final year of a five-year term with a maximum contract amount not to exceed \$2,000,000. Over the last three years, we have had the opportunity to fund additional services under this contract which were paid for with Council District Service Funds. They have featured classes in citizenship, digital literacy, workforce readiness, GED, ESL and other adult education opportunities for low to moderate income adults and their families. As a result, it is necessary to request an increase in the maximum contract amount to enable the payment of \$400,000 for the final year of the contract.

Established in 1984 by the Mayor and City Council, HCFL acts as the Mayor's liaison to literacy programming in Houston, distributes the annual Mayor's Challenge Grant to accredited literacy organizations across the City, and provides professional development courses and classroom resources to literacy providers. The COH has been supporting the Center with \$400,000 annually since 1998.

Estimated Fiscal Operating Impact						
Fund	FY17	FY18	FY19	FY20	FY21	FY17-21
1000 – General Government	\$335,000	-	-	-	-	\$335,000

Prior Council Action:

Ordinance 2012-0512 (passed on 05-30-2012)

Amount of Funding:

\$335,000 General Fund (1000)

Contact Information:

Mary Hammond
Houston Public Library
832.393.1368

ATTACHMENTS:

Description

Cover Sheet (revised)

Type

Signed Cover sheet

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

SUBJECT: Houston Center for Literacy – Funding	Category	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): Library Department	Origination Date August 29, 2016	Agenda Date
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DIRECTOR'S SIGNATURE:  Rhea B. Lawson, PhD	Council District affected: All
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For additional information contact: Mary Hammond, Houston Public Library, 832-393-1368	Date and identification of prior authorizing Ordinance 2012-0512, Council Action on 5/30/2012.
--	--

RECOMMENDATION: Adopt an ordinance amending Ordinance No. 2012-0512 to increase the Maximum Contract Amount by \$335,000 for the contract between the City of Houston and the Houston Center for Literacy for professional literacy services.

Amount and Source of Funding: \$335,000 General Fund (1000)	FIN Budget:
---	--------------------

SPECIFIC EXPLANATION:

The Director of the Houston Public Library requests that City Council approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and Houston Center for Literacy (HCL) from \$2,000,000 to \$2,335,000 for professional literacy services.

The contract is in the final year of a five-year term with a maximum contract amount not to exceed \$2,000,000. Over the last three years, we have had the opportunity to fund additional services under this contract which were paid for with Council District Service Funds. They have featured classes in citizenship, digital literacy, workforce readiness, GED, ESL and other adult education opportunities for low to moderate income adults and their families. As a result, it is necessary to request an increase in the maximum contract amount to enable the payment of \$400,000 for the final year of the contract.

Established in 1984 by the Mayor and City Council, HCFL acts as the Mayor's liaison to literacy programming in Houston, distributes the annual Mayor's Challenge Grant to accredited literacy organizations across the city, and provides professional development courses and classroom resources to literacy providers. The COH has been supporting the Center with \$400,000 annually since 1998.

Estimated Fiscal Operating Impact						
Fund	FY17	FY18	FY19	FY20	FY21	FY17-21
1000 – General Government	\$335,000	-	-	-	-	\$335,000

REQUIRED AUTHORIZATION		CUIC ID #
Finance Director:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 5/9/2016

T25725 - Library Collection and Recovery Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE awarding contract between the City of Houston and **UNIQUE MANAGEMENT SERVICES, INC** for Library Collection and Recovery Services for the Houston Public Library; providing a maximum contract amount - \$600,000.00 - General Fund

Background:

Request for Proposals for S69-T25725 – Approve an ordinance awarding a contract to Unique Management Services, Inc. for a total amount not to exceed \$600,000.00 for Library Collection and Recovery Services for Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two, one-year options** to **Unique Management Services, Inc.** in a total amount not to exceed **\$600,000.00** for library collection and recovery services for the Houston Public Library. The Chief Procurement Officer and/or the Director of the Houston Public Library may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires Unique Management Services, Inc. to provide all supervision, labor, equipment, materials, and supplies necessary to generate and distribute overdue notices, billing notices, statements of account, and similar notices to patrons of the Houston Public Library and to establish procedures for patrons to pay all fines and fees levied and to recover overdue materials. Revenue contract with contingency fee pricing of 22.5% for material recovery shall be firm for the course of the contract. Overdue and bill notices pricing is \$0.671 per print circulation. Telephone messaging notices pricing is \$0.15 per successful notice.

Required services/deliverables for this project include:

- 1) Perform all material recovery services.
- 2) Perform all collection activities.
- 3) Process and distribute all circulation notices.

The Request for Proposals (RFP) No. S69-T25725 was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-six (26) prospective proposers downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and as a

result, one (1) proposal was received from Unique Management Services, Inc. The Evaluation Committee (EC) was comprised of five members from the Houston Public Library. The proposal was evaluated based upon the following criteria:

- 1. Responsiveness of Proposal
- 2. Technical Competence
- 3. Price Proposal

Unique Management Services, Inc. received the highest overall score and deemed the best qualified to perform the requests as outlined in the RFP.

This item was presented to the Budget and Fiscal Affairs Committee on October 4, 2016.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, Unique Management Services, Inc. provides health benefits to eligible employees in accordance with the City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Unique Management Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

MWBE Participation:

MWBE Zero-percent goal document approved by Office of Business Opportunity.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Houston Public Library	\$120,000.00	\$480,000.00	\$600,000.00

Amount of Funding:

\$600,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Hope Waobikeze, Deputy Assistant Director & CFO	HPL	(832) 393-1348
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707

ATTACHMENTS:

Description

OBO Documents

Type

Backup Material



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha E. Murray, OBO Deputy Director
From: Barbara Fisher, Procurement Specialist
Date: August 11, 2016
Subject: Good Faith Effort Request
Pre-Award, HPL, Library Collection and Recovery Services

The Good Faith Effort Request submitted by the Houston Public Library on behalf of Unique Management Services, Inc. for the above referenced project has been reviewed and evaluated. This solicitation involves library collection and recovery service, with a **24%** MWBE goal.

Houston Public Library provided the following information:

Houston Public Library provided a Good Faith Effort Request for evaluation by OBO from Unique Management Services, Inc. The contract was advertised as an **RFP** on August 7, 2015 with a bid submission date of March 31, 2016. This solicitation will be based on a contingency fee pricing schedule.

HPL furnished the Proposer's Good Faith Effort, which consists of the following:

- Proposer's explanation of Good Faith Effort and waiver reason (On Unique Management Services Letterhead)
- Schedule of MWBE Participation (Exhibit II – Attachment A)
- Supporting documentation (letters and email to certified firms)
- Emailed dated August 10, 2015, outlining outreach to law firms and printing/office supply firms.
 - Email included thirty-two (32) attached letters from UMS to law firms and printing/office supply firms.
 - Email included a narrative of the responses from various firms.

This solicitation involves providing library collection and recovery services. The services will include supervision, labor, equipment, materials and supplies necessary to generate and distribute overdue notices, billing notices, statements of accounts and similar notices to patrons of the library and to establish procedures for patrons to pay all fines and fees levied and to recover overdue materials.

Proposer provided the following information:

Houston Public Library selected Unique Management Services, Inc. to perform the administration of the collections and recovery services for library overdue notices and recovery of overdue materials. However, UMS was unable to comply with the advertised **24%** MWBE Contract Goal and submitted a Good Faith Effort Request for review.

- A letter was submitted by Unique Management Services, dated June 14, 2016, outlining explanation for a waiver of MWBE subcontracting for this solicitation.
- UMS submitted on Exhibit II – Attachment "A" which outlines UMS efforts to carry out the City's MWBE policy. UMS identified the following potential subcontracting opportunities, contacted certified firms and provided firms responses/findings:
 - **Professional Legal Services; Attorney Services** (NAICS Code 541110)
 - **Law Office of Victor D. Walker** (Certified MBE)
 - Does not practice in the area of Collection Law
 - **Law Office of Francisco G. Medina** (Certified MBE)
 - Does not practice in the area of Collection Law
 - **Law Office of Jan Clark** (Certified WBE)



- *Practices in the area of Collection law but is not a litigator. No registered with the American Collectors Agency (ACA)*
- **Law Office of Darryl B. Carter (Certified MBE)**
 - *No response from practice. Sent follow up message and no response.*
- **Law Office of Harry Johnson (Certified MBE)**
 - *Emailed firm. Received additions questions but no formal response.*
- **Law Offices of Jennie Hovell-Cox (Certified MBE, WBE)**
 - *Does practice in the area of Collection Agency Law but no registered with American Collections Association (ACA).*
- **Full Service Bank; Financial Services (NAICS Code 522110)**
 - **Unity National Bank (Certified MBE)**
 - *Could not accommodate us at this time in opening an account without an existing business relationship.*

UMS conducted additional outreach to several certified law firms and a few certified mailing processing firms. UMS identified additional potential subcontracting opportunities, contacted certified firms and provided firms responses/findings:

- **Albert O. Morris (Certified MBE)**
 - *No response via mail and email was rejected as the email box was full. UMS followed up with phone calls but no return calls to date*
- **Anderson & Smith (Certified MBE)**
 - *No response via mail. Mailbox was full. Left voicemail with no return call to date.*
- **Barry Barnes & Associates (Certified MBE)**
 - *Email response received. Not currently registered with ACA which is an insurance requirement of UMS for insurance purposes.*
- **J. Goodwille Pierre (Certified MBE)**
 - *Email response received. Not currently registered with ACA. Out of the office until 8/10/2016. UMS will reach out again.*
- **Senfronia Thompson Law Office (Certified WBE)**
 - *Emailed response received. Does not do this type of work.*
- **W. Clyde Lemon Attorney at Law (Certified MBE)**
 - *Not currently registered with ACA, which is an insurance requirement of UMS for insurance purposes. Firm is evaluating the requirement of ACA to see if it will be economically viable for the firm to pursue.*
- **City Office Supply – (Certified WBE)**
 - *Certifications have expired with OBO and they are not renewing*
 - *DS researched and found that City Office Supply is actively certified with the City. They have not yet gone through the de-certification process.*

In total, thirty-two (32) additional letters were sent out to certified legal firms and printing firms as demonstration of good faith efforts to attempt to achieve the goal. The remaining twenty-five (25) firms that were contacted have not responded, which includes outreach to law firms and printing and mail processing certified firms.

In summary, per UMS, they do not subcontract any portion of their services. By not subcontracting any portion of their services, they are able to provide HPL highly specialized services at a low fee which have remained the same since 2003, thus, allowing the City to maintain a revenue neutral contract. UMS provides specialized and unique services to 1,600 public libraries. UMS currently has a strategic partnership with the library's software vendor, which information is sent to them directly electronically utilizing the collection agency software.

OBO - Department Services (DS) Findings:

Department Services inquired, via email, for HPL to list possible subcontracting opportunities for this solicitation on July 5, 2016. HPL responded on July 5, 2016, identifying the following potential work element:

- **Processing and Mailing of postal overdue and billing notices**

On July 5, 2016, DS emailed UMS to suggest the subcontracting work element of processing and mailing of overdue and billing notices. Per UMS, due to the volume (400,000 letters each month) with the current vendor being used, it is impossible for another vendor to provide the level of discount received and the level of service. The possibility of parsing out a small number of letters to be printed by another vendor would possibly triple the cost, therefore, increasing the cost to the City. Therefore, UMS does not deem this work element as a viable opportunity to subcontract.

Department Services inquired about the need for attorneys to be registered with the American Collections Association (ACA) when the Scope of Work/Specification does not mention this requirement. Per UMS, they consider registration with the American Collections Association (ACA) as necessary for their insurance purposes. The E&O (*Errors & Omissions*) insurance policy provides protection from claims of negligence or failure to perform services. Per UMS, the agreement with their carrier requires UMS to use attorneys on the ACA defense council. If UMS were to use an attorney not agreed upon by the carrier, the carrier could deny coverage and protection.

Department Services consulted the City's MWSBE Directory in search of additional certified attorneys that could satisfy the legal portion of this solicitation. Search concluded that there are forty-two (42) certified firms in the City MWBE online directory that could have been contacted to inquire about their capabilities, such as Collection Law, and membership of American Collections Association (ACA). UMS contacted thirty-three (33) certified firms, which is approximately 78% of the total certified firms in the directory. Per UMS, to date per the last contract, five (5) lawsuits totaling \$4,730.00 spent on attorney fees.

UMS contacted four (4) printing and office supplies certified firms (NAICS Codes 323119, 323110 & 453210). There are twenty-two (22) combined for the NAICS code mentioned above. UMS reached out to approximately 4% of the total certified firms in the directory.

Department Services researched and found one (1) certified firm that provides mail services (Sadoobie Consulting, NAICS Code 561431). UMS did not contact this firm.

Lastly, the previous contract with Unique Management Services Inc. (4600007229) Library Collection and Recovery Service for the Library Department (S37-T22667) had a 0% goal.

OBO - Department Services (DS) Recommendations:

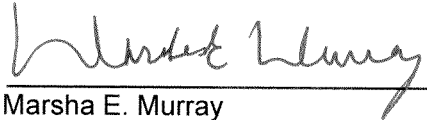
- Unique Management Services established that they made sufficient good faith efforts in attempt to comply with the advertised goal. This was determined based on their outreach to a copious number of attorneys/legal services firms. Lastly, UMS provided documentation demonstrating their outreach to certified firms that were identified as viable work elements for this project. UMS did not express that they contacted any minority or woman focused organizations or associations, however, Department Services has assessed that UMS did conduct a successful search using the online MWSBE/PDBE & DBE Directory and initiated and followed up with relevant certified firms.
- Lastly, there was a lack of responses from the firms contacted. The legal firms that were contacted either did not do this type of legal or were not currently registered with ACA, which is an insurance requirement of UMS for insurance purposes.

Therefore; it is the recommendation to **APPROVE** this good faith effort request which results in a MWBE participation plan of 0%.

Reviewed and Accepted

8/12/16

Date



Marsha E. Murray
OBO Deputy Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District H

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Area App 609 (Denver Addition Subdivision)

Agenda Item#: 23.

Summary:

ORDINANCE establishing a certain area of the Denver Addition, 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 1 and 2, Block 9 of the Denver Addition 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 11.9% of the area. The Planning and Development Department mailed response forms to 336 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 64.35% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on July 21, 2016 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,125 square feet on 336 lots in the Denver Addition Subdivision.

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: 8/15/2016

PLN - Special Minimum Lot Size Area App 609 (Denver Addition Subdivision)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 1 and 2, Block 9 of the Denver Addition 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 11.9% of the area. The Planning and Development Department mailed response forms to 336 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 64.35% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on July 21, 2016 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,125 square feet on 336 lots in the Denver Addition Subdivision.

A handwritten signature in blue ink, reading "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: 10/11/2016

District C

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Block App 615 (2000 Block of Harvard Street, east and west sides)

Agenda Item#: 24.

Summary:

ORDINANCE establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 71, of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 70% of the block. The Planning and Development Department mailed notifications to twenty (20) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the application on August 4, 2016 and voted to recommend that the City Council establish the SMLS B with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 2000 block of Harvard Street, east and west sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Block App 615 (2000 Block of Harvard Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 71, of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 70% of the block. The Planning and Development Department mailed notifications to twenty (20) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the application on August 4, 2016 and voted to recommend that the City Council establish the SMLSb with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 2000 block of Harvard Street, east and west sides.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

MLS 615 Boundary Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District H

Item Creation Date: 8/31/2016

PLN - Special Minimum Lot Size Block App 619 (900 Block
of Walton Street, east and west sides)

Agenda Item#: 25.

Summary:

ORDINANCE establishing the east and west sides of the 900 block of Walton Street, within the City of Houston as a special minimum lot size block 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 Lot 8, Block 103, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 900 block of Walton Street, east and west sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/31/2016

PLN - Special Minimum Lot Size Block App 619 (900 Block of Walton Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 8, Block 103, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 900 block of Walton Street, east and west sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I
Phone: 832-393-6638

ATTACHMENTS:

Description	Type
MLS 619 Boundary Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District D

Item Creation Date: 9/19/2016

PRD - ILA 1st Amend - OST/Almeda Redev Authority -
Emancipation Park

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to an Interlocal Agreement between the City and **THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the Construction of Improvements to Emancipation Park - **DISTRICT D - BOYKINS**

Background:

In accordance with Council approved Ordinance 2014-121, the City of Houston entered into an Interlocal Agreement with the Old Spanish Trail/Almeda Corridors Redevelopment Authority (the Authority) to provide funding from a \$1 Million grant awarded to the Houston Parks and Recreation Department for the redevelopment of historic Emancipation Park located at 3018 Dowling. The Authority and the City of Houston, with funding from other grants as well as voter approved park bond funds, is nearing completion of the Park redevelopment. A grand opening is scheduled for November 12, 2016.

In accordance with Council approved Ordinance 2015-1241, HPARD applied for and was awarded a second TPWD grant in the amount of \$1.5 Million for additional improvements to Emancipation Park.

HPARD now recommends City Council approve the First Amendment to the Interlocal Agreement between the City of Houston and the Authority to increase the maximum contract capacity by an additional \$1,250,000 from the second TPWD grant. If Council approves the First Amendment to the Agreement, the contract capacity will be increased from \$2,273,658 to \$3,523,658 to provide additional funding for the Emancipation Park redevelopment project.

During the term of the Agreement, the City will reimburse the Authority for TPWD grant-eligible Project costs on the basis of invoices approved by the HPARD Director. Upon completion of the Project, the Authority will provide HPARD with an accounting report that itemizes the Project costs in accordance with the Agreement.

Estimated Fiscal Operating Budget

Recurring or One-Time

One-Time

Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
-----------	------	------	------	------	------	---------

STATE-GRANT FUNDED	\$1,250,000	\$0	\$0	\$0	\$0	\$1,250,000
	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$1,250,000	\$0	\$0	\$0	\$0	\$1,250,000

Director's Signature:

Prior Council Action:

Ordinance 2014-121
Ordinance 2015-1241

Amount of Funding:

\$1,250,000 State Grant Fund (5010)

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District F

Item Creation Date: 9/21/2016

25RB193 - PSA Vitibi Investments, LLC and COH at 3100
Wilcrest for HPARD

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$2,483,277.50 out of Parks & Recreation Dedication Fund; approving Purchase and Sale Agreement between **VITIBI INVESTMENTS, LLC**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 147,730 square feet of land located at 3100 Wilcrest, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - **DISTRICT F - LE**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between Vitibi Investments, LLC (Seller) and the City of Houston (Purchaser), for the purchase of 147,730 square feet of land located at 3100 Wilcrest, for a purchase price of \$2,474,477.50 plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).

HPARD proposes to partner with the Westchase District for this land acquisition and future park development project. Council will be requested to approve an Interlocal Agreement with the Westchase District for the development, operation and maintenance of the future park, under a separate Council action. The City will purchase the land and the Westchase District will fund park design and construction as well as park operations and maintenance. The park will remain City property.

The following is a breakdown of expected costs:

\$2,474,477.50	Purchase Price
4,000.00	Survey
4,000.00	Environmental Costs
<u>800.00</u>	Estimated Closing Costs
\$2,483,277.50	Estimated Total

CIP FISCAL NOTE: There are no operating and maintenance costs for this acquisition, because it is expected that the City will enter into an Interlocal Agreement with the Westchase District for operation and maintenance of the future park.

Capital Project Information

See attached Form A for a breakdown of capital costs.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson & Luci Correa

Prior Council Action:

N/A

Amount of Funding:

\$2,483,277.50 Parks & Recreation Dedication Fund (4035)

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District F

Item Creation Date: 9/21/2016

25RB191 - PSA 3901 Woodchase Dr. for HPARD

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,078,832.00 out of Parks & Recreation Dedication Fund; approving a purchase and sale agreement between **ALI CHOUDHRI**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 76,483 square feet of land located at 3901 Woodchase Drive, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - **DISTRICT F - LE**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between Ali Choudhri (Seller) and the City of Houston (Purchaser), for the purchase of 76,483 square feet of land located at 3901 Woodchase Drive, for a purchase price of \$1,070,762.00 plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).

HPARD proposes to partner with the Westchase District for this land acquisition and future park development project. Council will be requested to approve an Interlocal Agreement with the Westchase District for the development, operation and maintenance of the future park, under a separate Council action. The City will purchase the land and the Westchase District will fund park design and construction as well as park operations and maintenance. The park will remain City property.

The following is a breakdown of expected costs:

\$1,070,762.00	Purchase Price
4,370.00	Survey
3,000.00	Environmental Costs
<u>700.00</u>	Estimated Closing Costs
\$1,078,832.00	Estimated Total

CIP FISCAL NOTE: There are no operating and maintenance costs for this acquisition, because it is expected that the City will enter into an Interlocal Agreement with the Westchase District for operation and maintenance of the future park.

Capital Project Information

See attached Form A for a breakdown of capital costs.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson & Luci Correa

Prior Council Action:

N/A

Amount of Funding:

\$1,078,832.00

Parks & Recreation Dedication Fund (4035)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District I

Item Creation Date: 9/15/2016

25CONS305 City Hall and City Hall Annex Electrical
Switchgear Systems

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$2,500,000.00 out of General Improvement Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Schneider Electric Buildings Americas, Inc., to provide pre-construction and construction phase services for the City Hall and City Hall Annex Electrical Switchgear Systems project.

On February 26 and March 4, 2016, GSD advertised a Request for Qualifications (RFQ) for construction phase services for the City Hall and City Hall Annex Electrical Switchgear Systems Project. The RFQ contained selection criteria that ranked respondents on pre-construction and construction management experience, key personnel's experience, and firm's safety rating. The Statements of Qualifications were due on April 14, 2016, and three firms responded. GSD evaluated the respondents. Schneider Electric Buildings Americas, Inc. received the most points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 900 and 901 Bagby St. (Key Map:493L)

PROJECT DESCRIPTION: The project will replace, upgrade, and elevate the buildings' core electrical equipment, which receives and transforms electrical power from CenterPoint Energy and then transmits electrical power to the buildings, to lessen the susceptibility to flooding. The electrical equipment at City Hall Annex will be replaced and relocated from the P1 level to the Ground floor level (near the old Council Chambers). The electrical equipment at City Hall will remain in its same location but will be replaced and elevated. Other improvements include new electrical power protection systems (surge protection) and upgraded grounding.

AWARD: It is recommended that City Council award a CMAR Contract to Schneider Electric Buildings Americas, Inc., and appropriate funds for pre-construction and construction phase services. The following amounts for construction and contingency are based on the funds currently identified in the FY2016 Capital Improvement Plan. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

FUNDING SUMMARY:

\$ 157,288.00	Pre-Construction Services (Estimate)
\$ 2,130,000.00	Construction Services (Estimate)
\$ 212,712.00	10% Contingency (Estimate)
\$ 2,500,000.00	Total Estimated Contract Services

M/WBE INFORMATION: There are limited subcontracting opportunities for this project because most of the electrical work will be self-performed by the prime contractor. The Office of Business Opportunity reviewed the contract and approved a 13% M/WBE goal, 10.42% MBE goal and 2.58% WBE goal for construction phase services based on the remaining divisible work not performed by the prime contractor, as described in the attached Goal Modification Request form.

Upon completion of the pre-construction (design) phase services, the contractor will submit the list of proposed certified subcontractors for construction services with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the CMAR delivery method for this project.

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

Amount of Funding:

\$ 2,500,000.00 General Improvement Consolidated Construction Fund (4509)

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

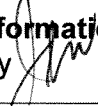
Description	Type
Signed RCA	Signed Cover sheet
City Hall Maps	Signed Cover sheet
City Hall Annex Maps	Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Manager at Risk Contract Schneider Electric Buildings Americas, Inc. City Hall and City Hall Annex Electrical Switchgear Systems WBS No. D-000189-0001-4	Page 1 of 2	Agenda Item
--	-----------------------	--------------------

FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix 	Council District affected: 1
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

Amount and Source of Funding: \$ 2,500,000.00 General Improvement Consolidated Construction Fund (4509)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Schneider Electric Buildings Americas, Inc., to provide pre-construction and construction phase services for the City Hall and City Hall Annex Electrical Switchgear Systems project.


On February 26 and March 4, 2016, GSD advertised a Request for Qualifications (RFQ) for construction phase services for the City Hall and City Hall Annex Electrical Switchgear Systems Project. The RFQ contained selection criteria that ranked respondents on pre-construction and construction management experience, key personnel's experience, and firm's safety rating. The Statements of Qualifications were due on April 14, 2016, and three firms responded. GSD evaluated the respondents. Schneider Electric Buildings Americas, Inc. received the most points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 900 and 901 Bagby St. (Key Map:493L)

PROJECT DESCRIPTION: The project will replace, upgrade, and elevate the buildings' core electrical equipment, which receives and transforms electrical power from CenterPoint Energy and then transmits electrical power to the buildings, to lessen the susceptibility to flooding. The electrical equipment at City Hall Annex will be replaced and relocated from the P1 level to the Ground floor level (near the old Council Chambers). The electrical equipment at City Hall will remain in its same location but will be replaced and elevated. Other improvements include new electrical power protection systems (surge protection) and upgraded grounding.

REQUIRED AUTHORIZATION

CUIC ID #25CONS305

General Services Department: 9/9/16

Richard A. Vella
Chief of Design & Construction Division

Date	SUBJECT: Award Construction Manager at Risk Contract Schneider Electric Buildings Americas, Inc. City Hall & City Hall Annex Electrical Switchgear Systems WBS No. D-000189-0001-4	Originator's Initials GL	Page 2 of 2
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AWARD: It is recommended that City Council award a CMAR Contract to Schneider Electric Buildings Americas, Inc., and appropriate funds for pre-construction and construction phase services. The following amounts for construction and contingency are based on the funds currently identified in the FY2016 Capital Improvement Plan. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

FUNDING SUMMARY:

\$ 157,288.00	Pre-Construction Services (Estimate)
\$ 2,130,000.00	Construction Services (Estimate)
\$ 212,712.00	10% Contingency (Estimate)
<u>\$ 2,500,000.00</u>	Total Estimated Contract Services

M/WBE INFORMATION: There are limited subcontracting opportunities for this project because most of the electrical work will be self-performed by the prime contractor. The Office of Business Opportunity reviewed the contract and approved a 13% M/WBE goal, 10.42% MBE goal and 2.58% WBE goal for construction phase services based on the remaining divisible work not performed by the prime contractor, as described in the attached Goal Modification Request form.

Upon completion of the pre-construction (design) phase services, the contractor will submit the list of proposed certified subcontractors for construction services with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the CMAR delivery method for this project.

CIP FISCAL NOTE:

There are no operational or maintenance costs for this project.

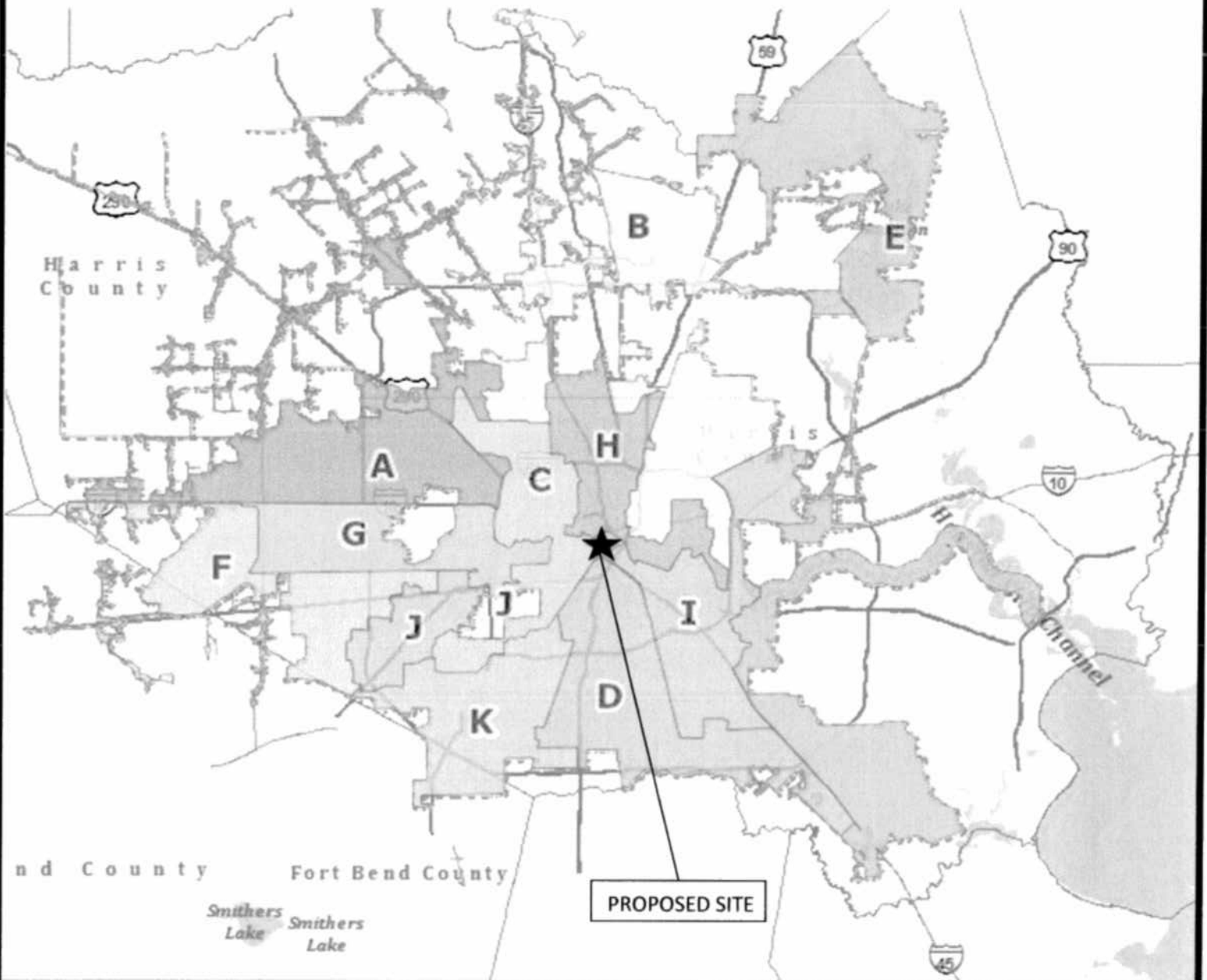
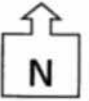
CAPITAL PROJECT INFORMATION:

See attached Form A for a breakdown of capital costs.

SM:JLN:RAV:CRC:gl

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Humberto Bautista, Paul Marro, Martha Leyva

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



City Hall & City Hall Annex Electrical Switchgear

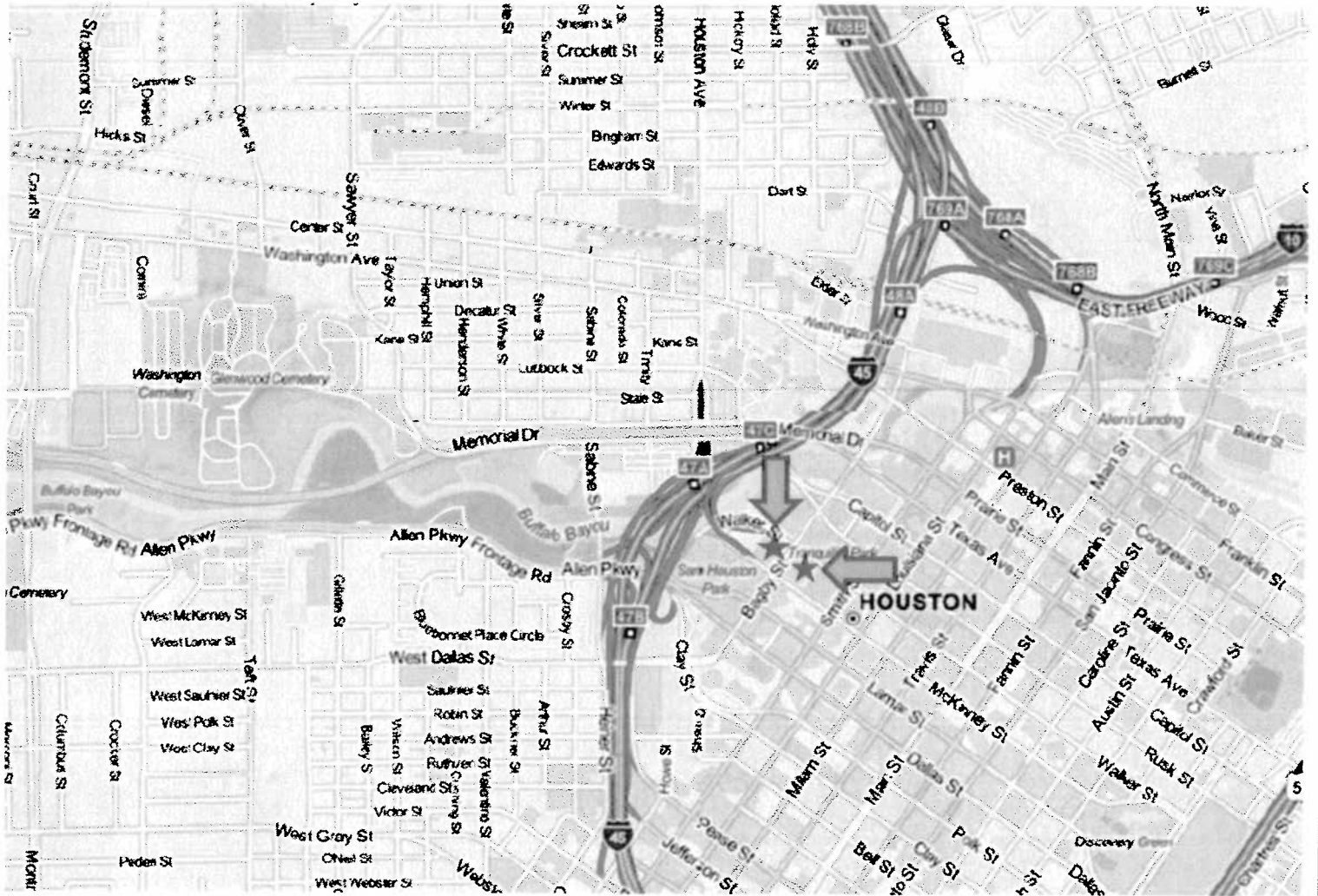
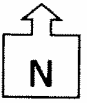
900 & 901 Bagby
Houston, TX 77002

COUNCIL DISTRICT "I"

WBS: D-000189-0001-4

KEY MAP NO. 493L

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



City Hall & City Hall Annex Electrical Switchgear

900 & 901 Bagby
Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District I

Item Creation Date: 9/26/2016

25MSCL120 - Storm Pumps 1200 Travis

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for **AMERICAN MECHANICAL SERVICES of HOUSTON, LLC** for Replacement of the Main Storm Water Pumps for the Houston Police Department Administration Building (Approved by Ordinance No. 2014-0490) - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC DESCRIPTION: The General Services Department recommends that City Council appropriate \$100,000.00 to the existing contract with American Mechanical Services of Houston, LLC to furnish and replace the main storm pumps at the Houston Police Department Administration Building.

PROJECT DESCRIPTION: The existing pumps are at least 50 years old and have exceeded their useful life. This project will replace two 6" main storm pumps; furnish and install new discharge lines and connect to existing pipes; and replace hangers. This replacement will provide more efficient storm water drainage and mitigate flooding in the event of a storm occurrence.

PROJECT LOCATION: 1200 Travis St, Houston, Texas 77002 (493L)

PREVIOUS HISTORY AND PROJECT SCOPE: On May 28, 2014, Ordinance No. 2014-490, City Council awarded a one-year contract with four one-year renewal options to American Mechanical Services of Houston, LLC, in an amount not to exceed \$4,227,000.00 for plumbing repairs, minor construction and new installations at approximately 311 City of Houston facilities, managed by the General Services Department. To date, \$2,195,446.64 has been expended on the contract.

M/WBE INFORMATION: A 15% M/WBE goal has been established for this contract. Currently, American Mechanical Services of Houston, LLC has achieved 14.39% M/WBE participation.

CIP FISCAL NOTE: There are no additional operating and maintenance costs related to this expenditure because the project is replacing existing equipment.

Capital Project Information

See attached Form A for a breakdown of capital costs.

Prior Council Action:

Ordinance No. 2014-0490; May 28, 2014

Amount of Funding:

\$100,000.00 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jacquelyn L. Nisby

Phone: (832) 393-8023

ATTACHMENTS:

Description

Type

Main Storm Pumps 1200 Travis RCA

Signed Cover sheet

Main Storm Pumps 1200 Travis Maps

Signed Cover sheet

SUBJECT: Appropriate Funds American Mechanical Services of Houston, LLC Replacement of the Main Storm Pumps at 1200 Travis WBS No. G-000166-0001-5-01-01	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 <i>9/22/16</i> 	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: (832) 393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2014-0490; May 28, 2014
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RECOMMENDATION: Appropriate funds for the project.

Amount and Source Of Funding: \$100,000.00 Equipment Acquisition Consolidated Fund (1800)	Finance Budget:
--	------------------------

SPECIFIC DESCRIPTION: The General Services Department recommends that City Council appropriate \$100,000.00 to the existing contract with American Mechanical Services of Houston, LLC to furnish and replace the main storm pumps at the Houston Police Department Administration Building.

PROJECT DESCRIPTION: The existing pumps are at least 50 years old and have exceeded their useful life. This project will replace two 6" main storm pumps; furnish and install new discharge lines and connect to existing pipes; and replace hangers. This replacement will provide more efficient storm water drainage and mitigate flooding in the event of a storm occurrence.

PROJECT LOCATION: 1200 Travis St, Houston, Texas 77002 (493L)

PREVIOUS HISTORY AND PROJECT SCOPE: On May 28, 2014, Ordinance No. 2014-490, City Council awarded a one-year contract with four one-year renewal options to American Mechanical Services of Houston, LLC, in an amount not to exceed \$4,227,000.00 for plumbing repairs, minor construction and new installations at approximately 311 City of Houston facilities, managed by the General Services Department. To date, \$2,195,446.64 has been expended on the contract.

M/WBE INFORMATION: A 15% M/WBE goal has been established for this contract. Currently, American Mechanical Services of Houston, LLC has achieved 14.39% M/WBE participation.


CIP FISCAL NOTE: There are no additional operating and maintenance costs related to this expenditure because the project is replacing existing equipment.

Capital Project Information
 See attached Form A for a breakdown of capital costs.

SM:JLN:HB:EA:esa
 c: Marta Crinejo, Jacquelyn L. Nisby, Matt Slinkard, Larry Jaskolka, Jim Hudkins, Humberto Bautista, Veronica Lizama, Carlecia Wright, Morris Scott, File

REQUIRED AUTHORIZATION CUIC ID # 25MSCL120

General Services Department:



Humberto Bautista, P.E.
 Chief of Operations
 Property Management Division

Houston Police Department:

Martha I. Montalvo
 Interim Chief of Police

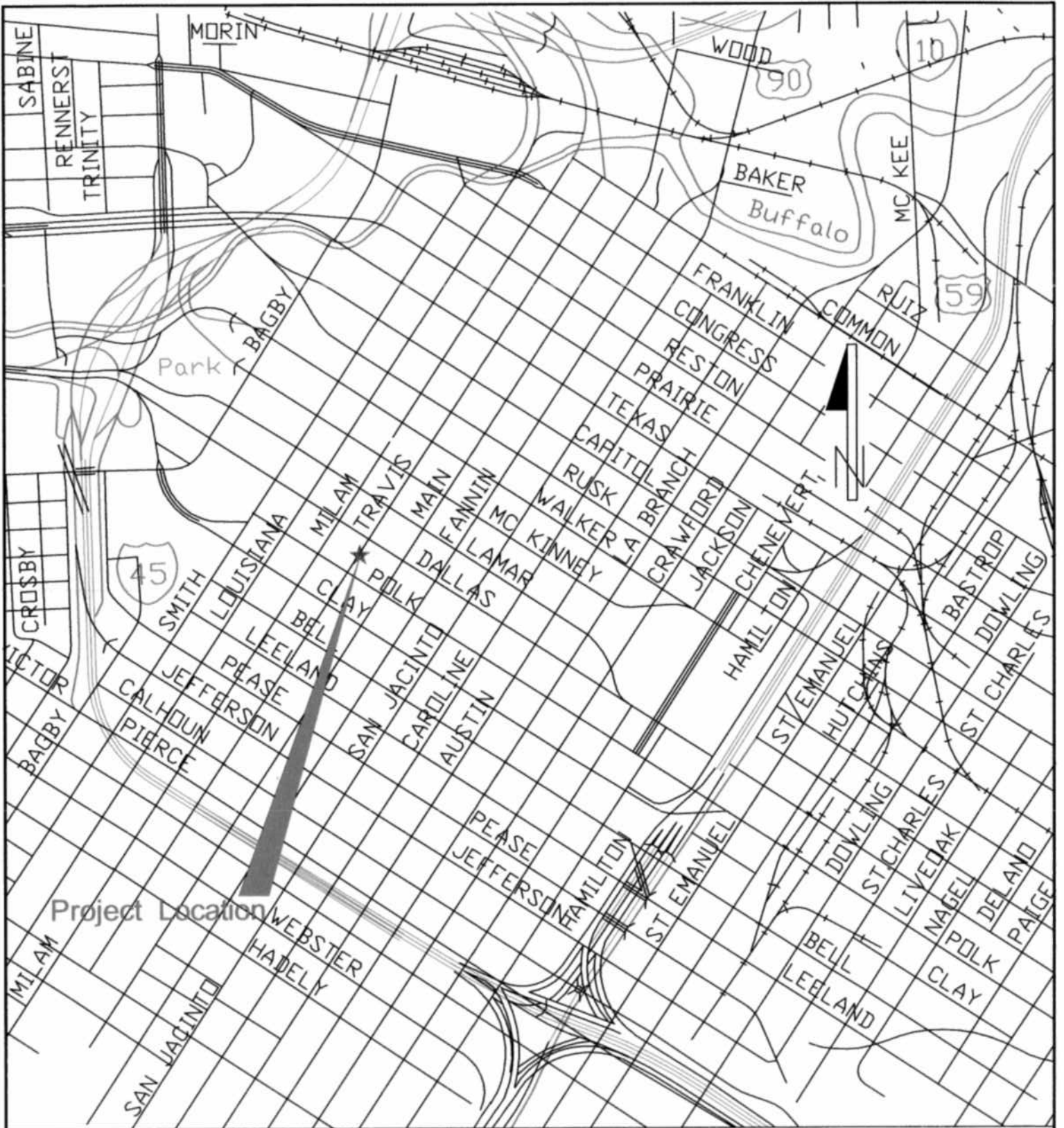


Replacement of Main Storm Pumps
1200 Travis
Houston, TX 77002

COUNCIL DISTRICT "I"

WBS NO. G-000166-00001-5-01

KEY MAP NO. 493 Q



Project Location

Replacement of Main Storm Pumps
 1200 Travis
 Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District C

Item Creation Date: 8/4/2016

20IPB317 - Cost Sharing Agreement - Rice University

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$588,938.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and **RICE UNIVERSITY** for Design and Construction of a 12-inch waterline; providing a maximum contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: An Ordinance to approve a Cost Sharing Agreement between the City of Houston and Rice University.

RECOMMENDATION: Approve an ordinance authorizing a Cost Sharing Agreement between the City of Houston and Rice University.

SPECIFIC EXPLANATION: In 2002, during the construction of the light rail project by the Harris County Metropolitan Transit Authority, a portion of one of the City's 8-inch water lines that delivers potable water to the Rice campus was removed. Rice now finds it necessary to receive water at greater flow rates to meet the potable water needs of the Rice campus. To meet these needs, the City has proposed a project that would reestablish a second point of delivery to the Rice campus and increase the capacity of the City's water delivery system by installation of a 12-inch water line, as shown in Exhibit A (the "Project").

Rice has agreed to design and construct the Project, and the City has agreed to participate in the cost in an amount not to exceed \$588,938.00. The estimated total project cost of design and construction is \$841,340.00.

Approval of the Cost Sharing Agreement is requested.

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

ESTIMATED FISCAL OPERATING IMPACT:

						FY17-FY21
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PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	Total
S-000035-0265-3	\$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.

Amount of Funding:

\$588,938.00

Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

Mark L. Loethen, P. E., CFM

Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description

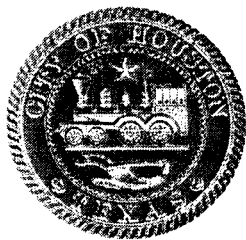
Signed Cover Sheet (revised)

Exhibit A (1 of 2)

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District C

Item Creation Date: 8/4/2016

20IPB317 - Cost Sharing Agreement - Rice University

Agenda Item#: 24.

Summary:

ORDINANCE appropriating the sum of \$588,938.00 out of the Water and Sewer System Consolidated Construction Fund; approving and authorizing a cost sharing agreement between the City of Houston and **RICE UNIVERSITY** for design and construction of a 12-inch waterline; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT: An Ordinance to approve a Cost Sharing Agreement between the City of Houston and Rice University.

RECOMMENDATION: Approve an ordinance authorizing a Cost Sharing Agreement between the City of Houston and Rice University.

SPECIFIC EXPLANATION: In 2002, during the construction of the light rail project by the Harris County Metropolitan Transit Authority, a portion of one of the City's 8-inch water lines that delivers potable water to the Rice campus was removed. Rice now finds it necessary to receive water at greater flow rates to meet the potable water needs of the Rice campus. To meet these needs, the City has proposed a project that would reestablish a second point of delivery to the Rice campus and increase the capacity of the City's water delivery system by installation of a 12-inch water line, as shown in Exhibit A (the "Project").

Rice has agreed to design and construct the Project, and the City has agreed to participate in the cost in an amount not to exceed \$588,938.00. The estimated total project cost of design and construction is \$841,340.00.

Approval of the Cost Sharing Agreement is requested.

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

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
S-000035-0265-3	\$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.

Amount of Funding:

\$588,938.00

Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director
Phone: (832) 395-2705

ATTACHMENTS:

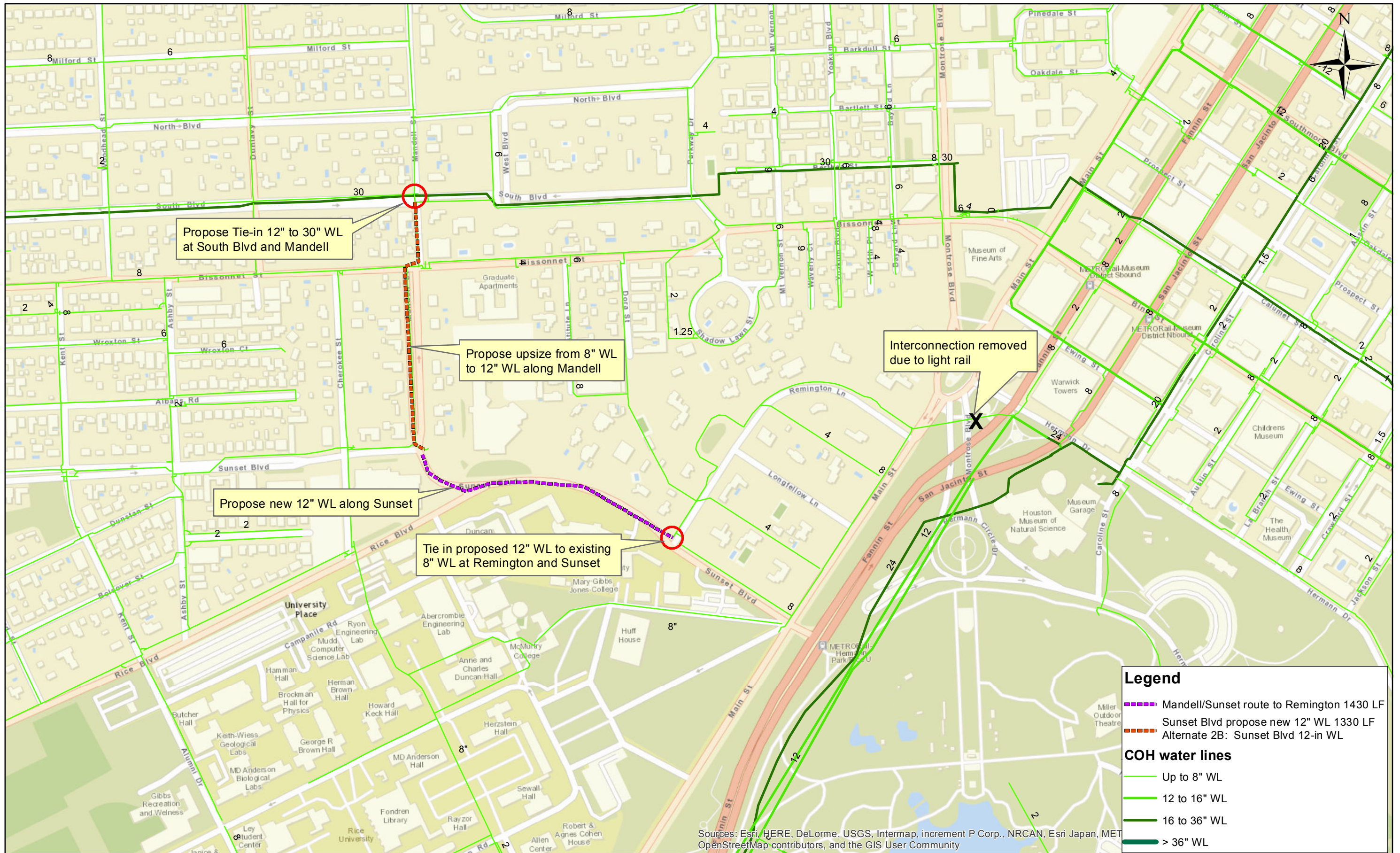
Description

RCA
Exhibit A (1 of 2)
Exhibit A (2 of 2)
Attachment A - Form A

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material

Rice University



Propose Tie-in 12" to 30" WL at South Blvd and Mandell

Propose upsized from 8" WL to 12" WL along Mandell

Propose new 12" WL along Sunset

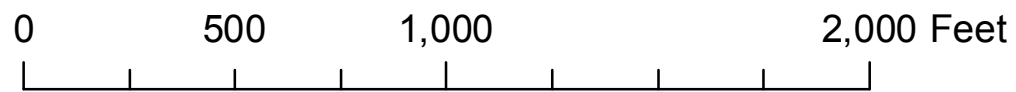
Tie in proposed 12" WL to existing 8" WL at Remington and Sunset

Interconnection removed due to light rail

Legend

- Mandell/Sunset route to Remington 1430 LF
- Sunset Blvd propose new 12" WL 1330 LF
- Alternate 2B: Sunset Blvd 12-in WL
- COH water lines**
- Up to 8" WL
- 12 to 16" WL
- 16 to 36" WL
- > 36" WL

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, OpenStreetMap contributors, and the GIS User Community





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 9/12/2016

ARA-BJ Portacan, LLC SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2016-726, passed second reading September 28, 2016

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 - **THIRD AND FINAL 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:

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.

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:

Lara Cottingham Phone: (832) 393-8503

Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 8/10/2016

20JAI672 Tied Bid/Sanitary Sewer Rehab

Agenda Item#: 33.

Summary:

RECOMMENDATION from Department of Public Works & Engineering to determine the successful bidder due to receiving tie bids for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods:

COUNCIL DRAW LOTS

PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC - \$4,979,072.50

LOPEZ UTILITIES CONTRACTOR, LLC - \$4,979,072.50

Background:

SUBJECT: Tied Bid for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0254-4.

RECOMMENDATION: (Summary) Draw lots to break tied bid.

SPECIFIC EXPLANATION: Tied bids were received by Portland Utilities Construction Company, LLC and Lopez Utilities Contractor, LLC. In order to break the tie, lots will need to be drawn in accordance with State law. Once the tie is broken, the Department can move forward with a Notice of Intent to Award to the successful bidder.

BIDS: Three (3) bids were received on June 16, 2016 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Portland Utilities Construction Company, LLC	\$4,979,072.50
2. Lopez Utilities Contractor, LLC	\$4,979,072.50
3. PM Construction & Rehab, LLC	

It is recommended that City Council draw lots to break the tied bid between Portland Utilities Construction Company, LLC and Lopez Utilities Contractor, LLC, to award a construction contract.

Contact Information:

Jason Iken, P.E.

Senior Assistant Director

Phone: (832) 395-4989

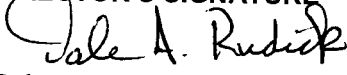
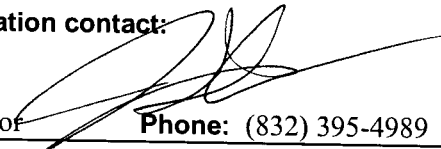

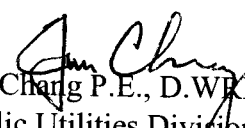
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

SUBJECT: Tied Bids for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0254-4		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) It is recommended that City Council draw lots to break tied bids.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: Tied bids were received from Portland Utilities Construction Company, LLC and Lopez Utilities Contractor, LLC. In order to break the tie, lots will need to be drawn in accordance with Texas Local Government Code § 271.901. Once the tie is broken, the Department can move forward with a Notice of Intent to Award to the successful bidder.			
BIDS: Three (3) bids were received on June 16, 2016 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Portland Utilities Construction Company, LLC		\$4,979,072.50	
2. Lopez Utilities Contractor, LLC		\$4,979,072.50	
3. PM Construction & Rehab, LLC		\$5,046,509.91	
It is recommended that City Council draw lots to break the tied bids between Portland Utilities Construction Company, LLC and Lopez Utilities Contractor, LLC, to award a construction contract.			
 DAR:JC:JI:DR:mb			
LTS No. N/A		REQUIRED AUTHORIZATION	
File/Project No. WW 4257-153		CUIC# 20JAI672	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

District F, District G, District J, District K

Item Creation Date: 9/16/2016

20PJ83 Accept Work/Tikon Group

Agenda Item#: 34.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$810,776.71 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 16.17% under the original contract amount - **DISTRICTS F - LE; G - TRAVIS; J - LASTER and K - GREEN**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 10 on Agenda of October 5, 2016

Background:

SUBJECT: Accept Work for Safe Sidewalk Program; WBS No. N-00610A-0125-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$810,776.71 or 16.17% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing efforts by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The project provided for the construction of sidewalk improvements at various locations. Nedu Engineering Services designed the project with 186 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$967,200.79.

LOCATION: The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed on time with additional 2 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$810,776.71, a decrease of \$156,424.08 or 16.17% 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/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

Prior Council Action:

Ordinance 2015-0054, dated 01/21/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,132,000.00 from METRO Construction – Other - Fund No. 4040A.

Contact Information:

Joseph T. Myers, P.E.

Senior Assistant Director

Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed RCA

Maps

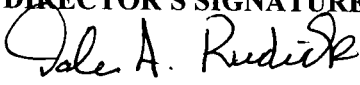

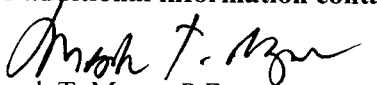


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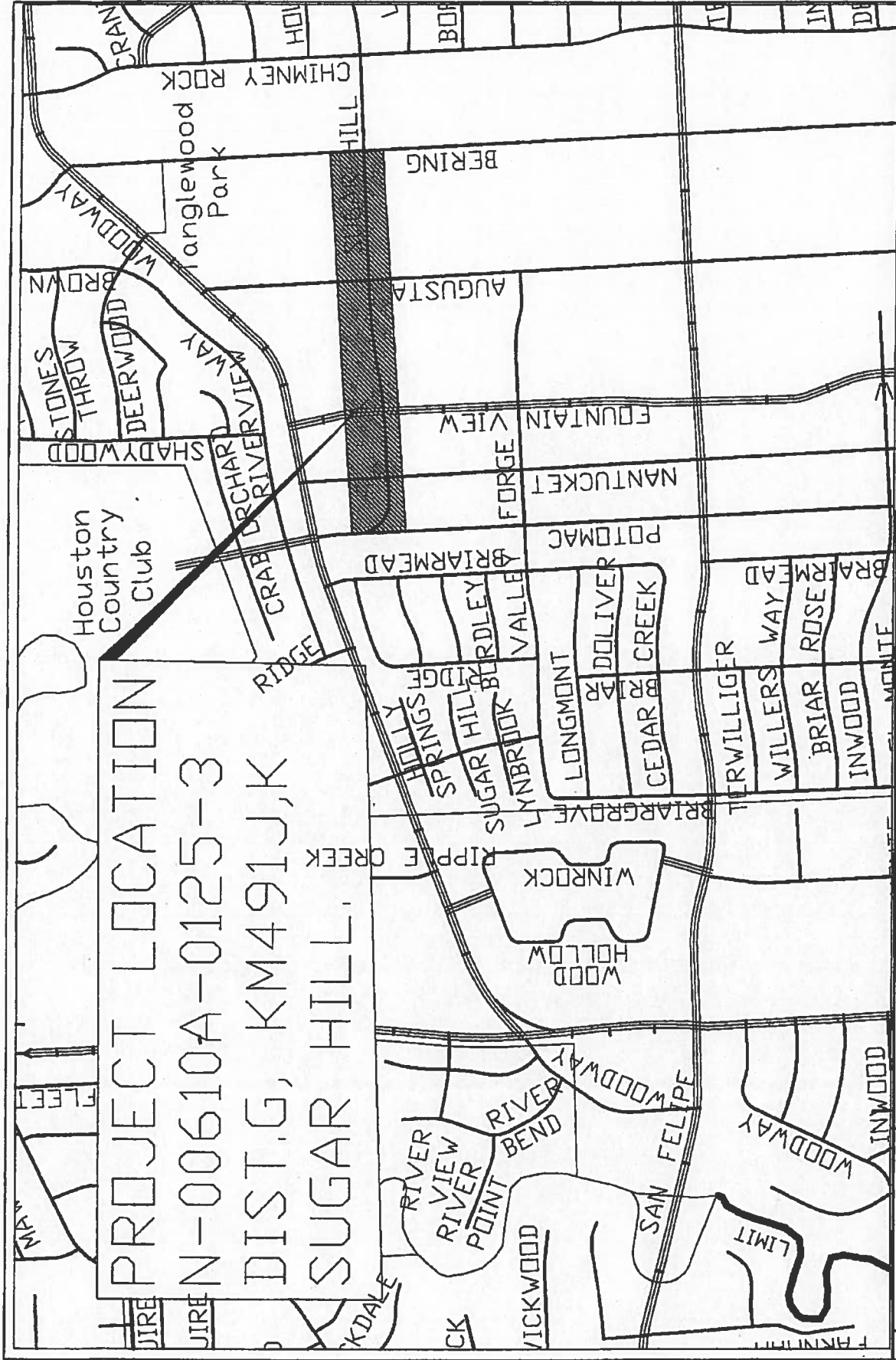
Signed Cover sheet

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Program; WBS No. N-00610A-0125-4.	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: F, G, J, K 	
For additional information contact:  9/14/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2015-0054 dated: 01/21/2015	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$810,776.71 or 16.17% under the original Contract Amount, accept the Work and authorize final payment.		
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,132,000.00 from METRO Construction – Other - Fund No. 4040A.		
PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing efforts by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.		
DESCRIPTION/SCOPE: The project provided for the construction of sidewalk improvements at various locations. Nedu Engineering Services designed the project with 186 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$967,200.79.		
LOCATION: The project is located in various Key Map Grids.		
CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed on time with additional 2 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 and 3 is \$810,776.71, a decrease of \$156,424.08 or 16.17% 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/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.		
 DAR:CEH:JTM:HNP:SW:p H:\E&C Construction\SSC\PROJECT FOLDER\List of N Projects\N-00610A-0125-4 Safe Sidewalk Program (Package 1)\21.0 Close-Out ocmumentation\RCA\20PJ83.doc		
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	CUID# 20PJ83 Other Authorization:  Carol Ellinger Haddock, P.E., Deputy Director Engineering and Construction Division

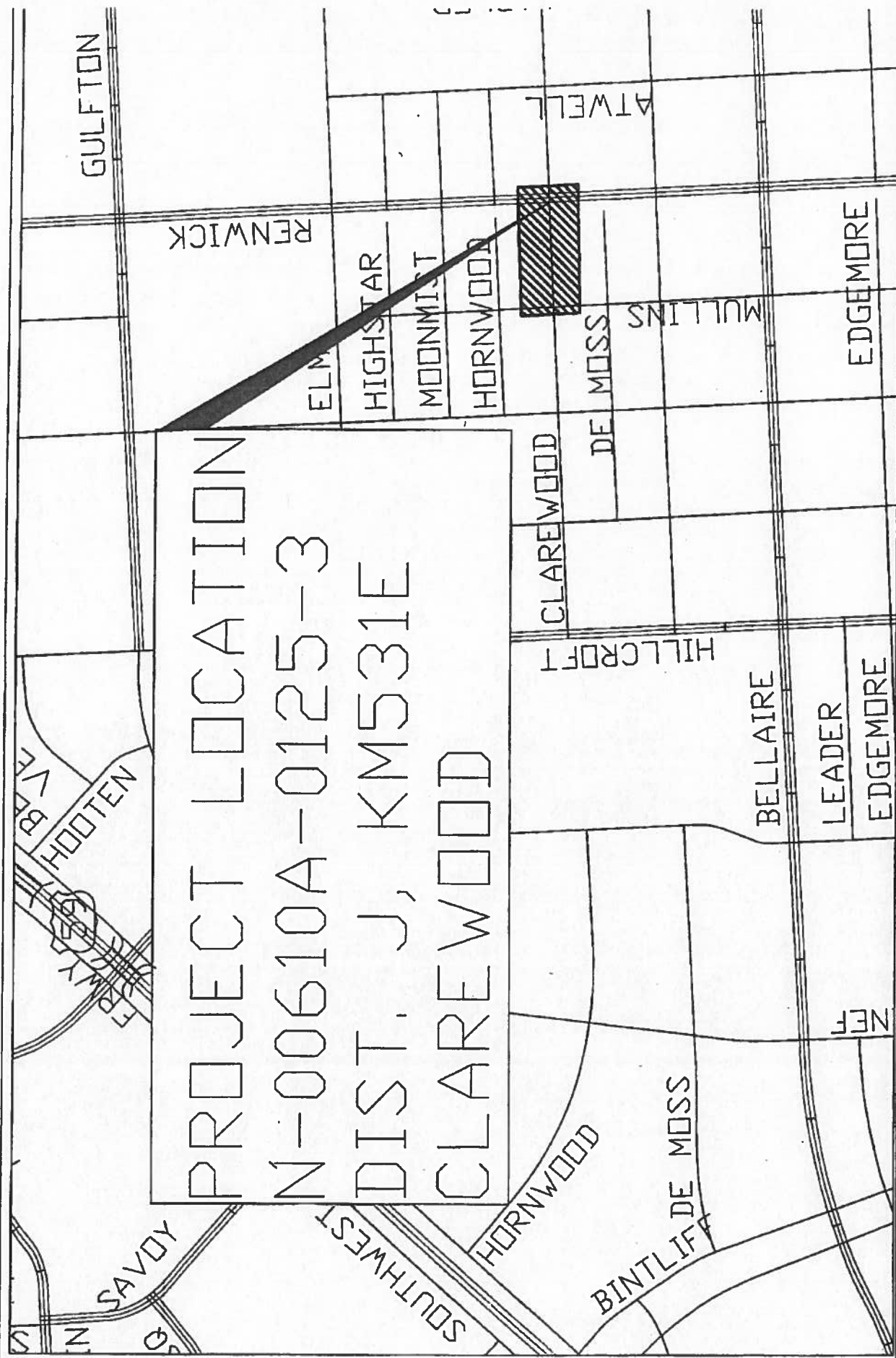


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM491J,K
 SUGAR HILL.



PROJECT LOCATION: SUGAR HILL
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 9775 BOUTWELL DR., SUITE 320
 HOUSTON, TEXAS 77054
 PHONE: (713) 288-1887
 FAX: (713) 288-1887
 TELEX NO. 48039

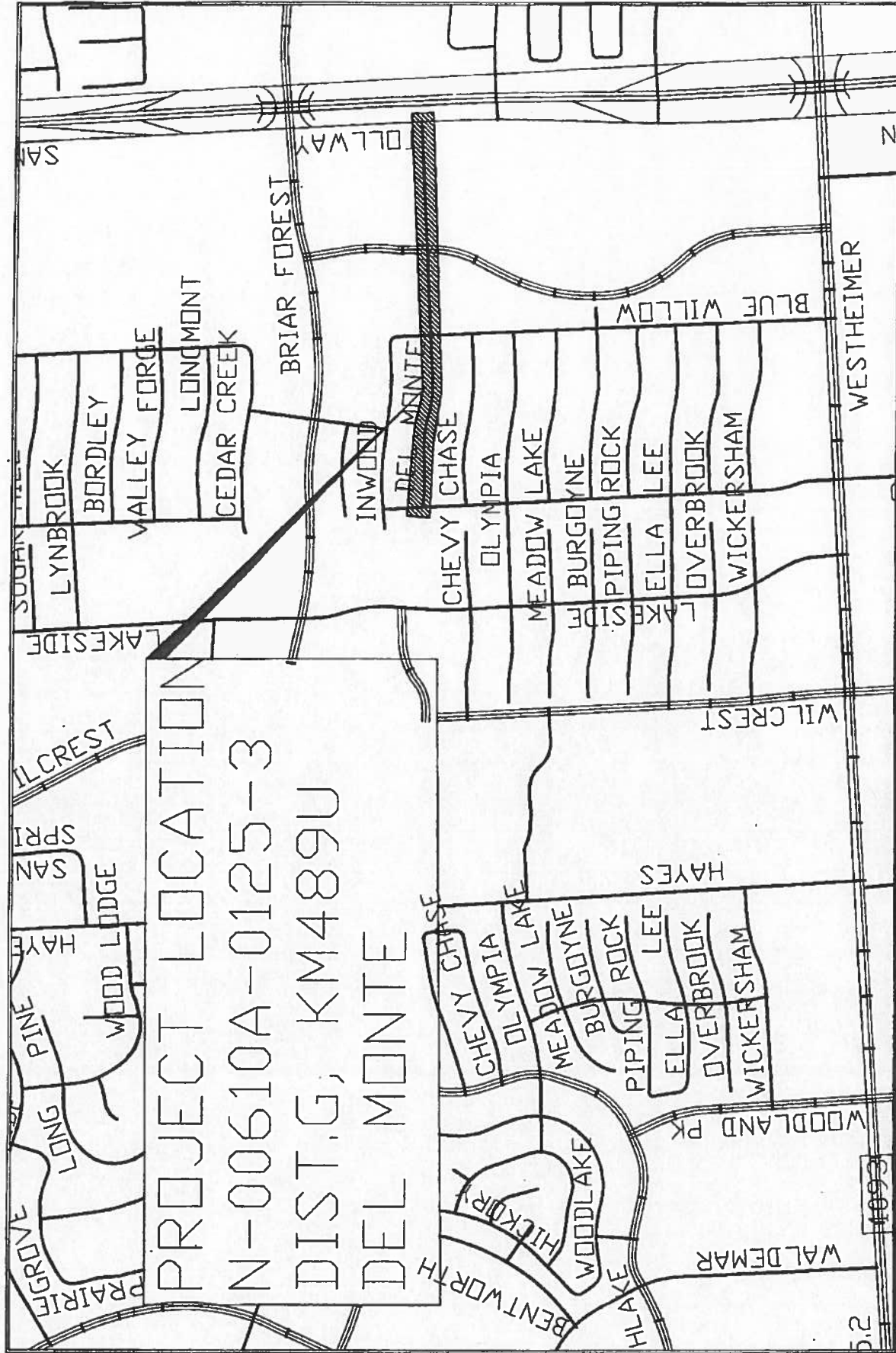


PROJECT LOCATION
 N-00610A-0125-3
 DIST. J, KM531E
 CLAREWOOD

NEDU ENGINEERING SERVICES, INC
CONSULTING, PROJECT MANAGEMENT, ESTIMATION, INSPECTION
 9776 BOUTWORTH Fwy., Suite 320
 Houston, Texas, 77074
 Phone: 1713 268-1889
 FAX: 1713 268-1897
 TELEX NO. P-8029

**PROJECT LOCATION: CLAREWOOD
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3**





PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489U
 DEL MONTE

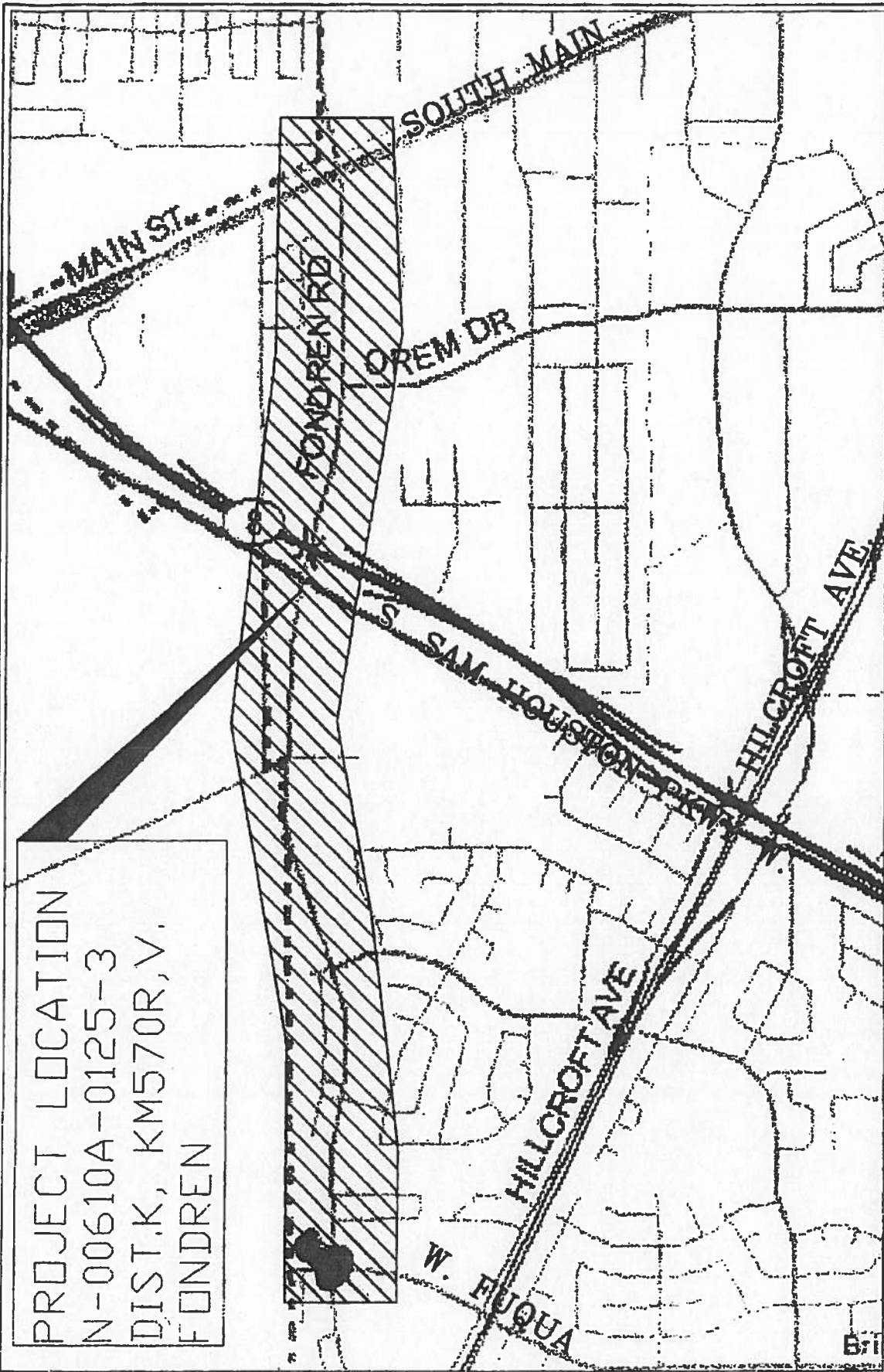


PROJECT LOCATION: DEL MONTE
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEJU ENGINEERING SERVICES, INC
 6776 Southwest Pkwy, Suite 300
 Houston, Texas 77031
 Phone: (713) 248-1644
 Fax: (713) 248-1647
 TWP No. P-8029

D.2

1093

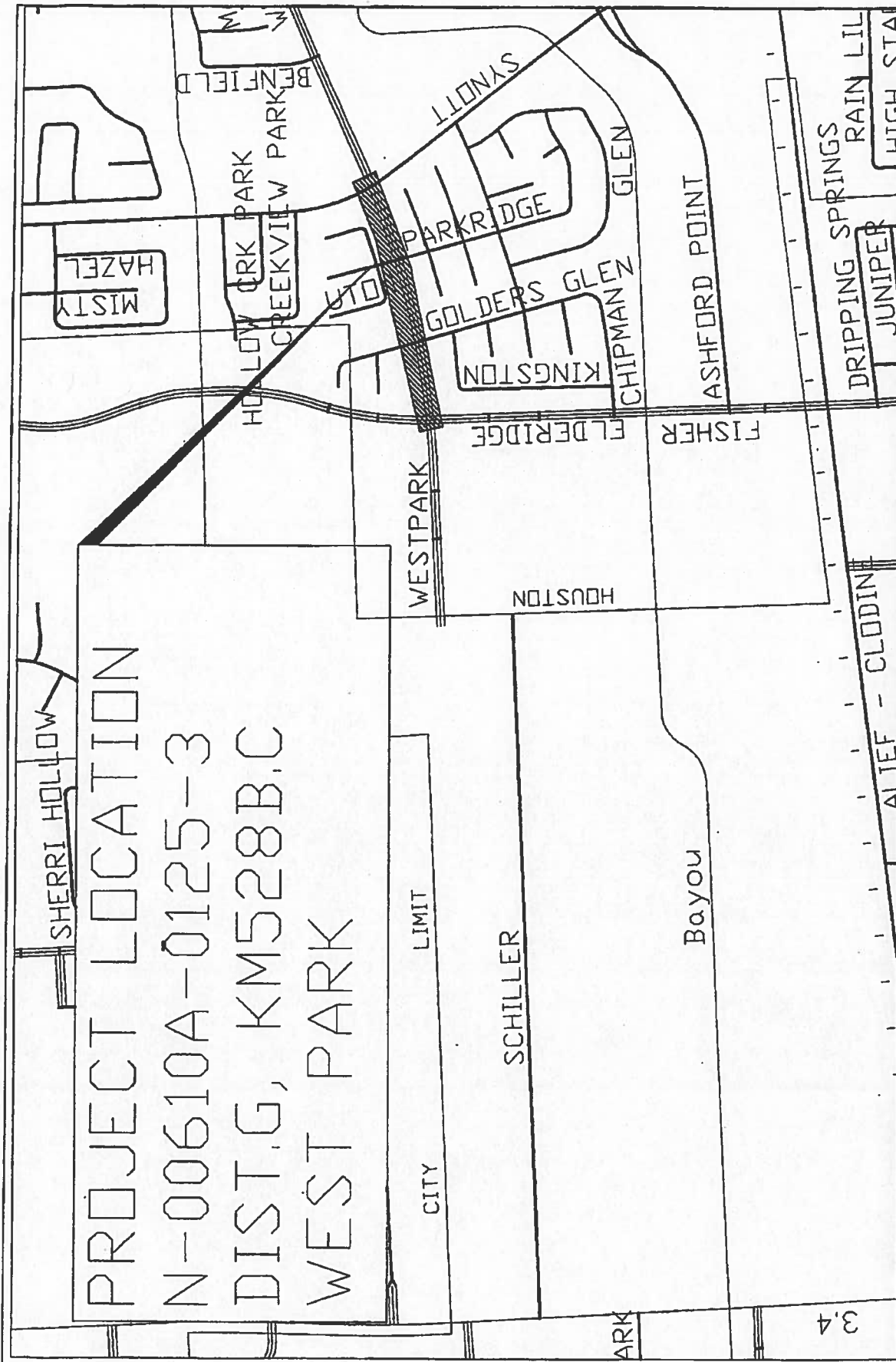


PROJECT LOCATION
 N-00610A-0125-3
 DIST.K, KM570R,V.
 FONDREN



PROJECT LOCATION: FONDREN
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 5716 BOURBONNERY, SUITE 200
 NEW ORLEANS, LA 70114
 PHONE: 504.885.1664
 FAX: 504.885.1667
 TYPE NO. P-8029



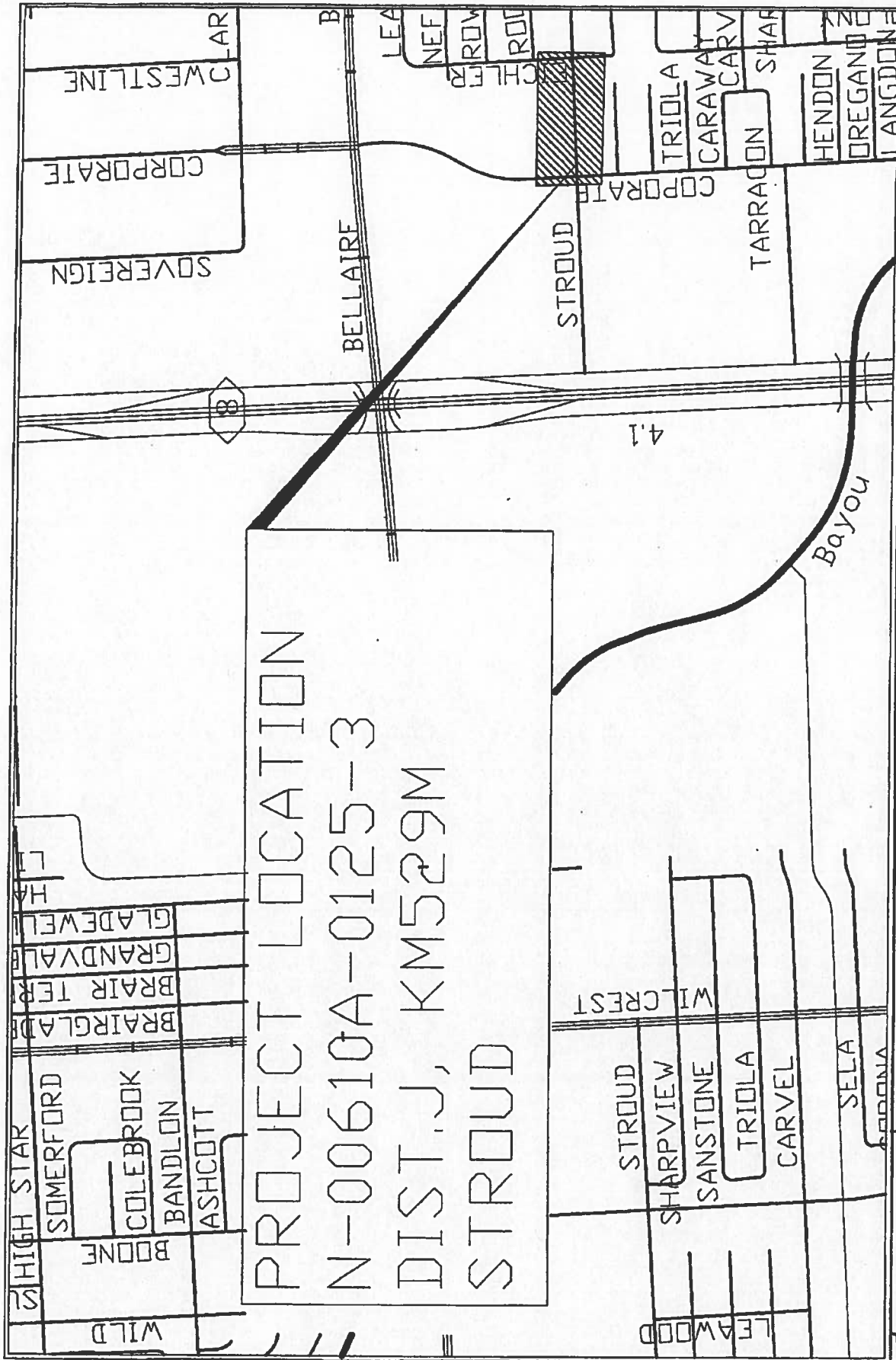
PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM528B.C
 WEST PARK



PROJECT LOCATION: WEST PARK
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 8774 BENTLEY PKY. SUITE 230
 HOUSTON, TEXAS 77054
 PHONE: 713 268-1868
 FAX: 713 268-1867

3.4

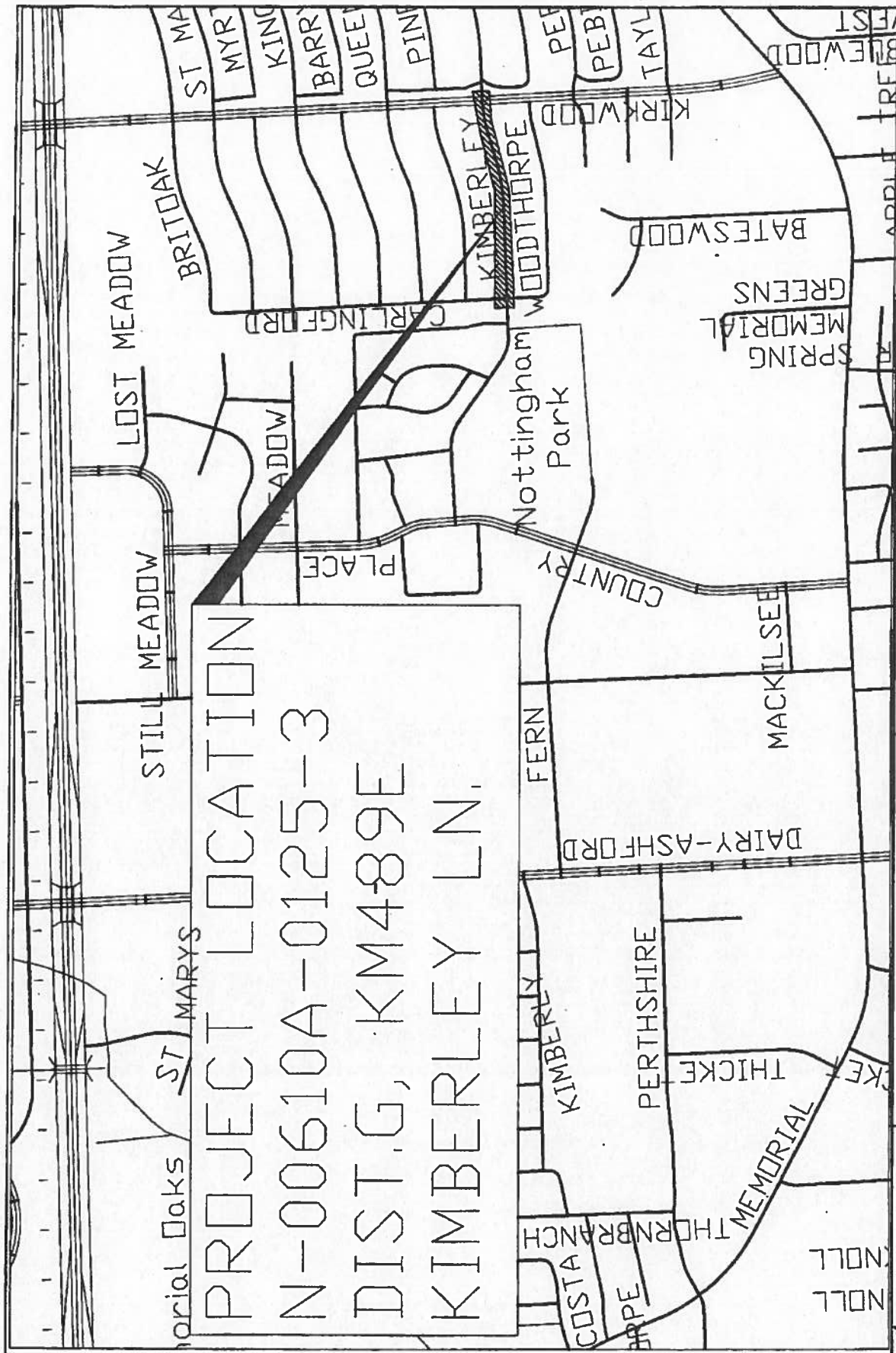


PROJECT LOCATION
 N-00610A-0125-3
 DIST. J, KM529M
 STRUOD



PROJECT LOCATION: STRUOD
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 CONSULTING ENGINEERS ARCHITECTS SURVEYORS
 6776 SOUTHWEST Fwy, SUITE 320
 HOUSTON, TEXAS 77034
 PHONE: (713) 868-1887
 FAX: (713) 868-1889
 TYPE NO. P-8029

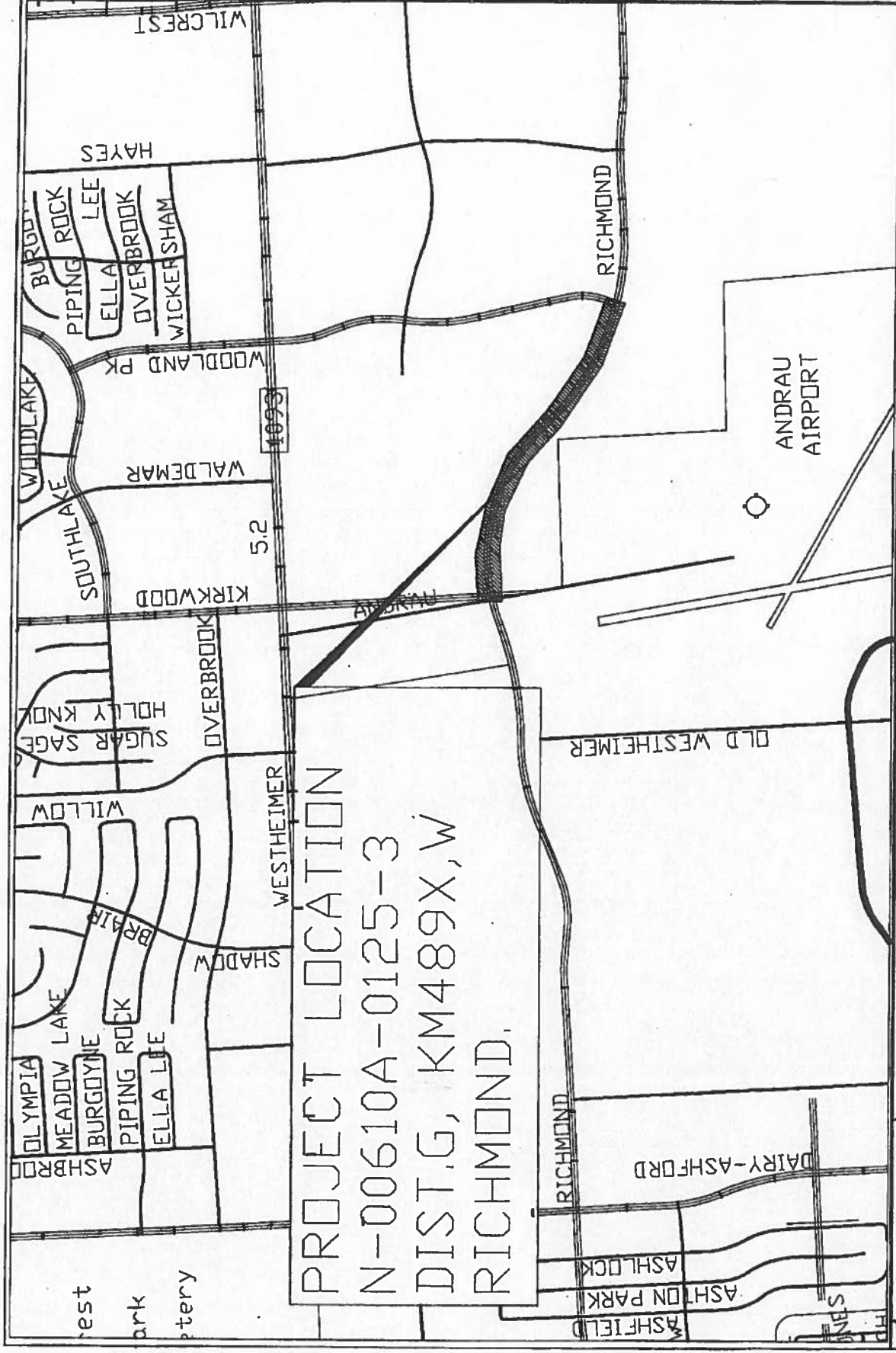


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489E
 KIMBERLEY LN.



PROJECT LOCATION: KIMBERLEY
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 6778 BOUTWELL Pkwy, Suite 330
 Raleigh, NC 27617
 PHONE: (919) 868-1868
 FAX: (919) 868-1867
 TRF# NCL P-80249



PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489X,W
 RICHMOND.



PROJECT LOCATION: RICHMOND
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEOU ENGINEERING SERVICES, INC.
 4078 UNIVERSITY DR., SUITE 320
 HOUSTON, TEXAS 77054
 PHONE: (713) 288-1666
 FAX: (713) 288-1657
 TYPE NO. P-9029