

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
April 18 & 19, 2017

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, April 18, 2017 - 1:30 PM

City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Knox

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

SP041817

RECESS

RECONVENE

WEDNESDAY - April 19, 2017 - 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 36

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF**

DIRECTORS:

Position One - **ALBERTO P. CÁRDENAS, JR.**, appointment, for a term to expire 12/9/2017

Position Two - **MARY K. VARGO**, appointment, for a term to expire 12/9/2018

Position Three - **TRACY STEPHENS**, reappointment, for a term to expire 12/9/2017

Position Four - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire 12/9/2018, and to serve as Chair for a term ending 12/31/2017

Position Five - **GUSTA BOOKER, III**, appointment, for a term to expire 12/9/17

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **ALBERTO P. CÁRDENAS, JR.**, appointment, for a term to expire 12/9/2017

Position Two - **MARY K. VARGO**, appointment, for a term to expire 12/9/2018

Position Three - **TRACY STEPHENS**, reappointment, for a term to expire 12/9/2017

Position Four - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire 12/9/2018, and to serve as Chair for a term ending 12/31/2017

Position Five - **GUSTA BOOKER, III**, appointment, for a term to expire 12/9/17

3. ORDINANCE appropriating \$293,454.66 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to construction contract between the City of Houston and **PEPPER-LAWSON WATERWORKS, LLC** for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant (Approved by Ordinance No. 2013-0561) - **DISTRICT E - MARTIN**

4. RECOMMENDATION from Interim Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$293,454.66 for Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant on contract with **PEPPER LAWSON WATERWORKS, LLC** - 8.20% above the original contract amount - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 3 above

ACCEPT WORK - NUMBERS 5 through 9

5. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$2,200,220.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Hermann Park Electrical Upgrades - 9.22% over the original contract amount and within the approved 9.22% contingency - **DISTRICT D - BOYKINS**
6. RECOMMENDATION from Interim Director Department of Public Works &

Engineering for approval of final contract amount of \$4,677,346.25 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for South Wayside and West Airport Panel Replacement - 2.37% under the original contract amount and under 5% contingency amount - **DISTRICTS I - GALLEGOS and K - GREEN**

7. RECOMMENDATION from Interim Director Department of Public Works & Engineering for approval of final contract amount of \$865,827.71 and acceptance of work on contract with **TIKON GROUP, INC** for Kirkwood and Dairy Ashford Panel Replacement Project - 2.93% over the original contract amount and under 5% contingency amount - **DISTRICTS F - LE and G - TRAVIS**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$658,718.19 and acceptance of work on contract with **CES UTILITIES, INC (Formerly COMPLETE ELECTRICAL SERVICES OF TEXAS, INC)** for Waterline Wrap Repairs - 57.15% under the original contract amount
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,074,143.45 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in East Tidwell Area - 5.57% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

PROPERTY - NUMBER 10

10. RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court incurred in connection with eminent domain proceeding styled City of Houston v. St. Luke's Methodist Church Foundation, a Texas not-for-profit corporation, Cause No. 1074492, for acquisition of Parcels AY15-060, AY15-064, AY15-065 and AY065A; for the **WEST ALABAMA STREET PAVING & DRAINAGE PROJECT - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 14

11. **FLOTEC, INC** for Medical Oxygen and Flowmeters for the Houston Fire Department - 3 Years with two one-year options - \$123,131.05 - General Fund
12. **KINLOCH EQUIPMENT & SUPPLY, INC** for Petersen Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,770,200.30 - Fleet Management Fund
13. **TIBURON, INC** for Software, Maintenance Support and Services for the conversion from Uniform Crime Report to National Incident Based Reporting System for the Houston Police Department \$644,588.32 - General and Grant Funds
14. **TEQSYS, INC** for approval of spending authority in an amount not to exceed \$80,670.00 for Year Two Maintenance, Support and Processing Capacity for eDiscovery Software for Various Departments - Property and Casualty

Fund

RESOLUTIONS - NUMBERS 15 through 19

15. RESOLUTION of the City Council adopting the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) Budget Schedule for the City Budgets
16. RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for Rehabilitation of **LAKECREST VILLAGE APARTMENTS**, an Affordable Multi-Family Rental Community located near 9393 East Tidwell Road in the City of Houston, Texas - **DISTRICT B - DAVIS**
17. RESOLUTION amending Resolution No. 2015-0043, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Lee Road at HCFCD Ditch) - **DISTRICTS B - DAVIS and D - BOYKINS**
18. RESOLUTION amending Resolution No. 2015-0045, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Botany Street at HCFCD Ditch) - **DISTRICTS A - STARDIG and D - BOYKINS**
19. RESOLUTION amending Resolution No. 2015-0046, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Grapevine Street at HCFCD Ditch) - **DISTRICTS B - DAVIS and K - GREEN**

ORDINANCES - NUMBERS 20 through 36

20. ORDINANCE approving and authorizing second amendment to Community Development block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the Performance Statement And Implementation Schedule - **DISTRICTS B - DAVIS; D - BOYKINS and H - CISNEROS**
21. ORDINANCE appropriating \$2,050,000.00 from the TIRZ Affordable Housing Fund; approving and authorizing loan of the appropriated funds and \$3,900,000.00 of Federal Home Investment Partnership Funds from the City of Houston to **HCHA DEVELOPMENT CORPORATION** to assist with development of Fenix Estates, a 200 unit Affordable Housing Community, located in the vicinity of 1933 Hussion Street, in Houston, Texas - **DISTRICT I - GALLEGOS**
22. ORDINANCE approving and authorizing Software License Agreement for Electronic Surveillance System for the Early Notification of Community-Based Epidemics between the City and **THE JOHNS HOPKINS UNIVERSITY APPLIED PHYSICS LABORATORY LLC**; providing a maximum contract amount - \$95,000.00 - Grant Fund
23. ORDINANCE amending Ordinance No. 2016-910, as amended, to increase the maximum contract amount for Professional Services Agreement

between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform - \$275,000.00 - General Fund

24. ORDINANCE amending Ordinance No. 2016-179, as amended, to increase the maximum contract amount for an agreement for Legal Services between the City and **HERRERA & BOYLE, PLLC**, for representation of the City in pending complaint of Extenet Network Systems, Inc, against the City of Houston for imposition of fees for use of public right-of-way before the Public Utility Commission of Texas ("PUC") (PUC Docket No. 45280) - \$50,000.00 - Property and Casualty Fund
25. ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-642 to add four (4) Engineer Operator positions, delete four (4) Firefighter positions, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability
26. ORDINANCE approving and authorizing first amendment to Lease Agreement between **BRAYS OAKS TOWERS, LTD, as Landlord**, and the City of Houston, Texas, as tenant, for 10,409 square feet of leased space at 10103 Fondren Road, Suite 100, Houston, Harris County, Texas, for the Houston Public Library (Frank Branch HPL Express) - **DISTRICT K - GREEN**
27. ORDINANCE appropriating \$300,000.00 out of Solid Waste Consolidated Construction Fund; amending Ordinance No. 2015-190 (Passed on March 4, 2015) to increase the maximum contract amount for Professional Environmental Consultant Services Task Order Contract between the City of Houston and **ARCADIS U.S., INC** for the Holmes Road Incinerator Project for the Solid Waste Management Department - **DISTRICT B - DAVIS**
28. ORDINANCE appropriating \$175,000.00 out of General Improvement Consolidated Construction Fund, \$300,000.00 out of Equipment Acquisition Consolidated Fund, \$400,000.00 out of Police Consolidated Construction Fund, \$400,000.00 out of Equipment Acquisition Consolidated Fund, \$465,000.00 out of Parks Consolidated Construction Fund, \$28,759.00 out of Parks & Recreation Dedication Fund, and \$5,000.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to the FY2017 Task Order and Job Order (TOC/JOC) Contracting Program for Professional and Construction Services for General Government, Library, Police, Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264)
29. ORDINANCE consenting to the addition of 7.493 acres of land into **FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2**, for inclusion in its district - **DISTRICT K - GREEN**
30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway # 2 Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the J.R. Harris Survey, Abstract No. 27, in Harris County, Texas, by gift, dedication, purchase and

the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project
- **DISTRICTS E - MARTIN and I - GALLEGOS**

31. ORDINANCE appropriating \$3,228,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Support (Approved by Ordinance No. 2015-0621, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
32. ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements
33. ORDINANCE No. 2017-239, passed second reading April 12, 2017
ORDINANCE granting to **BOZE ENTERPRISES II, LLC dba OAKMONT MAINTENANCE & RENTAL, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
34. ORDINANCE No. 2017-240, passed second reading April 12, 2017
ORDINANCE granting to **M.A. REYES TRUCKING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
35. ORDINANCE No. 2017-241, passed second reading April 12, 2017
ORDINANCE granting to **PUPO 66, LLC dba INSTANT SOLUTIONS, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
36. ORDINANCE No. 2017-242, passed second reading April 12, 2017
ORDINANCE granting to **WELLKEPT PROPERTY SERVICES, LLC, a Delaware 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

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council
Member Stardig 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: 4/18/2017

Item Creation Date:

SP041817

Agenda Item#:

ATTACHMENTS:

Description	Type
SP041817	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 18, 2017 – 2:00 PM

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- MS. IDALIA GRANADOS – 6323 Spruce Manor Ln. – 77085 – 832-788-3396 – Sanctuary City
- MR. EARNEST GOODRICH – 19935 Mountain Dale Dr. – Cypress, TX – 77433 – 832-671-1830 – Colon Cancer Awareness and Prevention
- MS. PAULA GRAYS – 307 Oriole St. – 77018 – 832-683-7044 – Widening of a street
- MR. DAVID TIDMORE – No Address – No Phone – ADA and contracts
- MR. DAVID SMOLENSKY – 8110 Wateka Dr. – 77074 – 832-282-9262 – Police Chief and lack of police
- MS. CYNTHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – Illegal force by Houston Police Department
- MR. NICK SALEM – 946 Teetshorn – 77009 – 281-469-0996 – Firefighter pension
- MR. STEVEN WILLIAMS – No Address – No Phone – Jack in the Box/Fannin at Wheeler/intentional food poisoning
- MS. JOANNE SORRENTINO – 9520 Wilcrest, Apt. 3401 – 77099 – 832-328-7681 – Issues with the Pinnacle Apartments on Wilcrest/Billing

PREVIOUS

1 MIN	1 MIN	1 MIN
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- PRESIDENT JOSEPH CHARLES – P. O. Box 524373 – 77052-4373 – 832-508-8382 – I’m a National C/B- This Month/WK-of National Crime Victims Week



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date: 4/3/2017

MYR ~ 2017 TIRZ # 8 ReAppts. ltr. 4-3-17

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS**:

Position One - **ALBERTO P. CÁRDENAS, JR.**, appointment, for a term to expire 12/9/2017

Position Two - **MARY K. VARGO**, appointment, for a term to expire 12/9/2018

Position Three - **TRACY STEPHENS**, reappointment, for a term to expire 12/9/2017

Position Four - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire 12/9/2018, and to serve as Chair for a term ending 12/31/2017

Position Five - **GUSTA BOOKER, III**, appointment, for a term to expire 12/9/17

Background:

March 6, 2017

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance Nos. 97-1524, 99-913 and 99-1069, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Eight, City of Houston, Texas (Gulf gate) Board of Directors, subject to Council confirmation:

Alberto P. Cárdenas, Jr., appointment to Position One, for a term to expire December 9, 2017;

Mary K. Vargo, appointment to Position Two, for a term to expire December 9, 2018;

Tracy Stephens, reappointment to Position Three, for a term to expire December 8, 2017;

Medardo E. "Sonny" Garza, reappointment to Position Four, for a term to expire December 9, 2018, and to serve as Chair for a term ending December 31, 2017;

and

Gusta Booker III, appointment to Position Five, for a term to expire December 9, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date: 4/12/2017

MYR ~ 2017 Gulfgate Redevelopment Authority ReAppts.
ltr. 4-12-17

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **ALBERTO P. CÁRDENAS, JR.**, appointment, for a term to expire 12/9/2017

Position Two - **MARY K. VARGO**, appointment, for a term to expire 12/9/2018

Position Three - **TRACY STEPHENS**, reappointment, for a term to expire 12/9/2017

Position Four - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire 12/9/2018, and to serve as Chair for a term ending 12/31/2017

Position Five - **GUSTA BOOKER, III**, appointment, for a term to expire 12/9/17

Background:

Pursuant to City of Houston, Texas, Resolution No. 97-66, I am nominating the following individuals for appointment or reappointment to the Gulfgate Redevelopment Authority Board of Directors, subject to Council confirmation:

Alberto P. Cárdenas, Jr., appointment to Position One, for a term to expire December 9, 2017;

Mary K. Vargo, appointment to Position Two, for a term to expire December 9, 2018;

Tracy Stephens, reappointment to Position Three, for a term to expire December 8, 2017;

Medardo E. "Sonny" Garza, reappointment to Position Four, for a term to expire December 9, 2018, and to serve as Chair for a term ending December 31, 2017;

and

Gusta Booker III, appointment to Position Five, for a term to expire December 9, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District E

Item Creation Date: 2/8/2017

20PJ105-A Addtn'l Approp / Pepper-Lawson Waterworks,
LLC

Agenda Item#: 3.

Summary:

ORDINANCE appropriating \$293,454.66 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to construction contract between the City of Houston and **PEPPER-LAWSON WATERWORKS, LLC** for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant (Approved by Ordinance No. 2013-0561) - **DISTRICT E - MARTIN**

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for Change Order No. 3 for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant; WBS No. S-000056-0068-4

RECOMMENDATION: (Summary) Adopt an Ordinance approving Additional Appropriation of \$293,454.66 for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to increase the safety, reliability and efficiency of operations at the East Water Purification Plant.

DESCRIPTION/SCOPE: The project included bar screen rehabilitation at Plant 1 and 2, Plant 2 low lift pumping station and flocculation basin improvements including the replacement of two pumps and the addition of adjustable speed drives, and scum skimmers. New programmable logic controllers will be added to control the proposed flocculators and adjustable speed drives. AECOM USA, Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$3,576,765.00.

LOCATION: The project is located at 2300 Federal Road, Key Map Grids 496 U and Y.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$293,454.66 in excess of the original contract value and extension of 237 days of contract time, for additional work described in Change Order No. 3 to replace Flocculator paddle blades and paddle arms, shaft flanges, repair shafts and relocate Flocculator scum drain line Plant No. 2

Basin E. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

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

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

MBE/SBE PARTICIPATION: The MBE goal established for this project is 10%. The original Contract approved by Ordinance No. 2013-0561 is in the amount of \$3,576,765.00. Assuming approval of the Change Order No. 3, the Contract amount will increase to \$3,870,219.66. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 10.25%.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating impact is anticipated as a result of this project.

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

WBS No. S-000056-0068-4

Prior Council Action:

Ordinance # 2013-0561 Dated: 06-12-2013

Amount of Funding:

\$293,454.66 from Water and Sewer System Consolidated Construction Fund No. 8500.

Previous (original appropriation) of \$4,036,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

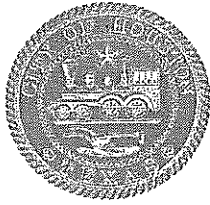
ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/8/2017

20PJ105-A Addn'l Approp / Pepper-Lawson Waterworks, LLC

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for Change Order No. 3 for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant;
WBS No. S-000056-0068-4

RECOMMENDATION: (Summary) Adopt an Ordinance approving Additional Appropriation of \$293,454.66 for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to increase the safety, reliability and efficiency of operations at the East Water Purification Plant.

DESCRIPTION/SCOPE: The project included bar screen rehabilitation at Plant 1 and 2, Plant 2 low lift pumping station and flocculation basin improvements including the replacement of two pumps and the addition of adjustable speed drives, and scum skimmers. New programmable logic controllers will be added to control the proposed flocculators and adjustable speed drives. AECOM USA, Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$3,576,765.00.

LOCATION: The project is located at 2300 Federal Road, Key Map Grids 496 U and Y.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$293,454.66 in excess of the original contract value and extension of 237 days of contract time, for additional work described in Change Order No. 3 to replace Flocculator paddle blades and paddle arms, shaft flanges, repair shafts and relocate Flocculator scum drain line Plant No. 2 Basin E. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

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

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

MBE/SBE PARTICIPATION: The MBE goal established for this project is 10%. The original Contract approved by Ordinance No. 2013-0561 is in the amount of \$3,576,765.00. Assuming approval of the Change Order No. 3, the Contract amount will increase to \$3,870,219.66. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 10.25%.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating impact is anticipated as a result of this project.

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

WBS No. S-000056-0068-4

Prior Council Action:

Ordinance # 2013-0561 Dated: 06-12-2013

Amount of Funding:

\$293,454.66 from Water and Sewer System Consolidated Construction Fund No. 8500.

Previous (original appropriation) of \$4,036,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

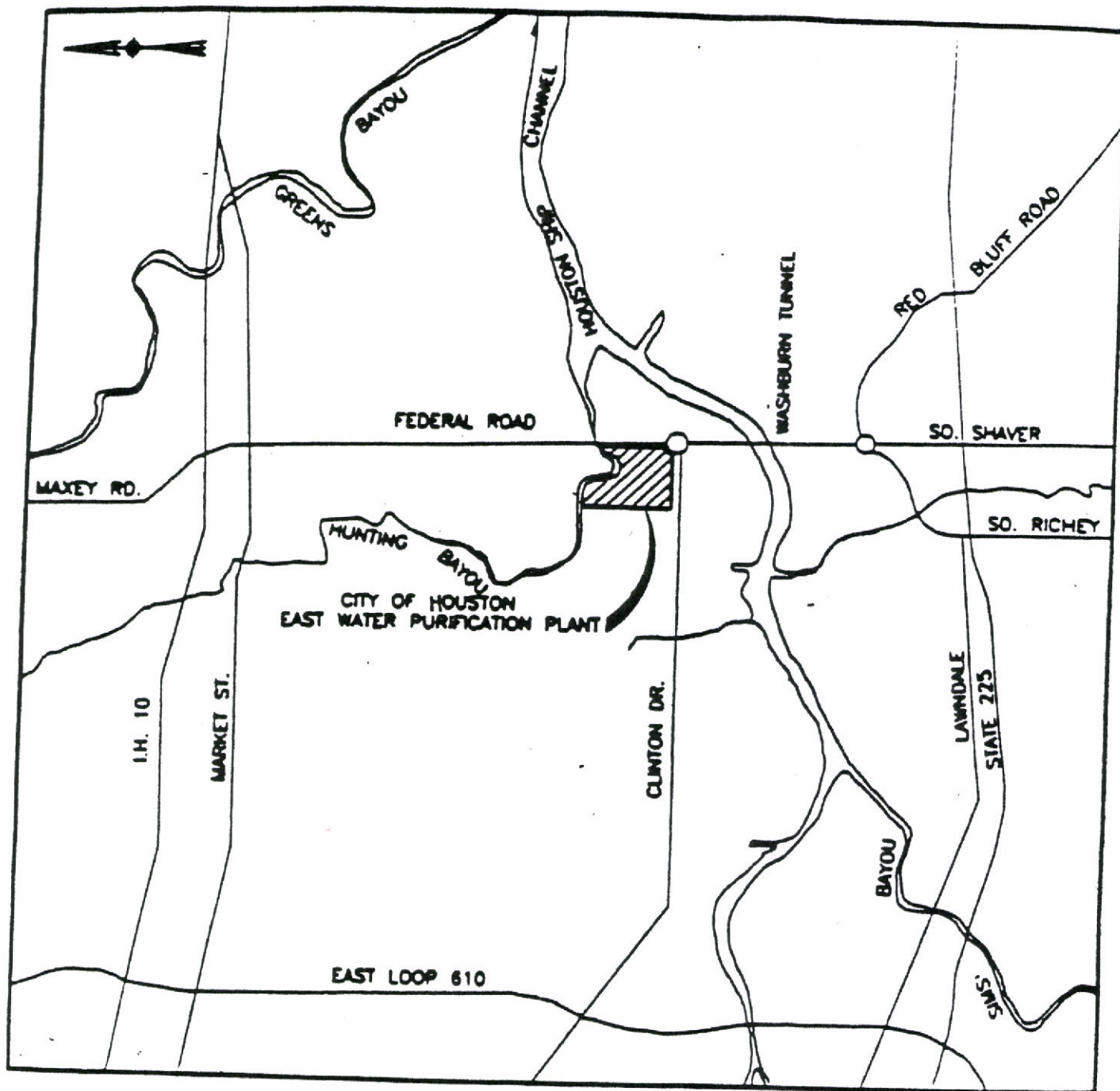
Joseph T. Myers, P.E.
Senior Assistant Director
(832) 395-2355

ATTACHMENTS:**Description**

Map
Form A
OBO
Doc 00455
POP
Prior Council Action
SAP documents
Tax Report

Type

Backup Material
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material



VICINITY MAP

N.T.S.

KEY MAP: 496 U, Y

Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant.
WBS Number S-000056-0068-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District E

Item Creation Date: 2/10/2017

20PJ105-B Change Order / Pepper-Lawson Waterworks,
LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Interim Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$293,454.66 for Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant on contract with **PEPPER LAWSON WATERWORKS, LLC** - 8.20% above the original contract amount - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 3 above

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant; WBS No. S-000056-0068-4.

RECOMMENDATION: (Summary) Pass a motion approving Change Order No. 3.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to increase the safety, reliability and efficiency of operations at the East Water Purification Plant.

LOCATION: The project is located at 2300 Federal Road, Key Map Grids 496 U and Y.

CHANGE ORDER No. 3: This work is required to replace Flocculator paddle blades and paddle arms, shaft flanges, repair shafts and relocate Flocculator scum drain line Plant No. 2 Basin E. The requirement of the works was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 600 calendar days. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$3,576,765.00.

The proposed Change Order No. 3 is in the amount of \$293,454.66 or 8.20% above the original contract amount. This will increase the original contract amount to \$3,870,219.66; leaving the 5% contingency balance for completing the remaining work.

The MBE goal established for this project is 10%. The original Contract approved by Ordinance No. 2013-0561 is in the amount of \$3,576,765.00. Assuming approval of the Change Order No. 3, the Contract amount will increase to \$3,870,219.66. According to Office of Business Opportunity,

the Contractor's to date MWBE/SBE performance is 10.25%.

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

WBS No. S-000056-0068-4

Prior Council Action:

Ordinance # 2013-0561 Dated: 06-12-2013

Amount of Funding:

No additional funding required.

Previous (original appropriation) of \$4,036,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. Subsequent \$293,454.66 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/10/2017

20PJ105-B Change Order / Pepper-Lawson Waterworks, LLC

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant; WBS No. S-000056-0068-4.

RECOMMENDATION: (Summary) Pass a motion approving Change Order No. 3.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to increase the safety, reliability and efficiency of operations at the East Water Purification Plant.

LOCATION: The project is located at 2300 Federal Road, Key Map Grids 496 U and Y.

CHANGE ORDER No. 3: This work is required to replace Flocculator paddle blades and paddle arms, shaft flanges, repair shafts and relocate Flocculator scum drain line Plant No. 2 Basin E. The requirement of the works was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 600 calendar days. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$3,576,765.00.

The proposed Change Order No. 3 is in the amount of \$293,454.66 or 8.20% above the original contract amount. This will increase the original contract amount to \$3,870,219.66; leaving the 5% contingency balance for completing the remaining work.

The MBE goal established for this project is 10%. The original Contract approved by Ordinance No. 2013-0561 is in the amount of \$3,576,765.00. Assuming approval of the Change Order No. 3, the Contract amount will increase to \$3,870,219.66. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 10.25%.


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

WBS No. S-000056-0068-4

Prior Council Action:

Ordinance # 2013-0561 Dated: 06-12-2013

Amount of Funding:

No additional funding required.

Previous (original appropriation) of \$4,036,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.
Subsequent \$293,454.66 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

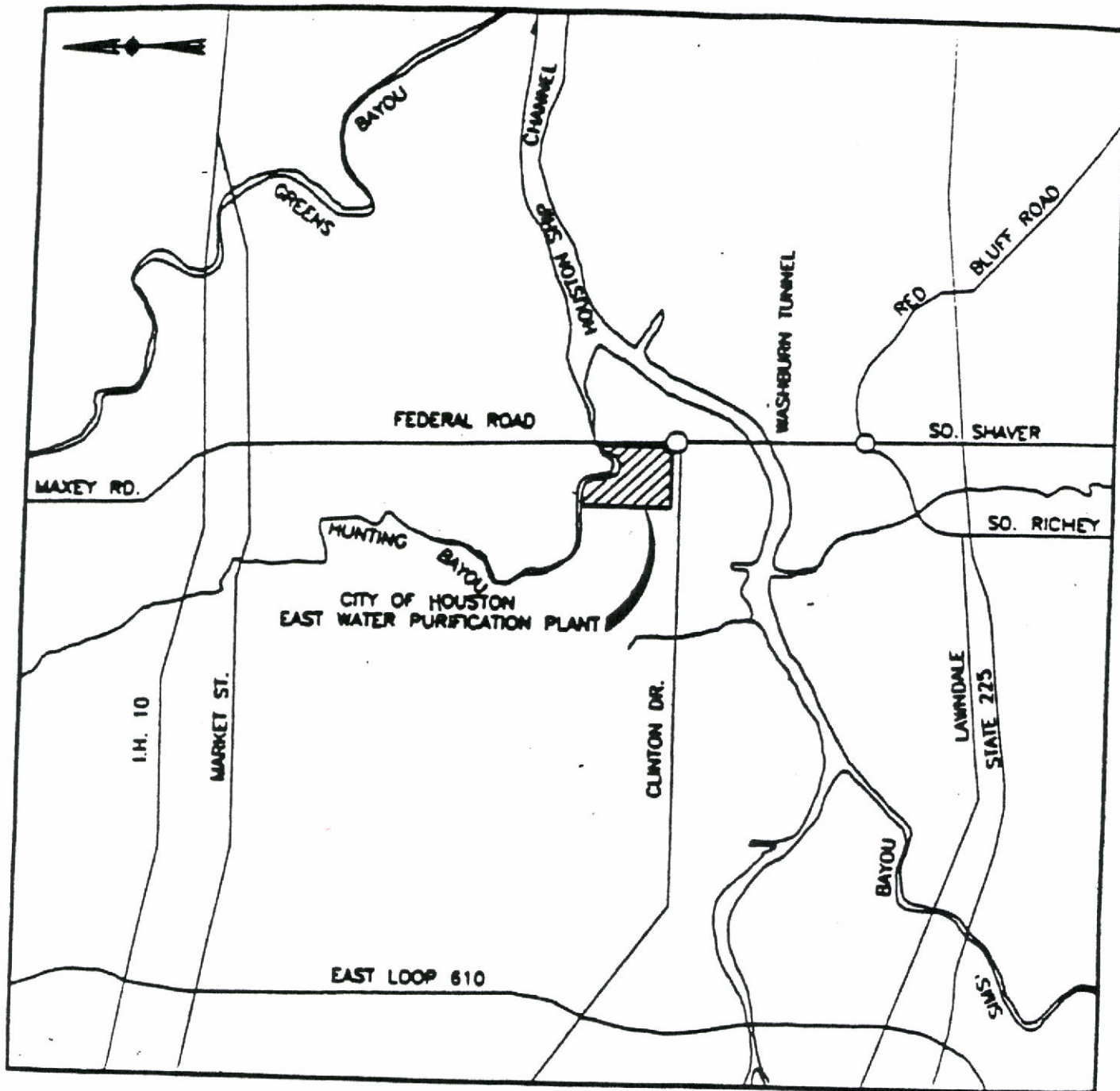
Maps
Prior Council Action
OBO

Type

Backup Material
Backup Material
Backup Material

Doc 00455
Change Orders 1-2
Tax Report

Backup Material
Backup Material
Backup Material



VICINITY MAP
N.T.S.

KEY MAP: 496 U, Y

Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant.
WBS Number S-000056-0068-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District D

Item Creation Date:

25PARK294 - Accept Work RCA for Hermann Park
Electrical Upgrades - Carrera Construction, Inc. - WBS No.
F-000748-0002-4

Agenda Item#: 5.

Summary:

RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$2,200,220.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Hermann Park Electrical Upgrades - 9.22% over the original contract amount and within the approved 9.22% contingency - **DISTRICT D - BOYKINS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,200,220.00 or 9.22% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc. for construction services in connection with Hermann Park Electrical Upgrades for the Houston Parks and Recreation Department.

PROJECT LOCATION: 6001 Fannin St. (Key Map No. 532 S)

PROJECT DESCRIPTION: The project replaced the antiquated Hermann Park electrical distribution system's Outer Loop. The scope of work consisted of converting electrical service from a 4,160-volt three-phase distribution to a 12,470-volt three-phase distribution; including replacement of cable, switches and transformers. The project also replaced the antiquated switchgear servicing the Houston Zoo, demolished an existing metal switchgear building, and consolidated equipment into one existing structure.

M2L Associates was the design consultant for the project.

PREVIOUS HISTORY AND PROJECT SCOPE: On July 6, 2016, by Ordinance No. 2016-538, City Council approved a First Amendment which increased the director's authority to approve Change Orders up to 9.22% and appropriated an additional sum of \$85,000.00 that provided for a larger transformer and replacement of 400 linear feet of damaged duct bank.

CONTRACT COMPLETION AND COST: The contractor completed the project within 324 days: the original contract time of 220 days plus 104 days approved by Change Orders. The final cost of the project including Change Orders is \$2,200,220.00, an increase of \$185,720.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1-4 added repairs of existing electrical duct bank at six manhole locations; located and uncovered two buried electrical manholes; modified location of switchgear and pad; replaced equipment and pad at Old Clubhouse; modified transformers; increased transformer size to allow for proper system function; and replaced 400 linear feet section of collapsed duct bank.

CONSTRUCTION GOAL: The contract contained a 7% M/WBE goal. According to the Office of Business Opportunity, the contractor achieved 13.38% M/WBE participation and was assigned a satisfactory rating.

Prior Council Action:

Ordinance No. 2015-714, July 29, 2015

Ordinance No. 2016-538, July 6, 2016

Amount of Funding:

\$2,025,000.00 Parks Consolidated Construction Fund (4502)

\$ 92,725.00 Parks Special Fund (4012)

\$ 85,000.00 Parks & Recreation Dedication Fund (4305)

\$2,202,725.00 TOTAL

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District I, District K

Item Creation Date: 2/20/2017

20PJ107 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Interim Director Department of Public Works & Engineering for approval of final contract amount of \$4,677,346.25 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for South Wayside and West Airport Panel Replacement - 2.37% under the original contract amount and under 5% contingency amount - **DISTRICTS I - GALLEGOS and K - GREEN**

Background:

SUBJECT: Accept Work for South Wayside and West Airport Panel Replacement; WBS No. N-321038-0005-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,677,346.25 or 2.37% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement Program and is required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: The project provided for the resurfacing of South Wayside from IH-45 to Dixie Drive and West Airport from South Gessner Road to Fondren Road with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. Project involved the design and construction of concrete base repair and pavement markings as needed. McDonough Engineering Corporation designed the project with 365 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$4,790,992.75.

LOCATION: South Wayside is generally bound by IH-45 on the north, Dixie Drive on the south, Martin Luther King Boulevard on the west and Galveston Road on the east. The project area for South Wayside is located in Key Map Grids 534C, G, L, Q and U. The project area for West Airport is bound by West Bellfort on the north, U.S. Highway 90A on the south, South Gessner on the west and Fondren on the east. The project is located in Key Map Grids 570F and G.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd. has completed the work under the subject Contract. The project was completed within the original

Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$4,677,346.25, a decrease of \$113,646.50 or 2.37% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The MWBE goal established for this project was 16.55%. According to Office of Business Opportunity, the participation was 29.11%. Contractor's MWBE/SBE performance evaluation was rated Satisfactory.

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

WBS No. N-321038-0005-4

Prior Council Action:

Ordinance # 2015-0209 Dated: 03/11/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,563,821.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District I, District K
Item Creation Date: 2/20/2017

20PJ107 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for South Wayside and West Airport Panel Replacement; WBS No. N-321038-0005-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,677,346.25 or 2.37% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement Program and is required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: The project provided for the resurfacing of South Wayside from IH-45 to Dixie Drive and West Airport from South Gessner Road to Fondren Road with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. Project involved the design and construction of concrete base repair and pavement markings as needed. McDonough Engineering Corporation designed the project with 365 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$4,790,992.75.

LOCATION: South Wayside is generally bound by IH-45 on the north, Dixie Drive on the south, Martin Luther King Boulevard on the west and Galveston Road on the east. The project area for South Wayside is located in Key Map Grids 534C, G, L, Q and U. The project area for West Airport is bound by West Bellfort on the north, U.S. Highway 90A on the south, South Gessner on the west and Fondren on the east. The project is located in Key Map Grids 570F and G.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd. has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$4,677,346.25, a decrease of \$113,646.50 or 2.37% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The MWBE goal established for this project was 16.55%. According to Office of Business Opportunity, the participation was 29.11%. Contractor's MWBE/SBE performance evaluation was rated Satisfactory.

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

WBS No. N-321038-0005-4

Prior Council Action:

Ordinance # 2015-0209 Dated: 03/11/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,563,821.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Maps
ORD

Type

Backup Material
Backup Material

CCO

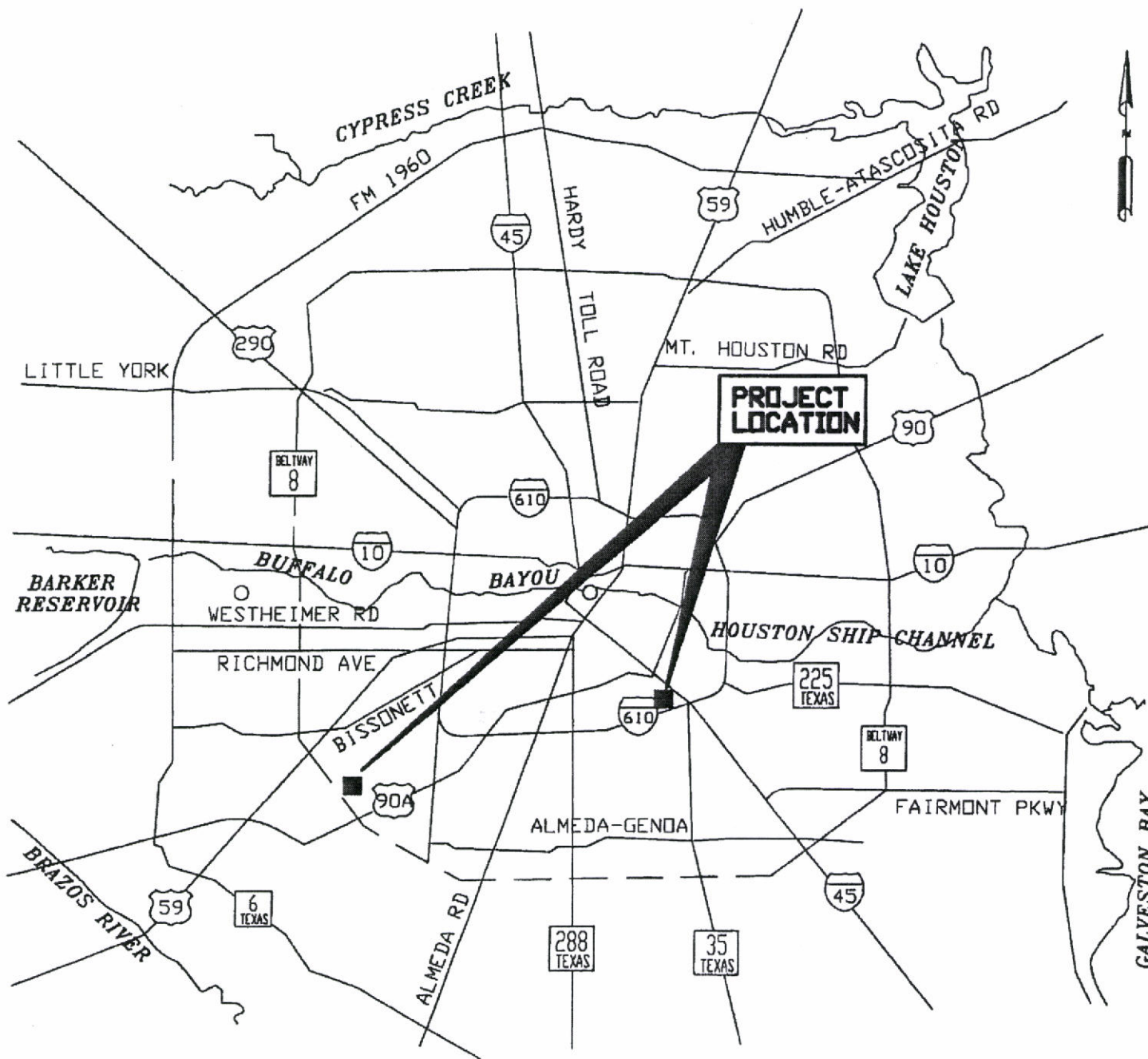
Prior Council Action

Change Orders 1-3

Backup Material

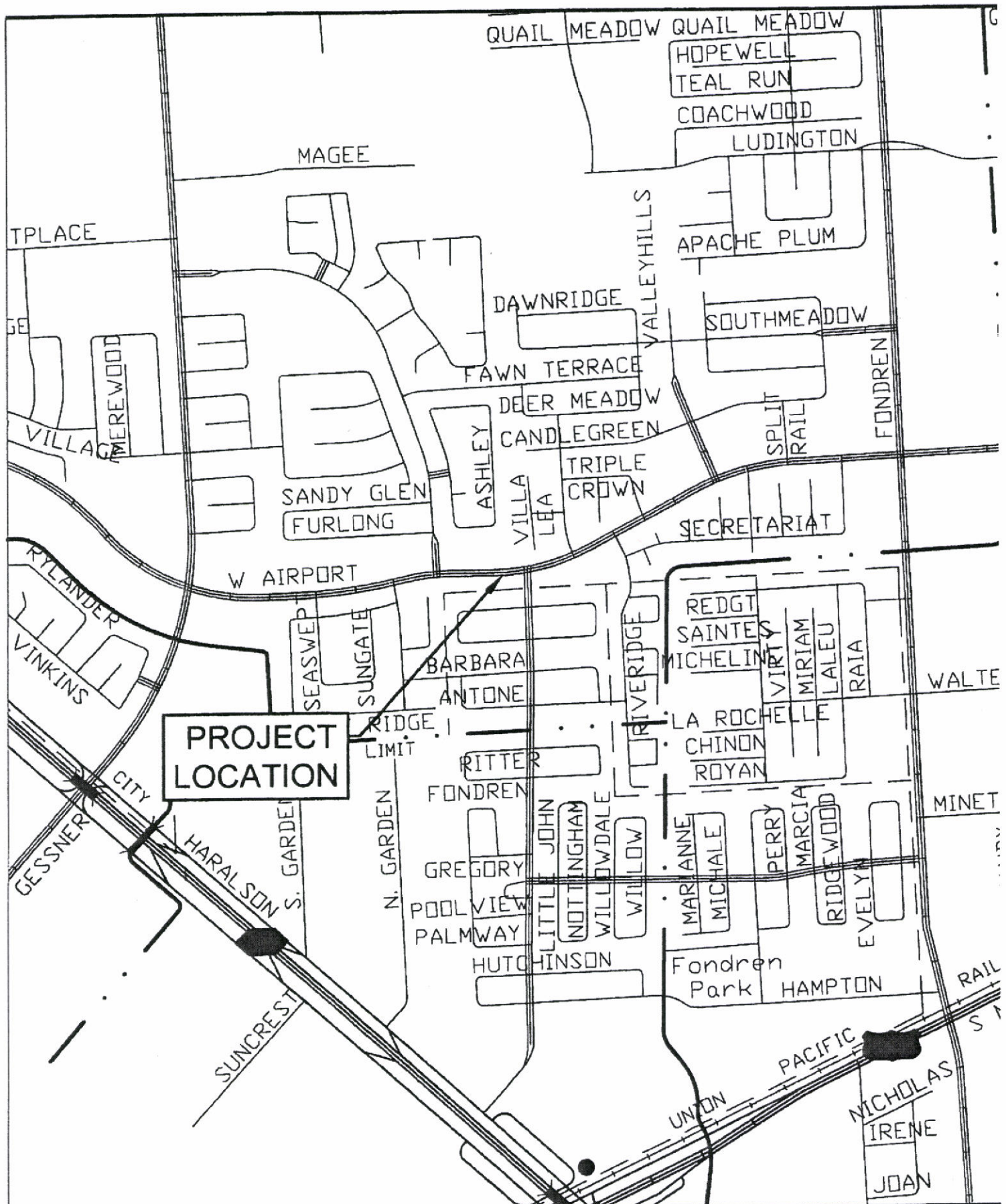
Backup Material

Backup Material



LOCATION MAP

S. WAYSIDE AND W. AIRPORT PANEL REPLACEMENT PROJECT
WBS No. N-321038-0005-4



South Wayside and West Airport Panel Replacement Project
West Airport Vicinity Map, District K
WBS No. N-321038-0005-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District F, District G

Item Creation Date: 2/22/2017

20AVB05 Accept Work / Tikon Group, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Interim Director Department of Public Works & Engineering for approval of final contract amount of \$865,827.71 and acceptance of work on contract with **TIKON GROUP, INC** for Kirkwood and Dairy Ashford Panel Replacement Project - 2.93% over the original contract amount and under 5% contingency amount - **DISTRICTS F - LE and G - TRAVIS**

Background:

SUBJECT: Accept Work for Kirkwood and Dairy Ashford Panel Replacement Project; WBS No. N-321038-0007-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$865,827.71 or 2.93% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of Kirkwood Road from Memorial Drive to Buffalo Bayou, and Dairy Ashford Road from Carvel Lane to Grand Cross Lane with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. This project involved the construction of concrete base repair, and pavement markings as needed. Terracon Consultant, Inc. designed the project with 210 calendar days allowed for construction. The contract was awarded to Tikon Group, Inc., with an original Contract Amount of \$841,168.11.

LOCATION: The project area for Kirkwood Road is generally bound by Memorial Drive on the north, Buffalo Bayou on the south, White Wing Lane on the west and Ramblewood Road on the east. The project area is located in Key Map Grids 489E and 489J. The project area for Dairy Ashford is bound by Carvel Lane on the north, Grand Cross Lane on the south, Synott Road on the west and Cook Road on the east. The project area is located in Key Map Grid 528M.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time.

The final cost of the project, including overrun and underrun of estimated unit price quantities is \$865,827.71, an increase of \$24,659.60 or 2.93% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

WBS No. N-321038-0007-4

Prior Council Action:

Ordinance # 2015-0578 Dated: 06/17/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,048,285.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



SOURCE:
2010 HARRIS COUNTY
KEY MAP No. 489 - E, J
COUNCIL DISTRICT - G

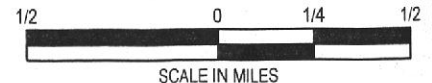


DIAGRAM IS FOR GENERAL LOCATION ONLY, AND IS NOT
INTENDED FOR CONSTRUCTION PURPOSES

Project Mng.	DAM	Project No.	92146605
Drawn By:	BEW	Scale:	AS SHOWN
Checked By:	DAM	File No:	92146605
Approved By:	DAM	Date:	05-14-2015

Terracon
Consulting Engineers & Scientists

11555 Clay Road Suite 100 Houston, Texas 77043
PH: (713) 690-8989 FAX: (713) 690-8787

KIRKWOOD PROJECT LOCATION MAP

City of Houston Department of Public Works and Engineering
Kirkwood and Dairy Ashford Panel Replacement Project
WBS No. N-321038-0007-4
Kirkwood from Memorial to Buffalo Bayou
Houston, Harris County, Texas

SHEET NO.:

1



SOURCE:
2010 HARRIS COUNTY
KEY MAP No. 528 - M
COUNCIL DISTRICT - F



DIAGRAM IS FOR GENERAL LOCATION ONLY, AND IS NOT
INTENDED FOR CONSTRUCTION PURPOSES

Project Mng.	DAM	Project No.	92146605
Drawn By:	BEW	Scale:	AS SHOWN
Checked By:	DAM	File No:	92146605
Approved By:	DAM	Date:	05-14-2015

Terracon
Consulting Engineers & Scientists

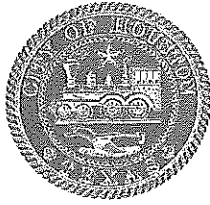
11555 Clay Road Suite 100 Houston, Texas 77043
PH. (713) 690-8989 FAX. (713) 690-8787

DAIRY ASHFORD PROJECT LOCATION MAP

City of Houston Department of Public Works and Engineering
Kirkwood and Dairy Ashford Panel Replacement Project
WBS No. N-321038-0007-4
Dairy Ashford from Carvel to Grand Cross
Houston, Harris County, Texas

SHEET NO.:

2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District G
Item Creation Date: 2/22/2017

20AVB05 Accept Work / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Kirkwood and Dairy Ashford Panel Replacement Project; WBS No. N-321038-0007-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$865,827.71 or 2.93% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of Kirkwood Road from Memorial Drive to Buffalo Bayou, and Dairy Ashford Road from Carvel Lane to Grand Cross Lane with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. This project involved the construction of concrete base repair, and pavement markings as needed. Terracon Consultant, Inc. designed the project with 210 calendar days allowed for construction. The contract was awarded to Tikon Group, Inc., with an original Contract Amount of \$841,168.11.

LOCATION: The project area for Kirkwood Road is generally bound by Memorial Drive on the north, Buffalo Bayou on the south, White Wing Lane on the west and Ramblewood Road on the east. The project area is located in Key Map Grids 489E and 489J. The project area for Dairy Ashford is bound by Carvel Lane on the north, Grand Cross Lane on the south, Synott Road on the west and Cook Road on the east. The project area is located in Key Map Grid 528M.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$865,827.71, an increase of \$24,659.60 or 2.93% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

WBS No. N-321038-0007-4

Prior Council Action:

Ordinance # 2015-0578 Dated: 06/17/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,048,285.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Maps
OBO
Prior Council Action

Type

Backup Material
Backup Material
Backup Material

Ownership
Tax

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date:

20YWF97 Accept Work - CES Utilities, Inc.- Waterline
Wrap Repairs

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$658,718.19 and acceptance of work on contract with **CES UTILITIES, INC (Formerly COMPLETE ELECTRICAL SERVICES OF TEXAS, INC)** for Waterline Wrap Repairs - 57.15% under the original contract amount

Background:

SUBJECT: Accept Work for Waterline Wrap Repairs

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$658,718.19 or 57.15% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided a work order based improvement and/or new installation of main water lines and service lines throughout the City.

DESCRIPTION/SCOPE: This project consisted of the repair, improvement and/or new installation of main water lines and service lines. The main lines ranged in diameter up to 16 inches and the water service line ranged in size from ¾-inch to 2-inches in diameter. The contract was awarded to CES Utilities, Inc. (formerly Complete Electrical Services of Texas, Inc.) with an original contract amount \$1,537,325.00. The Notice to Proceed date was 10/14/2014 and the contract duration for this project was 365 calendar days.

LOCATION: The work performed under the contract included locations within Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor CES Utilities, Inc. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid is \$658,718.19, a decrease of \$878,606.81 or 57.15% under the original contract amount.

MWBE PARTICIPATION: The contract MBE and WBE Goals were 12% and 8% respectively.

According to Office of Business Opportunity, the actual participation was 17.62%. The contractor was awarded a "Satisfactory" rating.

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

WBS No. S-000MAO-0041-4
File No. WA 11177

Prior Council Action:

Ordinance No. 2014-0855, dated 09/17/14

Amount of Funding:

No additional funding is required. Original appropriation of \$1,644,401.25 from the Water and Sewer System Operating Fund No. 8300.

Contact Information:

Yvonne Forrest
Senior Assistant Director
Drinking Water Operations
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
City Map

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date:

20YWF97 Accept Work - CES Utilities, Inc.- Waterline Wrap Repairs

Agenda Item#:

Background:**SUBJECT:** Accept Work for Waterline Wrap Repairs**RECOMMENDATION:** (Summary)

Pass a motion to approve the final contract amount of \$658,718.19 or 57.15% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided a work order based improvement and/or new installation of main water lines and service lines throughout the City.

DESCRIPTION/SCOPE: This project consisted of the repair, improvement and/or new installation of main water lines and service lines. The main lines ranged in diameter up to 16 inches and the water service line ranged in size from ¾-inch to 2-inches in diameter. The contract was awarded to CES Utilities, Inc. (formerly Complete Electrical Services of Texas, Inc.) with an original contract amount \$1,537,325.00. The Notice to Proceed date was 10/14/2014 and the contract duration for this project was 365 calendar days.

LOCATION: The work performed under the contract included locations within Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor CES Utilities, Inc. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid is \$658,718.19, a decrease of \$878,606.81 or 57.15% under the original contract amount.

MWBE PARTICIPATION: The contract MBE and WBE Goals were 12% and 8% respectively. According to Office of Business Opportunity, the actual participation was 17.62%. The contractor was awarded a "Satisfactory" rating.

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

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

WBS No. S-000MAO-0041-4
File No. WA 11177

Prior Council Action:

Ordinance No. 2014-0855, dated 09/17/14

Amount of Funding:

No additional funding is required. Original appropriation of \$1,644,401.25 from the Water and Sewer System Operating Fund No. 8300.

Contact Information:

Yvonne Forrest
Senior Assistant Director
Drinking Water Operations

Phone: (832) 395-2847

ATTACHMENTS:**Description**Prior RCA/OrdinanceCity MapOBO _Close Out EvaluationFinal Audit - OBOConstruction Contractor Performance EvaluationFinal Pay EstimateList of Work Orders by Council DistrictsCertificate of Final CompletionList of Work OrdersTax reportAffidavit**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

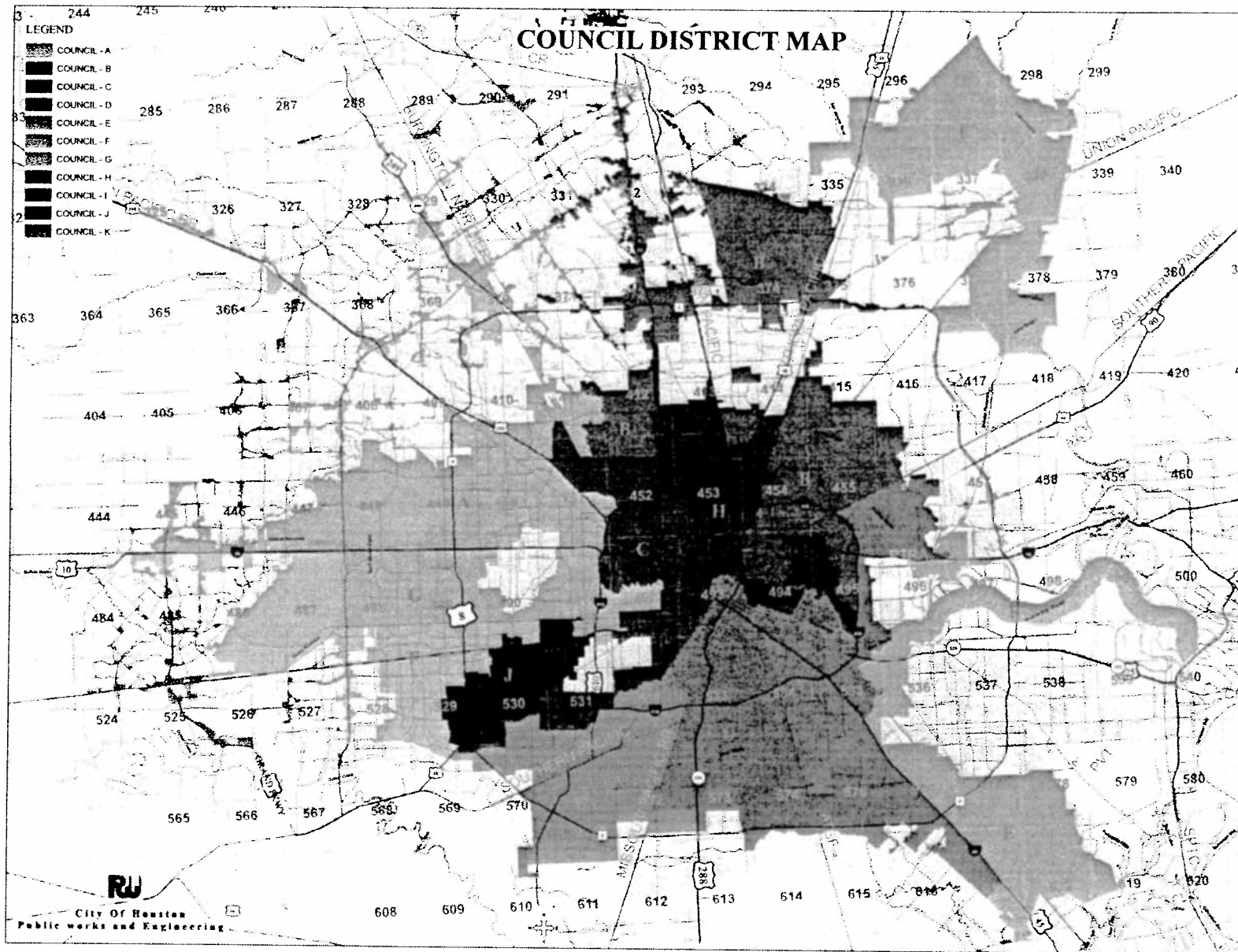
Backup Material

Backup Material

















Backup Material

Backup Material

Backup Material



COUNCIL MEMBERS

- | | |
|---------------------------------------------------------------------------------------|------------------------------------------|
|  | COUNCIL DISTRICT A
BRENDA STARDIG |
|  | COUNCIL DISTRICT B
JERRY DAVIS |
|  | COUNCIL DISTRICT C
ELLEN COHEN |
|  | COUNCIL DISTRICT D
DWIGHT BOYKINS |
|  | COUNCIL DISTRICT E
DAVE MARTIN |
|  | COUNCIL DISTRICT F
STEVE LE |
|  | COUNCIL DISTRICT G
GREG TRAVIS |
|  | COUNCIL DISTRICT H
KARLA CISNEROS |
|  | COUNCIL DISTRICT I
ROBERT GALLEGOS |
|  | COUNCIL DISTRICT J
MIKE LASTER |
|  | COUNCIL DISTRICT K
LARRY GREEN |
|  | AT LARGE POSITION 1
MIKE KNOX |
|  | AT LARGE POSITION 2
DAVID W. ROBINSON |
|  | AT LARGE POSITION 3
MICHAEL KUBOSH |
|  | AT LARGE POSITION 4
AMANDA EDWARDS |
|  | AT LARGE POSITION 5
JACK CHRISTIE |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B, District H

Item Creation Date: 2/1/2017

20PJ91 Accept Work / Vaca Underground Utilities, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,074,143.45 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in East Tidwell Area - 5.57% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Accept Work for Water Line Replacement in East Tidwell Area; WBS No. S-000035-0176-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,074,143.45 or 5.57% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 25,550 linear feet of water lines with related appurtenances in the East Tidwell area. Landtech Consultants, Inc. designed the project with 225 calendar days allowed for construction. The project was awarded to Vaca Underground Utilities, Inc. with an original Contract Amount of \$2,196,481.10.

LOCATION: The project is bounded by E. Parker on the north, Tidwell on the south, Burden St. on the east and E. Hardy Rd. on the west. The project is located in Key Map Grids 413Z and 453D.

CONTRACT COMPLETION AND COST: The Contractor, Vaca Underground Utilities, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 26 days approved by Change Order Nos. 2 and 3. Liquidated damages in the amount of \$28,800.00 for 24 days at \$1,200/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,074,143.45, a decrease of \$122,337.65 or 5.57% under the original Contract Amount. The decreased cost is a result of the difference between

planned and measured quantities.

MWBE PARTICIPATION: The MWBE goal established for this project was 21.94%. According to Office of Business Opportunity, the participation was 11.66%. Contractor's MWBE performance evaluation was rated Satisfactory.

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

WBS No. S-000035-0176-4

Prior Council Action:

Ordinance # 2014-0983 Dated: 11/05/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,612,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 2/1/2017

20PJ91 Accept Work / Vaca Underground Utilities, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in East Tidwell Area; WBS No. S-000035-0176-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,074,143.45 or 5.57% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 25,550 linear feet of water lines with related appurtenances in the East Tidwell area. Landtech Consultants, Inc. designed the project with 225 calendar days allowed for construction. The project was awarded to Vaca Underground Utilities, Inc. with an original Contract Amount of \$2,196,481.10.

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MWBE PARTICIPATION: The MWBE goal established for this project was 21.94%. According to Office of Business Opportunity, the participation was 11.66%. Contractor's MWBE performance evaluation was rated Satisfactory.

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

WBS No. S-000035-0176-4

Prior Council Action:

Ordinance # 2014-0983 Dated: 11/05/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,612,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

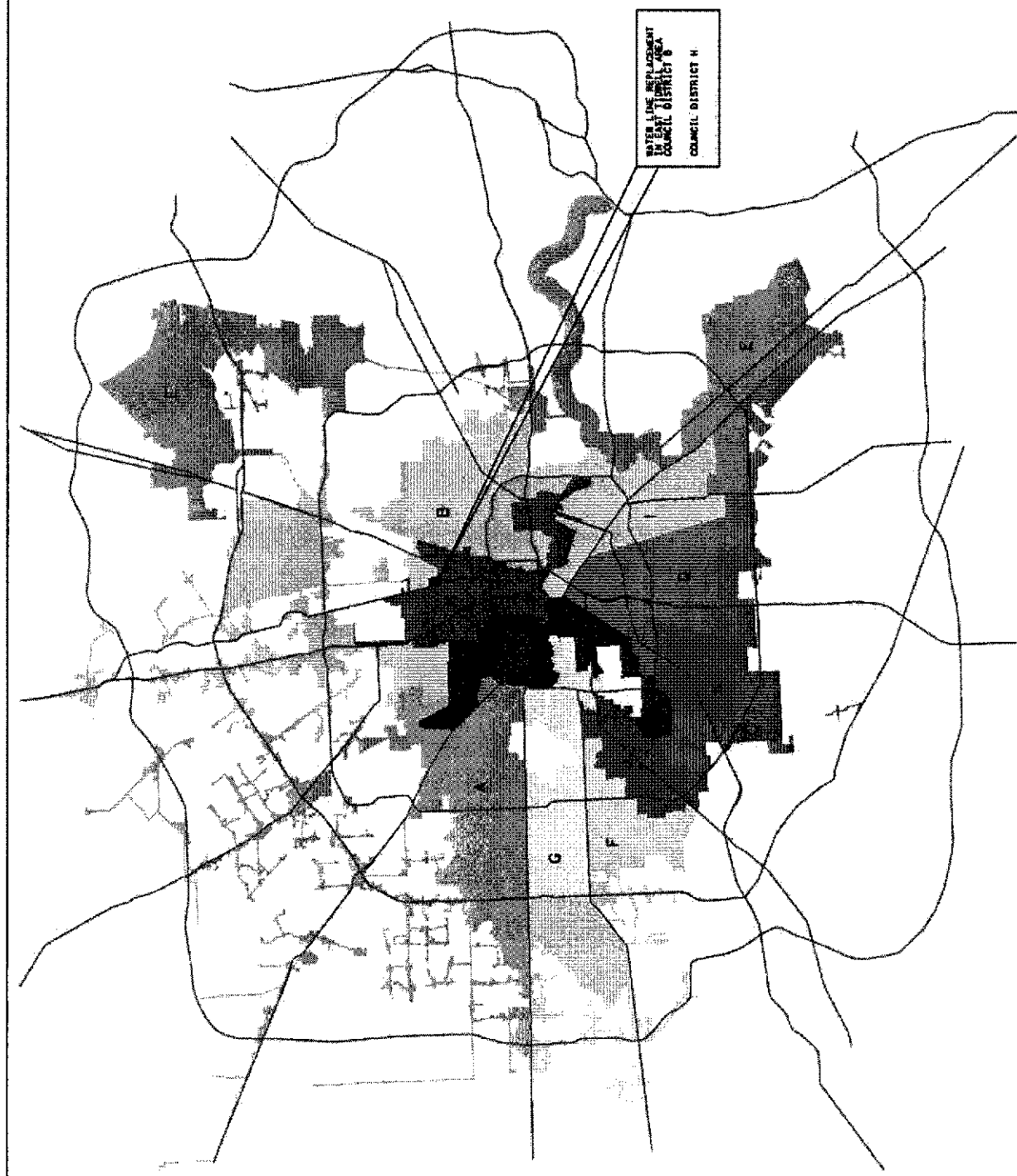
Maps
OBO
Doc 00455

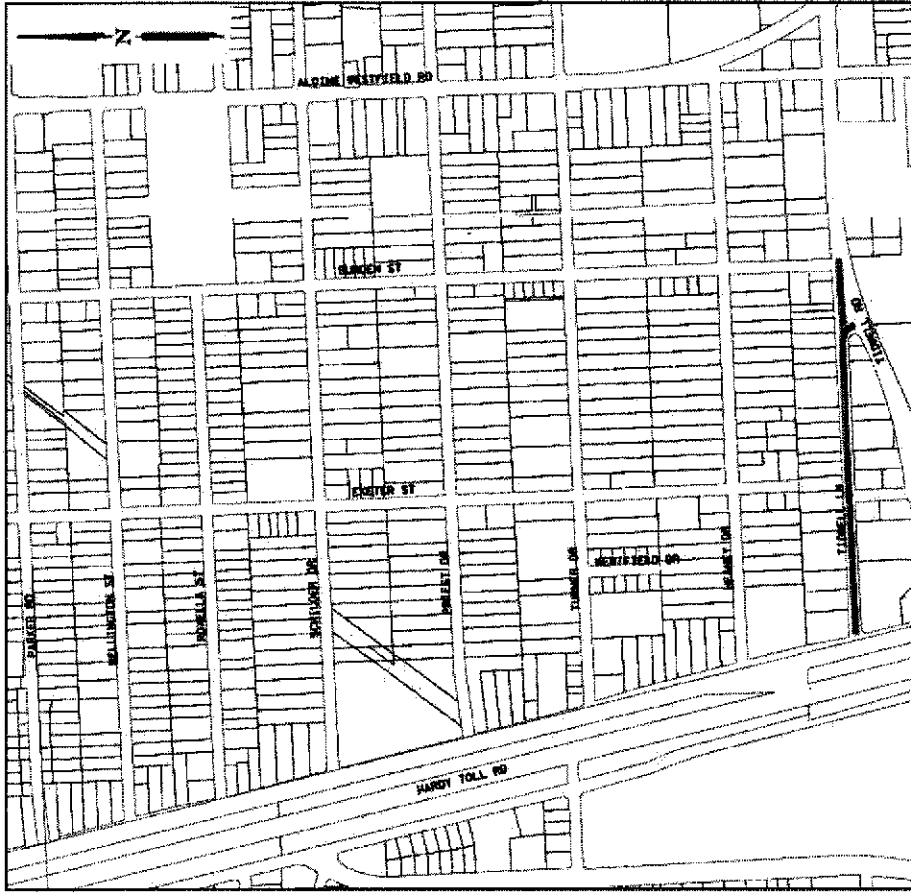
Type

Backup Material
Backup Material
Backup Material

Tax Report
Change Orders 1-3
Prior Council Action

Backup Material
Backup Material
Backup Material

[illegible]



WATER LINE REPLACEMENT
EAST TIDWELL AREA
KEY MAP NO. 4030
COUNCIL DISTRICT - H

WATER LINE REPLACEMENT IN EAST TIDWELL AREA				
S-000035-0176-3 KEY MAP NO. 4030				
DISTRICT H	STREET	START	END	PROPOSED WATER LINE SIZE (IN.)
	TIDWELL LN	HARDY TOLL RD	BURDEN ST	12
				1750
				TOTAL: 1750

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



LANDTECH CONSULTANTS, INC.
Civil Engineering - Land Surveying
P.O. Box 1007, W.H. 25111, HO, HOUSTON, TX 77251
TELEPHONE (713) 861-1584

WATER LINE REPLACEMENT
EAST TIDWELL AREA
PROJECT LOCATION MAP
EXHIBIT B1

FOR CITY OF HOUSTON USE ONLY	
DATE	10/1/84
BY	LANDTECH CONSULTANTS, INC.
CITY OF HOUSTON	10/1/84
10/1/84	10/1/84
10/1/84	10/1/84

PRELIMINARY	
APPROVED	10/1/84
10/1/84	10/1/84
10/1/84	10/1/84

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date:

LGL St. Luke's Methodist Church Foundation - West
Alabama Street Paving & Drainage Project

Agenda Item#: 10.

Summary:

RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court incurred in connection with eminent domain proceeding styled City of Houston v. St. Luke's Methodist Church Foundation, a Texas not-for-profit corporation, Cause No. 1074492, for acquisition of Parcels AY15-060, AY15-064, AY15-065 and AY065A; for the **WEST ALABAMA STREET PAVING & DRAINAGE PROJECT - DISTRICT C - COHEN**

Background:

RECOMMENDATION: (Summary)

Authorize the City Attorney by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court. Funding will be provided by a previously approved blanket Appropriation Ordinance.

SPECIFIC EXPLANATION:

The West Alabama Street Paving and Drainage Project provides for right-of-way acquisition, design and reconstruction of an undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project will replace a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area and upgrade the existing roadway to Major Thoroughfare and Freeway Plan standards.

This eminent domain proceeding involves the acquisition of permanent easements to four parcels of land containing a total of 875 square feet of land. The property is owned by St. Luke's Methodist Church Foundation, Inc., and is located at West Alabama's intersection with Edloe Street and West Alabama Court. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and served notice on the parties as required by law.

City's Testimony for the Special Commissioners: \$172,983.00

Landowner's Testimony for the Special Commissioners: \$250,760.00

Award of Special Commissioner: \$208,010.00

Court & Misc. Costs: Special Commissioners' fees; \$3,375.00 (\$1,125.00 x 3); Process Service; \$220.00; Appraisal costs; \$18,200.00;

Total Court & Misc. Costs: \$21,795.00.

It is recommended that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court to gain possession of the needed land and pay the costs of Court. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.

Prior Council Action:

Ordinance Number 2015-737, passed 08/05/15

Ordinance Number 2014-240, passed 03/26/14

Amount of Funding:

\$229,805.00

Street & Traffic Control and Storm Drainage Fund DDSRF

Funds previously appropriated under Ordinance No. 2014-240

Contact Information:

Attorney	Telephone
Joseph N. Quintal	832.393.6286
Michelle Grossman	832.393.6216
Steven Beard	832.393.6295

ATTACHMENTS:

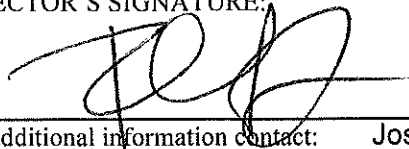
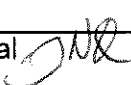
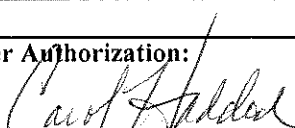
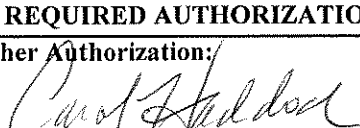
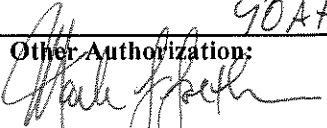
Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel AY15-060, AY15-064, AY15-065, AY15-065A; City of Houston v. St. Luke's Methodist Church Foundation, a Texas not-for-profit corporation; Cause No. 1074492; West Alabama Street Paving & Drainage Project; WBS/CIP No. N-000751-0001-2-01; Legal Department File No. 052-1500041-006.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department - General Litigation Section Ronald C. Lewis, City Attorney		Origination Date 02/14/17	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: "C"; Ellen R. Cohen; Key Map No. 492T	
For additional information contact: Joseph N. Quintal  Phone: 832-393-6286 Michelle Grossman 832-393-6216 Steven Beard 832-393-6295		Date and identification of prior authorizing Council action: Ordinance Number 2015-737, passed 08/05/15; Ordinance Number 2014-240, passed 03/26/14	
RECOMMENDATION: (Summary) Authorize the City Attorney by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$229,805.00; Funds previously appropriated under Ordinance No. 2014-240 out of the Street & Traffic Control and Storm Drainage Fund DDSRF. Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.			
SPECIFIC EXPLANATION: The West Alabama Street Paving and Drainage Project provides for right-of-way acquisition, design and reconstruction of an undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project will replace a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area and upgrade the existing roadway to Major Thoroughfare and Freeway Plan standards. This eminent domain proceeding involves the acquisition of permanent easements to four parcels of land containing a total of 875 square feet of land. The property is owned by St. Luke's Methodist Church Foundation, Inc., and is located at West Alabama's intersection with Edloe Street and West Alabama Court. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and served notice on the parties as required by law. City's Testimony for the Special Commissioners: \$172,983.00 Landowner's Testimony for the Special Commissioners: \$250,760.00 Award of Special Commissioner: \$208,010.00 Court & Misc. Costs: Special Commissioners' fees; \$3,375.00 (\$1,125.00 x 3); Process Service; \$220.00; Appraisal costs; \$18,200.00; Total Court & Misc. Costs: \$21,795.00. It is recommended that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court to gain possession of the needed land and pay the costs of Court. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
REQUIRED AUTHORIZATION			
Other Authorization:  Carol Ellinger Haddock, P.E., Interim Director Department of Public Works and Engineering	Other Authorization:  Carol Ellinger Haddock, P.E., Deputy Director Engineering and Construction Division, PWE	Other Authorization:  Mark L. Loethen, P.E., CFM, Deputy Director Planning and Development Services Division, PWE	

90AH 316



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/27/2017

S26133 - Medical Oxygen and Flowmeters - MOTION

Agenda Item#: 11.

Summary:

FLOTEC, INC for Medical Oxygen and Flowmeters for the Houston Fire Department - 3 Years with two one-year options - \$123,131.05 - General Fund

Background:

S21-S26133 - Approve the Sole Source Purchase from Flotec, Inc. in amount not to exceed \$123,131.05 for medical oxygen and flowmeters for the Houston Fire Department.

Specific Explanation

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Flotec, Inc.** in an amount not to exceed **\$123,131.05** for medical oxygen and flowmeters for the Houston Fire Department (HFD). It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

Flotec, Inc. is the designer and manufacturer of medical oxygen regulators and flowmeters. These products have unique patented designs and features that are proprietary to Flotec, Inc. The InGage® regulators are designed to provide a constant flow of oxygen through check valves or flow selector outlets which can be either a hose or fitting. The flowmeters are calibrated, 12-position, fixed orifice, non-gravity sensitive devices for on board O2 tanks to double ambulance outlet capacity. This equipment is outfitted for and compatible with pre-existing mounted cylinders in the Department's fleet of emergency medical ambulances. Flotec, Inc. holds patented rights, copyright restrictions, and sells directly to the Houston Fire Department.

This recommendation is made pursuant to Chapter to 252, Section 252.022 (a) (7) (A) " a procurement of items that are available from only one source because of patents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY17	Out Years	Total
Houston Fire	\$30,000.00	\$93,131.05	\$123,131.05

Amount of Funding:

\$123,131.05

General Fund (1000)

Contact Information:

Samuel Pena 832-394-6702
Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735

ATTACHMENTS:**Description**

Cover Sheet
S21-S26133 MWBE Zero-Percent Goal

Type

Signed Cover sheet
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/27/2017

S26133 - Medical Oxygen and Flowmeters - MOTION

Agenda Item#: 1.

Background:

S21-S26133 - Approve the Sole Source Purchase from Flotec, Inc. in amount not to exceed \$123,131.05 for medical oxygen and flowmeters for the Houston Fire Department.

Specific Explanation

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Flotec, Inc.** in an amount not to exceed **\$123,131.05** for medical oxygen and flowmeters for the Houston Fire Department (HFD). It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options.**

Flotec, Inc. is the designer and manufacturer of medical oxygen regulators and flowmeters. These products have unique patented designs and features that are proprietary to Flotec, Inc. The InGage® regulators are designed to provide a constant flow of oxygen through check valves or flow selector outlets which can be either a hose or fitting. The flowmeters are calibrated, 12-position, fixed orifice, non-gravity sensitive devices for on board O2 tanks to double ambulance outlet capacity. This equipment is outfitted for and compatible with pre-existing mounted cylinders in the Department's fleet of emergency medical ambulances. Flotec, Inc. holds patented rights, copyright restrictions, and sells directly to the Houston Fire Department.

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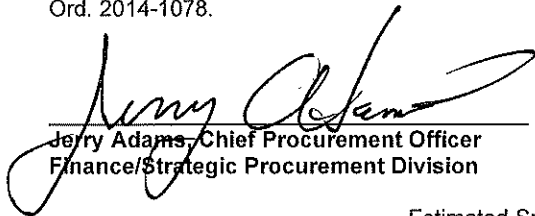
Zero-Percentage Goal document approved by the Office of Business Opportunity.

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Fiscal Note:

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 Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY17	Out Years	Total
Houston Fire	\$30,000.00	\$93,131.05	\$123,131.05

Amount of Funding:

\$123,131.05

General Fund (1000)

Contact Information:

Samuel Pena 832-394-6702
 Desiree Heath 832-393-8742
 Laura Guthrie 832-393-8735

ATTACHMENTS:

Description

S21-S26133 MWBE Zero-Percent Goal
S21-S26133 Fair Campaign
S26133 Cleared Tax Report

Type

Backup Material
 Backup Material
 Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 1/6/2017 2. Requesting Department: Houston Fire 3. Solicitation Number: 521-526133
4. Solicitation Name: Medical Oxygen Regulators and Flowmeters 5. Estimated Dollar Amount: \$ 196,000.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Contract renewal for purchase of EMS equipment - Ingage Regulator, RW series, Pressure Reducer, and RW Flowmeter

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: 4600011787 C. Goal on Last Contract: 0%
D. Was Goal Met? Yes ☒ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____
F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐

B. Reason for waiver: (Check One)

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

C. Detailed Explanation for Waiver Reason: _____
Buying patented products direct from manufacturer who is out of state. Supplies will be dropped shipped to the City

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

D. Please explain how the Department explored opportunities for using certified firms: _____

E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

1-6-17
Date

Department Director or Designee

1/10/17
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	<u>1/18/17</u>	<u>DropShip</u>	<u>U1-704</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/10/2017

S26113 - Petersen Replacement Parts & Repair Services - MOTION

Agenda Item#: 12.

Summary:

KINLOCH EQUIPMENT & SUPPLY, INC for Petersen Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,770,200.30 - Fleet Management Fund

Background:

S40-S26113 - Approve the sole source purchase from Kinloch Equipment & Supply, Inc. in an amount not to exceed \$1,770,200.30 for Petersen replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Kinloch Equipment & Supply, Inc.** in an amount not to exceed **\$1,770,200.30** for Petersen replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of a price list for various Petersen replacement parts; which includes but are not limited to trash buckets, rollers, outriggers, torque arm assemblies, body doors and load covers. These materials will be used by the FMD to repair Petersen equipment citywide. This award also includes a **\$409,800.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

Kinloch Equipment & Supply, Inc. is the sole distributor and service provider for the entire State of Texas for Petersen parts.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (D) " a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Code for exempted procurements.

M/WBE Participaiton:

Zero-percentage goal document was approved by the Office of Business Opportunity.

Hire Houston First:

The procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

Fiscal Note:

Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Department	<u>Estimated Spending Authority</u>		Total
	FY 17	Out Years	
Fleet Management	\$120,000.00	\$1,650,200.30	\$1,770,200.30

Amount of Funding:

\$1,770,200.30

Fleet Management Fund (1005)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description

Signed Cover sheet
OBO Docs

Type

Signed Cover sheet
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/10/2017

S26113 - Petersen Replacement Parts & Repair Services - MOTION

Agenda Item#: 5.

Summary:

S40-S26113 - Approve the sole source purchase from Kinloch Equipment & Supply, Inc. in an amount not to exceed \$1,770,200.30 for Petersen replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Kinloch Equipment & Supply, Inc.** in an amount not to exceed **\$1,770,200.30** for Petersen replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of a price list for various Petersen replacement parts; which includes but are not limited to trash buckets, rollers, outriggers, torque arm assemblies, body doors and load covers. These materials will be used by the FMD to repair Petersen equipment citywide. This award also includes a **\$409,800.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

Kinloch Equipment & Supply, Inc. is the sole distributor and service provider for the entire State of Texas for Petersen parts.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (D) " a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Code for exempted procurements.

M/WBE Participaiton:

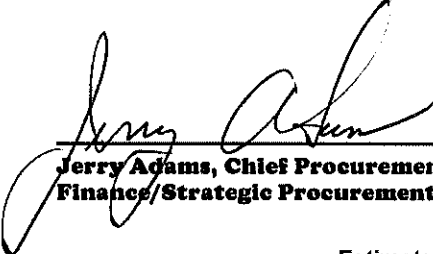
Zero-percentage goal document was approved by the Office of Business Opportunity.

Hire Houston First:

The procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

Fiscal Note:

Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY 17	Out Years	Total
Fleet Management	\$120,000.00	\$1,650,200.30	\$1,770,200.30

Amount of Funding:

\$1,770,200.30

Fleet Management Fund (1005)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743



CITY OF HOUSTON
OFFICE OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 1/7/2017 2. Requesting Department: Fleet Management 3. Solicitation Number: S25866 ²⁶¹¹³
4. Solicitation Name: Petersen OEM Replacement Parts 5. Estimated Dollar Amount: \$ 1,770,500.37

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

The specification call for genuine original Manufacturer (OEM) Petersen parts and genuine OEM replacement and certified OEM Petersen technicians completing repair and warranty work.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☐ B. Previous contract number: _____
C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The specification for and service required specialized technicians certified in OEM Petersen parts repair. The revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefore, no subcontracting opportunities for MWE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

D. Please explain how the department explored opportunities for using certified firms:

E. Please explain why the Department did not explore opportunities for using certified firms:



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Pamela Scott
Requesting Department Initiator

11/11/17
Date

W. J. Ching 01-11-17
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>W. J. Ching</u>		<u>SoleSource</u>	<u>WI-708</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/17/2017

N26198 - Software, Maintenance Support and Services - MOTION

Agenda Item#: 13.

Summary:

TIBURON, INC for Software, Maintenance Support and Services for the conversion from Uniform Crime Report to National Incident Based Reporting System for the Houston Police Department \$644,588.32 - General and Grant Funds

Background:

S78-N26198 – Approve the sole source purchase from Tiburon, Inc., for software, maintenance support, and services for the conversion from Uniform Crime Report (UCR) to National Incident Based Reporting System (NIBRS) for a total amount not to exceed \$644,588.32 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommended that City Council Approve the sole source purchase for software, maintenance support, and services for the conversion from Uniform Crime Report (UCR) to National Incident Based Reporting System (NIBRS) for a total amount not to exceed **\$644,588.32** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to **Tiburon, Inc.**

HPD's records management system (RMS) currently collects and provides crime data to the Federal Bureau of Investigation via a nationwide program - the Uniform Crime Reports (UCR). NIBRS (National Incident-Based Reporting System) is an incident-based reporting system also used by law enforcement agencies for collecting and reporting crime incident data to the FBI. NIBRS provides a more detailed crime report compared to UCR. UCR and NIBRS are both regulated by the FBI, and over 90% of law enforcement agencies nationwide report crime data to the FBI using either UCR or NIBRS, which makes it difficult to compare crime statistics nationwide.

HPD's RMS is not equipped to collect and report crime incident data in the NIBRS format. Tiburon, Inc., is the RMS developer and sole proprietor of the system, authorized to make software development and modifications to that code in order to report in NIBRS format.

HPD successfully applied for and received a grant from the Texas Governor Criminal Justice Division (Ord. No. 2016-0900) in the amount of \$608,588.32 to fund the conversion.

Tiburon, Inc., is the sole source provider and exclusive manufacturer of the Records Management System (RMS). This application was created by Tiburon, Inc and is maintained only by their staff, now owned by Tri-Tech Inc.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempt procurements.

MWBE Goal:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

because the department is utilizing a sole source contractor for this purchase.

Pay or Play Program:

This procurement is exempt from the City's Pay or Play Program because the department is utilizing a sole source for this purchase.

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 Ordinance No. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$608,588.32 - State Grant Fund (5010)

\$ 36,000.00 - General Fund (1000)

\$644,588.32 - TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Winfred Arnic, Police Administrator	HPD	(713) 308-1720
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

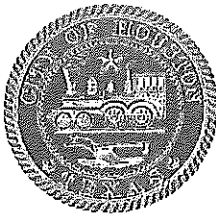
ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/17/2017

N26198 - Software, Maintenance Support and Services - MOTION

Agenda Item#: 11.

Background:

S78-N26198 – Approve the sole source purchase from Tiburon, Inc., for software, maintenance support, and services for the conversion from Uniform Crime Report (UCR) to National Incident Based Reporting System (NIBRS) for a total amount not to exceed \$644,588.32 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommended that City Council Approve the sole source purchase for software, maintenance support, and services for the conversion from Uniform Crime Report (UCR) to National Incident Based Reporting System (NIBRS) for a total amount not to exceed **\$644,588.32** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to **Tiburon, Inc.**

HPD's records management system (RMS) currently collects and provides crime data to the Federal Bureau of Investigation via a nationwide program - the Uniform Crime Reports (UCR). NIBRS (National Incident-Based Reporting System) is an incident-based reporting system also used by law enforcement agencies for collecting and reporting crime incident data to the FBI. NIBRS provides a more detailed crime report compared to UCR. UCR and NIBRS are both regulated by the FBI, and over 90% of law enforcement agencies nationwide report crime data to the FBI using either UCR or NIBRS, which makes it difficult to compare crime statistics nationwide.

HPD's RMS is not equipped to collect and report crime incident data in the NIBRS format. Tiburon, Inc., is the RMS developer and sole proprietor of the system, authorized to make software development and modifications to that code in order to report in NIBRS format.

HPD successfully applied for and received a grant from the Texas Governor Criminal Justice Division (Ord. No. 2016-0900) in the amount of \$608,588.32 to fund the conversion.

Tiburon, Inc., is the sole source provider and exclusive manufacturer of the Records Management System (RMS). This application was created by Tiburon, Inc and is maintained only by their staff, now owned by Tri-Tech Inc.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secrete processes, or natural monopolies" of the Texas Local Government Code for exempt procurements.

MWBE Goal:

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

Hire Houston First:

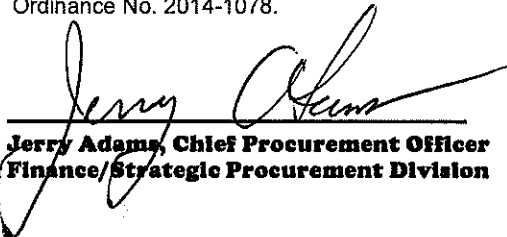
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Pay or Play Program:

This procurement is exempt from the City's Pay or Play Program because the department is utilizing a sole source for this purchase.

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 Ordinance No. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$608,588.32 - State Grant Fund (5010)

\$ 36,000.00 - General Fund (1000)

\$644,588.32 - TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Winfred Arnic, Police Administrator	HPD	(713) 308-1720
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description	Type
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Funding Information - Attachment A</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>OBO Waiver</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date:

LGL - TEQSYS, Inc. - processing capacity for eDiscovery software

Agenda Item#: 14.

Summary:

TEQSYS, INC for approval of spending authority in an amount not to exceed \$80,670.00 for Year Two Maintenance, Support and Processing Capacity for eDiscovery Software for Various Departments - Property and Casualty Fund

Background:

RECOMMENDATION: (Summary)

Approve Spending Authority in an amount not to exceed \$80,671.00 for Year Two maintenance, support, and processing capacity for eDiscovery software from TEQSYS, Inc. through the Texas Department of Information Resources (DIR) for the Legal Department.

SPECIFIC EXPLANATION:

The City Attorney requests that City Council approve spending authority in an amount not to exceed \$80,671.00 for the purchase of Year Two maintenance, support, and processing capacity for eDiscovery software through the Texas Department of Information Resources (DIR) contract (#DIR-SDD-2035). Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to the DIR Go-Direct vendor TEQSYS, Inc.

The initial purchase was awarded on April 6, 2016, by Ordinance No. 2016-275 and Motion No. 2016-154, in the original amount of \$198,000.00. Expenditures as of April 13, 2017 totaled \$198,000.00. The requested spending authority matches the price for Year Two maintenance, support, and processing capacity for eDiscovery software agreed upon in April 2016 between the City and TEQSYS, Inc.

The Veritas Clearwell eDiscovery platform allows attorneys and staff to defend the City in litigation and Texas Public Information Act (TPIA) requests by providing electronic legal holds, document collections, analysis, review, and production. This software technology is exceeding expectations in streamlining the process for responding to requests for information and discovery requests in litigation matters.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

Hire Houston First:

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

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.

Pay or Play:

The proposed purchase is exempt from Pay or Play since it is being conducted under a state bulk purchasing cooperative.

Prior Council Action:

Ordinance No. 2016-275

Motion No. 2016-154

Amount of Funding:

\$80,671.00

Property and Casualty Fund (Fund 1004)

Contact Information:

Jim Cargas, Senior Assistant City Attorney

Phone: 832.393.6255

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date: 4/7/2017

FIN - The Adoption of the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) budget schedule for the City budgets

Agenda Item#: 15.

Summary:

RESOLUTION of the City Council adopting the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) Budget Schedule for the City Budgets

Background:

The City's Chief Business Officer/Director of the Finance Department recommends City Council adopt the budget schedule for the Fiscal Year 2018 City budgets.

The budget schedule will provide City Council, Departments, and the community with advance notice of dates for budget workshops and the deadline for submitting budget amendments. To ensure City Council has all of the information needed prior to adopting the FY 2018 budget, Mayor Turner will present the FY 2018 Proposed Budget Summary to City Council on May 9, 2017. This summary will outline the plan to balance the City's FY 2018 budget, despite a potential shortfall.

Council budget workshops with the Departments will be held between May 10 and May 23. Under the budget schedule, City Council will commit to submitting budget amendments between May 10 and May 25. Adhering to these deadlines ensures the Mayor and Council will have sufficient time to review the amendments, make necessary budgetary revisions, and collaborate in order to hold a public hearing on May 24 and adopt a balanced FY 2018 budget on May 31.

The Chief Business Officer/Finance Director recommends City Council adopt the FY 2018 budget schedule because this budget process promotes transparency and creates an efficient and expedited process leading to the adoption of a balanced budget.

Attachment:

FY 2018 Budget Schedule

Prior Council Action:

Amount of Funding:

Contact Information:

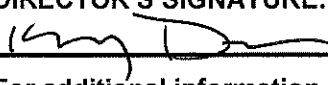
Kelly Dowe, Finance Director/Chief Business Officer
Finance Department

ATTACHMENTS:**Description**

FY2018 Budget Schedule Resolution
FY2018 Budget Schedule

Type

Signed Cover sheet
Backup Material

SUBJECT: A resolution supporting the adoption of the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) budget schedule for the City budgets.		Category	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Kelly Dowe Director, Finance Department		Origination Date April 12, 2017	Agenda Date April 12, 2017	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Will Jones, Assistant Director 832.393.9080		Date and identification of prior authorizing Council action:		
<u>RECOMMENDATION:</u> (Summary): Approval of a resolution adopting the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) budget schedule for the City budgets.				
Amount of Funding: N/A			Finance Department:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) –				
<u>SPECIFIC EXPLANATION:</u> The City's Chief Business Officer/Director of the Finance Department recommends City Council adopt the budget schedule for the Fiscal Year 2018 City budgets. The budget schedule will provide City Council, Departments, and the community with advance notice of dates for budget workshops and the deadline for submitting budget amendments. To ensure City Council has all of the information needed prior to adopting the FY 2018 budget, Mayor Turner will present the FY 2018 Proposed Budget Summary to City Council on May 9, 2017. This summary will outline the plan to balance the City's FY 2018 budget, despite a potential shortfall. Council budget workshops with the Departments will be held between May 10 and May 23. Under the budget schedule, City Council will commit to submitting budget amendments between May 10 and May 25. Adhering to these deadlines ensures the Mayor and Council will have sufficient time to review the amendments, make necessary budgetary revisions, and collaborate in order to hold a public hearing on May 24 and adopt a balanced FY 2018 budget on May 31. The Chief Business Officer/Finance Director recommends City Council adopt the FY 2018 budget schedule because this budget process promotes transparency and creates an efficient and expedited process leading to the adoption of a balanced budget. <u>Attachment:</u> FY 2018 Budget Schedule				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	

City of Houston – FY 2018 Operating Budget Schedule

Date	Activity
May 3	<ul style="list-style-type: none">• FY 2017 General appropriations ordinance
May 8	<ul style="list-style-type: none">• FY 2018 Proposed Operating Budget filed with City Secretary
May 9	<ul style="list-style-type: none">• Release proposed FY 2018 General Fund budget/Press conference• Begin open period for Council Member budget questions
May 10	<ul style="list-style-type: none">• Vote on the Resolution to set public hearing date• Begin accepting requests for budget amendments• Budget Overview Finance Presentation
May 10 - 23	<ul style="list-style-type: none">• Department FY 2018 Operating Budget presentations
May 24	<ul style="list-style-type: none">• Public Hearing on FY 2018 Proposed Operating Budget
May 25	<ul style="list-style-type: none">• Last day for Operating Budget amendments• Operating Budget amendments distributed to City Council
May 31	<ul style="list-style-type: none">• Consideration to adopt the FY 2018 Proposed Operating Budget



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B

Item Creation Date: 3/13/2017

HCD17-35 Resolution of No Objection for 4% Housing Tax
Credit Application - Lakecrest Village

Agenda Item#: 16.

Summary:

RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for Rehabilitation of **LAKECREST VILLAGE APARTMENTS**, an Affordable Multi-Family Rental Community located near 9393 East Tidwell Road in the City of Houston, Texas - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of No Objection for non-competitive 4% housing tax credits for the acquisition and rehabilitation of the Lakecrest Village apartments.

Houston Leased Housing Associates V, LLLP, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the acquisition and rehabilitation of the Lakecrest Village apartments.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located. HCDD recommends approval of this resolution.

A public hearing on this resolution was held on April 12, 2017.

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2017.

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B

Item Creation Date: 3/13/2017

HCD17-35 Resolution of No Objection for 4% Housing Tax Credit
Application - Lakecrest Village

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of No Objection for non-competitive 4% housing tax credits for the acquisition and rehabilitation of the Lakecrest Village apartments.

Houston Leased Housing Associates V, LLLP, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the acquisition and rehabilitation of the Lakecrest Village apartments.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located. HCDD recommends approval of this resolution.

A public hearing on this resolution was held on April 12, 2017.

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2017.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson
832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B, District D

Item Creation Date: 3/13/2017

20TAA187 Amendment / Texas Department of
Transportation

Agenda Item#: 17.

Summary:

RESOLUTION amending Resolution No. 2015-0043, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Lee Road at HCFCD Ditch) - **DISTRICTS B - DAVIS and D - BOYKINS**

Background:

SUBJECT: Second amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-140008-0001-7

RECOMMENDATION: Approve the second amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114670, dated August 25, 2016 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Lee Road at HCFCD Ditch	374R	12102B38857153	0912-72-352	B

Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
5000 block of Selinsky	573H	D

PREVIOUS HISTORY AND SCOPE OF THIS AMENDMENT: City Council approved the original Resolution No. 2015-0043 on December 2, 2015. City Council approved the first amendment to the resolution on April 13, 2016 under Resolution No. 2016-0011. The first amendment was needed to correct the candidate location to the 5000 block of Selinsky. The second amendment is needed to correct the Minute Order as authorized by Texas Transportation Commission.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council approve the second amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

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

WBS No. N-140008-0001-7

Prior Council Action:

Resolution No. 2016-0011 Dated: April 13, 2016

Resolution No. 2015-0043 Dated: December 2, 2015

Amount of Funding:

N/A

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director

Phone: (832) 395-2326

ATTACHMENTS:

Description

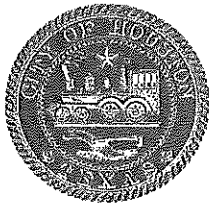
Signed RCA

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District D
Item Creation Date: 3/13/2017

20TAA187 Amendment / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Second amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-140008-0001-7

RECOMMENDATION: Approve the second amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114670, dated August 25, 2016 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Job No.	Section	Council District
Lee Road at HCFC Ditch	374R	12102B38857153	0912-72-352		B

Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
5000 block of Selinsky	573H	D

PREVIOUS HISTORY AND SCOPE OF THIS AMENDMENT: City Council approved the original Resolution No. 2015-0043 on December 2, 2015. City Council approved the first amendment to the resolution on April 13, 2016 under Resolution No. 2016-0011. The first amendment was needed to correct the candidate location to the 5000 block of Selinsky. The second amendment is needed to correct the Minute Order as authorized by Texas Transportation Commission.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council approve the second amendment to Resolution No. 2015-0043 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

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

WBS No. N-140008-0001-7

Prior Council Action:

Resolution No. 2016-0011 Dated: April 13, 2016
Resolution No. 2015-0043 Dated: December 2, 2015

Amount of Funding:

NA

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director

Phone: (832) 395-2326

ATTACHMENTS:**Description**

Maps

Prior Council Action

Type

Backup Material

Backup Material

Houston
Bush Intercontinental Airport

**COUNCIL
DISTRICT
"B"**

World Houston
Golf Course

**PROJECT
LOCATION**

GREENS

**COUNCIL
DISTRICT
"B"**

MUSKEGON
SCHUTZ
APGAR
HOWELL
KEITH

BENDER

MARTHA

ROBERTA

KURT

SHIRLEY

VELMA

EDWARD

ALBERT

ERNEST

BELTWAY

NORTH

8

VD

HARRIS COUNTY

EXPORT PLAZA

EMBASSY PLAZA

HOUSTON

KERRY

FREEWAY

59

HCFCD Ditch

GREEN MANDR



0 300 600 1200

KEY MAP: 374R

LEGEND:

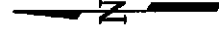
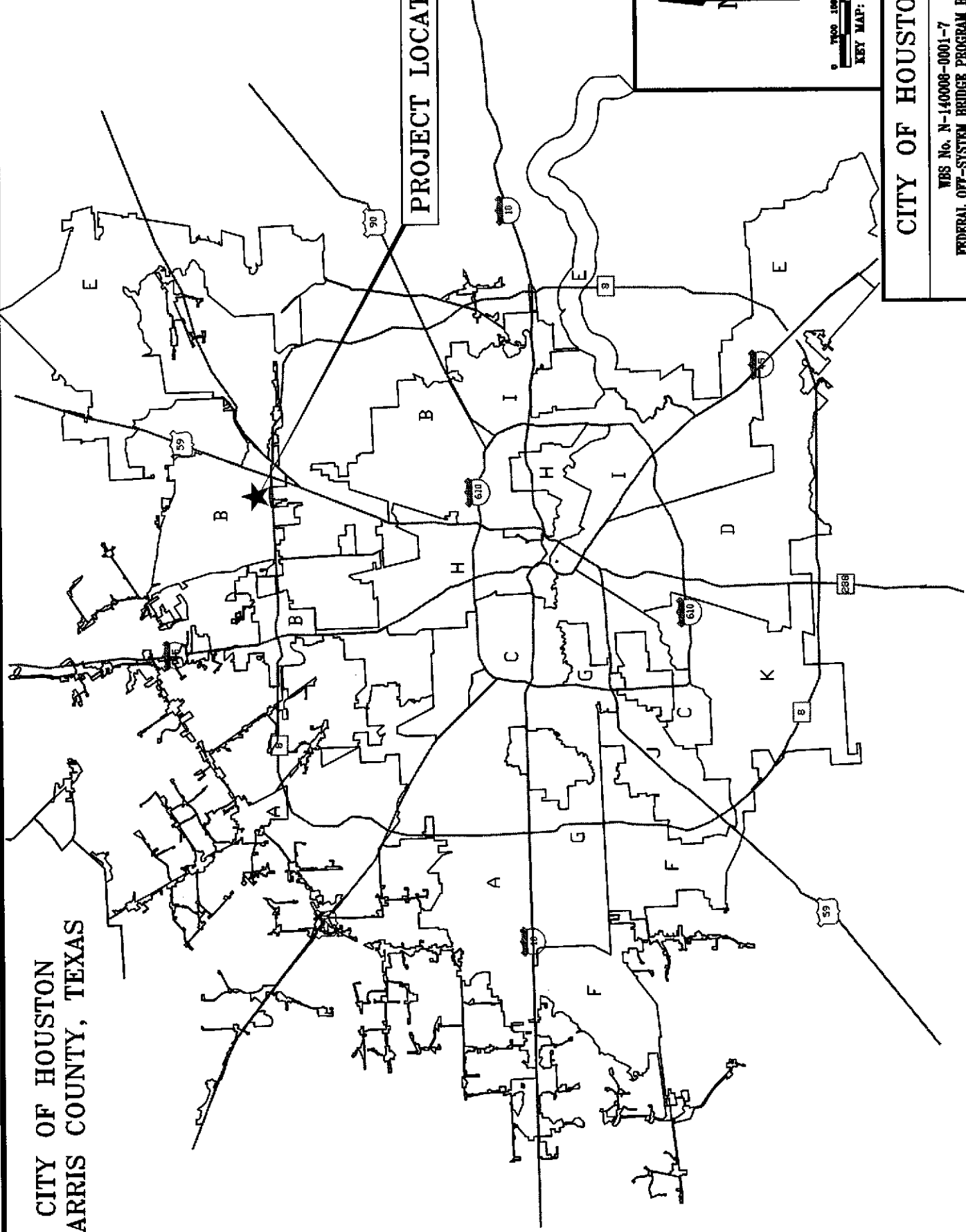
★ PROJECT LOCATION
COUNCIL DISTRICT
AND CITY LIMITS

CITY OF HOUSTON

WBS No. N-140008-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
LEE ROAD AT HCFCD DITCH
COUNCIL DISTRICT "B"

CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION



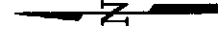
0 7500 15000 30000
KEY MAP: 574R

CITY OF HOUSTON

YES No. N-140008-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
LEE ROAD AT HCTCD DITCH
COUNCIL DISTRICT "B"

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 7500 15000 30000
KEY MAP: 6733M

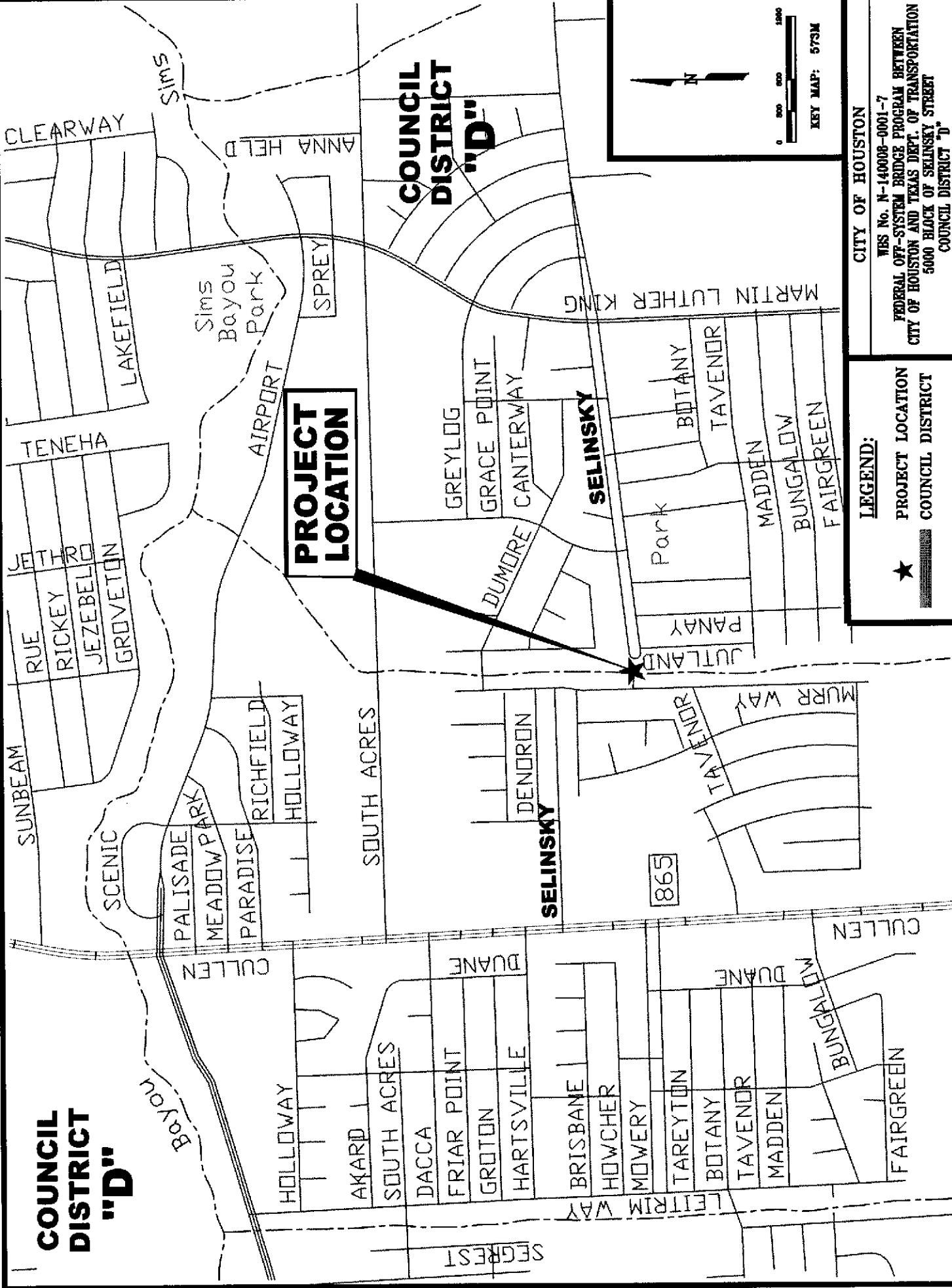
CITY OF HOUSTON

WBS No. N-140008-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
5000 BLOCK OF SELINSKY STREET
COUNCIL DISTRICT "D"

COUNCIL DISTRICT "D"

COUNCIL DISTRICT "D"

PROJECT LOCATION



LEGEND:

- ★ PROJECT LOCATION
- ▬ COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. N-140008-0001-7

FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION

5000 BLOCK OF SELINSKY STREET
COUNCIL DISTRICT "D"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District A, District D

Item Creation Date: 3/13/2017

20TAA188 Amendment / Texas Department of
Transportation

Agenda Item#: 18.

Summary:

RESOLUTION amending Resolution No. 2015-0045, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Botany Street at HCFCD Ditch) - **DISTRICTS A - STARDIG and D - BOYKINS**

Background:

SUBJECT: Second amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-240004-0001-7

RECOMMENDATION: Approve the second amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114670, dated August 25, 2016 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section No.	Job No.	Council District
Botany Street at HCFCD Ditch	573L	12102B08961039	0912-72-353		D

Based on field investigations, Public Works and Engineering has identified the following bridge as

an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
9600 Block of Longbranch Lane	450X	A

PREVIOUS HISTORY AND SCOPE OF THIS AGREEMENT: City Council approved the original Resolution No. 2015-0045 on December 9, 2015. City Council approved the first amendment to the resolution on April 13, 2016, under Resolution No. 2016-0011. The first amendment was needed to correct the candidate location to the 9600 block of Longbranch Lane. The second amendment is needed to needed to correct the Minute Order as authorized by Texas Transportation Commission.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council approve the second amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

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

WBS No. N-240004-0001-7

Prior Council Action:

Resolution No. 2016-0012 Dated: April 13, 2016

Resolution No. 2015-0045 Dated: December 9, 2015

Amount of Funding:

N/A

Contact Information:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: (832) 395-2326

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District D
Item Creation Date: 3/13/2017

20TAA188 Amendment / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Second amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-240004-0001-7

RECOMMENDATION: Approve the second amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114670, dated August 25, 2016 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Job No.	Section	Council District
Botany Street at HCFCD Ditch	573L	12102B08961039	0912-72-353		D

Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
9600 Block of Longbranch Lane	450X	A

PREVIOUS HISTORY AND SCOPE OF THIS AGREEMENT: City Council approved the original Resolution No. 2015-0045 on December 9, 2015. City Council approved the first amendment to the resolution on April 13, 2016, under Resolution No. 2016-0011. The first amendment was needed to correct the candidate location to the 9600 block of Longbranch Lane. The second amendment is needed to correct the Minute Order as authorized by Texas Transportation Commission.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council approve the second amendment to Resolution No. 2015-0045 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

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

WBS No. N-240004-0001-7

Prior Council Action:

Resolution No. 2016-0012 Dated: April 13, 2016
Resolution No. 2015-0045 Dated: December 9, 2015

Amount of Funding:

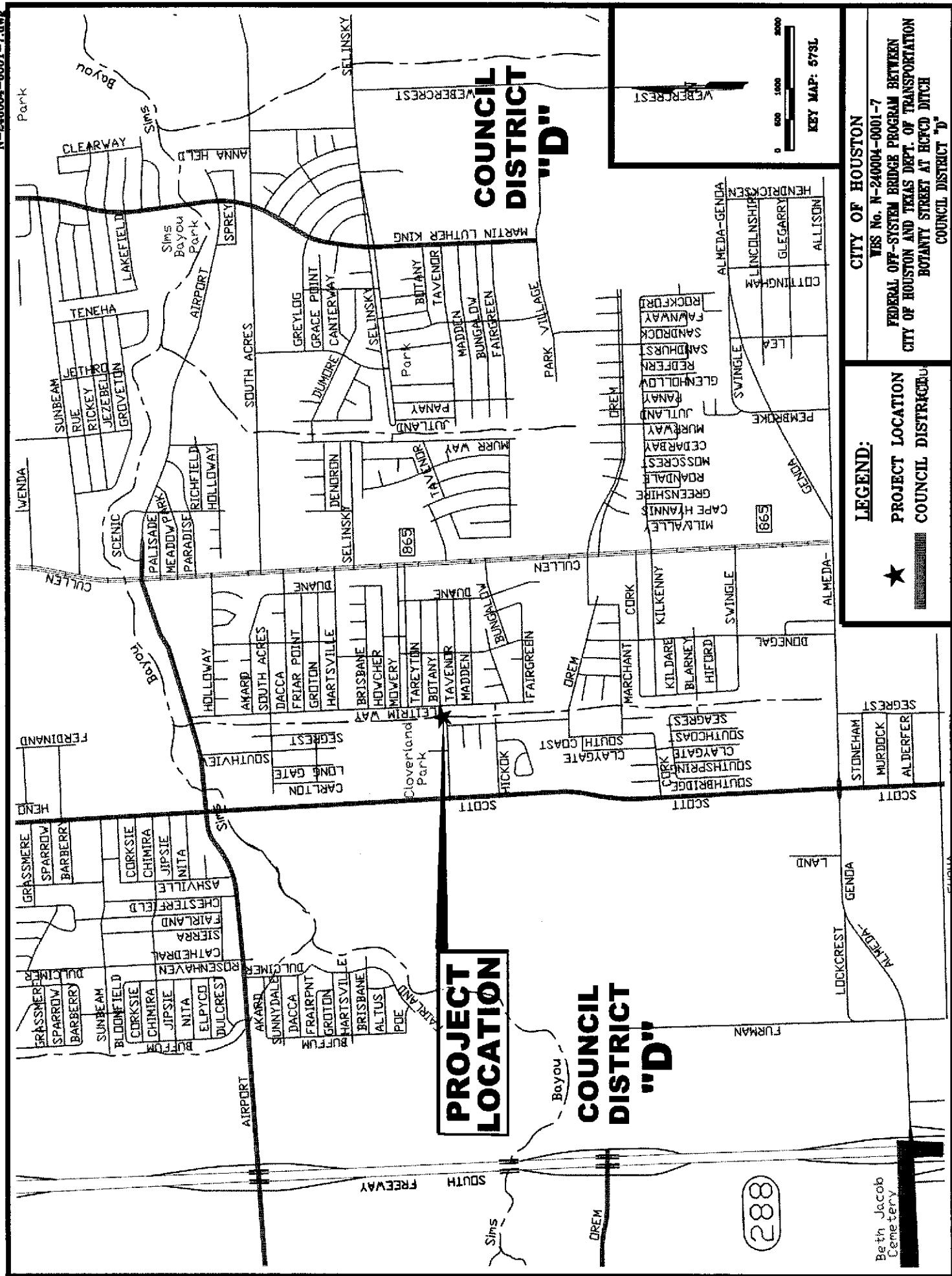
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Contact Information:
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: (832) 395-2326

ATTACHMENTS:

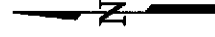
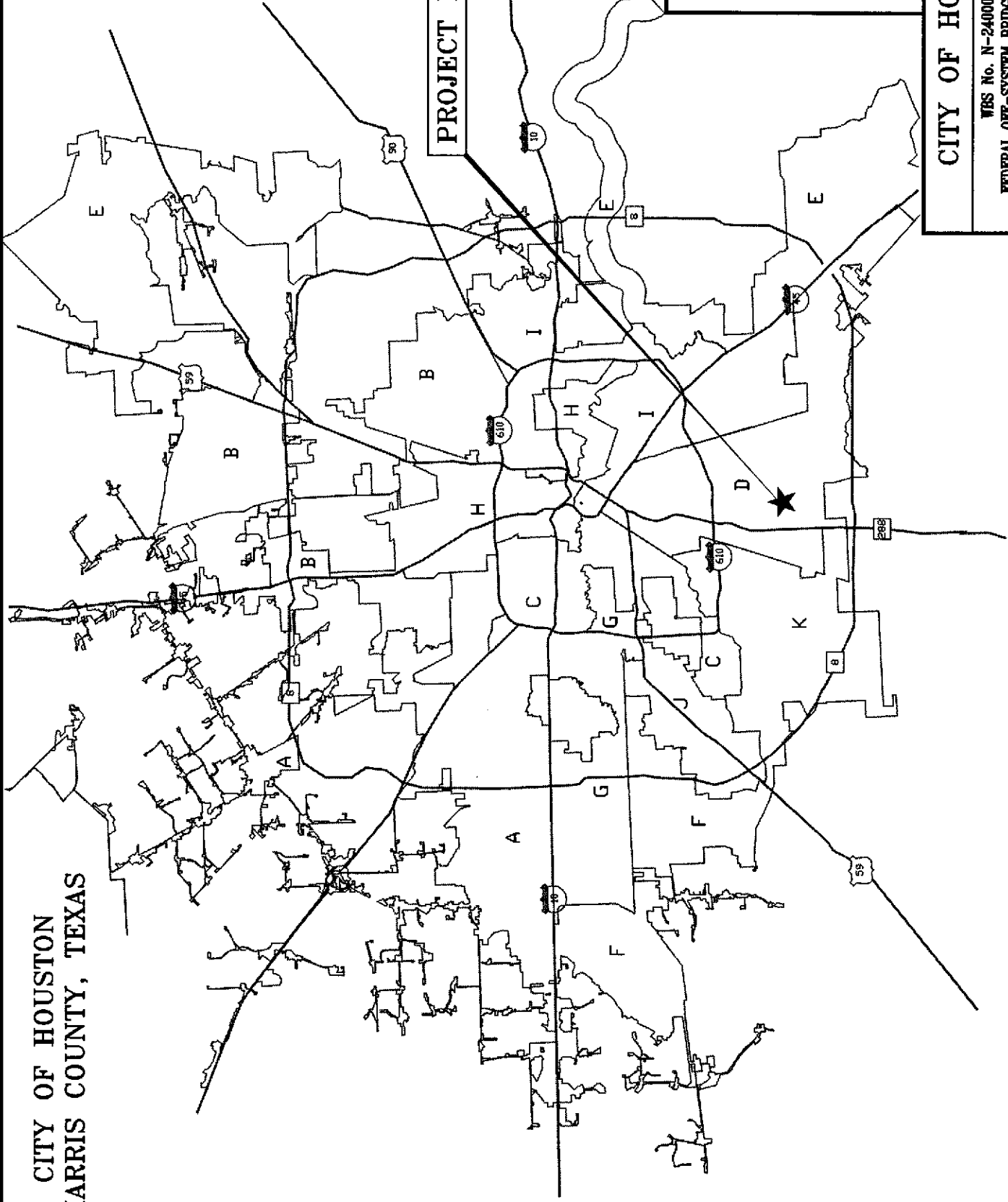
Description
Maps
Prior Council Action

Type
Backup Material
Backup Material



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

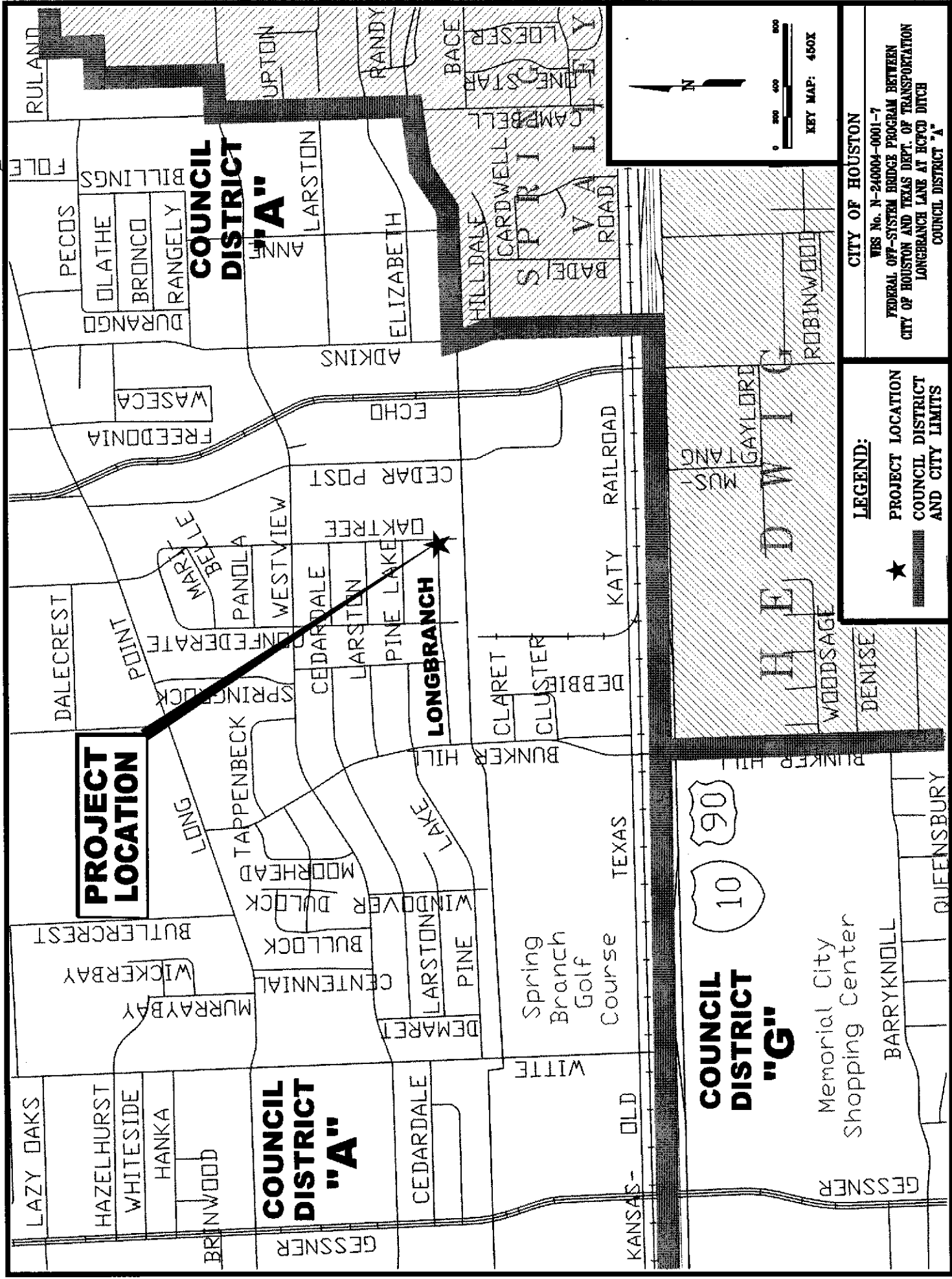
PROJECT LOCATION



0 7500 15000 22500
KEY MAP: 573L

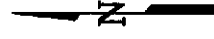
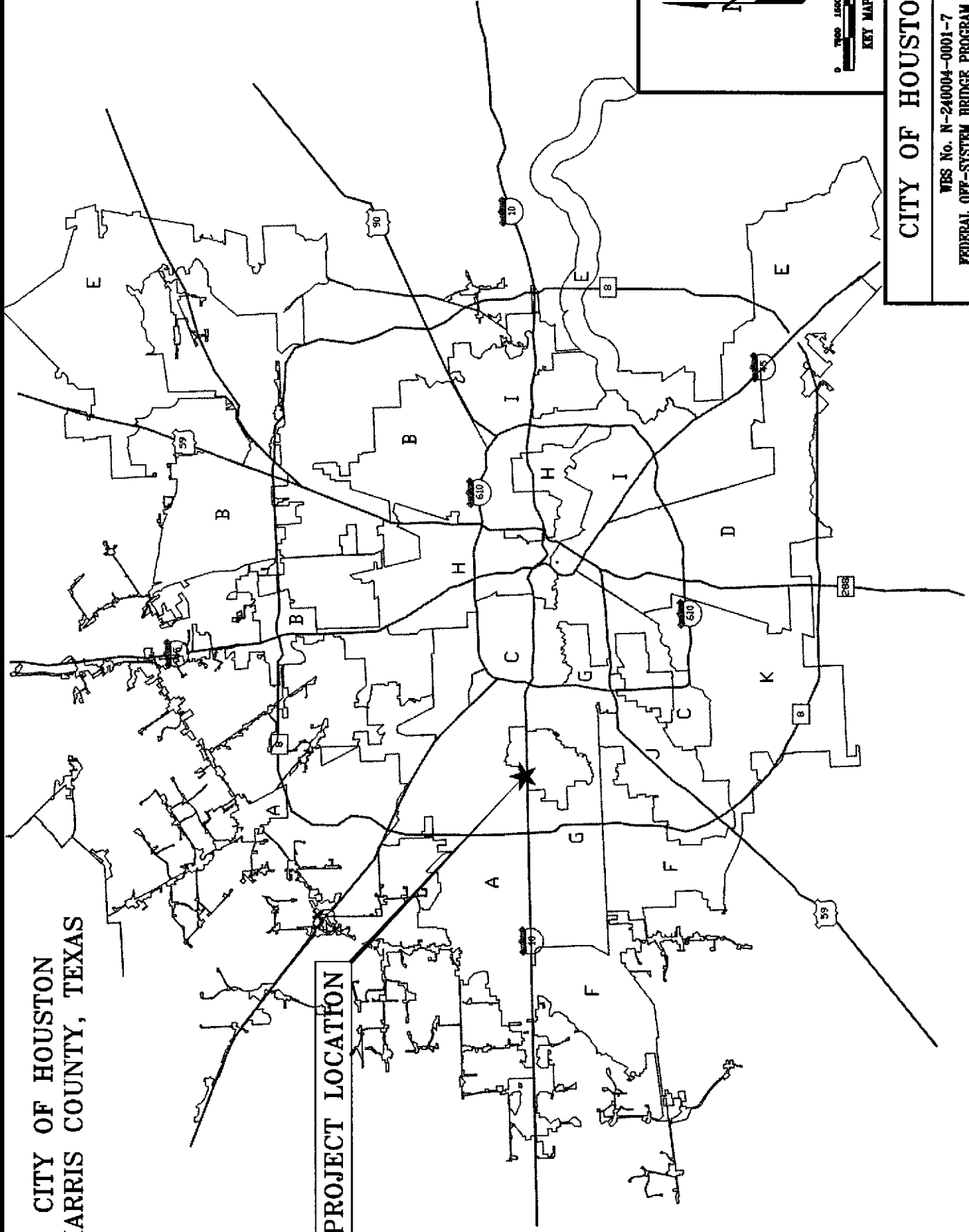
CITY OF HOUSTON

WBS No. N-240004-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
BOTANY STREET AT HCFCD DITCH
COUNCIL DISTRICT "D"



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 7500 15000 30000
KEY MAP: 450X

CITY OF HOUSTON

YES No. N-240004-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
9600 LONGBRANCH LANE
COUNCIL DISTRICT "A"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B, District K

Item Creation Date: 3/13/2017

20TAA189 Amendment / Texas Department of
Transportation

Agenda Item#: 19.

Summary:

RESOLUTION amending Resolution No. 2015-0046, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Grapevine Street at HCFCD Ditch) - **DISTRICTS B - DAVIS and K - GREEN**

Background:

SUBJECT: Second amendment to Resolution No. 2015-0046 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-240005-0001-7

RECOMMENDATION: Approve the second amendment to Resolution No. 2015-0046 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114670, dated August 25, 2016 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Grapevine Street at HCFCD Ditch	572N	12102B28193532	0912-72-354	K

Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
6200 block of Tautenhahn Road	415S	B

PREVIOUS HISTORY AND SCOPE OF THIS AMENDMENT: City Council approved the original Resolution No. 2015-0046 on December 9, 2015. City Council approved the first amendment to the resolution on April 13, 2016 under Resolution No. 2016-0011. The first amendment was needed to correct the candidate location to the 6200 block of Tautenhahn Road. The second amendment is needed to correct the Minute Order as authorized by Texas Transportation Commission.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council approve the second amendment to Resolution No. 2015-0046 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

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

N-240005-0001-7

Prior Council Action:

Resolution No. 2016-0015 Dated: April 20, 2016

Resolution No. 2015-0046 Dated: December 9, 2015

Amount of Funding:

N/A

Contact Information:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: (832) 395-2326

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District K
Item Creation Date: 3/13/2017

20TAA189 Amendment / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Second amendment to Resolution No. 2015-0046 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation. WBS No. N-240005-0001-7

RECOMMENDATION: Approve the second amendment to Resolution No. 2015-0046 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

PROJECT SCOPE: The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 114670, dated August 25, 2016 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Job No.	Section	Council District
Grapevine Street at HCFCD Ditch	572N	12102B28193532	0912-72-354		K

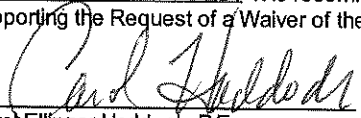
Based on field investigations, Public Works and Engineering has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
6200 block of Tautenhahn Road	415S	B

PREVIOUS HISTORY AND SCOPE OF THIS AMENDMENT: City Council approved the original Resolution No. 2015-0046 on December 9, 2015. City Council approved the first amendment to the resolution on April 13, 2016 under Resolution No. 2016-0011. The first amendment was needed to correct the candidate location to the 6200 block of Tautenhahn Road. The second amendment is needed to correct the Minute Order as authorized by Texas Transportation Commission.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council approve the second amendment to Resolution No. 2015-0046 supporting the Request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program.


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

N-240005-0001-7

Prior Council Action:

Resolution No. 2016-0015 Dated: April 20, 2016
Resolution No. 2015-0046 Dated: December 9, 2015

Amount of Funding:

N/A

Contact Information:

Ravi Kaleyalodi, P.E., CPM
Senior Assistant Director
Phone: (832) 395-2326

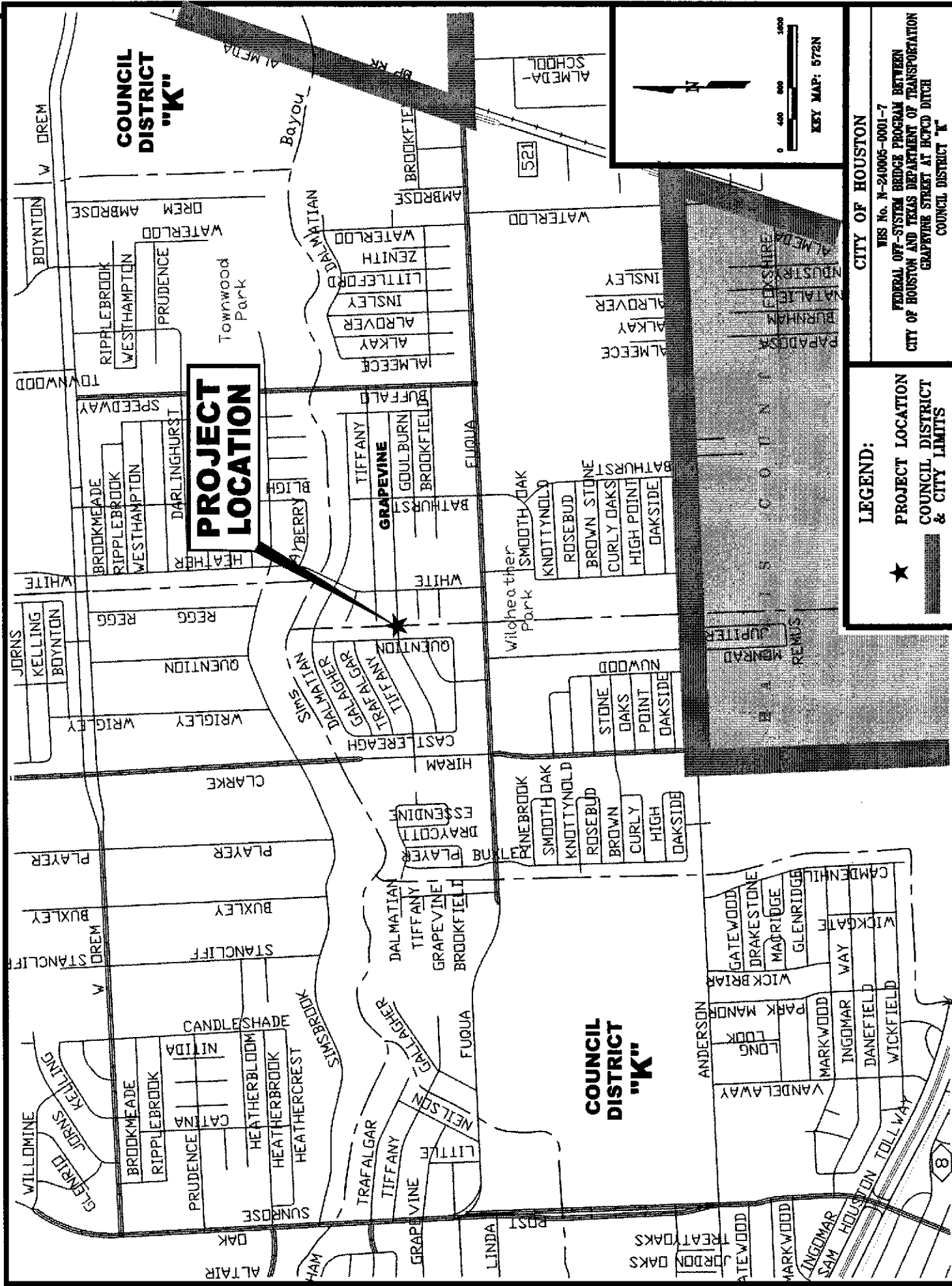
ATTACHMENTS:

Description

Maps
Pror Council Action

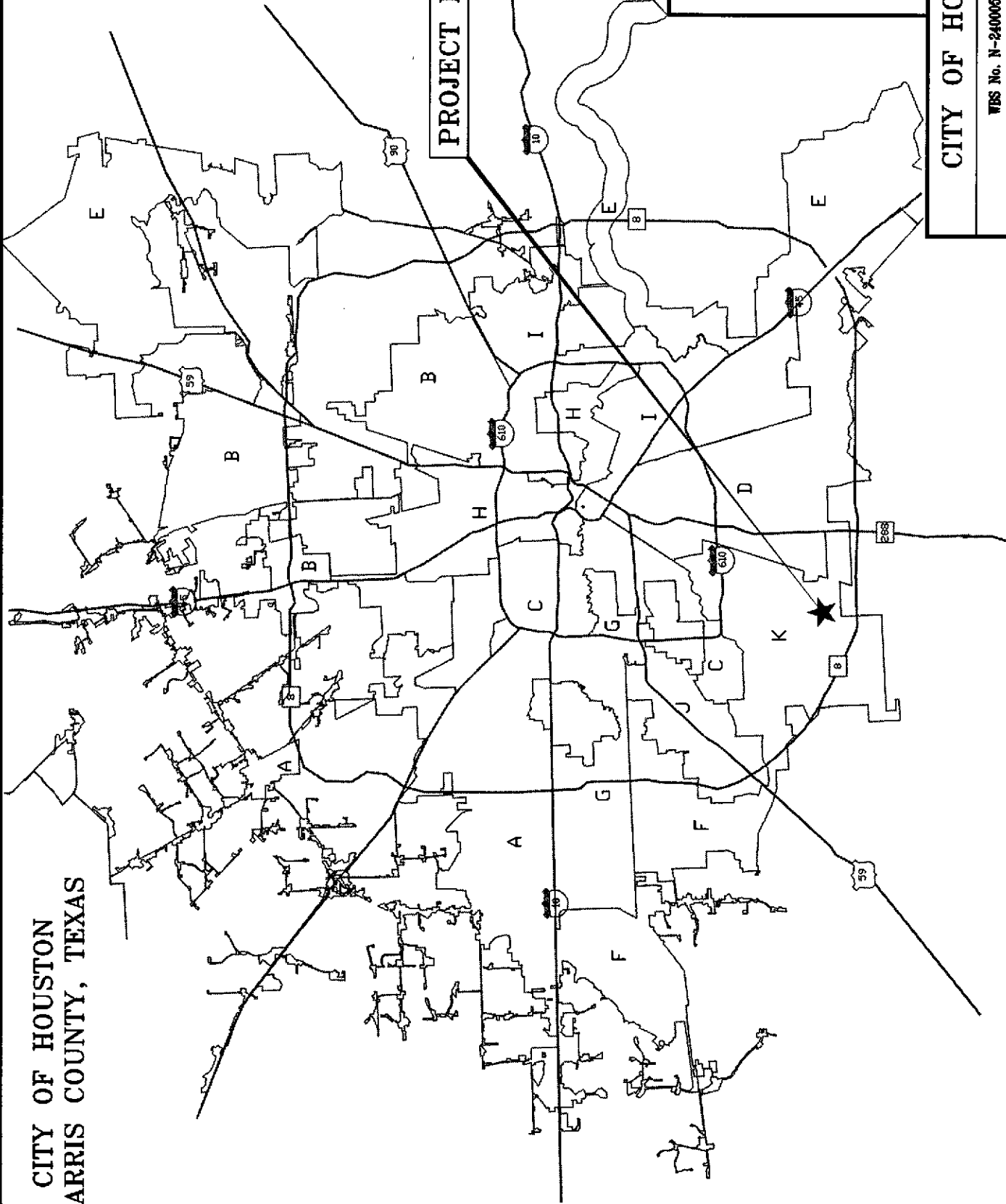
Type

Backup Material
Backup Material



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

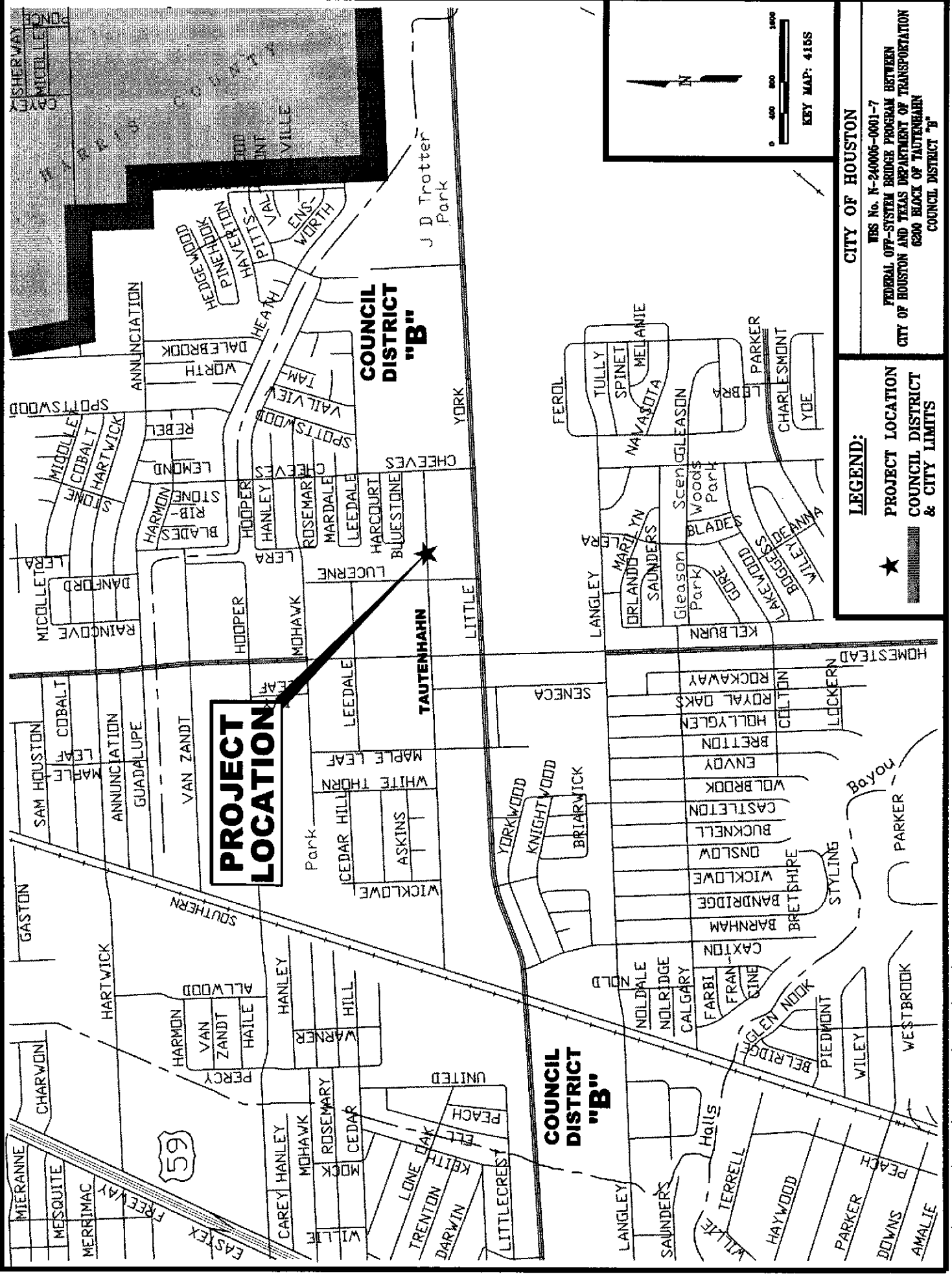
PROJECT LOCATION



KEY MAP: 572N

CITY OF HOUSTON

WBS No. N-240005-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPARTMENT OF TRANSPORTATION
GRAPEVINE STREET AT HCFCD DITCH
COUNCIL DISTRICT "I"

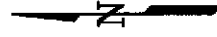
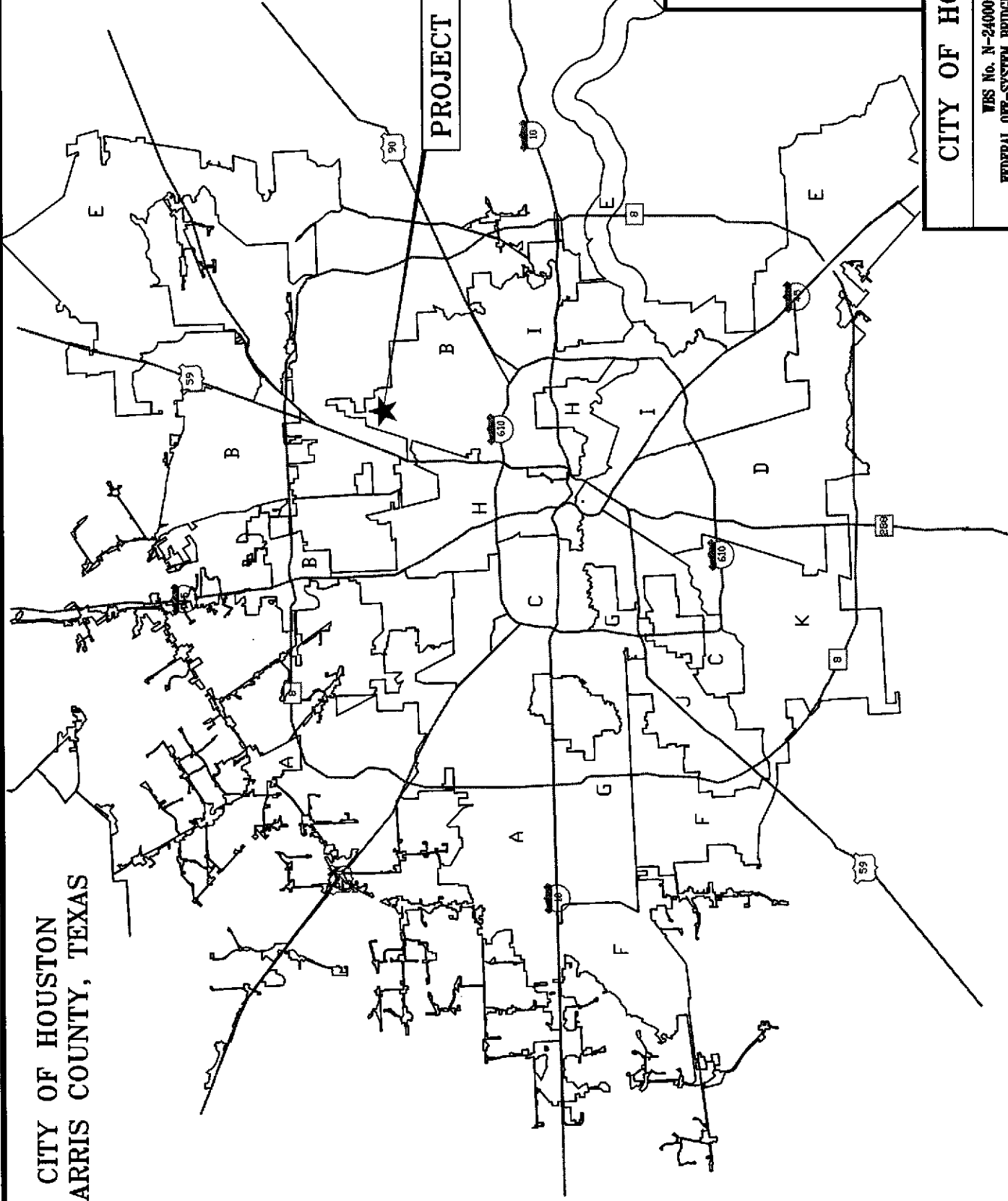


CITY OF HOUSTON
TBS No. N-240005-0001-7
FEDERAL OFF-STREET BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPARTMENT OF TRANSPORTATION
6200 BLOCK OF TAUTENHAHN
COUNCIL DISTRICT "B"

LEGEND:
★ PROJECT LOCATION
COUNCIL DISTRICT
& CITY LIMITS

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 7500 15000 30000
KEY MAP: 416S

CITY OF HOUSTON

YES No. N-240005-0001-7
FEDERAL OPT-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
TAUTENHAHN STREET AT ECPCD DITCH
COUNCIL DISTRICT "B"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017
District B, District D, District H
Item Creation Date: 2/20/2017

HCD17-36 Amendment #2 to the Disaster Recovery 2.2 Infrastructure Contract

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing second amendment to Community Development block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the Performance Statement And Implementation Schedule - **DISTRICTS B - DAVIS; D - BOYKINS and H - CISNEROS**

Background:

The Texas General Land Office (GLO) has a contract with the City of Houston for Hurricane Ike Community Development Block Grant (CDBG) Disaster Recovery (DR) Round 2, Phase 2, Infrastructure funds. To date, the contract has been amended once. The Housing and Community Development Department (HCDD) proposes a second amendment to extend the end date to 12/31/2018 and to make minor adjustments to budgets of particular projects.

Project Status for CDBG-DR Round 2 Infrastructure Contract (14-236-000-8329) with GLO:

Project	Status
Near Northside Infrastructure Project	Phase I Construction completed Phase II Hernandez Tunnel, construction start date anticipated ~ May 31, 2017 and construction end date expected ~ June 2018
Open Ditch Construction	Greater Fifth Ward – Nichols, Environmental Request completed Near Northside – Gano, Environmental Request completed Greater Fifth Ward – Coke, Environmental Request completed OST / South Union – Calhoun, Phase II Environmental Requested Office of the City Engineer completed the review of the engineering plans. GLO approved the plans on 2/13/2017. Construction start date anticipated ~ May 31, 2017 and construction end date expected ~ June 2018.
Bringhurst Infrastructure Project	Need decisions on scope as well as agreements with TIRZ 18 to be finalized. Need agreement with Union Pacific Railroad for crossing. Need update for Bayou North Street, for eventual connection through Clinton Street. Construction end date expected ~ September 2018.

HCDD published a 15-day public notice for Amendment #2 in the Houston Chronicle on Thursday, February 23, 2017. To date, no comments have been received.

The Housing and Community Affairs Committee reviewed this item on March 21, 2017.

Prior Council Action:

5/15/2014 (O) 2014-0291

1/28/2015 (O) 2015-0060

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B, District D, District H

Item Creation Date: 2/20/2017

HCD17-36 Amendment #2 to the Disaster Recovery 2.2 Infrastructure Contract

Agenda Item#

Background:

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

The Housing and Community Development Department (HCDD) proposes a second amendment to extend the end date to 12/31/2018 and to make minor adjustments to budgets of particular projects.

Project Status for CDBG-DR Round 2 Infrastructure Contract (14-236-000-8329) with GLO:

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Bringhurst Infrastructure Project	Need decisions on scope as well as agreements with TIRZ 18 to be finalized. Need agreement with Union Pacific Railroad for crossing. Need update for Bayou North Street, for eventual connection through Clinton Street. Construction end date expected ~ September 2018.

HCDD published a 15-day public notice for Amendment #2 in the Houston Chronicle on Thursday, February 23, 2017. To date, no comments have been received.

The Housing and Community Affairs Committee reviewed this item on March 21, 2017.



Tom McCasland, Director

Prior Council Action:

5/15/2014 (O) 2014-0291

1/28/2015 (O) 2015-0060

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District I

Item Creation Date: 11/7/2016

HCD16-102c Fenix Estates

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$2,050,000.00 from the TIRZ Affordable Housing Fund; approving and authorizing loan of the appropriated funds and \$3,900,000.00 of Federal Home Investment Partnership Funds from the City of Houston to **HCHA DEVELOPMENT CORPORATION** to assist with development of Fenix Estates, a 200 unit Affordable Housing Community, located in the vicinity of 1933 Hussion Street, in Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a \$3,900,000.00 performance based loan and a \$2,050,000.00 repayable loan between the City of Houston and HCHA Development Corporation, an affiliate of the Harris County Housing Authority ("HCHA"), for the construction of a 200-unit multifamily rental complex, and authorize cooperation between the City and HCHA for the development of Fenix Estates.

This new complex will have supportive services space for case managers, health providers, other social services, and space for HCHA central office operations. HCDD's funding will be used only for the residential portion of the development, which totals \$38,643,231.00. In exchange for HCDD's funding, 50 units will be restricted to households earning less than 60% AMI, and 110 units will be designated by Harris County as Permanent Supportive Housing. Subsidized rental prices will range from \$363 to \$727 and will include 40 units at 30% AMI, 68 units at 50% AMI, and 72 units at 60% AMI. The remaining 20 units will be market rate units renting for more than \$800.00. All units will have a priority preference for individuals referred by the Houston/Harris County Coordinated Access System for homeless individuals.

Located near I-45 (Gulf Freeway) and Cullen Blvd., the area around Fenix Estates has numerous amenities that provide for future residents' transportation, shopping, educational, medical, cultural, recreational and spiritual needs. METRO's Leland/Third Ward Light Rail Station (Purple Line) is five blocks away, and will connect to the Texas Medical Center and University of Houston. New retail and restaurant developments are currently planned for locations adjacent to the Fenix Estates community

The project's total residential cost will be financed as follows as 83.6% of the total development cost:

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Sources		Uses	
Harris County CDBG-DR	\$14,018,683.00	Acquisition	\$10,000.00
Harris County HOME	\$2,270,000.00	Hard Cost	\$27,094,729.25
City of Houston HOME	\$3,900,000.00	Soft Cost	\$5,768,771.96
RBC (Royal Bank of Canada) Limited Partner Equity	\$10,774,076.00	Project Reserves	\$837,882.42
HCHA GLO	\$5,511,147.18	Developer Fee	\$4,931,847.37
HCDD TIRZ 2409	\$2,050,000.00		
Equity (cash)	\$119,324.82		
Total Sources:	\$38,643,231.00	Total Cost:	\$38,643,231.00

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

No operational funding is required for this project; therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Tom McCasland, Director

Amount of Funding:

\$3,900,000.00 HOME Investment Partnership – Fund 5000

\$2,050,000.00 Tax Increment Reinvestment Zone (TIRZ) – Fund 2409

Contact Information:

Roxanne Lawson

832.394.6307

Amount of Funding:

\$3,900,000.00 HOME Investment Partnership - Fund 5000

\$2,050,000.00 Tax Increment Reinvestment Zone (TIRZ) - Fund 2409

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Revised Coversheet HCD16-102c

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/17

District I

Item Creation Date: 11/7/2016

HCD16-102c Harris County Housing Authority Development
Corporation for Fenix Estates

Agenda Item#:

Summary:

AN ORDINANCE APPROPRIATING \$2,050,000.00 FROM THE TIRZ AFFORDABLE HOUSING FUND; APPROVING AND AUTHORIZING A LOAN OF THE APPROPRIATED FUNDS AND \$3,900,000.00 OF FEDERAL HOME INVESTMENT PARTNERSHIP FUNDS FROM THE CITY OF HOUSTON TO HCHA DEVELOPMENT CORPORATION TO ASSIST WITH DEVELOPMENT OF FENIX ESTATES, A 200 UNIT AFFORDABLE HOUSING COMMUNITY, LOCATED IN THE VICINITY OF 1933 HUSSION STREET, IN HOUSTON, TEXAS; AUTHORIZING COOPERATION BETWEEN THE CITY AND HCHA FOR THE DEVELOPMENT OF FENIX ESTATES

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a \$3,900,000.00 performance based loan and a \$2,050,000.00 repayable loan between the City of Houston and HCHA Development Corporation, an affiliate of the Harris County Housing Authority ("HCHA"), for the construction of a 200-unit multifamily rental complex, and authorize cooperation between the City and HCHA for the development of Fenix Estates.

This new complex will have supportive services space for case managers, health providers, other social services, and space for HCHA central office operations. HCDD's funding will be used only for the residential portion of the development, which totals \$38,643,231.00. In exchange for HCDD's funding, 50 units will be restricted to households earning less than 60% AMI, and 110 units will be designated by Harris County as Permanent Supportive Housing. Subsidized rental prices will range from \$363 to \$727 and will include 40 units at 30% AMI, 68 units at 50% AMI, and 72 units at 60% AMI. The remaining 20 units will be market rate units renting for more than \$800.00. All units will have a priority preference for individuals referred by the Houston/Harris County Coordinated Access System for homeless individuals.

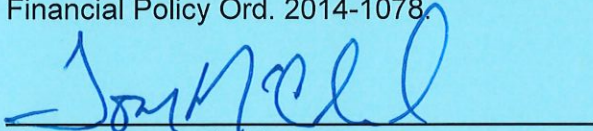
Located near I-45 (Gulf Freeway) and Cullen Blvd., the area around Fenix Estates has numerous amenities that provide for future residents' transportation, shopping, educational, medical, cultural, recreational and spiritual needs. METRO's Leland/Third Ward Light Rail Station (Purple Line) is five blocks away, and will connect to the Texas Medical Center and University of Houston. New retail and restaurant developments are currently planned for locations adjacent to the Fenix Estates community.

The project's total residential cost will be financed as follows as 83.6% of the total development cost:

Sources		Uses	
Harris County CDBG-DR	\$14,018,683.00	Acquisition	\$10,000.00
Harris County HOME	\$2,270,000.00	Hard Cost	\$27,094,729.25
City of Houston HOME	\$3,900,000.00	Soft Cost	\$5,768,771.96
RBC (Royal Bank of Canada) Limited Partner Equity	\$10,774,076.00	Project Reserves	\$837,882.42
HCHA GLO	\$5,511,147.18	Developer Fee	\$4,931,847.37
HCDD TIRZ 2409	\$2,050,000.00		
Equity (cash)	\$119,324.82		
Total Sources:	\$38,643,231.00	Total Cost:	\$38,643,231.00

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

No operational funding is required for this project; therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.



Tom McCasland, Director

Amount of Funding:

\$3,900,000.00 HOME Investment Partnership – Fund 5000

\$2,050,000.00 Tax Increment Reinvestment Zone (TIRZ) – Fund 2409

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date:

HHD - Johns Hopkins University Syndromic Surveillance
System (Essence)

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Software License Agreement for Electronic Surveillance System for the Early Notification of Community-Based Epidemics between the City and **THE JOHNS HOPKINS UNIVERSITY APPLIED PHYSICS LABORATORY LLC**; providing a maximum contract amount - \$95,000.00 - Grant Fund

Background:

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a software license agreement and addendum for statement of work between the City and the Johns Hopkins University Applied Physics Laboratory LLC ("JH/APL") for ESSENCE. This is a royalty-free license with automatic renewals of successive ten year periods, and can be terminated by either party for any reason upon 60 days advance written notice. JH/APL will provide the installation of ESSENCE Syndromic Surveillance Platform for HHD for an one-time cost not to exceed \$95,000.00, to be paid during FY17.

HHD is rebuilding and expanding its existing syndromic surveillance network using ESSENCE software developed by Johns Hopkins Applied Physics Laboratory (JH/APL). Syndromic surveillance is the monitoring of health care provider admissions data for trends in symptoms or syndromes that could give early warning of biological or chemical terrorist attack. By contracting for services with JH/APL and using this software, HHD will accomplish three (3) critical objectives:

1. Alignment with the other syndromic surveillance programs in Texas. HHD and Tarrant County Public Health (TCPH) are working with Texas Department of State Health Services (DSHS) to develop a statewide syndromic surveillance network. All three agencies (HHD, TCPH, and DSHS) will be using ESSENCE to deliver syndromic surveillance information to local health departments across the state.
2. Alignment with US federal guidelines regarding Meaningful Use and Health Level 7 (HL-7) ADT messaging standards. Centers for Medicare & Medicaid Services (CMS) has established Meaningful Use (MU) standards for U.S. health care providers regarding the retention and transmission of health data <https://www.cms.gov/Regulations-and-Guidance/Legislation/EHRIncentivePrograms/index.html>.
3. Enhanced Biosecurity for the Gulf Coast Region. HHD has provided syndromic surveillance

capabilities for the City of Houston since 2003. The capacity of syndromic surveillance to detect bioterror activity before clinician diagnoses or laboratory testing is accomplished through the real time receipt, hourly analysis, and automated reporting of indicator data, the type of which precedes routine hospital laboratory or clinical diagnosis. These data types include emergency room admissions chief complaint data, school absenteeism data or over the counter medication sales.

A purchase order was previously issued for this item on 11/22/17 however, the vendor determined that a purchase order was not an acceptable form of obligation and requested the approval of the referenced contract and addendum.

Prior Council Action:

11/22/16; Motion 2016-0550

Amount of Funding:

Total Contract Amount - \$95,000

Federal Fund – Fund 5000

Contact Information:

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

ATTACHMENTS:

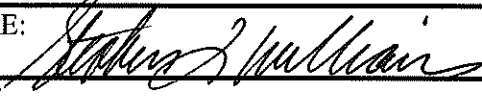
Description

RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing a software license agreement and addendum between the City and the Johns Hopkins University Applied Physics Laboratory LLC for an Electronic Surveillance System for the Early Notification of Community-Based Epidemics (ESSENCE)		Category #9	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Houston Health Department		Origination Date 03/24/2017	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: 11/22/16; Motion 2016-0550		
RECOMMENDATION: (Summary): Approval of an ordinance approving and authorizing a software license agreement and addendum between the City and the Johns Hopkins University Applied Physics Laboratory LLC for an Electronic Surveillance System for the Early Notification of Community-Based Epidemics (ESSENCE); providing a maximum contract amount.				
Amount of Funding: Total Contract Amount - \$95,000 Federal Fund – Fund 5000			Finance Department:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
<p>SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a software license agreement and addendum for statement of work between the City and the Johns Hopkins University Applied Physics Laboratory LLC ("JH/APL) for ESSENCE. This is a royalty-free license with automatic renewals of successive ten year periods, and can be terminated by either party for any reason upon 60 days advance written notice. JH/APL will provide the installation of ESSENCE Syndromic Surveillance Platform for HHD for an one-time cost not to exceed \$95,000.00, to be paid during FY17.</p> <p>HHD is rebuilding and expanding its existing syndromic surveillance network using ESSENCE software developed by Johns Hopkins Applied Physics Laboratory (JH/APL). Syndromic surveillance is the monitoring of health care provider admissions data for trends in symptoms or syndromes that could give early warning of biological or chemical terrorist attack. By contracting for services with JH/APL and using this software, HHD will accomplish three (3) critical objectives:</p> <ol style="list-style-type: none">1. <u>Alignment with the other syndromic surveillance programs in Texas.</u> HHD and Tarrant County Public Health (TCPH) are working with Texas Department of State Health Services (DSHS) to develop a statewide syndromic surveillance network. All three agencies (HHD, TCPH, and DSHS) will be using ESSENCE to deliver syndromic surveillance information to local health departments across the state.2. <u>Alignment with US federal guidelines regarding Meaningful Use and Health Level 7 (HL-7) ADT messaging standards.</u> Centers for Medicare & Medicaid Services (CMS) has established Meaningful Use (MU) standards for U.S. health care providers regarding the retention and transmission of health data https://www.cms.gov/Regulations-and-Guidance/Legislation/EHRIncentivePrograms/index.html.3. <u>Enhanced Biosecurity for the Gulf Coast Region.</u> HHD has provided syndromic surveillance capabilities for the City of Houston since 2003. The capacity of syndromic surveillance to detect bioterror activity before clinician diagnoses or laboratory testing is accomplished through the real time receipt, hourly analysis, and automated reporting of indicator data, the type of which precedes routine hospital laboratory or clinical diagnosis. These data types include emergency room admissions chief complaint data, school absenteeism data or over the counter medication sales. <p>A purchase order was previously issued for this item on 11/22/17 however, the vendor determined that a purchase order was not an acceptable form of obligation and requested the approval of the referenced contract and addendum.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
REQUIRED AUTHORIZATION				
Finance Department		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

Item Creation Date:

LGL Norton Rose Fulbright US LLP Amendment

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2016-910, as amended, to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform - \$275,000.00 - General Fund

Background:

RECOMMENDATION: (Summary)

An ordinance amending Ordinance No. 2016-910, as amended, to increase the maximum contract amount by an additional \$275,000 for an agreement for professional services between the City of Houston and Norton Rose Fulbright US LLP for legal services in connection with pension reform legislation.

BACKGROUND:

The proposed ordinance amends Ordinance No. 2016-910 to increase the maximum contract amount allocated for the contract for professional legal services with the firm of Norton Rose Fulbright US LLP, (the "Firm").

Mayor Sylvester Turner has presented pension reform solutions for all three of the City's employee pension systems to the Texas Legislature. The City currently has a contract with the Firm, but the maximum contract amount needs to be increased by \$275,000 to cover the need for continued legal services in connection with ongoing participation in the legislative process.

This contract has a zero-percentage goal document approved by the Office of Business Opportunity. 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.

Prior Council Action:

Ordinance 2016-910 (November 30, 2016)

Ordinance 2017-067 (February 1, 2017)

Amount of Funding:

\$275,000 - General Fund (1000)

New maximum contract amount \$675,000

Contact Information:

Deidra Penny

Phone: 832.393.6246

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Ordinance No. 2016-910 to increase the maximum contract amount by an additional \$275,000 for an agreement for professional services between the City of Houston and Norton Rose Fulbright US LLP for legal services in connection with pension reform legislation.		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, City Attorney <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 10px;"> DocuSigned by: <i>Ronald Lewis</i> <small>0188EE0AC120491</small> </div>		Council District affected: All	
For additional information contact Deidra Penny, 832-393-6246		Date and identification of prior authorizing Council action: Ordinance 2016-910 (November 30, 2016) Ordinance 2017-067 (February 1, 2017)	
RECOMMENDATION: (Summary) An ordinance amending Ordinance No. 2016-910 to increase the maximum contract amount by an additional \$275,000 for an agreement for professional services between the City of Houston and Norton Rose Fulbright US LLP for legal services in connection with pension reform legislation.			
Amount and Source of Funding: \$400,000 current allocation and \$675,000 maximum contract amount General Fund			
<p>BACKGROUND: The proposed ordinance amends Ordinance No. 2016-910 to increase the maximum contract amount allocated for the contract for professional legal services with the firm of Norton Rose Fulbright US LLP, (the "Firm").</p> <p>Mayor Sylvester Turner has presented pension reform solutions for all three of the City's employee pension systems to the Texas Legislature. The City currently has a contract with the Firm, but the maximum contract amount needs to be increased by \$275,000 to cover the need for continued legal services in connection with ongoing participation in the legislative process.</p> <p>This contract has a zero-percentage goal document approved by the Office of Business Opportunity. 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.</p>			
Other Authorization			
Finance			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date:

LGL Herrera & Boyle, PLLC Amend ORD

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2016-179, as amended, to increase the maximum contract amount for an agreement for Legal Services between the City and **HERRERA & BOYLE, PLLC**, for representation of the City in pending complaint of Extenet Network Systems, Inc, against the City of Houston for imposition of fees for use of public right-of-way before the Public Utility Commission of Texas ("PUC") (PUC Docket No. 45280) - \$50,000.00 - Property and Casualty Fund

Background:

SUBJECT: An ordinance amending Ordinance No. 2016-572 to increase the Maximum Contract Amount by \$50,000 for a Contract between the City and Herrera & Boyle, PLLC, for continued representation of the City in pending Complaint of Extenet Network Systems, Inc. Against the City of Houston before the Public Utility Commission of Texas.

RECOMMENDATION: (Summary)

Adopt an ordinance amending Ordinance No. 2016-572 to increase the Maximum Contract Amount by \$50,000 for Contract No. 4600013760 between the City of Houston and Herrera & Boyle PLLC, for continued representation of the City in pending Complaint of Extenet Network Systems, Inc. Against the City of Houston for Imposition of Fees For Use of Public Right-of-Way before the Public Utility Commission of Texas

BACKGROUND:

This ordinance is to approve an increase of \$50,000 to the maximum contract amount for the agreement between the City of Houston ("City") and Herrera & Boyle, PLLC ("Firm") for legal services and representation of the City in Complaint of Extenet Network Systems, Inc. Against the City of Houston for Imposition of Fees For Use of Public Right-of-Way (PUC Docket No. 45280) before the Public Utility Commission of Texas ("PUC"), authorized by Ordinance No. 2016-0179. On July 26, 2016, City Council adopted Ordinance No. 2016-0572 approving an increase in the maximum contract amount between the City and the Firm for legal expenses related to technical experts for the complaint. To ensure continued representation by the Firm until the conclusion of the complaint, the City Attorney is requesting approval to increase the maximum contract by an additional \$50,000.

The current maximum contract amount is \$380,000. If the increase is approved, the maximum contract amount will be \$430,000.

The City Attorney recommends the adoption of the proposed ordinance amending Ordinance No.

2016-572.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating impact is anticipated as a result of this ordinance amendment.

Prior Council Action:

Ordinance No. 2016-179 (3/9/16)

Ordinance No. 2016-572 (7/26/16)

Amount of Funding:

\$50,000 From Fund 1004

Maximum Contract Amount: \$430,000

Contact Information:

YuShan Chang

Phone: 832-393-6442

ATTACHMENTS:

Description


RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Ordinance No. 2016-572 to increase the Maximum Contract Amount by \$50,000 for a Contract between the City and Herrera & Boyle, PLLC, for continued representation of the City in pending Complaint of Extenet Network Systems, Inc. Against the City of Houston before the Public Utility Commission of Texas.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department	Origination Date 3/20/16	Agenda Date	
DIRECTOR'S SIGNATURE:  Ronald C. Lewis, City Attorney	Council District affected: All		
For additional information contact: YuShan Chang, 832-393-6442	Date and identification of prior authorizing Council action: Ordinance No. 2016-179 (3/9/16) Ordinance No. 2016-572 (7/26/16)		
<u>RECOMMENDATION:</u> (Summary) Adopt an ordinance amending Ordinance No. 2016-572 to increase the Maximum Contract Amount by \$50,000 for Contract No. 4600013760 between the City of Houston and Herrera & Boyle PLLC, for continued representation of the City in pending Complaint of Extenet Network Systems, Inc. Against the City of Houston for Imposition of Fees For Use of Public Right-of-Way before the Public Utility Commission of Texas			
Amount and Source of Funding: \$50,000 From Fund 1004 Maximum Contract Amount: \$430,000			
<u>BACKGROUND:</u> This ordinance is to approve an increase of \$50,000 to the maximum contract amount for the agreement between the City of Houston ("City") and Herrera & Boyle, PLLC ("Firm") for legal services and representation of the City in <i>Complaint of Extenet Network Systems, Inc. Against the City of Houston for Imposition of Fees For Use of Public Right-of-Way</i> (PUC Docket No. 45280) before the Public Utility Commission of Texas ("PUC"), authorized by Ordinance No. 2016-0179. On July 26, 2016, City Council adopted Ordinance No. 2016-0572 approving an increase in the maximum contract amount between the City and the Firm for legal expenses related to technical experts for the complaint. To ensure continued representation by the Firm until the conclusion of the complaint, the City Attorney is requesting approval to increase the maximum contract by an additional \$50,000. The current maximum contract amount is \$380,000. If the increase is approved, the maximum contract amount will be \$430,000. The City Attorney recommends the adoption of the proposed ordinance amending Ordinance No. 2016-572.			
<u>ESTIMATED FISCAL OPERATING IMPACT:</u> No significant Fiscal Operating impact is anticipated as a result of this ordinance amendment.			
Finance Director:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/16/2017

HFD Amend Personnel Ordinance - Airport Positions

Agenda Item#: 25.

Summary:

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-642 to add four (4) Engineer Operator positions, delete four (4) Firefighter positions, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

Background:

The Chief of the Houston Fire Department and the Director of the Houston Airport System request that Council approve an Ordinance authorizing the amendment of the Classified Personnel Ordinance for the Houston Fire Department to add (4) Engineer/Operator Incident Command Technician and delete (4) Firefighter position for each of the four shifts.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department ("HFD") and the Director of the Houston Airport System ("HAS") request that Council approve an Ordinance authorizing the amendment of the Classified Personnel Ordinance for the Houston Fire Department to add one (1) Engineer/Operator ("E/O") to cover each of the four shifts (4 total Engineer/Operator positions) to function as an Incident Command Technician ("ICT"). This addition is for the District Chief response vehicle, which was added in July 2015 at Fire Station 54 at Bush Intercontinental Airport, to increase the level of incident command supervision. Standard staffing on a District Chief response vehicle is one District Chief and one E/O functioning as an ICT. The four additional E/O positions requested will allow HFD to utilize this standard staffing arrangement, freeing up more senior employees who had been serving as JCT to instead perform higher classification work. In order to keep the Aircraft Rescue Firefighting (ARFF) total headcount at current levels HFD and HAS also request to delete one corresponding (1) Firefighter position for each of the four shifts (4 total firefighter positions). This does not result in the termination of any currently employed firefighters.

Amendments to current Fire Department Classified Personnel Ordinance			
Title	# of Current Classified Positions	Amount Change	Proposed # of Classified Positions
Engineer Operators	1100	+4	1104
Firefighters	2150	-4	2146

FY2017 Incremental Cost with change effective date of March 13, 2017	
4 FTEs (Gross, FICA, Pension)	\$ 15,822.00

FY2018 and out years Annual Cost	
4 FTEs (Gross, FICA, Pension)	\$ 58,996.00

Prior Council Action:

June 24, 2015 Ordinance No. 2015-642

Amount of Funding:

\$22,190.04 General Fund (1000)

Fiscal Note:

Funding is provided in the FY2017 operating budget for HFD. Costs associated with the creation of the 4 airport positions will be reimbursed by HAS.

Contact Information:

Bryan Sky-Eagle

Phone: 832-394-6762

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

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

Amendment to the HFD Classified Personnel Ordinance

Category #**Page 1 of 2****Agenda
Item****From:** (Department or other point of origin);

Samuel Peña

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:**

June 24, 2015

Ord. No. 2015-642

RECOMMENDATION: (Summary)

The Chief of the Houston Fire Department and the Director of the Houston Airport System request that Council approve an Ordinance authorizing the amendment of the Classified Personnel Ordinance for the Houston Fire Department to add (4) Engineer/Operators and delete (4) Firefighter positions.

Amount and Source of Funding:

\$22,190.04 General Fund (1000)*

Finance Budget

* Funding is provided in the FY2017 operating budget for HFD. Costs associated with the creation of the 4 airport positions will be reimbursed by HAS.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department ("HFD") and the Director of the Houston Airport System ("HAS") request that Council approve an Ordinance authorizing the amendment of the Classified Personnel Ordinance for the Houston Fire Department to add one (1) Engineer/Operator ("E/O") to cover each of the four shifts (4 total Engineer/Operator positions) to function as an Incident Command Technician ("ICT"). This addition is for the District Chief response vehicle, which was added in July 2015 at Fire Station 54 at Bush Intercontinental Airport, to increase the level of incident command supervision. Standard staffing on a District Chief response vehicle is one District Chief and one E/O functioning as an ICT. The four additional E/O positions requested will allow HFD to utilize this standard staffing arrangement, freeing up more senior employees who had been serving as ICT to instead perform higher classification work.

In order to keep the Aircraft Rescue Firefighting (ARFF) total headcount at current levels HFD and HAS also request to delete one corresponding (1) Firefighter position for each of the four shifts (4 total firefighter positions). This does not result in the termination of any currently employed firefighters.

Subject:

HFD Amendment to the Classified Personnel Ordinance

Page 2 of 2

Amendments to current Fire Department Classified Personnel Ordinance

Title	# of Current Classified Positions	Amount Change	Proposed # of Classified Positions
Engineer Operators	1100	+4	1104
Firefighters	2150	-4	2146

FY2017 Incremental Cost with change effective date of March 13, 2017

4 FTEs (Gross, FICA, Pension)	\$ 15,822.00
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FY2018 and out years Annual Cost

4 FTEs (Gross, FICA, Pension)	\$ 58,996.00
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REQUIRED AUTHORIZATION

Finance Department:

Houston Airport System:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District K

Item Creation Date: 3/27/2017

25CF35 Frank Branch HPL Express

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to Lease Agreement between **BRAYS OAKS TOWERS, LTD, as Landlord**, and the City of Houston, Texas, as tenant, for 10,409 square feet of leased space at 10103 Fondren Road, Suite 100, Houston, Harris County, Texas, for the Houston Public Library (Frank Branch HPL Express) - **DISTRICT K - GREEN**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with Brays Oaks Towers, Ltd., (Landlord) for 10,409 square feet of lease space at 10103 Fondren Road, Suite 100, to operate the Frank Branch HPL Express, which includes a small book collection and a conference/training room. HPL has operated this HPL Express out of this lease space since 2007. HPL's long-term goal is to relocate this library's services into an HPL-owned facility, once appropriate funding is identified. The former Frank Branch Library was located within the 100-year flood plain and it would have been cost-prohibitive to correct deficiencies to comply with the Flood Control Ordinance.

The original lease commenced on November 12, 2007, for an initial term of ten years with two five-year renewal options at the current market rate. The proposed First Amendment will modify the monthly payment and exercise the first of two five-year renewal options at the monthly payment schedule as outlined below:

Rent Schedule				
From	To	Rent/SF/YR	Monthly Payment	Yearly Payment
11/12/2017	11/11/2018	\$ 14.00	\$ 12,143.83	\$ 145,725.96
11/12/2018	11/11/2019	\$ 14.50	\$ 12,577.54	\$ 150,930.48
11/12/2019	11/11/2020	\$ 15.00	\$ 13,011.25	\$ 156,135.00
11/12/2020	11/11/2021	\$ 15.50	\$ 13,444.96	\$ 161,339.52
11/12/2021	11/11/2022	\$ 16.00	\$13,878.67	\$ 166,544.04

The first renewal term will commence November 12, 2017, and terminate November 11, 2022.

The landlord will provide maintenance and utilities, and HPL will pay for janitorial services and utilities that are separately metered to the leased premises on its behalf.

OPERATING BUDGET FISCAL NOTE: Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

CJM:JLN:RAV:CF:cf

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and John Middleton

Prior Council Action:

Ordinance No. 2007-0568; dated May 9, 2007

Amount of Funding:

\$780,675.00 - 5-year Renewal Term - General Fund (1000)

Contact Information:

Jacquelyn L. Nisby

Phone: **832-393-8023**

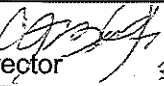


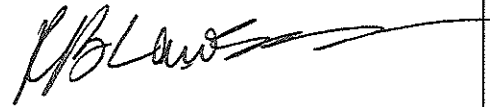
ATTACHMENTS:

Description

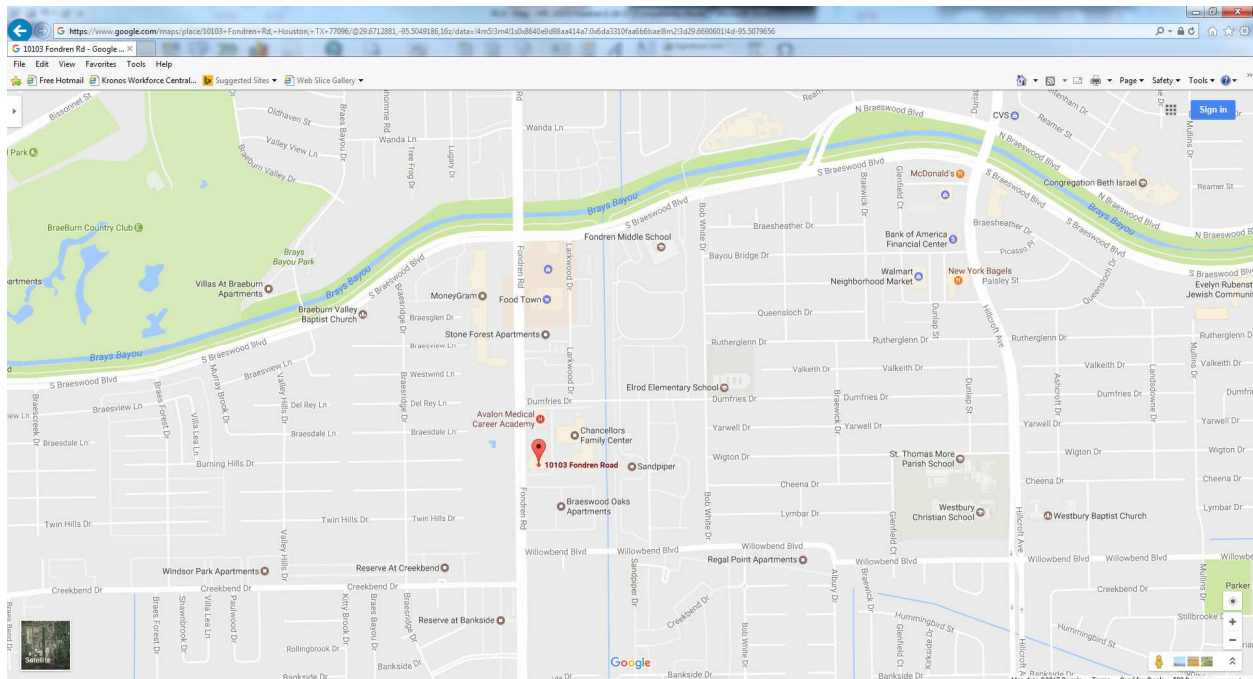
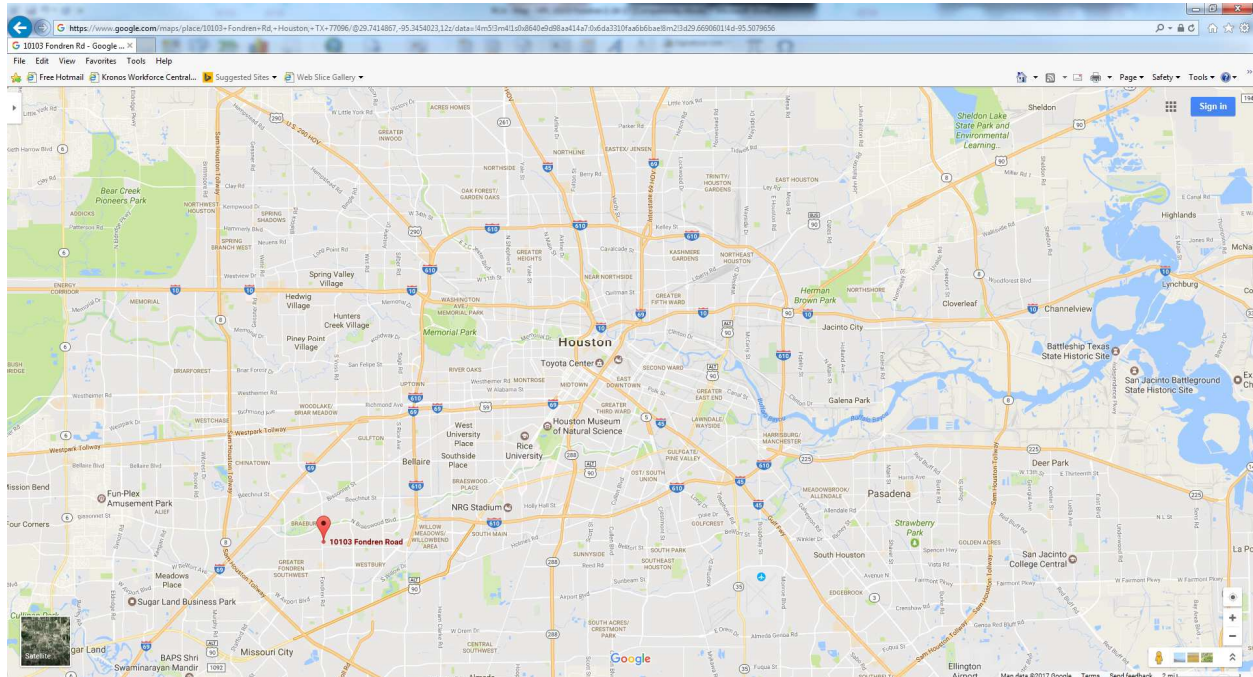
RCA - EXECUTED 3-27-17
Map

Type

Signed Cover sheet
Backup Material

SUBJECT: First Amendment to Lease Agreement with Brays Oaks Towers, Ltd. at 10103 Fondren Road, Suite 100, for the Houston Public Library.		Page 1 of 1	Agenda Item																																			
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date																																			
DIRECTOR'S SIGNATURE:  C.J. Messiah, Jr., Interim Director 3-25-17		Council District affected: C																																				
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2007-0568; dated May 9, 2007																																				
RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between Brays Oaks Towers, Ltd., (Landlord) and City of Houston (Tenant) for the lease space at 10103 Fondren Road, Suite 100, for the Houston Public Library (HPL).																																						
Amount and Source Of Funding: \$780,675.00 - 5-year Renewal Term - General Fund (1000)		Finance Budget:																																				
<p>SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with Brays Oaks Towers, Ltd., (Landlord) for 10,409 square feet of lease space at 10103 Fondren Road, Suite 100, to operate the Frank Branch HPL Express, which includes a small book collection and a conference/training room. HPL has operated this HPL Express out of this lease space since 2007. HPL's long-term goal is to relocate this library's services into an HPL-owned facility, once appropriate funding is identified. The former Frank Branch Library was located within the 100-year flood plain and it would have been cost-prohibitive to correct deficiencies to comply with the Flood Control Ordinance.</p> <p>The original lease commenced on November 12, 2007, for an initial term of ten years with two five-year renewal options at the current market rate. The proposed First Amendment will modify the monthly payment and exercise the first of two five-year renewal options at the monthly payment schedule as outlined below:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="2" style="text-align: center;">Rent Schedule</th> <th></th> <th></th> <th></th> </tr> <tr> <th style="text-align: center;">From</th> <th style="text-align: center;">To</th> <th style="text-align: center;">Rent/SF/YR</th> <th style="text-align: center;">Monthly Payment</th> <th style="text-align: center;">Yearly Payment</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">11/12/2017</td> <td style="text-align: center;">11/11/2018</td> <td style="text-align: center;">\$ 14.00</td> <td style="text-align: center;">\$ 12,143.83</td> <td style="text-align: center;">\$ 145,725.96</td> </tr> <tr> <td style="text-align: center;">11/12/2018</td> <td style="text-align: center;">11/11/2019</td> <td style="text-align: center;">\$ 14.50</td> <td style="text-align: center;">\$ 12,577.54</td> <td style="text-align: center;">\$ 150,930.48</td> </tr> <tr> <td style="text-align: center;">11/12/2019</td> <td style="text-align: center;">11/11/2020</td> <td style="text-align: center;">\$ 15.00</td> <td style="text-align: center;">\$ 13,011.25</td> <td style="text-align: center;">\$ 156,135.00</td> </tr> <tr> <td style="text-align: center;">11/12/2020</td> <td style="text-align: center;">11/11/2021</td> <td style="text-align: center;">\$ 15.50</td> <td style="text-align: center;">\$ 13,444.96</td> <td style="text-align: center;">\$ 161,339.52</td> </tr> <tr> <td style="text-align: center;">11/12/2021</td> <td style="text-align: center;">11/11/2022</td> <td style="text-align: center;">\$ 16.00</td> <td style="text-align: center;">\$ 13,878.67</td> <td style="text-align: center;">\$ 166,544.04</td> </tr> </tbody> </table> <p>The first renewal term will commence November 12, 2017, and terminate November 11, 2022.</p> <p>The landlord will provide maintenance and utilities, and HPL will pay for janitorial services and utilities that are separately metered to the leased premises on its behalf.</p> <p>OPERATING BUDGET FISCAL NOTE: Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.</p> <p>CJM:JLN:RAV:CF:cf xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and John Middleton</p>				Rent Schedule					From	To	Rent/SF/YR	Monthly Payment	Yearly Payment	11/12/2017	11/11/2018	\$ 14.00	\$ 12,143.83	\$ 145,725.96	11/12/2018	11/11/2019	\$ 14.50	\$ 12,577.54	\$ 150,930.48	11/12/2019	11/11/2020	\$ 15.00	\$ 13,011.25	\$ 156,135.00	11/12/2020	11/11/2021	\$ 15.50	\$ 13,444.96	\$ 161,339.52	11/12/2021	11/11/2022	\$ 16.00	\$ 13,878.67	\$ 166,544.04
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REQUIRED AUTHORIZATION		CUIC 25 CF 35																																				
General Services Department:  Richard Vella Assistant Director Real Estate, Design & Construction	 Rhea Brown Lawson, Ph.D. Director																																					

Brays Oaks Towers, Ltd. 10103 Fondren, Suite 100, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B

Item Creation Date: 3/29/2017

25GM325 - Amend Ordinance No. 2015-190 to Increase the Maximum Contract Amount with Arcadis U.S., Inc. under the Environmental Consulting Services Task Order Program and Appropriation of Funds

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$300,000.00 out of Solid Waste Consolidated Construction Fund; amending Ordinance No. 2015-190 (Passed on March 4, 2015) to increase the maximum contract amount for Professional Environmental Consultant Services Task Order Contract between the City of Houston and **ARCADIS U.S., INC** for the Holmes Road Incinerator Project for the Solid Waste Management Department - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2015-190 to increase the maximum contract amount from \$600,000 to \$900,000 for the professional environmental consulting services task order contract with Arcadis U.S., Inc., for the Holmes Road Incinerator project for the Solid Waste Management Department. This project will deplete the current \$600,000 expenditure cap.

PREVIOUS HISTORY AND PROJECT SCOPE: On March 4, 2015, Ordinance No. 2015-190, City Council approved a professional environmental consulting services task order contract with Arcadis U.S., Inc. for a contract term of three-years with a one-year renewal option and set a maximum contract amount of \$600,000. Under the terms of the contract, Arcadis provides project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing required for replacement of leaking petroleum storage tanks on City properties.

PROJECT LOCATION: 3100 Bellfort (Key Map 533B)

PROJECT DESCRIPTION: The site was historically used for permitted incineration of municipal solid waste, which was discontinued in the 1990's. Ash and residue from the incinerator have been found in the on-site soils. This project will begin the first phase of soil remediation to prevent public exposure to ash and residue in accordance with the Texas Commission on Environmental Quality's requirements. The scope of work consists of evaluation/risk assessment of existing data for human health and ecological receptors; additional sampling and chemical analyses; metes and

bound survey; coordination and response to TCEQ requests; and implementation of institutional controls in the form of an impervious cover to cap the waste/ash in place. The work will also include developing a remedial action plan, preparation of design plans and specifications, permitting of design plans, bid evaluation/technical support during bidding process to select general contractor by the City of Houston, and construction phase services for compliance with the design package and TCEQ requirements. The remedial action plan and design plans and specifications will detail installation of impervious cover, construction of a detention pond and other related infrastructure improvements.

MBE/WBE INFORMATION: The original professional environmental consulting services task order contract with Arcadis has a 20% MBE/WBE goal. To date, Arcadis has achieved 35.35% MBE/WBE participation.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

Prior Council Action:

Ordinance No. 2015-190; March 4, 2015

Amount of Funding:

\$300,000.00 Solid Waste Consolidated Construction Fund (4503)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Request for Council Action

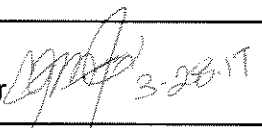

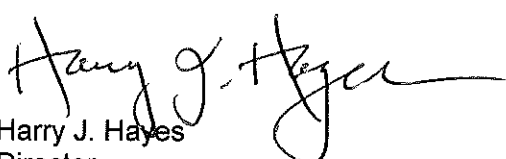
Map(s)

Type

Backup Material

Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Amending Ordinance No. 2015-190 to increase the maximum contract amount for the Professional Environmental Consulting Services Task Order Contract with Arcadis U.S., Inc., and Appropriation of Funds WBS No. L-000100-0003-3-01-01		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr., Interim Director  3-28-17		Council District(s) affected: B	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2015-190; March 4, 2015	
RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2015-190 (passed March 4, 2015) to increase the maximum contract amount to \$900,000 for the professional environmental consulting services task order contract with Arcadis U.S., Inc., and appropriate funds for the project.			
Amount and Source of Funding: \$300,000.00 Solid Waste Consolidated Construction Fund (4503)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2015-190 to increase the maximum contract amount from \$600,000 to \$900,000 for the professional environmental consulting services task order contract with Arcadis U.S., Inc., for the Holmes Road Incinerator project for the Solid Waste Management Department. This project will deplete the current \$600,000 expenditure cap.			
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PROJECT LOCATION: 3100 Bellfort (Key Map 533B)			
PROJECT DESCRIPTION: The site was historically used for permitted incineration of municipal solid waste, which was discontinued in the 1990's. Ash and residue from the incinerator have been found in the on-site soils. This project will begin the first phase of soil remediation to prevent public exposure to ash and residue in accordance with the Texas Commission on Environmental Quality's requirements. The scope of work consists of evaluation/risk assessment of existing data for human health and ecological receptors; additional sampling and chemical analyses; metes and bound survey; coordination and response to TCEQ requests; and implementation of institutional controls in the form of an impervious cover to cap the waste/ash in place. The work will also include developing a remedial action plan, preparation of design plans and specifications, permitting of design plans, bid evaluation/technical support during bidding process to select general contractor by the City of Houston, and construction phase services for compliance with the design package and TCEQ requirements. The remedial action plan and design plans and specifications will detail installation of impervious cover, construction of a detention pond and other related infrastructure improvements.			
REQUIRED AUTHORIZATION		CUIC ID# 25GM325	
Solid Waste Management Department:  Harry J. Hayes Director			

Date	SUBJECT: Amending Ordinance No. 2015-190 to increase the maximum contract amount for the Professional Environmental Consulting Services Task Order Contract with Arcadis U.S., Inc., and Appropriation of Funds WBS No. L-000100-0003-3-01-01	Originator's Initials GM	Page 2 of 2
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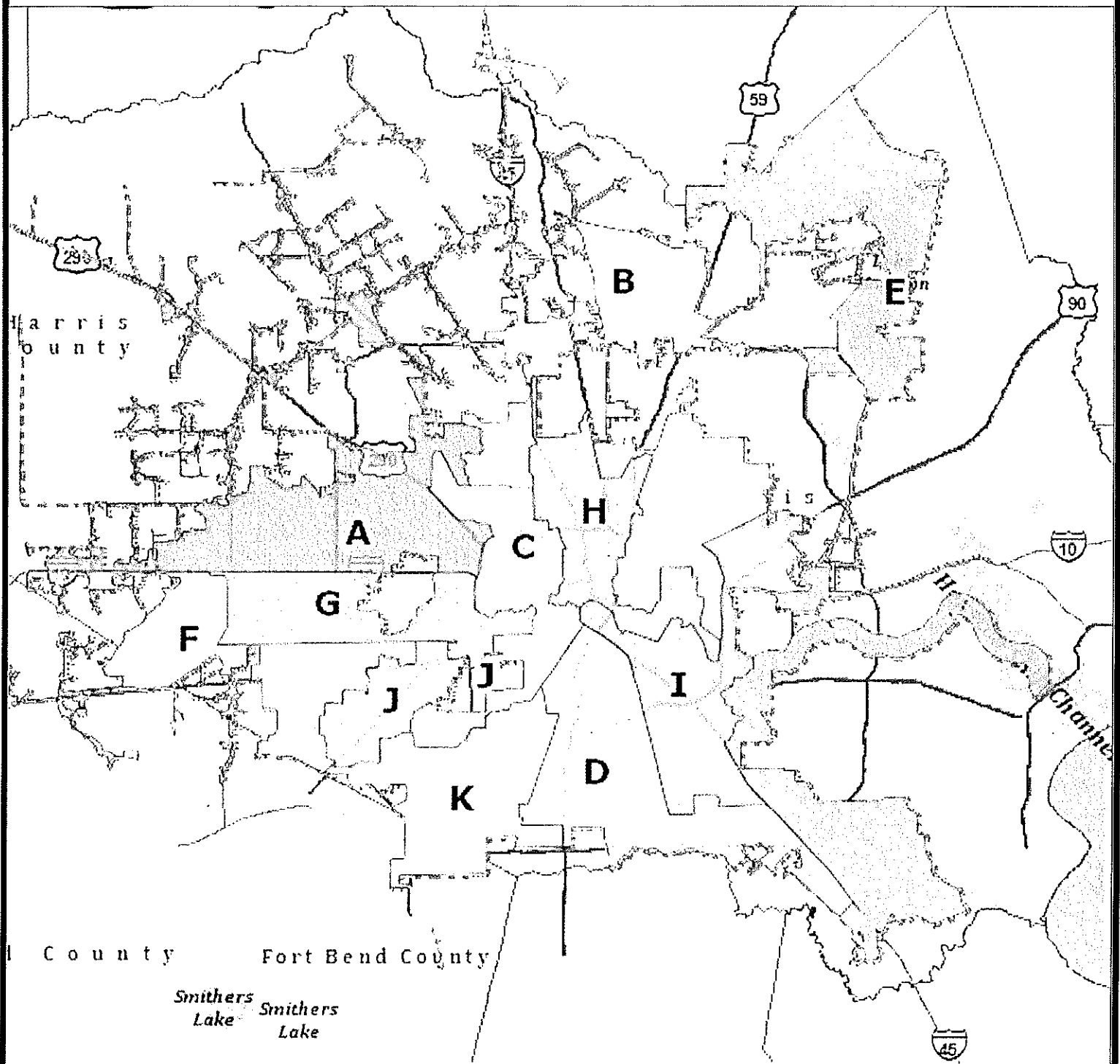
CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

CJM:JLN:GM:gm

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Gabriel Mussio, File

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Contract Extension For Arcadis U.S. Inc.

L-000100-003-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/31/2017

25CONS319 RCA - Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$175,000.00 out of General Improvement Consolidated Construction Fund, \$300,000.00 out of Equipment Acquisition Consolidated Fund, \$400,000.00 out of Police Consolidated Construction Fund, \$400,000.00 out of Equipment Acquisition Consolidated Fund, \$465,000.00 out of Parks Consolidated Construction Fund, \$28,759.00 out of Parks & Recreation Dedication Fund, and \$5,000.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to the FY2017 Task Order and Job Order (TOC/JOC) Contracting Program for Professional and Construction Services for General Government, Library, Police, Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264)

Background:

SUBJECT: Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017.

RECOMMENDATION: Appropriate additional funds for the TOC/JOC Contracting Program for FY2017.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services, mechanical, electrical and plumbing services, roof consulting services, construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergency situations. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate an additional sum of \$1,773,759.00 for the TOC/JOC Contracting Program for professional and construction services for General Government, Library, Police, and Parks and Recreation Departments.

BACKGROUND: The TOC/JOC Contracting Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based upon the size and complexity of the tasks

involved. JOC work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the R.S. Means Facilities Construction Cost Data book.

PROJECT LOCATIONS: Citywide.

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, Ordinance No. 2016-0967, Council appropriated \$4,185,000.00 for the TOC/JOC Contracting Program for FY 2017 for professional and construction services for the General Government, Health, Library, Fire, Solid Waste Management, and Parks and Recreation Departments.

TOC CONTRACTORS: Currently, GSD utilizes ten TOC contractors: Building Envelope Consultants, LLC (BEC); Zero/Six Consulting, LLC (ZeroSix); Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English); Prosign, Inc. (Prosign); CSF Consulting, L.P. (CSF); Jaymark Engineering Corporation (Jaymark); Walter P. Moore and Associates, Inc. (WPM); Hunt & Hunt Engineering Corporation (Hunt & Hunt); and Infrastructure Associates, Inc. (Infrastructure).

On December 4, 2013, Ordinance No. 2013-1093, Council approved a professional roofing consultant services task order contract with BEC and ZeroSix, for a term of three years with two one-year renewal options. On December 18, 2013, Ordinance No. 2013-1201, Council approved an architectural services task order contract with Collaborate, English, and Prosign, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,500,000 with the exception of Collaborate, which is set at \$2,000,000, which Council approved on September 23, 2015, by Ordinance No. 2015-901. On April 6, 2016, Ordinance No. 2016-0264, Council approved a professional engineering services task order contract with CSF, Jaymark, WPM, Hunt & Hunt, and Infrastructure, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,000,000. On March 22, 2017, Ordinance No. 2017-0207, Council approved an ordinance increasing the maximum contract amount from \$1,500,000 to \$2,000,000 for the professional roofing consultant services task order contract with BEC.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group (Horizon); and P²MG, LLC (P2MG) for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$10,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for BEC and ZeroSix contracts. Currently, BEC has achieved 20.46% participation, and ZeroSix has achieved 5.34% participation.

An 8.0% M/WBE goal has been established for Collaborate; English; Prosign; CSF; Jaymark; WPM; Hunt & Hunt; and Infrastructure contracts. To date, Collaborate has achieved 41.33% participation; English has achieved 22.44% participation; Prosign has achieved 6.84% participation; and CSF has achieved 25.14% participation. There is no M/WBE utilization to report

at this time for Jaymark, WPM, Hunt & Hunt, and Infrastructure because they have self-performed on the task orders assigned to date.

JOC CONTRACTORS: A 20% M/WBE/SBE goal has been established for each JOC contract. To date, Jamail has achieved 46.67% participation; KBR has achieved 32.18% participation; Horizon has achieved 24.47% participation; and P2MG has achieved 24.41% participation. Horizon has achieved 24.47% participation; and P2MG has achieved 24.41% participation.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

CJM:JLN:RAV:JR:EA

c: Marta Crinejo, Jacquelyn L. Nisby, Veronica Lizama, Michael Isermann, Luci Correa, John Middleton, Carter Roper, Matt Slinkard, Larry Jaskolka, Jim Hudkins, Morris Scott, Calvin Curtis, James Reddington, Tiko Amador, File.

Prior Council Action:

Ordinance No. 2013-1093; December 4, 2013
Ordinance No. 2013-1201; December 18, 2013
Ordinance No. 2015-0610; June 17, 2015
Ordinance No. 2016-0264; April 6, 2016
Ordinance No. 2016-0967; December 7, 2016
Ordinance No. 2017-0207; March 22, 2017

Amount of Funding:

\$ 175,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 300,000.00 – Equipment Acquisition Consolidated Fund (1800) - Library
\$ 400,000.00 – Police Consolidated Construction Fund (4504)
\$ 400,000.00 – Equipment Acquisition Consolidated Fund (1800) - Police
\$ 465,000.00 – Parks Consolidated Construction Fund (4502)
\$ 28,759.00 – Parks & Recreation Dedication Fund (4035)
\$ 5,000.00 – Reimbursement of Equipment/Projects Fund (1850) - Parks
\$ **1,773,759.00 – Total Appropriation**

Previous Funding for FY 2017:

\$ 1,766,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 290,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 175,000.00 – Contributed Capital Project Fund (4515) - Library
\$ 450,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 110,000.00 – Fire Consolidated Construction Fund (4500)
\$ 59,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 735,000.00 – Parks Consolidated Construction Fund (4502)
\$ 200,000.00 – Contributed Capital Project Fund (4515) – Parks
\$ 110,000.00 – Equipment Acquisition Consolidated Fund (1800) – Gen Gvmnt

\$ 290,000.00 – Equipment Acquisition Consolidated Fund (1800) – Library

\$ 4,185,000.00 – Total Appropriation

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District K

Item Creation Date: 2/28/2017

20IPB313 - Petition Addit (7.493) Fort Bend County WCID

2

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 7.493 acres of land into **FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2**, for inclusion in its district - **DISTRICT K - GREEN**

Background:

SUBJECT: Petition for the City's consent to the addition of 7.493 acres to Fort Bend County Water Control and Improvement District No. 2 (Key Map No. 570Q).

RECOMMENDATION: Petition for the City's consent to the addition of 7.493 acres to Fort Bend County Water Control and Improvement District No. 2 be approved.

SPECIFIC EXPLANATION: Fort Bend County Water Control and Improvement District No. 2 has petitioned the City of Houston for consent to add 7.493 acres, located in the corporate limits of the City, to the district.

This tract of land is part of a 129.368 acre proposed industrial business park (121.875 acres located in the City of Missouri City) to be known as Park 8Ninety. Houston City Council approved an Interlocal Agreement, Ordinance 2015-755 passed and adopted August 5, 2015, with Missouri City authorizing Missouri City to serve as the permitting authority and to provide services.

The district is located in the vicinity of Buffalo Run, South Cravens Road, US Highway 90A, and Beltway 8. The district desires to add 7.493 acres, thus yielding a total of 7,228.293 acres. The district is served by a district plant, the Fort Bend County Water Control and Improvement District No. 2 Wastewater Treatment Plant No. 1. The nearest major drainage facility for Fort Bend County Water Control and Improvement District No. 2 is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that in the event the Interlocal Agreement between the City of Houston, Texas and the City of Missouri City, Texas is terminated, all plans for the construction of water conveyance, wastewater collection, and storm water collection systems initiated after the date of such termination within the district must be approved by the City of Houston prior to their construction.

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

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

Prior Council Action:

(O) 2015-0755, August 5, 2015

Contact Information:

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

Phone: (832) 395-2705

ATTACHMENTS:

Description

Signed Coversheet

Vicinity Map

Survey Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 2/28/2017

20IPB313 - Petition Addit (7.493) Fort Bend County WCID 2

Agenda Item#:

Summary:**Background:**

SUBJECT: Petition for the City's consent to the addition of 7.493 acres to Fort Bend County Water Control and Improvement District No. 2 (Key Map No. 570Q).

RECOMMENDATION: Petition for the City's consent to the addition of 7.493 acres to Fort Bend County Water Control and Improvement District No. 2 be approved.


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


Carol Ellinger Haddock, P. E.

Interim Director

Department of Public Works and Engineering

Prior Council Action:

(O) 2015-0755, August 5, 2015

Contact Information:

Mark L. Loethen, P. E., CFM

Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:**Description**ApplicationPetitionExhibit A - Metes and BoundsExhibit B - Consent ConditionsCertificate of AuthorizationCertificate of AuthorityInterlocal Agreement RCA**Type**

Backup Material

Backup Material

Backup Material

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Backup Material

Backup Material

Backup Material

Ordinance 2015-0755

Interlocal Agreement

Vicinity Map

Survey Map

Backup Material

Backup Material

Backup Material

Backup Material

VICINITY MAP

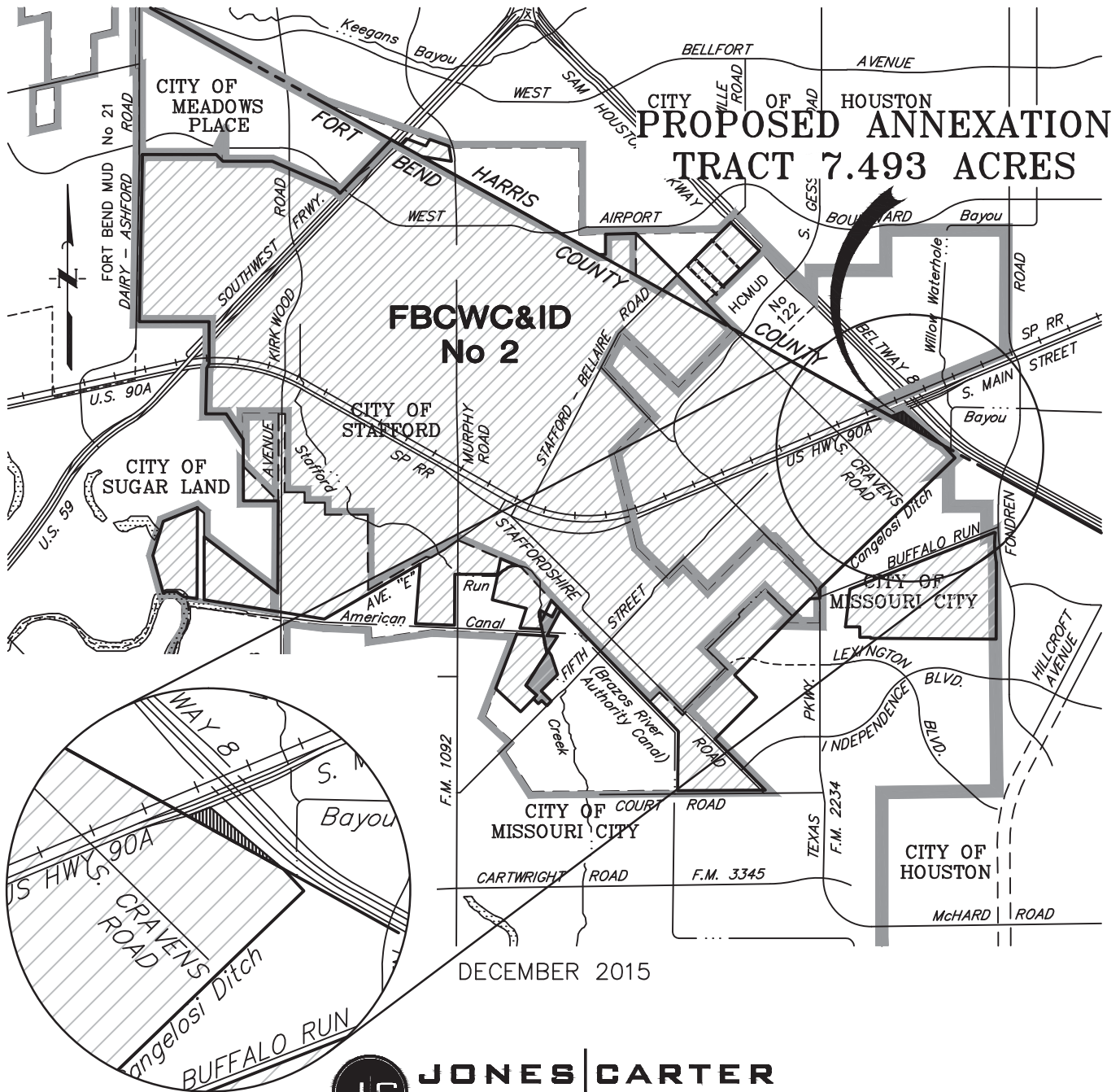
FOR THE

7.493-ACRE AX COUNTY LINE ANNEXATION

INTO

FORT BEND COUNTY W.C.&I.D. No. 2

FORT BEND COUNTY, TEXAS



DECEMBER 2015



JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439
6335 Gulton, Suite 100 • Houston, Texas 77081 • 713.777.5337



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District E, District I

Item Creation Date: 2/27/2017

20JDF23/PUMP AND LIFT STATION RENEWAL AND REPLACEMENT - HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT

Agenda Item#: 30.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway # 2 Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the J.R. Harris Survey, Abstract No. 27, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Recommendation that an ordinance for the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000267-0102-2-01

RECOMMENDATION: (Summary)

An ordinance for the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This action pertains to real estate needed for the Gulf Freeway #2 lift station only, located at 8213 Gulf Freeway. This project is a part of City's ongoing program to improve its wastewater

infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016.

Amount of Funding:

No additional funding required.

Contact Information:

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

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

WBS R-000267-0102-2-01

ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E, District I

Item Creation Date: 2/27/2017

20JDF23/PUMP AND LIFT STATION RENEWAL AND REPLACEMENT - HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000267-0102-2-01

RECOMMENDATION: (Summary)

An ordinance for the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This action pertains to real estate needed for the Gulf Freeway #2 lift station only, located at 8213 Gulf Freeway. This project is a part of City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the PUMP AND LIFT STATION RENEWAL AND REPLACEMENT – HOWARD DRIVE, EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016.

Amount of Funding:

No additional funding required.

Contact Information:

Nancy P. Collins

Senior Assistant Director – Real Estate

Phone: (832) 395-3130

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

WBS R-000267-0102-2-01

ATTACHMENTS:

Description

LOCATION MAP
SURVEY, METES AND BOUNDS
PRIOR ORDINANCE 2016-758

Type

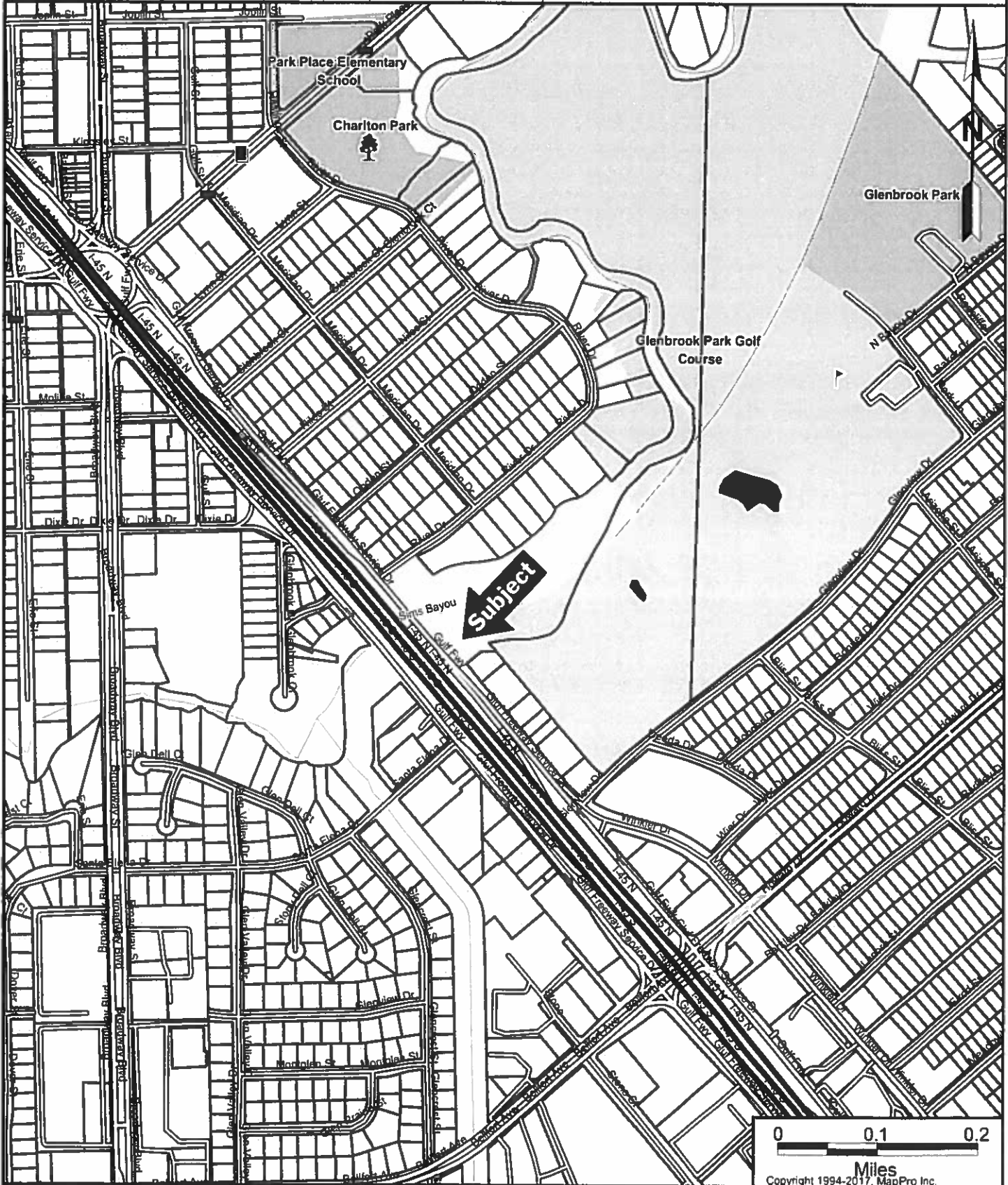
Backup Material
Backup Material
Backup Material

LOCATION MAP

Description: PUMP AND LIFT STATION RENEWAL AND REPLACEMENT- HOWARD DRIVE,
EASTHAVEN, GULFWAY AND GULF FREEWAY #2 PROJECT

WBS# R-000267-0102-2-01; Council District E and I; Key Map(s) 535R, 575R, 535T, 617H

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002

**CAUTION:**

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets.
Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 12/19/2016

20ESM06 Addtn'l Approp/Allocation / Halff Associates, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$3,228,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Support (Approved by Ordinance No. 2015-0621, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation and Allocation to Professional Engineering Services Contract between the City and Halff Associates, Inc. for Storm Water Engineering Program Support WBS No. M-430220-0004-3.

RECOMMENDATION: (SUMMARY)

Approve an allocation of funds and request an ordinance appropriating additional funds to the Professional Engineering Services Contract with Halff Associates, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

LOCATION: The project location and limit shall be established by each separate work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 24, 2015 under Ordinance No. 2015-0621. Under this Contract, the Consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2016. On February 10, 2016, Ordinance No. 2016-0114, City Council approved an additional appropriation. Under this appropriation, the consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2017.

SCOPE OF THIS ADDITIONAL APPROPRIATION/ALLOCATION AND FEE: The requested additional funding will accomplish the following: Continuation of project management, staff augmentation, technical support services, and engineering design services through Fiscal Year 2018 for \$2,761,373.00; and Addition of storm water maintenance services through Fiscal Year 2018 for \$150,000.00.

The total requested funding amount is \$3,378,000.00 to be appropriated as follows: \$2,911,373.00.00 for contract services and \$466,627.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation totals \$5,091,450.00. The Consultant has been paid \$2,011,019.75 (39.50%) to date. Of this amount, \$558,459.70 (27.77%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional funds, the contract amount will increase to \$8,002,823.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 558,459.70	6.98%
Unpaid Prior M/WBE Commitment		\$ 701,540.30	8.76%
1. Isani Consultants, L.P.	Construction Management and Engineering Services	\$ 251,000.00	3.14%
2. KIT Professionals, Inc.	Engineering Consulting	\$ 410,000.00	5.12%
TOTAL		\$1,921,000.00	24.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-430220-0004-3

Prior Council Action:

Ordinance 2015-0621, dated 06-24-2015

Ordinance 2016-0114, dated 02-10-2016

Amount of Funding:

Total \$3,378,000

\$3,228,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

\$150,000.00 from Stormwater Fund No. 2302

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

ATTACHMENTS:

Description

Signed RCA

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/19/2016

20ESM06 Addtn'l Approp/Allocation / Halff Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation and Allocation to Professional Engineering Services Contract between the City and Halff Associates, Inc. for Storm Water Engineering Program Support WBS No. M-430220-0004-3.

RECOMMENDATION: (SUMMARY)

Approve an allocation of funds and request an ordinance appropriating additional funds to the Professional Engineering Services Contract with Halff Associates, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

LOCATION: The project location and limit shall be established by each separate work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 24, 2015 under Ordinance No. 2015-0621. Under this Contract, the Consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2016. On February 10, 2016, Ordinance No. 2016-0114, City Council approved an additional appropriation. Under this appropriation, the consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2017.

SCOPE OF THIS ADDITIONAL APPROPRIATION/ALLOCATION AND FEE: The requested additional funding will accomplish the following: Continuation of project management, staff augmentation, technical support services, and engineering design services through Fiscal Year 2018 for \$2,761,373.00; and Addition of storm water maintenance services through Fiscal Year 2018 for \$150,000.00.

The total requested funding amount is \$3,378,000.00 to be appropriated as follows: \$2,911,373.00.00 for contract services and \$466,627.00 for CIP Cost Recovery.

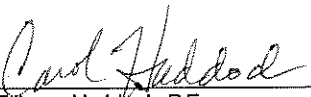
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation totals \$5,091,450.00. The Consultant has been paid \$2,011,019.75 (39.50%) to date. Of this amount, \$558,459.70 (27.77%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional funds, the contract amount will increase to \$8,002,823.00. The Consultant proposes the following plan to meet the M/WBE goal.

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2. KIT Professionals, Inc.	Engineering Consulting	\$ 410,000.00	5.12%
TOTAL		\$1,921,000.00	24.00%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. M-430220-0004-3

Prior Council Action:

Ordinance 2015-0621, dated 06-24-2015

Ordinance 2016-0114, dated 02-10-2016

Amount of Funding:

Total \$3,378,000

\$3,228,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

\$150,000.00 from Stormwater Fund No. 2302

Contact Information:

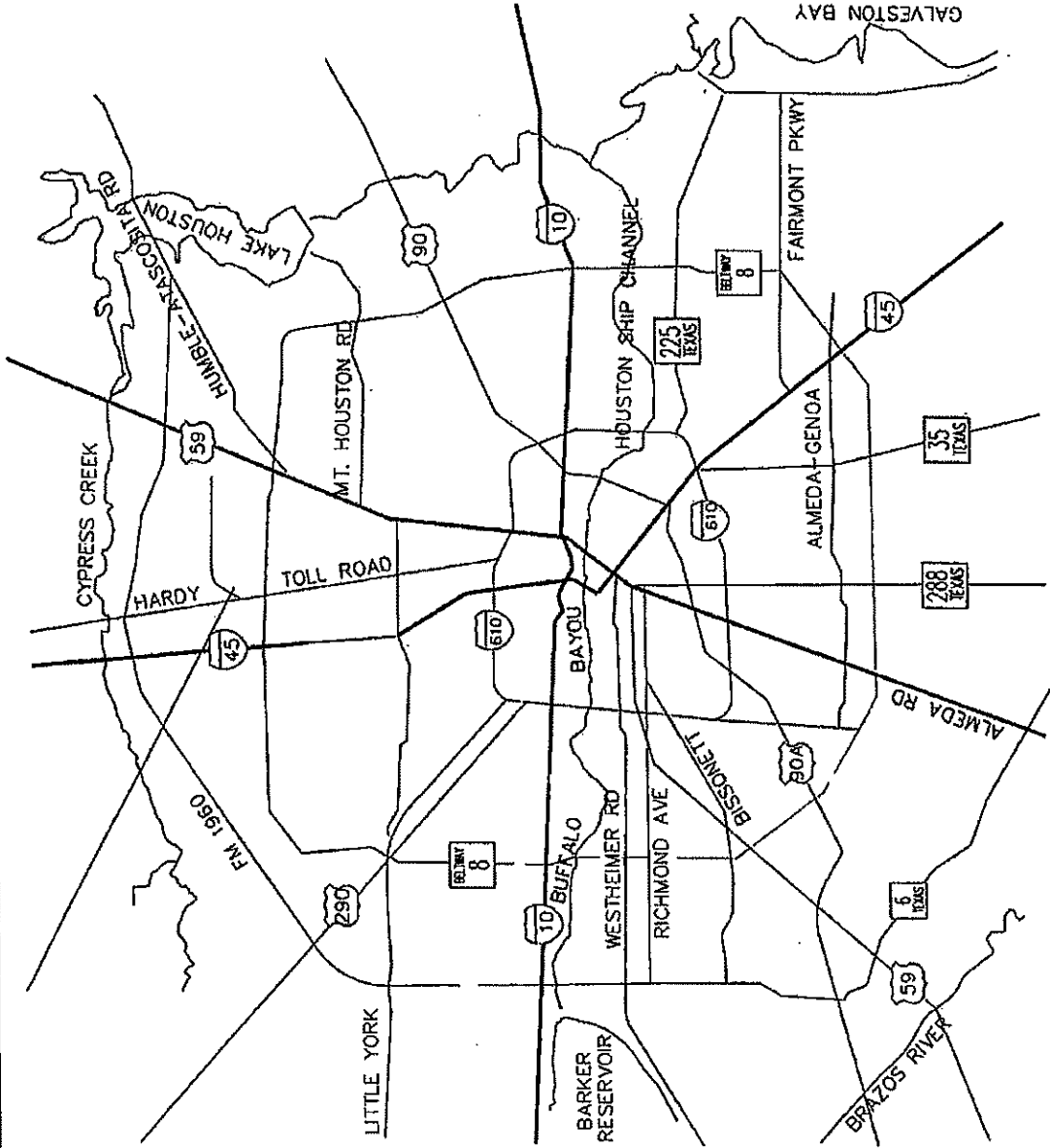
Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

ATTACHMENTS:

Description	Type
Maps	Backup Material
Form B	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material
SAP Funding PWE Budget vs Actual	Financial Information
SAP documents	Financial Information



STORM WATER ENGINEERING PROGRAM SUPPORT (SWEPS)

WBS NO. M-430220-0004-1

VICINITY MAP



14900 ST. MARY'S LANE, SUITE 160
HOUSTON, TEXAS 77059-2943
TEL (713) 588-2450
FAX (281) 310-5259



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 2/24/2017

20IPB415 Huitt Zollars, Inc. for Negotiated Work Orders for
Pre-Engineering of Storm Water Drainage Improvements.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements

Background:

SUBJECT:

Professional Engineering Services Contract between the City of Houston and Huitt-Zollars, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.
WBS No. M-430100-0020-3

It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Huitt-Zollars, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of storm water drainage improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost effective solutions.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. The total contract amount is \$750,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blackline Engineering, LLC	Civil Engineering	\$75,000.00	10%
2. Entech Civil Engineers, Inc.	Civil Engineering	\$41,250.00	5.50%
3. ISANI Consultants, L.P.	Civil Engineering	\$75,000.00	10%
4. B & E Reprographics, Inc.	Reprographics	\$3,750.00	0.50%
TOTAL		\$195,000.00	26%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Prior Council Action:

N/A

Amount of Funding:

\$750,000.00 from Street & Traffic Control and Storm Drainage DDSRF-Fund 4042

Contact Information:

Paresh Lad
832-395-2690
Acting Deputy Assistant Director

ATTACHMENTS:

Description	Type
Map	Backup Material
Signed Coversheet	Signed Cover sheet

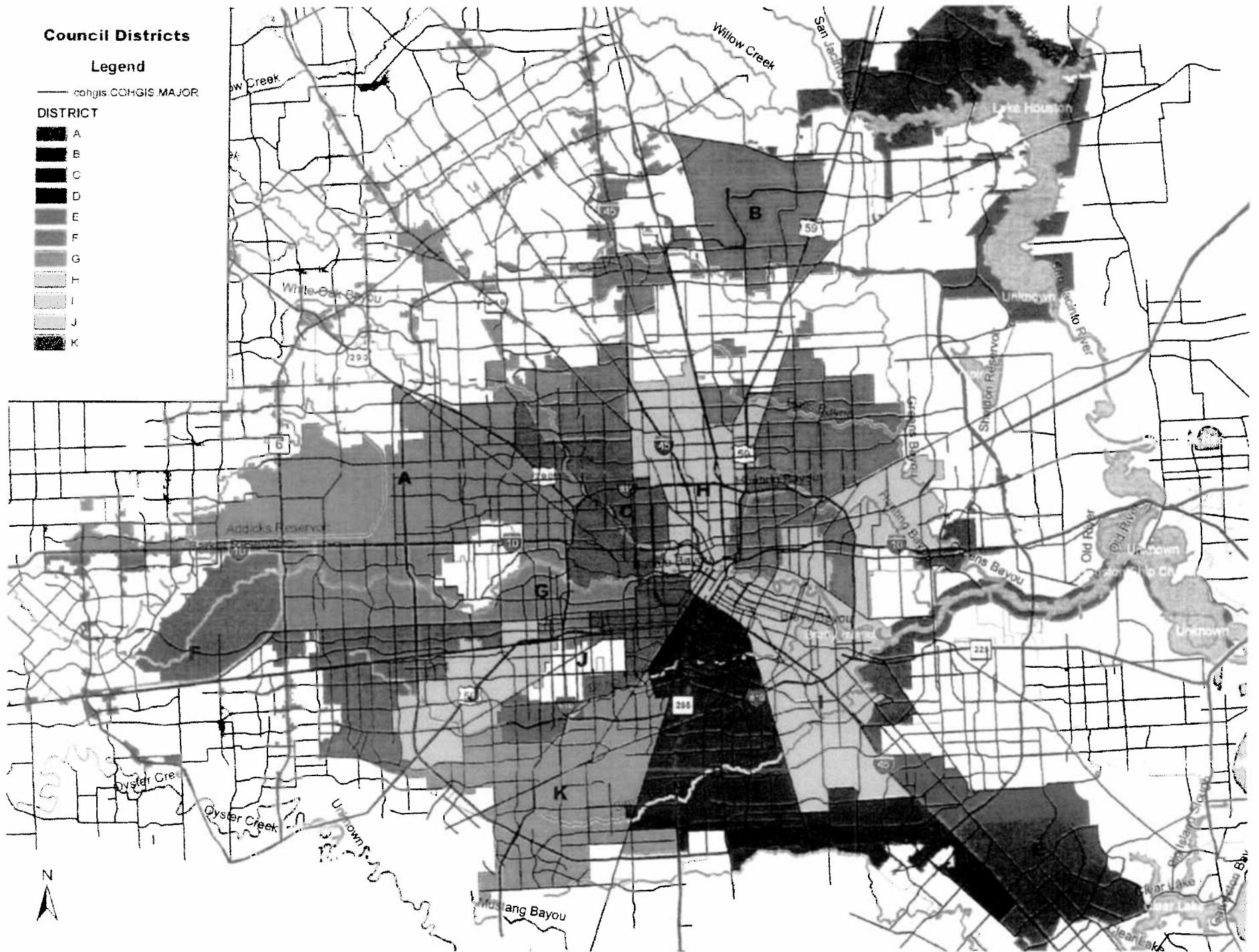
Council Districts

Legend

cohgis COHGIS MAJOR

DISTRICT

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/24/2017

20IPB415 Huitt Zollars, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.

Agenda Item#:

Background:

SUBJECT:

Professional Engineering Services Contract between the City of Houston and Huitt-Zollars, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.
WBS No. M-430100-0020-3

It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Huitt-Zollars, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of storm water drainage improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost effective solutions.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. The total contract amount is \$750,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blackline Engineering, LLC	Civil Engineering	\$75,000.00	10%
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3. ISANI Consultants, L.P.	Civil Engineering	\$75,000.00	10%
4. B & E Reprographics, Inc.	Reprographics	\$3,750.00	0.50%
TOTAL		\$195,000.00	26%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Prior Council Action:

N/A

Amount of Funding:

Amount of Funding:

\$750,000.00 from Street & Traffic Control and Storm Drainage DDSRF-Fund 4042

Contact Information:

Paresh Lad

832-395-2690

Acting Deputy Assistant Director

ATTACHMENTS:**Description**

SAP Documents

Map

Affidavit of Ownership

Tax Report

Letters of Intent

Form-1295

Fair Campaign

POP 1-3

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 3/16/2017

ARA-Boze Enterprises II, LLC DbA Oakmont Maintenance &
Rental SWF

Agenda Item#: 33.

Summary:

ORDINANCE No. 2017-239, passed second reading April 12, 2017

ORDINANCE granting to **BOZE ENTERPRISES II, LLC dba OAKMONT MAINTENANCE & RENTAL, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **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 Boze Enterprises II, LLC DbA Oakmont Maintenance & Rental. 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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
3.16.2017 Boze Enterprises II, LLC Db Oakmont Maintenance & Rental SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- Boze Enterprises II, LLC DbA Oakmont Maintenance & Rental SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Boze Enterprises II, LLC DbA Oakmont Maintenance & Rental. 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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: 4/18/2017

ALL

Item Creation Date: 3/16/2017

ARA-MA Reyes Trucking SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2017-240, passed second reading April 12, 2017

ORDINANCE granting to **M.A. REYES TRUCKING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **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 MA Reyes Trucking. 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description**

3.16.2017 MA Reyes Trucking SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- MA Reyes Trucking SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to MA Reyes Trucking. 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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:

A handwritten signature in black ink, appearing to be "Tina Paez".

**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: 4/18/2017

ALL

Item Creation Date: 3/16/2017

ARA-Pupo 66, LLC DbA Instant Solutions SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2017-241, passed second reading April 12, 2017

ORDINANCE granting to **PUPO 66, LLC dba INSTANT SOLUTIONS, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **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 Pupo 66, LLC DbA Instant Solutions. 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.16.2017 Pupo 66, LLC Dba Instant Solutions
SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- Pupo 66, LLC DbA Instant Solutions SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Pupo 66, LLC DbA Instant Solutions. 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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: 4/18/2017

ALL

Item Creation Date: 3/16/2017

ARA-Wellkept Property Services, LLC SWF

Agenda Item#: 36.

Summary:

ORDINANCE No. 2017-242, passed second reading April 12, 2017

ORDINANCE granting to **WELLKEPT PROPERTY SERVICES, LLC, a Delaware 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 Wellkept Property Services, 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.16.2017 Wellkept Property Services, LLC
SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- Wellkept Property Services, LLC. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Wellkept Property Services, 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 221 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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