

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
April 25 & 26, 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 25, 2017 - 1:30 PM**

**City Hall - Second Floor - City Hall**

**PRESENTATIONS**

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

**Council Member Cisneros**

**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**

**SP042517**

**RECESS**

**RECONVENE**

**WEDNESDAY - April 26, 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 22**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 4**

1. **TEXAN WASTE EQUIPMENT dba HEIL OF TEXAS** for Heil Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,770,320.30 - Fleet

Management Fund

2. **LANDSDOWNE MOODY COMPANY** for Kubota, New Holland and SCAG Tractors and Mowers Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,042,093.36 - Fleet Management Fund
3. **L&T HEALTH SYSTEMS, LLC** to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department - \$157,800.00 - Health Benefits Fund
4. **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund

**ORDINANCES - NUMBERS 5 through 22**

5. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ANGEL WIN, LLC, Purchaser**, for the sale of approximately 2.0432 acres of land located at 15085 Bellaire Boulevard, Houston, Harris County, Texas [Parcel No. SY11-058], for \$578,520.00 - **DISTRICT F - LE**
6. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **UNITED AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS**
7. ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Housing Opportunities for Persons With AIDS Program, the Community Development Block Grant Program, and the Home Investment Partnerships Program, among others
8. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program
9. ORDINANCE approving and authorizing grant contract between the City and **THE DEPARTMENT OF STATE HEALTH SERVICES** under the Public Health Preparedness and Response Cooperative Agreement and the Epidemiology and Laboratory Capacity for Infectious Disease Program; approving the acceptance and disbursement of funds thereunder - \$1,177,901.00 - Grant Fund
10. ORDINANCE amending City of Houston Ordinance No. 2017-2 relating to the rescheduling or postponement of certain City Council meetings
11. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL**

**JUSTICE DIVISION FY2018 SERIAL CRIMES VEHICLE SURVEILLANCE AND TRACKING INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

12. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 CRIMINAL GANG/REPEAT OFFENDER APPREHENSION PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
13. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE of the GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 TECHNOLOGICAL POLICING TO HELP LOWER CRIME and CATCH SERIAL CRIMINALS GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
14. ORDINANCE appropriating \$443,462.00 out of FY2017 Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
15. 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 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)
16. ORDINANCE establishing certain areas of N. P. Turner Subdivision, Barkdull Street Manor, Waterhill Homes on Mt. Vernon Street, and Yeung Institute, LLC, Subdivisions, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
17. ORDINANCE establishing the north and south sides of the 1500 block of Lawson Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
18. ORDINANCE consenting to the addition of 6.068 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district



19. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540**
20. ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements
21. ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements
22. ORDINANCE appropriating \$8,363,949.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,773,851.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **MATTERS HELD - NUMBERS 23 through 26**

23. RESOLUTION of the City Council adopting the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) Budget Schedule for the City Budgets  
**TAGGED BY COUNCIL MEMBER LE**  
This was Item 15 on Agenda of April 19, 2017
24. 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  
**TAGGED BY COUNCIL MEMBER STARDIG**  
This was Item 25 on Agenda of April 19, 2017
25. 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

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 31 on Agenda of April 19, 2017

26. 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

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 32 on Agenda of April 19, 2017

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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: 4/25/2017

Item Creation Date:

SP042517

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP042517	Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY**

**April 25, 2017 – 2:00 PM**

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

MR. ELIAS SANCHEZ – 3918 74th St. – 77002 – 832-618-3472 – Re-naming Dallas St.

3 MIN

3 MIN

3 MIN

MR. JAMES HOOP – 10903 Brittan Leaf Ln. – 77034 – 281-630-9085 – Disputing animal license fees

MS. CAROLYN CALLOWAY – 9315 Kelburn St. – 77016 – 346-243-0207 – Neighborhood

MR. JOHNNIE MOLOCK – 10907 Paulwood Dr. – 77071 – 713-240-3658 – Computers in city parks

MR. DAVID TIDMORE – No Address – No Phone – ADA and contracts

MR. ROBERT CAMPBELL – 5022 Kelso – 77021 – 713-737-5326 – Heavy trash pick-up

MS. TWONER ABBINGTON – 3650 Burke Rd., Apt. #317 – Pasadena, TX – 77504 – 713-208-9079 – Management Issues

MR. SEAN BELLINGER – 30018 Saw Oaks Dr. – Magnolia, TX – 77355 – 713-775-5090 – Gamers of Houston/Support of video game industry

MR. JESSE SHIELDS – No Address – No Phone – God’s warning about scamming people with plasma

MS. MONIQUE REED – 13606 Walters Rd., Apt. #6C – 77014 - 832-508-2514 – Homeless program

**PREVIOUS**

1 MIN

1 MIN

1 MIN

MR. BOB HALL – 7957 Ridgeview Dr. – 77055 – 281-636-9613 – City ordinance Chapter 28, Sec. 28-33

MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – Illegal force by Houston Police Department

MS. NIKKI LUELLEN – 5802 Thrush Dr. – 77033 – 713-305-3811 – Corruption



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/9/2017

### S25866 - Heil Replacement Parts and Repair Services - MOTION

Agenda Item#: 1.

#### **Summary:**

**TEXAN WASTE EQUIPMENT dba HEIL OF TEXAS** for Heil Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,770,320.30 - Fleet Management Fund

#### **Background:**

**S40-S25866 - Approve the sole source purchase from Texan Waste Equipment dba Heil of Texas in an amount not to exceed \$1,770,320.30 for Heil 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 **Texan Waste Equipment dba Heil of Texas** in an amount not to exceed **\$1,770,320.30** for Heil 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**. The award consists of a price list for various Heil replacement parts; which includes but are not limited to springs, regen valves, cylinders, pin bushings, filters, belts, rollers, proxy switches, and idler gears. These materials will be used by the FMD to repair Heil equipment citywide. This award also includes a **\$409,920.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

Texan Waste Equipment dba Heil of Texas is the sole distributor and service provider for the entire State of Texas for Heil 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.

**This item will replace Emergency Purchase Order Item No. 10, approved by Council Motion 2016-0348, passed July 13, 2016.**

#### **M/WBE:**

Zero-percentage goal document was 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 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.

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**Jerry Adams, Chief Procurement Officer**  
**Finance, Strategic Procurement Division**

**Departmental Approval Authority**

<b>Department</b>	<b><u>Estimated Spending Authority</u></b>		<b>Total</b>
	<b>FY 17</b>	<b>Out Years</b>	
Fleet Management	\$120,000.00	\$1,650,320.30	\$1,770,320.30

**Prior Council Action:**

CM 2016-0348, Passed July, 2016

**Amount of Funding:**

\$1,770,320.30 - 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:**

<b>Description</b>	<b>Type</b>
CPO cover sheet	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/9/2017

**S25866 - Heil Replacement Parts and Repair Services - MOTION**

Agenda Item#: 3.

**Background:**

**S40-S25866 - Approve the sole source purchase from Texan Waste Equipment dba Heil of Texas in an amount not to exceed \$1,770,320.30 for Heil 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 **Texan Waste Equipment dba Heil of Texas** in an amount not to exceed **\$1,770,320.30** for Heil 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**. The award consists of a price list for various Heil replacement parts; which includes but are not limited to springs, regen valves, cylinders, pin bushings, filters, belts, rollers, proxy switches, and idler gears. These materials will be used by the FMD to repair Heil equipment citywide. This award also includes a **\$409,920.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

Texan Waste Equipment dba Heil of Texas is the sole distributor and service provider for the entire State of Texas for Heil 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.

**This item will replace Emergency Purchase Order Item No. 10, approved by Council Motion 2016-0348, passed July 13, 2016.**

**M/WBE:**

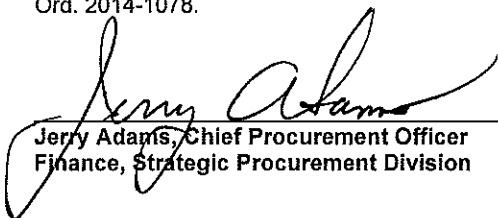
Zero-percentage goal document was approved by the Office of Business Opportunity.

**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 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

\_\_\_\_\_  
Departmental Approval Authority

**Estimated Spending Authority**

Department	FY 17	Out Years	Total
Fleet Management	\$120,000.00	\$1,650,320.30	\$1,770,320.30

**Prior Council Action:**

CM 2016-0348, Passed July, 2016

**Amount of Funding:**

\$1,770,320.30 - 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 - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 1/17/2017

S25934 - Kubota, New Holland and SCAG tractors and mowers replacement parts and repair services -MOTION

Agenda Item#: 2.

### **Summary:**

**LANSDOWNE MOODY COMPANY** for Kubota, New Holland and SCAG Tractors and Mowers Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,042,093.36 - Fleet Management Fund

### **Background:**

**Sole Bid Received for S40-S25934 - Approve an award to Lansdowne Moody Company in an amount not to exceed \$4,042,093.36 for Kubota, New Holland and SCAG tractors and mowers 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 an award to **Lansdowne Moody Company** on its sole bid in an amount not to exceed **\$4,042,093.36** for Kubota, New Holland and SCAG tractors and mowers 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 three (3) price lists for various Kubota, New Holland and SCAG tractors and mowers replacement parts; which includes but is not limited to, radiators, master cylinders, brake lines, disc clutch assemblies, belts, water pumps, spindle assemblies, pusharm assemblies, pulleys and clutch plates. These materials will be used by the FMD to repair and maintain tractors and mowing equipment used citywide. This award also includes a **\$1,891,010.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

The project was advertised in accordance with the State of Texas Bid Laws. Four prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that parts and services were not in their core business plans or they did not have the local necessary resources to meet the scope of work requirements specified in the ITB.

**This item will replace Emergency Purchase Order Item No. 11, approved by Council Motion No. 2016-0348, passed July 13, 2016.**



**M/WBE:**

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

**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements for HHF; no HHF firms were within three percent.

**Fiscal Note:**

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

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**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

**Department Approval Authority**

<b>Department</b>	<b><u>Estimated Spending Authority</u></b>		<b>Total</b>
	<b>FY 17</b>	<b>Out Years</b>	
Fleet Management	\$808,433.00	\$3,233,660.36	\$4,042,093.36

**Prior Council Action:**

CM 2016-0348, Passed July 13, 2016

**Amount of Funding:**

\$4,042,093.36 - 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**

CPO signed cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 1/17/2017

**S25934 - Kubota, New Holland and SCAG tractors and mowers replacement parts and repair services -MOTION**

Agenda Item#: 2.

**Background:**

**Sole Bid Received for S40-S25934 - Approve an award to Lansdowne Moody Company in an amount not to exceed \$4,042,093.36 for Kubota, New Holland and SCAG tractors and mowers 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 an award to **Lansdowne Moody Company** on its sole bid in an amount not to exceed **\$4,042,093.36** for Kubota, New Holland and SCAG tractors and mowers 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 three (3) price lists for various Kubota, New Holland and SCAG tractors and mowers replacement parts; which includes but is not limited to, radiators, master cylinders, brake lines, disc clutch assemblies, belts, water pumps, spindle assemblies, pusharm assemblies, pulleys and clutch plates. These materials will be used by the FMD to repair and maintain tractors and mowing equipment used citywide. This award also includes a **\$1,891,010.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

The project was advertised in accordance with the State of Texas Bid Laws. Four prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that parts and services were not in their core business plans or they did not have the local necessary resources to meet the scope of work requirements specified in the ITB.

**This item will replace Emergency Purchase Order Item No. 11, approved by Council Motion No. 2016-0348, passed July 13, 2016.**

**M/WBE:**

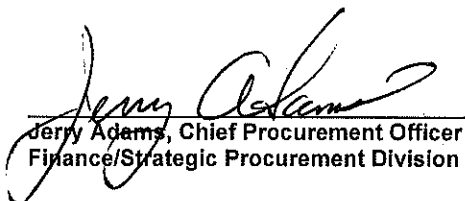
Zero-Percentage Goal document approved by the Office of Business Opportunity.

**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements for HHF; no HHF firms were within three percent.

**Fiscal Note:**

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

  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

\_\_\_\_\_  
Department Approval Authority

**Estimated Spending Authority**

Department	FY 17	Out Years	Total
Fleet Management	\$808,433.00	\$3,233,660.36	\$4,042,093.36

**Prior Council Action:**

CM 2016-0348, Passed July 13, 2016

**Amount of Funding:**

\$4,042,093.36 - 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**MWBE Docs.Fair CampaignForm BBid TabDelinquent TaxCM 2016-0348Budget Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

District B, District C, District D, District F, District H, District I, District J, District K

Item Creation Date: 3/24/2017

N26029 - Health Stations Kiosks - MOTION

Agenda Item#: 3.

### **Summary:**

**L&T HEALTH SYSTEMS, LLC** to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department - \$157,800.00 - Health Benefits Fund

### **Background:**

**Formal Bids Received for S19-N26029 - Approve an award to L&T Health Systems, LLC in the total amount of \$157,800.00 for furnish, deliver and install health station kiosks for the Human Resources Department.**

### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an award to **L&T Health Systems, LLC** on its low bid meeting specifications to furnish, deliver and install twenty (20) health station kiosks in the total amount of **\$157,800.00** for the Human Resources Department, and that authorization be given to issue a purchase order. The health station kiosks will be used by City employees Citywide at twenty (20) locations to provide a convenient and free resource to monitor high blood pressure and other biometric numbers to encourage employees to become aware of their health risk status.

This project was advertised in accordance with the Requirements of the State of Texas bids laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. <b>L&amp;T Health Systems, LLC</b>	<b>\$157,800.00</b>
2. Higi SH, LLC	\$283,900.00

The scope of work requires the Contractor to furnish all labor, tools, materials, supplies, supervision and transportation necessary to deliver and install twenty (20) health station kiosks, which includes a 3-year maintenance and support service agreement, software updates and upgrades throughout the City.

### **M/WBE Subcontracting:**

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

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, L&T Health System, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **Fiscal Note:**

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as

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.

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**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

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**Department Approval Authority**

**Amount of Funding:**

**\$157,800.00**

Health Benefits Fund (9000)

**Contact Information:**

Carla Coleman/832-393-6141

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B, District C, District D, District F, District H, District I, District J, District K

Item Creation Date: 3/24/2017

## N26029 - Health Stations Kiosks - MOTION

Agenda Item#: 4.

### **Background:**

**Formal Bids Received for S19-N26029 - Approve an award to L&T Health Systems, LLC in the total amount of \$157,800.00 for furnish, deliver and install health station kiosks for the Human Resources Department.**

### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an award to **L&T Health Systems, LLC** on its low bid meeting specifications to furnish, deliver and install twenty (20) health station kiosks in the total amount of **\$157,800.00** for the Human Resources Department, and that authorization be given to issue a purchase order. The health station kiosks will be used by City employees Citywide at twenty (20) locations to provide a convenient and free resource to monitor high blood pressure and other biometric numbers to encourage employees to become aware of their health risk status.

This project was advertised in accordance with the Requirements of the State of Texas bids laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. <b>L&amp;T Health Systems, LLC</b>	<b>\$157,800.00</b>
2. Higi SH, LLC	\$283,900.00

The scope of work requires the Contractor to furnish all labor, tools, materials, supplies, supervision and transportation necessary to deliver and install twenty (20) health station kiosks, which includes a 3-year maintenance and support service agreement, software updates and upgrades throughout the City.

### **M/WBE Subcontracting:**

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

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, L&T Health System, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **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**

### **Amount of Funding:**

**\$157,800.00**

Health Benefits Fund (9000)

### **Contact Information:**

Carla Coleman/832-393-6141

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

**ATTACHMENTS:****Description**Statement of ResidencyForm A (Fair Campaign Ordinance)Form B (Fair Campaign Ordinance)Certificate of Interested Parties (Form 1295)Drug FormsCOI and EndorsementsRecommendation LetterRCA Budget Funding InfoLocation List**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/20/2017

H26202 - Software License Maintenance and Support - MOTION

Agenda Item#: 4.

### **Summary:**

**INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund

### **Background:**

**S17- H26202 - Approve the sole source purchase from Information Builders, Inc. for software license maintenance and support in the total amount of \$296,646.90 for the Department of Public Works & Engineering.**

### **Specific Explanation:**

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve the sole source purchase of software license maintenance and support in the total amount of **\$296,646.90** and that authorization be given to issue a purchase order to **Information Builders, Inc.** for the Department of Public Works & Engineering (PWE).

The scope of work requires the contractor to provide software license maintenance and support for WebFOCUS® and Iway software user licenses for PWE.

The software provides PWE with the ability to produce and maintain advanced reporting and business intelligence functions which includes, but is not limited to, report development, publishing and scheduled delivery. These reports support operations, as well as the decision-making process, for various business units throughout the division of PWE. This platform produces formatted output in the many forms, such as internal and external reports, embedded emails, and scheduled data dumps.

Information Builders, Inc. is the proprietary owner, developer, manufacturer, supplier, and distributor of the WebFOCUS® software products and applications, and has no authorized third-party maintenance providers.

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, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

### **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/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 FY2017 Adopted Budget. Therefore, no Fiscal Note is required.



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 contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is strictly for licenses and support services. The office of Business Opportunity has approved the request.

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**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$98,882.30	\$197,764.60	\$296,646.90

**Amount of Funding:**

**\$296,646.90**

Building Inspection Fund (2301)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Division Manager	PWE	(832) 395-2717
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/20/2017

H26202 - Software License Maintenance and Support - MOTION

Agenda Item#: 1.

## **Background:**

**S17- H26202 - Approve the sole source purchase from Information Builders, Inc. for software license maintenance and support in the total amount of \$296,646.90 for the Department of Public Works & Engineering.**

## **Specific Explanation:**

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve the sole source purchase of software license maintenance and support in the total amount of **\$296,646.90** and that authorization be given to issue a purchase order to **Information Builders, Inc.** for the Department of Public Works & Engineering (PWE).

The scope of work requires the contractor to provide software license maintenance and support for WebFOCUS® and lway software user licenses for PWE.

The software provides PWE with the ability to produce and maintain advanced reporting and business intelligence functions which includes, but is not limited to, report development, publishing and scheduled delivery. These reports support operations, as well as the decision-making process, for various business units throughout the division of PWE. This platform produces formatted output in the many forms, such as internal and external reports, embedded emails, and scheduled data dumps.

Information Builders, Inc. is the proprietary owner, developer, manufacturer, supplier, and distributor of the WebFOCUS® software products and applications, and has no authorized third-party maintenance providers.

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, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

## **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/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 FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

## **Pay or Play:**

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 department has requested a waiver because the contract is strictly for licenses and support services. The office of Business Opportunity has approved the request.

  
**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$98,882.30	\$197,764.60	\$296,646.90

**Amount of Funding:****\$296,646.90**

Building Inspection Fund (2301)

**Contact Information:**

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Brian Blum, Division Manager	PWE	(832) 395-2717
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

**ATTACHMENTS:****Description****Type**OBO Document

Backup Material

Fair Campaign

Backup Material

Form B

Backup Material

Clear Tax Report

Backup Material

Affidavit of Ownership

Backup Material

Budgeting Inforamtion

Financial Information

Sole Source Letter

Backup Material

Sole Source Justification

Backup Material

POP Waiver

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

District F

Item Creation Date: 4/11/2017

25DW27-15085 Bellaire Blvd

Agenda Item#: 5.

### **Summary:**

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ANGEL WIN, LLC, Purchaser**, for the sale of approximately 2.0432 acres of land located at 15085 Bellaire Boulevard, Houston, Harris County, Texas [Parcel No. SY11-058], for \$578,520.00 - **DISTRICT F - LE**

### **Background:**

On April 11, 2012, Motion No. 2012-0285, City Council declared Parcel SY11-058 to be surplus and authorized its sealed bid sale. Subsequently, on June 8, 2016, Ordinance No. 2016-0433, City Council authorized a Real Estate Marketing Agreement with James Robertson, Jr. dba WorkSpace Commercial Real Estate (WorkSpace) to actively market the property for sale.

Parcel SY11-058 is a vacant lot consisting of 89,003 square feet, or approximately 2.0432 acres, located at 15085 Bellaire Boulevard. The tract was intended to be developed as a public library and is situated in the southwestern part of Houston, along the southern line of Bellaire Boulevard and the eastern line of Winkleman Road. The property's highest and best use is considered to be commercial. WorkSpace actively marketed the property to developers, investors, builders and end users and listed the property on the Houston Association of Realtors website. The City received two offers. Khawar & Sons, Inc. submitted the highest offer of \$578,520.00 but has since withdrawn it. Angel Win, LLC has matched the previous offer.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Angel Win, LLC for Parcel SY11-058 for a purchase price of \$578,520.00, which is over the appraised market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Angel Win, LLC.

Pursuant to the Real Estate Marketing Agreement, WorkSpace will be paid a 4% brokerage commission.

### **Prior Council Action:**

Motion No. 2012-0285; April 11, 2012

Ordinance No. 2016-0433; June 8, 2016

### **Amount of Funding:**

N/A

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

RCA Blue Sheet

Area Map

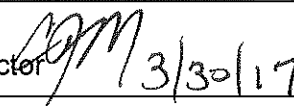


**Type**

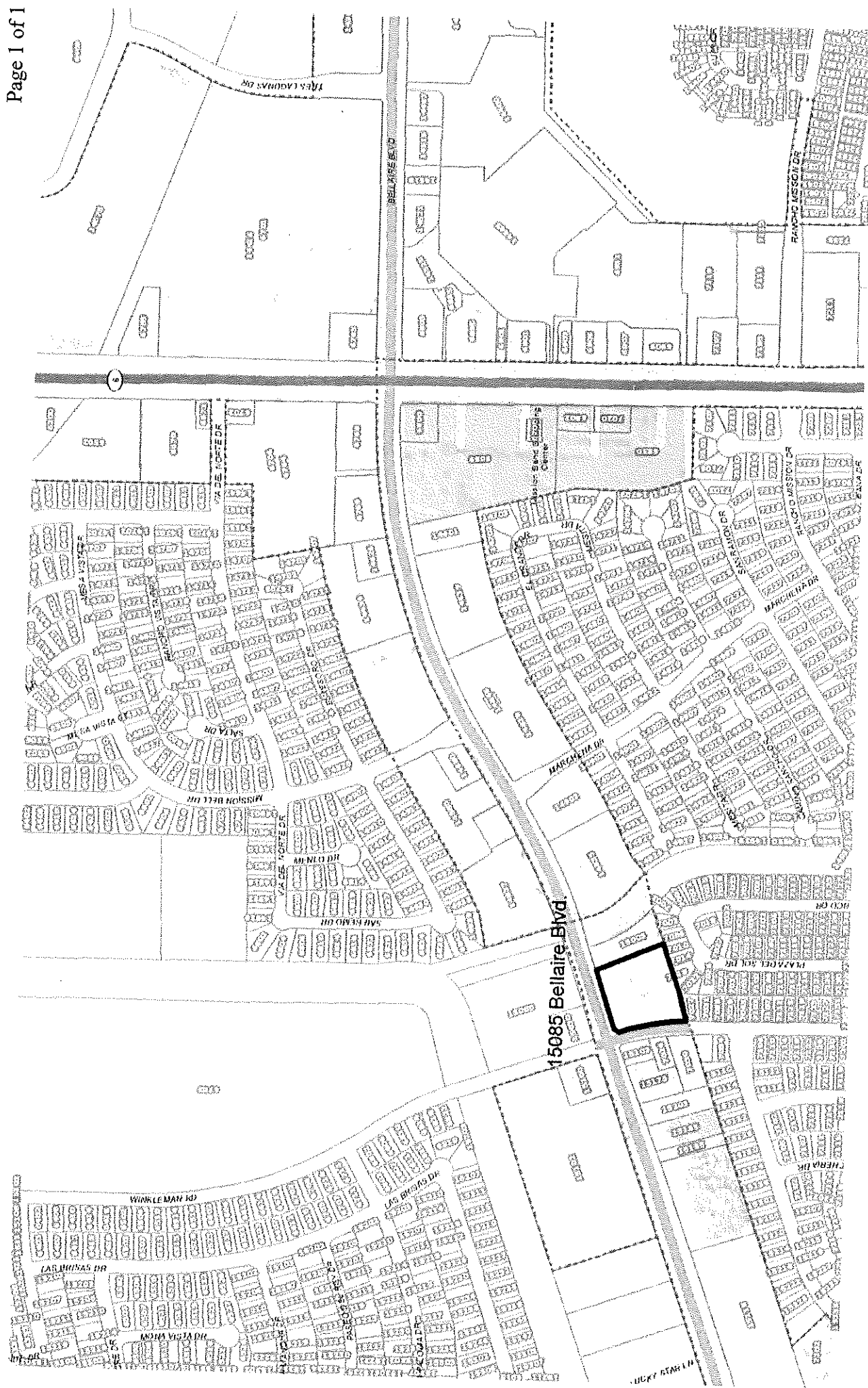
Signed Cover sheet

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Purchase and Sale Agreement between the City of Houston (Seller) and Angel Win, LLC (Purchaser) for the sale of land located at 15085 Bellaire Blvd., Houston, Harris County, Texas for the Houston Public Library ( <b>Parcel SY11-058</b> ).		<b>Page</b> 1 of 1	<b>Agenda Item</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date:</b>	<b>Agenda Date:</b>
<b>DIRECTOR'S SIGNATURE:</b> C. J. Messiah, Jr., Interim Director  3/30/17		<b>Council District affected:</b> F	
<b>For additional information contact:</b> Jacquelyn L. Nisby  <b>Phone:</b> 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> Motion No. 2012-0285; April 11, 2012 Ordinance No. 2016-0433; June 8, 2016	
<b>RECOMMENDATION:</b> Approve and authorize a Purchase and Sale Agreement between the City of Houston (Seller) and Angel Win, LLC (Purchaser) for the sale of 2.0432 acres of vacant land located at 15085 Bellaire Blvd., Houston, Harris County, Texas for a purchase price of \$578,520.00. ( <b>Parcel SY11-058</b> ).			
<b>Amount and Source of Funding:</b> Revenue		<b>Finance Budget:</b>	
<p><b>SPECIFIC EXPLANATION:</b> On April 11, 2012, Motion No. 2012-0285, City Council declared <b>Parcel SY11-058</b> to be surplus and authorized its sealed bid sale. Subsequently, on June 8, 2016, Ordinance No. 2016-0433, City Council authorized a Real Estate Marketing Agreement with James Robertson, Jr. dba WorkSpace Commercial Real Estate (WorkSpace) to actively market the property for sale.</p> <p><b>Parcel SY11-058</b> is a vacant lot consisting of 89,003 square feet, or approximately 2.0432 acres, located at 15085 Bellaire Boulevard. The tract was intended to be developed as a public library and is situated in the southwestern part of Houston, along the southern line of Bellaire Boulevard and the eastern line of Winkleman Road. The property's highest and best use is considered to be commercial. WorkSpace actively marketed the property to developers, investors, builders and end users and listed the property on the Houston Association of Realtors website. The City received two offers. Khawar &amp; Sons, Inc. submitted the highest offer of \$578,520.00 but has since withdrawn it. Angel Win, LLC has matched the previous offer.</p> <p>Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Angel Win, LLC for <b>Parcel SY11-058</b> for a purchase price of \$578,520.00, which is over the appraised market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Angel Win, LLC.</p> <p>Pursuant to the Real Estate Marketing Agreement, WorkSpace will be paid a 4% brokerage commission.</p> <p>CJM:JLN:RAV:DAW:dw xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, John Middleton</p>			
<b>REQUIRED AUTHORIZATION</b>		CUIC ID# 25 DW 27	
<b>General Services Department:</b>  3/29/17 Richard A. Vella Assistant Director Real Estate, Design & Construction			





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

District B

Item Creation Date:

HAS - Lease Agreement with United Airlines, Inc. for Glycol  
Storage - IAH Lot B

Agenda Item#: 6.

### **Summary:**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **UNITED AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving a Lease Agreement with United Airlines Inc. for certain premises at George Bush Intercontinental Airport/Houston ("IAH").

#### **SPECIFIC EXPLANATION:**

United Airlines, Inc. ("Lessee") is requesting to lease a site at George Bush Intercontinental Airport/Houston ("IAH") for relocation of storage of glycol, which is used for aircraft deicing, cargo containers, and other equipment.

The pertinent terms of this Lease Agreement are as follows:

**Premises:** Approximately 102,804 square feet of improved land, being a paved parking area referred to as Lot "B", on John F. Kennedy Blvd service road at IAH, south of the existing Federal Express operation. To access the airfield, Lessee may use, in common with others users, an access area of approximately 5,356 square feet.

**Term:** Ten (10) years, unless and until otherwise terminated in accordance with the terms and conditions of the Lease. Lessee may terminate this Lease Agreement upon 180 days' advance written notice.

**Rent:** Rent will be \$94,039.04 per year (\$7,836.59 per month) and will escalate 3% per year.

**Maintenance and Utilities:** Lessee shall keep the Leased Premises in a clean condition and a good state of repair and preservation. Lessee shall pay for all utilities, as well as any municipal drainage fees.

**Environmental:** Lessee shall comply with all environmental laws and regulations.



Director's Signature:

---

Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

**Amount of Funding:**

**REVENUE:** \$94,039.04 per year (\$7,836.59 per month)  
Revenue Fund (8001)

**Contact Information:**

Todd Curry            281/233-1896  
Ian Wadsworth       281/233-1682

**ATTACHMENTS:**

**Description**

**Type**

HAS - Lease Agreement with United Airlines,  
Inc. for Glycol Storage - IAH Lot B - RCA

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

District B

Item Creation Date:

HAS - Lease Agreement with United Airlines, Inc. for Glycol Storage - IAH Lot B

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving a Lease Agreement with United Airlines Inc. for certain premises at George Bush Intercontinental Airport/Houston ("IAH").

### **SPECIFIC EXPLANATION:**

United Airlines, Inc. ("Lessee") is requesting to lease a site at George Bush Intercontinental Airport/Houston ("IAH") for relocation of storage of glycol, which is used for aircraft deicing, cargo containers, and other equipment.

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**Maintenance and Utilities:** Lessee shall keep the Leased Premises in a clean condition and a good state of repair and preservation. Lessee shall pay for all utilities, as well as any municipal drainage fees.

**Environmental:** Lessee shall comply with all environmental laws and regulations.

Director's Signature:

Mario C. Diaz  
Houston Airport System

### **Prior Council Action:**

### **Amount of Funding:**

REVENUE: \$94,039.04 per year (\$7,836.59 per month) Revenue Fund (8001)

### **Contact Information:**

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682

### **ATTACHMENTS:**

Description	Type
HAS - Lease Agreement with United Airlines, Inc. for Glycol Storage - IAH Lot B - Appraisal Part I	Backup Material
HAS - Lease Agreement with United Airlines, Inc. for Glycol Storage - IAH Lot B - Appraisal Part II - Addenda	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/7/2017

### **HCD17-40 "Substantial Amendments" to the 2016 and 2013 Annual Action Plans**

Agenda Item#: 7.

#### **Summary:**

ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Housing Opportunities for Persons With AIDS Program, the Community Development Block Grant Program, and the Home Investment Partnerships Program, among others

#### **Background:**

In accordance with HUD's Citizen's Participation Plan (CPP) regulations, the City is required to amend components of its Consolidated Plan/Annual Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when a new activity is added to an Annual Action Plan.

The Housing and Community Development Department (HCDD) proposes moving forward with its Single-Family Home Repair Program using funds reallocated from remaining balances on completed or cancelled projects. HCDD recommends reallocating \$5,999,055.43 in Community Development Block Grants (CDBG) funds from Economic Development and Acquisition to the Single-Family Home Repair activity. Specifics of the proposed CDBG reallocations are listed on the table attached to this RCA.

The Single-Family Home Repair activity will be added to the 2016 program year, which ends June 30, 2017. The funds will be used to assist eligible home owners with home repairs and home reconstruction. To be eligible for the program, the home owner must occupy their home as their principal residence and must be at or below 80% of the area median income (i.e. \$55,350 for a family of 4).

Additionally, HCDD proposes moving forward with its Community Housing Development Organization (CHDO) Single-Family Development Program using funds reallocated from remaining balances on completed or cancelled projects. HCDD recommends reallocating \$2,000,000 in HOME Investment Partnerships (HOME) funds from the Multifamily Development line item. The Single-Family Development activity will be added to the 2016 program year. The funds will be used to assist eligible non-profit organizations to construct and sell affordable homes to low- and moderate-income homebuyers. To be eligible for this program, the homebuyer must be at or below 80% of the area median income (i.e. \$55,350 for a family of 4). Specifics of the proposed HOME reallocations are listed on the table attached to this RCA.

Lastly, HCDD proposes moving forward with its Tenant Based Rental Assistance (TBRA)

program by reallocating \$77,600.51 in Housing Opportunities for Persons with AIDS (HOPWA) funding from the program year 2013 Technical Assistance activity line item. HCDD recommends reallocating these funds to the TBRA program for the 2013 program year.

The funds will be used to prevent homelessness by providing rental and utility assistance for households affected by HIV/AIDS. To be eligible for this program, the renter must be at or below 80% of the area median income (i.e. \$55,350 for a family of 4). Specifics of the proposed HOPWA reallocations are listed on the table attached to this RCA.

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

**Prior Council Action:**

2016-340 (O) 4/26/16

2013-353 (O) 4/24/13

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/7/2017

### HCD17-40 "Substantial Amendments" to the 2016 and 2013 Annual Action Plans

Agenda Item#:

#### **Background:**

In accordance with HUD's Citizen's Participation Plan (CPP) regulations, the City is required to amend components of its Consolidated Plan/Annual Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when a new activity is added to an Annual Action Plan.

The Housing and Community Development Department (HCDD) proposes moving forward with its Single-Family Home Repair Program using funds reallocated from remaining balances on completed or cancelled projects. HCDD recommends reallocating \$5,999,055.43 in Community Development Block Grants (CDBG) funds from Economic Development and Acquisition to the Single-Family Home Repair activity. Specifics of the proposed CDBG reallocations are listed on the table attached to this RCA.

The Single-Family Home Repair activity will be added to the 2016 program year, which ends June 30, 2017. The funds will be used to assist eligible home owners with home repairs and home reconstruction. To be eligible for the program, the home owner must occupy their home as their principal residence and must be at or below 80% of the area median income (i.e. \$55,350 for a family of 4).

Additionally, HCDD proposes moving forward with its Community Housing Development Organization (CHDO) Single-Family Development Program using funds reallocated from remaining balances on completed or cancelled projects. HCDD recommends reallocating \$2,000,000 in HOME Investment Partnerships (HOME) funds from the Multifamily Development line item. The Single-Family Development activity will be added to the 2016 program year. The funds will be used to assist eligible non-profit organizations to construct and sell affordable homes to low- and moderate-income homebuyers. To be eligible for this program, the homebuyer must be at or below 80% of the area median income (i.e. \$55,350 for a family of 4). Specifics of the proposed HOME reallocations are listed on the table attached to this RCA.

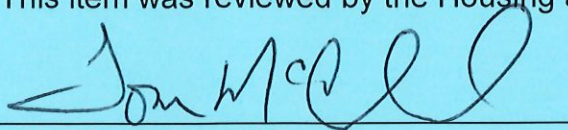
Lastly, HCDD proposes moving forward with its Tenant Based Rental Assistance (TBRA) program by reallocating \$77,600.51 in Housing Opportunities for Persons with AIDS (HOPWA) funding from the program year 2013 Technical Assistance activity line item. HCDD recommends reallocating these funds to the TBRA program for the 2013 program year.

The funds will be used to prevent homelessness by providing rental and utility assistance for households affected by HIV/AIDS. To be eligible for this program, the renter must be at or below 80% of the area median income (i.e. \$55,350 for a family of 4). Specifics of the proposed



HOPWA reallocations are listed on the table attached to this RCA.

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

**Prior Council Action:**

2016-340 (O) 4/26/16

2013-353 (O) 4/24/13

**Contact Information:**

Roxanne Lawson

832.394.6307

## SUBSTANTIAL AMENDMENT REALLOCATION AND CHANGES SUMMARY

Community Development Block Grant (CDBG) Budget Changes			
Budget Year Amended	Activity	Budget Decrease	Budget Increase
2016	Economic Development	(\$2,900,000.00)	
2016	Acquisition	(\$3,099,055.43)	
2016	* Singlefamily Home Repair		\$5,999,055.43
Total CDBG Budget Changes:		(\$5,999,055.43)	\$5,999,055.43

HOME Investment Partnerships (HOME) Budget Changes			
Budget Year Amended	Activity	Budget Decrease	Budget Increase
2016	Multifamily Development	(\$2,000,000.00)	
2016	* Singlefamily Home Development		\$2,000,000.00
Total HOME Budget Changes:		(\$2,000,000.00)	\$2,000,000.00

Housing Opportunities for Persons with AIDS (HOPWA)			
Budget Year Amended	Activity	Budget Decrease	Budget Increase
2013	Resource Identification/Technical Assistance/Housing Information	(\$77,600.51)	
2013	Project or Tenant Based Rental Assistance		\$77,600.51
Total HOME Budget Changes:		(\$77,600.51)	\$77,600.51

\*Indicates a new activity for the Plan year



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 2/16/2017

### HCD17-38 Capital Investing in Development and Employment of Adults LLC (Capital IDEA)

Agenda Item#: 8.

#### **Summary:**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program

#### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment extending the time of performance of a contract between the City of Houston and Capital Investing in Development and Employment of Adults LLC (Capital IDEA) for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that will lead to life-long independence. The agency offers career development and support service for its participants. Currently Capital IDEA has 257 participants enrolled. They are participating in various stages of the program as indicated: 61 are in prerequisite courses for college; 85 are enrolled in required core classes for their major; 111 have graduated, of those, 79 are currently employed and 32 are in the job search program. The agency anticipates 55 graduates in the Class of 2017.

The City will grant Capital IDEA Houston up to \$200,000 in Community Development Block Grant (CDBG) funds to provide services to a minimum of 150 participants. The City of Houston is contributing 33% of the entire program cost.

Category	Amount	Percentage
Program Administration	\$20,805.80	10.40%
Program Services	\$179,194.20	89.60%
<b>Total</b>	<b>\$200,000</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for Public Service contracts for fiscal year 2016. Capital IDEA was one of the agencies selected. This ordinance extends the contract to provide funding for May 1, 2017 – February 28, 2018. Capital IDEA has received CDBG funding through the City of Houston since 2012.



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

**Prior Council Action:**

2016-357 (O) 5/2/16

**Amount of Funding:**

\$200,000.00

Community Development Block Grant (CDBG) - Fund 5000

**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

ALL

Item Creation Date: 2/16/2017

### HCD17-38 Capital Investing in Development and Employment of Adults LLC (Capital IDEA)

Agenda Item#:

#### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment extending the time of performance of a contract between the City of Houston and Capital Investing in Development and Employment of Adults LLC (Capital IDEA) for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that will lead to life-long independence. The agency offers career development and support service for its participants. Currently Capital IDEA has 257 participants enrolled. They are participating in various stages of the program as indicated: 61 are in prerequisite courses for college; 85 are enrolled in required core classes for their major; 111 have graduated, of those, 79 are currently employed and 32 are in the job search program. The agency anticipates 55 graduates in the Class of 2017.

The City will grant Capital IDEA Houston up to \$200,000 in Community Development Block Grant (CDBG) funds to provide services to a minimum of 150 participants. The City of Houston is contributing 33% of the entire program cost.

Category	Amount	Percentage
Program Administration	\$20,805.80	10.40%
Program Services	\$179,194.20	89.60%
<b>Total</b>	<b>\$200,000</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for Public Service contracts for fiscal year 2016. Capital IDEA was one of the agencies selected. This ordinance extends the contract to provide funding for May 1, 2017 – February 28, 2018. Capital IDEA has received CDBG funding through the City of Houston since 2012.

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

Tom McCasland, Director



**Prior Council Action:**

2016-357 (O) 5/2/16

**Amount of Funding:**

\$200,000.00

Community Development Block Grant (CDBG) - Fund 5000

**Contact Information:**

Roxanne Lawson

832.394.6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 4/6/2017

### **HHD - DSHS - PHEP Public Health Zika Response Activities**

Agenda Item#: 9.

#### **Summary:**

ORDINANCE approving and authorizing grant contract between the City and **THE DEPARTMENT OF STATE HEALTH SERVICES** under the Public Health Preparedness and Response Cooperative Agreement and the Epidemiology and Laboratory Capacity for Infectious Disease Program; approving the acceptance and disbursement of funds thereunder - \$1,177,901.00 - Grant Fund

#### **Background:**

The Houston Health Department (HHD) requests City Council approval of a revenue contract with the Texas Department of State Health Services (DSHS) to align PHEP and Epidemiology and Laboratory Capacity (ELC) for Zika Virus Surveillance and Control. The contract period is March 1, 2017 and terminates on July 31, 2018, in the amount of \$1,177,901.00. The grantor will allow the match to be met with an in-kind value. The estimated project period is from March 1, 2017 through July 31, 2018.

HHD also requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and amendments in connection with this grant not to exceed five years, if applicable, with the approval of the City Attorney.

Funding from DSHS allows HHD to support Community Preparedness activities to align PHEP and Epidemiology and Laboratory Capacity (ELC) to identify the appropriate jurisdictional partners to address the emergency preparedness, response and recovery needs of adults regarding public health, medical and mental health behavioral needs and address processes and accomplishments to meet the needs of adults. Funds will address Zika Virus Disease (ZVD) planning and operational response gaps and enable jurisdiction to provide emergency management response support to exceed its normal capacity. The ELC initiative focuses on developing and further refining jurisdictional Zika vector surveillance and control response plans to include mosquito population monitoring, identification of risk areas, and control activities to be conducted before and after identification of local transmission. Funded activities will be conducted in the following counties: Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Hardin, Wharton Counties.

#### **Amount of Funding:**

Total Contract grant award: \$1,177,901.00

Federal State Local – Pass Through Fund (5030)

**Contact Information:**

**Kathy Barton**

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

**ATTACHMENTS:****Description**

PHEP Public Health Zike Response

**Type**

Signed Cover sheet

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

<b>SUBJECT:</b> An ordinance approving and authorizing a revenue contract with the Texas Department of State Health Services (DSHS) for Public Health Emergency and Preparedness (PHEP) and Epidemiology and Laboratory Capacity (ELC) to support public health Zika response activities.		<b>Category #</b> 9	<b>Page</b> <b>1 of 1</b>	<b>Agenda Item #</b>
<b>FROM (Department or other point of origin):</b> Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health Department		<b>Origination Date</b> 3/28/2017		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>		<b>Council District affected:</b> ALL		
<b>For additional information contact: Kathy Barton</b> <b>Telephone: 832-393-5045; 713-826-5801</b>		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> <b>Approval of an ordinance approving and authorizing a revenue contract between the City and the Texas Department of State Health Services (DSHS), for Public Health Emergency and Preparedness (PHEP) and Epidemiology and Laboratory Capacity (ELC) Cooperative Agreement funded through the Centers for Disease Control and Prevention (CDC).</b>				
<b>Amount of Funding:</b> <b>Total Contract grant award: \$1,177,901.00</b> — <b>Federal State Local – Pass Through Fund (5030)</b>				<b>Finance:</b>
<b>SOURCE OF FUNDING:</b> [   ] General Fund [ <input checked="" type="checkbox"/> ] Grant Fund [   ] Enterprise Fund [   ] Other ( Specify )				
<b>SPECIFIC EXPLANATION:</b> The Houston Health Department (HHD) requests City Council approval of a revenue contract with the Texas Department of State Health Services (DSHS) to align PHEP and Epidemiology and Laboratory Capacity (ELC) for Zika Virus Surveillance and Control. The contract period is March 1, 2017 and terminates on July 31, 2018, in the amount of \$1,177,901.00. The grantor will allow the match to be met with an in-kind value.  HHD also requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and amendments in connection with this grant not to exceed five years, if applicable, with the approval of the City Attorney.  Funding from DSHS allows HHD to support Community Preparedness activities to align PHEP and Epidemiology and Laboratory Capacity (ELC) to identify the appropriate jurisdictional partners to address the emergency preparedness, response and recovery needs of adults regarding public health, medical and mental health behavioral needs and address processes and accomplishments to meet the needs of adults. Funds will address Zika Virus Disease (ZVD) planning and operational response gaps and enable jurisdiction to provide emergency management response support to exceed its normal capacity. The ELC initiative focuses on developing and further refining jurisdictional Zika vector surveillance and control response plans to include mosquito population monitoring, identification of risk areas, and control activities to be conducted before and after identification of local transmission. Funded activities will be conducted in the following counties: Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Hardin, Wharton Counties.  cc: Finance Legal Department Agenda Director				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

Item Creation Date:

MYR - Council Break Week June 11-17 & July 9-15, 2017

Agenda Item#: 10.

### **Summary:**

ORDINANCE amending City of Houston Ordinance No. 2017-2 relating to the rescheduling or postponement of certain City Council meetings

### **Background:**

In order to provide two summer work weeks, and to resolve scheduling conflicts, council is asked to amend Ord 2017-2 to add a break during the weeks of June 11 through 17 and July 9 through 15.

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Marta Crinejo  
Agenda Director

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

Item Creation Date:

### HPD FY18 Serial Crimes Vehicle Surveillance and Tracking Program

Agenda Item#: 11.

#### **Summary:**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 SERIAL CRIMES VEHICLE SURVEILLANCE AND TRACKING INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

#### **Background:**

The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the Serial Crimes Vehicle Surveillance and Tracking Initiative grant in the amount of \$124,991.50. City Council approval of the grant submission is a requirement to receive funding. The grant funds will provide overtime for the North Tactical Unit to identify vehicles being used in serial crimes, obtain court approved tracking orders for targeted vehicles, to covertly place tracking devices on these vehicles, to conduct long term surveillance on the vehicles in order to assist previous investigations and/or arrest suspects in the commission of a crime. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.

#### **Amount of Funding:**

\$124,991.50 - Federal/State/Local - Pass Through Fund (Fund 5030)

#### **Contact Information:**

Sheryal Armstrong, Division Manager (713) 308-1752  
Clifton Journet III, Executive Staff Analyst (713) 308-1779


#### **ATTACHMENTS:**

Description	Type
RCA	Signed Cover sheet



TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> FY 2018 Serial Crimes Vehicle Surveillance and Tracking Initiative Grant	<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM: (Department or other point of origin):</b>  Houston Police Department	<b>Origination Date</b>		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police	<b>Council Districts affected:</b>  All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Staff Analyst (713) 308-1779	<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2018 Serial Crimes Vehicle Surveillance and Tracking Initiative grant.			
<b>Amount of Funding:</b>		<b>Finance Budget:</b>	
State: CJD Funding	\$124,991.50		
HPD: General Fund Cash Match (1000)	-----		
In-Kind Match	-----		
Total Project	\$124,991.50		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)			
Grant Fund 5030			
<b>SPECIFIC EXPLANATION:</b>  The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the Serial Crimes Vehicle Surveillance and Tracking Initiative grant in the amount of \$124,991.50. City Council approval of the grant submission is a requirement to receive funding. The grant funds will provide overtime for the North Tactical Unit to identify vehicles being used in serial crimes, obtain court approved tracking orders for targeted vehicles, to covertly place tracking devices on these vehicles, to conduct long term surveillance on the vehicles in order to assist previous investigations and/or arrest suspects in the commission of a crime. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

Item Creation Date:

HPD Criminal Gang/Repeat Offender Apprehension  
Program

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 CRIMINAL GANG/REPEAT OFFENDER APPREHENSION PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

### **Background:**

The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the FY18 Criminal Gang/Repeat Offender Apprehension Program grant in the amount of \$73,638. City Council approval of the grant submission is a requirement to receive funding. The funds will be utilized to reduce the crime rate in the North Division 3<sup>rd</sup> and 6<sup>th</sup> patrol districts by increasing the number of felony arrests for violent repeat offenders and criminal street gang members. This program will also seek to provide numerous case closures for the Houston Police Department (HPD), the Harris County Sheriff's Office (HCSO) and various federal investigators. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.

### **Amount of Funding:**

\$73,638 - Federal/State/Local - Pass Through Fund (Fund 5030)

### **Contact Information:**

Sheryal Armstrong, Division Manager (713) 308-1752  
Clifton Journet III, Executive Staff Analyst (713) 308-1779

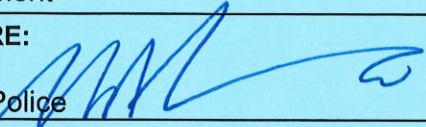
### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
RCA	Signed Cover sheet



TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> FY 2018 Criminal Gang/Repeat Offender Apprehension Program Grant	<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM: (Department or other point of origin):</b>  Houston Police Department	<b>Origination Date</b>		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police 	<b>Council Districts affected:</b>  All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Staff Analyst (713) 308-1779	<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2018 Criminal Gang/Repeat Offender Apprehension Program grant.			
<b>Amount of Funding:</b>  <b>State: CJD Funding</b> \$73,638  <b>HPD: General Fund Cash Match (1000)</b> ----- <b>In-Kind Match</b> ----- <b>Total Project</b> <u>\$73,638</u>		<b>Finance Budget:</b>	
<b>SOURCE OF FUNDING:</b> [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)  Grant Fund 5030			
<b>SPECIFIC EXPLANATION:</b>  The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the FY18 Criminal Gang/Repeat Offender Apprehension Program grant in the amount of \$73,638. City Council approval of the grant submission is a requirement to receive funding. The funds will be utilized to reduce the crime rate in the North Division 3 <sup>rd</sup> and 6 <sup>th</sup> patrol districts by increasing the number of felony arrests for violent repeat offenders and criminal street gang members. This program will also seek to provide numerous case closures for the Houston Police Department (HPD), the Harris County Sheriff's Office (HCSO) and various federal investigators. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

Item Creation Date:

HPD Technological Policing to Help Lower Crime

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE of the GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 TECHNOLOGICAL POLICING TO HELP LOWER CRIME and CATCH SERIAL CRIMINALS GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

### **Background:**

The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the FY18 Technological Policing to Help Lower Crime and Catch Serial Criminals grant in the amount of \$125,000. City Council approval of the grant submission is a requirement to receive funding. The grant funds will be utilized to buy all the technology equipment needed to assist in investigations for crimes such as: murders, robberies, aggravated assaults, etc. This grant will also provide funding to purchase software programs which will help HPD North Tactical Unit research criminals and track their movements, along with additional computers, tablets and iPhones. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.

### **Amount of Funding:**

\$125,000 - Federal/State/Local - Pass Through Fund (Fund 5030)

### **Contact Information:**

Sheryal Armstrong, Division Manager (713) 308-1752  
Clifton Journet III, Executive Staff Analyst (713) 308-1779


### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
RCA	Signed Cover sheet



TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> FY 2018 Technological Policing to Help Lower Crime and Catch Serial Criminals Grant	<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM: (Department or other point of origin):</b>  Houston Police Department	<b>Origination Date</b>		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police	<b>Council Districts affected:</b>  All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Staff Analyst (713) 308-1779	<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2018 Technological Policing to Help Lower Crime and Catch Serial Criminals grant.			
<b>Amount of Funding:</b>		<b>Finance Budget:</b>	
State: CJD Funding	\$125,000		
HPD: General Fund Cash Match (1000)	-----		
In-Kind Match	-----		
Total Project	\$125,000		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)			
Grant Fund 5030			
<b>SPECIFIC EXPLANATION:</b>  The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the FY18 Technological Policing to Help Lower Crime and Catch Serial Criminals grant in the amount of \$125,000. City Council approval of the grant submission is a requirement to receive funding. The grant funds will be utilized to buy all the technology equipment needed to assist in investigations for crimes such as: murders, robberies, aggravated assaults, etc. This grant will also provide funding to purchase software programs which will help HPD North Tactical Unit research criminals and track their movements, along with additional computers, tablets and iPhones. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/20/2017

HFD SCBA Project Match

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$443,462.00 out of FY2017 Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

### **Background:**

The Houston Fire Department (HFD) recommends that City Council adopt an ordinance appropriating \$443,462 from the FY2017 Equipment Acquisition Consolidated Fund for purchase of capital equipment to be used by the Houston Fire Department.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$443,462 from the FY2017 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY2017 Equipment Acquisition Plan. The Appropriation ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or to issue a purchase order for purchases under \$50,000.00.

Grant Match – This request is to appropriate funds for the cash match related to the Federal Emergency Management Agency (FEMA) FY 2015 Assistance to Firefighters Grant (AFG). Application and acceptance of award for the FEMA FY2015 AFG was approved by City Council on April 13, 2016. Funds will purchase Air packs and face pieces for the Self-Contained Breathing Apparatus (SCBA) project.  
(WBS# C-000199-FY17-5-01)

### **Fiscal Note:**

Funding for this purchase is included in the FY17 adopted budget. There is no increase to the operating budget.

### **Prior Council Action:**

April 13, 2016 Ord. No. 2016-0292

### **Amount of Funding:**

\$443,462 Equipment Acquisition Consolidated Fund (1800)

### **Contact Information:**

Bryan Sky-Eagle

Phone: 832-394-6762

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



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

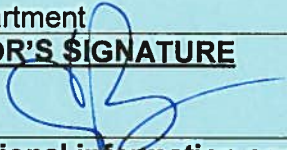
Approve an Ordinance appropriating \$443,462 from the FY2017 Equipment Acquisition Consolidated Fund for capital equipment to be used by the Houston Fire Department.

**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:**

April 13, 2016

Ord. No. 2016-0292

**RECOMMENDATION: (Summary)**

The Houston Fire Department (HFD) recommends that City Council adopt an ordinance appropriating \$443,462 from the FY2017 Equipment Acquisition Consolidated Fund for purchase of capital equipment to be used by the Houston Fire Department.

**Amount and Source of Funding:**

\$443,462 Equipment Acquisition Consolidated Fund (1800)

**Finance Budget****SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$443,462 from the FY2017 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY2017 Equipment Acquisition Plan. The Appropriation ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or to issue a purchase order for purchases under \$50,000.00.

**Grant Match** – This request is to appropriate funds for the cash match related to the Federal Emergency Management Agency (FEMA) FY 2015 Assistance to Firefighters Grant (AFG). Application and acceptance of award for the FEMA FY2015 AFG was approved by City Council on April 13, 2016. Funds will purchase Air packs and face pieces for the Self-Contained Breathing Apparatus (SCBA) project.  
(WBS# C-000199-FY17-5-01)

**Fiscal Note:**

Funding for this purchase is included in the FY17 adopted budget. There is no increase to the operating budget.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/31/2017

25CONS319R RCA - Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017

Agenda Item#: 15.

### **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 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); Prozign, Inc. (Prozign); 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 Prozign, 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 P<sup>2</sup>MG, 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; Prozign; CSF; Jaymark; WPM; Hunt & Hunt; and Infrastructure contracts. To date, Collaborate has achieved 41.33% participation; English has achieved 22.44% participation; Prozign 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**

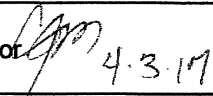
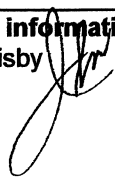
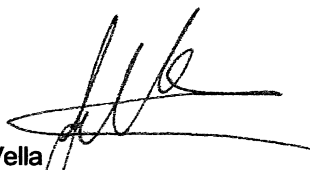
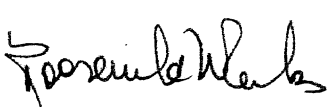
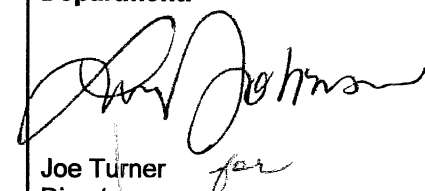
25CONS319 Signed Request for Council  
Action

**Type**

Signed Cover sheet



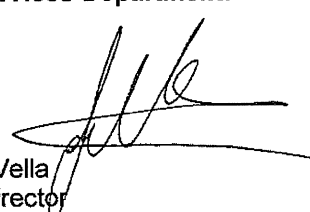

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017		<b>Page</b> 1 of 3	<b>Agenda Item</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b>	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b> C. J. Messiah, Jr., Interim Director  4.3.17		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> 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	
<b>RECOMMENDATION:</b> Appropriate additional funds for the TOC/JOC Contracting Program for FY2017.			
<b>Amount and Source of Funding:</b> \$ 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 <b>\$ 1,773,759.00 – Total Appropriation</b>  <b>Previous Funding for FY 2017:</b> \$ 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) – General Government \$ 290,000.00 – Equipment Acquisition Consolidated Fund (1800) – Library <b>\$ 4,185,000.00 – Total Appropriation</b>			<b>Finance Budget:</b>
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC #25CONS319</span>			
<b>General Services Department:</b>  Richard A. Vella Assistant Director Real Estate, Design & Construction	<b>Houston Public Library:</b>  Rhea Brown Lawson, Ph.D. Director	<b>Houston Parks and Recreation Department:</b>  Joe Turner Director	
<b>Houston Police Department:</b>     Art Acevedo Chief of Police			

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017		<b>Page</b> 1 of 3	<b>Agenda Item</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b>	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b> C. J. Messiah, Jr., Interim Director  4-3-17		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby  <b>Phone:</b> 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> 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	
<b>RECOMMENDATION:</b> Appropriate additional funds for the TOC/JOC Contracting Program for FY2017.			
<b>Amount and Source of Funding:</b> \$ 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 <b>\$ 1,773,759.00 – Total Appropriation</b>  <b>Previous Funding for FY 2017:</b> \$ 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) – General Government \$ 290,000.00 – Equipment Acquisition Consolidated Fund (1800) – Library <b>\$ 4,185,000.00 – Total Appropriation</b>		<b>Finance Budget:</b>	
<b>REQUIRED AUTHORIZATION</b>		CUIC #25CONS319	
<b>General Services Department:</b>  Richard A. Vella Assistant Director Real Estate, Design & Construction	<b>Houston Public Library:</b>  Rhea Brown Lawson, Ph.D. Director	<b>Houston Parks and Recreation Department:</b>  Joe Turner Director	
<b>Houston Police Department:</b>  Art Acevedo Chief of Police			

DATE	SUBJECT: Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017	Originator's Initials EA	Page 2 of 3
<p><b>SPECIFIC EXPLANATION:</b> 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.</p>			
<p><b>BACKGROUND:</b> 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 <i>R.S. Means Facilities Construction Cost Data</i> book.</p>			
<p><b>PROJECT LOCATIONS:</b> Citywide</p>			
<p><b>PROJECT DESCRIPTION:</b> See attached list.</p>			
<p><b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> 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.</p>			
<p><b>TOC CONTRACTORS:</b> Currently, GSD utilizes ten TOC contractors: Building Envelope Consultants, LLC (BEC); Zero/Six Consulting, LLC (ZeroSix); Collaborate Arch, LLC (Collaborate); English &amp; Associates Architects, Inc. (English); Prozign, Inc. (Prozign); CSF Consulting, L.P. (CSF); Jaymark Engineering Corporation (Jaymark); Walter P. Moore and Associates, Inc. (WPM); Hunt &amp; Hunt Engineering Corporation (Hunt &amp; Hunt); and Infrastructure Associates, Inc. (Infrastructure).</p>			
<p>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 Prozign, 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 &amp; 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.</p>			
<p><b>JOC CONTRACTORS:</b> Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail &amp; Smith Construction, LP (Jamail); Kellogg Brown &amp; Root LLC (KBR); Horizon International Group (Horizon); and P^2MG, 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.</p>			
<p><b>M/WBE/SBE PARTICIPATION:</b></p>			
<p><b>TOC CONTRACTORS:</b> 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.</p>			
<p>An 8.0% M/WBE goal has been established for Collaborate; English; Prozign; CSF; Jaymark; WPM; Hunt &amp; Hunt; and Infrastructure contracts. To date, Collaborate has achieved 41.33% participation; English has achieved 22.44% participation; Prozign 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 &amp; Hunt, and Infrastructure because they have self-performed on the task orders assigned to date.</p>			
<p><b>JOC CONTRACTORS:</b> 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.</p>			

<b>DATE</b>	<b>SUBJECT:</b> Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2017	<b>Originator's Initials</b> EA	<b>Page</b> 3 of 3
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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 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.



**FY17 2nd Appropriation RCA**  
**TASK ORDER & JOB ORDER (TOC/JOC) CONTRACTING PROGRAM - PROJECT LIST**

DEPARTMENT/PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
<b>GENERAL GOVERNMENT</b>						
DON - Ardmore Facility Buildout	D	4509	D-000222		\$ 175,000	175,000
<b>TOTAL GENERAL GOVERNMENT</b>				\$ -	\$ 175,000	\$ 175,000
<b>HOUSTON PUBLIC LIBRARY</b>						
Jones Library Lighting System Retrofit	I	1800	E-000229		\$ 300,000	\$ 300,000
<b>TOTAL FUND 1800</b>						\$ 300,000
<b>TOTAL PUBLIC LIBRARY</b>				\$ -	\$ 300,000	\$ 300,000
<b>HOUSTON POLICE DEPARTMENT</b>						
Emergency Generator Replacement	ALL	1800	G-000151	\$ 50,000	\$ 350,000	\$ 400,000
<b>TOTAL FUND 1800</b>						\$ 400,000
New Ammunition Storage Facility	B	4504	G-000157		\$ 400,000	\$ 400,000
<b>TOTAL FUND 4504</b>						\$ 400,000
<b>TOTAL POLICE</b>				\$ 50,000	\$ 750,000	\$ 800,000
<b>PARKS &amp; RECREATION DEPARTMENT</b>						
Park Facilities Roof Replacements	All	4502	F-000710		\$ 435,000	\$ 435,000
Buffalo Bayou Wall Failure Repair	C	4502	F-000860	\$ 30,000		\$ 30,000
<b>TOTAL FUND 4502</b>				\$ 30,000	\$ 435,000	\$ 465,000
Kingwood Community Ctr Marquee Sign	E	4035	F-COE002		\$ 28,759	\$ 28,759
<b>TOTAL FUND 4035</b>					\$ 28,759	\$ 28,759
Kingwood Community Ctr Marquee Sign	E	1850	F-COE002		\$ 5,000	\$ 5,000
<b>TOTAL FUND 1850</b>					\$ 5,000	\$ 5,000
<b>TOTAL PARKS &amp; RECREATION DEPARTMENT</b>				\$ 30,000	\$ 468,759	\$ 498,759

<b>TOTAL APPROPRIATION</b>	<b>\$ 80,000</b>	<b>\$ 1,693,759</b>	<b>\$ 1,773,759</b>
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General Improvement Consolidated Construction Fund (4509)	\$ 175,000.00
Equipment Acquisition Consolidated Fund (1800) - Library	\$ 300,000.00
Police Consolidated Construction Fund (4504)	\$ 400,000.00
Equipment Acquisition Consolidated Fund (1800) - Police	\$ 400,000.00
Parks Consolidated Construction Fund (4502)	\$ 465,000.00
Parks & Recreation Dedication Fund (4035)	\$ 28,759.00
Reimbursement of Equipment Fund (1850) - Parks	\$ 5,000.00
<b>Total Appropriation</b>	<b>\$ 1,773,759.00</b>



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

District C

Item Creation Date: 3/24/2017

PLN - Special Minimum Lot Size Area App 621 (NP Turner  
Subdivision)

Agenda Item#: 16.

### **Summary:**

ORDINANCE establishing certain areas of N. P. Turner Subdivision, Barkdull Street Manor, Waterhill Homes on Mt. Vernon Street, and Yeung Institute, LLC, Subdivisions, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of TRS 6, 7 and 8B, Block 29 of the NP Turner Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 12.9% of the area. The Planning and Development Department mailed response forms to 108 property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 63.37% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on March 2, 2017 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet on 108 lots in portions of the NP Turner Subdivision, and the Barkdull Street Manor, Waterhill Homes on Mt. Vernon Street, and Yeung Institute, LLC subdivisions.

---

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

### **Prior Council Action:**

N/A

**Amount of Funding:**

N/A

**Contact Information:**

Christopher Andrews (832) 393-6520

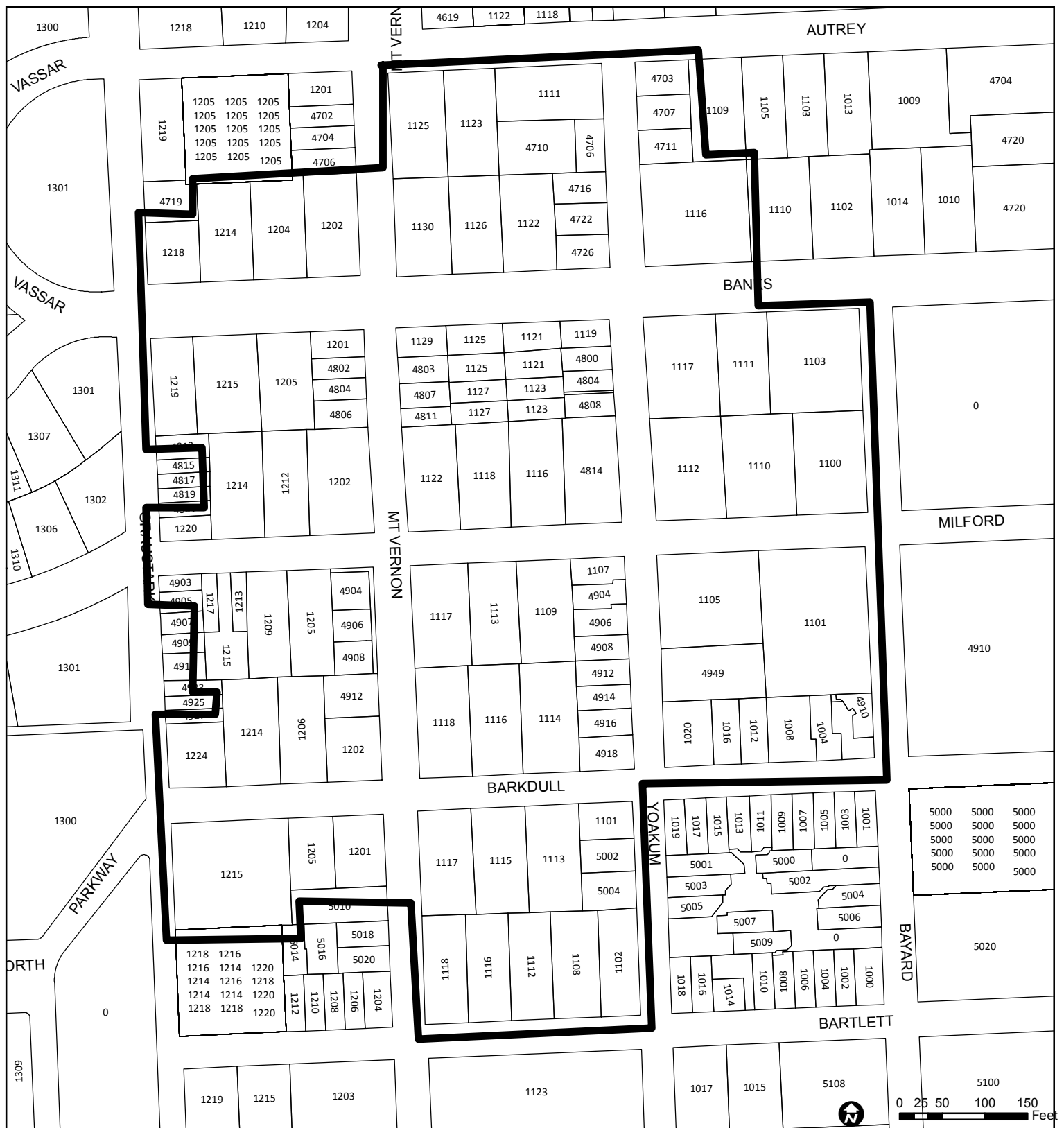
**ATTACHMENTS:**

**Description**

Map

**Type**

Backup Material



## NP Turner Special Minimum Lot Size Area



Area Under Consideration

Source: Harris County Appraisal District

Date: October 18, 2016

Reference: MLSA 621

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

District I

Item Creation Date:

PLN - Special Minimum Lot Size Block App 643 (1500  
block of Lawson Street, north and south sides)

Agenda Item#: 17.

### **Summary:**

ORDINANCE establishing the north and south sides of the 1500 block of Lawson Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 3, Block 8, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to thirty-three (33) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1500 block of Lawson Street, north and south sides.

---

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

### **Contact Information:**

Annette Mitchell

Phone: (832) 393-6563

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ETJ

Item Creation Date: 3/7/2017

20IPB422 - Petition Addit (6.068) Northwest Harris County  
MUD No. 36

Agenda Item#: 18.

### **Summary:**

ORDINANCE consenting to the addition of 6.068 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 6.068 acres to Northwest Harris County Municipal Utility District No. 36 (Key Map No. 331C).

**RECOMMENDATION:** Petition for the City's consent to the addition of 6.068 acres to Northwest Harris County Municipal Utility District No. 36 be approved.

**SPECIFIC EXPLANATION:** Northwest Harris County Municipal Utility District No. 36 has petitioned the City of Houston for consent to add 6.068 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Louetta Road, Ella Boulevard, Spring Cypress Road, and Seals Gully. The district desires to add 6.068 acres, thus yielding a total of 303.063 acres. The district is served by a district plant, the Northwest Harris County Municipal Utility District No. 36 Wastewater Treatment Plant. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 36 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

---

Carol Ellinger Haddock, P. E.



Interim Director  
Department of Public Works and Engineering

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Vicinity Map  
Survey Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/7/2017

20IPB422 - Petition Addit (6.068) Northwest Harris County MUD No. 36

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 6.068 acres to Northwest Harris County Municipal Utility District No. 36 (Key Map No. 331C).

**RECOMMENDATION:** Petition for the City's consent to the addition of 6.068 acres to Northwest Harris County Municipal Utility District No. 36 be approved.

**SPECIFIC EXPLANATION:** Northwest Harris County Municipal Utility District No. 36 has petitioned the City of Houston for consent to add 6.068 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Louetta Road, Ella Boulevard, Spring Cypress Road, and Seals Gully. The district desires to add 6.068 acres, thus yielding a total of 303.063 acres. The district is served by a district plant, the Northwest Harris County Municipal Utility District No. 36 Wastewater Treatment Plant. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 36 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

Carol Ellinger Haddock, P. E.

Interim Director

Department of Public Works and Engineering

### **Contact Information:**

Mark L. Loethen, P. E., CFM

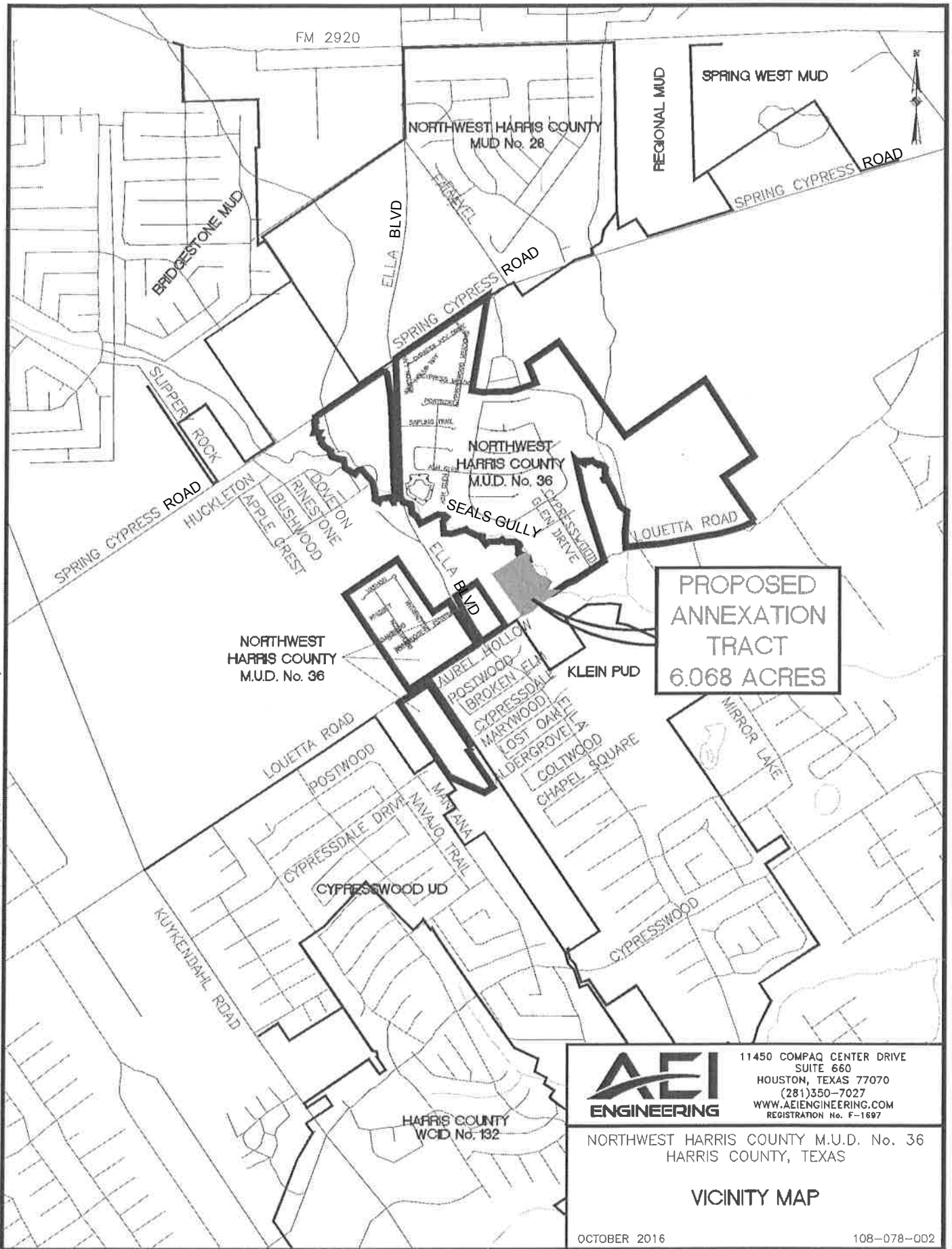
Deputy Director

Phone: (832) 395-2705

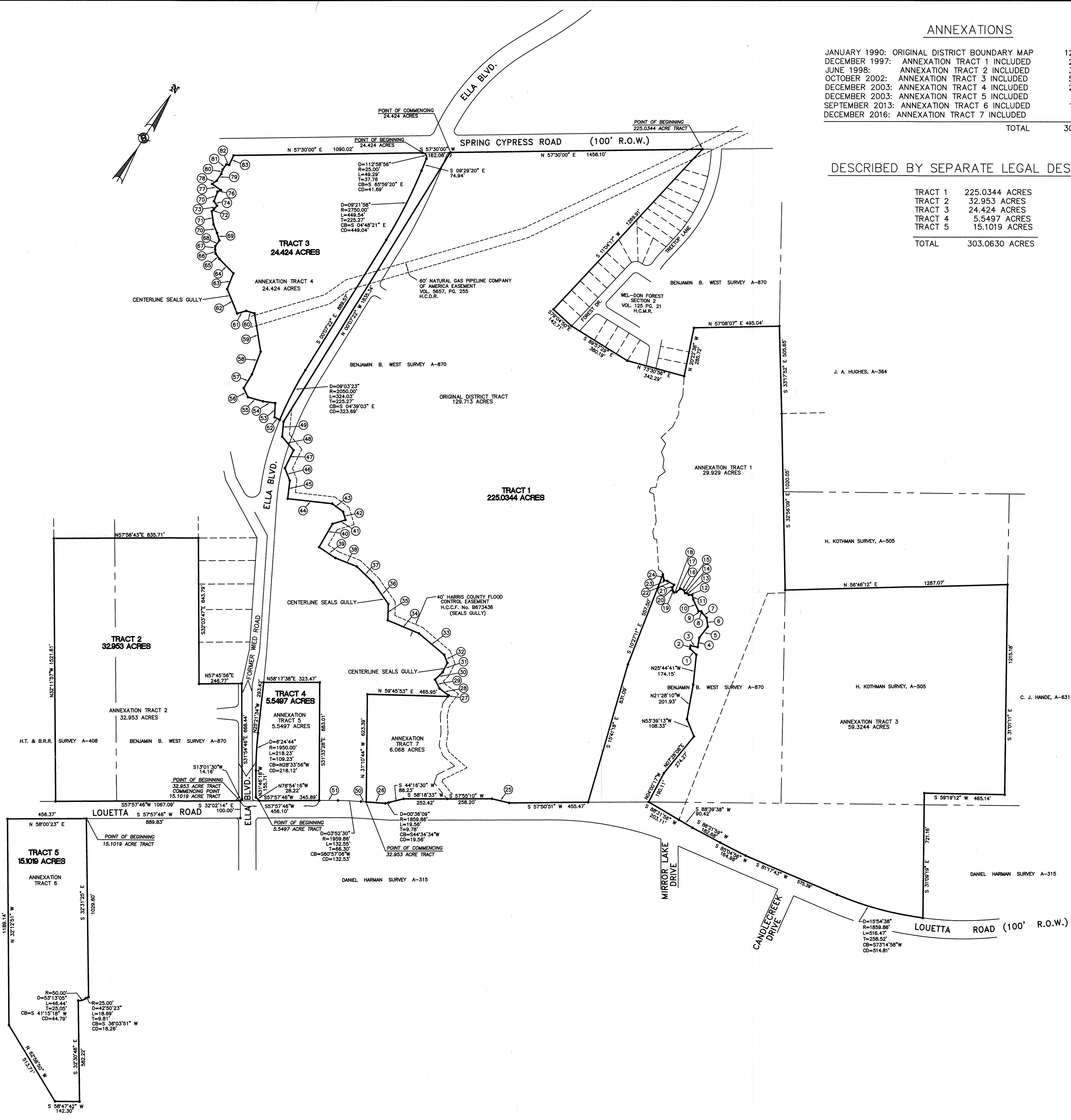
### **ATTACHMENTS:**

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate of Authority	Backup Material
Joinder of Lienholder	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material

P:\108\108-078-002 Blossoms Montessori School Annex\exh\Vicinity Map.dwg, 12/21/2016 4:17:46 PM, monet anyder



LINE	BEARING	DISTANCE
1	N 78°03'58" W	50.89'
2	N 20°45'42" W	17.40'
3	N 70°07'37" E	41.98'
4	N 22°03'29" W	55.61'
5	N 05°23'46" E	80.80'
6	N 39°06'10" W	51.48'
7	N 75°09'56" W	40.12'
8	N 60°11'43" W	9.27'
9	S 63°01'25" W	14.66'
10	N 58°22'29" W	73.35'
11	N 46°36'28" W	28.13'
12	S 63°10'26" W	19.98'
13	N 79°29'18" W	13.83'
14	S 63°42'29" W	11.29'
15	N 53°53'17" W	16.53'
16	S 84°11'50" W	21.82'
17	S 21°29'16" W	29.99'
18	S 41°34'13" W	13.41'
19	N 69°14'04" W	14.87'
20	N 38°34'07" W	15.42'
21	N 00°41'05" W	20.37'
22	S 87°04'09" W	45.27'
23	S 69°54'46" W	18.22'
24	N 44°28'24" W	34.13'
25	S 71°57'25" W	103.08'
26	S 62°28'01" W	111.59'
27	N 05°11'40" E	7.74'
28	N 85°36'05" W	65.19'
29	N 59°02'10" W	58.31'
30	N 14°02'10" E	61.85'
31	N 04°45'49" W	60.21'
32	N 53°07'48" W	50.00'
33	N 81°31'45" W	192.03'
34	S 81°03'42" W	195.19'
35	N 25°55'58" W	94.67'
36	N 68°48'03" W	152.32'
37	N 77°46'55" W	132.35'
38	S 80°07'20" W	133.65'
39	N 87°56'50" W	112.72'
40	N 01°45'17" W	154.97'
41	N 41°29'18" E	78.51'
42	N 48°18'10" W	49.47'
43	N 85°08'50" W	78.63'
44	S 64°36'32" W	258.16'
45	N 23°07'08" W	104.84'
46	N 53°10'40" W	77.53'
47	N 06°01'48" W	115.29'
48	N 71°42'28" W	102.83'
49	N 26°31'51" W	86.59'
50	S 62°28'01" W	30.52'
51	S 58°18'08" W	107.93'
52	S 84°32'29" W	33.34'
53	N 29°15'41" W	82.11'
54	S 68°28'57" W	70.73'
55	S 74°01'02" W	90.85'
56	N 56°35'17" W	58.33'
57	N 00°46'00" W	92.85'
58	N 10°52'59" W	140.57'
59	N 41°01'47" W	224.48'
60	S 74°57'26" W	49.60'
61	S 42°08'32" W	54.45'
62	N 53°46'52" W	154.63'
63	N 10°03'37" W	98.96'
64	N 75°50'31" W	115.67'
65	N 66°50'19" W	39.19'
66	N 38°32'18" W	23.68'
67	N 29°05'55" W	20.90'
68	N 04°23'47" E	40.21'
69	N 49°04'11" W	45.85'
70	N 54°23'13" W	52.91'
71	N 39°21'37" W	75.99'
72	N 12°48'20" E	17.21'
73	N 10°17'54" E	27.24'
74	N 65°33'17" W	31.76'
75	N 11°07'28" W	58.17'
76	N 31°42'31" E	20.92'
77	N 86°22'24" W	61.70'
78	N 22°54'55" E	32.27'
79	N 02°24'19" E	47.30'
80	N 15°03'12" W	28.85'
81	N 04°29'03" E	36.28'
82	N 65°40'15" E	17.15'
83	N 07°05'51" W	60.12'



# ANNEXATIONS

JANUARY 1990: ORIGINAL DISTRICT BOUNDARY MAP	129.713 ACRES
DECEMBER 1997: ANNEXATION TRACT 1 INCLUDED	29.929 ACRES
JUNE 1998: ANNEXATION TRACT 2 INCLUDED	32.953 ACRES
OCTOBER 2002: ANNEXATION TRACT 3 INCLUDED	59.3244 ACRES
DECEMBER 2003: ANNEXATION TRACT 4 INCLUDED	24.424 ACRES
DECEMBER 2003: ANNEXATION TRACT 5 INCLUDED	5.5497 ACRES
SEPTEMBER 2013: ANNEXATION TRACT 6 INCLUDED	15.1019 ACRES
DECEMBER 2016: ANNEXATION TRACT 7 INCLUDED	6.068 ACRES
<b>TOTAL</b>	<b>303.0630 ACRES</b>

## DESCRIBED BY SEPARATE LEGAL DESCRIPTION

TRACT 1	225.0344 ACRES
TRACT 2	32.953 ACRES
TRACT 3	24.424 ACRES
TRACT 4	5.5497 ACRES
TRACT 5	15.1019 ACRES
<b>TOTAL</b>	<b>303.0630 ACRES</b>

We, the undersigned members of the Board of Directors of NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36, do hereby certify that this map is a complete and accurate map showing the boundaries of said District.

*Stuart Spoonmore*  
Stuart Spoonmore  
President / Investment Officer

*Gary K. Meyer*  
Gary K. Meyer  
Vice President

*John P. Lawrence*  
John P. Lawrence  
Secretary / Treasurer

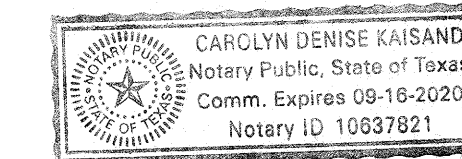
*Douglas B. Tosh*  
Douglas B. Tosh  
Assistant Secretary

Mark B. Smith  
Director

State of Texas  
County of Harris

BEFORE ME, the undersigned, a Notary in and for said County and State on this day personally appeared Stuart Spoonmore, Gary K. Meyer, John P. Lawrence, Douglas B. Tosh, and Mark B. Smith known to me to be the persons whose names are subscribed above and acknowledged the statement subscribed to the above and that they executed the same in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 21<sup>st</sup> day of December, 2016.



*Carolyn D. Karsand*  
Carolyn D. Karsand

Notary Public in and for the  
State of Texas  
My Commission Expires 9-16-2020

### NOTES:

- This document is prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.
- Bearings were based on the District Boundary Map of Northwest Harris County M.U.D. No. 36 prepared by AEI Engineering, LLC, dated September, 2013.
- Annexation tracts 1-6 and their respective legal descriptions were prepared by others.



*Kevin M. Reidy*  
KEVIN M. REIDY  
Registered Professional Land Surveyor  
Texas Registration No. 6450

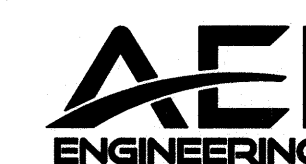
12-09-16  
DATE

## DISTRICT BOUNDARY MAP NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 36 303.0630 ACRES

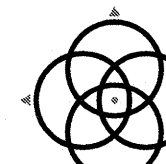
DANIEL HARMAN SURVEY, A-315  
H. KOTHMAN SURVEY, A-505  
H.T. AND B. R.R. SURVEY A-408  
BENJAMIN B. WEST SURVEY, A-870  
HARRIS COUNTY, TEXAS

SCALE: 1"=300'

DECEMBER 2016



11450 COMPAQ CENTER DRIVE  
SUITE 660  
HOUSTON, TEXAS 77070  
(281)350-7027  
WWW.AEIENGINEERING.COM  
REGISTRATION NO. F-1897



**WINDROSE**  
LAND SURVEYING | PLATTING  
3200 WILCREST, SUITE 325 | HOUSTON, TX 77042 | 713.458.2281  
FIRM REGISTRATION NO. 10108800 | WINDROSESERVICES.COM



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ETJ

Item Creation Date: 3/7/2017

20IPB424 - Petition Creation (406.68) Harris County MUD  
No. 540

Agenda Item#: 19.

### **Summary:**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540**

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of Harris County Municipal Utility District No. 540 consisting of 406.68 acres of land (Key Map No. 445A; 445B; 445C; 445D; 405W; 405X; 405Y; 405Z).

**RECOMMENDATION:** Petition for the creation of Harris County Municipal Utility District No. 540 consisting of 406.68 acres of land to be approved.

**SPECIFIC EXPLANATION:** The owners of 406.68 acres of land, located in the extraterritorial jurisdiction of the City, have petitioned the City of Houston for consent to create a district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Stockdick School Road, Porter Road, Beckendorff Road, and Grand Parkway. The district will consist of 406.68 acres. The proposed district will be served by a district plant, the Harris County Municipal Utility District No. 540 Wastewater Treatment Plant No. 1. The nearest major drainage facility for Harris County Municipal Utility District No. 540 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

---

Karun Sreerama, MBA, PhD, PE  
Director

Department of Public Works and Engineering

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Vicinity Map  
Survey Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/7/2017

20IPB424 - Petition Creation (406.68) Harris County MUD No. 540

**Agenda Item#:**

**Background:**

**SUBJECT:** Petition for the City's consent to the creation of Harris County Municipal Utility District No. 540 consisting of 406.68 acres of land (Key Map No. 445A; 445B; 445C; 445D; 405W; 405X; 405Y; 405Z).

**RECOMMENDATION:** Petition for the creation of Harris County Municipal Utility District No. 540 consisting of 406.68 acres of land to be approved.


**SPECIFIC EXPLANATION:** The owners of 406.68 acres of land, located in the extraterritorial jurisdiction of the City, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Stockdick School Road, Porter Road, Beckendorff Road, and Grand Parkway. The district will consist of 406.68 acres. The proposed district will be served by a district plant, the Harris County Municipal Utility District No. 540 Wastewater Treatment Plant No. 1. The nearest major drainage facility for Harris County Municipal Utility District No. 540 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

  
Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

**Contact Information:**

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

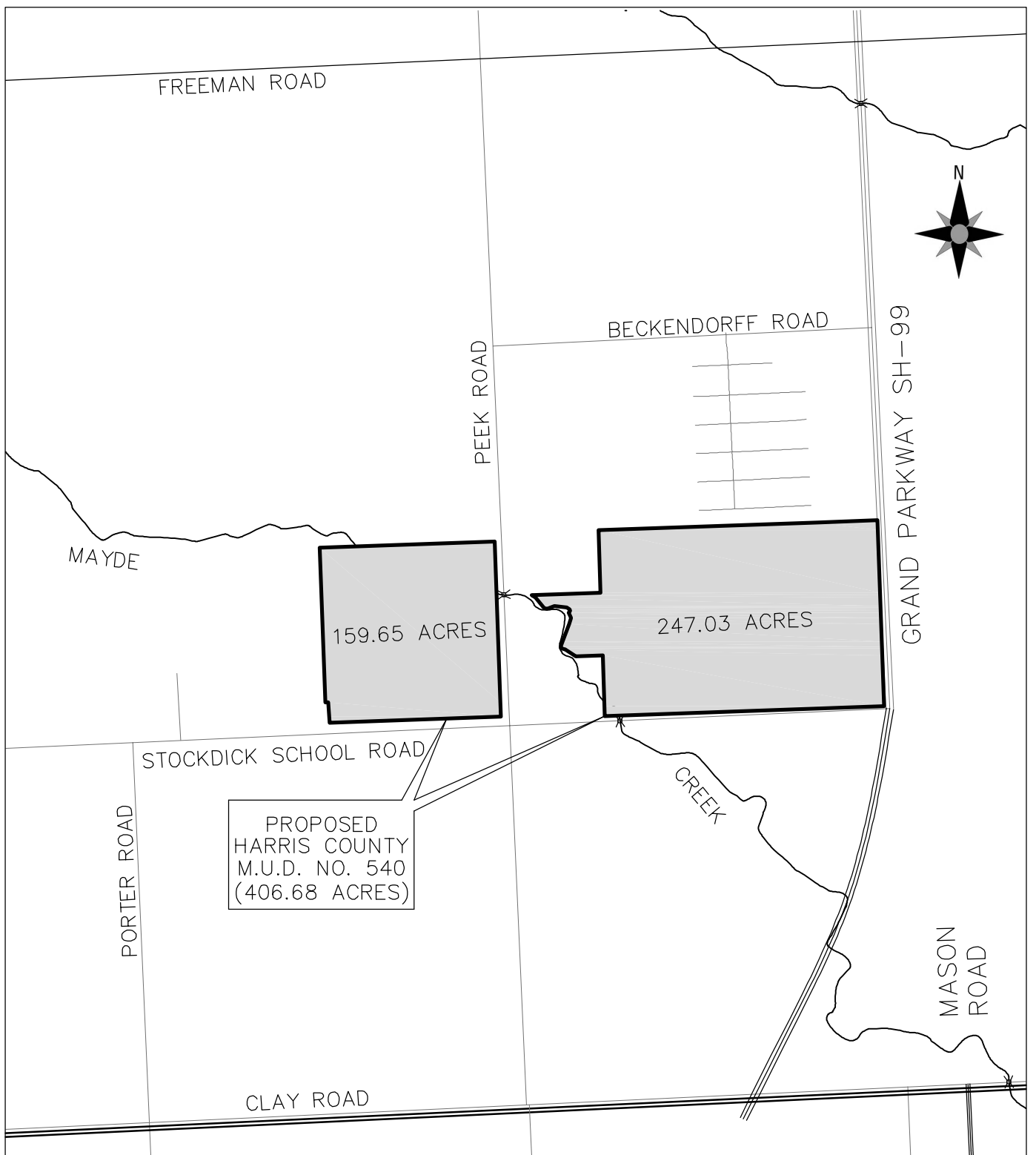
Phone: (832) 395-2705

**ATTACHMENTS:**

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate of Authority 1	Backup Material
Certificate of Lienholder 1	Backup Material
Certificate of Authority 2	Backup Material
Certificate of Lienholder 2	Backup Material
Water Authority Notification Letter	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material



Map 1"=2000'



**Brown & Gay Engineers, Inc.**  
10777 Westheimer, Suite 400, Houston, TX 77042  
Tel: 281-558-8700 • [www.browngay.com](http://www.browngay.com)  
TBPE Registration No. F-1046

Copyright 2014

PROPOSED  
HARRIS COUNTY M.U.D. 540  
CREATION REPORT  
DISTRICT LOCATION MAP

Scale: 1"=2000'	Job No.: 2724-00	Date: FEB 2017	Exhibit: I
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/8/2017

20IPB413 Traffic Engineers, Inc. WBS No. N-320100-0019-3

Agenda Item#: 20.

### **Summary:**

ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0019-3

**PROJECT NOTICE/JUSTIFICATION:** This contract is to perform pre-engineering of street, drainage and paving 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 Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

**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. This Pre-Engineering contract is for \$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 24.00%. The Consultant has proposed the following firms to achieve the goal.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. CivilTech Engineering, Inc.	Drainage Modeling	\$165,000.00	22.0%
2. CJ Hensch & Associates, Inc.	Data Collection	\$15,000.00	2.0%

**Total    \$180,000.00**

**24.0%**

**ESTIMATED FISCAL OPERATING IMPACT:**

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

---

Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

**Amount of Funding:**

\$750,000.00 from METRO Projects Construction DDSRF Fund 4040

**Contact Information:**

Paresh Lad  
(832) 395-2690  
Acting Deputy Assistant Director

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/8/2017

20IPB413 Traffic Engineers, Inc. WBS No. N-320100-0019-3

Agenda Item#:

**Background:**

**SUBJECT:** Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0019-3

**PROJECT NOTICE/JUSTIFICATION:** This contract is to perform pre-engineering of street, drainage and paving 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 Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

**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. This Pre-Engineering contract is for \$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.

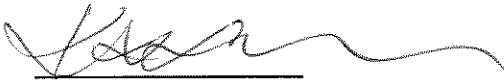
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**MAWBE INFORMATION:** The MAWBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CivilTech Engineering, Inc.	Drainage Modeling	\$165,000.00	22.0%
2. CJ Hensch & Associates, Inc.	Data Collection	\$15,000.00	2.0%
<b>Total</b>		<b>\$180,000.00</b>	<b>24.0%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

  
 Karun Sreerama, MBA, PhD, PE  
 Director  
 Department of Public Works and Engineering

**Amount of Funding:**

\$750,000.00 from METRO Projects Construction DDSRF Fund 4040

**Contact Information:**

Paresh Lad  
 (832) 395-2690  
 Acting Deputy Assistant Director

**ATTACHMENTS:****Description**POP 1,2 & 3Affidavit of OwnershipCampaign Finance form 600Form 1295LOI CivitechLOI CJ HenschTax Report TrafficLOI TrafficForm B TrafficMapSAP Documents**Type**

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material

Financial Information



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

ALL

Item Creation Date: 2/22/2017

20IPB412 RS&H, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0018-3

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements

### **Background:**

#### **SUBJECT:**

Professional Engineering Services Contract between the City of Houston and RS&H, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0018-3

### **PROJECT NOTICE/JUSTIFICATION:**

This contract is to perform pre-engineering of street, drainage and paving 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 Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

### **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. This Pre-Engineering contract is for \$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 24.00%. The Consultant has proposed the following firms to



The MTRP goal for the project is set at 21.00%. The Consultant has proposed the following firms to achieve the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Isani Consultants, L.P.	Civil Engineering Services	\$127,500.00	17.0%
2. SP Engineering, Inc.	Civil and Traffic Engineering Support Services	\$97,500.00	13.0%
		<b>Total \$225,000.00</b>	<b>30.0%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

---

Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

**Amount of Funding:**

\$750,000.00 from METRO Projects Construction DDSRF Fund 4040

**Contact Information:**

Paresh Lad  
832-395-2690  
Acting Deputy Assistant Director

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/22/2017

20IPB412 RS&H, Inc. for Negotiated Work Orders for Pre-Engineering of  
(Thoroughfares) Improvements. WBS No. N-320100-0018-3

Agenda Item#:

### **Background:**

### **SUBJECT:**

Professional Engineering Services Contract between the City of Houston and RS&H, Inc. for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements. WBS No. N-320100-0018-3

### **PROJECT NOTICE/JUSTIFICATION:**

This contract is to perform pre-engineering of street, drainage and paving 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 Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

### **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. This Pre-Engineering contract is for \$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.

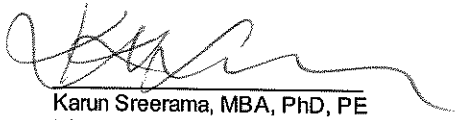
### **M/WBE INFORMATION:**

The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Isani Consultants, L.P.	Civil Engineering Services	\$127,500.00	17.0%
2. SP Engineering, Inc.	Civil and Traffic Engineering Support Services	\$97,500.00	13.0%
		<b>Total \$225,000.00</b>	<b>30.0%</b>

### **ESTIMATED FISCAL OPERATING IMPACT:**

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

  
Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

**Amount of Funding:**

\$750,000.00 from METRO Projects Construction DDSRF Fund 4040

**Contact Information:**

Paresh Lad

832-395-2690

Acting Deputy Assistant Director

**ATTACHMENTS:****Description**

Form Fair Campaign for RS&H, Inc.

Form 1295 for RS&H, Inc.

Letters of Intent for RS&H, Inc.

map

POP 1,2 &3 RS&H, Inc.

Tax Report

Form B

Form A

MWBE/PDBE/DBE/SBE Subcontractors

Vendor Info

SAP Documents

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

District B

Item Creation Date: 1/5/2017

20SG28R Contract Award / Sterling Delaware Holding  
Company Inc.

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$8,363,949.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,773,851.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

### **Background:**

**SUBJECT:** Contract Award for Greens Road Paving and Drainage Improvements. WBS Nos. N-000686-0002-4, R-000500-0170-4 and S-000500-0170-4

**RECOMMENDATION: (SUMMARY)** Accept low bid, award Construction Contract and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Project (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. The construction of this project involves removal a two-lane asphalt roadway to be replaced by a four-lane divided concrete boulevard section with curbs and gutter. Federal funding participation has been approved by Houston Galveston Area Council under the 2013-2016 Transportation Improvement Program. The Federal government shall refund the City 80% of the construction cost, up to a maximum of \$9,481,200.00, which will be reimbursed through monthly billings as costs are incurred.

**DESCRIPTION/SCOPE:** On June 6, 2001, City Council approved Ordinance 2001-0503, a Cost Sharing Agreement with TxDOT for preliminary engineering services which provided the federal share at 80% and the local government share at 20%. On May 13, 2009, City Council approved Ordinance 2009-406 for engineering services in the amount of \$219,101.00 which included the federal share at 80% and the local government share at 20%. On July 29, 2015, City Council approved Ordinance 2015-0707 for \$40,018.00 out of Street & Traffic Control and Storm Drainage DDSRF (Fund 4042) for the initial payment due to TxDOT for engineering plan review. It is recommended that City Council approve an Ordinance appropriating the sum of \$8,363,949.00 out

of the Street & Traffic Control and Storm Drainage DDSRF which includes \$6,547,800.00 local cash

match; \$2,773,851.00 from Water and Sewer System Consolidated Construction Fund; and \$9,481,200.00 in Federal Grant funding for an estimated total project cost of \$20,619,000.00.

This project consists of the construction of approximately 7,700 linear feet of roadway to Major Thoroughfare Plan standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 55,504 square yards of 10-inch reinforced concrete pavement with curbs and gutters; approximately 7,484 linear feet of 24 to 48-inch diameter storm sewer pipe; and 3,700 linear feet of storm boxes ranging from 4'x 3' to 7'x 5'; and approximately 4,900 linear feet of 24-inch diameter water line with all appurtenances including detention pond and a fire station signal at 3300 Greens Road. The project also includes construction of new parallel bridges across Hood's Bayou and a cross culvert at Old Hood's Bayou with necessary driveways, sidewalk, and street lightings. The contract duration for this project is 944 calendar days. This project was designed by AECOM Technical Services, Inc.

**LOCATION:** The project area is generally bound by Aldine Westfield on the west and John F. Kennedy Boulevard on the east. The project is located on the Key Map grids 373R and 374 N&P.

**BIDS:** This project was advertised for bidding on July 8, 2016. Bids were received on August 18, 2016. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Sterling Delaware Holding Company, Inc.	\$17,149,149.89
2. Main Lane Industries, LTD	\$17,169,882.43
3. Triple B Services, LLP	\$17,848,828.50
4. SER Construction Partners	\$17,986,027.28
5. SpawGlass Civil Construction	\$19,328,257.68
6. Total Contracting Limited	\$21,274,362.40
7. BRH-Garver Construction, L.P	\$22,582,275.32

**AWARD:** It is recommended that this construction contract be awarded to Sterling Delaware Holding Company, Inc. with a low bid of \$17,149,149.89 and that Addenda numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$20,619,000.00 to be appropriated as follows:

· Bid Amount	\$17,149,149.89
· Contingencies	\$860,000.00
· Engineering and Testing Services	\$740,000.00
· Construction Direct State Costs	\$8,000.00
· CIP Cost Recovery	\$684,850.11
· Construction Management	\$1,177,000.00

Engineering and Testing Services will be provided by Fugro Consultant, Inc. under a previously approved contract.

Construction Management Services will be provided by IDCUS, Inc. dba IDC, Inc. under a previously approved contract.

Construction Direct State Costs will be provided by Texas Department of Transportation under a previously approved Advance Funding Agreement .

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

Pay Ordinance regarding health benefits for employees of City contractors. In this case, this contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**DBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 6% DBE goal for this project.

	<u>DBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Environmental Management- San Antonio, Inc.	Erosion Control and Seeding	\$314,882.00	1.84
2.	Mesa Rod Busters, Inc.	Install Reinforcing Steel	\$ 87,251.00	0.51
3.	Willow City Sign & Rail, Inc.	Crash Cushions	\$ 23,000.00	0.13
4.	GMJ Paving Company, LLC	Asphalt Paving	\$228,558.00	1.33
5.	AAA Treasure International Company, Inc., DBA Omni Pipe Solutions	Drainage Structures RCP/RCB	\$913,263.00	5.33
<b>TOTAL</b>			<b>\$1,566,954.00</b>	<b>9.14%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

There is a total of thirty-three (33) parcels. Twenty-eight (28) parcels have been acquired, and the remaining pending five (5) parcels will be acquired before the end of May 2017.

All utility relocations will be completed upon parcel acquisitions.

Karun Sreerama, MBA, PhD, PE, Director  
Department of Public Works and Engineering

WBS Numbers N-000686-0002-4, R-000500-0170-4 and S-000500-0170-4

**Prior Council Action:**

Ordinance 2001-0503, dated June 6, 2001  
Ordinance 2009-0406, dated May 12, 2009  
Ordinance 2015-0707, dated July 29, 2015

**Amount of Funding:**

\$8,363,949.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF  
\$2,773,851.00 from Fund No. 8500- PWE Water and Sewer System Consolidated Construction  
\$9,481,200.00 from Fund No. 5430- Federal State Local- PWE Pass Thru DDSR



**Contact Information:**

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

**Phone:** (832) 395-2326

**ATTACHMENTS:****Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/5/2017

20SG28 Contract Award / Sterling Delaware Holding Company Inc.

Agenda Item#:

### **Summary:**

An Ordinance appropriating the sum of \$8,363,949.00 out of the Street and Traffic Control & Storm Drainage DDSRF and \$2,773,851.00 out of the Water and Sewer System Consolidated Construction Fund awarding a contract to Sterling Delaware Holding Company, Inc. for Greens Road Paving and Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for Engineering and Testing, CIP Cost Recovery, Construction Management, Construction Direct State Costs and Contingencies relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF and the Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

### **Background:**

**SUBJECT:** Contract Award for Greens Road Paving and Drainage Improvements. WBS Nos. N-000686-0002-4, R-000500-0170-4 and S-000500-0170-4

**RECOMMENDATION: (SUMMARY)** Accept low bid, award Construction Contract and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Project (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. The construction of this project involves removal a two-lane asphalt roadway to be replaced by a four-lane divided concrete boulevard section with curbs and gutter. Federal funding participation has been approved by Houston Galveston Area Council under the 2013-2016 Transportation Improvement Program. The Federal government shall refund the City 80% of the construction cost, up to a maximum of \$9,481,200.00, which will be reimbursed through monthly billings as costs are incurred.

**DESCRIPTION/SCOPE:** On June 6, 2001, City Council approved Ordinance 2001-0503, a Cost Sharing Agreement with TxDOT for preliminary engineering services which provided the federal share at 80% and the local government share at 20%. On May 13, 2009, City Council approved Ordinance 2009-406 for engineering services in the amount of \$219,101.00 which included the federal share at 80% and the local government share at 20%. On July 29, 2015, City Council approved Ordinance 2015-0707 for \$40,018.00 out of Street & Traffic Control and Storm Drainage DDSRF (Fund 4042) for the initial payment due to TxDOT for engineering plan review. It is recommended that City Council approve an Ordinance appropriating the sum of \$8,363,949.00 out of the Street & Traffic Control and Storm Drainage DDSRF which includes \$6,547,800.00 local cash match; \$2,773,851.00 from Water and Sewer System Consolidated Construction Fund; and \$9,481,200.00 in Federal Grant funding for an estimated total project cost of \$20,619,000.00.

This project consists of the construction of approximately 7,700 linear feet of roadway to Major Thoroughfare Plan standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 55,504 square yards of 10-inch reinforced concrete pavement with curbs and gutters; approximately 7,484 linear feet of 24 to 48-inch diameter storm sewer pipe; and 3,700 linear feet of storm boxes ranging from 4'x 3' to 7'x 5'; and approximately 4,900 linear feet of 24-inch diameter water line with all appurtenances including detention pond and a fire station signal at 3300 Greens Road. The project also includes construction of new parallel bridges across Hood's Bayou and a cross culvert at Old Hood's Bayou with necessary driveways, sidewalk, and street lightings. The contract duration for this project is 944 calendar days. This project was designed by AECOM Technical Services, Inc.

**LOCATION:** The project area is generally bound by Aldine Westfield on the west and John F. Kennedy Boulevard on the east. The project is located on the Key Map grids 373R and 374 N&P.

**BIDS:** This project was advertised for bidding on July 8, 2016. Bids were received on August 18, 2016. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Sterling Delaware Holding Company, Inc.	\$17,149,149.89
2. Main Lane Industries, LTD	\$17,169,882.43
3. Triple B Services, LLP	\$17,848,828.50
4. SER Construction Partners	\$17,986,027.28
5. SpawGlass Civil Construction	\$19,328,257.68
6. Total Contracting Limited	\$21,274,362.40
7. BRH-Garver Construction, L.P	\$22,582,275.32

**AWARD:** It is recommended that this construction contract be awarded to Sterling Delaware Holding Company, Inc. with a low bid of \$17,149,149.89 and that Addenda numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$20,619,000.00 to be appropriated as follows:

• Bid Amount	\$17,149,149.89
• Contingencies	\$860,000.00
• Engineering and Testing Services	\$740,000.00
• Construction Direct State Costs	\$8,000.00
• CIP Cost Recovery	\$684,850.11
• Construction Management	\$1,177,000.00

Engineering and Testing Services will be provided by Fugro Consultant, Inc. under a previously approved contract.

Construction Management Services will be provided by IDCUS, Inc. dba IDC, Inc. under a previously approved contract.

Construction Direct State Costs will be provided by Texas Department of Transportation under a previously approved Advance Funding Agreement .

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, this contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**DBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 6% DBE goal for this project.

	<u>DBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Environmental Management- San Antonio, Inc.	Erosion Control and Seeding	\$314,882.00	1.84
2.	Mesa Rod Busters, Inc.	Install Reinforcing Steel	\$ 87,251.00	0.51
3.	Willow City Sign & Rail, Inc.	Crash Cushions	\$ 23,000.00	0.13
4.	GMJ Paving Company, LLC	Asphalt Paving	\$228,558.00	1.33
5.	AAA Treasure International Company, Inc., DBA Omni Pipe Solutions	Drainage Structures RCP/RCB	\$913,263.00	5.33
		<b>TOTAL</b>	<b>\$1,566,954.00</b>	<b>9.14%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

There is a total of thirty-three (33) parcels. Twenty-eight (28) parcels have been acquired, and the remaining pending five (5) parcels will be acquired before the end of May 2017.

All utility relocations will be completed upon parcel acquisitions.



Karun Sreerama, MBA, PhD, PE, Director  
Department of Public Works and Engineering

WBS Numbers N-000686-0002-4, R-000500-0170-4 and S-000500-0170-4

**Prior Council Action:**

Ordinance 2001-0503, dated June 6, 2001  
Ordinance 2009-0406, dated May 12, 2009  
Ordinance 2015-0707, dated July 29, 2015

**Amount of Funding:**

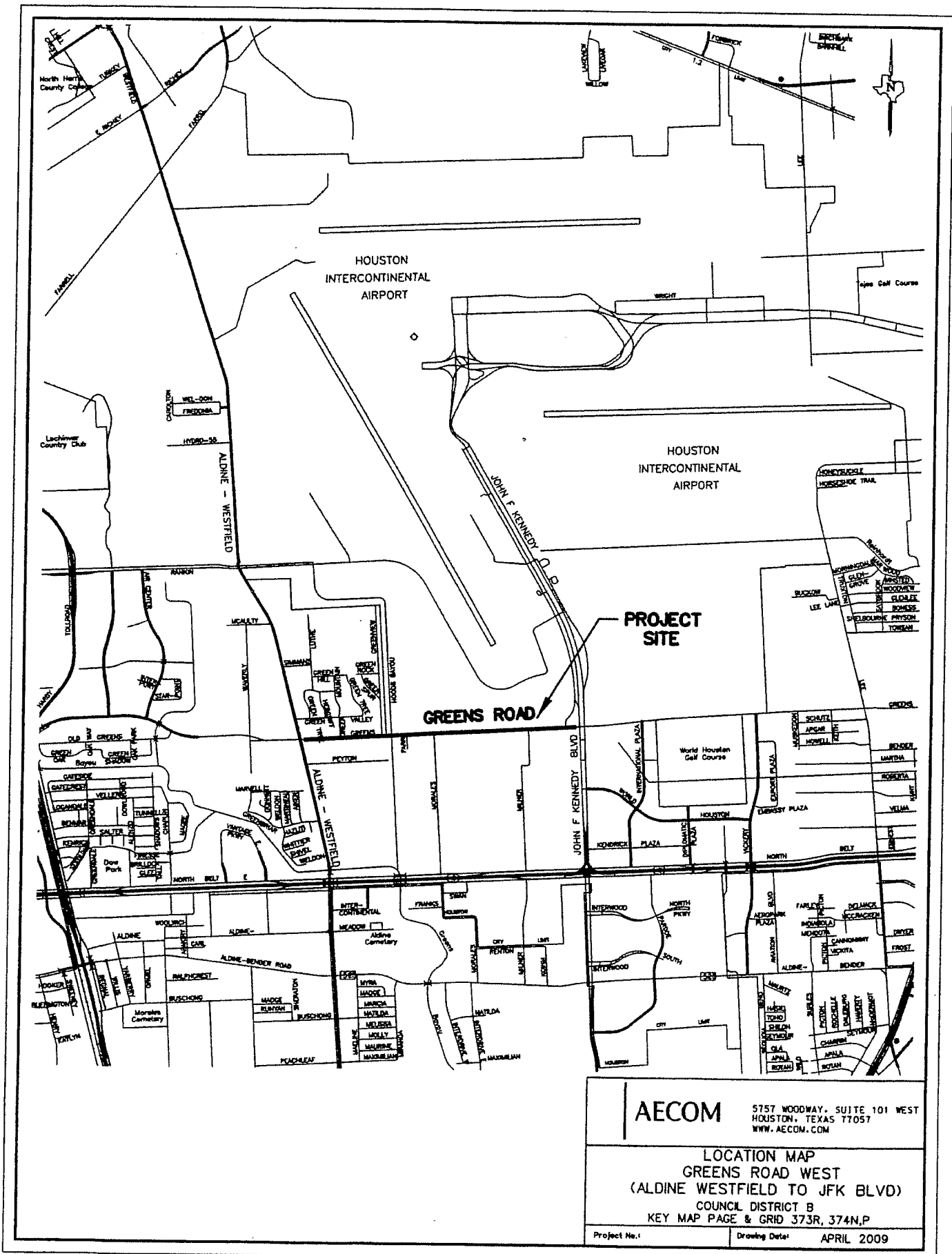
\$8,363,949.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF  
\$2,773,851.00 from Fund No. 8500- PWE Water and Sewer System Consolidated Construction  
\$9,481,200.00 from Fund No. 5430- Federal State Local- PWE Pass Thru DDSR

**Contact Information:**

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

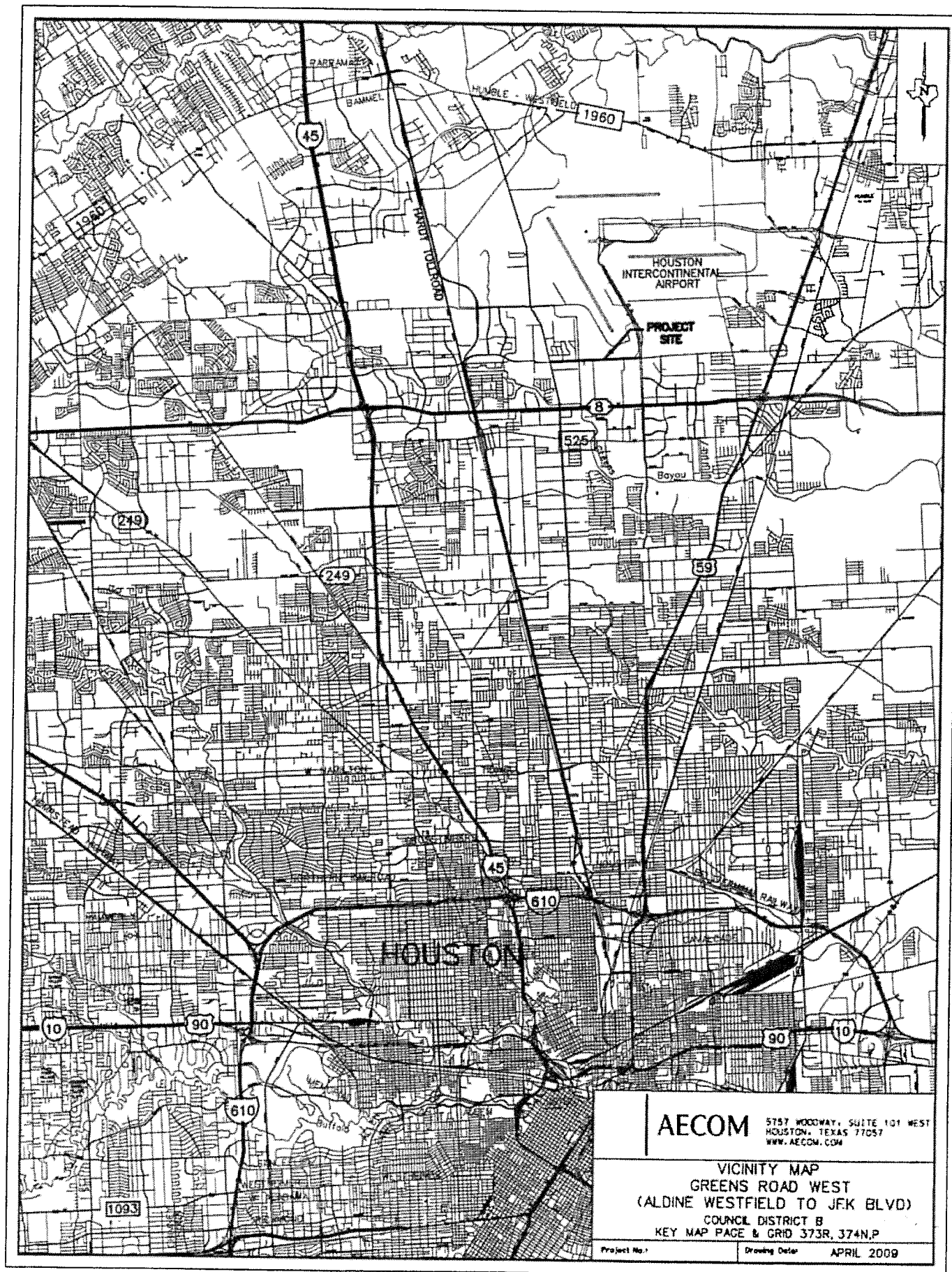
**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
FMBB	Financial Information
20SG28 Contract Award Sterling Delaware Holding Company Inc. - Grant Funds Verification - BM	Financial Information
SAP documents	Financial Information
Ordinance	Ordinance/Resolution/Motion



<b>AECOM</b>	5757 WOODWAY, SUITE 101 WEST HOUSTON, TEXAS 77057 WWW.AECOM.COM
	<b>LOCATION MAP</b> <b>GREENS ROAD WEST</b> <b>(ALDINE WESTFIELD TO JFK BLVD)</b> COUNCIL DISTRICT B KEY MAP PAGE 8 & GRID 373R, 374N,P
Project No.:	Drawing Date: <b>APRIL 2009</b>

WBS NO. N-080686-0002-4



WBS NO. N-000686-0002-4





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/25/2017

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#: 23.

### **Summary:**

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

**TAGGED BY COUNCIL MEMBER LE**

This was Item 15 on Agenda of April 19, 2017

### **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:**

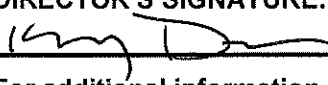
Kelly Dowe, Finance Director/Chief Business Officer  
Finance Department

**ATTACHMENTS:****Description**

FY2018 Budget Schedule Resolution  
FY2018 Budget Schedule

**Type**

Signed Cover sheet  
Backup Material

<b>SUBJECT:</b> A resolution supporting the adoption of the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) budget schedule for the City budgets.		<b>Category</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>
<b>FROM (Department or other point of origin):</b> Kelly Dowe Director, Finance Department		<b>Origination Date</b> April 12, 2017	<b>Agenda Date</b> April 12, 2017	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Will Jones, Assistant Director 832.393.9080		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary):</b>  Approval of a resolution adopting the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) budget schedule for the City budgets.				
<b>Amount of Funding:</b> N/A			<b>Finance Department:</b>	
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other ( Specify) –				
<b>SPECIFIC EXPLANATION:</b>  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				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	

### City of Houston – FY 2018 Operating Budget Schedule

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 3/16/2017

HFD Amend Personnel Ordinance - Airport Positions

Agenda Item#: 24.

### **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

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 25 on Agenda of April 19, 2017

### **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
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<b>FY2017 Incremental Cost with change effective date of March 13, 2017</b>	
4 FTEs (Gross, FICA, Pension)	\$ 15,822.00

<b>FY2018 and out years Annual Cost</b>	
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: 4/25/2017

ALL

Item Creation Date: 12/19/2016

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

Agenda Item#: 25.

### **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

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 31 on Agenda of April 19, 2017

### **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

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	<u>\$ 410,000.00</u>	<u>5.12%</u>
<b>TOTAL</b>		<b>\$1,921,000.00</b>	<b>24.00%</b>

**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

**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)

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**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.

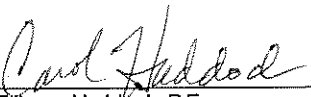
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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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%
<b>TOTAL</b>		<b>\$1,921,000.00</b>	<b>24.00%</b>

**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

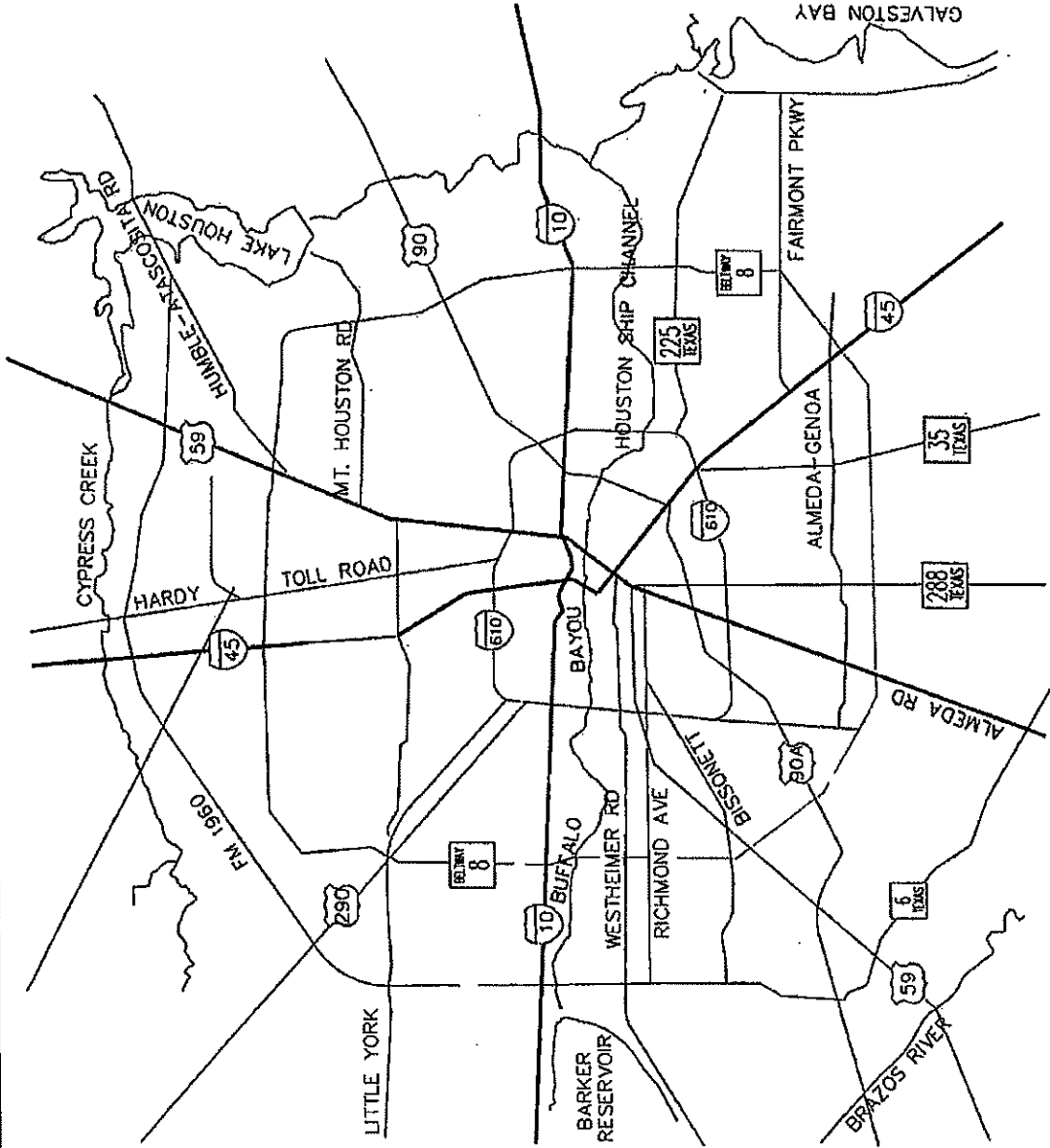
Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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

**HALFF**

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: 4/25/2017

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#: 26.

### **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

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 32 on Agenda of April 19, 2017

### **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.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
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%
<b>TOTAL</b>		<b>\$195,000.00</b>	<b>26%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

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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:**

<b>Description</b>	<b>Type</b>
Map	Backup Material
Signed Coversheet	Signed Cover sheet

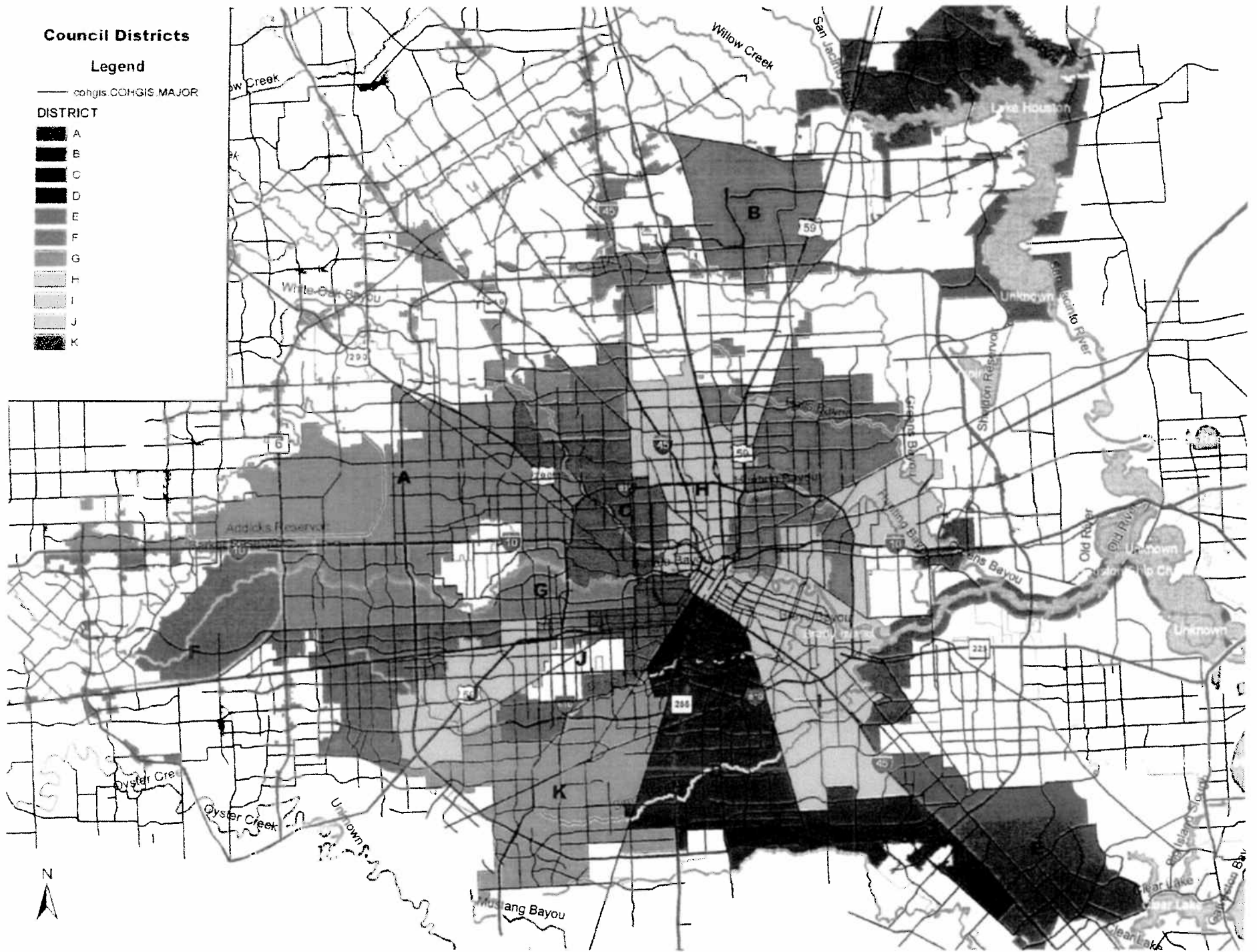
# Council Districts

## 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.

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<b>TOTAL</b>		<b>\$195,000.00</b>	<b>26%</b>

#### **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