

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
May 2 & 3, 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.

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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, May 2, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Robinson

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

SP050217

RECESS

RECONVENE

WEDNESDAY - May 3, 2017 - 9:00 A. M.

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

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for terms ending February 1, 2019:
 - Position One - **JOHN L. MARTINEC**, reappointment, and will serve as Chair
 - Position Two - **JOHNNY R. GANT**, appointment
 - Position Three - **THOMAS L. SEYMOUR**, appointment
 - Position Four - **LEE ALLEN KRAUSE**, appointment
 - Position Five A - **JULIUS B. JOHNSON**, appointment
 - Position Five B - **ANN M. COLLUM**, appointment
 - Position Five C - **TRACY D. WHITEHEAD II**, appointment

ACCEPT WORK - NUMBERS 2 through 5

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$43,626,136.48 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston - 2.50% over the original contract amount and under the 7% contingency amount - **DISTRICT B - DAVIS**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,454,772.43 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for South Post Oak Paving and Drainage from Beltway 8 to FM 2234 - 2.48% over the original contract amount and under the 5% contingency amount - **DISTRICT K - GREEN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$296,825.01 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - St. George Place 11.60% under the original contract amount - **DISTRICTS C - COHEN; G - TRAVIS and J - LASTER**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,023,221.65 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for 66-Inch Water Line along Moers Road from proposed Moers Right of Way to Almeda-Genoa Road - 0.13% under the original contract amount - **DISTRICT D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **HYPE FREEDOM SCHOOL, INC** on behalf of **MY BROTHER'S KEEPER Houston Movement** to provide three Freedom School Sites during the summer 2017 - \$129,999.00 - Essential Public Health Fund
7. **BIOQUELL, INC** for Room Bio-Decontamination System, including delivery, installation, testing and training, for the Houston Health Department - \$78,519.00 - Grant Fund
8. **ARxIUM, INC** to Furnish, Deliver, Installation and Training of FastPak

Pharmacy Packaging Machine for the Houston Health Department - \$219,000.00 - Health Special Fund

9. **AMEND MOTION #2007-259, 3/7/2007, TO INCREASE** the spending authority from \$38,588,900.00 to \$54,024,460.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to **BRENNTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** - \$15,435,560.00 - Enterprise Fund
10. **AVOLVE SOFTWARE CORPORATION** for approval of spending authority for sole source purchase in the total amount not to exceed \$1,498,602.61 for Named Enhanced Support for the Department of Public Works & Engineering - Building Inspection Fund

ORDINANCES - NUMBERS 11 through 36

11. ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 to provide for the payment of the current expenses of the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a paying agent/registrar agreement; authorizing a bond counsel agreement and a special tax counsel and special disclosure counsel agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency
12. ORDINANCE approving a supplemental borrowing evidenced by **City of Houston**, Texas Tax and Revenue Anticipation Notes, Series 2017A to provide for payment of current expenses of the City for a portion of the fiscal year beginning July 1, 2017 and ending June 30, 2018; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency
13. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2017; appropriating the remaining available balance of the Digital Houston Special Revenue Fund and authorizing the transfer of those appropriated funds to the General Fund fund balance; closing out the Digital Houston Special Revenue Fund; authorizing certain transfers; making other findings and declaring an emergency
14. ORDINANCE approving Purchase and Sale Agreement between **B BUNGE, LLC, Seller**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 4,505 square feet of land, located at 910 West Dallas Street, Houston, Harris County, Texas [Parcel No. BY17-064], for use by the Houston

Parks and Recreation Department; appropriating \$345,875.00 out of Parks and Recreation Dedication Fund - **DISTRICT C - COHEN**

15. ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Cities Readiness Initiative Grant Program for Fiscal Year 2018; approving the acceptance and disbursement of funds thereunder
16. ORDINANCE approving and authorizing contract between the City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** in connection with My Brother's Keeper Houston Local Action Plan, providing a maximum contract amount - 1 Year with 4 consecutive one-year renewals - \$346,800.00 - Essential Public Health Fund - **DISTRICT C - COHEN**
17. ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 ROBBERY 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
18. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 NORTHEAST PAROLE 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
19. ORDINANCE appropriating \$909,516.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between the City of Houston and **IEA, INC** (Approved by Ordinance No. 2015-673) for the Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
20. ORDINANCE appropriating \$45,190,782.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (Project No.675); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**
21. ORDINANCE appropriating \$5,502,000.00 out of HAS Consolidated ITRP AMT Construction Fund; approving and authorizing Construction Manager-At-Risk Contract between the City of Houston and **AUSTIN GILBANE**, Joint Venture, for the IAH Mickey Leland International Terminal (Project No. 826) - **DISTRICT B - DAVIS**
22. ORDINANCE appropriating \$84,335.00 out of Airports Improvement Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTECH ENGINEERING**

AND TESTING, INC (Approved by Ordinance No. 2013-0868) for additional testing services in support of the Terminal A Vault Replacement Construction Project at George Bush Intercontinental Airport/Houston (Project No. 634) -

DISTRICT B - DAVIS

23. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and **THE HONORABLE SHEILA JACKSON LEE**, a U.S. House Representative, as tenant, for district office space at the Acres Homes Multi-Service Center located at 6719 West Montgomery Road, Houston, Texas - Revenue - **DISTRICT B - DAVIS**
24. ORDINANCE amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount for Job Order Contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** to complete work orders and Facility Condition Assessment Projects for various locations
25. ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON** and **CLAY POPE** for State and Federal representation related to Water and Wastewater Issues for the Department of Public Works & Engineering and the Mayor's Office of Intergovernmental Relations; providing a maximum contract amount - 2 Years with a one-year renewal option - \$568,620.00 - Enterprise Fund
26. ORDINANCE approving and authorizing contract between the City of Houston and **PMAM CORPORATION** for services relating to Burglar Alarm Administration for the Administration and Regulatory Affairs Department - 5 Years with two one-year options - Revenue
27. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS A&M FOREST SERVICE** for services related to All-Hazards Position Specific Training; providing a maximum contract amount - 3 Years with two one-year options - \$225,000.00 - Grant Fund
28. ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,856,816.00 - General Fund
29. ORDINANCE approving and authorizing Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and **NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY**
30. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.0028 acres commonly known as **3480, 3482, and 3484 West 12th Street, and a portion of the right-of-way of W. 12th Street**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Texas Intownhomes, LLC - **DISTRICT C - COHEN**
31. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.3593 acres commonly known as **1807 Center Street and a portion of the right-of-way of Washington Avenue**, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sage Interests, Inc., Intownbuilder GP, LLC, Intownhomes, Ltd. and Crosby 2100, Ltd. - **DISTRICT H - CISNEROS**

32. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** relating to the construction and maintenance of the Parker Road Storm Detention Basin for Flood Damage Reduction at Halls Bayou - **DISTRICTS B - DAVIS and H - CISNEROS**
33. ORDINANCE appropriating \$78,300.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**
34. ORDINANCE awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for FY2017 Ditch Rehab Work Orders #2; 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 - \$1,500,000.00 - Stormwater Fund
35. ORDINANCE appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
36. ORDINANCE appropriating \$1,783,795.14 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC.** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 37 and 38

37. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **L&T HEALTH SYSTEMS, LLC** to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department \$157,800.00 -

Health Benefits Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and LE

This was Item 3 on Agenda of April 26, 2017

38. RECOMMENDATION from the Chief Procurement Officer to award to **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of April 26, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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: 5/2/2017

Item Creation Date:

SP050217

Agenda Item#:

ATTACHMENTS:

Description	Type
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SP050217	Signed Cover sheet
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**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MAY 2, 2017 – 2:00 PM**

NON-AGENDA

3 MIN

3 MIN

3 MIN

MS. VELMA WALLACE – 13919 Cotton Meadows Ln. – 77047 – 718-644-5987 – Senior citizens discrimination

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. JOHN CIESLEWICZ – 1250 DuBarry – 77018 – 713-806-5541 – Sewage

MR. JERIMY TILLEY – 816 Oak St., Apt. #64 – 77018 – 936-727-1917 – Civil rights

DR. JOHN HALL - 12000 Twelve Oaks – 77012 – 832-886-9370 – Law enforcement reform

MS. CHRISTINA CRUISE – 3030 Hirschfield Rd., Apt. #23C – Spring, TX – 77373 – 520-233-4848 – Enforcing laws regarding Child Protective Services

MS. T. WATSON – P. O. Box 14985 – 77221 – 713-295-9393 – Houston normal

MR. FERNANDO BEASLEY – 4610 Denlark – 77016 – 832-859-1385 – Bring attention to certified flaggers

MR. JOE P. RICHARDSON – 6101 Bobby Burns – 77028 – 713-673-7527 – Racism in the water department

PREVIOUS

1 MIN

1 MIN

1 MIN

MS. NIKKI LUELLEN – 5802 Thrush Dr. – 77033 – 713-305-3811 – Justice for Alva

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

MS. VERONICA BLANCETT – 8903 Pecan Place Dr. – 77071 – 713-204-6511 – Water bill issues/protection



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

Item Creation Date: 4/13/2017

MYR ~ 2017 Airport Board of Adjustment ReAppts. ltr. 5-13-17

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for terms ending February 1, 2019:

- Position One - **JOHN L. MARTINEC**, reappointment, and will serve as Chair
- Position Two - **JOHNNY R. GANT**, appointment
- Position Three - **THOMAS L. SEYMOUR**, appointment
- Position Four - **LEE ALLEN KRAUSE**, appointment
- Position Five A - **JULIUS B. JOHNSON**, appointment
- Position Five B - **ANN M. COLLUM**, appointment
- Position Five C - **TRACY D. WHITEHEAD II**, appointment

Background:

Dear Council Members:

Pursuant to Chapter 241, Texas Local Government Code and Article VI of Chapter 9 of the City of Houston Code of Ordinances, I am nominating the following individuals for appointment or reappointment to the Airport Board of Adjustment, subject to Council confirmation:

John L. Martinec, reappointment to Position One, for a term to expire February 1, 2019; and will serve as Chair;
Johnny R. Gant, appointment to Position Two, for a term to expire February 1, 2019
Thomas L. Seymour, appointment to Position Three, for a term to expire February 1, 2019;
Lee Allen Krause, appointment to Position Four, for a term to expire February 1, 2019;
Julius B. Johnson, appointment to Position Five A, for a term to expire February 1, 2019;
Ann M. Collum, appointment to Position Five B, for a term to expire February 1, 2019;
and
Tracy D. Whitehead II, appointment to Position Five C, for a term to expire February 1, 2019.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 2/27/2017

HAS - Accept Work for Reconstruction of Taxiway NB at
IAH

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$43,626,136.48 and acceptance of work on contract with **SPAUGLASS CIVIL CONSTRUCTION, INC** for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston - 2.50% over the original contract amount and under the 7% contingency amount - **DISTRICT B - DAVIS**

Background:

Pass a motion to approve the final contract amount of \$43,626,136.48, or 2.50% over the original construction contract amount of \$42,559,404.92 and under the 7% contingency amount, accept work, and authorize final payment.

SPECIFIC EXPLANATION:

The contractor, SpawGlass Civil Construction Inc., has completed all the work required under the contract in the amount of \$43,626,136.48 for the reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (IAH).

The final contract amount includes Change Orders Nos. 1-26 with a net total of \$1,066,731.56. The changes were primarily due to circumstances that were unforeseen at the time of design.

The project consisted of seven (7) phases in order to accommodate the on-going operational use of the taxiways. During construction, United Airlines requested that Phase 5 be modified to incorporate a "split" closure of the taxiway adjacent to their maintenance yard. The split closure would leave half of the access way open and avoid longer plane route detours. To accomplish this split phasing, an additional 60 days was added to the contract.

Additionally, during the construction of Phase 5, pavement issues were discovered with work that was completed during Phases 1, 2, and 3. The subsequent evaluation, analysis, and negotiated remedial actions for the affected areas were finalized in July 2016. The negotiated repairs and panel replacements were done as warranty issues and not subject to liquidated damages. The contract was not closed until all quality issues were addressed and accepted.

During construction, the project was managed and inspected by Houston Airport System

personnel and NICET, a certified concrete quality specialist firm.

It is now requested that City Council pass a motion to approve the final contract amount of \$43,626,136.48, or 2.50% above the original construction contract amount of \$42,559,404.92 and under the 7% contingency amount, accept work, and authorize final payment.

The total project cost of \$43,626,136.48 is fully recoverable through federal funds, airline rates and charges, and other airport revenue.

MWBE PARTICIPATION:

SpawGlass Civil Construction Inc. achieved a 28.88% participation rating toward a 25% goal, earning an "Outstanding" rating by the Office of Business Opportunity.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

10/01/2013 (O) 2013-878

Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

CIP No. A-0570.02 \$45,538,562.92 - HAS Airport Improvement (8011)

Contact Information:

Todd Curry	281/233-1896
Robert Barker	281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/27/2017

HAS - Accept Work for Reconstruction of Taxiway NB at IAH

Agenda Item#:

Background:

Pass a motion to approve the final contract amount of \$43,626,136.48, or 2.50% over the original construction contract amount of \$42,559,404.92 and under the 7% contingency amount, accept work, and authorize final payment.

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Additionally, during the construction of Phase 5, pavement issues were discovered with work that was completed during Phases 1, 2, and 3. The subsequent evaluation, analysis, and negotiated remedial actions for the affected areas were finalized in July 2016. The negotiated repairs and panel replacements were done as warranty issues and not subject to liquidated damages. The contract was not closed until all quality issues were addressed and accepted.

During construction, the project was managed and inspected by Houston Airport System personnel and NICET, a certified concrete quality specialist firm.

It is now requested that City Council pass a motion to approve the final contract amount of \$43,626,136.48, or 2.50% above the original construction contract amount of \$42,559,404.92 and under the 7% contingency amount, accept work, and authorize final payment.

The total project cost of \$43,626,136.48 is fully recoverable through federal funds, airline rates and charges, and other airport revenue.

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Houston Airport System

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PRIOR APPROPRIATIONS:

CIP No. A-0570.02 \$45,538,562.92 - HAS Airport Improvement (8011)

Contact Information:

Todd Curry	281/233-1896
Robert Barker	281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District K

Item Creation Date: 2/2/2017

20PJ103 Accept Work / DCE Construction, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,454,772.43 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for South Post Oak Paving and Drainage from Beltway 8 to FM 2234 - 2.48% over the original contract amount and under the 5% contingency amount - **DISTRICT K - GREEN**

Background:

SUBJECT: Accept Work for South Post Oak Paving and Drainage from Beltway 8 to FM 2234; WBS Nos. N-000819-0001-4 and S-000500-0186-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,454,772.43 or 2.48% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement Project (CIP) and was necessary to meet City of Houston standards and improve traffic circulation, mobility and drainage.

DESCRIPTION/SCOPE: The project consisted of pavement reconstruction and concrete pavement panel replacement on South Post Oak from Beltway 8 to FM 2234. It also included widening and construction of approximately 1,500 linear feet of two (2) additional lanes within the median of an existing four (4) lane concrete roadway with curbs, traffic control signals, waterline and necessary storm sewer lateral. FCM Engineers, P.C. designed the project with 270 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original Contract Amount of \$2,395,372.05.

LOCATION: The project is bounded by Beltway 8 on the north, FM 2234 (McHard Road) on the south, Hiram Clarke on the east and Chimney Rock on the west. The project is located in Key Map Grids 571Y, 611B and 611C.

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc. has completed the work under the subject Contract. The project was completed on time with an additional 31 days approved by Change Order Nos. 1 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order

Nos. 2 and 3 is \$2,454,772.43, an increase of \$59,400.38 or 2.48% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18.00%. According to Office of Business Opportunity, the participation was 18.89%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS Nos. N-000819-0001-4 and S-000500-0186-4

Prior Council Action:

Ordinance # 2015-0019 dated: 01/07/2015
Ordinance # 2016-0138 dated: 02/24/2016
Ordinance # 2009-0512 dated: 06/10/2009

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,771,800.00 with \$1,385,900.00 – Contribution for Capital Projects Fund No. 4510 \$1,204,719.00 – METRO Projects Construction DDSRF Fund No. 4040 and \$181,181.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

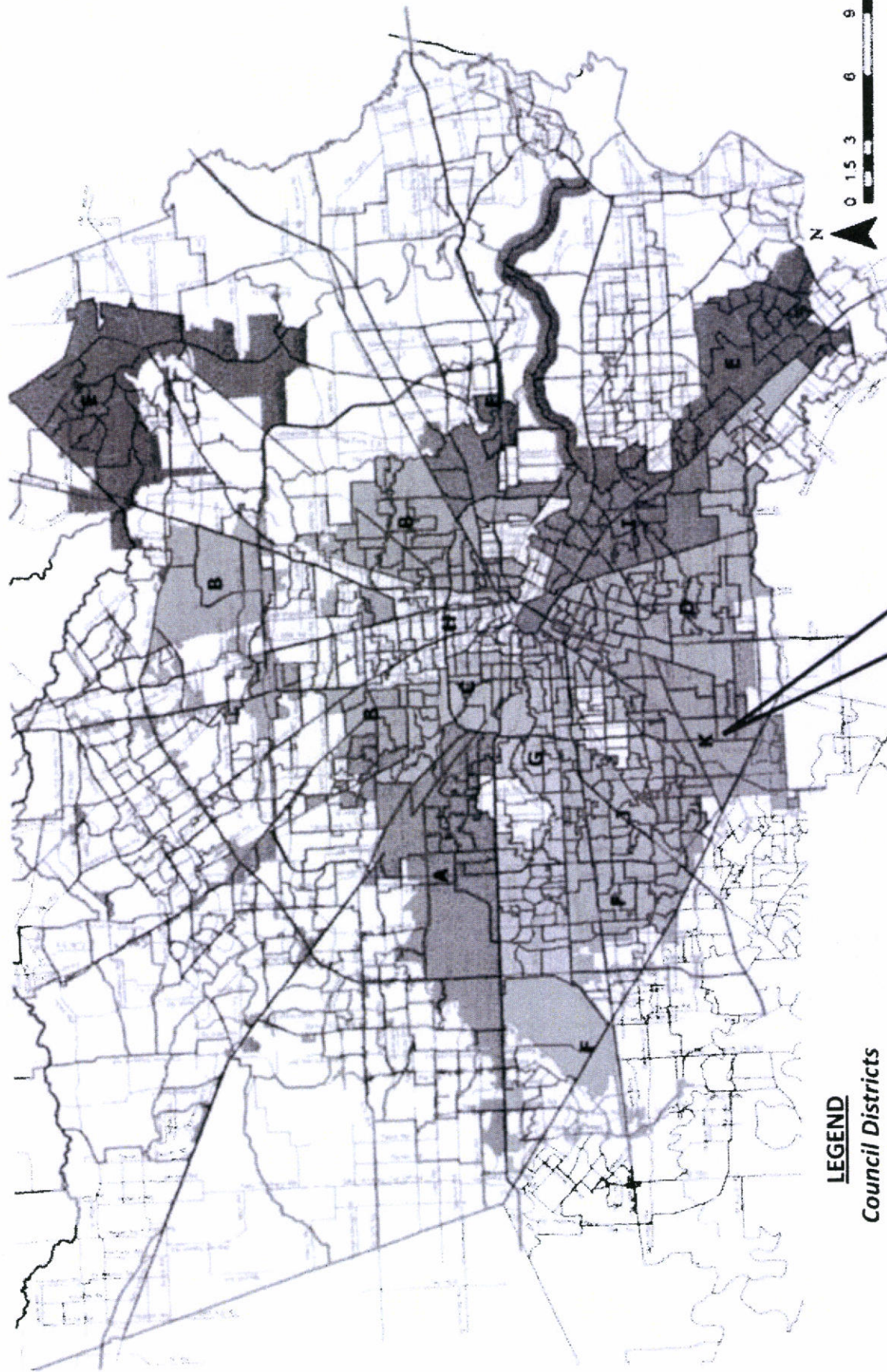
ATTACHMENTS:

Description

Maps
Signed Coversheet












Type

Backup Material
Signed Cover sheet



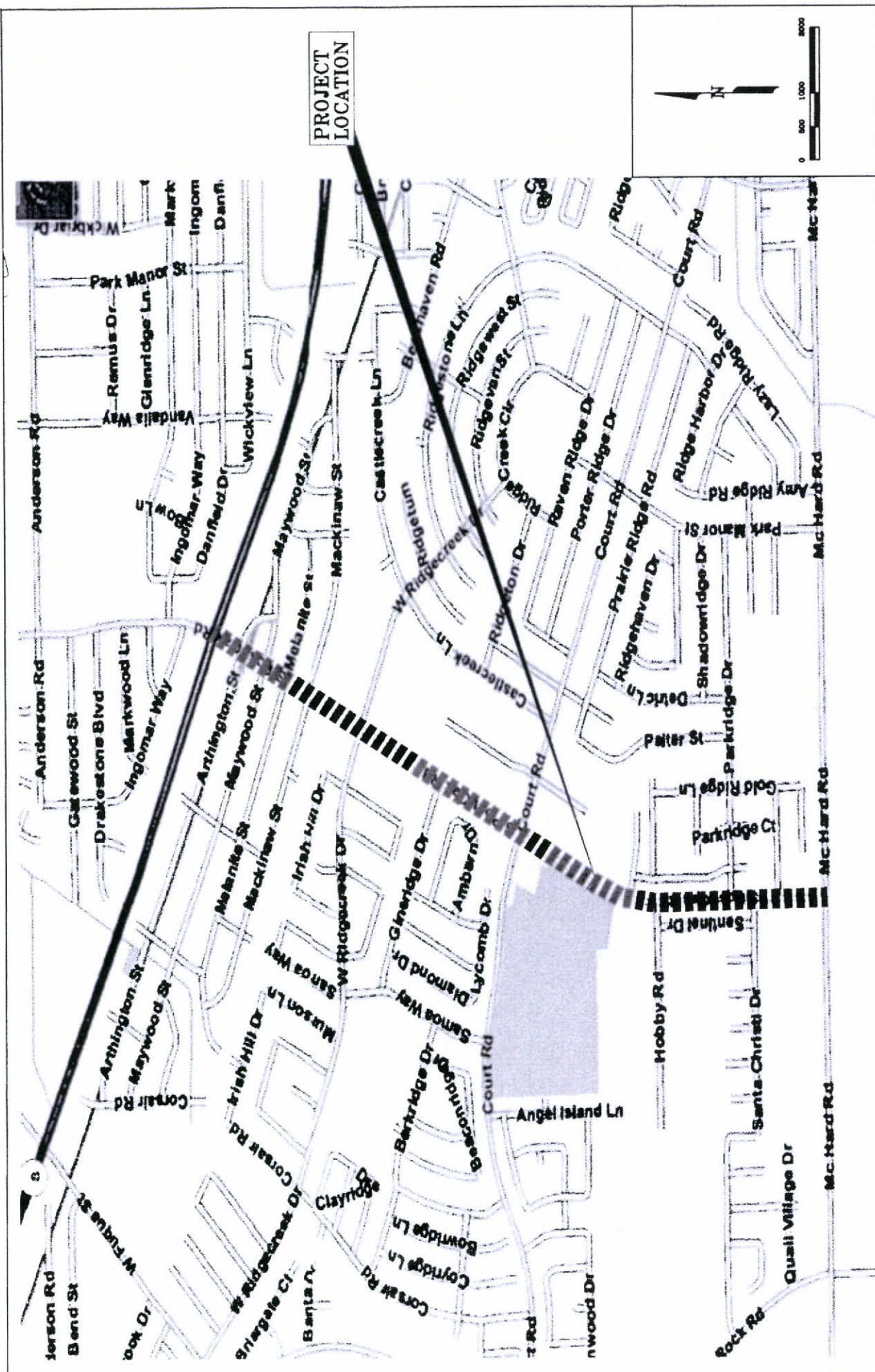
LEGEND

Council Districts

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WBS No. N-000819-0001-3
S.P.O.S.T OAK PAVING & DRAINAGE
FROM BELTWAY 8 TO FM 2834
COUNCIL DISTRICT MAP



PROJECT
LOCATION

VICINITY MAP

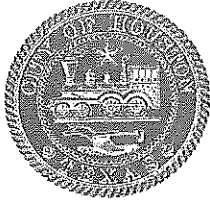
KEY MAP: 571Y, 611B, & 611C

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY
- CITY LIMITS

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WBS NO. N-000819-0001-3
S. POST OAK PAVING & DRAINAGE
FROM BELTWAY 8 TO FM 2234
VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 2/2/2017

20PJ103 Accept Work / DCE Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for South Post Oak Paving and Drainage from Beltway 8 to FM 2234; WBS Nos. N-000819-0001-4 and S-000500-0186-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,454,772.43 or 2.48% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement Project (CIP) and was necessary to meet City of Houston standards and improve traffic circulation, mobility and drainage.

DESCRIPTION/SCOPE: The project consisted of pavement reconstruction and concrete pavement panel replacement on South Post Oak from Beltway 8 to FM 2234. It also included widening and construction of approximately 1,500 linear feet of two (2) additional lanes within the median of an existing four (4) lane concrete roadway with curbs, traffic control signals, waterline and necessary storm sewer lateral. FCM Engineers, P.C. designed the project with 270 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original Contract Amount of \$2,395,372.05.

LOCATION: The project is bounded by Beltway 8 on the north, FM 2234 (McHard Road) on the south, Hiram Clarke on the east and Chimney Rock on the west. The project is located in Key Map Grids 571Y, 611B and 611C.

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc. has completed the work under the subject Contract. The project was completed on time with an additional 31 days approved by Change Order Nos. 1 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 and 3 is \$2,454,772.43, an increase of \$59,400.38 or 2.48% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18.00%. According to Office of Business Opportunity, the participation was 18.89%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS Nos. N-000819-0001-4 and S-000500-0186-4

Prior Council Action:

Ordinance # 2015-0019 dated: 01/07/2015
Ordinance # 2016-0138 dated: 02/24/2016
Ordinance # 2009-0512 dated: 06/10/2009

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,771,800.00 with \$1,385,900.00 – Contribution for Capital Projects Fund No. 4510 \$1,204,719.00 – METRO Projects Construction DDSRF Fund No. 4040 and \$181,181.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Change Orders 1-4

Prior Council Action

Affidavit of Ownership

Tax Report

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017
District C, District G, District J
Item Creation Date: 3/23/2017

20JA1684 Accept Work/DG Medina Construction, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$296,825.01 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - St. George Place 11.60% under the original contract amount - **DISTRICTS C - COHEN; G - TRAVIS and J - LASTER**

Background:

SUBJECT: Accept Work for Wastewater System/Substitute Service Support – St. George Place, WBS# R-002015-0006-4.

RECOMMENDATION: Pass a motion to approve the final contract amount of \$296,825.01, which is 11.60% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for 60 properties in various locations within the City of Houston. The relocations included the abandonment of sewer laterals to the back lot sewer mains, the construction of new sewer service on the existing sewer mains within the street right-of-way, and the connection of new sewer laterals to the sewer service leads within the street right-of-way. The project was awarded to DG Medina Construction, LLC with an original contract amount of \$335,772.00. The Notice to Proceed date was 07/15/2014 and the project had 270 calendar days for completion.

LOCATION: The project was generally bound by Allen Parkway on the North, Kirby Dr. on the West, W. Alabama St. on the South, and Taft St. and Garrott on the East, and W. Alabama St. and Westheimer Rd. on the North, Chimney Rock Rd. on the West, Richmond Ave on the South, and S. Rice Ave. on the East. This project was located in Key Map Grids 491T, U, X, & Y, 492R & U, & 493N.

CONTRACT COMPLETION AND COST: The contractor, DG Medina Construction, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 2. The final cost of the project is \$296,825.01,

a decrease of \$38,946.99 or 11.60% under the original contract amount. Several services were found to already be connected, so no reconnection was needed at these locations.

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

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

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

WBS# R-002015-0006-4
File No. WW5108-01

Prior Council Action:
Ordinance No. 2014-420, dated 05/07/2014

Amount of Funding:
No additional funding required.

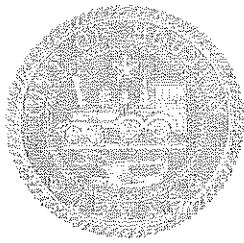
Original appropriation of \$386,100.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

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

-

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:
District C, District G, District J
Item Creation Date: 3/23/2017

20JAI684 Accept Work/DG Medina Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater System/Substitute Service Support – St. George Place, WBS# R-002015-0006-4.

RECOMMENDATION: Pass a motion to approve the final contract amount of \$296,825.01, which is 11.60% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for 60 properties in various locations within the City of Houston. The relocations included the abandonment of sewer laterals to the back lot sewer mains, the construction of new sewer service on the existing sewer mains within the street right-of-way, and the connection of new sewer laterals to the sewer service leads within the street right-of-way. The project was awarded to DG Medina Construction, LLC with an original contract amount of \$335,772.00. The Notice to Proceed date was 07/15/2014 and the project had 270 calendar days for completion.

LOCATION: The project was generally bound by Allen Parkway on the North, Kirby Dr. on the West, W. Alabama St. on the South, and Taft St. and Garrott on the East, and W. Alabama St. and Westheimer Rd. on the North, Chimney Rock Rd. on the West, Richmond Ave on the South, and S. Rice Ave. on the East. This project was located in Key Map Grids 491T, U, X, & Y, 492R & U, & 493N.

CONTRACT COMPLETION AND COST: The contractor, DG Medina Construction, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 2. The final cost of the project is \$296,825.01, a decrease of \$38,946.99 or 11.60% under the original contract amount. Several services were found to already be connected, so no reconnection was needed at these locations.

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

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

A handwritten signature in black ink, appearing to read "Karun Sreerama".

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

WBS# R-002015-0006-4
File No. WW5108-01

Prior Council Action:

Ordinance No. 2014-420, dated 05/07/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$386,100.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

<https://houston.novusagenda.com/AgendaWeb/CoverSheet.aspx?ItemID=10435>

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

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

Backup Material

Council District Map

Backup Material

Council District List

Backup Material

Contract Wage Rate and Compliance

Backup Material

Performance Evaluation

Backup Material

Prior Council Action

Backup Material

Tax Report

Backup Material

Affidavit of Ownership

Backup Material

Change Orders

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District D

Item Creation Date: 3/23/2017

20AVB10 Accept Work / S.J. Louis Construction of Texas,
Ltd.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,023,221.65 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for 66-Inch Water Line along Moers Road from proposed Moers Right of Way to Almeda-Genoa Road - 0.13% under the original contract amount - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Accept Work for 66-Inch Water Line along Moers Road from Proposed Moers Right of Way (ROW) to Almeda-Genoa Road; WBS No. S-000900-0103-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,023,221.65 or 0.13% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to increase availability of water to the Southwest Pump Station's southern service area by allowing the Southwest Pump Station to provide surface water to the Bellaire Braes Pump Station.

DESCRIPTION/SCOPE: The project consisted of approximately 5,300 linear feet of 66-inch water line, valves and appurtenances, full width asphalt pavement reconstruction, and storm sewer installation. Lockwood, Andrews and Newnam, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to S.J. Louis Construction of Texas, Ltd. with an original Contract Amount of \$8,033,852.00.

LOCATION: The project area is along Moers Road from Fuqua Street to Almeda-Genoa Road. The project is located in Key Map Grids 575-Q, and U.

CONTRACT COMPLETION AND COST: The Contractor, S.J. Louis Construction of Texas, Ltd. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 130 days approved by Change Order Nos. 1, 2 and 3. The City will make a deductive contract amount adjustment to the Contract Price of \$133,500.00 for 89 days at \$1,500.00/day for liquidated damages based on the Claim Resolution Agreement

between the City and S.J. Louis Construction of Texas, Ltd. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 and 3 is \$8,023,221.65, a decrease of \$10,630.35 or 0.13% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 22.68%. According to Office of Business Opportunity, the participation was 28.03%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000900-0103-4

Prior Council Action:

Ordinance # 2014-0880 Dated: 09/24/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$9,215,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 3/23/2017

20AVB10 Accept Work / S.J. Louis Construction of Texas, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for 66-Inch Water Line along Moers Road from Proposed Moers Right of Way (ROW) to Almeda-Genoa Road; WBS No. S-000900-0103-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,023,221.65 or 0.13% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to increase availability of water to the Southwest Pump Station's southern service area by allowing the Southwest Pump Station to provide surface water to the Bellaire Braes Pump Station.

DESCRIPTION/SCOPE: The project consisted of approximately 5,300 linear feet of 66-inch water line, valves and appurtenances, full width asphalt pavement reconstruction, and storm sewer installation. Lockwood, Andrews and Newnam, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to S.J. Louis Construction of Texas, Ltd. with an original Contract Amount of \$8,033,852.00.

LOCATION: The project area is along Moers Road from Fuqua Street to Almeda-Genoa Road. The project is located in Key Map Grids 575-Q, and U.

CONTRACT COMPLETION AND COST: The Contractor, S.J. Louis Construction of Texas, Ltd. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 130 days approved by Change Order Nos. 1, 2 and 3. The City will make a deductive contract amount adjustment to the Contract Price of \$133,500.00 for 89 days at \$1,500.00/day for liquidated damages based on the Claim Resolution Agreement between the City and S.J. Louis Construction of Texas, Ltd. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 and 3 is \$8,023,221.65, a decrease of \$10,630.35 or 0.13% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 22.68%. According to Office of Business Opportunity, the participation was 28.03%. Contractor's M/WBE performance evaluation was rated Outstanding.

Karun Sreerama, MBA, PhD, PE
Director

Department of Public Works and Engineering

WBS No. S-000900-0103-4

Prior Council Action:

Ordinance # 2014-0880 Dated: 09/24/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$9,215,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:**Description**

Map

OBO

Prior Council Action

Change Orders 1-3

Affidavit of Ownership

Tax Report

Type

Backup Material

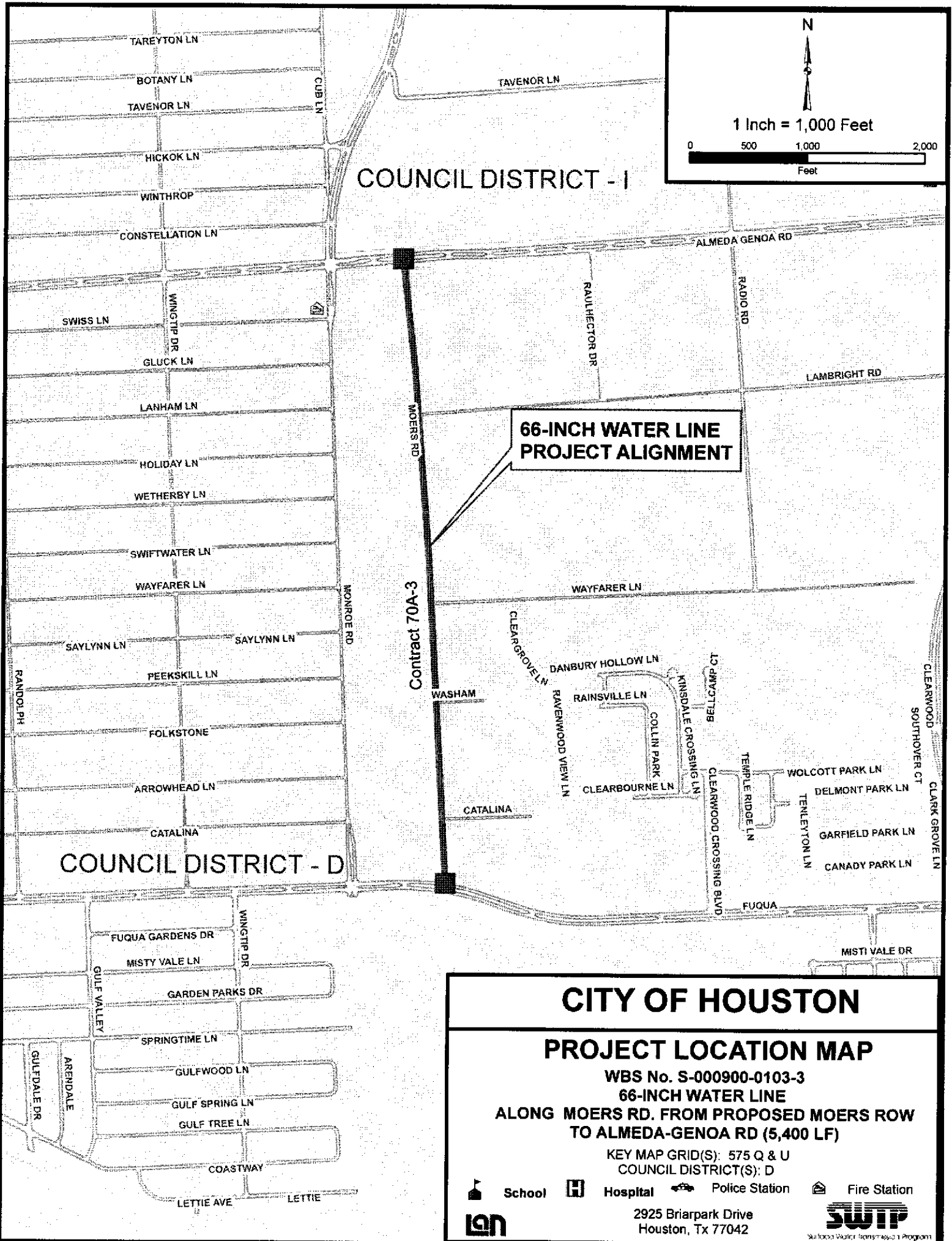
Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B, ALL

Item Creation Date: 4/12/2017

HHD - HYPE Freedom School

Agenda Item#: 6.

Summary:

HYPE FREEDOM SCHOOL, INC on behalf of MY BROTHER'S KEEPER Houston Movement to provide three Freedom School Sites during the summer 2017 - \$129,999.00 - Essential Public Health Fund

Background:

The Houston Health Department (HHD) requests City Council approval of a purchase order in the amount of \$129,999.00 to HYPE Freedom School, Inc. (HYPE) on behalf of My Brother's Keeper (MBK) Houston to provide three Freedom School sites during the summer 2017. The purchase order will be for a period of the date of issuance of the purchase order through August 31, 2017.

For 17 years, HYPE, a Children's Defense Fund (CDF) Freedom School site, has provide parents and their children access to educational enrichment activities outside normal school hours. Specifically targeting children from Houston's most disadvantaged communities, HYPE provides CDF Freedom School ® programs to address the lack of out-of-school-time activities for youth, encourage children to read, increase their self-esteem, and generate more positive attitudes toward learning. Freedom Schools provide nurturing learning environments that supports children and families around five essential components: 1) high quality academic enrichment, 2) parent and family involvement, 3) civic engagement and social action 4) intergenerational leadership development, and 5) nutrition, health and mental health.

HYPE responsibilities will include but is not limited to:

- Serve as primary correspondent to the Children's Defense Fund
- Manage and provide technical assistance to Servant Leader Interns and Site Coordinator
- Host recruitment and orientation meetings
- Plan and implement parent meetings and off-site enrichment activities for scholars
- Conduct program and staff evaluation

HHD will attend meetings and provide technical assistance to the success of the program.

In February 2014, President Obama launched the MBK initiative nationally to address persistent opportunity gaps in employment, educational outcomes, and career skills and to eliminate barriers preventing boys and young men of color from realizing their potential. In September 2014, the

City accepted the MBK Community Challenge as part of the local MBK initiative.

M/WBE Participation:

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

Prior Council Action:

Amount of Funding:

\$129,999.00 - Essential Public Health Fund (2010)

Contact Information:

Kathy Barton

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

ATTACHMENTS:

Description


RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation from the Director of Health for approval of a purchase order in the amount of \$129,999.00 to HYPE Freedom School, Inc. (HYPE) on behalf of My Brother's Keeper (MBK) Houston Movement to provide three Freedom School sites during the summer 2017.		Category #	Page 1 of 1	Agenda Item#
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 04/11/2017	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of a purchase order in the amount of \$129,999.00 to the HYPE Freedom School, Inc. (HYPE) on behalf of My Brother's Keeper (MBK) Houston Movement to provide three Freedom School sites during the summer 2017.				
Amount of Funding: \$129,999.00			Finance:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) 2010 - Essential Public Health Fund				
SPECIFIC EXPLANATION: <p>The Houston Health Department (HHD) requests City Council approval of a purchase order in the amount of \$129,999.00 to HYPE Freedom School, Inc. (HYPE) on behalf of My Brother's Keeper (MBK) Houston to provide three Freedom School sites during the summer 2017. The purchase order will be for a period of the date of issuance of the purchase order through August 31, 2017.</p> <p>For 17 years, HYPE, a Children's Defense Fund (CDF) Freedom School site, has provide parents and their children access to educational enrichment activities outside normal school hours. Specifically targeting children from Houston's most disadvantaged communities, HYPE provides CDF Freedom School ® programs to address the lack of out-of-school-time activities for youth, encourage children to read, increase their self-esteem, and generate more positive attitudes toward learning. Freedom Schools provide nurturing learning environments that supports children and families around five essential components: 1) high quality academic enrichment, 2) parent and family involvement, 3) civic engagement and social action 4) intergenerational leadership development, and 5) nutrition, health and mental health.</p> <p>HYPE responsibilities will include but is not limited to:</p> <ul style="list-style-type: none"> • Serve as primary correspondent to the Children's Defense Fund • Manage and provide technical assistance to Servant Leader Interns and Site Coordinator • Host recruitment and orientation meetings • Plan and implement parent meetings and off-site enrichment activities for scholars • Conduct program and staff evaluation <p>HHD will attend meetings and provide technical assistance to the success of the program.</p> <p>In February 2014, President Obama launched the MBK initiative nationally to address persistent opportunity gaps in employment, educational outcomes, and career skills and to eliminate barriers preventing boys and young men of color from realizing their potential. In September 2014, the City accepted the MBK Community Challenge as part of the local MBK initiative.</p> <p>M/WBE Participation: Zero-percentage goal sign-off approved by the Office of Business Opportunity.</p>				
cc: Finance Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Director	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 3/1/2017

N26130 - Room Bio-Decontamination System - MOTION

Agenda Item#: 7.

Summary:

BIOQUELL, INC for Room Bio-Decontamination System, including delivery, installation, testing and training, for the Houston Health Department - \$78,519.00 - Grant Fund

Background:

S78-N26130 – Approve the purchase of a Room Bio-Decontamination System, including delivery, installation, testing and training, for a total amount not to exceed \$78,519.00 from Bioquell, Inc. for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommended that the City Council approve the purchase of a Room Bio-Decontamination System, which includes delivery, installation, testing and training for a total amount not to exceed **\$78,519.00** for the Houston Health Department and the authorization be given to issue a purchase order to **Bioquell, Inc.**

The Room Bio-Decontamination System Z-2 Hydrogen Peroxide Vapor Generator will be used for area decontamination of Biosafety Level 3 laboratories used for high consequence infectious disease testing. The Room Bio-Decontamination System Z-2 Hydrogen Peroxide Vapor Generator is a mobile self-contained machine specifically designed for room decontamination. This is the most effective equipment available, designed for rapid and secure bio-decontamination of equipment and facilities. This equipment is placed inside the room/suite and is operated from outside by a remote control panel. This equipment can decontaminate up to 8,829 square foot in a regulated non-GMP (non-Good Manufacture Practice) protocol. This unique piece of equipment is highly suitable for use in wide variety of laboratory settings including BSL3 labs.

This equipment purchase, delivery, installation, testing and training was recommended and approved using 2017 LRN/EBOLA grant funds. **This grant period ends June 30, 2017 and represents the deadline after purchase.** Meeting this deadline is required in order to prevent the grant purchase from being disallowed. This system will be delivered and used at the City of Houston's Laboratory Services at 2250 Holcombe Blvd, Houston, TX 77030.

The supplier will provide a one-year conditional parts and labor warranty. Filters are not covered by the equipment warranty. The supplier shall have thirty (30) calendar days to complete the work on this project upon receipt of the notice to proceed. The life expectancy of this equipment is about 10 years.

This requisition was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received detailed below:

COMPANY

Bioquell

TOTAL AMOUNT

\$78,519.00

MWBE Participation:

This Procurement is exempt from the City's MWBE Subcontracting goals as the total project expenditures do not exceed the City's \$100,000.00 threshold.

does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for the Houston businesses and support job creation. In this case Bioquell, Inc. does not meet the requirements for HHF designation; no HHF firms were within five 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 Ordinance No. 2014-1078

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$78,519.00 – Federal State Local – Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Stephen Williams, Director	HHD	(832) 393-5001
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District H

Item Creation Date: 3/29/2017

N26194 - Furnish, deliver, installation, and training for FastPak
Pharmacy Packaging Machine - MOTION

Agenda Item#: 8.

Summary:

ARxIUM, INC to Furnish, Deliver, Installation and Training of FastPak Pharmacy Packaging Machine for the Houston Health Department - \$219,000.00 - Health Special Fund

Background:

S78-N26194 – Approve the sole source purchase to furnish, deliver, installation and training of FastPak Pharmacy Packaging Machine in the total amount not to exceed \$219,000.00 from ARxIUM, Inc. for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approves a sole source purchase to furnish, deliver, installation and training of FastPak Pharmacy Packaging Machine in the total amount not to exceed **\$219,000.00** for the Houston Health Department (HHD) and that authorization be given to issue a purchase order to **ARxIUM, Inc.**

The City of Houston (COH) has the highest reported morbidity rate of Tuberculosis in the State of Texas. The Department of State Health Services (DSHS) pharmacy and the COH pharmacy maintain a very close relationship to assure timely procurement and dispensing of the Tuberculosis medications. Each month, the Bureau of Tuberculosis serves approximately 300 patients, necessitating pharmacy machines to be used to package 98% of the daily medication. In any given month, the pharmacy generates 6,000 to 8,000 packets of medications.

The pharmacy currently has two (2) machines that were purchased more than 10 years ago and frequently break down. As of November 2014, only one (1) machine is functioning. The main purpose of purchasing the Arxium FastPak Pharmacy Packaging Machine is to mitigate the disruption in the availability of Tuberculosis medication by having the capacity to generate 30 or more packets of medication per minute. The new machine will be more effective and efficient compared to manual count machines. Moreover, the new Arxium FastPak Pharmacy Packaging Machine will replace the existing FastPak machine which is out of service, inoperable, and beyond economic repair and will assure that patients' access to life-saving medications is not interrupted. A failure at the COH pharmacy could lead to an unsurmountable work load for the DSHS pharmacy, delaying the efficient movement of Tuberculosis medication to not just the COH patients but to all jurisdictions within Texas. The supplier shall provide a one-year warranty on all labor, materials and workmanship. The supplier shall have ninety (90) calendar days to complete the work on this purchase order upon receipt of the notice to proceed. The life expectancy of this Arxium FastPak Pharmacy Packaging Machine is approximately ten (10) years.

Arxium, Inc. is the sole manufacturer and distributor of the Arxium FastPak. The Arxium FastPak is the only machine found that would satisfy the requirement to dispense multi-dose with a 300-400 canister capacity.

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

MWBE Goal:

MWBE Zero Requirement Goal Document approved by the Office of Business Opportunities

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

Pay or Play Program:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$219,000.00

Health Special Fund (2002)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Kathy Barton, Bureau Chief	HHD	(832) 393-5045
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

OBO Waiver

Sole Source Justification

Coversheet

Type

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 2/15/2017 2. Requesting Department: HHD 3. Solicitation Number: N/A
4. Solicitation Name: N/A 5. Estimated Dollar Amount: \$ 219,000.00

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

Automated operating system that will increase prescription filling efficiency and accuracy; employ a safer, paperless system and divert the time saved by using automation to improving pharmacy services and lowering operating cost

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐
B. Reason for waiver: (Check one)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☒ Other: Sole Source

C. Detailed explanation for Waiver Reason:

Item to be drop shipped from the manufacturer and installed by the manufacturer. No portion of the work is divisible.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☒
B. If yes, please specify the name of the agreement: N/A
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the department explored opportunities for using certified firms:
A search was conducted on the OBO Certified Directory and the State of Texas CMBL-HUB Directory websites.
E. Please explain why the Department did not explore opportunities for using certified firms:
N/A



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: N/A C. Proposed new goal: N/A D. Advertisement date: N/A

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

G. Detailed reason for request:

Concurrence:

[Signature]
Requesting Department Initiator

2/15/17
Date

[Signature]
Department Director or Designee

2/15/17
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>2/24/17</u>	<u>Sole Source</u>	<u>W-701</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



Sole Source Justification

General Information	Date: 1/11/2017
Unit/Department: Pharmacy	Phone No. 832-524-4095
Contact Name: Loranda Hellen-Thomas	email loranda.hellen-thomas@gmail.com

Vendor Information ID #150047	Requisition No. 10221725
Name: Arxium Inc	Purchase Order No.
Address: 1400 Bush Parkway Buffalo Grove, IL 60089	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.

The Pharmacy is in need of A Fast- Pak Machine that is patient and unit-dose specific and able to produce individual multi-dose packets used to dispense different quantities, dosages for various types of patients while providing the capability to produce robust reports on a daily basis at the Central Fill Pharmacy located at 3301 Commerce. St. Houston Tx, 77003.

Type. Please select one of the options and explain below.

- ☒ Single Source ☐ Proprietary/Copyright Restrictions ☐ Equipment Compatibility
☐ Patented Product ☐ Exclusive or Unique Capability ☐ Only economically feasible source
Other: _____

Explanation: Why is this product or service the only one that would satisfy the requirement(s)?

The Arxium Fast Pak is the only machine found that would satisfy the requirement of the machine being able to dispense multi-dose with a 300-400 canister capacity.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.

Steven Dang researched the machine and performed the necessary due diligence and provided the team the specs to meet the needs of the Pharmacy and the Arxium was the only machine with the most capabilities and requirements to meet the multi-dose packing and 300-400 canister capacity needed to meet the needs of the TB Program.

Department Recommendation

Requestor: Elouise Haynes/Loranda Hellen-Thomas	Date: 1/11/17
Department Director: <i>[Signature]</i>	Date: 1/12/17

Chief Procurement Officer's Approval

Signature: _____

Date: _____

approval on email attached 2/8/17

\$219,000

Henry, Lisa - HHD

From: Hanahan, Carolyn - FIN
Sent: Wednesday, February 08, 2017 11:42 AM
To: Henry, Lisa - HHD
Subject: Fwd: Sole Source Justification Requisition #10221725

Here you go.

Begin forwarded message:

From: "Dowe, Kelly - FIN" <Kelly.Dowe@houstontx.gov>
Date: February 8, 2017 at 10:55:24 AM CST
To: "Hanahan, Carolyn - FIN" <Carolyn.Hanahan@houstontx.gov>
Cc: "Shah, Ketan - FIN" <Ketan.Shah@houstontx.gov>, "Adams, Jerry - FIN" <Jerry.Adams@houstontx.gov>
Subject: RE: Sole Source Justification Requisition #10221725

Approved. Sorry for the delay.

Kelly

From: Hanahan, Carolyn - FIN
Sent: Thursday, January 12, 2017 1:23 PM
To: Dowe, Kelly - FIN
Cc: Shah, Ketan - FIN
Subject: FW: Sole Source Justification Requisition #10221725
Importance: High

From: Henry, Lisa - HHD
Sent: Thursday, January 12, 2017 12:39 PM
To: Hanahan, Carolyn - FIN
Cc: Chuca, Yesenia - FIN; King, Martin - FIN
Subject: Sole Source Justification Requisition #10221725
Importance: High

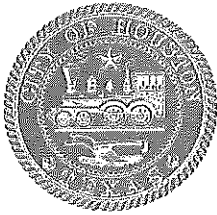
Carolyn

Please find attached the above mentioned document for your review and approval.

Thanks,

Lisa Henry

Procurement Specialist
City of Houston



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/9/2017

District H

Item Creation Date: 3/29/2017

N26194 - Furnish, deliver, installation, and training for FastPak Pharmacy Packaging Machine - MOTION

Agenda Item#: 1.

Background:

S78-N26194 – Approve the sole source purchase to furnish, deliver, installation and training of FastPak Pharmacy Packaging Machine in the total amount not to exceed \$219,000.00 from ARXIUM, Inc. for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approves a sole source purchase to furnish, deliver, installation and training of FastPak Pharmacy Packaging Machine in the total amount not to exceed **\$219,000.00** for the Houston Health Department (HHD) and that authorization be given to issue a purchase order to **ARXIUM, Inc.**

The City of Houston (COH) has the highest reported morbidity rate of Tuberculosis in the State of Texas. The Department of State Health Services (DSHS) pharmacy and the COH pharmacy maintain a very close relationship to assure timely procurement and dispensing of the Tuberculosis medications. Each month, the Bureau of Tuberculosis serves approximately 300 patients, necessitating pharmacy machines to be used to package 98% of the daily medication. In any given month, the pharmacy generates 6,000 to 8,000 packets of medications.

The pharmacy currently has two (2) machines that were purchased more than 10 years ago and frequently break down. As of November 2014, only one (1) machine is functioning. The main purpose of purchasing the Arxium FastPak Pharmacy Packaging Machine is to mitigate the disruption in the availability of Tuberculosis medication by having the capacity to generate 30 or more packets of medication per minute. The new machine will be more effective and efficient compared to manual count machines. Moreover, the new Arxium FastPak Pharmacy Packaging Machine will replace the existing FastPak machine which is out of service, inoperable, and beyond economic repair and will assure that patients' access to life-saving medications is not interrupted. A failure at the COH pharmacy could lead to an unsurmountable work load for the DSHS pharmacy, delaying the efficient movement of Tuberculosis medication to not just the COH patients but to all jurisdictions within Texas.

The supplier shall provide a one-year warranty on all labor, materials and workmanship. The supplier shall have ninety (90) calendar days to complete the work on this purchase order upon receipt of the notice to proceed. The life expectancy of this Arxium FastPak Pharmacy Packaging Machine is approximately ten (10) years.

Arxium, Inc. is the sole manufacturer and distributor of the Arxium FastPak. The Arxium FastPak is the only machine found that would satisfy the requirement to dispense multi-dose with a 300-400 canister capacity.

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

MWBE Goal:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

Pay or Play Program:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:**\$219,000.00**

Health Special Fund (2002)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Kathy Barton, Bureau Chief	HHD	(832) 393-5045
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:**Description**Affidavit of OwnershipForm A (Fair Campaign Ordinance)Form B (Fair Campaign Ordinance)Funding Information - Attachment AOBO WaiverSole Source JustificationDelinquent Tax ReportSAP Funding Info**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/9/2017

S22149-A4 - Chemicals, Inorganic Metal Salt Coagulants - MOTION

Agenda Item#: 9.

Summary:

AMEND MOTION #2007-259, 3/7/2007, TO INCREASE the spending authority from \$38,588,900.00 to \$54,024,460.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to **BRENTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** - \$15,435,560.00 - Enterprise Fund

Background:

S12-S22149-A4- Amend Council Motion 2007-0259, passed March 7, 2007, to increase the spending authority from \$38,588,900.00 to \$54,024,460.00 for inorganic metal salt coagulant chemicals for the Department of the Public Works & Engineering.

Specific Explanation:

The Director of the Department Public Works & Engineering and the Chief Procurement Officer recommend that City Council amend Council Motion 2007-0259, passed March 7, 2007, to increase the spending authority for inorganic metal salt coagulant chemicals (aluminum sulfates and aluminum chlorohydrate) awarded to **Brenntag Southwest, Inc.** (formerly ALTIVIA Corporation) from **\$38,588,900.00 to \$54,024,460.00.00.** Inorganic metal salt coagulant chemicals are imperative to the potable drinking water purification process as promulgated by state and Federal mandates.

This award was approved by Council on March 7, 2007 by Motion No.: 2007-0259 for a 36-month period with two option years to extend for a total 60-month term, in an amount not to exceed \$27,563,500.00 and was subsequently amended by CM#2012-0183 passed March 21, 2012 to extend the awarded term to April 17, 2015. On October 31, 2012 was amended by CM#2012-0771 to increase the spending authority to \$38,588,900.00 and subsequently amended by CM#2014-0738 passed July 30, 2014 to extend the awarded term to April 16, 2018. Expenditures as of April 13, 2017 totaled \$38,348,525.88.

In fiscal year 2013, the NEWPP was forced to increase its usage of inorganic metal salts to keep up with its rigorous water treatment plan and ensure compliance with the Environmental Protection Agency, the Texas Commission on Environmental Quality (TCEQ) and the Safe Drinking Water Act mandates. TCEQ approved the City of Houston's proposal to convert the North East Water Purification Plant (NEWPP) from its primary acidified aluminum sulfate coagulant to aluminum chlorohydrate (ACH), due to the continued degradation of raw water supply from Lake Houston. This degradation resulted in raw water influent with low alkalinity, high turbidity and very high levels of organic carbon, which diminished the effectiveness of acidified aluminum sulfate. The ACH coagulant has proven to be a more sustainable coagulant as it works effectively on a larger range of Lake Houston's raw water quality scenarios. While the primary benefit of ACH is improved turbidity

removal, the secondary benefits include reduced sludge generation and less reliance on costly secondary treatment chemicals such as caustic soda and polymer that are used to adjust finished water pH and alkalinity. In addition, the ACH coagulant is compatible with the NEWPP's existing storage and piping facilities.

Though the addition of ACH has proven highly effective and reduced overall raw water treatment costs, an estimated \$2,000,000.00 annually, the remaining spending authority is insufficient for the remaining term. An

estimated \$2,000,000.00 annually, the remaining spending authority is insufficient for the remaining term. An increase in an amount not to exceed **\$15,435,560.00** will ensure there is an uninterrupted supply of this imperative chemical product until a new contract can be presented for award, which is expected within the next 120 days. All other terms and conditions shall remain as originally approved by City Council.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Government Code for exempted procurements.

MWBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 2.4%. The Department's Small Business Development Section and the Office of Business Opportunity and SPD have assisted the contractor in the selection of another certified M/WBE subcontractor, EH Transport, and will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$1,060,000.00	\$14,375,560.00	\$15,435,560.00

Prior Council Action:

Motion No.: 2007-0259 - Approved by City Council on March 7, 2007

Motion No.: 2012-0783 - Approved by City Council on March 21, 2012

Motion No.: 2012-0771 - Approved by City Council on October 31, 2012

Motion No.: 2014-0738 - Approved by City Council on July 30, 2014

Amount of Funding:

\$15,435,560.00

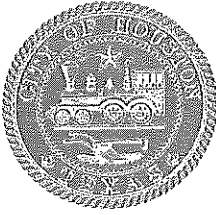
Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department	Phone
Brian Blum, Interim Assistant Director	PWE	832.395.2717
Martin L. King, Division Manger	FIN/SPD	832.393.8705

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
OBO doc	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 4/9/2017

S22149-A4 - Chemicals, Inorganic Metal Salt Coagulants - MOTION

Agenda Item#: 4.

Summary:

AMEND MOTION #2007-259, 3/7/2007, TO INCREASE the spending authority from \$38,588,900.00 to \$54,024,460.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to **BRENTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** - \$15,435,560.00 - Enterprise Fund

Background:

S12-S22149-A4- Amend Council Motion 2007-0259, passed March 7, 2007, to increase the spending authority from \$38,588,900.00 to \$54,024,460.00 for inorganic metal salt coagulant chemicals for the Department of the Public Works & Engineering.

Specific Explanation:

The Director of the Department Public Works & Engineering and the Chief Procurement Officer recommend that City Council amend Council Motion 2007-0259, passed March 7, 2007, to increase the spending authority for inorganic metal salt coagulant chemicals (aluminum sulfates and aluminum chlorohydrate) awarded to **Brenntag Southwest, Inc. (formerly ALTIVIA Corporation)** from **\$38,588,900.00 to \$54,024,460.00.00**. Inorganic metal salt coagulant chemicals are imperative to the potable drinking water purification process as promulgated by state and Federal mandates.

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In fiscal year 2013, the NEWPP was forced to increase its usage of inorganic metal salts to keep up with its rigorous water treatment plan and ensure compliance with the Environmental Protection Agency, the Texas Commission on Environmental Quality (TCEQ) and the Safe Drinking Water Act mandates. TCEQ approved the City of Houston's proposal to convert the North East Water Purification Plant (NEWPP) from its primary acidified aluminum sulfate coagulant to aluminum chlorohydrate (ACH), due to the continued degradation of raw water supply from Lake Houston. This degradation resulted in raw water influent with low alkalinity, high turbidity and very high levels of organic carbon, which diminished the effectiveness of acidified aluminum sulfate. The ACH coagulant has proven to be a more sustainable coagulant as it works effectively on a larger range of Lake Houston's raw water quality scenarios. While the primary benefit of ACH is improved turbidity removal, the secondary benefits include reduced sludge generation and less reliance on costly secondary treatment chemicals such as caustic soda and polymer that are used to adjust finished water pH and alkalinity. In addition, the ACH coagulant is compatible with the NEWPP's existing storage and piping facilities.

Though the addition of ACH has proven highly effective and reduced overall raw water treatment costs, an estimated \$2,000,000.00 annually, the remaining spending authority is insufficient for the remaining term. An increase in an amount not to exceed **\$15,435,560.00** will ensure there is an uninterrupted supply of this imperative chemical product until a new contract can be presented for award, which is expected within the next 120 days. All other terms and conditions shall remain as originally approved by City Council.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Government Code for exempted procurements.

MWBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 2.4%. The Department's Small Business Development Section and the Office of Business Opportunity and SPD have assisted the contractor in the selection of another certified M/WBE subcontractor, EH Transport, and will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

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**

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$1,060,000.00	\$14,375,560.00	\$15,435,560.00

Prior Council Action:

Motion No.: 2007-0259 - Approved by City Council on March 7, 2007
Motion No.: 2012-0783 - Approved by City Council on March 21, 2012
Motion No.: 2012-0771 - Approved by City Council on October 31, 2012
Motion No.: 2014-0738 - Approved by City Council on July 30, 2014

Amount of Funding:**\$15,435,560.00**

Water & Sewer System Operating Fund (8300)

Contact Information:

Name	Department	Phone
Brian Blum, Interim Assistant Director	PWE	832.395.2717
Martin L. King, Division Manger	FIN/SPD	832.393.8705

ATTACHMENTS:**Description**Previous MotionsOBO docAffidavitRCA funding sheetTax reportPrevious RCA**Type**

Ordinance/Resolution/Motion

Backup Material

Backup Material

Financial Information

Backup Material

Other

Contract Information

CLOSE WINDOW [Print](#)

Contract Information

Contract Description	Chemicals, Inorganic Metal Salt Coagulant for the PWE Department. S12-S22149RA
Contract Number	4600012288
Department	PWE
Status	Open
Dates	3/7/2007 to 4/16/2018
Prime Contractor	Brenntag Southwest, Inc.

Award & Payment Summary






	Award (\$)	Goal (%)	Payments (\$)	Payments (%)	Difference (Payments - Award)
Prime Contract	\$38,588,900		\$37,375,021		
For Credit	\$1,157,667	3.0%	\$887,954	2.4%	0.6% below goal
For Credit to DBE Goal	\$0	0.0%	\$0	0.0%	Goal matched
For Credit to MBE Goal	\$192,945	0.5%	\$88,069	0.2%	0.3% below goal
For Credit to SBE Goal	\$0	0.0%	\$0	0.0%	Goal matched
For Credit to WBE Goal	\$964,723	2.5%	\$799,884	2.1%	0.4% below goal

Contract Progress	97%
For Credit Progress	77%

Prime Contractor

Prime Contractor	Certified	Inc in Goal	Contracted \$ Contracted %	Payment Share \$ Payment Share %
Brenntag Southwest, Inc.	No	No	\$36,466,511 94.5%	\$36,487,067 97.6%

Subcontractors

Subcontractor	Certified	Inc. in Goal	Type	Contracted \$ Contracted %	Paid \$ Paid %
 A & B Environmental Services, Inc.		 MBE	Sub 100%	\$96,472 0.3%	\$88,069 0.2%
 Bates Chemical Inc.		 WBE	Sub 100%	\$964,723 2.5%	\$799,884 2.1%
 Pretty Quick Delivery Services, LLC	No	 MBE	Sub 100%	\$1,061,195 2.8%	\$0 0.0%

Certification status is based on rules set by organization for this contract.

Customer Support

[Print This Page](#)

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/12/2017

H26233 - Named Enhanced Support - MOTION

Agenda Item#: 10.

Summary:

AVOLVE SOFTWARE CORPORATION for approval of spending authority for sole source purchase in the total amount not to exceed \$1,498,602.61 for Named Enhanced Support for the Department of Public Works & Engineering - Building Inspection Fund

Background:

S17-H26233 – Approve spending authority for the sole source purchase of named enhanced support in the total amount not to exceed of \$1,498,602.61 from Avolve Software Corporation 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 named enhanced support in the total amount not to exceed of **\$1,498,602.61** and that authorization be given to issue purchase orders, as necessary, to **Avolve Software Corporation**. for the Department of Public Works & Engineering (PWE). The requested spending authority is expected to sustain the department for **60 months**.

Named Enhanced Support is designed to assist PWE divisions that are running mission-critical sites, applications and events using Project Dox. It offers fast response SLAs, a designated Named Support Engineer and access to a team of technical support experts who help get the maximum out of the support engagement.

The scope of this service is to replace ProjectDox's standard software license agreement (SLA) for a premium SLA that is inclusive of a one-time version upgrade; as well as assurance services for process improvement of the application workflows for a period of five years.

The SLA will cover continued use of licenses for workflows created in Project Dox for Residential and Commercial, Signs, and Office of City Engineer plan review. The SLA includes 24x7 customer support with a one hour response time, support for non-standard workflows and integrations, 24x7 secure remote monitoring and alerts for hardware, OS, integrations, and ProjectDox. Scheduled tuning and patches. Proactive infrastructure fixes based on any alerts that may occur. The services will include a dedicated support manager that works in conjunction with the City's assigned resource to ensure continued stability and reliability.

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$498,602.61	\$999,999.39	\$1,498,602.00

Amount of Funding:

\$1,498,602.61

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**

Coversheet
OBO Document
OBO Document (2)
Sole Source Letter & Justificaiton

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/12/2017

H26233 - Named Enhanced Support - MOTION

Agenda Item#: 7.

Background:

S17-H26233 – Approve spending authority for the sole source purchase of named enhanced support in the total amount not to exceed of \$1,498,602.61 from Avolve Software Corporation 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 named enhanced support in the total amount not to exceed of **\$1,498,602.61** and that authorization be given to issue purchase orders, as necessary, to **Avolve Software Corporation**, for the Department of Public Works & Engineering (PWE). The requested spending authority is expected to sustain the department for **60 months**.

Named Enhanced Support is designed to assist PWE divisions that are running mission-critical sites, applications and events using Project Dux. It offers fast response SLAs, a designated Named Support Engineer and access to a team of technical support experts who help get the maximum out of the support engagement.

The scope of this service is to replace ProjectDux's standard software license agreement (SLA) for a premium SLA that is inclusive of a one-time version upgrade; as well as assurance services for process improvement of the application workflows for a period of five years.

The SLA will cover continued use of licenses for workflows created in Project Dux for Residential and Commercial, Signs, and Office of City Engineer plan review. The SLA includes 24x7 customer support with a one hour response time, support for non-standard workflows and integrations, 24x7 secure remote monitoring and alerts for hardware, OS, integrations, and ProjectDux. Scheduled tuning and patches. Proactive infrastructure fixes based on any alerts that may occur. The services will include a dedicated support manager that works in conjunction with the City's assigned resource to ensure continued stability and reliability.

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$498,602.61	\$1,000,000.00	\$1,498,602.61

Amount of Funding:

\$1,498,602.61

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	Type
<u>OBO Document</u>	Backup Material
<u>OBO Document (2)</u>	Backup Material
<u>Fair Campaign A</u>	Backup Material
<u>Affidavit Of Ownership</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Sole Source Letter & Justificaiton</u>	Backup Material
<u>POP Document</u>	Backup Material
<u>Budgeting Information</u>	Financial Information
<u>emails</u>	Other



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 3/3/2017 2. Requesting Department: PWE 3. Solicitation Number: PENDING
4. Solicitation Name: Projectdox Upgrade 5. Estimated Dollar Amount: \$ 1,498,602.61

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

To replace ProjectDox's standard maintenance contract for a premium contract as well as assurance services for process improvement of the application workflows for a period of five years.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: S55/E25082
C. Goal on last contract 11% D. Was goal met? Yes ☒ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Projectdox is protected by copyrights, trademarks and trade secret law. At this time this project does not lend itself to divisibility.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

[Signature]
Requesting Department Initiator

6 MAR 17
Date

[Signature]
Department Director or Designee

3/6/17
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>3/9/17</u>	<u>Non-Divisible</u>	<u>733</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



March 3, 2017

**Attention
Fred Watt, Jr
City of Houston Department of Public Works and Engineering**


RE: ProjectDox Upgrade

Dear Fred,

Avolve Software acknowledges the goal and purpose of the MWBE program. However, this contract is primarily related to the support and maintenance of ProjectDox and related enhancements, updates and upgrades. Therefore, it does not lend itself to the utilization of outside resources. We would appreciate the City of Houston's understanding of this matter.

Regarding your inquiry relative to copyrights and intellectual rights, Avolve's products and services are protected by copyrights, trademarks and trade secret law. Further, Avolve's license to its software imposes limitations on use and other restrictions..

Sincerely,



Jay Mayne
CFO



Sole Source Justification

General Information	Date: 01/11/2017
Unit/Department: Houston Permitting Center	Phone No. (832) 394-9400
Contact Name: Mark McAvoy	email mark.mcavoy@houstontx.gov

Vendor Information	Requisition No.
Name: Avolve Software	Purchase Order No.
Address: 4835 E. Cactus Rd Ste 420 Scottsdale, AZ 85254-3546	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.
Implementation, configuration and customization services and support, training, maintenance and updates.

Type. Please select one of the options and explain below.
<input checked="" type="checkbox"/> Single Source <input type="checkbox"/> Proprietary/Copyright Restrictions <input type="checkbox"/> Equipment Compatibility <input type="checkbox"/> Patented Product <input type="checkbox"/> Exclusive or Unique Capability <input type="checkbox"/> Only economically feasible source Other: _____
Explanation: Why is this product or service the only one that would satisfy the requirement(s)? Houston Permitting Center currently owns this product and needs to continue to support and maintain the application for the citizens.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.
Avolve is the sole maker of ProjectDox and the only one sanctioned to license the product. Avolve is the only provider of implementation, configuration and customization services and support, maintenance and updates for ProjectDox. Avolve is the only vendor to provide training for ProjectDox.

Department Recommendation	
Requestor: Soledad Saenz	Date: 1/11/2017
Department Director: <i>[Signature]</i>	Date: 2/10/17
Chief Procurement Officer's Approval	
Signature: <i>[Signature]</i>	Date: 3/17/17



To Whom It May Concern:

This letter is to verify the following facts of our ProjectDox Electronic Plan Review solution, additional modules and products available and services associated with all.

-Avolve is the sole maker of ProjectDox and the only one sanctioned to license the product.

-Avolve is the only provider of implementation, configuration and customization services and support, maintenance and updates for ProjectDox. Avolve is the only vendor to provide training for ProjectDox.

-Avolve is the sole maker of OAS, ProjectFlow and Plans Anywhere. Avolve is the only one sanctioned to license these products. We are the only ones to provide services, training and support for these products.

Please contact us if you need anything further, or have any other questions.

Best Regards,

A handwritten signature in black ink, appearing to read "Randall Spuck".

President, CEO
Avolve Software
4835 E. Cactus Road
Suite 420
Scottsdale, AZ 85254-3546



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

Item Creation Date: 4/17/2017

FIN-TRANS 2017

Agenda Item#: 11.

Summary:

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 to provide for the payment of the current expenses of the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a paying agent/registrar agreement; authorizing a bond counsel agreement and a special tax counsel and special disclosure counsel agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

Background:

SUBJECT: Approve an Ordinance authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 (the "Series 2017 Notes"), approving and authorizing the distribution of a Preliminary Official Statement ("POS") and Official Notice of Sale ("NOS") to be used in connection with the sale of the Series 2017 Notes.

RECOMMENDATION: Approve an Ordinance authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 (the "Series 2017 Notes"), approving and authorizing the distribution of a Preliminary Official Statement ("POS") and Official Notice of Sale ("NOS") to be used in connection with the sale of the Series 2017 Notes.

SPECIFIC EXPLANATION:

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2018 in an aggregate amount not to exceed \$400 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City

to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between \$150 and \$300 million and this amount, based on preliminary cash flows for FY2018, will continue to be conservatively refined until the pricing in June. The ordinance also authorizes the preparation of the POS and NOS in respect to the competitive sale of the initial Series 2017 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes is anticipated to occur in early July.

The second ordinance will authorize the Mayor and City Controller to authorize the terms of a second offering for a supplemental borrowing if there are additional cash needs later in the fiscal year. If the supplemental borrowing occurs (not to exceed \$400 million between both the initial and supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option has only been utilized once in at least the past 12 years, in FY 2009, in an amount of \$40 million for Hurricane Ike related expenditures.

For the first borrowing, electronic bids for the Notes will be received on or about June 21, 2017 with the winning bid or bids approved via motion at the City Council meeting. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results.

Since this is a competitive auction, there will not be a necessity for an underwriting team. The Law Offices of Francisco G. Medina are recommended as bond counsel. Bracewell LLP is recommended as disclosure counsel and special tax counsel.

This item was presented to the Budget and Fiscal Affairs Committee on May 2, 2017.

Recommendation:

The Finance Working Group recommends approval of this item.

Amount of Funding:

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

Item Creation Date: 4/17/2017

FIN-TRANS 2017A

Agenda Item#: 12.

Summary:

ORDINANCE approving a supplemental borrowing evidenced by **City of Houston**, Texas Tax and Revenue Anticipation Notes, Series 2017A to provide for payment of current expenses of the City for a portion of the fiscal year beginning July 1, 2017 and ending June 30, 2018; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

Background:

SUBJECT: Approve an Ordinance approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A (the "Series 2017A Notes"), which includes authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel making other findings and provisions related to such notes and matters incident thereto.

RECOMMENDATION: Approve an Ordinance approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A (the "Series 2017A Notes"), which includes authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel making other findings and provisions related to such notes and matters incident thereto.

SPECIFIC EXPLANATION:

- The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2018 in an aggregate amount not to exceed \$400 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the

initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between \$150 and \$300 million and this amount, based on preliminary cash flows for FY2018, will continue to be conservatively refined until the pricing in June. The ordinance also authorizes the preparation of the Preliminary Official Statement ("POS") and Official Notice of Sale ("NOS") in respect to the competitive sale of the initial Series 2017 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes is anticipated to occur in early July.

This ordinance will authorize the Mayor and City Controller to authorize the terms of a second offering for a supplemental borrowing if there are additional cash needs later in the fiscal year. If the supplemental borrowing occurs (not to exceed \$400 million between both the initial and supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option has only been utilized once in at least the past 12 years, in FY 2009, in an amount of \$40 million for Hurricane Ike related expenditures.

The City's usual practice for Tax and Revenue Anticipation Note borrowings is to invite electronic bids for the Notes. Depending on the size of any supplemental borrowing, this might be the method of sale used, or the size might better be handled through a negotiated sale or private placement.

At this time, there is no anticipation that an underwriting team would be necessary (particularly if bidding is used as the method of sale). The Law Offices of Francisco G. Medina are recommended as bond counsel. Bracewell LLP is recommended as disclosure counsel and special tax counsel.

This item was presented to the Budget and Fiscal Affairs Committee on May 2, 2017.

Recommendation:

-
The Finance Working Group recommends approval of this item.

Amount of Funding:

N/A

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

Item Creation Date:

FIN – The General appropriations ordinance authorizing
FY2017 expenditures

Agenda Item#: 13.

Summary:

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2017; appropriating the remaining available balance of the Digital Houston Special Revenue Fund and authorizing the transfer of those appropriated funds to the General Fund fund balance; closing out the Digital Houston Special Revenue Fund; authorizing certain transfers; making other findings and declaring an emergency

Background:

Ordinance 2016-0374 approved the adopted budget of \$2,308,370,504. On January 10, 2017 Ordinance 2017-0029 appropriates \$10,000,000 out of the City of Houston General Fund Balance and transferred it to the Storm Water Fund for projects related to the Storm Water Action Team (S.W.A.T) Program. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at **\$2,339,946,265**, which is **\$21,575,764** more than the current budget and \$31,575,764 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

- Budget transfers to the General Fund ending fund balance:
 - From various departments in the amount of \$6.3 million to reflect savings in service chargeback funds such as IT costs and electricity.
- Budget transfer from the General Fund ending fund balance:
 - To Police in the amount of \$12.5 million to reflect the elimination of a one-time planned deferral payment to the Houston Police Officers Pension System,
 - To Solid Waste in the amount of \$3.9 million mainly due to overtime expenses,
 - To Parks & Recreation in the amount of \$848,456 to reflect funding for park rangers to deter increased drug activity at City parks,
 - To General Government in the amount of \$9.1 million primarily for the following:
 - o Cost associated with Super Bowl LI \$5.5 million offset by increase in revenue,
 - o Funding for classified police overtime \$2 million to target areas experiencing

- increasing drug activity,
- o Funding for Council District Service Fund \$1.8 million,
- o Funding for the Houston Forensic Science Center \$740,000 for lab supplies and testing, offset by
- o Savings related to TIRZ police overtime \$1.5 million.

Enterprise Funds:

- **Aviation Fund**
 - o Decrease the Aviation Operating Fund by \$5.8 million mainly due to lower than anticipated parking and retail concessions.

Other Funds

- Budget transfers and appropriation to ending fund balance:
 - o From Forensic Transition Special in the amount of \$1.3 million to reflect personnel saving,
 - o From Recycling Revenue in the amount of \$963,752 to reflect lower glass refuse disposal,
 - o From Planning & Development Special Revenue Fund in the amount of \$298,748 to reflect personnel savings.
- Budget transfers and appropriations from ending fund balances:
 - o To the Police Special Services in the amount of \$934,643 to reflect Super Bowl LI Costs,
 - o To the Health Benefits Fund in the amount of \$2.4 million to reflect higher than anticipated medical claims,
 - o To the Workers' Compensation Revolving Fund in the amount of \$558,520 to reflect higher claims,
 - o To the In-House Renovation Revolving Fund in the amount of \$400,085 to reflect building renovations.

In addition, request to appropriate the remaining fund balance of Digital Houston in the amount \$10,718 for the transfer of funds to the General Fund (1000) fund balance; closing out Digital Houston.

Prior Council Action:

Ord. #2016-0331 (General Appropriation), April 26, 2016 and Ord. #2016-0374 (Adoption of the FY2017 Budget), May 25, 2016.

Amount of Funding:

SEE ATTACHMENTS (Exhibits A and B)

Contact Information:

Will Jones,
Assistant Director
Phone: 832-393-9080

ATTACHMENTS:

Description	Type
-------------	------

RCA

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: The general appropriations ordinance authorizing FY2017 expenditures

Category #

Page 1 of 2

Agenda Item#

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date
April 15, 2017

Agenda Date
May 3, 2017

DIRECTOR'S SIGNATURE:

Council Districts affected:
All

For additional information contact:

Will Jones, Assistant Director Phone: 832-393-9080

Date and identification of prior authorizing Council Action: Ord. #2016-0331 (General Appropriation), April 26, 2016 and Ord. #2016-0374 (Adoption of the FY2017 Budget), May 25, 2016.

RECOMMENDATION: (Summary)

That City Council approves the general appropriations ordinance authorizing FY2017 expenditures

Amount of Funding: SEE ATTACHMENTS (Exhibits A and B)

Finance Department Budget:

SOURCE OF FUNDING:

☒ General Fund ☐ Grant Fund ☒ Enterprise Fund
☒ Other - Special Revenue

SPECIFIC EXPLANATION:

Ordinance 2016-0374 approved the adopted budget of \$2,308,370,504. On January 10, 2017 Ordinance 2017-0029 appropriates \$10,000,000 out of the City of Houston General Fund Balance and transferred it to the Storm Water Fund for projects related to the Storm Water Action Team (S.W.A.T) Program. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at \$2,339,946,265, which is \$21,575,764 more than the current budget and \$31,575,764 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

- Budget transfers to the General Fund ending fund balance:
 - From various departments in the amount of \$6.3 million to reflect savings in service chargeback funds such as IT costs and electricity.
- Budget transfer from the General Fund ending fund balance:
 - To Police in the amount of \$12.5 million to reflect the elimination of a one-time planned deferral payment to the Houston Police Officers Pension System,
 - To Solid Waste in the amount of \$3.9 million mainly due to overtime expenses,
 - To Parks & Recreation in the amount of \$848,456 to reflect funding for park rangers to deter increased drug activity at City parks,
 - To General Government in the amount of \$9.1 million primarily for the following:
 - o Cost associated with Super Bowl LI \$5.5 million offset by increase in revenue,
 - o Funding for classified police overtime \$2 million to target areas experiencing increasing drug activity,
 - o Funding for Council District Service Fund \$1.8 million,
 - o Funding for the Houston Forensic Science Center \$740,000 for lab supplies and testing, offset by
 - o Savings related to TIRZ police overtime \$1.5 million.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District C

Item Creation Date: 4/12/2017

25RB198 - Purchase and Sale of 910 W. DALLAS

Agenda Item#: 14.

Summary:

ORDINANCE approving Purchase and Sale Agreement between **B BUNGE, LLC, Seller**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 4,505 square feet of land, located at 910 West Dallas Street, Houston, Harris County, Texas [Parcel No. BY17-064], for use by the Houston Parks and Recreation Department; appropriating \$345,875.00 out of Parks and Recreation Dedication Fund - **DISTRICT C - COHEN**

Background:

SUBJECT: Purchase and Sale Agreement between B BUNGE, LLC (Seller) and the City of Houston (Purchaser) and Appropriation of Funds for the purchase of 4,505 square feet of land located at 910 West Dallas Street, Harris County, Texas for the Houston Parks and Recreation Department.

WBS No. F-000513-0028-2

RECOMMENDATION: Approve a Purchase and Sale Agreement between B BUNGE, LLC (Seller) and the City of Houston (Purchaser) for the purchase of 4,505 square feet of land located at 910 West Dallas Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department, and appropriate funds.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between B BUNGE, LLC (Seller) and the City of Houston (Purchaser), for the purchase of 4,505 square feet of land located at 910 West Dallas Street, for a purchase price of \$337,875.00 plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).

HPARD currently owns approximately 27,000 sq. ft. of land on West Dallas Street for a future park and desires to purchase this property, located west of the existing land, to expand the future park site.

The following is a breakdown of expected costs:

\$337,875.00 Purchase Price

3,600.00 Survey

3,700.00 Environmental Costs

700.00 Estimated Closing Costs

\$345,875.00 Estimated Total

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

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

Amount of Funding:

\$345,875.00

Parks & Recreation Dedication Fund (4035)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:

Description

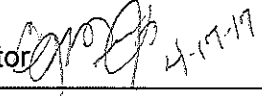


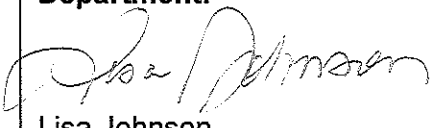
RCA

MAP

Type

Signed Cover sheet

Backup Material

SUBJECT: Purchase and Sale Agreement between B BUNGE, LLC (Seller) and the City of Houston (Purchaser) and Appropriation of Funds for the purchase of 4,505 square feet of land located at 910 West Dallas Street, Harris County, Texas for the Houston Parks and Recreation Department. WBS No. F-000513-0028-2		Page 1 of 1	Agenda Item										
FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date											
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr., Interim Director 	Council District affected: C												
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:												
RECOMMENDATION: Approve a Purchase and Sale Agreement between B BUNGE, LLC (Seller) and the City of Houston (Purchaser) for the purchase of 4,505 square feet of land located at 910 West Dallas Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department, and appropriate funds.													
Amount and Source Of Funding: \$345,875.00 Parks & Recreation Dedication Fund (4035)		Finance Budget:											
<p>SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between B BUNGE, LLC (Seller) and the City of Houston (Purchaser), for the purchase of 4,505 square feet of land located at 910 West Dallas Street, for a purchase price of \$337,875.00 plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).</p> <p>HPARD currently owns approximately 27,000 sq. ft. of land on West Dallas Street for a future park and desires to purchase this property, located west of the existing land, to expand the future park site.</p> <p>The following is a breakdown of expected costs:</p> <table> <tr> <td>\$337,875.00</td> <td>Purchase Price</td> </tr> <tr> <td>3,600.00</td> <td>Survey</td> </tr> <tr> <td>3,700.00</td> <td>Environmental Costs</td> </tr> <tr> <td>700.00</td> <td>Estimated Closing Costs</td> </tr> <tr> <td>\$345,875.00</td> <td>Estimated Total</td> </tr> </table> <p>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.</p> <p>Capital Project Information: See attached Form A for a breakdown of capital costs.</p> <p>CJM:JLN:RAV:RS:rs xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson & Luci Correa</p>				\$337,875.00	Purchase Price	3,600.00	Survey	3,700.00	Environmental Costs	700.00	Estimated Closing Costs	\$345,875.00	Estimated Total
\$337,875.00	Purchase Price												
3,600.00	Survey												
3,700.00	Environmental Costs												
700.00	Estimated Closing Costs												
\$345,875.00	Estimated Total												
REQUIRED AUTHORIZATION		CUIC ID# 25RS198											
General Services Department:  Richard Vella Assistant Director Real Estate, Design & Construction		Houston Parks and Recreation Department:  Lisa Johnson Interim Director											



Bluebonnet Place Cir

Skyline Trl

Crosby

Crosby

West
Dallas
Future
Park Site

W Dallas St



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/7/2017

HHD - DSHS - CPS- Cities Readiness Initiative CRI

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Cities Readiness Initiative Grant Program for Fiscal Year 2018; approving the acceptance and disbursement of funds thereunder

Background:

The Houston Health Department (HHD) requests City Council approval of a revenue contract with the Texas Department of State Health Services (DSHS) . The contract period is July 1, 2017 through June 30, 2018 in the amount of \$479,443.00. An in kind match of \$47,960.00 is required, which will be met with program volunteers. The estimated project period is from July 1, 2015 through June 30, 2022.

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

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

Prior Council Action:

10-4-2016; 2016-772

Amount of Funding:

Total Contract grant award: **\$479,443.00**

In Kind Match **\$47,960.00.00**

Federal State Local – Pass Through Fund (5030)

Contact Information:

Kathy Barton

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

ATTACHMENTS:


Description

Signed RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing a revenue contract with the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS) Cities Readiness Initiative grant.		Category # 9	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health Department		Origination Date 04/05/2017	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action: 10-4-2016; 2016-772		
RECOMMENDATION: (Summary) An ordinance approving and authorizing a revenue contract between the City and the Texas Department of State Health Services (DSHS) for the Current Population Statistics (CPS) Cities Readiness Initiative grant.				
Amount of Funding: Total Contract grant award: \$479,443.00 In Kind Match \$47,960.00 Federal State Local – Pass Through Fund (5030)			Finance:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of a revenue contract with the Texas Department of State Health Services (DSHS) . The contract period is July 1, 2017 through June 30, 2018 in the amount of \$479,443.00. An in kind match of \$47,960.00 is required, which will be met with program volunteers. The estimated project period is from July 1, 2015 through June 30, 2022. HHD requests City Council to authorize the Director of HHD to accept the grant funding of the contract and expend approved funding as soon as awarded, and to apply for and accept subsequent awards, if any. Furthermore, HHD requests City Council to authorize the Mayor to sign and extend the terms offered by DSHS for the project period in connection with this grant, not to exceed five years, if applicable, with approval of the City Attorney. Funding from this contract will support HHD in overall planning efforts to ensure state and local health departments, hospitals, emergency management agencies or other healthcare entities are able to mount a collective response and seamless interaction regarding: medication dispense at the POD; medication provision to First Responders and critical infrastructure personal; public information and communications; and other critical public health emergency tasks. cc: Finance Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Director	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/18/2017

HHD - Communities in Schools of Houston, Inc. - MBK

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** in connection with My Brother's Keeper Houston Local Action Plan, providing a maximum contract amount - 1 Year with 4 consecutive one-year renewals - \$346,800.00 - Essential Public Health Fund - **DISTRICT C - COHEN**

Background:

The Houston Health Department (HHD) requests City Council's approval of an ordinance approving and authorizing an agreement between the City and Communities In Schools of Houston, Inc. (CIS) in connection with My Brother's Keeper (MBK) Houston Local Action Plan. The effective date of the contract is the date of countersignature by the City Controller and will continue for one year, with four (4) consecutive one-year renewal terms, on the same terms and conditions as the original agreement. The maximum contract amount of the agreement is \$346,800.00.

In February 2014, President Obama issued a challenge to local officials to encourage their cities to develop coherent "cradle-to-college" career strategies to help improve outcomes and reduce opportunity gaps for boys and young men of color. The City of Houston accepted the President's MBK Community Challenge in September 2014 and the HHD Director was appointed to lead Houston's response. HHD worked with a variety of individuals and organizations to develop the MBK Houston Local Action Plan. One of the cross-cutting strategies from the Local Action Plan was the implementation of an early warning system (EWS) and a system of care (SOC) response system. The EWS and SOC response system components include a systematic review of academic, behavior, attendance and other high risk social factors, an interagency intervention team on HISD campuses, a social services worker, a service provider network and care coordination to tailor services to the needs of individual students and families. These services are designed to address the social, emotional, physical and behavioral health issues that are the root causes for poor academic performance, poor attendance and unacceptable student behavior.

The mission of CIS is to surround students with a community of support, empowering them to stay in school and achieve in life. CIS partners with educators, students, and parents to identify needs of students who are at-risk of dropping out of school. Once the needs are identified, CIS customizes supports for students and families and provides individual case management services, engaging the community as part of this process. CIS monitors student level data and tracks education outcomes for those students served. Administered by the Texas Education Agency,

CIS provides access to a wraparound continuum of care to over 100 schools in the Houston area and is explicitly authorized by the state to provide such services in Texas schools.

CIS will ensure individual needs are met through on-campus support and linkage to community support. The continuum of care will involve the referrals of students with moderate and intensive wraparound service needs. This contract will expand that program to directly assist 40 students which will indirectly impact approximately 300, the entire student body at HISD Scarborough High School.

Under this agreement CIS responsibilities include but are not limited to:

- A. In collaboration with the MBK Houston initiative at HISD Scarborough High School, coordinate a collaborating working relationship to maximize resources and prevent duplication of service to improve the attendance, academics, behavior, and social service needs of young people.
- B. Provide and coordinate student assistance services at the school campus in order to meet the physical and emotional needs of at-risk students and to empower these students to remain in school.
- C. Identify a full time staff person (CIS project manager) to be housed at Scarborough High School
- D. Provide and coordinate student assistance services at the school campus in order to meet the physical and emotional needs of at-risk students and to empower these students to remain in school.
- E. Identify a full time staff person (CIS project manager) to be housed at Scarborough High School
- F. Adhere to and maintain the CIS policies and procedures, including hiring practices, background checks, training of staff in regards to student interaction, methods of effective and ethical case management, data collection, and outcomes.
- G. Document services that are coordinated through this initiative at Scarborough High School in accordance with CIS policies and procedures.
- H. Maintain the case management records of all case managed students.
- I. Complete an end of year report which includes but is not limited to outcome measures demonstrating attendance, academics, behavior, and social services impact for case managed students.

III. HHD responsibilities include:

- A. Work with CIS to assure that a referral response system is in place to facilitate handling of referrals for basic needs of students and families (e.g. utilities, housing, transportation, etc.);
- B. Provide an MBK Coordinator to manage access to a service provider network to address the social services needs of students participating in the MBK system of care initiative;
- C. Establish a core connecting services center that provides information and referral that:

- a. connects people to services;
 - b. seeks resources to support schools and families; and
 - c. provides access to health, mental health and social services
- D. Coordinate activities and facilitate meetings of the MBK Houston EWS and SOC planning and coordination team.

Amount of Funding:

Original Allocation	Maximum Contract Amount
\$25,000.00	\$346,800.00

Fund 2010 - Essential Public Health Fund

Contact Information:

Kathy Barton
Office: 832-393-5045
Cell: 713-826-5801

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

Item Creation Date:

HPD FY2018 Robbery Offender Apprehension Program Project

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 ROBBERY 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 Robbery Offender Apprehension Program grant in the amount of \$33,653.49. City Council approval of the grant submission is a requirement to receive funding. The grant funds will be utilized to increase the hours of operation for undercover surveillance and uniformed officers to apprehend and dismantle serial robbery crews, to expand the use of its decoy and bait vehicle operation and to execute criminal warrants. 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:

\$33,653.49 - 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

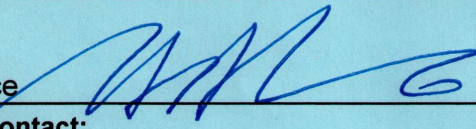
RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2018 Robbery Offender Apprehension Program Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 	Council Districts affected: All		
For additional information contact: Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) 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 Robbery Offender Apprehension Program grant.			
Amount of Funding: State: CJD Funding \$33,653.49 HPD: General Fund Cash Match (1000) ----- In-Kind Match ----- Total Project \$33,653.49		Finance Budget:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) Grant Fund 5030			
SPECIFIC EXPLANATION: The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the FY18 Robbery Offender Apprehension Program grant in the amount of \$33,653.49. City Council approval of the grant submission is a requirement to receive funding. The grant funds will be utilized to increase the hours of operation for undercover surveillance and uniformed officers to apprehend and dismantle serial robbery crews, to expand the use of its decoy and bait vehicle operation and to execute criminal warrants. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

Item Creation Date:

HPD FY18 Northeast Parole Initiative Grant

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 NORTHEAST PAROLE 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 FY18 Northeast Parole Initiative grant in the amount of \$57,347.08. City Council approval of the grant submission is a requirement to receive funding. The funds will be utilized to handle the 85% of parolees that are committing violent crimes and will allow the unit to complete backlog cases. The funds will also allow the Parole Offenders Unit to assist HPD investigative divisions (Robbery, Homicide, Family Violence, Burglary and Theft, etc.) with their cases by getting felony parole violation warrants issued on their suspects. 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:

\$57,347.08 - Federal/State/Local - Pass Through Fund (Fund 5030)

Contact Information:

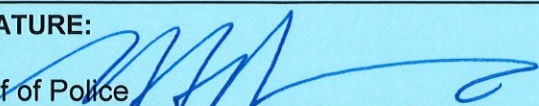
Sheryal Armstrong, Division Manager (713) 308-1752
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2018 Northeast Parole Initiative Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
<u>RECOMMENDATION: (Summary)</u> 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 Robbery Offender Apprehension Program grant.			
Amount of Funding:		Finance Budget:	
State: CJD Funding	\$57,347.08		
HPD: General Fund Cash Match (1000)	-----		
In-Kind Match	-----		
Total Project	\$57,347.08		
<u>SOURCE OF FUNDING:</u> [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) Grant Fund 5030			
<u>SPECIFIC EXPLANATION:</u> The Houston Police Department has made an application with the Office of the Governor Criminal Justice Division seeking to obtain funding for the FY18 Northeast Parole Initiative grant in the amount of \$57,347.08. City Council approval of the grant submission is a requirement to receive funding. The funds will be utilized to handle the 85% of parolees that are committing violent crimes and will allow the unit to complete backlog cases. The funds will also allow the Parole Offenders Unit to assist HPD investigative divisions (Robbery, Homicide, Family Violence, Burglary and Theft, etc.) with their cases by getting felony parole violation warrants issued on their suspects. The project period becomes effective October 1, 2017 and ends September 30, 2018 and does not require city matching funds or in-kind contribution.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 3/24/2017

HAS - Professional Engineering Services Contract with
IEA, Inc. - Additional Appropriation

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$909,516.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between the City of Houston and **IEA, INC** (Approved by Ordinance No. 2015-673) for the Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

Enact an Ordinance to approve an additional appropriation of \$909,516.00 for Construction Administration Services.

SPECIFIC EXPLANATION:

On July 22, 2015 City Council approved a Professional Engineering Services Contract with IEA, Inc. for Professional Engineering Services to Reconstruct Taxiway NA at IAH. This contract included Basic and Special Services. Basic Services consisted of three phases: Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Administration Services. The intent of the project is to replace failing pavements and upgrade the Taxiway and connectors to meet Group VI aircraft FAA requirements.

During Phase II - Final Design, additional design work was required in order to address airline concerns regarding runway closures and the potential operational impact. The funds needed to cover and incorporate the additional design changes were utilized from the Phase III - Construction Administration Services budget, which left a remaining balance of \$479,961 for Construction Administration Services.

It is now requested that City Council approve an additional appropriation of \$909,516 for Phase III - Construction Administration Services. This amount will be combined with the remaining balance for Phase III, from the original contract, and is needed to fully fund the Engineer of Record's Construction Administration Services during the 18-month construction schedule. The purpose of Construction Administration Services is to ensure that the project is completed in accordance with the construction documents. The additional costs of Construction Administration Services would be eligible for FAA grant funding.

PAY OR PLAY:

This contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits

for employees of City contractors. In this case, IEA Inc. has chosen the “Play” option.

HIRE HOUSTON FIRST:

The Hire Houston First Ordinance does not apply to this RCA because the required services are federally funded.

PROJECT COSTS:

\$909,516.00 Construction Administration Services

DBE PARTICIPATION:

The Disadvantaged Business Enterprise (DBE) goal for this FAA grant funded project is thirty-five percent (35%). IEA, Inc. is currently achieving seventy-five percent (75%) toward this goal.

FISCAL NOTE:

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078.

CIP FISCAL NOTE FORMAT:

See attached Form A(s)

Director’s Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

07/22/2015 (O) 2015-673

Amount of Funding:

\$909,516.00 HAS-Aprt Improvement (8011)

PRIOR APPROPRIATIONS:

CIP No. A-0570.04 \$2,822,182 HAS-Aprt Improvement (8011)

Contact Information:

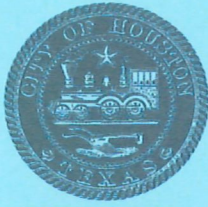
Todd Curry 281/233-1896
Robert Barker 281/233-1953

ATTACHMENTS:

Description	Type
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HAS - Professional Engineering Services
Contract with IEA, Inc. - Additional
Appropriation - RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/24/2017

HAS - Professional Engineering Services Contract with IEA, Inc. - Additional Appropriation

Agenda Item#:

Background:

Enact an Ordinance to approve an additional appropriation of \$909,516.00 for Construction Administration Services.

SPECIFIC EXPLANATION:

On July 22, 2015 City Council approved a Professional Engineering Services Contract with IEA, Inc. for Professional Engineering Services to Reconstruct Taxiway NA at IAH. This contract included Basic and Special Services. Basic Services consisted of three phases: Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Administration Services. The intent of the project is to replace failing pavements and upgrade the Taxiway and connectors to meet Group VI aircraft FAA requirements.

During Phase II - Final Design, additional design work was required in order to address airline concerns regarding runway closures and the potential operational impact. The funds needed to cover and incorporate the additional design changes were utilized from the Phase III - Construction Administration Services budget, which left a remaining balance of \$479,961 for Construction Administration Services.

It is now requested that City Council approve an additional appropriation of \$909,516 for Phase III - Construction Administration Services. This amount will be combined with the remaining balance for Phase III, from the original contract, and is needed to fully fund the Engineer of Record's Construction Administration Services during the 18-month construction schedule. The purpose of Construction Administration Services is to ensure that the project is completed in accordance with the construction documents. The additional costs of Construction Administration Services would be eligible for FAA grant funding.

PAY OR PLAY:

This contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, IEA Inc. has chosen the "Play" option.

HIRE HOUSTON FIRST:

The Hire Houston First Ordinance does not apply to this RCA because the required services are federally funded.

PROJECT COSTS:

\$909,516.00 Construction Administration Services

DBE PARTICIPATION:

The Disadvantaged Business Enterprise (DBE) goal for this FAA grant funded project is thirty-five percent (35%). IEA, Inc. is currently achieving seventy-five percent (75%) toward this goal.

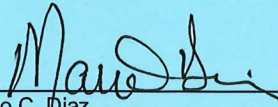
FISCAL NOTE:

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078.

CIP FISCAL NOTE FORMAT:

See attached Form A(s)

Director's Signature:

7/22/15

Mario C. Diaz
Houston Airport System

Prior Council Action:

07/22/2015 (O) 2015-673

Amount of Funding:

\$909,516.00 HAS-Aprt Improvement (8011)

PRIOR APPROPRIATIONS:

CIP No. A-0570.04 \$2,822,182 HAS-Aprt Improvement (8011)

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:**Description**

SAP docs

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 3/24/2017

HAS - IAH Taxiway NA Reconstruction - James
Construction Group, LLC, Project 675

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$45,190,782.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for *Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (Project No.675)*; 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

Background:

Enact an ordinance to approve a construction Contract with James Construction Group, LLC to reconstruct Taxiway NA at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to cover the cost of these services.

SPECIFIC EXPLANATION:

The North Airfield Complex at Intercontinental Airport was constructed in the mid 1960's as part of the original facility and has been in continuous service since that time. Taxiway NA serves as one of the main routes for access to the terminal complex from the north and west runways.

Taxiway NA has reached the end of its service life and requires reconstruction. In addition, the reconstruction will support forecasted growth and the expansion of terminals and concourses, along with the need to accommodate larger aircraft.

Project No. 675 will be a full-depth replacement of the existing Taxiway NA. The resulting taxiway is expected to have a 30-year useful lifespan. The work consists of the reconstruction of Taxiway NA and the connector taxiways to provide for a taxiway system that will meet FAA Airplane Design Group VI requirements for aircraft as large as the Airbus A380 or Boeing 747-800.

The scope of services for the reconstruction includes:

- Removal/disposal of existing Taxiway NA concrete pavement and all other items associated with the taxiway such as lights, signs, electrical cable, pavement sub-surface materials and other as scoped;

- Construction of new taxiway pavement consisting of stabilized subgrade, cement treated base, and reinforced Portland cement concrete surface course;
- Construction of new paved shoulders consisting of recycled crushed concrete aggregate base and bituminous concrete surface course;
- Installation of new taxiway lights, signs and electrical cable and conduits; and,
- Installation of new electrical and communication duct banks, pull boxes and manholes.

Professional engineering services are being provided as part of the existing contract with IEA, Inc., contract number 4600013402.

BIDS: The bids received on September 15, 2016 were as follows:

	Firm	Total Bid Price
1.	James Construction Group, LLC	\$56,017,887.42
2.	SpawGlass Civil Construction, Inc.	\$57,312,324.06
3.	Texas Sterling-Banicki, JV LLC	\$58,927,688.19
4.	Webber, LLC	\$59,666,935.00
5.	Ohl Usa, Inc.	\$59,707,742.60
6.	Pulice Construction, Inc.	\$65,820,782.00
7	Fisher Sand & Gravel Co.	\$66,500,000.00

James Construction Group, LLC was deemed as the responsive and responsible bidder with the lowest bid price.

The term of the Contract is 729 days.

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 contractor will provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

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

TESTING SERVICES CONTRACT:

Testing services are being provided as part of the existing contract with Aviles Engineering Corporation, contract number 4600012370.

PROJECT COSTS:

\$56,017,887.42	Construction Services
\$ 2,800,895.00	5% Contingency
\$ 1,372,000.00	Testing Services

\$60,190,782.42 TOTAL

DBE PARTICIPATION: The DBE goal for this project is 30%. James Construction Group, LLC has committed to a 30.81% goal, using the following subcontractors:

Firms	Type of Work	Amount	%
A J Airfield Lighting, LLC	Electrical	\$ 8,571,952.38	15.3%
Atser, L.P.	CMT	\$ 3,290,251.27	5.9%
E Z Demolitions & Underground	Demolition	\$ 2,753,390.26	4.9%
Ray's Threading & Fabrication	CRCP Supply	\$ 1,335,443.97	2.4%
Romar Unlimited, Inc.	Hauling	\$ 1,310,310.96	2.3%
		TOTAL \$ 17,261,348.84	30.81%

FAA AIP GRANT PROGRAM: This project is eligible for federal funding through the Federal Aviation Administration's AIP Program which has allocated \$43,225,000 toward this project. At this time, \$15,000,000.00 in federal funding has formally been awarded. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available. **The total project cost of \$60,190,782.42 is fully recoverable.** 75% of the costs are eligible to be recovered through grant funds and the remaining 25% will be recovered through airline rates and charges.

FISCAL NOTE:

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078.

CIP FISCAL NOTE:

This item is considered to be a capital project and due to its nature (replacement of an existing taxiway), it is anticipated that there will be no additional impact to operating expenses in the next five years.

See attached Form A

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

A-0570.05	\$ 15,000,000.00	HAS Grant Fund (8000)
A-0570.05	\$ 43,818,782.42	HAS Arpt Improvement Program (8011)
A-0570.08	\$ 1,372,000.00	HAS Arpt Improvement Program (8011)

PRIOR APPROPRIATIONS:

N/A

Contact Information:

Todd Curry
Bob Barker

281/233-1896
281/233-1953

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

District B

Item Creation Date: 3/24/2017

HAS - IAH Taxiway NA Reconstruction - James Construction Group, LLC, Project 675

Agenda Item#: 29.

Background:

Enact an ordinance to approve a construction Contract with James Construction Group, LLC to reconstruct Taxiway NA at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to cover the cost of these services.

SPECIFIC EXPLANATION:

The North Airfield Complex at Intercontinental Airport was constructed in the mid 1960's as part of the original facility and has been in continuous service since that time. Taxiway NA serves as one of the main routes for access to the terminal complex from the north and west runways.

Taxiway NA has reached the end of its service life and requires reconstruction. In addition, the reconstruction will support forecasted growth and the expansion of terminals and concourses, along with the need to accommodate larger aircraft.

Project No. 675 will be a full-depth replacement of the existing Taxiway NA. The resulting taxiway is expected to have a 30-year useful lifespan. The work consists of the reconstruction of Taxiway NA and the connector taxiways to provide for a taxiway system that will meet FAA Airplane Design Group VI requirements for aircraft as large as the Airbus A380 or Boeing 747-800.

The scope of services for the reconstruction includes:

- Removal/disposal of existing Taxiway NA concrete pavement and all other items associated with the taxiway such as lights, signs, electrical cable, pavement sub-surface materials and other as scoped;
- Construction of new taxiway pavement consisting of stabilized subgrade, cement treated base, and reinforced Portland cement concrete surface course;
- Construction of new paved shoulders consisting of recycled crushed concrete aggregate base and bituminous concrete surface course;
- Installation of new taxiway lights, signs and electrical cable and conduits; and,
- Installation of new electrical and communication duct banks, pull boxes and manholes.

Professional engineering services are being provided as part of the existing contract with IEA, Inc., contract number 4600013402.

BIDS: The bids received on September 15, 2016 were as follows:

	Firm	Total Bid Price
1.	James Construction Group, LLC	\$56,017,887.42
2.	SpawGlass Civil Construction, Inc.	\$57,312,324.06
3.	Texas Sterling-Banicki, JV LLC	\$58,927,688.19
4.	Webber, LLC	\$59,666,935.00
5.	Ohl Usa, Inc.	\$59,707,742.60
6.	Pulice Construction, Inc.	\$65,820,782.00
7.	Fisher Sand & Gravel Co.	\$66,500,000.00

James Construction Group, LLC was deemed as the responsive and responsible bidder with the lowest bid price.

The term of the Contract is 729 days.

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 contractor will provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

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

TESTING SERVICES CONTRACT:

Testing services are being provided as part of the existing contract with Aviles Engineering Corporation, contract number 4600012370.

PROJECT COSTS:

\$56,017,887.42	Construction Services
\$ 2,800,895.00	5% Contingency
\$ 1,372,000.00	Testing Services
\$60,190,782.42	TOTAL

DBE PARTICIPATION: The DBE goal for this project is 30%. James Construction Group, LLC has committed to a 30.81% goal, using the following subcontractors:

Firms	Type of Work	Amount	%
A J Airfield Lighting, LLC	Electrical	\$ 8,571,952.38	15.3%
Atser, L.P.	CMT	\$ 3,290,251.27	5.9%
E Z Demolitions & Underground	Demolition	\$ 2,753,390.26	4.9%
Ray's Threading & Fabrication	CRCP Supply	\$ 1,335,443.97	2.4%
Romar Unlimited, Inc.	Hauling	\$ 1,310,310.96	2.3%
TOTAL		\$ 17,261,348.84	30.81%

FAA AIP GRANT PROGRAM: This project is eligible for federal funding through the Federal Aviation Administration's AIP Program which has allocated \$43,225,000 toward this project. At this time, \$15,000,000.00 in federal funding has formally been awarded. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available. **The total project cost of \$60,190,782.42 is fully recoverable.** 75% of the costs are eligible to be recovered through grant funds and the remaining 25% will be recovered through airline rates and charges.

FISCAL NOTE:

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078.

CIP FISCAL NOTE:

This item is considered to be a capital project and due to its nature (replacement of an existing taxiway), it is anticipated that there will be no additional impact to operating expenses in the next five years.

See attached Form A

Director's Signature:

12-9-13

Mariq C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

A-0570.05	\$ 15,000,000.00	HAS Grant Fund (8000)
A-0570.05	\$ 43,818,782.42	HAS Arpt Improvement Program (8011)
A-0570.08	\$ 1,372,000.00	HAS Arpt Improvement Program (8011)

PRIOR APPROPRIATIONS:

N/A

Contact Information:

Todd Curry	281/233-1896
Bob Barker	281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 4/14/2017

HAS - CMAR - Contract with Austin Gilbane Joint Venture
for the IAH Mickey Leland International Terminal (MLIT);
Project No. 826

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$5,502,000.00 out of HAS Consolidated ITRP AMT Construction Fund; approving and authorizing Construction Manager-At-Risk Contract between the City of Houston and **AUSTIN GILBANE**, Joint Venture, for the IAH Mickey Leland International Terminal (Project No. 826) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance to approve a contract for Construction-Manager-At-Risk (CMAR) Services with Austin Gilbane, Joint Venture, for the IAH Mickey Leland International Terminal (MLIT) and appropriate the necessary funds to finance the cost of Pre-Construction Services. (WBS# A-000800-0020-3-01-01)

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance to authorize a contract with Austin Gilbane Joint Venture for Construction-Manager-At-Risk (CMAR) services at George Bush Intercontinental Airport/Houston and appropriate \$5,502,000 to fund the performance of Pre-Construction Services.

The Mickey Leland International Terminal (MLIT) CMAR, designated as the "Prime Contractor" of the MLIT site, will be required to provide complete Phase 1 - Pre-Construction Services and Phase II - Construction Services and to furnish all labor, materials, and equipment necessary and reasonable to complete the entire contemplated scope of work in accordance with City requirements and the terms of the contract. The scope of work includes construction, permitting, supervision, testing, inspection, integration, commissioning building and system components and interfacing with third party commissioning services firms, provider for integrated systems testing, information technology, systems integration and activation, regulatory requirements, project closeout, and all necessary general conditions that may be reasonably inferred.

This is the third of six procurements Mayor Turner ordered be re-procured for the Houston Airport

System's IAH Terminal Redevelopment Program (ITRP). The first two contracts were approved on November 30, 2016. The first was for a new Program Management Office building to house the ITRP staff; the second was for the architect engineer design services for rebuilding the MLIT. A summary of the process followed to lead to this recommendation is included in the agenda package for City Council's review.

Phase 1 – Pre-Construction Services and Enabling Works

The CMAR will perform services for the MLIT under two phases. Phase 1 – Pre-Construction Services will commence shortly after award of the Contract upon issuance of a Notice to Proceed (NTP) and includes a Lump Sum for the Pre-Construction Services. During Phase 1 – Pre-Construction Services, HAS intends to return to City Council to request an additional appropriation to perform Enabling and Early Projects prior to submission of the Guaranteed Maximum Price (GMP) proposal for Phase 2 – Construction Services. The appropriated amount for Phase 1- Pre-Construction Services provides funding from the date of Notice to Proceed until approval of the follow-on Phase 2 – Construction Services and issuance of the subsequent Notice to Proceed.

Phase 2 – Construction Services - Guaranteed Maximum Price (GMP) and Notice to Proceed (NTP)

The culmination of Phase 1 will result in a Guaranteed Maximum Price (GMP), which will be brought to City Council for approval. HAS will be requesting City Council's approval of additional appropriations in support of Phase 2 – Construction Services. At that time, the MWBE participation plan for Phase 2 – Construction Services will be submitted for approval by the Office of Business Opportunity. A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

Following the establishment of the GMP, Phase 2 – Construction Services will commence upon issuance of an NTP to the CMAR and will be completed in accordance with the contract documents and scope of work.

Civic Art

Funding for Civic Art will be included in the appropriation request for Phase 2 – Construction Services.

Appropriation Funding Request

This total appropriation is as follows:

\$ 5,502,000 Pre-construction Services

\$ 5,502,000 TOTAL THIS APPROPRIATION

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 contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE Participation, Phase 1 - Pre-Construction Services

The Minority/Women Business Enterprise (M/WBE) goal for the Phase 1 – Pre-Construction

Services portion of this contract is 10%. Austin Gilbane proposes to exceed the 10% goal for Phase 1 through the services performed by the following firms:

<u>Certified Firm</u>	<u>Type of Work</u>	<u>%</u>
Atser (MBE)	Environmental Management, Project Contracts, Quality Controls, Estimating, and Scheduling.	5.0

Chase Source (MBE)	Estimating, Scheduling, and Planning/Logistics.	5.0
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Con-Real, LP (MBE)	Estimating, BIM Coordination, and Office Management.	5.0
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Phase 2 - The Construction Phase goal has been established at 30% (MBE - 23%, WBE - 7%). Subcontractors will be determined later during the development of Guarantee Maximum Price (GMP).

Fiscal Note

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Capital Project Information

The services provided by this contract are considered part of a capital project and at the time of the construction procurement for the project, an analysis of the anticipated fiscal operating impact will be provided. WBS A-000800-0020-3-01-01.

See attached Form A

The City Council Economic Development Committee was briefed on this contract on April 13, 2017.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$5,502,000 HAS Consolidated ITRP AMT Construction Fund (8207) CIP No. A-0800.22
\$ 5,502,000 TOTAL

Contact Information:

Todd Curry 281/233-1896
Bob Barker 281/233-1953

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

HAS - CMAR - Contract with Austin Gilbane
Joint Venture for the IAH Mickey Leland
International Terminal (MLIT); Project No. 826 -
RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

District B

Item Creation Date: 4/14/2017

CMAR - Contract with Austin Gilbane Joint Venture for the IAH Mickey Leland International Terminal (MLIT); Project No. 826

Agenda Item#: 40.

Summary:

Background:

RECOMMENDATION:

Enact an ordinance to approve a contract for Construction-Manager-At-Risk (CMAR) Services with Austin Gilbane, Joint Venture, for the IAH Mickey Leland International Terminal (MLIT) and appropriate the necessary funds to finance the cost of Pre-Construction Services. (WBS# A-000800-0020-3-01-01)

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance to authorize a contract with Austin Gilbane Joint Venture for Construction-Manager-At-Risk (CMAR) services at George Bush Intercontinental Airport/Houston and appropriate \$5,502,000 to fund the performance of Pre-Construction Services.

The Mickey Leland International Terminal (MLIT) CMAR, designated as the "Prime Contractor" of the MLIT site, will be required to provide complete Phase 1 - Pre-Construction Services and Phase II - Construction Services and to furnish all labor, materials, and equipment necessary and reasonable to complete the entire contemplated scope of work in accordance with City requirements and the terms of the contract. The scope of work includes construction, permitting, supervision, testing, inspection, integration, commissioning building and system components and interfacing with third party commissioning services firms, provider for integrated systems testing, information technology, systems integration and activation, regulatory requirements, project closeout, and all necessary general conditions that may be reasonably inferred.

This is the third of six procurements Mayor Turner ordered be re-procured for the Houston Airport System's IAH Terminal Redevelopment Program (ITRP). The first two contracts were approved on November 30, 2016. The first was for a new Program Management Office building to house the ITRP staff; the second was for the architect engineer design services for rebuilding the MLIT. A summary of the process followed to lead to this recommendation is included in the agenda package for City Council's review.

Phase 1 – Pre-Construction Services and Enabling Works

The CMAR will perform services for the MLIT under two phases. Phase 1 – Pre-Construction Services will commence shortly after award of the Contract upon issuance of a Notice to Proceed (NTP) and includes a Lump Sum for the Pre-Construction Services. During Phase 1 – Pre-Construction Services, HAS intends to return to City Council to request an additional appropriation to perform Enabling and Early Projects prior to submission of the Guaranteed Maximum Price (GMP) proposal for Phase 2 – Construction Services. The

appropriated amount for Phase 1- Pre-Construction Services provides funding from the date of Notice to Proceed until approval of the follow-on Phase 2 – Construction Services and issuance of the subsequent Notice to Proceed.

Phase 2 – Construction Services - Guaranteed Maximum Price (GMP) and Notice to Proceed (NTP)

The culmination of Phase 1 will result in a Guaranteed Maximum Price (GMP), which will be brought to City Council for approval. HAS will be requesting City Council's approval of additional appropriations in support of Phase 2 – Construction Services. At that time, the MWBE participation plan for Phase 2 – Construction Services will be submitted for approval by the Office of Business Opportunity. A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

Following the establishment of the GMP, Phase 2 – Construction Services will commence upon issuance of an NTP to the CMAR and will be completed in accordance with the contract documents and scope of work.

Civic Art

Funding for Civic Art will be included in the appropriation request for Phase 2 – Construction Services.

Appropriation Funding Request

This total appropriation is as follows:

\$ 5,502,000 Pre-construction Services

\$ 5,502,000 TOTAL THIS APPROPRIATION

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 contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE Participation, Phase 1 - Pre-Construction Services

The Minority/Women Business Enterprise (M/WBE) goal for the Phase 1 – Pre-Construction Services portion of this contract is 10%. Austin Gilbane proposes to exceed the 10% goal for Phase 1 through the services performed by the following firms:

Certified Firm	Type of Work	%
Atser (MBE)	Environmental Management, Project Contracts, Quality Controls, Estimating, and Scheduling.	

5.0

Chase Source (MBE) Estimating, Scheduling, and Planning/Logistics.

5.0

Con-Real, LP (MBE) Estimating, BIM Coordination, and Office Management.

5.0

Phase 2 - The Construction Phase goal has been established at 30% (MBE - 23%, WBE - 7%).
Subcontractors will be determined later during the development of Guarantee Maximum Price (GMP).

Fiscal Note

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

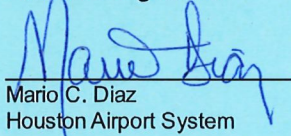
Capital Project Information

The services provided by this contract are considered part of a capital project and at the time of the construction procurement for the project, an analysis of the anticipated fiscal operating impact will be provided. WBS A-000800-0020-3-01-01.

See attached Form A

The City Council Economic Development Committee was briefed on this contract on April 13, 2017.

Director's Signature:


Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$ 5,502,000 HAS Consolidated ITRP AMT Construction Fund (8207)
CIP No. A-0800.22

\$ 5,502,000 TOTAL

Contact Information:

Todd Curry 281/233-1896
Bob Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 4/11/2017

HAS - Appropriation for Testing Services for Terminal A
Vault Replacement, PN 634 - Geotech Engineering and
Testing

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$84,335.00 out of Airports Improvement Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTECH ENGINEERING AND TESTING, INC** (Approved by Ordinance No. 2013-0868) for additional testing services in support of the Terminal A Vault Replacement Construction Project at George Bush Intercontinental Airport/Houston (Project No. 634) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$84,335.00 for the Professional Materials Engineering Laboratory Testing Services Contract with Geotech Engineering and Testing. (WBS # A-000557-0003-4-01-01)

SPECIFIC EXPLANATION:

On September 25, 2013, City Council approved Ordinance 2013-0868 and authorized six professional materials engineering laboratory agreements with the City of Houston for the Houston Airport System for construction projects.

On May 13, 2015, City Council approved Ordinance 2015-423 awarding a construction contract and appropriating \$5,463,005.00 for the Terminal A Electrical Vault Replacement at George Bush Intercontinental Airport/Houston. Of this amount, \$18,589.00 was allocated to the existing Professional Materials Engineering Laboratory Testing Services contract with Geotech Engineering and Testing under Contract Number 4600012369.

It is now requested that City Council adopt an ordinance appropriating an additional amount of \$84,335.00 for the additional costs of anticipated professional materials engineering laboratory testing services associated with Survey Level B and 480 Volt switchgear testing requirements. This testing is in support of the Terminal A Electrical Vault Replacement construction project and was not previously included in the testing services original appropriated funding amount.

PAY OR PLAY: The Agreement requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor has

chosen the "Play" option.

HIRE HOUSTON FIRST: The contracts require compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. This contractor meets the requirements of Hire Houston First.

M/WBE PARTICIPATION:

The HAS Office of Business Opportunity has reviewed and approved a zero goal for this agreement. However, Geotech Engineering and Testing is a certified M/WBE firm.

PROJECT COSTS:

\$84,335.00 Professional Materials Engineering Laboratory Testing Services

FISCAL NOTE:

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078.

Capital Project Information

See attached Form A(s)

Estimated Fiscal Operating Impact

This item is considered to be a capital project and no impact to the current or future operating budgets is anticipated as the project replaces existing equipment with similar equipment at IAH's Terminal A.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

09/25/2013 (O) 2013-0868

05/13/2015 (O) 2015-0423

Amount of Funding:

A-0557.08 \$ 84,335.00 HAS-Arpt Improvement (8011)

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/11/2017

HAS - Appropriation for Testing Services for Terminal A Vault Replacement, PN 634 -
Geotech Engineering and Testing

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$84,335.00 for the Professional Materials Engineering Laboratory Testing Services Contract with Geotech Engineering and Testing. (WBS # A-000557-0003-4-01-01)

SPECIFIC EXPLANATION:

On September 25, 2013, City Council approved Ordinance 2013-0868 and authorized six professional materials engineering laboratory agreements with the City of Houston for the Houston Airport System for construction projects.

On May 13, 2015, City Council approved Ordinance 2015-423 awarding a construction contract and appropriating \$5,463,005.00 for the Terminal A Electrical Vault Replacement at George Bush Intercontinental Airport/Houston. Of this amount, \$18,589.00 was allocated to the existing Professional Materials Engineering Laboratory Testing Services contract with Geotech Engineering and Testing under Contract Number 4600012369.

It is now requested that City Council adopt an ordinance appropriating an additional amount of \$84,335.00 for the additional costs of anticipated professional materials engineering laboratory testing services associated with Survey Level B and 480 Volt switchgear testing requirements. This testing is in support of the Terminal A Electrical Vault Replacement construction project and was not previously included in the testing services original appropriated funding amount.

PAY OR PLAY: The Agreement requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor has chosen the "Play" option.

HIRE HOUSTON FIRST: The contracts require compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. This contractor meets the requirements of Hire Houston First.

M/WBE PARTICIPATION:

The HAS Office of Business Opportunity has reviewed and approved a zero goal for this agreement. However, Geotech Engineering and Testing is a certified M/WBE firm.

PROJECT COSTS:

\$84,335.00 Professional Materials Engineering Laboratory Testing Services

FISCAL NOTE:

There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078.

Capital Project Information

See attached Form A(s)

Estimated Fiscal Operating Impact

This item is considered to be a capital project and no impact to the current or future operating budgets is anticipated as the project replaces existing equipment with similar equipment at IAH's Terminal A.

Director's Signature:

A handwritten signature in blue ink, appearing to read "Mario C. Diaz", is written over a horizontal line.

Mario C. Diaz
Houston Airport System

Prior Council Action:

09/25/2013 (O) 2013-0868

05/13/2015 (O) 2015-0423

Amount of Funding:

A-0557.08 \$ 84,335.00 HAS-Arpt Improvement (8011)

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 4/4/2017

25DW26-Lease Sheila Jackson Lee

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and **THE HONORABLE SHEILA JACKSON LEE**, a U.S. House Representative, as tenant, for district office space at the Acres Homes Multi-Service Center located at 6719 West Montgomery Road, Houston, Texas - Revenue - **DISTRICT B - DAVIS**

Background:

The General Services Department recommends approval of a District Office Lease with The Honorable Sheila Jackson Lee, Member of the U.S. House of Representatives (Congresswoman Lee) for 120 square feet of lease office space at the Acres Homes Multi-Service Center, located at 6719 West Montgomery Road. Congresswoman Lee has utilized this space as a district office since May 1, 2009.

The proposed District Office Lease will commence May 15, 2017 and expire on January 2, 2019 (which is the end of the constitutional term of the 115th Congress), at the current monthly rental of \$261.40.

Either party has the right to terminate the Lease at any time by providing 30-days prior written notice to the other party.

The City is responsible for maintenance of the building.

C.J. Messiah, Jr.
Interim Director
General Services Department

Contact Information:

Jacquelyn L. Nisby
Phone: (832) 393-8023

ATTACHMENTS:

Description

signed cover sheet
Area Map

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/2/2017

District B

Item Creation Date: 4/4/2017

25DW26-Lease Sheila Jackson Lee

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing a lease agreement between the City of Houston, Texas, as landlord, and **THE HONORABLE SHEILA JACKSON LEE**, a U.S. House Representative, as tenant, for district office space at the Acres Homes Multi-Service Center located at 6719 West Montgomery Road, Houston, Texas; containing other provisions relating to the foregoing subject; and declaring an emergency.

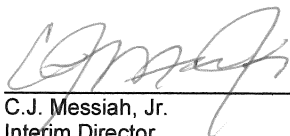
Background:

The General Services Department recommends approval of a District Office Lease with The Honorable Sheila Jackson Lee, Member of the U.S. House of Representatives (Congresswoman Lee) for 120 square feet of lease office space at the Acres Homes Multi-Service Center, located at 6719 West Montgomery Road. Congresswoman Lee has utilized this space as a district office since May 1, 2009.

The proposed District Office Lease will commence May 15, 2017 and expire on January 2, 2019 (which is the end of the constitutional term of the 115th Congress), at the current monthly rental of \$261.40.

Either party has the right to terminate the Lease at any time by providing 30-days prior written notice to the other party.

The City is responsible for maintenance of the building.



C.J. Messiah, Jr.
Interim Director
General Services Department

Contact Information:

Jacquelyn L. Nisby

Phone: (832) 393-8023

ATTACHMENTS:**Description**[RCA](#)[Lease Agreement](#)[Lease Summary](#)[Area Map](#)[Ordinance Package](#)**Type**

Signed Cover sheet

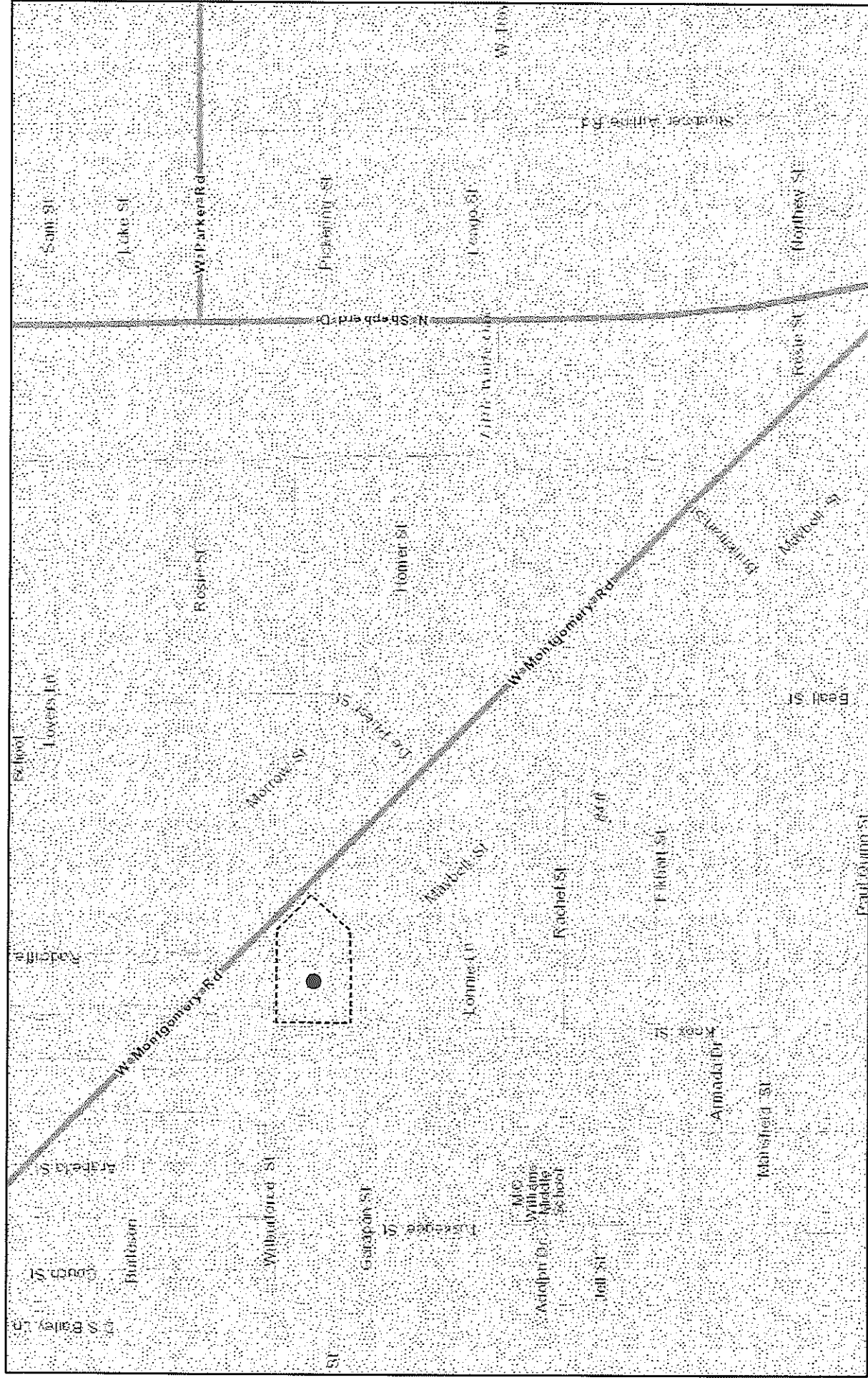
Contract/Exhibit

Backup Material

Backup Material

Signed Cover sheet


Acres Homes MSC, 6719 W. Montgomery Rd.




March 1, 2017

----- User drawn lines Houston City Limit

● User drawn points

 Full service

 Limited Service

Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/18/2017

25CONS325 RCA - Amend Ordinance No. 2015-610 to
Increase Maximum Contract Amount for the Job Order
Contract with Horizon International Group, LLC.

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount for Job Order Contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** to complete work orders and Facility Condition Assessment Projects for various locations

Background:

SUBJECT: Amend Ordinance No. 2015-610 to Increase Maximum Contract Amount for the Job Order Contract with Horizon International Group, LLC.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2015-610 (passed June 17, 2015) to increase the maximum contract amount to \$12,500,000 for the Job Order Contract with Horizon International Group, LLC.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2015-610 to increase the maximum contract amount from \$10,000,000 to \$12,500,000 for the Job Order Contract (JOC) with Horizon International Group, LLC (Horizon). It is expected that Horizon will deplete the \$10,000,000 expenditure cap by the end of April 2017. The requested increase will allow Horizon to complete pending work orders and facility condition assessment projects which will exceed the current \$10,000,000 maximum contract amount.

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE: On June 17, 2015, Ordinance No. 2015-610, City Council awarded a five-year job order contract to Horizon and set a maximum contract amount of \$10,000,000. Under the terms of the contract, Horizon performs minor construction, repairs, rehabilitations, or alterations of various City facilities. Work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means* Construction Unit Price book. Fees for each JOC project are negotiated based upon the size and complexity of the tasks involved.

M/WBE INFORMATION: The original job order contract with Horizon has a 20% M/WBE/SBE

goal. To date, Horizon has achieved 28.22% M/WBE/SBE participation.

CJM:JLN:RAV:JR:EA

c: Marta Crinejo, Jacquelyn Nisby, Morris Scott, James Reddington, Tiko Amador, Project File

Prior Council Action:

Ordinance No. 2015-610; Dated June 17, 2015

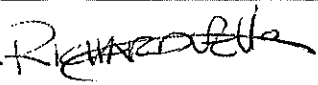

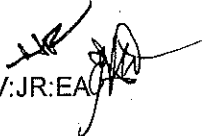
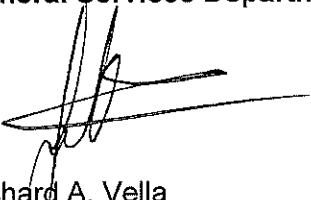
Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description	Type
25CONS325 Signed Request for Council Action	Signed Cover sheet

SUBJECT: Amend Ordinance No. 2015-610 to Increase Maximum Contract Amount for the Job Order Contract with Horizon International Group, LLC.		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr., Interim Director 		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2015-610; Dated June 17, 2015	
RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2015-610 (passed June 17, 2015) to increase the maximum contract amount to \$12,500,000 for the Job Order Contract with Horizon International Group, LLC.			
Amount and Source of Funding: N/A			Finance Budget:
<p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2015-610 to increase the maximum contract amount from \$10,000,000 to \$12,500,000 for the Job Order Contract (JOC) with Horizon International Group, LLC (Horizon). It is expected that Horizon will deplete the \$10,000,000 expenditure cap by the end of April 2017. The requested increase will allow Horizon to complete pending work orders and facility condition assessment projects which will exceed the current \$10,000,000 maximum contract amount.</p> <p>PROJECT DESCRIPTION: See attached list.</p> <p>PREVIOUS HISTORY AND PROJECT SCOPE: On June 17, 2015, Ordinance No. 2015-610, City Council awarded a five-year job order contract to Horizon and set a maximum contract amount of \$10,000,000. Under the terms of the contract, Horizon performs minor construction, repairs, rehabilitations, or alterations of various City facilities. Work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the R.S. Means Construction Unit Price book. Fees for each JOC project are negotiated based upon the size and complexity of the tasks involved.</p> <p>M/WBE INFORMATION: The original job order contract with Horizon has a 20% M/WBE/SBE goal. To date, Horizon has achieved 28.22% M/WBE/SBE participation.</p>			
 CJM:JLN:RAV:JR:EA c: Marta Crinejo, Jacquelyn Nisby, Morris Scott, James Reddington, Tiko Amador, Project File			
General Services Department:		REQUIRED AUTHORIZATION 4/18/17	CUIC ID# 25CONS325
 Richard A. Vella Assistant Director Real Estate, Design & Construction			

**RCA - AMEND ORDINANCE No. 2015-610 TO INCREASE MAXIMUM CONTRACT AMOUNT
FOR THE JOB ORDER CONTRACT WITH HORIZON INTERNATIONAL GROUP, LLC.**

LIST OF PROJECTS	AMOUNT
PRD Kingwood CC Marquee	\$ 33,000
GSD City Hall Annex Parking Garage Repairs	\$ 56,000
SWD Fire Marshall Deficiencies	\$ 65,000
PR Tranquility Park Pumps and Valves Replacement	\$ 154,000
HPL Jones Central Library Fire Alarm System Replacement - Code Compliance	\$ 423,000
HFD FCA Logistical Center Sprinkler System - Code Compliance	\$ 415,000
HFD Fire Training Academy Restroom Electrical and Sanitary	\$ 65,000
SWD Judiway Automatic Transfer Switch for Generator	\$ 53,000
HFD FS#68 Elevator - Code Compliance	\$ 310,000
North Police Station Roof	\$ 252,000
Various Facility Condition Assessment Program Deficiencies	\$ 625,000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/10/2017

Q26148 - Water Resources Consulting Services - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON** and **CLAY POPE** for State and Federal representation related to Water and Wastewater Issues for the Department of Public Works & Engineering and the Mayor's Office of Intergovernmental Relations; providing a maximum contract amount - 2 Years with a one-year renewal option - \$568,620.00 - Enterprise Fund

Background:

S66-Q26148 - Approve an ordinance awarding a professional services contract to Cliff Johnson and Clay Pope in an amount not to exceed \$568,620.00 for State and Federal representation related to water and wastewater issues for the Department of Public Works & Engineering and the Mayor's Office of Government Relations.

Specific Explanation:

The Department of Public Works & Engineering, the Mayor's Office of Government Relations and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **two-year professional services contract, with a one-year renewal option to Cliff Johnson and Clay Pope (CJCP)** for water resource consulting services. The Directors of Public Works & Engineering and the Mayor's Office of Government Relations may terminate this agreement at any time by giving 30 days written notice to Contractor with a copy of the notice to the Chief Procurement Officer.

CJCP will advocate for the City before both the State Legislature and several state and federal agencies with regard to water and wastewater related issues. The Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA), regularly propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

A Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas procurement laws to solicit a qualified consulting firm. As a result, three submissions were received Burris Environmental Solutions, the Office of Marc A. Rodriguez and Cliff Johnson and Clay Pope. The Evaluation Committee consisted of members from The Mayor's Office, Public Works & Engineering and Legal. The submissions were evaluated based on the following criteria:

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

After a detailed evaluation, Cliff Johnson and Clay Pope were deemed most qualified to perform the required services as outlined in the RFQ.

MADE Recommendation

M/WBE Participation:

This RFQ was issued with a 7.69% M/WBE participation goal. The goal modification was approved by the Office of Business Opportunity:

VENDOR NAME	TYPE OF WORK	AMOUNT	%
Horizon International Group, LLC	Legislative and Environmental Consulting	\$1,995.00 per month	13.043%

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 provision does not apply since the contractor does not have any employees.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First (HHF)' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case CJCP 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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$32,900.00	535,720.00	\$568,620.00

Amount of Funding:

\$568,620.00

Water and Sewer System Operating Fund (8300)

Contact Information:

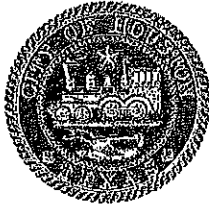
NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Ande Mattei, Staff Analyst	MAYOR'S OFFICE	(832) 393-0834
Shannon Pleasant, Sr. Procurement Specialist	FIN/SPD	(832) 393-8741

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 4/10/2017

Q26148 - Water Resources Consulting Services - ORDINANCE

Agenda Item#: 25.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a professional services contract to **CLIFF JOHNSON** and **CLAY POPE** in an amount not to exceed \$568,620.00 for State and Federal representation related to water and wastewater

Background:

S66-Q26148 - Approve an ordinance awarding a professional services contract to **Cliff Johnson** and **Clay Pope** in an amount not to exceed \$568,620.00 for State and Federal representation related to water and wastewater issues for the Department of Public Works & Engineering and the Mayor's Office of Government Relations.

Specific Explanation:

The Department of Public Works & Engineering, the Mayor's Office of Government Relations and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **two-year professional services contract, with a one-year renewal option** to **Cliff Johnson and Clay Pope (CJCP)** for water resource consulting services. The Directors of Public Works & Engineering and the Mayor's Office of Government Relations may terminate this agreement at any time by giving 30 days written notice to Contractor with a copy of the notice to the Chief Procurement Officer.

CJCP will advocate for the City before both the State Legislature and several state and federal agencies with regard to water and wastewater related issues. The Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA), regularly propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

A Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas procurement laws to solicit a qualified consulting firm. As a result, three submissions were received Burris Environmental Solutions, the Office of Marc A. Rodriguez and Cliff Johnson and Clay Pope. The Evaluation Committee consisted of members from The Mayor's Office, Public Works & Engineering and Legal. The submissions were evaluated based on the following criteria:

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

After a detailed evaluation, Cliff Johnson and Clay Pope were deemed most qualified to perform the required services as outlined in the RFQ.

M/WBE Participation:

This RFQ was issued with a 7.69% M/WBE participation goal. The goal modification was approved by the Office of Business Opportunity:

VENDOR NAME	TYPE OF WORK	AMOUNT	%
Horizon International Group, LLC	Legislative and Environmental Consulting	\$1,995.00 per month	13.043%

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 provision does not apply since the contractor does not have any employees.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case CJCP 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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$32,900.00	535,720.00	\$568,620.00

Amount of Funding:

\$568,620.00

Water and Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Ande Mattei, Staff Analyst	MAYOR'S OFFICE	(832) 393-0834
Shannon Pleasant, Sr. Procurement Specialist	FIN/SPD	(832) 393-8741

ATTACHMENTS:

Description	Type
<u>Cover sheet</u>	Signed Cover sheet
<u>MWBE Goal Modification Approval</u>	Backup Material
<u>Prior Council Action</u>	Backup Material
<u>MWBE Letter of Intent</u>	Backup Material
<u>Fair Campaign Ordinance - Form A</u>	Backup Material
<u>Fair Campaign Ordinance - Form B</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Department Award Recommendation Memo</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>SAP Info</u>	Financial Information
<u>Delinquent Tax Notice</u>	Backup Material
<u>Award Recommendation Memo</u>	Backup Material
<u>Budget Funding Information</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 11/4/2016

T25559 - Burglar Alarm Administration Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **PMAM CORPORATION** for services relating to Burglar Alarm Administration for the Administration and Regulatory Affairs Department - 5 Years with two one-year options - Revenue

Background:

Request for Proposal for S19-T25559 - Approve an ordinance awarding a contract to PM AM Corporation, in the estimated revenue amount of \$10,500,000.00 for burglar alarm administration services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Acting Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year contract, with two one-year options** to **PM AM Corporation**, in the estimated revenue amount of **\$10,500,000.00** for burglar alarm administration services for the Administration and Regulatory Affairs Department.

The City receives thousands of alarm calls every year. While some calls are true emergencies, many others are false alarms. In 2015, approximately 96%, nearly 76,960 of 80,390 burglar and panic alarm calls were false due to error, alarm system malfunction or improper installation, weather conditions and other causes. The purpose of this revenue sharing contract is to reduce the total number of unnecessary police responses to false alarms and ensure that the City's public safety resources serve the community as a whole as quickly and efficiently as possible

Most significantly, PM AM Corporation will reduce the number of false alarm case received by:

1. Identifying and notifying permit holders with repetitive false alarm incidents to take corrective actions.
2. Educating permit holders by providing software and customer support assistance with detecting and resolving the conditions creating the repetitive false alarms.
3. Employing proactive false alarm prevention efforts to permit holders and non-permit holders with false alarm incidents.
4. Notifying and educating alarm system users through multiple platforms of potential false

alarm fees and penalties that could be assessed if not properly permitted.

5. Providing software to interface with the City's GIS mapping module to offer Houston Police Officers with location alarm data and false alarm reports. Once specific high-volume false alarm areas are identified, additional targeted actions can be taken to reduce repetitive incidences.

PM AM's proprietary software, FAMS has been modeled to specifically meet the City's needs. FAMS provides users access to view account information, false alarm information, payment options, false alarm prevention and other alarm permit resources.

The scope of work requires the Contractor to provide all labor, materials and necessary supervision for the continuation of the City of Houston's burglar alarm program. The contractor will manage alarm system permitting, false alarm tracking, billing, collection, accounting services, administration of false alarm fees and non-permitted penalties, and correspondence with alarm system users related to false alarm prevention and reduction measures in addition to and other special services.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-six prospective proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website and as a result, proposals were received from PM AM Corporation and Public Safety Corporation, Inc. dba Crywolf, Inc. The evaluation committee was comprised of expert staff from Police, Houston Information Technology Services, Planning and Development and Administration & Regulatory Affairs and the Departments. The proposals were evaluated based upon the following criteria:

- Functional Competency
- Technical Competency
- Financial Stability
- M/WBE Participation
- Price
- Hire Houston First

PM AM Corporation received the highest overall score.

Fee Schedule:

1. Fee of 7.5% for all service accounts collections (except for false alarms and collection fees 91-days and above from invoice date).

2. Fee of 6.5% for all false alarms and non-permitted alarms 91-days and above from the invoice date.

PM AM Corporation will pay all costs including banking fees, postage, all paper stock, educational materials, equipment (including hardware, hosting charges and software), tools, personnel, utilities, etc. that are required for administering the false alarm billing and tracking program. The City will not be charged for implementation, annual maintenance, data conversion, integration and technical support.

M/WBE Subcontracting:

This RFP was issued with a 5.83% goal for M/WBE participation. PM AM Corporation has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>	<u>PERCENTAGE</u>
Access Data Supply, Inc.	Support Staffing	\$41,774.50	5.68%
Tejas Office Products	Stationary & Office Products	\$21,000.00	2.87%

The computation for the above-listed M/WBE dollar amount is as follows: \$10,500,000.00 (estimated revenue amount) x .07 (average revenue split) = \$735,000.00 x .0583 (M/WBE Goal) = \$42,850.50

Pay or Play Program:

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

Hire Houston First:

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

Kelly Dowe, Acting Chief Procurement Officer
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

None - Revenue Contract

Contact Information:

Lara Cottingham/832-393-8503
Kathryn Bruning/832-394-9414
Richard Morris/832-393-8736
Roy Korthals/832-393-8734

ATTACHMENTS:**Description**

M/WBE Waiver
RCA#T25559-PM AM Corporation

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 2/2/2016 2. Requesting Department: ARA 3. Solicitation Number: N/A
4. Solicitation Name: Burglar Alarm Administration 5. Estimated Dollar Amount: \$ 10.5 million
6. Description of Solicitation (attach specifications/supporting documents):
Burglar alarm services

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600009455
C. Goal on last contract 11% D. Was goal met? Yes ☐ No ☒
E. If goal was not met, what percentage did the vendor achieve? 3.41 %
F. Why wasn't goal achieved?
Due to nature of contract, limited opportunities exist however some manpower was subcontracted.

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

1. WAIVER

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

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☐
B. If yes, please specify the name of the agreement:
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐
D. Please explain how the department explored opportunities for using certified firms:
E. Please explain why the Department did not explore opportunities for using certified firms:



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

[Signature]
Requesting Department Initiator

2/10/16
Date

[Signature] 2-10-16
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>2/10/16</u>	<u>SEE CONTRACT SPECIFIC GOAL REV FORM</u>	<u>W-112</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/4/2016

T25559 - Burglar Alarm Administration Services - ORDINANCE

Agenda Item#:

Summary:

Background:

Request for Proposal for S19-T25559 - Approve an ordinance awarding a contract to PM AM Corporation, in the estimated revenue amount of \$10,500,000.00 for burglar alarm administration services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Acting Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year contract, with two one-year options to PM AM Corporation**, in the estimated revenue amount of **\$10,500,000.00** for burglar alarm administration services for the Administration and Regulatory Affairs Department.

The City receives thousands of alarm calls every year. While some calls are true emergencies, many others are false alarms. In 2015, approximately 96%, nearly 76,960 of 80,390 burglar and panic alarm calls were false due to error, alarm system malfunction or improper installation, weather conditions and other causes. The purpose of this revenue sharing contract is to reduce the total number of unnecessary police responses to false alarms and ensure that the City's public safety resources serve the community as a whole as quickly and efficiently as possible

Most significantly, PM AM Corporation will reduce the number of false alarm case received by:

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3. Employing proactive false alarm prevention efforts to permit holders and non-permit holders with false alarm incidents.
4. Notifying and educating alarm system users through multiple platforms of potential false alarm fees and penalties that could be assessed if not properly permitted.
5. Providing software to interface with the City's GIS mapping module to offer Houston Police Officers with location alarm data and false alarm reports. Once specific high-volume false alarm areas are identified, additional targeted actions can be taken to reduce repetitive incidences.

PM AM's proprietary software, FAMS has been modeled to specifically meet the City's needs. FAMS provides users access to view account information, false alarm information, payment options, false alarm prevention and other alarm permit resources.

The scope of work requires the Contractor to provide all labor, materials and necessary supervision for the continuation of the City of Houston's burglar alarm program. The contractor will manage alarm system permitting, false alarm tracking, billing, collection, accounting services, administration of false alarm fees and non-permitted penalties, and correspondence with alarm system users related to false alarm prevention and reduction measures in addition to and other special services.

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- Functional Competency
- Technical Competency
- Financial Stability
- M/WBE Participation
- Price
- Hire Houston First

PM AM Corporation received the highest overall score.

1/25/2017

Fee Schedule:

1. Fee of 7.5% for all service accounts collections (except for false alarms and collection fees 91-days and above from invoice date).
2. Fee of 6.5% for all false alarms and non-permitted alarms 91-days and above from the invoice date.

PM AM Corporation will pay all costs including banking fees, postage, all paper stock, educational materials, equipment (including hardware, hosting charges and software), tools, personnel, utilities, etc. that are required for administering the false alarm billing and tracking program. The City will not be charged for implementation, annual maintenance, data conversion, integration and technical support.

M/WBE Subcontracting:

This RFP was issued with a 5.83% goal for M/WBE participation. PM AM Corporation has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>	<u>PERCENTAGE</u>
Access Data Supply, Inc.	Support Staffing	\$41,774.50	5.68%
Tejas Office Products	Stationary & Office Products	\$21,000.00	2.87%

The computation for the above-listed M/WBE dollar amount is as follows: \$10,500,000.00 (estimated revenue amount) x .07 (average revenue split) = \$735,000.00 x .0583 (M/WBE Goal) = \$42,850.50

Pay or Play Program:

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

Hire Houston First:

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


Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

None - Revenue Contract

Contact Information:

Lara Cottingham/832-393-8503
Kathryn Bruning/832-394-9414
Richard Morris/832-393-8736
Roy Korthals/832-393-8734

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>RCA#T25559-PM AM corporation</u>	Signed Cover sheet
<u>M/WBE Waiver</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Notice of Intent - Access Data Supply</u>	Backup Material
<u>Notice of Intent - Tejas Office Products</u>	Backup Material
<u>Pay or Play Acknowledgement Form</u>	Backup Material
<u>Pay or Play Certification of Compliance</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 2/9/2017

L26077 - Training Courses for the Office of Emergency Management- ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS A&M FOREST SERVICE** for services related to All-Hazards Position Specific Training; providing a maximum contract amount - 3 Years with two one-year options - \$225,000.00 - Grant Fund

Background:

S30-L26077 - Approve an Ordinance authorizing the execution of an interlocal agreement with the Texas A&M Forest Service in an amount not to exceed \$225,000.00 for training courses for the Office of Emergency Management (OEM).

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the execution of an interlocal agreement for training courses in an amount not to **exceed \$225,000.00 with a three-year term with two one-year options** with the Texas A&M Forest Service for the Office of Emergency Management in support of the Greater Houston and UASI Region.

Under the Interlocal Cooperation Contract, the Texas A&M Forest Service shall provide, upon request, to the City's first responders eleven Department of Homeland Security (DHS) approved all-hazard position specific courses. The courses that will be taught are listed below and will be used to train first responders who hold the same position as the title of the courses.

- **All-Hazard Incident Commander.** This is a 40-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Incident Commander on an All-Hazard Incident Management Team.
- **All-Hazard Planning Section Chief.** This is a 32-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Planning Section Chief on an All-Hazards Incident Management Team.
- **All-Hazard Logistics Section Chief.** This is a 40-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Logistics Section Chief on an All-Hazards Incident Management Team.
- **All-Hazard Communications Unit Leader.** This is a 32-hour course designed to help participants establish the essential core competencies required for performing the duties of the Communications Unit

Leader in an all-hazards incident.

- **Communication Technician.** This is a 40-hour course designed to help participants who are responsible for managing a Strategic Technology Reserve (radio cache, mobile communications vehicle, or other deployable communications assets).
- **All-Hazard Situation Unit Leader.** This is a 32-hour course designed to help emergency management and response personnel establish the essential core competencies required for performing the duties of the Situation Team Leader during an all-hazards incident.
- **All-Hazard Resource Unit Leader.** This is a 32-hour course designed to provide an overview of unit leader responsibilities, the planning section and the planning process to contextualize the resource unit for students unfamiliar with the planning process.
- **All-Hazard Supply Unit Leader.** This is a 32-hour course designed to help attendees establish the essential core competencies required for performing the duties of the Supply Unit Leader in an all-hazards incident.
- **All-Hazard Liaison Officer.** This is a 16-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Liaison Officer on an All-Hazards Incident Management Team.
- **Public Information Officer.** This is a 40-hour course designed to provide Local and State level emergency responders with an overview of key duties and responsibilities of a Public Information Officer in an all-hazards incident.
- **All-Hazard Operations Section Chief.** This is a 32-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Operations Section Chief on an All-Hazards Incident Management Team.

All Texas A&M Forest Service instructors meet or exceed the requirements defined by DHS and the National Integration Center (NIC) for all-hazard position specific courses.

M/WBE Participation:

M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Office of Emergency Management	\$26,000.00	\$199,000.00	\$225,000.00

Amount of Funding:

\$225,000.00

Federal State Local - Pass Through Fund (5030)

Contact Information:

Kim House - (832) 393-0930

Valerie Prevost - (713) 884-4500

Richard Morris - (832) 393-8736

ATTACHMENTS:

Description

RCA#L26077 - Texas A&M Forest Services

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2017

ALL

Item Creation Date: 2/9/2017

L26077 - Training Courses for the Office of Emergency Management- ORDINANCE

Agenda Item#: 14.

Summary:

Background:

S30-L26077 - Approve an Ordinance authorizing the execution of an interlocal agreement with the Texas A&M Forest Service in an amount not to exceed \$225,000.00 for training courses for the Office of Emergency Management (OEM).

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the execution of an interlocal agreement for training courses in an amount not to exceed **\$225,000.00 with a three-year term with two one-year options** with the Texas A&M Forest Service for the Office of Emergency Management in support of the Greater Houston and UASI Region.

Under the Interlocal Cooperation Contract, the Texas A&M Forest Service shall provide, upon request, to the City's first responders eleven Department of Homeland Security (DHS) approved all-hazard position specific courses. The courses that will be taught are listed below and will be used to train first responders who hold the same position as the title of the courses.

- **All-Hazard Incident Commander.** This is a 40-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Incident Commander on an All-Hazard Incident Management Team.
- **All-Hazard Planning Section Chief.** This is a 32-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Planning Section Chief on an All-Hazards Incident Management Team.
- **All-Hazard Logistics Section Chief.** This is a 40-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Logistics Section Chief on an All-Hazards Incident Management Team.
- **All-Hazard Communications Unit Leader.** This is a 32-hour course designed to help participants establish the essential core competencies required for performing the duties of the Communications Unit Leader in an all-hazards incident.
- **Communication Technician.** This is a 40-hour course designed to help participants who are responsible for managing a Strategic Technology Reserve (radio cache, mobile communications vehicle, or other deployable communications assets).
- **All-Hazard Situation Unit Leader.** This is a 32-hour course designed to help emergency management and response personnel establish the essential core competencies required for performing the duties of the Situation Team Leader during an all-hazards incident.
- **All-Hazard Resource Unit Leader.** This is a 32-hour course designed to provide an overview of unit leader responsibilities, the planning section and the planning process to contextualize the resource unit for students unfamiliar with the planning process.
- **All-Hazard Supply Unit Leader.** This is a 32-hour course designed to help attendees establish the essential core competencies required for performing the duties of the Supply Unit Leader in an all-hazards incident.
- **All-Hazard Liaison Officer.** This is a 16-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Liaison Officer on an All-Hazards Incident Management Team.
- **Public Information Officer.** This is a 40-hour course designed to provide Local and State level emergency responders with an overview of key duties and responsibilities of a Public Information Officer in an all-hazards incident.
- **All-Hazard Operations Section Chief.** This is a 32-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Operations Section Chief on an All-Hazards Incident Management Team.

All Texas A&M Forest Service instructors meet or exceed the requirements defined by DHS and the National Integration Center (NIC) for all-hazard position specific courses.

M/WBE Participation:

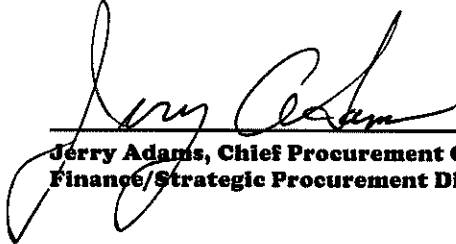
M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Office of Emergency Management	\$26,000.00	\$199,000.00	\$225,000.00

Amount of Funding:

\$225,000.00

Federal State Local - Pass Through Fund (5030)

Contact Information:

Kim House - (832) 393-0930

Valerie Prevost - (713) 884-4500

Richard Morris - (832) 393-8736



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 1/23/2017

L25748 -Tree Removal, Trimming and Pruning Services - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,856,816.00 - General Fund

Background:

Formal Bids Received for S23-L25748 - Approve an ordinance awarding a contract to Prime Trees Inc. in an amount not to exceed \$3,865,816.00 for tree removal, trimming and pruning services for the Parks & Recreation Department.

Specific Explanation

The Director of the Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options**, to **Prime Trees, Inc.** on its low bid meeting specifications for tree removal, trimming and pruning services in an amount not to exceed \$3,865,816.00 for the Parks & Recreation Department (HPARD).

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and two bids were received as outlined below. Subsequent to the receipt of the bids, bidder "The Urban Foresters" was contacted to acquire their reasoning behind submitting exorbitant prices within their bid form. They informed SPD that they fully understood the scope of work and fee form, and stated that they specifically priced the services to capture a higher profit, due to their pricing schedules and based on the different tiers of emergencies required in this solicitation.

<u>Company</u>	<u>Total Amount</u>
1. Prime Trees, Inc.	\$ 3,865,816.00
2. The Urban Foresters	\$18,966,530.00

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation. Under this contract, the contractor shall be required to provide tree removal, trimming and pruning services in City Parks and on right-of-ways and esplanades throughout the City of Houston. The tree removal, trimming and pruning services also include, but are not limited to, trimming and pruning of tree branches and removal of hazardous, damaged or dead trees. The contractor shall also be required to dispose of all debris associated with removing the tree(s) in strict accordance with local, State and Federal regulations. In the event of a declared disaster, for which debris removal is eligible for FEMA

reimbursement, this contract shall be administered in conjunction with the City Disaster Management Plan administered by the City debris manager.

M/WDBE PARTICIPATION:

The invitation to bid was advertised as a goal-oriented contract with an 11% M/WBE participation level. Prime Trees, Inc. has designated the following company as its certified M/WBE subcontractor:

Prime Trees, Inc. has designated the below named company as its certified M/V/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
1. D.H. Tire, Inc.	Tire Service	\$386,581.00	10%
2. Rufus Tree Inc.	Tree Removal	\$193,240.82	5%

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, Prime Trees, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Prime Trees, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Parks & Recreation Department	\$23,354.00	\$3,842,462.00	\$3,865,816.00

Amount of Funding:

\$3,865,816.00

General Fund (1000)

Contact Information:

<u>Name</u>	<u>Department/Division</u>	<u>Phone</u>
Luci Correa, Executive Staff Analyst	PARKS	(832)395-7057
Richard Morris, Division Manager	FIN/SPD	(832)393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832)393-8728

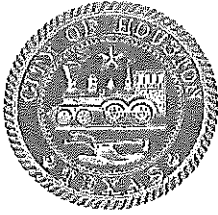
ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2017

ALL

Item Creation Date: 1/23/2017

L25748 -Tree Removal, Trimming and Pruning Services - ORDINANCE

Agenda Item#: 3.

Background:

Formal Bids Received for 523-L25748 - Approve an ordinance awarding a contract to Prime Trees Inc. in an amount not to exceed \$3,865,816.00 for tree removal, trimming and pruning services for the Parks & Recreation Department.

Specific Explanation

The Director of the Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options**, to **Prime Trees, Inc.** on its low bid meeting specifications for tree removal, trimming and pruning services in an amount not to exceed \$3,865,816.00 for the Parks & Recreation Department (HPARD).

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and two bids were received as outlined below. Subsequent to the receipt of the bids, bidder "The Urban Foresters" was contacted to acquire their reasoning behind submitting exorbitant prices within their bid form. They informed SPD that they fully understood the scope of work and fee form, and stated that they specifically priced the services to capture a higher profit, due to their pricing schedules and based on the different tiers of emergencies required in this solicitation.

<u>Company</u>	<u>Total Amount</u>
1. Prime Trees, Inc.	\$ 3,865,816.00
2. The Urban Foresters	\$18,966,530.00

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation. Under this contract, the contractor shall be required to provide tree removal, trimming and pruning services in City Parks and on right-of-ways and esplanades throughout the City of Houston. The tree removal, trimming and pruning services also include, but are not limited to, trimming and pruning of tree branches and removal of hazardous, damaged or dead trees. The contractor shall also be required to dispose of all debris associated with removing the tree(s) in strict accordance with local, State and Federal regulations. In the event of a declared disaster, for which debris removal is eligible for FEMA reimbursement, this contract shall be administered in conjunction with the City Disaster Management Plan administered by the City debris manager.

M/WDBE PARTICIPATION:

The invitation to bid was advertised as a goal-oriented contract with an 11% M/WBE participation level. Prime Trees, Inc. has designated the below named company as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
1. D.H. Tire, Inc.	Tire Service	\$386,581.00	10%
2. Rufus Tree Inc.	Tree Removal	\$193,240.82	5%

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, Prime Trees, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Prime Trees, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Parks & Recreation Department	\$23,354.00	\$3,842,462.00	\$3,865,816.00

Amount of Funding:

\$3,865,816.00

General Fund (1000)

Contact Information:

Name	Department/Division	Phone
Luci Correa, Executive Staff Analyst	PARKS	(832)395-7057
Richard Morris, Division Manager	FIN/SPD	(832)393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832)393-8728

ATTACHMENTS:

Description	Type
<u>Bid Tabulation L25748</u>	Backup Material
<u>Fair Campaign Documents A& B</u>	Backup Material
<u>Award Recommendation Parks</u>	Backup Material
<u>RCA Funding Information Form</u>	Financial Information
<u>MWBE AGREEMENT (1)</u>	Backup Material
<u>MWBE AGREEMENT (2)</u>	Backup Material
<u>Pay or Play Documents</u>	Backup Material
<u>Form 1295</u>	Backup Material
<u>Copy of Unsigned Contract</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 3/23/2017

FIN SPD Master Intergovernmental Cooperative Purchasing Agreement

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and **NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY**

Background:

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing the execution of a Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and National Intergovernmental Purchasing Alliance Company (National IPA).

This ordinance authorizes the City of Houston to participate in a cooperative purchasing program with National IPA. Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in cooperative purchasing programs with another local government or local cooperative organization to purchase goods or services utilizing contracts currently existing between another local government and its vendors. This process satisfies the states competitive bid law requirements.

The City of Houston will utilize contracts between National IPA and various vendors under the same terms and conditions. Under this agreement, goods or services purchased equal to or greater than the State of Texas bid law requirements must be approved by Houston City Council.

Participation in cooperative purchasing programs enable the City to take advantage of the nationally leveraged and aggregated pricing and services offered through contracts established by these organizations, which ultimately result in savings of valuable taxpayers dollars. These alternative-purchasing vehicles save staff time and the costs associated with advertising, preparing and printing of bid documents, in addition to reducing procurement lead-time, thus enabling user departments to receive goods and services available on contracts established by these organizations in an expeditious manner.

This agreement is part of the Strategic Procurement Division's ongoing effort to improve the City of Houston's purchasing process.

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

Contact Information:

Carolyn Hanahan	832-393-9127
Jerry Adams	832-393-9126
Desiree Heath	832-393-8742

ATTACHMENTS:

Description

RCA for Master Agreement with NIPA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 3/23/2017

Master Intergovernmental Cooperative Purchasing Agreement

Agenda Item#:

Background:

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing the execution of a Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and National Intergovernmental Purchasing Alliance Company (National IPA).

This ordinance authorizes the City of Houston to participate in a cooperative purchasing program with National IPA. Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in cooperative purchasing programs with another local government or local cooperative organization to purchase goods or services utilizing contracts currently existing between another local government and its vendors. This process satisfies the states competitive bid law requirements.

The City of Houston will utilize contracts between National IPA and various vendors under the same terms and conditions. Under this agreement, goods or services purchased equal to or greater than the State of Texas bid law requirements must be approved by Houston City Council.

Participation in cooperative purchasing programs enable the City to take advantage of the nationally leveraged and aggregated pricing and services offered through contracts established by these organizations, which ultimately result in savings of valuable taxpayers dollars. These alternative-purchasing vehicles save staff time and the costs associated with advertising, preparing and printing of bid documents, in addition to reducing procurement lead-time, thus enabling user departments to receive goods and services available on contracts established by these organizations in an expeditious manner.

This agreement is part of the Strategic Procurement Division's ongoing effort to improve the City of Houston's purchasing process.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division**Amount of Funding:**

No Funding Required

Contact Information:

Carolyn Hanahan	832-393-9127
Jerry Adams	832-393-9126
Desiree Heath	832-393-8742



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District C

Item Creation Date: 4/6/2017

20UPA351 Ordinance/MSD 2015-087-WTP

Agenda Item#: 30.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.0028 acres commonly known as **3480, 3482, and 3484 West 12th Street, and a portion of the right-of-way of W. 12th Street**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Texas Intownhomes, LLC - **DISTRICT C - COHEN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Texas InTownHomes, LLC APPLICATION: Texas InTownHomes, LLC is seeking a Municipal Setting Designation (MSD) for 8.0028 acres of land located at 3480-3482-3484 West 12th Street, Houston, TX 77008. The contamination consists of 1,1-Dichloroethene, Trichloroethene, and Methyl tert-butyl ether. Historical use at the designated property included light industrial and commercial activities, such as a petroleum storage tank facility, a fleet refueling facility, and a industrial hazardous waste facility. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Texas InTownHomes, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 9, 2017 at the Houston Permitting Center, and a public hearing was held on March 27, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Texas

InTownHomes, LLC site located at 3480-3482-3484 West 12th Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Jennifer M. Clancey Program Manager (832) 394-9005

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/6/2017

20UPA351 Ordinance/MSD 2015-087-WTP

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Texas InTownHomes, LLC APPLICATION: Texas InTownHomes, LLC is seeking a Municipal Setting Designation (MSD) for 8.0028 acres of land located at 3480-3482-3484 West 12th Street, Houston, TX 77008. The contamination consists of 1,1-Dichloroethene, Trichloroethene, and Methyl tert-butyl ether. Historical use at the designated property included light industrial and commercial activities, such as a petroleum storage tank facility, a fleet refueling facility, and a industrial hazardous waste facility. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Texas InTownHomes, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 9, 2017 at the Houston Permitting Center, and a public hearing was held on March 27, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Texas InTownHomes, LLC site located at 3480-3482-3484 West 12th Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Karun Sreerama, MBA, PhD, PE
Director

Department of Public Works and Engineering

Contact Information:

Jennifer M. Clancey Program Manager (832) 394-9005

ATTACHMENTS:

Description	Type
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Attachments MSD 2015-087-WTP	Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District H

Item Creation Date: 4/6/2017

20UPA352 Ordinance/MSD 2016-096-NMS

Agenda Item#: 31.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.3593 acres commonly known as **1807 Center Street and a portion of the right-of-way of Washington Avenue**, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sage Interests, Inc., Intownbuilder GP, LLC, Intownhomes, Ltd. and Crosby 2100, Ltd. - **DISTRICT H - CISNEROS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XI 11 relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Sage Interests, InTownBuilder, InTownHomes Crosby 2100 APPLICATION: Sage Interests, InTownBuilder, InTownHomes and Crosby 2100 are seeking a Municipal Setting Designation (MSD) for 2.36 acres of land located at 1807 Center Street, Houston, TX 77007. The contamination consists of Trichloroethene. Prior to the 1950s, the site was used for residential purposes. During the 1950s and 1960s, a dry cleaning facility was located on the central portion of property. A filling station with associated petroleum underground storage tanks (USTs) occupied the southwestern portion of the property from the 1960s until 1994. The property was utilized as a truck maintenance facility from 1974 until the mid 2000s. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Sage Interests, InTownBuilder, InTownHomes and Crosby 2100 are seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 8, 2017 at the Houston Permitting Center, and a public hearing was held on March 27, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Sage Interests, InTownBuilder, InTownHomes, Crosby 2100 site located at 1807 Center Street, Houston, TX 77007, and support issuance of an MSO by the Texas Commission on Environmental Quality.

Contact Information:

Jennifer M. Clancey, Program Manager

Phone: (832) 394-9005

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/6/2017

20UPA352 Ordinance/MSD 2016-096-NMS

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Sage Interests, InTownBuilder, InTownHomes, Crosby 2100 APPLICATION: Sage Interests, InTownBuilder, InTownHomes and Crosby 2100 are seeking a Municipal Setting Designation (MSD) for 2.36 acres of land located at 1807 Center Street, Houston, TX 77007. The contamination consists of Trichloroethene. Prior to the 1950s, the site was used for residential purposes. During the 1950s and 1960s, a dry cleaning facility was located on the central portion of property. A filling station with associated petroleum underground storage tanks (USTs) occupied the southwestern portion of the property from the 1960s until 1994. The property was utilized as a truck maintenance facility from 1974 until the mid 2000s. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Sage Interests, InTownBuilder, InTownHomes and Crosby 2100 are seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 8, 2017 at the Houston Permitting Center, and a public hearing was held on March 27, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Sage Interests, InTownBuilder, InTownHomes, Crosby 2100 site located at 1807 Center Street, Houston, TX 77007, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Jennifer M. Clancey Program Manager (832) 394-9005

ATTACHMENTS:

Description	Type
Attachments MSD 2016-096-NMS	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B, District H

Item Creation Date: 4/5/2017

20TAA193 Interlocal Maintenance Agreement / HCFCD

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** relating to the construction and maintenance of the Parker Road Storm Detention Basin for Flood Damage Reduction at Halls Bayou - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Interlocal Maintenance Agreement between the City of Houston and Harris County Flood Control District for Maintenance of Parker Road Storm Detention Basin. WBS No. N-000708-0001-7

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Maintenance Agreement between the City of Houston and Harris County Flood Control District.

PROJECT NOTICE/JUSTIFICATION: Harris County Flood Control District (HCFCD) and the City of Houston recognize an opportunity to work together to create a flood damage reduction facility for the health, well-being and other benefits to the citizens of the City and Harris County near Halls Bayou.

DESCRIPTION: The City of Houston owns 9.22 acres of land, called Parker Road Storm Detention Basin, adjacent to the HCFCD Unit P518-04-00, also known as Bretshire Detention Basin and will design and construct a storm water detention basin within this property. Two detention basins are to be built in this property in two phases, to mitigate the impact to Halls Bayou by future public works projects to be constructed by the City.

LOCATION: The City of Houston property is bordered by HCFCD Unit P518-04-00, Deutser Street on the North, Parker Road on the South, Jensen Drive on the East and Shady Lane Park on the West. The project is located in Key Map Grid 414W & X.

SCOPE OF THE AGREEMENT: The City has provided construction drawings and specifications, and has administered construction of the project. HCFCD has agreed to maintain the project improvements after completed construction, subject to the terms and conditions as set forth in the Interlocal Maintenance Agreement.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving

and authorizing an Interlocal Maintenance Agreement between the City of Houston and HCFCD.

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

WBS No. N-000708-0001-7

Amount of Funding:

N/A

Contact Information:

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

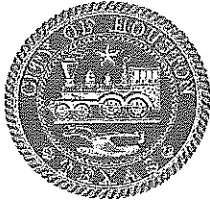
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 4/5/2017

20TAA193 Interlocal Maintenance Agreement / HCFCD

Agenda Item#:

Background:

SUBJECT: Interlocal Maintenance Agreement between the City of Houston and Harris County Flood Control District for Maintenance of Parker Road Storm Detention Basin. WBS No. N-000708-0001-7

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Maintenance Agreement between the City of Houston and Harris County Flood Control District.

PROJECT NOTICE/JUSTIFICATION: Harris County Flood Control District (HCFCD) and the City of Houston recognize an opportunity to work together to create a flood damage reduction facility for the health, well-being and other benefits to the citizens of the City and Harris County near Halls Bayou.

DESCRIPTION: The City of Houston owns 9.22 acres of land, called Parker Road Storm Detention Basin, adjacent to the HCFCD Unit P518-04-00, also known as Bretshire Detention Basin and will design and construct a storm water detention basin within this property. Two detention basins are to be built in this property in two phases, to mitigate the impact to Halls Bayou by future public works projects to be constructed by the City.

LOCATION: The City of Houston property is bordered by HCFCD Unit P518-04-00, Deutser Street on the North, Parker Road on the South, Jensen Drive on the East and Shady Lane Park on the West. The project is located in Key Map Grid 414W & X.

SCOPE OF THE AGREEMENT: The City has provided construction drawings and specifications, and has administered construction of the project. HCFCD has agreed to maintain the project improvements after completed construction, subject to the terms and conditions as set forth in the Interlocal Maintenance Agreement.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Maintenance Agreement between the City of Houston and HCFCD.

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

WBS No. N-000708-0001-7

Amount of Funding:

N/A

Contact Information:

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

ATTACHMENTS:

Description

Maps
Draft Agreement

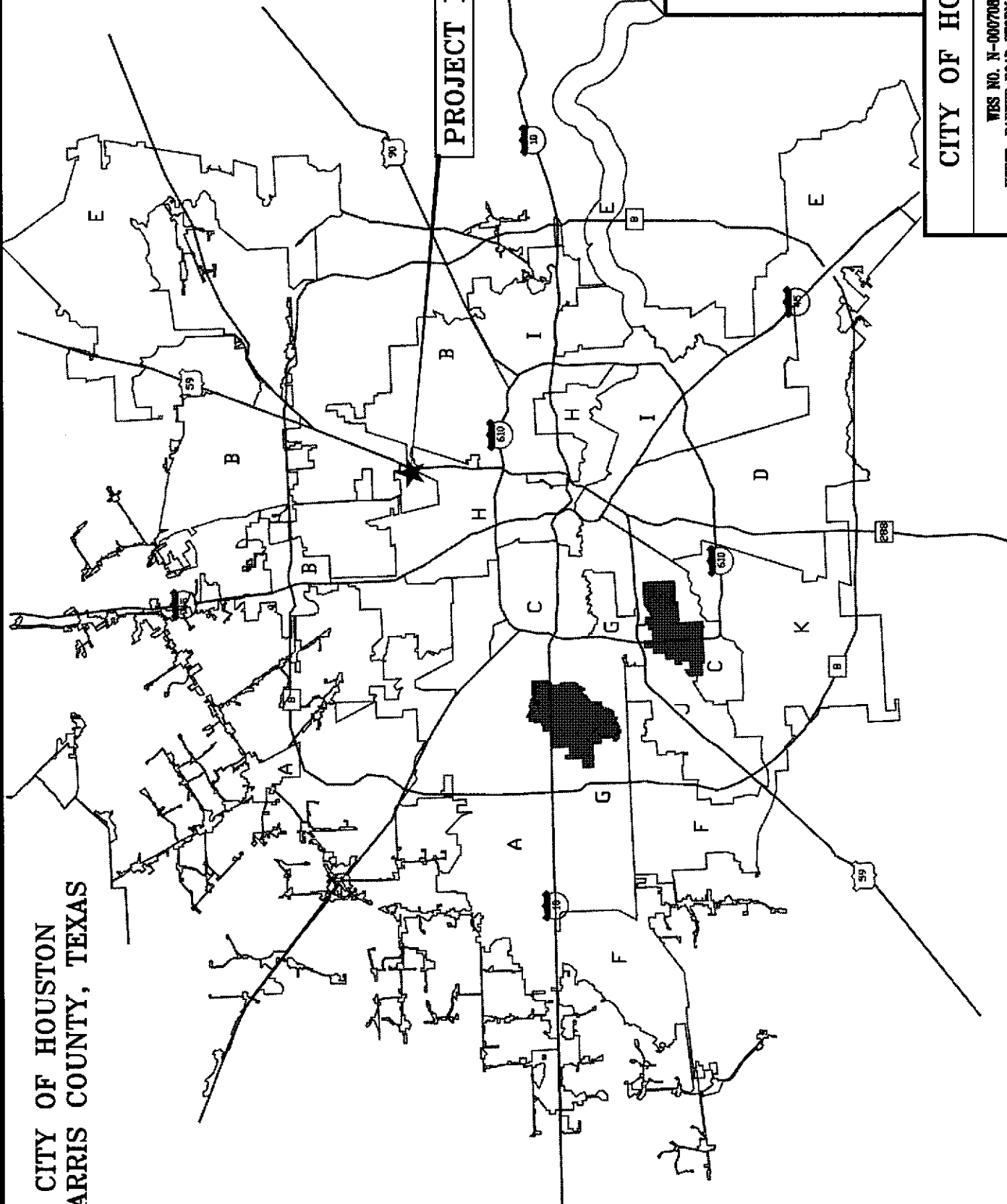
Type

Backup Material
Backup Material



CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION



1" = 1000'
1" = 1000'
KEY MAP: 414WAX

CITY OF HOUSTON

WBS NO. N-000708-0001-7
HCFCD: PARKER ROAD STORM DETENTION BASIN
LOCATED: NORTH OF PARKER ROAD, WEST OF JENSEN DRIVE,
SOUTH OF HALL PARK AND EAST OF SHADY LANE PARK
COUNCIL DISTRICTS "B" & "H"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District E

Item Creation Date: 1/20/2017

20ESM07 Addtn'l Approp/IDS Engineering Group, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$78,300.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Arlington Heights Area Drainage Improvements (Sub-Project 1) WBS No. M-410006-0001-3.

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDS Engineering Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consists of design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by Edgebrook Drive on the north, Parliament Drive on the south, Shaver Street on the east and Old Galveston Road on the west. The project is located in Key Map Grid 576G.

PREVIOUS HISTORY AND SCOPE:

RCA	COUNCIL APPROVAL	ORDINANCE NO.	PROJECT	WBS No.	Task Performed
Original Contract	06/22/2011	2011-0508	Southpark and Southcrest	M-000277-0001-3	Phase I Services
First Additional Appropriation	12/12/2012	2012-1061	Southpark and Southcrest	M-000277-0001-3	Phase II Services
Amendment and Second Additional Appropriation	06/19/2013	2013-0607	Southpark and Southcrest (Sub-Project 1) Arlington Heights (Sub-Project 1)	M-000277-0001-3 M-410006-0001-3	Phase III Services Phase I Services

			(Sub-Project 1)	0001-3	
Third Additional Appropriation	02/19/2014	2014-0131	Arlington Heights (Sub-Project 1)	M-410006-0001-3	Phase I Services
Fourth Additional Appropriation	11/05/2014	2014-0989	Arlington Heights (Sub-Project 1)	M-410006-0001-3	Phase II Services
Fifth Additional Appropriation	02/11/2015	2015-0128	Southpark and Southcrest (Sub-Project 2)	M-000277-0002-3	Phase II Services
			Arlington Heights (Sub-Project 1)	M-410006-0001-3	Phase III Services
Sixth Additional Appropriation	09/30/2015	2015-0918	Southpark and Southcrest (Sub-Project 2)	M-000277-0002-3	Phase III Services

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks for Arlington Heights (Sub-Project 1): A portion of funds previously appropriated for Phase III – Construction Phase Services were used for Phase II – Final Design Services to update project design to latest IDM – Chapter 10 requirements. This additional appropriation will replenish those funds in Phase III – Construction Phase Services. \$57,266.00 is budgeted as Basic Services Fee computed by lump sum. In addition, a Constructability Review Committee meeting will be performed as a Phase II Additional Service. \$10,190.00 is budgeted as the lump sum Additional Services Fee.

The total requested appropriation is \$78,300.00 to be appropriated as follows: \$67,456.00 for contract services and \$10,844.00 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 appropriations total \$2,408,107.00 The Consultant has been paid 1,737,041.17 (72.13%) to date. Of this amount, \$444,291.20 (25.58%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,475,563.00 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		\$ 444,291.20	17.95%
Unpaid Prior M/WBE Commitment		\$ 166,701.80	6.73%
Isani Consultants, L.P.	Civil Engineering Services	\$ 3,035.00	0.12%
TOTAL		\$ 614,028.00	24.80%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS No. M-410006-0001-3

Prior Council Action:

Ordinance 2011-0508, dated 06-22-2011
Ordinance 2012-1061, dated 12-12-2012
Ordinance 2013-0607, dated 06-19-2013
Ordinance 2014-0131, dated 02-19-2014
Ordinance 2014-0989, dated 11-05-2014
Ordinance 2015-0128, dated 02-11-2015
Ordinance 2015-0918, dated 09-30-2015

Amount of Funding:

\$78,300.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Original (previous) appropriation of \$752,000.00 from Fund No. 4030 – Drainage Improvements Commercial Paper Series F; and subsequent additional appropriations of \$52,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction; \$1,367,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF; \$221,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage DDSRF-A; and \$328,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

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 E

Item Creation Date: 1/20/2017

20ESM07 Addn'l Approp/IDS Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Arlington Heights Area Drainage Improvements (Sub-Project 1) WBS No. M-410006-0001-3.

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDS Engineering Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consists of design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by Edgebrook Drive on the north, Parliament Drive on the south, Shaver Street on the east and Old Galveston Road on the west. The project is located in Key Map Grid 576G.

PREVIOUS HISTORY AND SCOPE:

RCA	COUNCIL APPROVAL	ORDINANCE NO.	PROJECT	WBS No.	Task Performed
Original Contract	06/22/2011	2011-0508	Southpark and Southcrest	M-000277-0001-3	Phase I Services
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Amendment and Second Additional Appropriation	06/19/2013	2013-0607	Southpark and Southcrest (Sub-Project 1) Arlington Heights (Sub-Project 1)	M-000277-0001-3 M-410006-0001-3	Phase III Services Phase I Services
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Fifth Additional Appropriation	02/11/2015	2015-0128	Southpark and Southcrest (Sub-Project 2) Arlington Heights (Sub-Project 1)	M-000277-0002-3 M-410006-0001-3	Phase II Services Phase III Services
Sixth Additional Appropriation	09/30/2015	2015-0918	Southpark and Southcrest (Sub-Project 2)	M-000277-0002-3	Phase III Services

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks for Arlington Heights (Sub-Project 1): A portion of funds previously appropriated for Phase III – Construction Phase Services were used for Phase II – Final Design Services to update project design to latest IDM – Chapter 10 requirements. This additional appropriation will replenish those funds in Phase III – Construction Phase Services. \$57,266.00 is budgeted as Basic Services Fee computed by lump sum. In addition, a Constructability Review Committee meeting will be performed as a Phase II Additional Service. \$10,190.00 is budgeted as the lump sum Additional Services Fee.

The total requested appropriation is \$78,300.00 to be appropriated as follows: \$67,456.00 for contract services and \$10,844.00 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 appropriations total \$2,408,107.00. The Consultant has been paid 1,737,041.17 (72.13%) to date. Of this amount, \$444,291.20 (25.58%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,475,563.00. 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		\$ 444,291.20	17.95%
Unpaid Prior M/WBE Commitment		\$ 166,701.80	6.73%
Isani Consultants, L.P.	Civil Engineering Services	\$ 3,035.00	0.12%
	TOTAL	\$ 614,028.00	24.80%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS No. M-410006-0001-3

Prior Council Action:

Ordinance 2011-0508, dated 06-22-2011
Ordinance 2012-1061, dated 12-12-2012
Ordinance 2013-0607, dated 06-19-2013
Ordinance 2014-0131, dated 02-19-2014
Ordinance 2014-0989, dated 11-05-2014
Ordinance 2015-0128, dated 02-11-2015
Ordinance 2015-0918, dated 09-30-2015

Amount of Funding:

\$78,300.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Original (previous) appropriation of \$752,000.00 from Fund No. 4030 - Drainage Improvements Commercial Paper Series F; and subsequent additional appropriations of \$52,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction; \$1,367,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF; \$221,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage DDSRF-A; and \$328,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Prior Council Action - RCA & Ordinance	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material
SAP documents	Financial Information
OBO Information	Backup Material
POP 1-3	Backup Material



ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1)

WBS No. M-41006-0001-3

VICINITY MAP



13333 MW Freeway, Suite 300
Houston, Texas 77040
Phone: 713-462-3178

DATE: NOV 2013

IDS JOB NO. 0057-074-00



ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1)

WBS No. M-41006-0001-3

LOCATION MAP

GIMS MAP No. 5752b & 5753d
KEY MAP No. 576 B, C, F, & G



13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178

DATE: JAN 2017

IDS JOB NO. 0057-074-00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 1/25/2017

20AJK03 - FY2017 Ditch Rehab Work Orders #2

Agenda Item#: 34.

Summary:

ORDINANCE awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for FY2017 Ditch Rehab Work Orders #2; 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 - \$1,500,000.00 - Stormwater Fund

Background:

SUBJECT: Contract Award for FY2017 Ditch Rehab Work Orders #2

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide work authorizations on a location by location basis, as needed, to de-silt and re-grade the City of Houston's road side ditch storm drainage system. The Contract provides for work authorizations to address road side ditch issues citywide. A total of \$500,000.00 out of the Stormwater Fund 2302 will be allocated in the FY17 budget for this Contract. Funding for the remaining allocated amount of \$1,000,000.00 will be submitted as part of the FY18 and FY19 budgets, with each allocation being for \$500,000.00 each fiscal year.

DESCRIPTION/SCOPE: This project consists of de-silting and re-grading of road side ditches in the City of Houston. The Contract duration for this project is 365 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work authorization.

BIDS: Bids was received on October 13, 2016. The four (4) bids are as follow:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Reliance Construction Services, L.P.	0.989
2. Texas Pride Utilities, LLC.	1.160
3. T Construction, LLC.	1.427

AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P., with a bid of \$500,000.00 (0.989 Adjustment Factor).

PROJECT COST: The total cost to be allocated for this project is \$1,500,000.00.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Reliance Construction Services, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 benefits for some employees, but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed MWBE participation to satisfy the 4% MBE and 1% WBE goal for this project.

	<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u>
<u>Contract</u>				
1.	Castaneda Trucking, Boring & Tunneling	Underground utilities	\$60,000.00	4%

	<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u>
<u>Contract</u>				
1.	P&A Trucking Services	Truck hauling	\$15,000.00	1%

ESTIMATED FISCAL OPERATING IMPACT: 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

WBS Number: M-430M17-0002-4

Amount of Funding:

\$1,500,000.00 allocated from the Stormwater Fund 2302.

(FY17 Stormwater Fund 2302 allocation of \$500,000.00)

Contact Information:

A.J. Kessinger
Senior Project Manager
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/25/2017

20AJK03 - FY2017 Ditch Rehab Work Orders #2

Agenda Item#:

Summary:

An ordinance awarding a contract to Reliance Construction Services, L.P. For FY2017 Ditch Rehab Work Orders #2; 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; and declaring an emergency.

Background:

SUBJECT: Contract Award for FY2017 Ditch Rehab Work Orders #2

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide work authorizations on a location by location basis, as needed, to de-silt and re-grade the City of Houston's road side ditch storm drainage system. The Contract provides for work authorizations to address road side ditch issues citywide. A total of \$500,000.00 out of the Stormwater Fund 2302 will be allocated in the FY17 budget for this Contract. Funding for the remaining allocated amount of \$1,000,000.00 will be submitted as part of the FY18 and FY19 budgets, with each allocation being for \$500,000.00 each fiscal year.

DESCRIPTION/SCOPE: This project consists of de-silting and re-grading of road side ditches in the City of Houston. The Contract duration for this project is 365 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work authorization.

BIDS: Bids was received on October 13, 2016. The four (4) bids are as follow:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Reliance Construction Services, L.P.	0.989
2. Texas Pride Utilities, LLC.	1.160
3. T Construction, LLC.	1.427

AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P., with a bid of \$500,000.00 (0.989 Adjustment Factor).

PROJECT COST: The total cost to be allocated for this project is \$1,500,000.00.

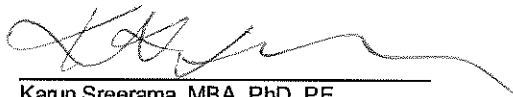
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Reliance Construction Services, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 benefits for some employees, but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

MWBE PARTICIPATION: The contractor has submitted the following proposed MWBE participation to satisfy the 4% MBE and 1% WBE goal for this project.

	<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Castaneda Trucking, Boring & Tunneling	Underground utilities	\$60,000.00	4%
	<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	P&A Trucking Services	Truck hauling	\$15,000.00	1%

ESTIMATED FISCAL OPERATING IMPACT: 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

WBS Number: M-430M17-0002-4

Amount of Funding:

\$1,500,000.00 allocated from the Stormwater Fund 2302. (FY17 Stormwater Fund 2302 allocation of \$500,000.00)

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston - PWE
Street and Drainage Division
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houston.tx.gov

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
01 - Funding Docs	Financial Information
02 - Map	Backup Material
03 - Ordinance	Ordinance/Resolution/Motion
04 - OBO MWBE Goal Worksheet	Backup Material
05 - OBO MWBE Utilization Plan	Backup Material
06 - Fair Campaign Form A & B	Backup Material
07 - Affidavit of Ownership	Backup Material
08 - Tax Report	Backup Material
09 - Pay or Play Docs	Backup Material
10 - Vendor Information	Backup Material
11 - Letters of Intent	Backup Material
12 - Hire Houston First	Backup Material
13 - Form 1295	Backup Material
14 - Bid Extension Letter	Backup Material
15 - Bid Tabs	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District I

Item Creation Date: 2/21/2017

20KB02 Contract Award / McKinney Construction, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Contract Award for Water Line Replacement in Fairlawn Area. WBS No.S-000035-0186-4.

RECOMMENDATION: (SUMMARY)

Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

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

DESCRIPTION/SCOPE: The project consists of the construction of approximately 32,470 linear feet of 6, 8 and 12 inch diameter water line replacement, valves and appurtenances. The Contract duration for this project is 300 calendar days. This project was designed by Quadrant Consultant, Inc.

LOCATION: The project area is generally bound by Midvale Street on the north, Belfort Street on the south, Westdale and Chaffin Streets on the east and Northdale Street on the west. The project is located in Key Map Grid(s) 534 Q, R, U, V, Y, Z.

BIDS: This project was advertised for bidding on October 14, 2016. Bids were received on November 3, 2016. The ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Texas Pride Utilities, LLC	\$2,561,713.52	(Non-Responsive)
2.	McKinney Construction, Inc.	\$2,625,217.00	
3.	Vaca Underground Utilities, Inc.	\$2,712,464.10	
4.	Resicom, Inc.	\$2,782,115.30	
5.	Grava LLC	\$2,807,630.05	

6.	Tikon Group Inc.	\$2,885,394.50
7.	CAAN Construction Services, Inc.	\$2,975,345.00
8.	D.L. Elliott Enterprises, Inc.	\$2,999,766.10
9.	DCE Construction, Inc.	\$3,059,418.10
10.	R Construction Civil, LLC dba R Construction Company	\$3,098,633.00

AWARD: The apparent low bidder, Texas Pride Utilities, LLC, was considered non-responsive as per Section 14.0A.2. of Document 00200 (Instructions to Bidders) of the Bid Documents due to submitting improperly completed information required by the Bid Documents. Therefore, it is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$2,625,217.00.

PROJECT COST: The total cost of this project is \$3,030,300.00 to be appropriated as follows:

·	Bid Amount	\$2,625,217.00
·	Contingencies	\$131,260.85
·	Engineering and Testing Services	\$90,000.00
·	CIP Cost Recovery	\$183,822.15

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

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

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	D&D Underground Utilities, LLC	Installation of Water Lines	\$210,017.36	8.00%
2.	Miranda Trucking & Services Inc.	Hauling Services	\$52,504.34	2.00%
3.	Texas Fluid Power Products Inc.	Valve Supplier	\$52,504.34	2.00%
4.	Royal Traffic Sign Co.	Traffic Control	<u>\$26,253.00</u>	<u>1.00%</u>
		TOTAL	\$341,279.04	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Pipe Supplier	<u>\$210,018.00</u>	<u>8.00%</u>
		TOTAL	\$210,018.00	8.00%

ESTIMATED FISCAL OPERATING IMPACT:

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-000035-0186-4

Amount of Funding:

\$3,030,300.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund

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 I

Item Creation Date: 2/21/2017

20KB02 Contract Award / McKinney Construction, Inc.

Agenda Item#:

Summary:

An ordinance appropriating the sum of \$3,030,300.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to McKinney Construction, Inc. for Water Line Replacement in Fairlawn Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP cost recovery and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

Background:

SUBJECT: Contract Award for Water Line Replacement in Fairlawn Area. WBS No.S-000035-0186-4.

RECOMMENDATION: (SUMMARY)

Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

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

DESCRIPTION/SCOPE: The project consists of the construction of approximately 32,470 linear feet of 6, 8 and 12 inch diameter water line replacement, valves and appurtenances. The Contract duration for this project is 300 calendar days. This project was designed by Quadrant Consultant, Inc.

LOCATION: The project area is generally bound by Midvale Street on the north, Bellfort Street on the south, Westdale and Chaffin Streets on the east and Northdale Street on the west. The project is located in Key Map Grid(s) 534 Q, R, U, V, Y, Z.

BIDS: This project was advertised for bidding on October 14, 2016. Bids were received on November 3, 2016. The ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Texas Pride Utilities, LLC	\$2,561,713.52	(Non-Responsive)
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4.	Resicom, Inc.	\$2,782,115.30	
5.	Grava LLC	\$2,807,630.05	
6.	Tikon Group Inc.	\$2,885,394.50	
7.	CAAN Construction Services, Inc.	\$2,975,345.00	
8.	D.L. Elliott Enterprises, Inc.	\$2,999,766.10	
9.	DCE Construction, Inc.	\$3,059,418.10	
10.	R Construction Civil, LLC dba R Construction Company	\$3,098,633.00	

AWARD: The apparent low bidder, Texas Pride Utilities, LLC, was considered non-responsive as per Section 14.0A.2. of Document 00200 (Instructions to Bidders) of the Bid Documents due to submitting improperly completed information required by the Bid Documents. Therefore, it is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$2,625,217.00.

PROJECT COST: The total cost of this project is \$3,030,300.00 to be appropriated as follows:

•	Bid Amount	\$2,625,217.00
•	Contingencies	\$131,260.85
•	Engineering and Testing Services	\$90,000.00
•	CIP Cost Recovery	\$183,822.15

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

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

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/W/SBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

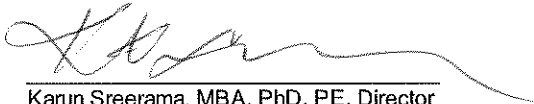
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4.	Royal Traffic Sign Co.	Traffic Control	<u>\$26,253.00</u>	<u>1.00%</u>
	TOTAL		\$341,279.04	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Pipe Supplier	<u>\$210,018.00</u>	<u>8.00%</u>
	TOTAL		\$210,018.00	8.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.



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

WBS No. S-000035-0186-4

Amount of Funding:

\$3,030,300.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

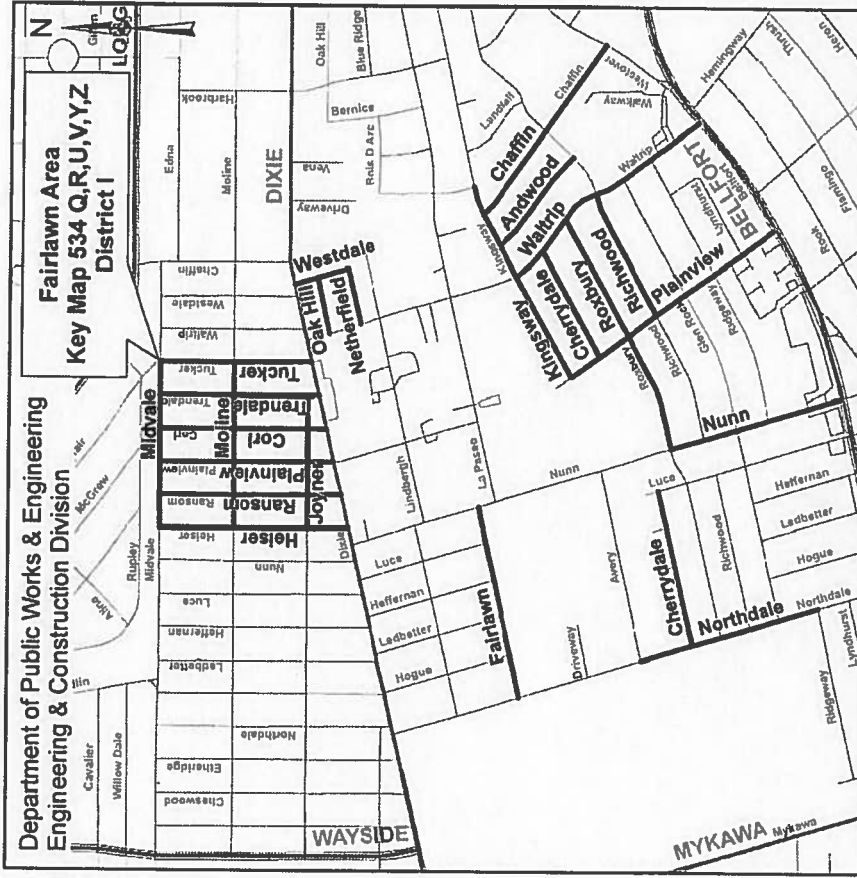
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension	Backup Material
Form 1295	Backup Material
Ordinance	Ordinance/Resolution/Motion
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
SAP documents	Financial Information

Water Line Replacement in Fairlawn Area
WBS No. S-000035-0186-4

Department of Public Works & Engineering
Engineering & Construction Division



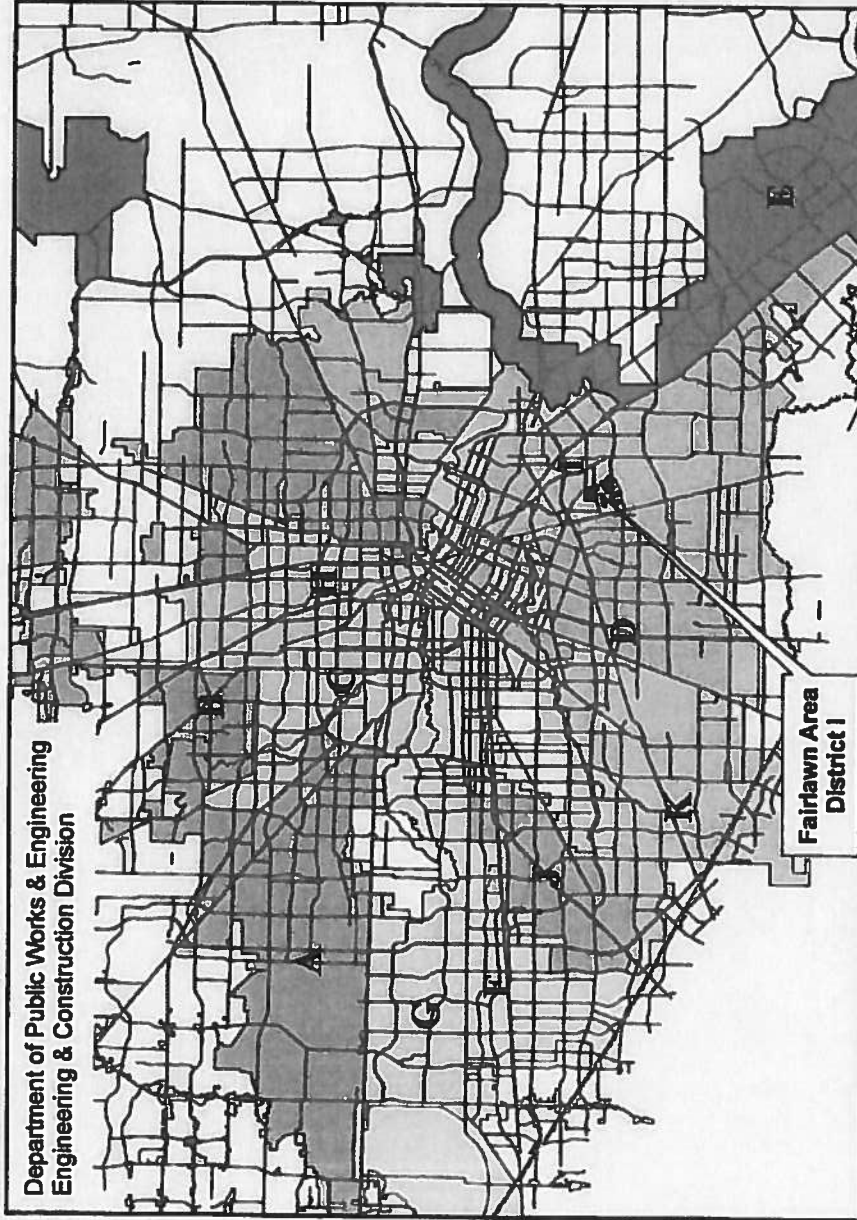
City of Houston
Department of Public Works & Engineering

Water Line Replacement
in Fairlawn Area
WBS No. S-000035-0186-4

Vicinity Map

Water Line Replacement in Fairlawn Area
WBS No. S-000035-0186-4

Department of Public Works & Engineering
Engineering & Construction Division



Key Map 534
Q, R, U, V, Y, Z
Council District I



City of Houston
Department of Public Works & Engineering
Water Line Replacement
in Fairlawn Area
WBS No. S-000035-0186-4

Council District Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date:

20YWF85-Fire Hydrant Replacement Project

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$1,783,795.14 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC.** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System consolidated Construction Fund

Background:

SUBJECT: Contract Award for Fire Hydrant Replacement Project

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to replace damaged or irreparable fire hydrants throughout the City.

DESCRIPTION/SCOPE: Work shall include the replacement of fire hydrants and valves, the height correction of fire hydrants, the relocation of fire hydrants and ancillary work. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids were received on February 2, 2017. The Six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1	Reytec Construction Resources, Inc.	\$1,632,185.85
2	CES Utilities, Inc.	\$1,685,168.88
3	Texas Pride Utilities, LLC	\$1,685,168.88
4	Nerie Construction, LLC	\$1,702,829.89
5	Tegrity Contractors, Inc.	\$1,720,490.90
6	D. L. Elliott Enterprises, Inc.	\$1,861,778.98

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$1,632,185.85.

PROJECT COST: The total cost of this project is \$1,783,795.14 to be appropriated as follows:

Bid Amount	\$1,632,185.85
Contingencies	\$81,609.29
Engineering and Testing Services	\$70,000.00

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

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE Goal, and 8% WBE Goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda Construction, Inc.	Underground Utilities	\$97,931.15	6.00%
Barron Contractors, Inc.	Underground Utilities	\$97,931.15	6.00%
MBE TOTAL		\$195,862.30	12.00%
<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplier	\$130,574.87	8.00%
WBE TOTAL		\$130,574.87	8.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS No. S-000035-0237-4, File No. WA 11254

Amount of Funding:

\$1,783,795.14

Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest

Senior Assistant Director, Drinking Water Operations

Phone No.: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20YWF85-Fire Hydrant Replacement Project

Agenda Item#:

Summary:

An ORDINANCE appropriating the sum of **\$1,783,795.14** out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to **REYTEC CONSTRUCTION RESOURCES, INC.** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System consolidated Construction Fund; containing provisions relating to the subject and declaring an emergency.

Background:

SUBJECT: Contract Award for Fire Hydrant Replacement Project

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to replace damaged or irreparable fire hydrants throughout the City.

DESCRIPTION/SCOPE: Work shall include the replacement of fire hydrants and valves, the height correction of fire hydrants, the relocation of fire hydrants and ancillary work. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids were received on February 2, 2017. The Six (6) bids are as follows:

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AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$1,632,185.85.

PROJECT COST: The total cost of this project is \$1,783,795.14 to be appropriated as follows:

Bid Amount	\$1,632,185.85
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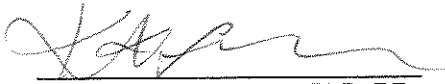
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Barron Contractors, Inc.	Underground Utilities	\$97,931.15	6.00%
MBE TOTAL		\$195,862.30	12.00%
<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplier	\$130,574.87	8.00%
WBE TOTAL		\$130,574.87	8.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS No. S-000035-0237-4, File No. WA 11254

Amount of Funding:

Amount and Source of Funding:

\$1,783,795.14 Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations
Phone No.: (832) 395-2847

ATTACHMENTS:

Description	Type
<u>Doc 00470 MWBE Participation Program</u>	Backup Material
<u>Doc 00455 Ownership or Control</u>	Backup Material
<u>City Map</u>	Backup Material
<u>Doc 1295 Interested Party</u>	Backup Material
<u>CIP Form A WA 11254</u>	Backup Material
<u>Fair Campaign Ordinance B</u>	Backup Material
<u>HHF Certification</u>	Backup Material
<u>Letters of Intent</u>	Backup Material
<u>Pay or Play Program</u>	Backup Material
<u>Tax Report for Reytec</u>	Backup Material
<u>Bid Tabulation WA 11254</u>	Backup Material
<u>Doc 00410B Part B WA 11254</u>	Backup Material
<u>SAP documents</u>	Backup Material
<u>Draft Ordinance</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

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#: 37.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **L&T HEALTH SYSTEMS, LLC** to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department \$157,800.00 - Health Benefits Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and LE

This was Item 3 on Agenda of April 26, 2017

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. L&T Health Systems, LLC	\$157,800.00
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 and HHF firms were within three percent

LLC does not meet the requirements for HHP designation; no HHP 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

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.

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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: 5/2/2017

ALL

Item Creation Date: 3/20/2017

H26202 - Software License Maintenance and Support - MOTION

Agenda Item#: 38.

Summary:

RECOMMENDATION from the Chief Procurement Officer to award to **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of April 26, 2017

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.

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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:

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

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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