

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
May 16 & 17, 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

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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 16, 2017 - 1:30 PM**  
**City Hall - Second Floor - City Hall**

**PRESENTATIONS**

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

**Council Member Martin**

**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**

**SP051617**

**RECESS**

**RECONVENE**

**WEDNESDAY - May 17, 2017 - 9:00 A. M.**

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

**MAYOR'S REPORT**

Anti-Human Trafficking

**CONSENT AGENDA NUMBERS 1 through 28**

**MISCELLANEOUS - NUMBERS 1 through 6**

1. REQUEST from Mayor for confirmation of the appointment of **C. J. MESSIAH**, as Director of the **GENERAL SERVICES DEPARTMENT**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

Position A1 - **WARD W. ARENDT**, reappointment, for a term to expire 12/31/2018  
Position A2 - **JOE H. MORENO**, appointment, for a term to expire 12/31/2017  
Position A3 - **JACKSON CHANG**, reappointment, for a term to expire 12/31/2018  
Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2017  
Position A5 - **MARK ALAN PARTHIE**, reappointment, for a term to expire 12/31/2018

Panel B:

Position B1 - **WATTS T. MCKEE, JR.**, reappointment, for a term to expire 12/31/2018  
Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2017  
Position B3 - **PETER EICHENLAUB**, appointment, for a term to expire 12/31/2018  
Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2017  
Position B5 - **VIRGINIA LEE DUKE**, reappointment, for a term to expire 12/31/2018

Alternates:

Position a1 - **THEODORE D. SIMS**, reappointment, for a term to expire 12/31/2018  
Position a2 - **ADAM KIEHNE**, reappointment, for a term to expire 12/31/2017  
Position a3 - **NOLA J. LUSK**, reappointment, for a term to expire 12/31/2018  
Position a4 - **ALPHONSO DELANEY**, appointment, for a term to expire 12/31/2017  
Position a5 - **THOMAS E. BRENTS**, reappointment, for a term to expire 12/31/2018  
Position a6 - **DOUGLAS E. HAMMEL**, reappointment, as an Alternate, for a term to expire 12/31/2017  
Position a7 - **EILEEN SUBINSKY**, appointment, as an Alternate, for a term to expire 12/31/2018

3. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

Position One - **RICHARD R. FARIAS**, reappointment, for a term to expire 7/20/2017  
Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2018 and to serve as Chair for a term ending 12/31/2017  
Position Three - **KATHY FLANAGAN-PAYTON**, reappointment, for a term to expire 7/20/2017  
Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2018

Position Five - **STEPHEN J. "JAMIE" BRYANT**, appointment, for a term expire 7/20/2017

4. REQUEST from Mayor for appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**, for terms to expire December 31, 2018:  
Position Two - **CURTIS V. FLOWERS**, reappointment  
Position Four - **KEITH EDWARD HAMM**, appointment  
Position Eight - **JAMES B. HARRISON, III**, reappointment
5. RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for **Sergeant ROY HANEY**
6. RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for **Officer JILL HESSELD AHL**

#### **ACCEPT WORK - NUMBER 7**

7. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$1,758,993.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for TIGER Project #1 - White Oak Path: Alabonson Rd. to Antoine Dr. Link - 2.87% over the original contract amount and under the approved 10.0% - **DISTRICT A - STARDIG**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11**

8. ORDINANCE appropriating \$688,201.12 out of Equipment Acquisition Consolidated Fund for Purchase of Scott AirPaks and Replacement Parts for the Houston Fire Department
9. **AMEND MOTION NO. 2014-801, 8/13/2014, TO INCREASE** spending authority from \$3,028,183.00 to \$3,785,228.75 for Scott AirPaks and Replacement Parts for the Houston Fire Department  
**This item should only be considered after passage of Item 8 above**
10. **PERKINELMER HEALTH SCIENCES, INC** for Victor X4 Multimodal Plate Reader and DELFIA Plate Washer for the Houston Health Department - \$65,036.34 - Grant Fund
11. **PCMG, INC** for approval of spending authority in the total amount not to exceed \$420,572.00 for Learning Management System Software Licenses and Installation Services from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Human Resources Department

#### **ORDINANCES - NUMBERS 12 through 28**

12. ORDINANCE approving and authorizing contract between the City of Houston and the **FIFTH WARD ENRICHMENT PROGRAM, INC** in connection with My Brother's Keeper Houston Local Action Plan; providing a maximum contract amount - \$1,320,000.00 - Essential Public Health Fund



13. ORDINANCE disannexing approximately 3 acres of undeveloped land in the vicinity of the intersection of I-45 North and Rankin Road, located within the Municipal boundaries of the City of Houston, Harris County, Texas - **DISTRICT B - DAVIS**
14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of New Bridge Street, from Bingle Road west 575 feet; vacating and abandoning said street to **F. L. TUCKER, LTD. and GLAD TIDINGS ASSEMBLY OF GOD HOUSTON, INC.**, the abutting owners, in consideration of owners' payment of \$163,122.00 to the City and conveyance to the City of right-of-way for and construction of a cul-de-sac, located in the Rosslyn Addition, Joseph Bays Survey, A-127, Harris County, Texas, and other consideration - **DISTRICT A - STARDIG**
15. ORDINANCE approving and authorizing contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for Sales Tax Report Services; providing a maximum contract amount - 3 Years with two one-year options - \$100,000.00 - General Fund
16. ORDINANCE amending Ordinance No. 2017-334 (Passed and adopted on May 10, 2017) to include the City Controller's Certification of funds page; confirming the passage of Item No. 27 on City Council Agenda dated May 9-10, 2017 pertaining to the Professional Services Contract between the City and **UNDERGROUND PLANET ART STUDIO, LLC d/b/a UP ART STUDIO, LLC** via Ordinance No. 2017-334
17. ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS, LP dba ALLIED WASTE SERVICES OF HOUSTON/REPUBLIC SERVICES OF HOUSTON** for Non-Hazardous Waste, Collection, Transportation and Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$5,418,102.72 - General, Enterprise and Other Funds
18. ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP**, through **NATIONAL UNION FIRE INSURANCE COMPANY of PITTSBURGH, PA.**, a Member Company, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - \$46,018.00 - Property and Casualty Fund
19. ORDINANCE establishing the west side of the 2600-2800 block of Morrison Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
20. ORDINANCE establishing the west side of the 2600-2800 block of Morrison Street within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
21. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **FEDERAL EXPRESS CORPORATION** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
22. ORDINANCE appropriating \$976,013.00 out of Airports Improvement Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for the Reconstruction of Taxiway RA at George Bush Intercontinental Airport/Houston (Project 797); 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**

23. ORDINANCE consenting to the addition of 5.91 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
24. ORDINANCE appropriating \$300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for FY17 Local Drainage Project Work Order Design (Contract 3); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
25. ORDINANCE appropriating \$800,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at various locations (Approved by Ordinance No. 2014-0523); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and G - TRAVIS**
26. ORDINANCE appropriating \$2,463,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Glen Iris 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 - **DISTRICTS D - BOYKINS and K - GREEN**
27. ORDINANCE appropriating \$5,057,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Ground Water Facility/Re-Pump Station Improvements - Package 1; 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 - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**
28. ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC**, for FY17 Local Drainage Project Work Order Construction [Contract 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; providing funding for engineering, testing and construction

management, relating to construction of facilities financed by the Stormwater Fund

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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: 5/16/2017

Item Creation Date:

SP051617

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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SP051617	Signed Cover sheet
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**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY**  
**MAY 16, 2017 – 2:00 PM**

**NON-AGENDA**

<b>3 MIN</b>	<b>3 MIN</b>	<b>3 MIN</b>
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MS. MARYLAND WHITTAKER – 9014 Livings – 77028 – 713-635-8547 – Truck parking lot in east Houston neighborhood

MR. MELVIN COBB – 9730 Plummer St. – 77029 – 713-320-1441 – Harper Bros. contract with Cobb Contracting and Consulting Inc.

MR. RONALD WHITFIELD – 7522 LaSalette – 77021 – 832-882-5696 – Unlawful entry and corruption

MR. DENNIS MATHEWS – 15602 Windy Cove Dr. – 77095 – 832-647-6170 – Video game industry

MR. WILLIAM BARKER – 210 Gober – 77017 – 281-906-5554 – Words for fire, police and council members

MR. TOBIE ROSS – 6805 Eastland – 77028 – 713-491-0243 – Settegast Community

**PREVIOUS**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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PRESIDENT JOSEPH CHARLES – P. O. Box 524373 – 77052-4373 – 832-508-8382 – Absolute martial law-declared upon city-hw/h-county w/Texas state governments

MS. DEBORAH ELAINE ALLEN – P. O. Box 263252 – 77027 – 713-264-0127 – Police brutality



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

Meeting Date: 5/16/2017

Item Creation Date:

MYR-Appointment of Director for the General Services  
Department

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **C. J. MESSIAH**, as Director of the  
**GENERAL SERVICES DEPARTMENT**

### **Background:**

The appointment of C.J. Messiah, as Director of the General Services Department as established in Section 2-431 of the City of Houston Code of Ordinances, subject to Council confirmation.

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

Item Creation Date: 5/2/2017

MYR ~ 2017 Building and Standards Commission ReAppts.  
ltr. 5-2-17

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

#### **Panel A:**

- Position A1 - **WARD W. ARENDT**, reappointment, for a term to expire 12/31/2018
- Position A2 - **JOE H. MORENO**, appointment, for a term to expire 12/31/2017
- Position A3 - **JACKSON CHANG**, reappointment, for a term to expire 12/31/2018
- Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2017
- Position A5 - **MARK ALAN PARTHIE**, reappointment, for a term to expire 12/31/2018

#### **Panel B:**

- Position B1 - **WATTS T. MCKEE, JR.**, reappointment, for a term to expire 12/31/2018
- Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2017
- Position B3 - **PETER EICHENLAUB**, appointment, for a term to expire 12/31/2018
- Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2017
- Position B5 - **VIRGINIA LEE DUKE**, reappointment, for a term to expire 12/31/2018

#### **Alternates:**

- Position a1 - **THEODORE D. SIMS**, reappointment, for a term to expire 12/31/2018
- Position a2 - **ADAM KIEHNE**, reappointment, for a term to expire 12/31/2017
- Position a3 - **NOLA J. LUSK**, reappointment, for a term to expire 12/31/2018
- Position a4 - **ALPHONSO DELANEY**, appointment, for a term to expire 12/31/2017
- Position a5 - **THOMAS E. BRENTS**, reappointment, for a term to expire 12/31/2018
- Position a6 - **DOUGLAS E. HAMMEL**, reappointment, as an Alternate, for a term to expire 12/31/2017
- Position a7 - **EILEEN SUBINSKY**, appointment, as an Alternate, for a term to expire 12/31/2018

### **Background:**

April 14, 2017

The Honorable City Council

Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing or reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Panel A:

Ward W. Arendt, reappointment to Position A1, for a term to expire December 31, 2018;  
Joe H. Moreno, appointment to Position A2, for a term to expire December 31, 2017;  
Jackson Chang, reappointment to Position A3, for a term to expire December 31, 2018;  
Jenifer René Pool, reappointment to Position A4, for a term to expire December 31, 2017;  
Mark Alan Parthie, reappointment to Position A5, for a term to expire December 31, 2018;

Panel B:

Watts T. McKee, Jr., reappointment to Position B1, for a term to expire December 31, 2018;  
Victor L. Cardenas, Jr., reappointment to Position B2, for a term to expire December 31, 2017;  
Peter Eichenlaub, appointment to Position B3, for a term to expire December 31, 2018;  
Michael E. Cramer, reappointment to Position B4, for a term to expire December 31, 2017;  
Virginia Lee Duke, reappointment to Position B5, for a term to expire December 31, 2018;

Alternates:

Theodore D. Sims, reappointment to Position a1, as an Alternate, for a term to expire December 31, 2018;  
Adam Kiehne, reappointment to Position a2, as an Alternate, for a term to expire December 31, 2017;  
Nola J. Lusk, reappointment to Position a3, as an Alternate, for a term to expire December 31, 2018;  
Alphonso Delaney, appointment to Position a4, as an Alternate, for a term to expire December 31, 2017;  
Thomas E. Brents, reappointment to Position a5, as an Alternate, for a term to expire December 31, 2018;  
Douglas E. Hammel, reappointment to Position a6, as an Alternate, for a term to expire December 31, 2017; and  
Eileen Subinsky, appointment to Position a7, as an Alternate, for a term to expire December 31, 2018.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

ST:BD:jsk

Attachments



cc: Ms. Takasha Francis, Director, DON  
Ms. Louella Stanley, Administrative Supervisor, DON

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

Item Creation Date: 5/2/2017

MYR ~ 2017 TIRZ # 18 & Fifth Ward RA ReAppts. ltr. 5-2-17

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

- Position One - **RICHARD R. FARIAS**, reappointment, for a term to expire 7/20/2017
- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2018 and serve as Chair for a term ending 12/31/2017
- Position Three - **KATHY FLANAGAN-PAYTON**, reappointment, for a term to expire 7/20/2017
- Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2018
- Position Five - **STEPHEN J. "JAMIE" BRYANT**, appointment, for a term to expire 7/20/2017

### **Background:**

April 21, 2017

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 1999-766, I am nominating the following individual for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Eighteen, City of Houston, Texas, Fifth Ward Zone, subject to Council confirmation:

Richard R. Farias, reappointment to Position One, for a term to expire July 20, 2017;  
Harvey Clemons, Jr. reappointment to Position Two, for a term to expire July 20, 2018, and to serve as Chair for a term ending December 31, 2017;  
Kathy Flanagan-Payton, reappointment to Position Three, for a term to expire July 20, 2017;  
Eleanor D. Jones, reappointment to Position Four, for a term to expire July 20, 2018; and  
Stephen J. "Jamie" Bryant, appointment to Position Five, for a term to expire July 20, 2017.

Pursuant to the bylaws of the Fifth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

Item Creation Date: 5/2/2017

MYR ~ 2017 TIRZ # 3 & Main Street Market Square ReAppts.  
ltr. 5-2-17

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**, for terms to expire December 31, 2018:

- Position Two - **CURTIS V. FLOWERS**, reappointment
- Position Four - **KEITH EDWARD HAMM**, appointment
- Position Eight - **JAMES B. HARRISON, III**, reappointment

### **Background:**

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 95-1323 and Resolution No. 99-39, as amended, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), subject to Council confirmation:

Curtis V. Flowers, reappointment to Position Two, for a term to expire December 31, 2018;  
Keith Edward Hamm, appointment to Position Four, for a term to expire December 31, 2018;  
and  
James B. Harrison III, reappointment to Position Eight, for a term to expire December 31, 2018.

Pursuant to the Bylaws of the Downtown Redevelopment Authority (formerly the Main Street Market Square Redevelopment Authority), appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

### **ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

Item Creation Date:

HPD - Salary Continuation of Classified Member of Houston  
Police Department (Roy Haney)

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for **Sergeant ROY HANEY**

### **Background:**

The Chief of Police for the Houston Police Department requests City Council to approve a motion for the extension of Injury leave for Sergeant Roy Haney.

Sergeant Haney was originally injured in a motor vehicle accident while on an approved extra job on March 18, 2016. He sustained injuries to his right knee. Sergeant Haney was approved for Injury on Duty Leave and was taken off active duty for extensive medical treatment and recovery.

Sergeant Haney's first 12-month period of injury leave ended **March 18, 2017**. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Sergeant Haney's injury leave for an additional 90 days, from **March 19, 2017 – June 16, 2017**, which will result in salary continuation of \$12,329.27 during that period.

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

### **Amount of Funding:**

\$12,329.27 - General Fund (Fund 1000)

### **Contact Information:**

Patty Lew, Sergeant, Admin. Personnel Comm. (713) 308-9230  
Clifton Journet III, Staff Analyst (713) 308-1779

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

Item Creation Date:

HPD - Salary Continuation of Classified Member of Houston  
Police Department (Jill Hesseldahl)

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for **Officer JILL HESSELD AHL**

### **Background:**

The Chief of Police for the Houston Police Department requests City Council to approve a motion for the extension of Injury leave for Officer Jill Hesseldahl.

Officer Hesseldahl was originally injured in a motor vehicle accident while on-duty on February 15, 2016. She sustained injuries to her left arm, neck and low back. Officer Hesseldahl was approved for Injury on Duty Leave and was taken off active duty for extensive medical treatment and recovery.

Officer Hesseldahl's first 12-month period of injury leave ended **February 17, 2017**. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Hesseldahl's injury leave for an additional 90 days, from **February 18, 2017 to May 18, 2017**, which will result in salary continuation of \$4,507.84 during that period.

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

### **Amount of Funding:**

\$4,507.84 – General Fund (1000)

### **Contact Information:**

Clifton Journet III, Staff Analyst - 713-308-1779



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

District A

Item Creation Date: 4/28/2017

25PARK270- Gadberry Construction Company - Accept  
Work RCA - TIGER Project #1 - WBS No. F-TIGER4-  
0001-4

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$1,758,993.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for TIGER Project #1 - White Oak Path: Alabonson Rd. to Antoine Dr. Link - 2.87% over the original contract amount and under the approved 10.0% - **DISTRICT A - STARDIG**

### **Background:**

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,758,993.00 or 2.87% over the original contract amount, accept the work and authorize final payment to Gadberry Construction Company, Inc., for construction services in connection with TIGER Project #1 – White Oak Path: Alabonson Rd. to Antoine Dr. Link for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** Along White Oak Bayou from Alabonson Rd. south to Antoine Dr. (411 T)

**PROJECT DESCRIPTION:** This project constructed .8 miles of 10' wide concrete trail along a segment of White Oak Bayou from Alabonson Rd. south to Antoine Dr. The scope of work included associated grading and drainage work; parking lot with gates; bollards; pedestrian bridge; pedestrian hybrid signal at Antoine Dr.; signage; block retaining walls; landscaping and watering.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 285 days: the original contract time of 240 days plus 45 days approved by Change Orders. The final cost of the project including Change Orders is \$1,758,993.00, an increase of \$48,993.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-4 added drain line repair; removed and replaced unacceptable soil; modified sidewalk connection; relocated bench pad; added new culvert; replaced 15' of trail for ADA modifications; added two concrete trail transitions at drainage apron, two clearance signs at Victory St. overpass; trail striping; removed excess concrete piles and provided riprap and topsoil to stabilize bayou bank at Victory Street; upgraded riprap to Harris

County Flood Control District requirements; and added days for inclement weather delays.

**DBE PARTICIPATION:** The contract contained a 12% Disadvantaged Business Enterprise (DBE) participation goal. According to the Office of Business Opportunity, the contractor achieved 80.54% DBE participation and was assigned a satisfactory rating.

**Prior Council Action:**

Ordinance No. 2014-705, July 9, 2014

**Amount of Funding:**

**Amount and Source of Funding:** No Additional Funding Required

**Previous Funding:**

\$1,504,800.00 Federal GovGrant Funded (5000) USDOT TIGER Discretionary

\$ 376,200.00 Other GovGrant Funded (5040) Houston Parks Board

**\$1,881,000.00 TOTAL**

**Contact Information:**

Jacquelyn L. Nisby Phone: 832-393-8023

**ATTACHMENTS:**

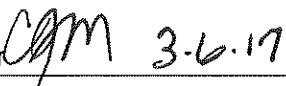


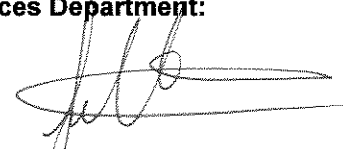

**Description**

Request for Council Action (RCA)

**Type**

Signed Cover sheet



<b>SUBJECT:</b> Accept Work Gadberry Construction Company, Inc. TIGER Project #1 – White Oak Path: Alabonson Rd. to Antoine Dr. Link WBS No. F-TIGER4-0001-4		<b>Page</b> 1 of 1	<b>Agenda Item</b>
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b>	
<b>DIRECTOR'S SIGNATURE:</b> C.J. Messiah, Jr., Interim Director 	<b>Council District affected:</b> A		
<b>For additional information contact:</b> Jacquelyn L. Nisby 	<b>Phone:</b> 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2014-705, July 9, 2014	
<b>RECOMMENDATION:</b> The General Services Department recommends approval of final contract amount of \$1,758,993.00 and acceptance of work on contract with Gadberry Construction Company, Inc. for TIGER Project #1 – White Oak Path: Alabonson Rd. to Antoine Dr. Link – 2.87% over the original contract amount and under the approved 10.0% contingency.			
<b>Amount and Source of Funding:</b> No Additional Funding Required <b>Previous Funding:</b> \$1,504,800.00 Federal Government - Grant Funded (5000) USDOT TIGER Discretionary \$ 376,200.00 Other Government – Grant Funded (5040) Houston Parks Board \$1,881,000.00 TOTAL		<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council approve the final contract amount of \$1,758,993.00 or 2.87% over the original contract amount, accept the work and authorize final payment to Gadberry Construction Company, Inc., for construction services in connection with TIGER Project #1 – White Oak Path: Alabonson Rd. to Antoine Dr. Link for the Houston Parks and Recreation Department.			
<b>PROJECT LOCATION:</b> Along White Oak Bayou from Alabonson Rd. south to Antoine Dr. (411 T)			
<b>PROJECT DESCRIPTION:</b> This project constructed .8 miles of 10' wide concrete trail along a segment of White Oak Bayou from Alabonson Rd. south to Antoine Dr. The scope of work included associated grading and drainage work; parking lot with gates; bollards; pedestrian bridge; pedestrian hybrid signal at Antoine Dr.; signage; block retaining walls; landscaping and watering.			
<b>CONTRACT COMPLETION AND COST:</b> The contractor completed the project within 285 days: the original contract time of 240 days plus 45 days approved by Change Orders. The final cost of the project including Change Orders is \$1,758,993.00, an increase of \$48,993.00 over the original contract amount.			
<b>PREVIOUS CHANGE ORDERS:</b> Change Orders 1-4 added drain line repair; removed and replaced unacceptable soil; modified sidewalk connection; relocated bench pad; added new culvert; replaced 15' of trail for ADA modifications; added two concrete trail transitions at drainage apron, two clearance signs at Victory St. overpass; trail striping; removed excess concrete piles and provided riprap and topsoil to stabilize bayou bank at Victory Street; upgraded riprap to Harris County Flood Control District requirements; and added days for inclement weather delays.			
<b>DBE PARTICIPATION:</b> The contract contained a 12% Disadvantaged Business Enterprise (DBE) participation goal. According to the Office of Business Opportunity, the contractor achieved 80.54% DBE participation and was assigned a satisfactory rating.			
CJM:JLN:RAV:LJ:RJO:bo 			
c: Marta Crinejo, Jacquelyn L. Nisby, Michael Isermann, Veronica Lizama, Luci Correa, Morris Scott, Lisa Johnson, Calvin Curtis, Yvette Burton, Gabriel Mussio, Martha Leyva, File 1008			
<b>General Services Department:</b>  Richard A. Vella Real Estate, Design & Construction		<b>REQUIRED AUTHORIZATION</b> CUIC ID # 25PARK270 4/3/17 <b>Houston Parks and Recreation Department:</b>  Lisa Johnson Interim Director	



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

Meeting Date: 5/16/2017

ALL

Item Creation Date: 4/21/2017

S24765-A1- Appropriation Ordinance

Agenda Item#: 8.

### **Summary:**

ORDINANCE appropriating \$688,201.12 out of Equipment Acquisition Consolidated Fund for Purchase of Scott AirPaks and Replacement Parts for the Houston Fire Department

### **Background:**

**S21-S24765-A1 - Approve an Appropriation Ordinance**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$688,201.12** out of the Equipment Acquisition Consolidated Fund (1800) for the purchase of Scott Airpaks and replacement parts for the Houston Fire Department.

### **Fiscal Note:**

There is no estimated impact to the operating budget as a result of this CIP project.

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

**Department Approval Authority**

### **Amount of Funding:**

**\$688,201.12** - Equipment Acquisition Consolidated Fund (1800)

### **Contact Information:**

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

### **ATTACHMENTS:**

**Description**

**Type**

Cover sheet

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 4/21/2017

S24765-A1- Appropriation Ordinance

Agenda Item#:

**Background:****S21-S24765-A1 - Approve an Appropriation Ordinance****Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$688,201.12** out of the Equipment Acquisition Consolidated Fund (1800) for the purchase of Scott Airpaks and replacement parts for the Houston Fire Department.

**Fiscal Note:**

There is no estimated impact to the operating budget as a result of this CIP project.

  
\_\_\_\_\_  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division\_\_\_\_\_  
Department Approval Authority Signature**Amount of Funding:****\$688,201.12 - Equipment Acquisition Consolidated Fund (1800)****Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 1/9/2017

S24765-A1 - Scott AirPaks and Replacement Parts - MOTION

Agenda Item#: 9.

### **Summary:**

**AMEND MOTION NO. 2014-801, 8/13/2014, TO INCREASE** spending authority from \$3,028,183.00 to \$3,785,228.75 for Scott AirPaks and Replacement Parts for the Houston Fire Department

**This item should only be considered after passage of Item 8 above**

### **Background:**

**S21-S24765-A1 - Amend Council Motion No. 2014-0801, passed August 13, 2014, to increase the spending authority from \$3,028,183.00 to \$3,785,228.75 for Scott AirPaks and replacement parts for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2014-0801 to increase the spending authority for the purchase of Scott AirPaks and replacement parts awarded to **Municipal Emergency Services, Inc.** from **\$3,028,183.00 to \$3,785,228.75.**

This award began August 13, 2014 for a 36-month term with two one-year options in an amount not to exceed \$3,028,183.00. Expenditures as of April 4, 2017 totaled \$2,573,271.85. The spending authority depleted earlier than anticipated due to equipment upgrades and mandates. The National Fire Protection Association (NFPA) updated codes NFPA 1981 for Standards on Open-Circuit Self-Contained Breathing Apparatus for Emergency Services and for the NFPA 1982 Standards on Personal Alert Safety Systems (PASS).

This award consists of three price lists for Scott AirPaks and replacement parts which includes; but is not limited to, self-contained breathing apparatuses (SCBAs), E-Z flow regulator assemblies, bracket mounting assemblies, face masks, and the core product ordering configurator for SCBAs equipment. The equipment is employed by firefighters and emergency personnel working under hazardous conditions, in contaminated areas, smoke filled buildings and or confined spaces while carrying out demanding day-to-day operational duties.

The additional spending authority in an amount not to exceed **\$757,045.75** will ensure the purchase of approximately one-hundred fifty (150) AirPak X3 SCBAs configured, built to specification, and in accordance to NFPA code. The new equipment will provide greater levels of safety for firefighters, as the audible alarm for low air pressure will sound when capacity has been reduced to 33%, rather than the current 25%. Further, the new masks will afford greater range of vision for the wearer and provide a greater level of protection. All other terms and conditions shall remain as previously approved by City Council.

### **MWBE:**

M/WBE zero-percent goal document approved by the Office of Business Opportunity.

### **Hire Houston First:**

The proposed award complies with the City of Houston First (CHF) ordinance that requires

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, Municipal Emergency Services, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

There is no estimated impact to the operating budget as a result of the CIP project.

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

---

**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY17</b>	<b>Out Years</b>	<b>Total</b>
Fire	\$688,201.12	\$68,844.63	\$757,045.75

**Prior Council Action:**

CM No. 2014-0801, Passed August 13, 2014.

**Amount of Funding:**

**\$688,201.12** - Equipment Acquisition Consolidated Fund (1800)

**\$ 68,844.63** - General Fund (1000)

**\$757,045.75** - Total

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 1/9/2017

S24765-A1 - Scott AirPaks and Replacement Parts - MOTION

Agenda Item#:

## **Background:**

**S21-S24765-A1 - Amend Council Motion No. 2014-0801, passed August 13, 2014, to increase the spending authority from \$3,028,183.00 to \$3,785,228.75 for Scott AirPaks and replacement parts for the Houston Fire Department.**

## **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2014-0801 to increase the spending authority for the purchase of Scott AirPaks and replacement parts awarded to Municipal Emergency Services, Inc. from \$3,028,183.00 to \$3,785,228.75.

This award began August 13, 2014 for a 36-month term with two one-year options in an amount not to exceed \$3,028,183.00. Expenditures as of April 4, 2017 totaled \$2,573,271.85. The spending authority depleted earlier than anticipated due to equipment upgrades and mandates. The National Fire Protection Association (NFPA) updated codes NFPA 1981 for Standards on Open-Circuit Self-Contained Breathing Apparatus for Emergency Services and for the NFPA 1982 Standards on Personal Alert Safety Systems (PASS).

This award consists of three price lists for Scott AirPaks and replacement parts which includes; but is not limited to, self-contained breathing apparatuses (SCBAs), E-Z flow regulator assemblies, bracket mounting assemblies, face masks, and the core product ordering configurator for SCBAs equipment. The equipment is employed by firefighters and emergency personnel working under hazardous conditions, in contaminated areas, smoke filled buildings and or confined spaces while carrying out demanding day-to-day operational duties.

The additional spending authority in an amount not to exceed **\$757,045.75** will ensure the purchase of approximately one-hundred fifty (150) AirPak X3 SCBAs configured, built to specification, and in accordance to NFPA code. The new equipment will provide greater levels of safety for firefighters, as the audible alarm for low air pressure will sound when capacity has been reduced to 33%, rather than the current 25%. Further, the new masks will afford greater range of vision for the wearer and provide a greater level of protection. All other terms and conditions shall remain as previously approved by City Council.

## **MWBE:**

M/WBE zero-percent 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, Municipal Emergency Services, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

## **Fiscal Note:**

There is no estimated impact to the operating budget as a result of the CIP project.

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

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

## **Estimated Spending Authority**

Department	FY17	Out Years	Total
Fire	\$688,201.12	\$68,844.63	\$757,045.75

## **Prior Council Action:**

CM No. 2014-0801, Passed August 13, 2014.

## **Amount of Funding:**

**\$688,201.12** - Equipment Acquisition Consolidated Fund (1800)

**\$ 68,844.63** - General Fund (1000)

**\$757,045.75** - Total

**Contact Information:**

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

**ATTACHMENTS:****Description**S24765 MWBE ZERO-PERCENT APPROVEDS24765 PRIOR CMS24765-A1 AffidavitS24765-A1 FUNDING**Type**

Backup Material

Backup Material

Backup Material

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 2/8/2017

H26156 - Victor X4 Multimodal Plate Reader and DELFIA Plate Washer - MOTION

Agenda Item#: 10.

### **Summary:**

**PERKINELMER HEALTH SCIENCES, INC** for Victor X4 Multimodal Plate Reader and DELFIA Plate Washer for the Houston Health Department - \$65,036.34 - Grant Fund

### **Background:**

**S49-H26156 – Approve the sole source purchase from PerkinElmer Health Sciences, Inc. for a Victor X4 Multimodal Plate Reader and DELFIA Plate Washer for a total amount not to exceed \$65,036.34 for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase for a Victor X4 Multimodal Plate Reader, DELFIA Plate Washer with calibration kits and an extended warranty in an amount not to exceed **\$65,036.34** and that authorization be given to issue a purchase order to **PerkinElmer Health Sciences, Inc..**

This instrument will be used in implementing the Centers for Disease Control (CDC) Prevention Laboratory Response Network (LRN) testing protocols for toxins (*i.e. ricin*). This is the only instrument specified and approved by the CDC for this purpose in this Grant since the LRN protocol is based on these specific instruments. This equipment, when purchased, will be delivered and housed at the City of Houston's Laboratory Services at 2250 Holcombe Dr., Houston, TX.

### **Specifications Links:**

Victor X4 Multimodal/Multilabel Plate Reader:

<http://www.perkinelmer.com/product/victor-x5-for-fl-lum-uv-trf-fp-2030-0050?searchTerm=&pushBackUrl=>

DELFLA Platewash, PDF Document(washing of the microplates):

[http://www.perkinelmer.com/lab-solutions/resources/docs/FLY\\_DELFLAPlatewash.pdf](http://www.perkinelmer.com/lab-solutions/resources/docs/FLY_DELFLAPlatewash.pdf)

Plates/Microplates(consumable used to hold the specimen during testing):

<http://www.perkinelmer.com/category/microplates>

PerkinElmer is the manufacturer, Sole supplier and distributor of the Victor X4 Multimodal Plate Reader and DELFLA Plate Washer.

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.

### **Hire Houston First:**

This procurement is exempt from the City of Houston First Ordinance. Bids/proposals were not solicited.

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

**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.

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

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**Department Approval Authority**

**Amount of Funding:**

**\$65,036.34**

Federal Government Fund (5030)

**Contact Information:**

Kathy Barton, Division Manager, HHD, 832-393-5045

Martin King, Division Manager, FIN/SPD, 832-393-8705

Norbert Aguilar, Procurement Specialist, FIN/SPD, 832-393-8751

**ATTACHMENTS:**

**Description**

PerkinElmer Sole Source

**Type**

Backup Material





## Sole Source Justification

<b>General Information</b>	Date: 9/12/16
Unit/Department: OSPHP-Lab/Health	Phone No. 832-393-3956
Contact Name: Meilan Bielby <i>MB</i>	email: meilan.Bielby@houston.tx.gov

<b>Vendor Information</b> <span style="float: right;"><i>116213</i></span>	Requisition No. <i>10226161</i>
Name: PerkinElmer Health Sciences Inc.	Purchase Order No.
Address: 710 Bridgeport Avenue Shelton, CT 06484-4794 <span style="float: right;"><i>1-800-762-4000</i></span>	Contract No.

<b>Description.</b> 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.
Victor X4 and DELFIA Plate-wash instrument with calibration kits and extended warranty. This instrument will be used in implementing Centers for Disease Control and Prevention (CDC) Laboratory Response Network (LRN) testing protocols for toxins. This is the only instrument specified and approved by CDC for this purpose in this grant since the LRN protocol is based on these particular instruments. The purchase of the instruments is one of the deliverables in the 2017 LRNEBOLA grant. This equipment when purchased will be delivered and housed at the City of Houston Laboratory Services - 2250 Holcombe Dr., Houston, TX

<b>Type.</b> Please select one of the options and explain below.
<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Single Source  <input type="checkbox"/> Patented Product          Other: Not sure what option the PerkinElmer would be listed as "SOLE SOURCE" Review attachment.       </div> <div> <input type="checkbox"/> Proprietary/Copyright Restrictions  <input type="checkbox"/> Exclusive or Unique Capability          Not sure what option the PerkinElmer would be listed as "SOLE SOURCE" Review attachment.       </div> <div> <input type="checkbox"/> Equipment Compatibility  <input type="checkbox"/> Only economically feasible source       </div> </div>
Explanation: Why is this product or service the only one that would satisfy the requirement(s)? The is the only instrument specified by CDC for this grant since the LRN protocols will be developed by CDC based on this instrument. PerkinElmer is the sole supplier, manufacturer and distributor of the Victor Multimodal Plate Reader and Delfia Plate Washer.

<b>Due Diligence.</b> Describe the due diligence performed that led to the conclusion that this is a sole source.
<ol style="list-style-type: none"> <li>1. We researched vendors for this equipment and verified the accuracy of their product. Developed a selection criteria in determining if our requirements would/could be met.</li> <li>2. Conducted a reasonable investigation into the facts about the organization, business unit and affiliation with the City of Houston.</li> <li>3. Determining key contracting needs, negotiation of the quote.</li> </ol>

<b>Department Recommendation</b>	
Requestor: Meilan Bielby	Date: 9/26/16
Department Director: <i>[Signature]</i>	Date: <i>11/20/16</i>
<b>Chief Procurement Officer's Approval</b>	
Signature: <i>[Signature]</i>	Date:





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 4/18/2017

### H26232 - Learning Management System Software Licenses - MOTION

Agenda Item#: 11.

#### **Summary:**

**PCMG, INC** for approval of spending authority in the total amount not to exceed \$420,572.00 for Learning Management System Software Licenses and Installation Services from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Human Resources Department

#### **Background:**

**S17-H26232 - Approve spending authority to purchase learning management system software licenses and installation services in the total amount not to exceed \$420,572.00 from the GSA Schedule 70 Contract for the Human Resources Department.**

#### **SPECIFIC EXPLANATION:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase learning management system software licenses and installation services from the **GSA Schedule 70 Contract through the Cooperative Purchasing Program** in the total amount not to exceed **\$420,572.00** for the Human Resources Department. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to the GSA Contractor, **PCMG, Inc.**

Saba is the current cloud based Talent Management Solution used citywide to develop employees through learning and performance management. It allows employees and their managers to schedule and track employee training as well as the Houston Employee Assessment and Review (HEAR) performance management process. Saba TMS provides two-way channel of communication between employees and their supervisors regarding work plans that are aligned with citywide and department goals. Employees and their management are also able to track and monitor and maintain information about job performance.

The Saba TMS subscription provides application cloud hosting and storage of data, version updates, patches, and technical support for both the learning and performance management modules.

#### **BACKGROUND:**

The City of Houston adopted the Saba Talent management system to promote learning management and performance management capabilities throughout the City. In 2014, the City migrated from the existing premise-based Saba learning management system and added the performance management module to the overall Saba Talent Management suite. These enhancements included mobile learning capability, dashboards for learners and managers, reporting module as well as a more secure, scalable, and reliable cloud platform and architecture. The 2014 enhancements allowed the City to centralize tracking of all training data, provide online training, streamline course registration and delivery, and enhance overall performance and stability of the

learning management system.

#### **MWBE Participation:**

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

#### **Hire Houston First:**

This procurement is exempt from the City of Houston First Ordinance. Bid/Proposal was not solicited.

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 stated in the Financial Policy Ord. 2014-1078.

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

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**Department Approval Authority**

**Amount of Funding:**

**\$420,572.00**

Central Service Revolving Fund (1002)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

**ATTACHMENTS:**

**Description**

Sole Source Justification  
signed Cover Sheet  
OBO Document

**Type**

Backup Material  
Signed Cover sheet  
Backup Material



## Sole Source Justification

<b>General Information</b>	Date: 01/10/2017
Unit/Department: Houston IT Services	Phone No. 832-393-0291
Contact Name: Reenie Askew	email Reenie.Askew@houstontx.gov

<b>Vendor Information</b>	Requisition No. PR#10226693
Name: PC Mall Government	Purchase Order No.
Address: 14120 Newbrook Drive, Suite 100 Chantilly, VA 20151	Contract No. <b>GSA-35F-5946H, PC Mall Gov</b>

<b>Description.</b> 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.
This request is to extend the contract by one year additional year, as we plan to engage in an RFP for a replacement solution. The existing contract (4600012581) will expire in March 3rd, 2017. By the end of the 2nd year, we anticipate having a new vendor contract in place. Annual Cost \$210,300 annually (\$420,600 over the next two years)

<b>Type.</b> Please select one of the options and explain below.
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <input checked="" type="checkbox"/> Single Source  <input type="checkbox"/> Patented Product          Other: _____       </div> <div style="width: 30%;"> <input type="checkbox"/> Proprietary/Copyright Restrictions  <input type="checkbox"/> Exclusive or Unique Capability       </div> <div style="width: 30%;"> <input type="checkbox"/> Equipment Compatibility  <input checked="" type="checkbox"/> Only economically feasible source       </div> </div>
<b>Explanation:</b> Why is this product or service the only one that would satisfy the requirement(s)? The City of Houston has adopted Saba Talent Management solutions to promote learning management and performance management capabilities throughout the City. Saba is a cloud-based Talent Management solution used by the City to develop, engage and inspire their employees. The Houston Human Resources Department will be bidding on a replacement for the Saba solution. In the meat-time, the most economically feasible option, at this point, is to continue maintenance with Saba, until a replacement is identified. We anticipate two years from RFP to full product implementation.

<b>Due Diligence.</b> Describe the due diligence performed that led to the conclusion that this is a sole source.
Due to the City's dependency on the Talent Management system for performance review and learning, and the limited time frame between now and the March contract renewal, I believe it would be extremely disruptive to bid these service and risk service lapse. Knowing an RFP for a replacement system is imminent, the best approach is to remain with the existing vendor.

<b>Department Recommendation</b>	
Requestor: Reenie Askew	Date: 01/10/2017
Department Director: Lisa Kent	Date: 1/11/2017   12:46 CST

<b>Chief Procurement Officer's Approval</b>	
Signature: _____	Date: 1/12/2017   3:11 CST

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2017

ALL

Item Creation Date: 4/18/2017

H26232 - Learning Management System Software Licenses - MOTION

Agenda Item#: 4.

## Background:

**S17-H26232 - Approve spending authority to purchase learning management system software licenses and installation services in the total amount not to exceed \$420,572.00 from the GSA Schedule 70 Contract for the Human Resources Department.**

## SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase learning management system software licenses and installation services from the **GSA Schedule 70 Contract through the Cooperative Purchasing Program** in the total amount not to exceed **\$420,572.00** for the Human Resources Department. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to the GSA Contractor, **PCMG, Inc.**

Saba is the current cloud based Talent Management Solution used citywide to develop employees through learning and performance management. It allows employees and their managers to schedule and track employee training as well as the Houston Employee Assessment and Review (HEAR) performance management process. Saba TMS provides two-way channel of communication between employees and their supervisors regarding work plans that are aligned with citywide and department goals. Employees and their management are also able to track and monitor and maintain information about job performance.

The Saba TMS subscription provides application cloud hosting and storage of data, version updates, patches, and technical support for both the learning and performance management modules.

## BACKGROUND:

The City of Houston adopted the Saba Talent management system to promote learning management and performance management capabilities throughout the City. In 2014, the City migrated from the existing premise-based Saba learning management system and added the performance management module to the overall Saba Talent Management suite. These enhancements included mobile learning capability, dashboards for learners and managers, reporting module as well as a more secure, scalable, and reliable cloud platform and architecture. The 2014 enhancements allowed the City to centralize tracking of all training data, provide online training, streamline course registration and delivery, and enhance overall performance and stability of the learning management system.

## MWBE 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 stated in the Financial Policy Ord. 2014-1078.

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

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

## Amount of Funding:

**\$420,572.00**

Central Service Revolving Fund (1002)

## Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

**ATTACHMENTS:**

**Description**  
Sole Source Justification  
Fair Campaign  
Fiscal Note  
Quote  
OBO Document

**Type**  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material





**CITY OF HOUSTON**  
OFFICE  
**BUSINESS OPPORTUNITY**

RECEIVED  
APR 13 2017  
OBO

**Goal Modification  
Request Form**

1. Date: 4/13/2017 2. Requesting Department: HITS 3. Solicitation Number: \_\_\_\_\_

4. Solicitation Name: PC Mall (Saba Talent Mgmt) 5. Estimated Dollar Amount: \$ 420,000.00

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

The City of Houston has adopted Saba Talent Management solutions to promote learning management and performance management capabilities throughout the City. Saba is a cloud-based Talent Management solution used by the City to develop, engage and inspire their employees.

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: \_\_\_\_\_

C. Goal on last contract \_\_\_\_\_ D. Was goal met? Yes ☒ No ☐

E. If goal was not met, what percentage did the vendor achieve? \_\_\_\_\_%

F. Why wasn't goal achieved? \_\_\_\_\_

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

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

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: PC Mall Government - GSA-35F-5946H

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:

The Houston Human Resources Department will be bidding on a replacement for the Saba solution. In the mean-time, the most economically feasible option, at this point, is to continue maintenance with Saba, until a replacement is identified. We anticipate two years from RFP to full product implementation. Shifting providers at this time would be



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## 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: DocuSigned by:  
Deenie Ayken  
BEEC22409CA94A2... 4/19/2017  
Requesting Department Initiator      Date

DocuSigned by:  
Lisa Kent  
44FF8FE8CCB7481... 4/19/2017  
Department Director or Designee      Date

### FOR OBO OFFICE USE ONLY:

#### APPROVED:

<i>Wanda E. Huang</i>	<i>4/21/17</i>	<i>Non-Divisible COOPERATIVE Agreement - GSA</i>	<i>W-748</i>
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: 5/16/2017

ALL

Item Creation Date: 4/19/2017

HHD - Fifth Ward Enrichment Program (R)

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and the **FIFTH WARD ENRICHMENT PROGRAM, INC** in connection with My Brother's Keeper Houston Local Action Plan; providing a maximum contract amount - \$1,320,000.00 - Essential Public Health Fund

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing an agreement between the City and Fifth Ward Enrichment Program, Inc. (FWEP) 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 extend through June 30, 2017, 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 \$1,320,000.00.

In February 2014, President Obama launched the My Brother's Keeper ("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 ("MBK Houston"). MBK Houston, a collaborative effort led by HHD, focuses on six milestones of achievement: (1) entering school ready to learn; (2) reading at grade level by third grade; (3) graduating from high school ready for college and career; (4) completing post-secondary education or training; (5) successfully entering the workforce; and (6) reducing crime and violence and providing a second chance.

HHD desires to build upon the 30 years of strategic work done by the FWEP, in the areas of mentoring and empowering young boys of color, by providing the organization with support in expanding their programing in collaboration with The City and in alignment with the MBK Houston initiative.

Under this agreement FWEP will:

1. Collaborate with HHD in order to expand its current mentoring program that is conducted during the school day in which project managers work with students and provide life skill empowering workshops to the boys on his caseload.
2. Collaborate and coordinate an expansion with HHD by bringing in outside "mentors" to connect with young men, not on caseload, and conduct life skill empowerment workshops.
3. Mentees are:

- boys who have expressed an interest in or been referred to the FWEP, but are not in the full program due to capacity or other constraints
  - must commit to completing a full school year and taking part in other mentoring opportunities
  - will be provided a group mentor experience bi-weekly or weekly; and
  - 20 boys in each school for a total of 100 boys.
4. Facilitate the following mentor process:
- Work with groups wishing to mentor, ensure all potential mentors are registered through HISD Volunteer in Public Schools system before they go to their campus and provide an in-service for mentors before the engaged students.
  - Identify boys who would be good mentees
  - Travel to all 5 schools to serve as a support to the mentors and their mentees and follow-up on any concerns or issues that may occur/surface with the mentees.
  - Employ an additional case manager (program manager) to manage an additional 40 boys in full-program.
5. Coordinate with the Houston Independent School District (HISD) to:
- Secure space and facilities for Summer Youth Project and a meeting room during regular school hours and from 3:30 to 6:00 p.m. for workshops and special events with secure property storage as well as an office space for individual counseling, staff record keeping documentation of files, if space is available as approved by the principal and not in conflict with district priorities.
  - Refer students to participate in the program
  - Provide ongoing consultation and coordination to maximize the effectiveness of the program.
  - Provide support for collection of appropriate and relevant data for designated youth participants.
  - Extended evening use of buildings at selected HISD sites for a limited number of special school-year events, pre-arranged and approved by the principals.
  - Provide the FWEP campus program managers with HISD e-mail login and access to the Student Information System. The FWEP has established guidelines and intake documents, which require written parental consent. These forms include a "Release of Confidential Information". This authorizes the project managers to obtain school information such as attendance, demographics and discipline records. Access to and use of student information is subject to the Family Educational Rights and Privacy Act (1974).
6. FWEP services will be available in five HISD schools that include, but may not be limited to, the following:
- Kashmere High School
  - Wheatley High School
  - Key Middle School
  - Fleming Middle School
  - McReynolds Middle School

HHD will:

1. Provide funding to support the FWEP expansion project as detailed in the agreement.
2. Ensure funds are expended in alignment with the agreement.

The Parties will:

1. Work collectively to ensure students are timely identified and are receiving agreed upon services
2. Collect and analyze data
3. Report program outcome semi-annually

4. Comply with all rules, regulations, ordinances, statutes, and other laws, whether local, state or federal, including, but not limited to, all audit and other requirements of the Single Audit Act of 1984.

The Office of Business Opportunity has waived MWSBE goal requirements for this procurement because the work is not divisible.

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.

**Amount of Funding:**

Original Allocation	Maximum Contract Amount
\$ 66,000.00	\$1,320,000.00

Fund: 2010 Essential Public Health Fund

**Contact Information:**

Kathy Barton  
Telephone: 832-393-5045  
Cell: 713-826-5081

**ATTACHMENTS:**

**Description**



revised Cover Sheet  
OBO Waiver

**Type**

Signed Cover sheet  
Backup Material

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance approving and authorizing an agreement between the City and Fifth Ward Enrichment Program, Inc. (FWEP) in connection with My Brother's Keeper (MBK) Houston Local Action Plan.		<b>Category #</b> 9	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 12
<b>FROM (Department or other point of origin):</b> Houston Health Department		<b>Origination Date</b> 04/17/2017		<b>Agenda Date</b> 5-9-17
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ALL		
<b>For additional information contact: Kathy Barton</b> Telephone: 832-393-5045 ; 713-826-5801		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> An ordinance approving and authorizing an agreement between the City and Fifth Ward Enrichment Program, Inc. (FWEP) in connection with My Brother's Keeper (MBK) Houston Local Action Plan.				
<b>Amount of Funding:</b> Original Allocation \$66,000.00		<b>Maximum Contract Amount:</b> \$1,320,000.00		<b>Finance Department:</b> 
<b>SOURCE OF FUNDING:</b> [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other ( Specify ) 2010 - Essential Public Health Fund				
<b>SPECIFIC EXPLANATION:</b> The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing an agreement between the City and Fifth Ward Enrichment Program, Inc. (FWEP) 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 extend through June 30, 2017, 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 \$1,320,000.00.  In February 2014, President Obama launched the My Brother's Keeper ("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 ("MBK Houston"). MBK Houston, a collaborative effort led by HHD, focuses on six milestones of achievement: (1) entering school ready to learn; (2) reading at grade level by third grade; (3) graduating from high school ready for college and career; (4) completing post-secondary education or training; (5) successfully entering the workforce; and (6) reducing crime and violence and providing a second chance.  HHD desires to build upon the 30 years of strategic work done by the FWEP, in the areas of mentoring and empowering young boys of color, by providing the organization with support in expanding their programing in collaboration with The City and in alignment with the MBK Houston initiative.  Under this agreement FWEP will:  1. Collaborate with HHD in order to expand its current mentoring program that is conducted during the school day in which project managers work with students and provide life skill empowering workshops to the boys on his caseload.  2. Collaborate and coordinate an expansion with HHD by bringing in outside "mentors" to connect with young men, not on caseload, and conduct life skill empowerment workshops.  3. Mentees are:  a. boys who have expressed an interest in or been referred to the FWEP, but are not in the full program due to capacity or other constraints  b. must commit to completing a full school year and taking part in other mentoring opportunities  c. will be provided a group mentor experience bi-weekly or weekly; and  d. 20 boys in each school for a total of 100 boys.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>Date</b> 04/17/2017	<b>Subject:</b> An ordinance approving and authorizing an agreement between the City and Fifth Ward Enrichment Program, Inc. (FWEP) in connection with My Brother's Keeper (MBK) Houston Local Action Plan.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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FWEP will: *(continued)*

4. Facilitate the following mentor process:

- Work with groups wishing to mentor, ensure all potential mentors are registered through HISD Volunteer in Public Schools system before they go to their campus and provide an in-service for mentors before the engaged students.
- Identify boys who would be good mentees
- Travel to all 5 schools to serve as a support to the mentors and their mentees and follow-up on any concerns or issues that may occur/surface with the mentees.
- Employ an additional case manager (program manager) to manage an additional 40 boys in full-program.

5. Coordinate with the Houston Independent School District (HISD) to:

- a. Secure space and facilities for Summer Youth Project and a meeting room during regular school hours and from 3:30 to 6:00 p.m. for workshops and special events with secure property storage as well as an office space for individual counseling, staff record keeping documentation of files, if space is available as approved by the principal and not in conflict with district priorities.
- b. Refer students to participate in the program
- c. Provide ongoing consultation and coordination to maximize the effectiveness of the program.
- d. Provide support for collection of appropriate and relevant data for designated youth participants.
- e. Extended evening use of buildings at selected HISD sites for a limited number of special school-year events, pre-arranged and approved by the principals.
- f. Provide the FWEP campus program managers with HISD e-mail login and access to the Student Information System. The FWEP has established guidelines and intake documents, which require written parental consent. These forms include a "Release of Confidential Information". This authorizes the project managers to obtain school information such as attendance, demographics and discipline records. Access to and use of student information is subject to the Family Educational Rights and Privacy Act (1974).

6. FWEP services will be available in five HISD schools that include, but may not be limited to, the following:

- Kashmere High School      • Wheatley High School      • Key Middle School
- Fleming Middle School      • McReynolds Middle School

HHD will:

1. Provide funding to support the FWEP expansion project as detailed in the agreement.
2. Ensure funds are expended in alignment with the agreement.

The Parties will:

1. Work collectively to ensure students are timely identified and are receiving agreed upon services
2. Collect and analyze data
3. Report program outcome semi-annually
4. Comply with all rules, regulations, ordinances, statutes, and other laws, whether local, state or federal, including, but not limited to, all audit and other requirements of the Single Audit Act of 1984.

The Office of Business Opportunity has waived MWSBE goal requirements for this procurement because the work is not divisible.

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.

Cc: Finance Department  
Legal Department  
Agenda Director





**CITY OF HOUSTON**  
**OFFICE**  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

1. Date: 04/10/2017 2. Requesting Department: Houston Health Department 3. Solicitation Number: N/A  
4. Solicitation Name: Fifth Ward Enrichment Program 5. Estimated Dollar Amount: \$ 330,000.00

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

HHD desires to build upon the 30 years of strategic work done by Fifth Ward Enrichment Program in the areas of mentoring and empowering young boys of color by providing the organization with support in expanding their program aligned with MBK Houston Initiative

**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 \_\_\_\_\_ 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: The work under the contract is not divisible.

C. Detailed explanation for Waiver Reason:

The scope of the agreement is an expansion of an already existing program in HISD schools. The work under this contract is not divisible. This was a direct award contract and no solicitation was required. See attached contract for additional information.

**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:





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**of**  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

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

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

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

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

**4. GOAL REVISION AFTER ADVERTISEMENT**

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

B. Original goal: \_\_\_\_\_ C. Proposed new goal: \_\_\_\_\_ D. Advertisement date: \_\_\_\_\_

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

G. Detailed reason for request: \_\_\_\_\_

Concurrence:

Michael Austin 4/10/17  
Requesting Department Initiator Date

[Signature] 4/10/17  
Department Director or Designee Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

<u>Michael Austin</u>	4/12/17	Non-Divisible	W-753
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**COMMENTS:**



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

Meeting Date: 5/16/2017

District B

Item Creation Date: 4/10/2017

PLN - IH 45 Rankin Road Ltd. Disannexation

Agenda Item#: 13.

### **Summary:**

ORDINANCE disannexing approximately 3 acres of undeveloped land in the vicinity of the intersection of I-45 North and Rankin Road, located within the Municipal boundaries of the City of Houston, Harris County, Texas - **DISTRICT B - DAVIS**

### **Background:**

The City has received a petition from Betz I-45/Rankin Road, Ltd. requesting that the City disannex property that is located near the northeast corner of Interstate Highway 45 and Rankin Road. The area to be disannexed consists of approximately 3.04 acres of land, part of a 22.5 acre tract owned entirely by the petitioners. The area being considered for disannexation includes three lots that are undeveloped. There are no residents in the area to be disannexed.

The area proposed for disannexation is the only portion of the City in the vicinity on the east side of Interstate Highway 45. The owner desires to develop the property into a gas station and other similar commercial uses. According to the Public Works and Engineering Department, the City's water and wastewater services do not extend to the east side of Interstate Highway 45 and it will be difficult to extend these services to this area. Without such services, the property is unable to be developed for commercial purposes.

For the lots to be developed for commercial use, the City or the MUD has to provide services. Harris County Municipal Utility District (HC MUD) No. 96 has offered to annex the property into the District and provide water and wastewater services if the City disannexes the property. HC MUD No. 96 has also provided a letter saying that they will not annex any property that is within the full purpose city limit of Houston.

While disannexation will reduce ad valorem tax revenue in the immediacy, it will allow for development from which the City will ultimately benefit. The City currently has a strategic partnership agreement (SPA) with HC MUD No. 96 through which the City collects sales tax on all commercial development covered by this agreement. Upon disannexation, the MUD plans to ask the City to amend this agreement, ensuring that the City collects the sales tax resulting from the development. Upon the completion of the term of this SPA, the City may annex the whole MUD for full purposes. The City's annual ad valorem tax revenue for the lots is approximately \$4,000.

This disannexation is the final step in a coordinated series of Council actions necessary to develop the property. Texas Local Government Code 43.145 (a)(1) allows disannexation of undeveloped

property of three acres or more. The property owner previously petitioned the City for the annexation of a 0.54 acre tract to be added to a 2.5 acre tract to meet this requirement of 3 acres for disannexation. The annexation was approved by the City Council on September 21, 2016 (Ordinance # 2016-709).

Public Works and Engineering's Public Utilities Division has no objection to this release. The disannexation of this area will neither impair the City's ability to annex any other territory in the vicinity nor will it impede the City of Houston's current mobility plans.

The Planning and Development Department recommends that City Council approve the disannexation ordinance.

---

Patrick Walsh P.E.  
Director  
Planning and Development Department

**Contact Information:**

Rupesh Koshy  
Phone: 832-393-6552

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/10/2017

PLN - IH 45 Rankin Road Ltd. Disannexation

Agenda Item#:

### **Background:**

The City has received a petition from Betz I-45/Rankin Road, Ltd. requesting that the City disannex property that is located near the northeast corner of Interstate Highway 45 and Rankin Road. The area to be disannexed consists of approximately 3.04 acres of land, part of a 22.5 acre tract owned entirely by the petitioners. The area being considered for disannexation includes three lots that are undeveloped. There are no residents in the area to be disannexed.

The area proposed for disannexation is the only portion of the City in the vicinity on the east side of Interstate Highway 45. The owner desires to develop the property into a gas station and other similar commercial uses. According to the Public Works and Engineering Department, the City's water and wastewater services do not extend to the east side of Interstate Highway 45 and it will be difficult to extend these services to this area. Without such services, the property is unable to be developed for commercial purposes.

For the lots to be developed for commercial use, the City or the MUD has to provide services. Harris County Municipal Utility District (HC MUD) No. 96 has offered to annex the property into the District and provide water and wastewater services if the City disannexes the property. HC MUD No. 96 has also provided a letter saying that they will not annex any property that is within the full purpose city limit of Houston.

While disannexation will reduce ad valorem tax revenue in the immediacy, it will allow for development from which the City will ultimately benefit. The City currently has a strategic partnership agreement (SPA) with HC MUD No. 96 through which the City collects sales tax on all commercial development covered by this agreement. Upon disannexation, the MUD plans to ask the City to amend this agreement, ensuring that the City collects the sales tax resulting from the development. Upon the completion of the term of this SPA, the City may annex the whole MUD for full purposes. The City's annual ad valorem tax revenue for the lots is approximately \$4,000.

This disannexation is the final step in a coordinated series of Council actions necessary to develop the property. Texas Local Government Code 43.145 (a)(1) allows disannexation of undeveloped property of three acres or more. The property owner previously petitioned the City for the annexation of a 0.54 acre tract to be added to a 2.5 acre tract to meet this requirement of 3 acres for disannexation. The annexation was approved by the City Council on September 21, 2016 (Ordinance # 2016-709).

Public Works and Engineering's Public Utilities Division has no objection to this release. The disannexation of this area will neither impair the City's ability to annex any other territory in the vicinity nor will it impede the City of Houston's current mobility plans.

The Planning and Development Department recommends that City Council approve the disannexation ordinance.

Patrick Walsh P.E.  
Director  
Planning and Development Department

### **Contact Information:**

Rupesh Koshy  
Phone: 832-393-6552

### **ATTACHMENTS:**

#### **Description**

Petition  
Metes and Bounds Description  
Map  
MUD Letter

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

District A

Item Creation Date: 3/21/2017

20BAM9634/Abandonment and Sale of New Bridge Street/SY16-029

Agenda Item#: 14.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of New Bridge Street, from Bingle Road west 575 feet; vacating and abandoning said street to **F. L. TUCKER, LTD. and GLAD TIDINGS ASSEMBLY OF GOD HOUSTON, INC.**, the abutting owners, in consideration of owners' payment of \$163,122.00 to the City and conveyance to the City of right-of-way for and construction of a cul-de-sac, located in the Rosslyn Addition, Joseph Bays Survey, A-127, Harris County, Texas, and other consideration - **DISTRICT A - STARDIG**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of New Bridge Street, from Bingle Road west ±575 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. **Parcels SY16-029, SY16-047, and AY16-039**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of New Bridge Street, from Bingle Road west ±575 feet, in exchange for a consideration of \$163,122.00 plus conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. **Parcels SY16-029, SY16-047, and AY16-039**

### **SPECIFIC EXPLANATION:**

David Brewer, BrewerEscalante, 13430 Northwest Freeway, Suite 350, Houston, Texas 77040, on behalf of F. L. Tucker, Ltd. (Kurt M. Hanson, Vice President), requested the abandonment and sale of New Bridge Street, from Bingle Road west ±575 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. F. L. Tucker, Ltd. and Glad Tidings Assembly of God Houston, Inc., the abutting property owners, plan to utilize the subject street for expansion of Mustang Cat headquarters. The Joint Referral Committee reviewed and approved this request.

F. L. Tucker, Ltd. and Glad Tidings Assembly of God Houston, Inc., have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to F. L. Tucker, Ltd.:

### **Parcel SY16-029**

17,120 square-foot right-of-way easement:  
Valued at \$5.60 PSF

\$ 95,872.00

The City will sell to Glad Tidings Assembly of God Houston, Inc.:

### **Parcel SY16-047**

17,744 square-foot right-of-way easement: Valued at \$5.60 PSF	\$ 99,366.00 (R)
---	------------------

<b>TOTAL ABANDONMENT</b>	<b><u>\$195,238.00</u></b>
--------------------------	----------------------------

In exchange, F. L. Tucker, Ltd. and Glad Tidings Assembly of God Houston, Inc. paid:

Cash	\$163,122.00
------	--------------

Plus F. L. Tucker, Ltd. will convey to the City:

**Parcel AY16-039**

5,735 square-foot right-of-way easement: Valued at \$5.60 PSF	\$ 32,116.00
--	--------------

<b>TOTAL CASH AND CONVEYANCES</b>	<b><u>\$195,238.00</u></b>
-----------------------------------	----------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of New Bridge Street, from Bingle Road west  $\pm 575$  feet, in exchange for a consideration of \$163,122.00 plus conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127.

**Contact Information:**

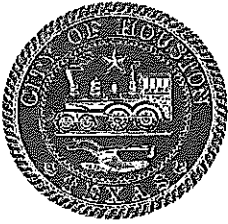
Nancy P. Collins  
Senior Assistant Director-Real Estate  
(832) 395-3130

---

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

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/21/2017

20BAM9634/Abandonment and Sale of New Bridge Street/SY16-029

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of New Bridge Street, from Bingle Road west  $\pm 575$  feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. **Parcels SY16-029, SY16-047, and AY16-039**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of New Bridge Street, from Bingle Road west  $\pm 575$  feet, in exchange for a consideration of \$163,122.00 plus conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. **Parcels SY16-029, SY16-047, and AY16-039**

### **SPECIFIC EXPLANATION:**

David Brewer, BrewerEscalante, 13430 Northwest Freeway, Suite 350, Houston, Texas 77040, on behalf of F. L. Tucker, Ltd. (Kurt M. Hanson, Vice President), requested the abandonment and sale of New Bridge Street, from Bingle Road west  $\pm 575$  feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. F. L. Tucker, Ltd. and Glad Tidings Assembly of God Houston, Inc., the abutting property owners, plan to utilize the subject street for expansion of Mustang Cat headquarters. The Joint Referral Committee reviewed and approved this request.

F. L. Tucker, Ltd. and Glad Tidings Assembly of God Houston, Inc., have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to F. L. Tucker, Ltd.:

#### **Parcel SY16-029**

17,120 square-foot right-of-way easement:	
Valued at \$5.60 PSF	\$ 95,872.00

The City will sell to Glad Tidings Assembly of God Houston, Inc.:

#### **Parcel SY16-047**

17,744 square-foot right-of-way easement:	
Valued at \$5.60 PSF	\$ 99,366.00 (R)

<b>TOTAL ABANDONMENT</b>	<b><u>\$195,238.00</u></b>
--------------------------	----------------------------

In exchange, F. L. Tucker, Ltd. and Glad Tidings Assembly of God Houston, Inc. paid:

Cash	\$163,122.00
------	--------------

Plus F. L. Tucker, Ltd. will convey to the City:

#### **Parcel AY16-039**

5,735 square-foot right-of-way easement:	
Valued at \$5.60 PSF	\$ 32,116.00

<b>TOTAL CASH AND CONVEYANCES</b>	<b><u>\$195,238.00</u></b>
-----------------------------------	----------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of New Bridge Street, from Bingle Road west  $\pm 575$  feet, in exchange for a consideration of \$163,122.00 plus conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127.

**Contact Information:**

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



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

**ATTACHMENTS:**

**Description**

Parcel Map

Aerial Map

**Type**

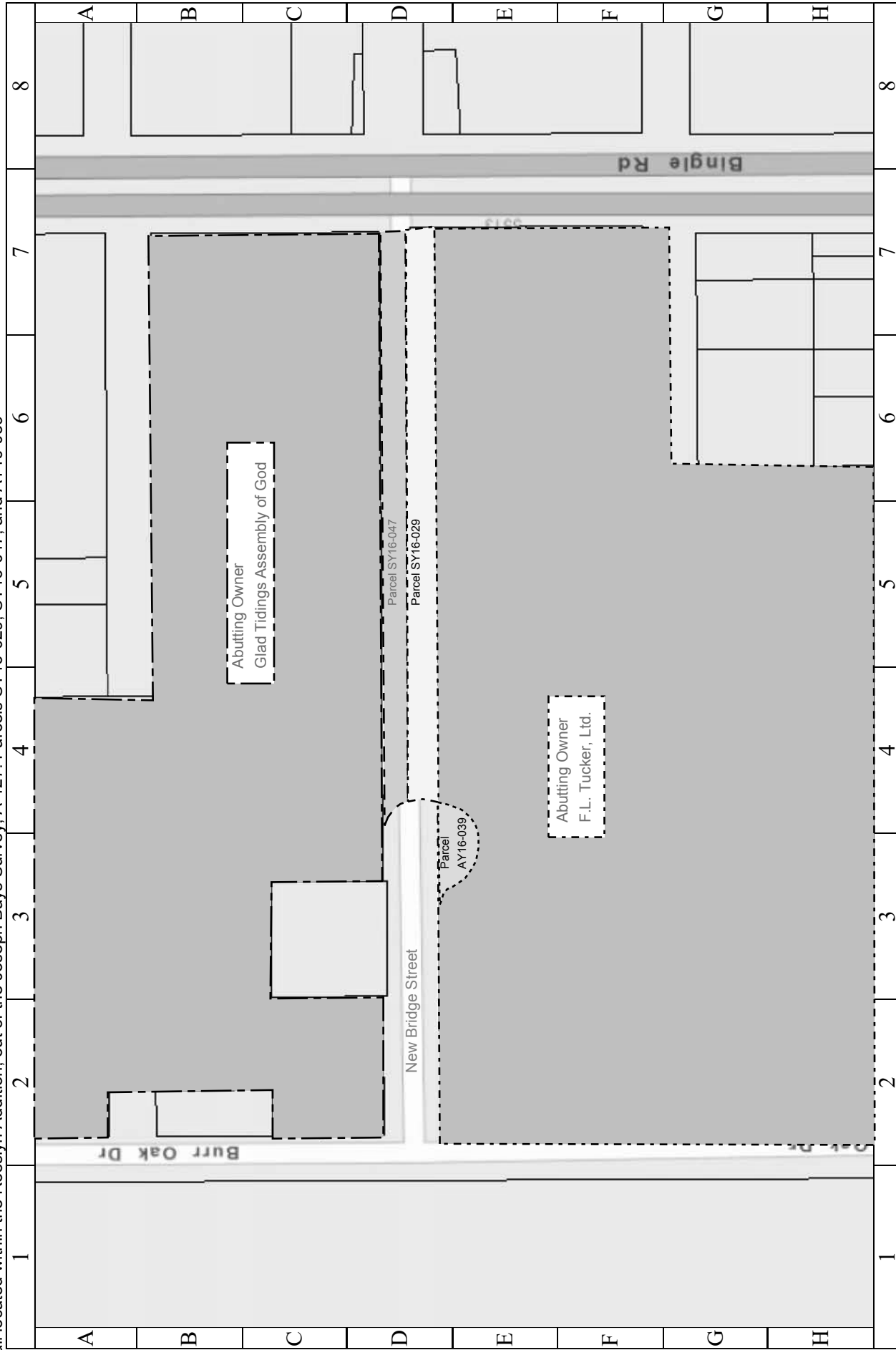
Backup Material

Backup Material



PARCEL MAP

Subject: Abandonment and sale of New Bridge Street, from Bingle Road west ±575 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. Parcels SY16-029, SY16-047, and AY16-039



1 inch = 50 feet

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

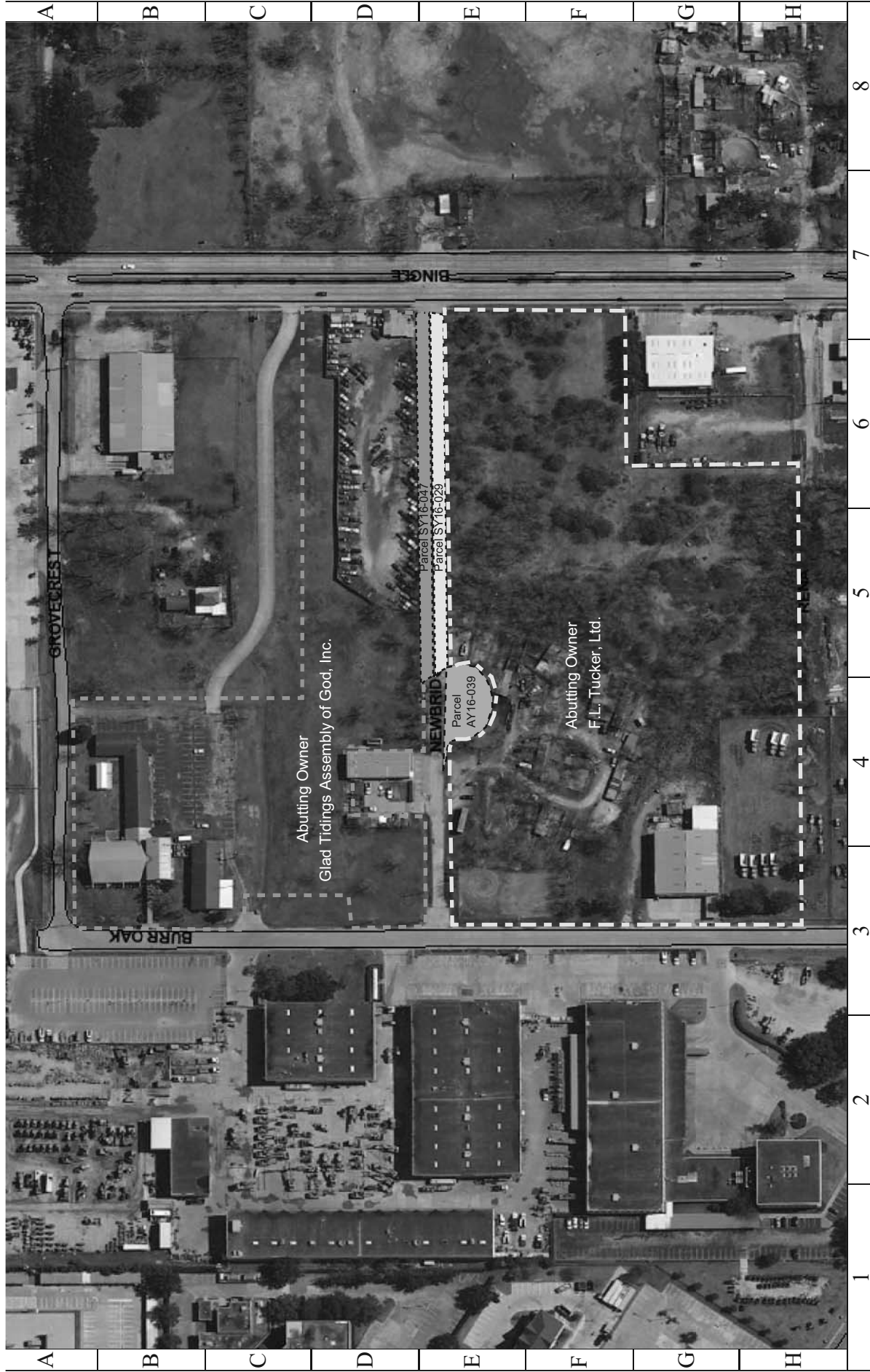


DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Aerial Map

Subject: Abandonment and sale of New Bridge Street, from Bingle Road west  $\pm 575$  feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac, all located within the Rosslyn Addition, out of the Joseph Bays Survey, A-127. Parcels SY16-029, SY16-047, and AY16-039



1 inch = 75 feet

CITY OF HOUSTON

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



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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 4/6/2017

### E26211 - Professional Regional Forecasting Services - ORDINANCE

Agenda Item#: 15.

#### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for Sales Tax Report Services; providing a maximum contract amount - 3 Years with two one-year options - \$100,000.00 - General Fund

#### **Background:**

**S72-E26211 - Approve an ordinance awarding a professional services contract to the University of Houston C.T. Bauer College of Business/Institute in an amount not to exceed \$100,000.00 for regional forecasting services for the Finance Department.**

#### **Specific Explanation:**

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options** to the **University of Houston C.T. Bauer College of Business/Institute** in an amount not to exceed **\$100,000.00** for regional forecasting for the Finance Department. The Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the University of Houston C.T. Bauer College of Business/Institute for Regional Forecasting to provide Houston area forecasts of employment, inflation, interest rates, sales tax receipts and mid fiscal year update sales tax revenue forecast for the Finance Department.

Required services/deliverables for this project include:

1. "Mid-Fiscal Year updates sales tax revenue forecasts" report due by March 1st of the then-current calendar year of the Term.
2. "Houston area forecast of employment, inflation, interest rates, and sales tax receipts" report due by September 1st of the then-current calendar year of the Term.

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

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

#### **Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY 2017</b>	<b>Out Years</b>	<b>Total</b>
Finance	\$20,000.00	\$80,000.00	\$100,000.00

**Amount of Funding:**

**\$100,000.00**

General Fund (1000)

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Kelly Dowe, Director	FINANCE	(832) 393-9051
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765

**ATTACHMENTS:**

**Description**

OBO Document - Goal Modification

Coversheet

**Type**

Backup Material

Signed Cover sheet



**CITY OF HOUSTON**  
OFFICE  
BUSINESS OPPORTUNITY

RECEIVED

**Goal Modification  
Request Form**

1. Date: 3/9/2017 2. Requesting Department: Finance 3. Solicitation Number: \_\_\_\_\_  
4. Solicitation Name: C.T. Bauer College of Business/Institute for Regional Forecasting 5. Estimated Dollar Amount: \$ 100 thousand

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

To provide the Houston Area Forecasts of Employment, Inflation, Interest Rates and Sales Tax Receipts and the Mid Fiscal Year Update Sales Tax Revenue Forecast.

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

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

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

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

C.T. Bauer College of Business/Institute for Regional Forecasting was chosen due to the extensive knowledge related to forecasting sales tax revenue applicable to the City of Houston. The model provided by C.T. Bauer College of Business/Institute for Regional Forecasting is utilized by Finance for sales tax forecasting. The Finance Department deems the services provided as non-divisible and having no opportunities for sub-contracting.

**2. COOPERATIVE OR INTER-LOCAL AGREEMENT**

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

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

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

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

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



**CITY OF HOUSTON**  
OFFICE  
of  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

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

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

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

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

**4. GOAL REVISION AFTER ADVERTISEMENT**

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

B. Original goal: \_\_\_\_\_ C. Proposed new goal: \_\_\_\_\_ D. Advertisement date: \_\_\_\_\_

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

G. Detailed reason for request:

Concurrence:

[Signature]  
Requesting Department Initiator

3/13/17  
Date

[Signature]  
Department Director or Designee

3/15/17  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

<u>[Signature]</u>	<u>3/16/17</u>	<u>Non-Divisible + Specialized.</u>	<u>11736</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**COMMENTS:**



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 4/6/2017

E26211 - Professional Regional Forecasting Services - ORDINANCE

Agenda Item#: 12.

## **Background:**

S72-E26211 - Approve an ordinance awarding a professional services contract to the University of Houston C.T. Bauer College of Business/Institute in an amount not to exceed \$100,000.00 for regional forecasting services for the Finance Department.

## **Specific Explanation:**

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options** to the **University of Houston C.T. Bauer College of Business/Institute** in an amount not to exceed **\$100,000.00** for regional forecasting for the Finance Department. The Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the University of Houston C.T. Bauer College of Business/Institute for Regional Forecasting to provide Houston area forecasts of employment, inflation, interest rates, sales tax receipts and mid fiscal year update sales tax revenue forecast for the Finance Department.

Required services/deliverables for this project include:

1. "Mid-Fiscal Year updates sales tax revenue forecasts" report due by March 1st of the then-current calendar year of the Term.
2. "Houston area forecast of employment, inflation, interest rates, and sales tax receipts" report due by September 1st of the then-current calendar year of the Term.

## **M/WBE Participation:**

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

## **Fiscal Note:**

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

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

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

## **Estimated Spending Authority**

Department	FY 2017	Out Years	Total
Finance	\$20,000.00	\$80,000.00	\$100,000.00

## **Amount of Funding:**

\$100,000.00 - General Fund (1000)

## **Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Kelly Dowe, Director	FINANCE	(832) 393-9051
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765



**ATTACHMENTS:**

**Description**

OBO Document - Goal Modification

Form A (Fair Campaign Ordinance Waiver)

Form B (Fair Campaign Ordinance)

Funding Spreadsheet

Professional Services Justification (Department Recommendation)

Affidavit of Ownership (Waiver Document)

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

Item Creation Date:

MSC - UP Art correction

Agenda Item#: 16.

### **Summary:**

ORDINANCE amending Ordinance No. 2017-334 (Passed and adopted on May 10, 2017) to include the City Controller's Certification of funds page; confirming the passage of Item No. 27 on City Council Agenda dated May 9-10, 2017 pertaining to the Professional Services Contract between the City and **UNDERGROUND PLANET ART STUDIO, LLC d/b/a UP ART STUDIO, LLC** via Ordinance No. 2017-334



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 2/13/2017

### L25783 Non-Hazardous Waste Collection, Transportation and Disposal Services - ORDINANCE

Agenda Item#: 17.

#### **Summary:**

ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS, LP dba ALLIED WASTE SERVICES OF HOUSTON/REPUBLIC SERVICES OF HOUSTON** for Non-Hazardous Waste, Collection, Transportation and Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$5,418,102.72 - General, Enterprise and Other Funds

#### **Background:**

**Formal Bids Received for S23-L25783 - Approve an ordinance awarding a contract to BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/Republic Services of Houston in an amount not to exceed \$5,418,102.72 for non-hazardous waste collection, transportation and disposal services for various departments .**

#### **Specific Explanation:**

The Interim Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/ Republic Services of Houston** in an amount not to exceed **\$5,418,102.72** on its low bid meeting specifications for non-hazardous waste collection, transportation and disposal services for various departments.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and two bids were received as outlined below.

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston /Republic Services of Houston</b>	<b>\$5,418,102.72</b>
2. Global Waste Services, LLC	\$5,684,163.40

The scope of work requires the Contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations in accordance with contract specifications. The frequencies range from one to six times per week, depending on locations.

#### **M/WDBE PARTICIPATION:**

The invitation to bid was advertised as a goal-oriented contract with a 11% MWBE participation level. BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/ Republic Services of Houston has designated the below named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	PERCENTAGE
ESIG, Inc.	Landfill Construction Facilities Repairs	\$595,991.29	11%

**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 proposed contractor shall provide 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/ Republic Services of Houston is not a designated HHF company. However, the next Low bidder is not within 3% of the recommended bidder's bid.

**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
General Services	\$200,000.00	\$3,102,380.48	\$3,302,380.48
Public Works & Engineering	\$74,994.00	\$1,346,828.00	\$1,421,822.00
Parks & Recreation	\$64,146.00	\$629,754.24	\$693,900.24
<b>Total Amount</b>	<b>\$339,140.00</b>	<b>\$5,078,962.72</b>	<b>\$5,418,102.72</b>

**Amount of Funding:**

\$3,957,134.72 General Fund (1000)  
\$1,259,320.21 Water & Sewer Operating Fund (8300)  
\$ 162,501.79 Dedicated Drainage & Street Removal Fund (2310)  
\$ 20,546.00 Parks Golf Course Special Fund (2104)  
\$ 18,600.00 Parks Special Revenue Fund (2100)

**\$5,418,102.72 Total**

**Contact Information:**

Jacquelyn Nisby	Executive Staff Analyst/GSD	832-393-8023
Richard Morris	Division Manager/FIN/SPD	832-393-8736
Roy Breaux	Procurement Specialist FIN/SPD	832-393-8728

**ATTACHMENTS:**

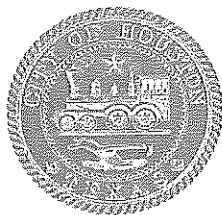
**Description**

Cover sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2017

ALL

Item Creation Date: 2/13/2017

### L25783 Non-Hazardous Waste Collection, Transportation and Disposal Services - ORDINANCE

Agenda Item#: 2.

#### Summary:

##### **Not Real Caption**

ordinance awarding a contract to BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/Republic Services of Houston in an amount not to exceed \$5,418,102.72 for non-hazardous waste collection, transportation and disposal services for various departments .

#### Background:

Formal Bids Received for S23-L25783 - Approve an ordinance awarding a contract to BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/Republic Services of Houston in an amount not to exceed \$5,418,102.72 for non-hazardous waste collection, transportation and disposal services for various departments .

#### Specific Explanation:

The Interim Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/ Republic Services of Houston** in an amount not to exceed **\$5,418,102.72** on its low bid meeting specifications for non-hazardous waste collection, transportation and disposal services for various departments.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and two bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston /Republic Services of Houston	\$5,418,102.72
2. Global Waste Services, LLC	\$5,684,163.40

The scope of work requires the Contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations in accordance with contract specifications. The frequencies range from one to six times per week, depending on locations.

#### M/WDBE PARTICIPATION:

The invitation to bid was advertised as a goal-oriented contract with a 11% MWBE participation level. BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/ Republic Services of Houston has designated the below named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	PERCENTAGE
ESIG, Inc.	Landfill Construction Facilities Repairs	\$595,991.29	11%

#### 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 proposed contractor shall provide 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Houston/ Republic Services of Houston is not a designated HHF company. However, the next Low bidder is not within 3% of the recommended bidder's bid.

#### 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.

*[Handwritten signature]*  
**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

0 0.5 1 1.5 2 2.5 3 3.5 4 4.5 5 5.5 6 6.5 7 7.5 8 8.5 9 9.5 10

<b><u>Amount of Funding:</u></b>	
\$3,957,134.72 General Fund (1000)	
\$1,259,320.21 Water & Sewer Operating Fund (8300)	
\$162,501.79 Dedicated Drainage & Street Removal Fund (2310)	
\$20,546.00 Parks Golf Course Special Fund (2104)	
\$18,600.00 Parks Special Revenue Fund (2100)	
<b>\$5,418,102.72 Total</b>	

Jacquelyn Nisby	Executive Staff Analyst/GSD	832-393-8023
Richard Morris	Division Manager/FIN/SPD	832-393-8736
Roy Breaux	Procurement Specialist FIN/SPD	832-393-8728

### Description

Copy of Unsigned Contract



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 4/21/2017

ARA-Public Employee Dishonesty Insurance

Agenda Item#: 18.

### **Summary:**

ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP**, through **NATIONAL UNION FIRE INSURANCE COMPANY of PITTSBURGH, PA.**, a Member Company, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - \$46,018.00 - Property and Casualty Fund

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve the \$46,018 two-year Crime Insurance Policy for Public Employee Dishonesty proposed by American International Group ("AIG"), through member company, National Union Fire Insurance Company of Pittsburgh, PA.

Section 2-39 of the City of Houston Code of Ordinances ("the Code") requires that Public Employee Dishonesty coverage be maintained to cover all employees not covered by the individual public official bonds required in Section 2-37 of the Code. Public Employee Dishonesty coverage protects the City from losses resulting from theft committed by an employee acting alone or in collusion with others. Section 2-40 (b) of the Code requires that City Council approve the blanket crime form (policy) for public employees.

A Request for Proposals for a Crime Insurance Policy for Public Employee Dishonesty was advertised in the Houston Business Journal on March 10, 2017 and on March 17, 2017. The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc., solicited proposals from seven insurance carriers and AIG and Hanover Insurance Group are the only carriers that submitted complete proposals. Hanover offered a three-year term; however, the premium quoted (\$31,500 annually) was \$8, 491 more annually than AIG's proposed premium. The AIG proposal meets minimum specifications and the requirements of Section 2-39 of the Code.

The two-year policy term begins May 29, 2017 and includes two annual policy premium installments of \$23,009 each year. The policy includes computer fraud coverage that protects the City from the use of computers to fraudulently transfer City funds and other property to a third party.

The terms of the two-year policy are as follows:

Policy Term: May 29, 2017 to May 29, 2019

Limit: \$2,000,000 per occurrence

Deductible: \$10,000 per occurrence



Policy Year	Premium
1	\$23,009
2	\$23,009
<hr/>	
Total	<b>\$46,018</b>

**Departmental Approval Authority:**

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

**Other Authorization**

**Prior Council Action:**

Ordinance No. 2015-200

**Amount of Funding:**

Policy Year	Premium
1	\$23,009
2	\$23,009
<hr/>	
Total	\$46,018

Property / Casualty Fund: 1004

**Contact Information:**

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

Tina Paquet **Phone:** (832) 393-8792

**ATTACHMENTS:**

**Description**

4.24.2017 Public Employee Dishonesty  
Insurance RCA  
4.21.2017 GoalModReqForm-Crime2017  
Approved

**Type**

Signed Cover sheet

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 4/21/2017

### ARA-Public Employee Dishonesty Insurance

#### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve the \$46,018 two-year Crime Insurance Policy for Public Employee Dishonesty proposed by American International Group ("AIG"), through member company, National Union Fire Insurance Company of Pittsburgh, PA.

Section 2-39 of the City of Houston Code of Ordinances ("the Code") requires that Public Employee Dishonesty coverage be maintained to cover all employees not covered by the individual public official bonds required in Section 2-37 of the Code. Public Employee Dishonesty coverage protects the City from losses resulting from theft committed by an employee acting alone or in collusion with others. Section 2-40 (b) of the Code requires that City Council approve the blanket crime form (policy) for public employees.

A Request for Proposals for a Crime Insurance Policy for Public Employee Dishonesty was advertised in the Houston Business Journal on March 10, 2017 and on March 17, 2017. The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc., solicited proposals from seven insurance carriers and AIG and Hanover Insurance Group are the only carriers that submitted complete proposals. Hanover offered a three-year term; however, the premium quoted (\$31,500 annually) was \$8, 491 more annually than AIG's proposed premium. The AIG proposal meets minimum specifications and the requirements of Section 2-39 of the Code.

The two-year policy term begins May 29, 2017 and includes two annual policy premium installments of \$23,009 each year. The policy includes computer fraud coverage that protects the City from the use of computers to fraudulently transfer City funds and other property to a third party.

The terms of the two-year policy are as follows:

Policy Term: May 29, 2017 to May 29, 2019

Limit: \$2,000,000 per occurrence

Deductible: \$10,000 per occurrence

Policy Year	Premium
1	\$23,009
2	\$23,009
<hr/>	
Total	\$46,018

**Departmental Approval Authority:**



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

---

**Other Authorization**

**Prior Council Action:**

5-14-14; Ordinance No. 2014-468

**Amount of Funding:**

\$ 46,018.00 Policy Premium-- Property / Casualty Fund: 1004

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Tina Paquet          Phone: (832) 393-8792



**CITY OF HOUSTON**  
OFFICE  
of  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

1. Date: 01/25/2017 2. Requesting Department: Admin. & Regulatory Affairs 3. Solicitation Number: N/A  
4. Solicitation Name: RFP for Public Employee Dishonesty Insurance Coverage 5. Estimated Dollar Amount: \$ 35,000

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

The City's Insurance Broker of Record, McGriff, Seibels and Williams, solicits public employee dishonesty insurance proposals from domestic insurance markets, with an option for international markets; Insurance required by City of Houston Code of Ordinances, Chapter 2, Article II, Division 3, Section 2-39.

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600012739  
C. Goal on last contract 0% D. Was goal met? Yes ☐ No ☐  
E. If goal was not met, what percentage did the vendor achieve? \_\_\_\_\_ %  
F. Why wasn't goal achieved?

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

**1. WAIVER**

- A. I am requesting a waiver of the 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: Purchase of Public Employee Dishonesty Insurance

C. Detailed explanation for Waiver Reason:

Nature of procurement (insurance policy) from domestic insurance markets, with an option for international insurance markets, does not provide an opportunity for MWSBE participation. All fees for insurance related services are included in the policy premium.

**2. COOPERATIVE OR INTER-LOCAL AGREEMENT**

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



**CITY OF HOUSTON**  
OFFICE  
OF  
BUSINESS OPPORTUNITY

**Goal Modification  
Request Form**

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

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

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

**4. GOAL REVISION AFTER ADVERTISEMENT**

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

B. Original goal: \_\_\_\_\_ C. Proposed new goal: \_\_\_\_\_ D. Advertisement date: \_\_\_\_\_

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

G. Detailed reason for request:

Concurrence:

Requesting Department Initiator

1-25-17  
Date

Department Director or Designee

1/26/2017  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

	2/13/17	Non-Divisible	MI-722
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**COMMENTS:**



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

Meeting Date: 5/16/2017

District H

Item Creation Date: 4/3/2017

PLN - Special Minimum Building Line Block App 234 (2600-2800 Block of Morrison Street, west side)

Agenda Item#: 19.

### **Summary:**

ORDINANCE establishing the west side of the 2600-2800 block of Morrison Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 2, Block 1 of the Woodland Heights Point Subdivision initiated an application for the designation of a Special Minimum Building Line Block. The application includes written evidence of support from owners of 56% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLB application had been submitted. The notification further stated that written protests must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 11 feet for the 2600-2800 block of Morrison Street, west side.

---

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

### **Amount of Funding:**

N/A

### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/3/2017

PLN - Special Minimum Building Line Block App 234 (2600-2800 Block of Morrison Street,  
west side)

Agenda Item#:

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 2, Block 1 of the Woodland Heights Point Subdivision initiated an application for the designation of a Special Minimum Building Line Block. The application includes written evidence of support from owners of 56% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLB application had been submitted. The notification further stated that written protests must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 11 feet for the 2600-2800 block of Morrison Street, west side.

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

Patrick Walsh, P.E.

Director

Planning and Development Department

### **Prior Council Action:**

N/A

### **Amount of Funding:**

N/A

### **Contact Information:**

David Welch, Planner I

Phone: 832-393-6638

### **ATTACHMENTS:**

#### **Description**

MBL 234 Boundary Map

#### **Type**

Backup Material





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

Meeting Date: 5/16/2017

District H

Item Creation Date: 4/3/2017

PLN - Special Minimum Lot Size Block App 644 (2600-2800 Block of Morrison Street, west side)

Agenda Item#: 20.

### **Summary:**

ORDINANCE establishing the west side of the 2600-2800 block of Morrison Street within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 2, Block 1, of the Woodland Heights Point Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 2600-2800 block of Morrison Street, west side.

---

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

### **Prior Council Action:**

N/A

### **Amount of Funding:**

N/A

**Contact Information:**

David Welch, Planner I

Phone: 832-393-6638

**ATTACHMENTS:****Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/3/2017

PLN - Special Minimum Lot Size Block App 644 (2600-2800 Block of Morrison Street,  
west side)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 2, Block 1, of the Woodland Heights Point Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 2600-2800 block of Morrison Street, west side.

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

### **Prior Council Action:**

N/A

### **Amount of Funding:**

N/A

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

MLS 644 Boundary Map

#### **Type**

Backup Material



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

Meeting Date: 5/16/2017

District B

Item Creation Date: 5/1/2017

HAS - Lease Agreement with Federal Express Corporation

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **FEDERAL EXPRESS CORPORATION** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing the execution of a Lease Agreement with Federal Express Corporation for a sort facility and certain other premises at George Bush Intercontinental Airport/Houston (IAH).

#### **SPECIFIC EXPLANATION:**

Through Ordinance No. 93-1202, Lease Agreement No. 33755 effective October 1, 1993, Federal Express ("Lessee") has been leasing the facility including aircraft parking positions. There have been two lease amendments expanding the size of the leased premises and extending the term. Lessee is currently under a license while negotiating new terms and conditions, and it now wishes to enter into a new lease agreement.

The pertinent terms and conditions of the new lease agreement are as follows:

#### **Leased Premises:**

60,500 square feet of building space  
161,172 square feet of truck parking dock and staging area  
30,056 square feet of automobile parking area  
15,500 square feet of container storage area  
243,764 square feet of preferential aircraft parking area

Use: Lessee may use the leased premises for the sorting, shipping and receipt of packages, letters, and air cargo delivered to or off-loaded from its aircraft, trucks, aircraft of subsidiary companies and administrative offices in support of its operations at the Airport.

**Term:** The Lease has a five (5) year term and one additional five-year option period, if requested and approved by the Director. Lessee shall have the right to terminate this Lease for convenience upon 90 days' advance written notice to the Director.

**Rent:** For the initial term, rent shall be:

	<b><u>Monthly Rent</u></b>	<b><u>Annual Rent</u></b>
Ground	\$23,846.29	\$286,155.52
Improvements	\$29,384.17	\$352,610.00
<b>TOTAL RENT:</b>	<b>\$53,230.46</b>	<b>\$638,765.52</b>

If the option period is exercised, the rental rates shown above shall increase 15%.

**Required Capital Expenditures:** Lessee is required to spend a minimum investment of \$200,000 for improvements and another \$200,000 if the option period is exercised.

**Maintenance & Utilities:** Lessee assumes the entire responsibility, cost and expense, for all repair and maintenance of the exclusive space. The City shall maintain the preferential apron area. Lessee shall pay for all utilities, as well as any municipal drainage fees.

**Director's Signature:**

---

Mario C. Diaz  
Houston Airport System

**Amount of Funding:**

REVENUE: \$638,765.52 annually, \$53,230.46 monthly

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
HAS - Lease Agreement with Federal Express Corporation - RCA	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B  
Item Creation Date:

HAS - Lease Agreement with Federal Express Corporation

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving and authorizing the execution of a Lease Agreement with Federal Express Corporation for a sort facility and certain other premises at George Bush Intercontinental Airport/Houston (IAH).

### **SPECIFIC EXPLANATION:**

Through Ordinance No. 93-1202, Lease Agreement No. 33755 effective October 1, 1993, Federal Express ("Lessee") has been leasing the facility including aircraft parking positions. There have been two lease amendments expanding the size of the leased premises and extending the term. Lessee is currently under a license while negotiating new terms and conditions, and it now wishes to enter into a new lease agreement.

The pertinent terms and conditions of the new lease agreement are as follows:

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243,764 square feet of preferential aircraft parking area

Use: Lessee may use the leased premises for the sorting, shipping and receipt of packages, letters, and air cargo delivered to or off-loaded from its aircraft, trucks, aircraft of subsidiary companies and administrative offices in support of its operations at the Airport.

**Term:** The Lease has a five (5) year term and one additional five-year option period, if requested and approved by the Director. Lessee shall have the right to terminate this Lease for convenience upon 90 days' advance written notice to the Director.

**Rent:** For the initial term, rent shall be:

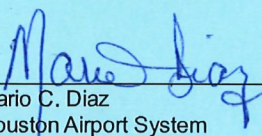
	<b><u>Monthly Rent</u></b>	<b><u>Annual Rent</u></b>
Ground	\$23,846.29	\$286,155.52
Improvements	\$29,384.17	\$352,610.00
<b>TOTAL RENT:</b>	<b>\$53,230.46</b>	<b>\$638,765.52</b>

If the option period is exercised, the rental rates shown above shall increase 15%.

**Required Capital Expenditures:** Lessee is required to spend a minimum investment of \$200,000 for improvements and another \$200,000 if the option period is exercised.

**Maintenance & Utilities:** Lessee assumes the entire responsibility, cost and expense, for all repair and maintenance of the exclusive space. The City shall maintain the preferential apron area. Lessee shall pay for all utilities, as well as any municipal drainage fees.

**Director's Signature:**

  
\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System



**Amount of Funding:**

REVENUE: \$638,765.52 annually, \$53,230.46 monthly

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

District B

Item Creation Date: 3/15/2017

### HAS - Construction Contract for Urgent Repairs of Taxiway RA at IAH

Agenda Item#: 22.

#### **Summary:**

ORDINANCE appropriating \$976,013.00 out of Airports Improvement Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for the Reconstruction of Taxiway RA at George Bush Intercontinental Airport/Houston (Project 797); 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 to reconstruct urgent panel replacements along Taxiway RA at George Bush Intercontinental Airport (IAH) and appropriate the necessary funds to finance the cost of these services.

#### **SPECIFIC EXPLANATION:**

Currently, the airside portion of Taxiway RA, which is located at George Bush Intercontinental Airport (IAH) - South Complex, contains three distinct areas with deteriorating pavement. The airside is the area of the airfield where critical airport operations are carried out.

The specific areas that are in need of repair have been covered with steel plates as a temporary measure to provide safe aircraft passage to the South gates. These steel plates were bolted down to prevent slippage during aircraft movements. However, the bolts are loosening and the underlying pavement is losing its structural integrity, thereby increasing the potential for hazards.

Thus, there is an urgent need for immediate repairs to the concrete panels along Taxiway RA.

The scope of services for the reconstruction of Taxiway RA includes the following:

- Preparation of the construction site with appropriate traffic controls, site delineators, and safety components;
- Removal and disposal of existing concrete panels identified for replacement;
- Preparation of the exposed subgrades for the new concrete placement;
- Installation of new concrete bond breaker(s);
- Installation of new concrete and curing compounds in accordance with FAA specifications;



- Protection of the area for curing;
- Replacement of pavement markings as specified;
- Coordination with IAH Operations and HAS Management throughout the process

**BIDS:** The bids received on September 1, 2016 were as follows:

	Firm	Total Bid Price
1.	James Construction Group, LLC	\$ 776,013.00
2.	Texas Sterling-Banicki, JV LLC	\$ 925,630.00
3.	SpawGlass Civil Construction, Inc.	\$1,055 ,819.43
4.	Main Lane Industries, LTD	\$1,080,680.00

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

The term of the Contract is 88 calendar 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. James Construction Group, LLC plans to exercise both the "Pay" and the "Play" options.

**HIRE HOUSTON FIRST:**

James Construction does not meet the requirements for HHF designation; no HHF firms were within three percent.

**ENGINEERING TESTING SERVICES CONTRACT:**

Engineering testing services will be provided as part of the existing contract with Aviles Engineering Corporation, contract number 4600012370.

**PROJECT COSTS:**

\$ 776,013.00	Construction Services
\$ 100,000.00	12% Contingency
\$ 100,000.00	<u>Engineering Testing Services</u>
\$ 976,013.00	TOTAL

**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 panels on an existing taxi-way), it is anticipated that there will be no additional impact to operating expenses in the next five years.

[See attached Form A](#)

**M/WBE PARTICIPATION:**

As the total construction contract amount is under \$1,000,000, no goal was assigned by the Office of Business Opportunity.

**FAA AIP GRANT PROGRAM:**

This project is not currently awarded a grant through the Federal Aviation Administration's AIP Program.

**Director's Signature:**

---

Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

NA

**Amount of Funding:**

A-0645.01	\$ 776,013.00	HAS-Aprt Improvement (8011)
A-0645.02	\$ 100,000.00	HAS-Aprt Improvement (8011)
A-0645.03	\$ 100,000.00	HAS-Aprt Improvement (8011)

**PRIOR APPROPRIATIONS:**

N/A

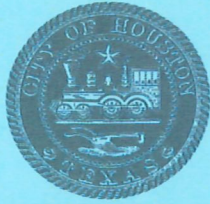
**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
HAS - Construction Contract for Urgent Repairs of Taxiway RA at IAH - RCA	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

District B

Item Creation Date: 3/15/2017

HAS - Construction Contract for Urgent Repairs of Taxiway RA at IAH

Agenda Item#: 30.

### **Background:**

Enact an ordinance to approve a construction Contract with James Construction to reconstruct urgent panel replacements along Taxiway RA at George Bush Intercontinental Airport (IAH) and appropriate the necessary funds to finance the cost of these services.

### **SPECIFIC EXPLANATION:**

Currently, the airside portion of Taxiway RA, which is located at George Bush Intercontinental Airport (IAH) - South Complex, contains three distinct areas with deteriorating pavement. The airside is the area of the airfield where critical airport operations are carried out.

The specific areas that are in need of repair have been covered with steel plates as a temporary measure to provide safe aircraft passage to the South gates. These steel plates were bolted down to prevent slippage during aircraft movements. However, the bolts are loosening and the underlying pavement is losing its structural integrity, thereby increasing the potential for hazards.

Thus, there is an urgent need for immediate repairs to the concrete panels along Taxiway RA.

The scope of services for the reconstruction of Taxiway RA includes the following:

- Preparation of the construction site with appropriate traffic controls, site delineators, and safety components;
- Removal and disposal of existing concrete panels identified for replacement;
- Preparation of the exposed subgrades for the new concrete placement;
- Installation of new concrete bond breaker(s);
- Installation of new concrete and curing compounds in accordance with FAA specifications;
- Protection of the area for curing;
- Replacement of pavement markings as specified;
- Coordination with IAH Operations and HAS Management throughout the process

**BIDS:** The bids received on September 1, 2016 were as follows:

	Firm	Total Bid Price
1.	James Construction Group, LLC	\$ 776,013.00
2.	Texas Sterling-Banicki, JV LLC	\$ 925,630.00
3.	SpawGlass Civil Construction, Inc.	\$1,055 ,819.43
4.	Main Lane Industries, LTD	\$1,080,680.00

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

The term of the Contract is 88 calendar 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. James Construction Group, LLC plans to exercise both the "Pay" and the "Play" options.

### **HIRE HOUSTON FIRST:**

James Construction does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **ENGINEERING TESTING SERVICES CONTRACT:**

Engineering testing services will be provided as part of the existing contract with Aviles Engineering Corporation, contract number 4600012370.



\$ 776,013.00	Construction Services
\$ 100,000.00	12% Contingency
\$ 100,000.00	<u>Engineering Testing Services</u>
\$ 976,013.00	TOTAL

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.

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

**M/WBE PARTICIPATION:**

As the total construction contract amount is under \$1,000,000, no goal was assigned by the Office of Business Opportunity.

This project is not currently awarded a grant through the Federal Aviation Administration's AIP Program.

Mario C. Diaz  
Houston Airport System

## NA

A-0645.01	\$ 776,013.00	HAS-Aprt Improvement (8011)
A-0645.02	\$ 100,000.00	HAS-Aprt Improvement (8011)
A-0645.03	\$ 100,000.00	HAS-Aprt Improvement (8011)

## N/A

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

Description	Type
OBO Waiver	Backup Material
Delinquent Tax Report	Backup Material
Ownership Information Form	Backup Material
Statement of Interest	Backup Material
Bid Tabulation Summary	Backup Material
Conflict of Interest Questionnaire	Backup Material
Play or Pay	Backup Material
TX Secretary of State	Backup Material
TX Comptroller	Backup Material



Master Program Modification  
Performance Bond  
Affidavit of Insurance  
Capital Budget Plan Form A

Backup Material  
Backup Material  
Backup Material  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ETJ

Item Creation Date: 4/18/2017

20IPB427 - Petition Addit (5.91) Kingsbridge MUD

Agenda Item#: 23.

### **Summary:**

ORDINANCE consenting to the addition of 5.91 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

### **Background:**

SUBJECT: Petition for the City's consent to the addition of 5.91 acres to Kingsbridge Municipal Utility District (Key Map No. 528N).

RECOMMENDATION: Petition for the City's consent to the addition of 5.91 acres to Kingsbridge Municipal Utility District be approved.

SPECIFIC EXPLANATION: Kingsbridge Municipal Utility District has petitioned the City of Houston for consent to add 5.91 acres, located in the extraterritorial jurisdiction of the City, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Bissonnet Street, State Highway 6 South, Beechnut Street, and Eldridge Parkway. The district desires to add 5.91 acres, thus yielding a total of 1017.0363 acres. The district is served by a regional plant, the Renn Road Municipal Utility District Wastewater Treatment Plant, which serves Renn Road Municipal Utility District in addition to Kingsbridge Municipal Utility District. The nearest major drainage facility for Kingsbridge Municipal Utility District is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

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

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

---

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

**Contact Information:**

Mark L. Loethen, P. E., CFM

Deputy Director

Phone: (832) 395-2705

**ATTACHMENTS:****Description**

Signed RCA

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/18/2017

201PB427 - Petition Addit (5.91) Kingsbridge MUD

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 5.91 acres to Kingsbridge Municipal Utility District (Key Map No. 528N).

**RECOMMENDATION:** Petition for the City's consent to the addition of 5.91 acres to Kingsbridge Municipal Utility District be approved.

**SPECIFIC EXPLANATION:** Kingsbridge Municipal Utility District has petitioned the City of Houston for consent to add 5.91 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Bissonnet Street, State Highway 6 South, Beechnut Street, and Eldridge Parkway. The district desires to add 5.91 acres, thus yielding a total of 1017.0363 acres. The district is served by a regional plant, the Renn Road Municipal Utility District Wastewater Treatment Plant, which serves Renn Road Municipal Utility District in addition to Kingsbridge Municipal Utility District. The nearest major drainage facility for Kingsbridge Municipal Utility District is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

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

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

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

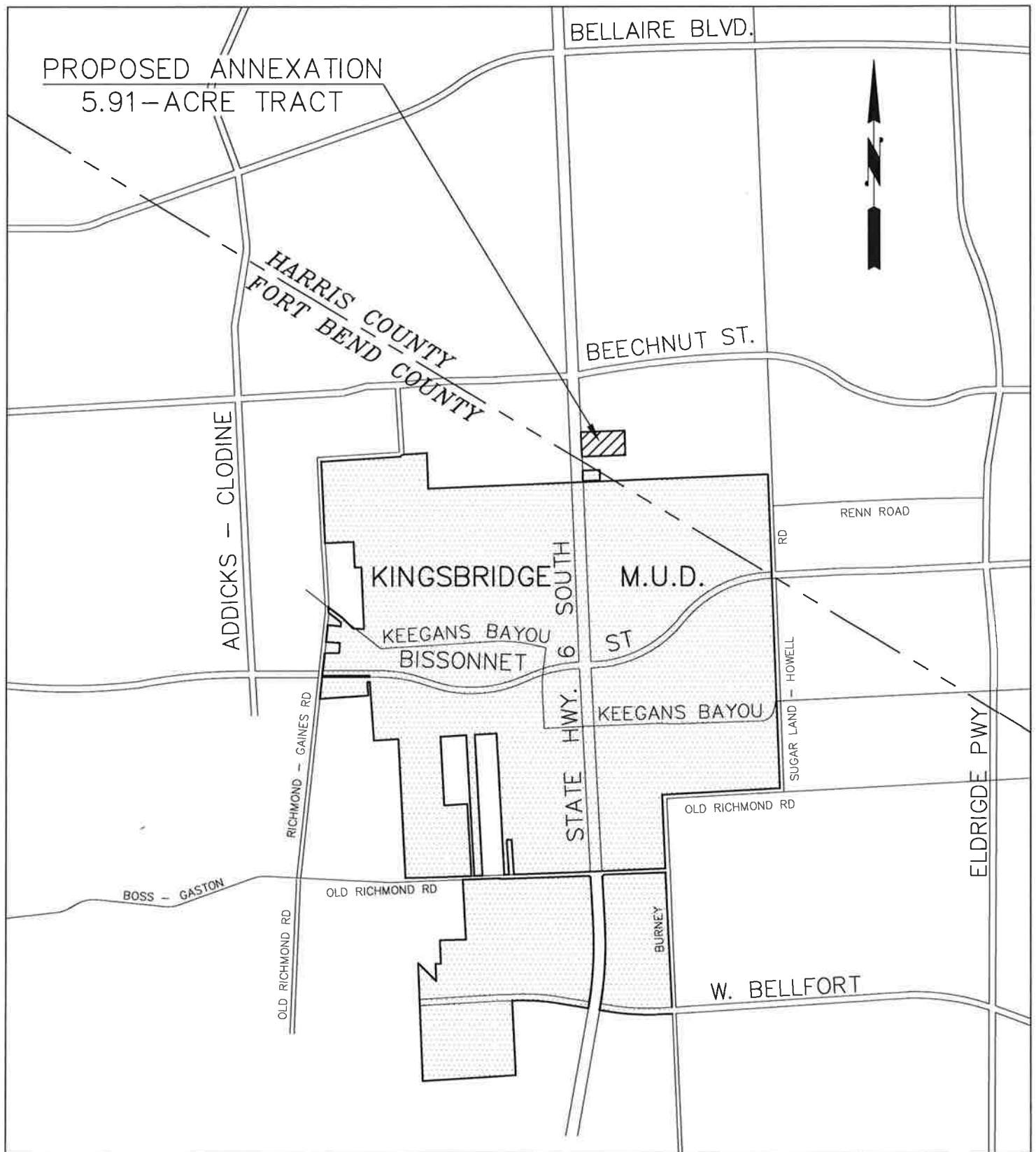
### **Contact Information:**

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

### **ATTACHMENTS:**

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material





# KINGSBRIDGE MUNICIPAL UTILITY DISTRICT VICINITY MAP N.T.S.

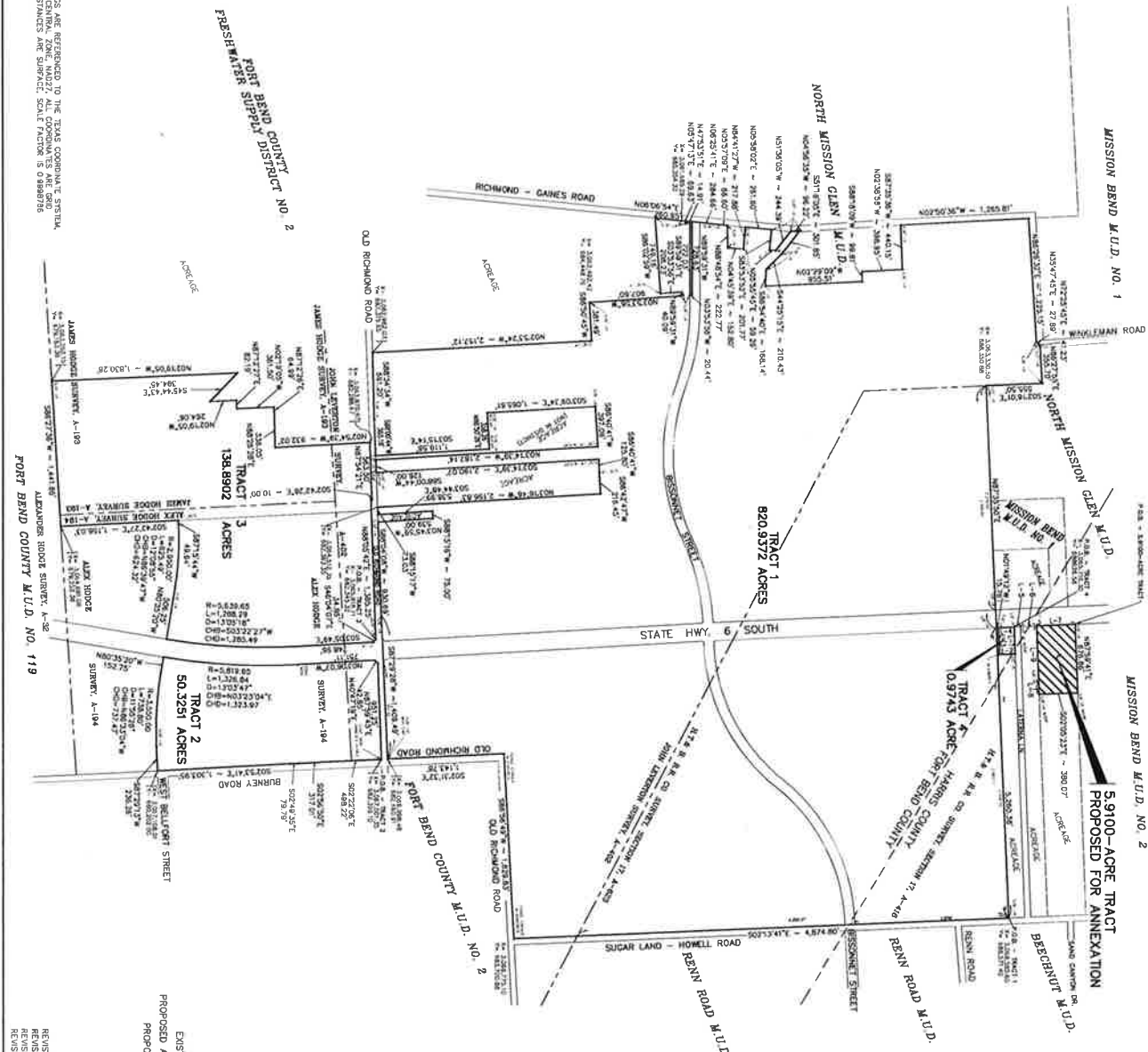
KEY MAP: 527 R, V, Z AND 528 N, P, S, W  
GIMS MAP: 4753 A.B.C & D: 4754 C & D

MISSION BEND M.U.D. NO. 1

MISSION BEND M.U.D. NO. 2

5,910+/- ACRES TRACT  
PROPOSED FOR ANNEXATION

LINE TABLE	
LINE	BEARING
1-1	S 89° 15' 00" E
1-2	S 89° 15' 00" E
1-3	S 89° 15' 00" E
1-4	S 89° 15' 00" E
1-5	S 89° 15' 00" E
1-6	S 89° 15' 00" E
1-7	S 89° 15' 00" E
1-8	S 89° 15' 00" E
1-9	S 89° 15' 00" E
1-10	S 89° 15' 00" E
1-11	S 89° 15' 00" E
1-12	S 89° 15' 00" E
1-13	S 89° 15' 00" E
1-14	S 89° 15' 00" E
1-15	S 89° 15' 00" E
1-16	S 89° 15' 00" E
1-17	S 89° 15' 00" E
1-18	S 89° 15' 00" E
1-19	S 89° 15' 00" E
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1-96	S 89° 15' 00" E
1-97	S 89° 15' 00" E
1-98	S 89° 15' 00" E
1-99	S 89° 15' 00" E
1-100	S 89° 15' 00" E



AREA SUMMARY	
TRACT 1	820.9372 ACRES
TRACT 2	50.3251 ACRES
TRACT 3	138.8902 ACRES
TRACT 4	0.9743 ACRES
EXISTING TOTAL	1,071.1268 ACRES
PROPOSED ANNEXATION	5,910 ACRES
PROPOSED TOTAL	1,071.1268 ACRES

BOUNDARY MAP  
OF  
KINGSBRIDGE MUNICIPAL UTILITY DISTRICT  
1,071.1268 ACRES IN THE H.T. & B. R.R. CO.  
SURVEY, SECTION 17, A-416 (HARRIS  
COUNTY) AND A-623 (FORT BEND  
COUNTY); THE JOHN LEVERTON SURVEY,  
A-402 (FORT BEND COUNTY); THE JAMES  
HODGE SURVEY, A-193 (FORT BEND  
COUNTY); AND THE ALEX HODGE SURVEY,  
A-194 (FORT BEND COUNTY), IN FORT  
BEND AND HARRIS COUNTIES, TEXAS.

**BOZ SURVEYING COMPANY**  
1010 Austin Road, Suite 100  
Houston, Texas 77057  
Phone: 713/961-1000  
Fax: 713/961-1001  
Email: info@bozs.com

Scale: 1" = 500'  
Job No. 0960-001-01  
Date: June, 2005

NOTE: BEARINGS ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM,  
SOUTH CENTRAL ZONE, NAD83. ALL COORDINATES ARE 9803  
AND DISTANCES ARE SURFACE. SCALE FACTOR IS 0.999997875.

REVISED: MARCH 08, 2017 TO SHOW PROPOSED ANNEXATION TRACT  
REVISED: JULY 2007 (ADDED 5,329 ACRES FORMERLY TRACT 5)  
REVISED: JULY 2005 (ADDED 0.9743 ACRES TRACT 4)

HARRIS CO.  
FORT BEND CO.

PROP. 10' W.L.E.

PROPOSED  
MARTINEZ BUSINESS PARK  
5.91 ACRES

· DENOTES KINGSBRIDGE M.U.D. BOUNDARY

- EXHIBIT 2

## 5.91-ACRE ANNEXATION TRACT

PROPOSED MARTINEZ BUSINESS PARK  
DEVELOPMENT SITE PLAN  
COMPOSITE EXHIBIT

DATE: 09/29/2016



**MILLER & ASSOCIATES**  
Consulting • Engineers • Surveying  
Firm No. F-3240

3664 Walnut Bend Lane • Suite C100 • Houston, Texas 77042-4851  
Phone 713/977-4700 Fax 713/977-4701



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 2/9/2017

20JTH23 PES / EJES Incorporated

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for FY17 Local Drainage Project Work Order Design (Contract 3); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and EJES Incorporated for FY17 Local Drainage Project Work Order Design [Contract 3]. WBS No. M-420126-0099-3.

### **RECOMMENDATION:** (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with EJES Incorporated and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

**DESCRIPTION/SCOPE:** This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Street and Drainage Division. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

**LOCATION:** The project location and limit will be established by each work order.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total cost of this project is \$300,000.00 to be appropriated as follows: \$250,000.00 for Contract services and \$50,000.00 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 for the project is set at 15%. The Consultant has proposed the following firms to achieve this goal.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Total Contract</u></b>
1. Amani Engineering, Inc.	Surveying and Engineering Services	\$25,000.00	10.00%
2. Austin-Reed Engineers, LLC	Geotechnical Services	\$17,500.00	7.00%
<b>TOTAL</b>		\$42,500.00	17.00%

**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. M-420126-0099-3

**Amount of Funding:**

**\$300,000.00** 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 Cover Sheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 2/9/2017

20JTH23 PES / EJES Incorporated

Agenda Item#: 28.

### **Summary:**

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000.00 OUT OF THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF AND APPROVING AND AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND EJES INCORPORATED FOR FY17 LOCAL DRAINAGE PROJECT WORK ORDER DESIGN (CONTRACT 3); PROVIDING FUNDING FOR CIP COST RECOVERY RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF; CONTAINING PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and EJES Incorporated for FY17 Local Drainage Project Work Order Design [Contract 3]. WBS No. M-420126-0099-3.

### **RECOMMENDATION:** (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with EJES Incorporated and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

**DESCRIPTION/SCOPE:** This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Street and Drainage Division. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

**LOCATION:** The project location and limit will be established by each work order.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total cost of this project is \$300,000.00 to be appropriated as follows: \$250,000.00 for Contract services and \$50,000.00 for CIP Cost Recovery.

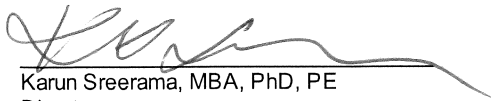
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 15%. The Consultant has proposed the following firms to achieve this goal.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Total Contract</u></b>
1. Amani Engineering, Inc.	Surveying and Engineering Services	\$25,000.00	10.00%
2. Austin-Reed Engineers, LLC	Geotechnical Services	\$17,500.00	7.00%
<b>TOTAL</b>		\$42,500.00	17.00%

### **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. M-420126-0099-3

**Amount of Funding:**

**\$300,000.00** 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:**

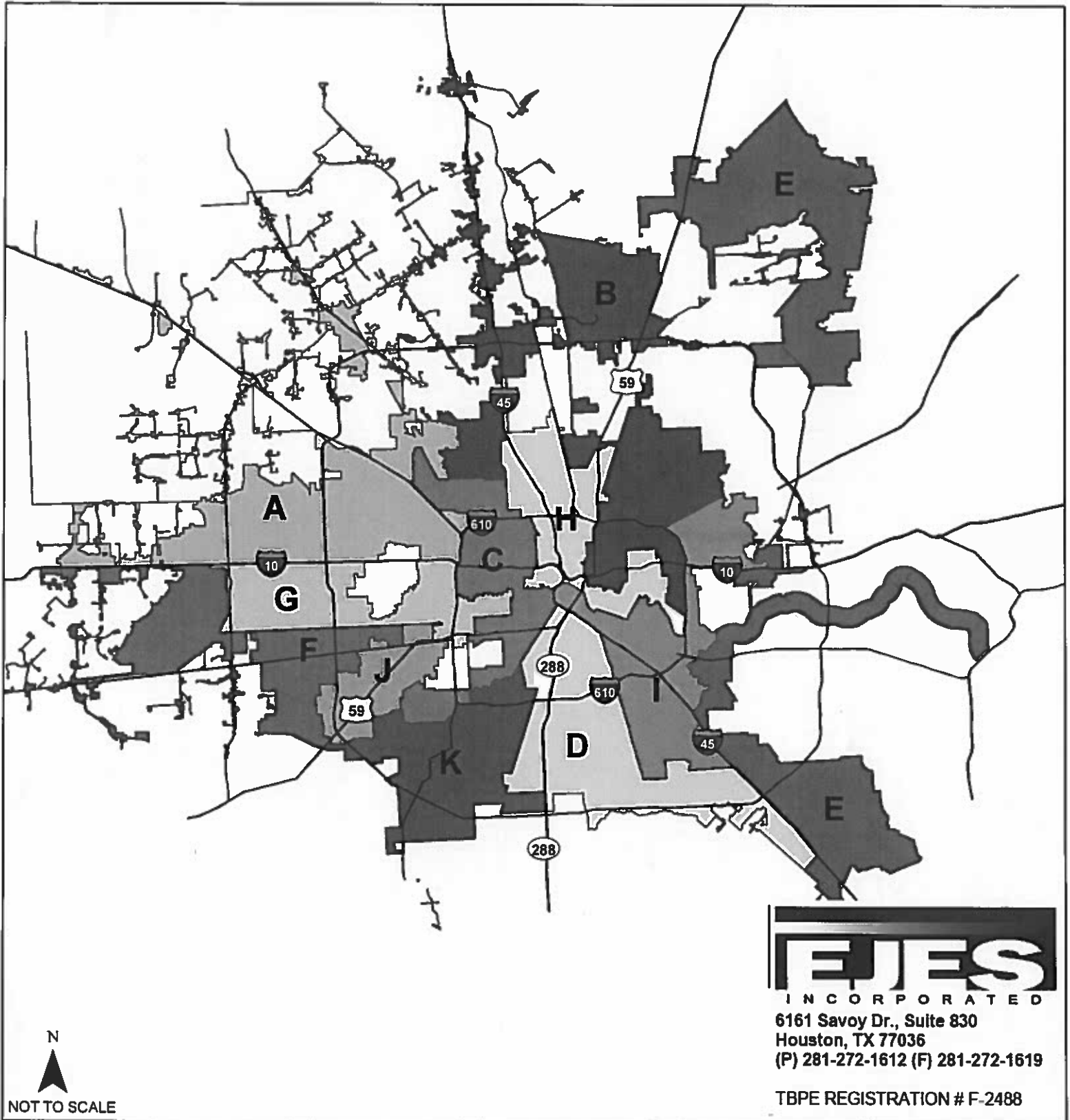
**Description**

Signed Coversheet  
Maps  
OBO Docs (Vendor Info Sheets & Letters of Intent)  
Form B (Fair Campaign Ord.)  
Tax Report  
Pay or Play (POP 1-3)  
Form 1295  
SAP documents  
Affidavit of Ownership  
Tax Report  
Ordinance  
  
Partially executed contract

**Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Financial Information  
Backup Material  
Backup Material  
Ordinance/Resolution/Motion  
  
Contract/Exhibit

**CITY OF HOUSTON**  
**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING**  
ENGINEERING AND CONSTRUCTION DIVISION



**LOCATION AND VICINITY MAP**

**CITYWIDE WORK ORDERS**

FY17 LOCAL DRAINAGE PROJECT WORK ORDER DESIGN [CONTRACT 3]

WBS NO. M-420126-0099-3





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

District A, District B, District E, District G

Item Creation Date: 3/16/2017

20TY33 / Amendment / Freese and Nichols, Inc.

Agenda Item#: 25.

### **Summary:**

ORDINANCE appropriating \$800,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at various locations (Approved by Ordinance No. 2014-0523); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and G - TRAVIS**

### **Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations. WBS No. S-001000-0042-3.

### **RECOMMENDATION:** (SUMMARY)

Approve First Amendment to the Professional Engineering Services Contract with Freese and Nichols, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's improvements of various groundwater facilities and Re-Pump stations and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

**DESCRIPTION/SCOPE:** The project was divided into three (3) packages after the completion of Phase I - preliminary design. The requested funding is for Package 3. Due to the additional scopes and the design packages regrouping, the appropriated amount of the original contract only covers Phase I - preliminary design for all three (3) packages, Phase II - final design and Phase III - construction phase services for both Package 1 and Package 2.

Package 3 consists of providing professional engineering and related services associated with the evaluation, design and implementation of improvements to the various facilities and it consists of the following tasks:

- Engineering Support Services for Pump and Motor Rehabilitation/Replacement
- Engineering Support Services for Valve and Piping Rehabilitation/Replacements (Operability of Plant Isolation), and other miscellaneous site items

- Engineering Support Services to Rehabilitate/Replace Switchgear, Motor Control Components, HVAC/Ventilation/louver, and Automatic Transfer Switches & Electrical Generation Support Equipment

**LOCATION:**

	<b><u>The project sites are as follows (Package 3)</u></b>	<b><u>Council District</u></b>
1	White Oak Groundwater Facility at 9702 Deanwood, Key Map Grid 410 R	A
2	Intercontinental-1 Groundwater Facility at 3102 McKaughan, Key Map Grid 374 A	B
3	Kingwood A Groundwater Facility at 2310 North Park, Key Map Grid 296 V	E
4	Kingwood B Groundwater Facility at 3822 Rustic Woods, Key Map Grid 297 X	E
5	Forest Cove 2 Groundwater Facility at 1110 Mustang Trail, Key Map Grid 336 F	E
6	District 21 Groundwater Facility at 14311 Grisby, Key Map Grid 488 A	G

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on May 28, 2014 under Ordinance No. 2014-0523. The scope of services under the Original Contract consisted of the following tasks as needed:

- Engineering Support Services for Pump and Motor Rehabilitation/Replacement
- Engineering Support Services for Valve and Piping Rehabilitation/Replacement (Operability of Plant Isolation)
- Engineering Support Services to Rehabilitate/Replace Switchgear, Motor Control Components, HVAC/Ventilation/louver, and Automatic Transfer Switches & Electrical Generation Support Equipment
- Replace Motor Control Center (MCC) and enclose in a new MCC room including electrical design and ventilation improvements. Make necessary piping modifications to replace existing flowmeter at the District 184 Groundwater Facility.
- Make necessary piping modifications to replace existing flowmeter at the Kingwood C Groundwater Facility.
- Design fire sprinkler system for chlorine room at the District 54 Groundwater Facility

Phase I - preliminary design for the original scope was completed under the original contract. The project was divided into three (3) packages after the completion of Phase I - preliminary design. Package 1 is currently under final design. The design for Package 2 and 3 is underway.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the first amendment, the engineer will complete the basic services phase II - final design, phase III - construction phase services and additional services for Package 3. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is \$430,000.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, geotechnical investigations, storm water pollution prevention plans, reproduction services, pump assessment and drug testing. The total additional services appropriation is \$265,600.00.

The total requested appropriation is \$800,000.00 to be appropriated as follows: \$695,600.00 for contract services and \$104,400.00 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 totals \$2,488,430.00. The consultant has been paid \$1,014,338.49 (40.76%) to date. Of this amount, \$290,620.04 (28.65%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,184,030.00. 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		\$290,620.04	9.13%
Unpaid Prior M/WBE Commitment		\$339,999.96	10.68%
1. Gorron dona & Associates, Inc.	Surveying	\$13,984.00	0.44%
2. OTHON, INC.	Engineering Services	\$63,790.00	2.00%
3. Infrastructure Associates, Inc.	Engineering Services	\$50,245.00	1.58%
4. Gupta & Associates, Inc.	Electrical Design	<u>\$110,280.00</u>	<u>3.46%</u>
	<b>TOTAL</b>	<b>\$868,919.00</b>	<b>27.29%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

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

WBS No. S-001000-0042-3

**Prior Council Action:**

Ordinance No. 2014-0523, May 28, 2014

**Amount of Funding:**

\$800,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$2,861,700.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

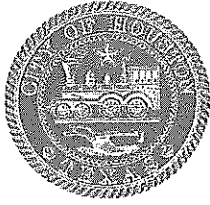
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director, Engineering Branch  
Phone: (832) 395-2326

**ATTACHMENTS:**

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

Signed RCA  
Maps

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District A, District B, District E, District G  
Item Creation Date: 3/16/2017

20TY33 / Amendment / Freese and Nichols, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations. WBS No. S-001000-0042-3.

### **RECOMMENDATION:** (SUMMARY)

Approve First Amendment to the Professional Engineering Services Contract with Freese and Nichols, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's improvements of various groundwater facilities and Re-Pump stations and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

**DESCRIPTION/SCOPE:** The project was divided into three (3) packages after the completion of Phase I - preliminary design. The requested funding is for Package 3. Due to the additional scopes and the design packages regrouping, the appropriated amount of the original contract only covers Phase I - preliminary design for all three (3) packages, Phase II - final design and Phase III - construction phase services for both Package 1 and Package 2.

Package 3 consists of providing professional engineering and related services associated with the evaluation, design and implementation of improvements to the various facilities and it consists of the following tasks:

- Engineering Support Services for Pump and Motor Rehabilitation/Replacement
- Engineering Support Services for Valve and Piping Rehabilitation/Replacements (Operability of Plant Isolation), and other miscellaneous site items
- Engineering Support Services to Rehabilitate/Replace Switchgear, Motor Control Components, HVAC/Ventilation/louver, and Automatic Transfer Switches & Electrical Generation Support Equipment

### **LOCATION:**

	<b><u>The project sites are as follows (Package 3)</u></b>	<b><u>Council District</u></b>
1	White Oak Groundwater Facility at 9702 Deanwood, Key Map Grid 410 R	A
2	Intercontinental-1 Groundwater Facility at 3102 McKaughan, Key Map Grid 374 A	B
3	Kingwood A Groundwater Facility at 2310 North Park, Key Map Grid 296 V	E
4	Kingwood B Groundwater Facility at 3822 Rustic Woods, Key Map Grid 297 X	E
5	Forest Cove 2 Groundwater Facility at 1110 Mustang Trail, Key Map Grid 336 F	E
6	District 21 Groundwater Facility at 14311 Grisby, Key Map Grid 488 A	G

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on May 28, 2014 under Ordinance No. 2014-0523. The scope of services under the Original Contract consisted of the following tasks as needed:

- Engineering Support Services for Pump and Motor Rehabilitation/Replacement
- Engineering Support Services for Valve and Piping Rehabilitation/Replacement (Operability of Plant Isolation)
- Engineering Support Services to Rehabilitate/Replace Switchgear, Motor Control Components, HVAC/Ventilation/louver, and Automatic Transfer Switches & Electrical Generation Support Equipment
- Replace Motor Control Center (MCC) and enclose in a new MCC room including electrical design and ventilation improvements. Make necessary piping modifications to replace existing flowmeter at the District 184 Groundwater Facility.
- Make necessary piping modifications to replace existing flowmeter at the Kingwood C Groundwater Facility.
- Design fire sprinkler system for chlorine room at the District 54 Groundwater Facility

Phase I - preliminary design for the original scope was completed under the original contract. The project was divided into three (3) packages after the completion of Phase I - preliminary design. Package 1 is currently under final design. The design for Package 2 and 3 is underway.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the first amendment, the engineer will complete the basic services phase II - final design, phase III - construction phase services and additional services for Package 3. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is \$430,000.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, geotechnical investigations, storm water pollution prevention plans, reproduction services, pump assessment and drug testing. The total additional services appropriation is \$265,600.00.

The total requested appropriation is \$800,000.00 to be appropriated as follows: \$695,600.00 for contract services and \$104,400.00 for CIP Cost Recovery.

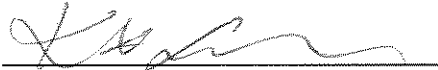
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount totals \$2,488,430.00. The consultant has been paid \$1,014,338.49 (40.76%) to date. Of this amount, \$290,620.04 (28.65%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,184,030.00. 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		\$290,620.04	9.13%
Unpaid Prior M/WBE Commitment		\$339,999.96	10.68%
1. Gorronzona & Associates, Inc.	Surveying	\$13,984.00	0.44%
2. OTHON, INC.	Engineering Services	\$63,790.00	2.00%
3. Infrastructure Associates, Inc.	Engineering Services	\$50,245.00	1.58%
4. Gupta & Associates, Inc.	Electrical Design	<u>\$110,280.00</u>	<u>3.46%</u>
	<b>TOTAL</b>	<b>\$868,919.00</b>	<b>27.29%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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



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

WBS No. S-001000-0042-3

**Prior Council Action:**

Ordinance No. 2014-0523, May 28, 2014

**Amount of Funding:**

\$800,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$2,861,700.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

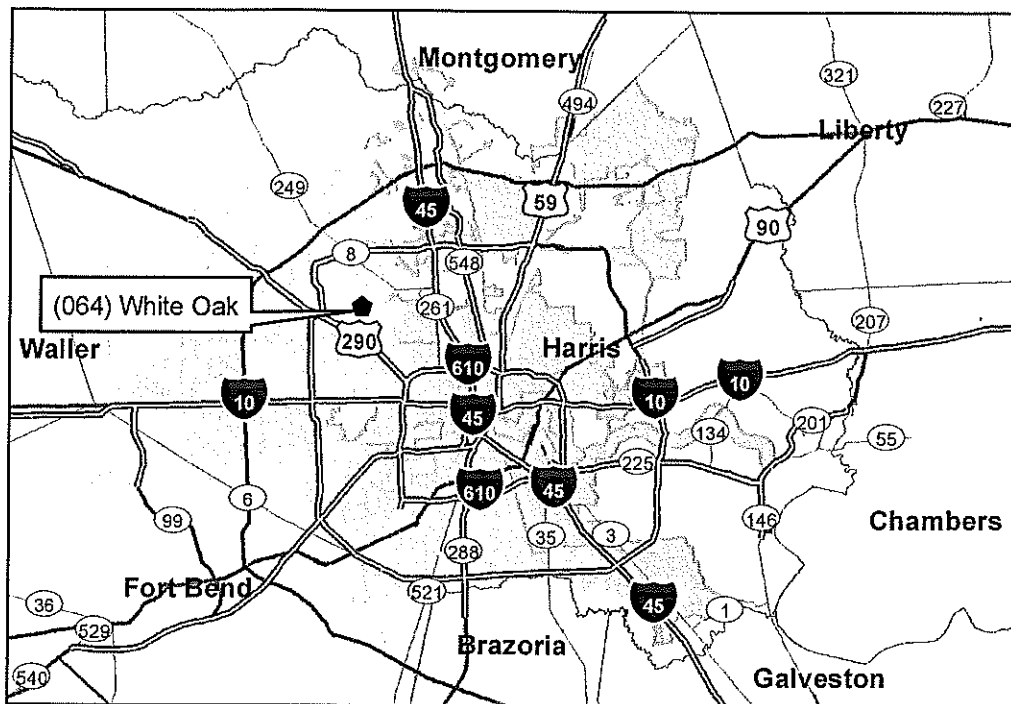
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director, Engineering Branch  
Phone: (832) 395-2326

**ATTACHMENTS:**

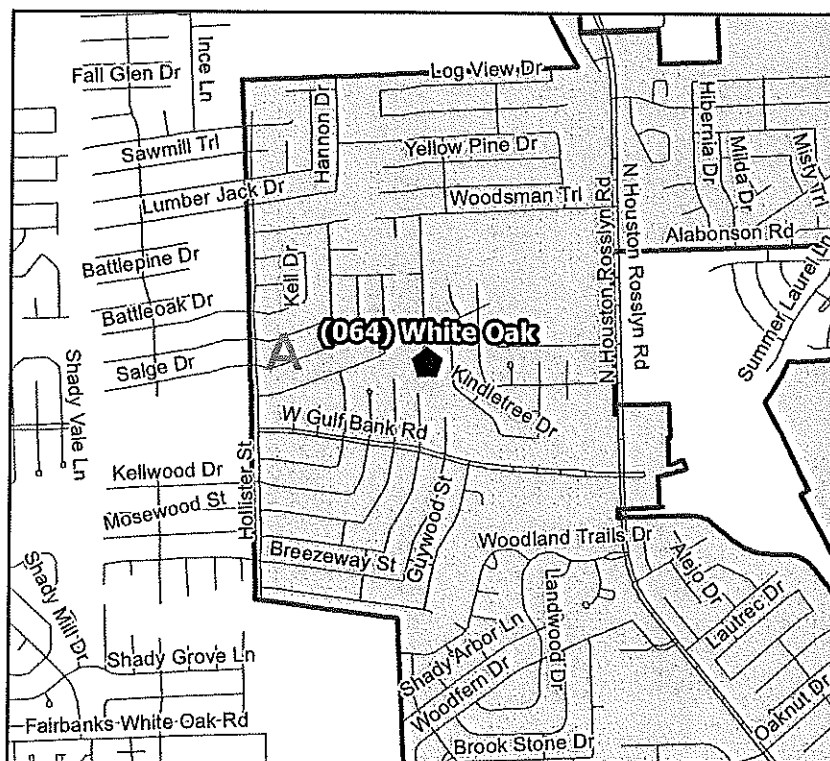
<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO (vendor Info Sheets, Letters of Intent & M/WBE Participation Schedule)	Backup Material
Form B	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - Prior RCA & Ordinance	Backup Material

Affidavit of Ownership  
Tax Report  
SAP Documents

Backup Material  
Backup Material  
Financial Information



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(064) White Oak	9702 Deanwood Street	410-R	A



**Figure  
1**

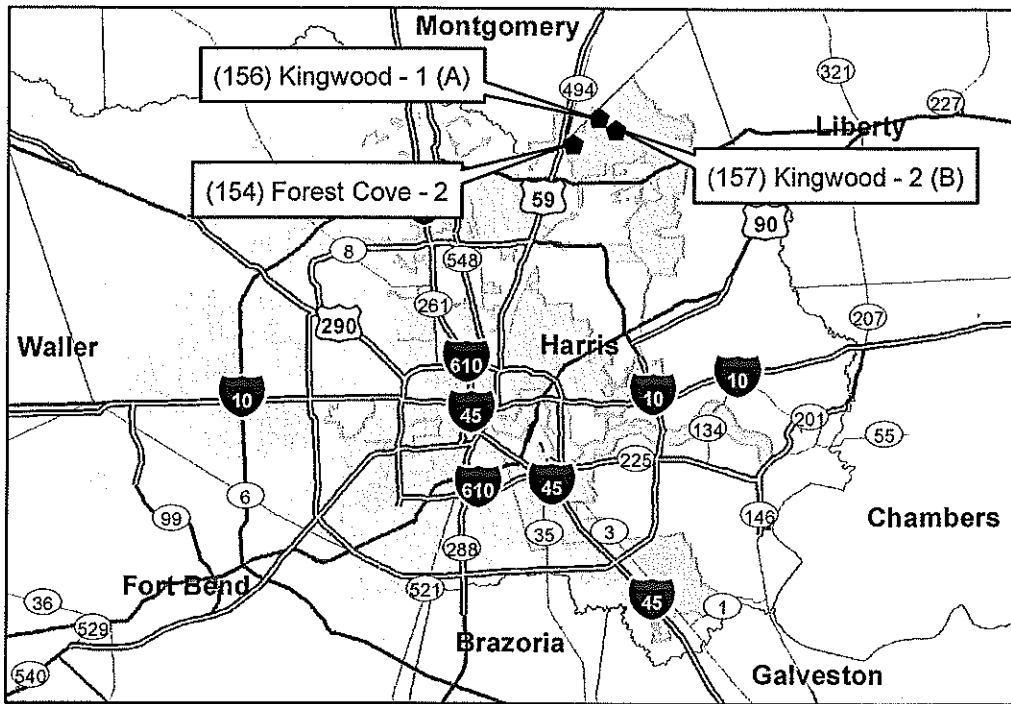


City of Houston  
Groundwater Facility/Re-Pump Station/ HVAC &  
Ventilation System Improvements at Various Locations  
Vicinity & Location Map - District A  
WBS S-001000-0042-3

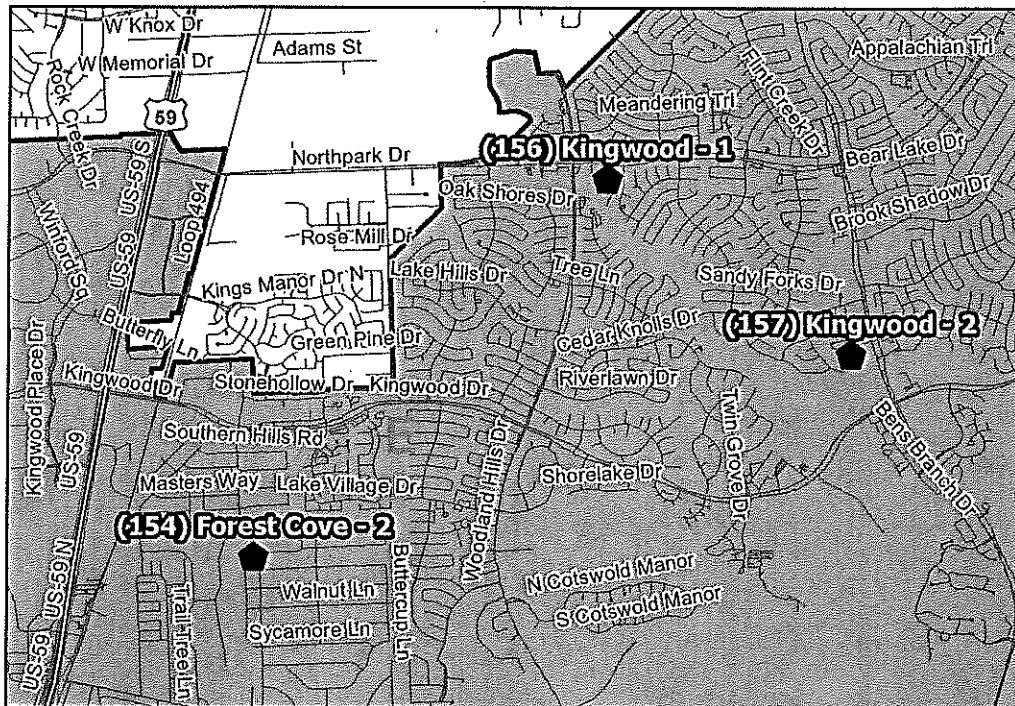
PROJECT NO.	HOJ14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 2/8/2017
FILE NAME	Name: District_A_Vicinity Map
PREPARED BY	ALS







<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(156) Kingwood - 1 (A)	2310 Northpark Dr.	296-V	E
(157) Kingwood - 2 (B)	3822 Rustic Woods Dr.	297-X	E
(154) Forest Cove - 2	1110 Mustang Trail	336-F	E



**Figure  
3**



City of Houston  
Groundwater Facility/Re-Pump Station/ HVAC &  
Ventilation System Improvements at Various Locations  
**Vicinity & Location Map - District E**  
WBS S-001000-0042-3

PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 2/8/2017
FILE NAME	Name: District_E_Vicinity Map
PREPARED BY	ALG





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

District D, District K

Item Creation Date: 3/24/2017

20MB151 Contract Award/DL Elliott Enterprises, Inc

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$2,463,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Glen Iris 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 - **DISTRICTS D - BOYKINS and K - GREEN**

### **Background:**

**SUBJECT:** Contract Award for Water Line Replacement in Glen Iris Area. WBS No. S-000035-0198-4.

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

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

**DESCRIPTION/SCOPE:** This project consists of the construction of approximately 27,330 linear feet of water lines with related appurtenances in the Glen Iris Area. The contract duration for this project is 261 calendar days. This project was designed by Charles D. Gooden Consulting Engineers, Inc.

**LOCATION:** Area 1: Dragonwick Drive on the north, Beran Drive on the south, Ambrose Street on the east and Townwood Drive on the west. Key Map Grid Number 572K and Council District K. Area 2: Wilmington Street on the north, Barberrry Drive on the south, Ferdinand Street on the east and Scott Street on the west. Key Map Grid number 573C and Council District D.

**BIDS:** This project was advertised for bidding on January 06, 2017. Bids were received on February 02, 2017. The twelve (12) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	D.L. Elliott Enterprises, Inc.	\$2,117,941.00
2.	Reliance Construction Services, L.P.	\$2,252,858.79
3.	Resicom, Inc.	\$2,305,725.75
4.	Scohil Construction Services, LLC	\$2,354,091.00
5.	Vaca Underground Utilities, Inc.	\$2,443,396.00
6.	DCE Construction, Inc.	\$2,492,634.00
7.	Statewide Services, Inc.	\$2,523,089.00
8.	Tikon Group, Inc.	\$2,573,576.00
9.	PM Construction & Rehab, LLC	\$2,612,315.50
10.	R Construction Company	\$2,662,666.00
11.	Grava, LLC	\$2,782,906.38
12.	Nene Construction, LLC	\$2,932,613.00

**AWARD:** It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$2,117,941.00 and that Addenda Numbers 1 and 2 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$2,463,000.00 to be appropriated as follows:

· Bid Amount	\$2,117,941.00
· Contingencies	\$105,897.05
· Engineering and Testing Services	\$90,000.00
· CIP Cost Recovery	\$149,161.95

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, 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 D.L. Elliott Enterprises, Inc. is HHF designated and was awarded the contract based on their designation.

**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 low bidder 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.	Reyes Pineda Construction Inc., DBA R P Construction	Water Line Installation	\$121,781.61	5.75%
2.	Ramon's Trucking	Haul Trucking	<u>\$132,371.31</u>	<u>6.25%</u>
		<b>TOTAL</b>	<b>\$254,152.92</b>	<b>12.00%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Steel Pipe Valve Fittings, Flanges, Pipe Materials	<u>\$148,255.87</u>	<u>7.00%</u>
		<b>TOTAL</b>	<b>\$148,255.87</b>	<b>7.00%</b>
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Utility Contractor	<u>\$21,179.41</u>	<u>1.00%</u>
		<b>TOTAL</b>	<b>\$21,179.41</b>	<b>1.00%</b>

**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.

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

WBS No. S-000035-0198-4

**Amount of Funding:**

\$2,463,000.00 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:**

<b>Description</b>	<b>Type</b>
Signed RCA	Signed Cover sheet
Maps	Backup Material

## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District D, District K  
Item Creation Date: 3/24/2017

20MB151 Contract Award/DL Elliott Enterprises, Inc

Agenda Item#:

**Summary:**

An ordinance appropriating the sum of \$2,463,000.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to D.L. Elliott Enterprises, Inc. for Water Main Replacement in Glen Iris 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 Glen Iris Area. WBS No. S-000035-0198-4.

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

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

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## Item Coversheet

CIP Cost Recovery

\$149,161.95

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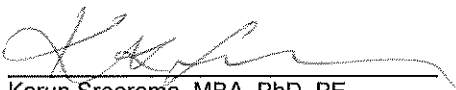
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**ESTIMATED FISCAL OPERATING IMPACT:**

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-000035-0198-4

**Amount of Funding:**

\$2,463,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

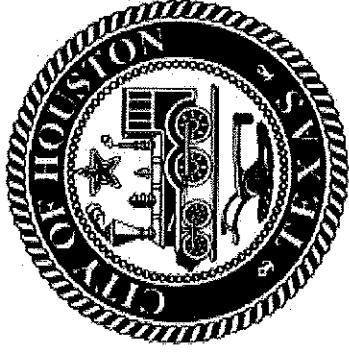
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director, Engineering Branch  
Phone: (832) 395-2326

**ATTACHMENTS:**

<u>Description</u>	<u>Type</u>
<u>Maps</u>	Backup Material
<u>Ordinance</u>	Backup Material
<u>OBO Docs (HHF, Vendor Info, LOI)</u>	Backup Material
<u>Form A</u>	Backup Material
<u>Form B</u>	Signed Cover sheet
<u>Ownership Info Form (0455)</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Pay or Play (POP 1-3)</u>	Backup Material
<u>Bid Extension Letter</u>	Backup Material
<u>Form 1295</u>	Backup Material



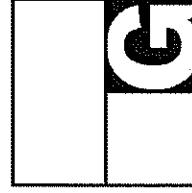
**PUBLIC WORKS AND ENGINEERING DEPARTMENT**  
ENGINEERING AND CONSTRUCTION DIVISION  
WATER LINE REPLACEMENT IN GLEN IRIS AREA  
WBS NO. S-000035-0198-4



COUNCIL DISTRICT MAP  
KEY MAP GRID 572K AND 573C

COUNCIL DISTRICT D  
COUNCIL MEMBER  
DWIGHT BOYKINS

COUNCIL DISTRICT K  
COUNCIL MEMBER  
LARRY GREEN

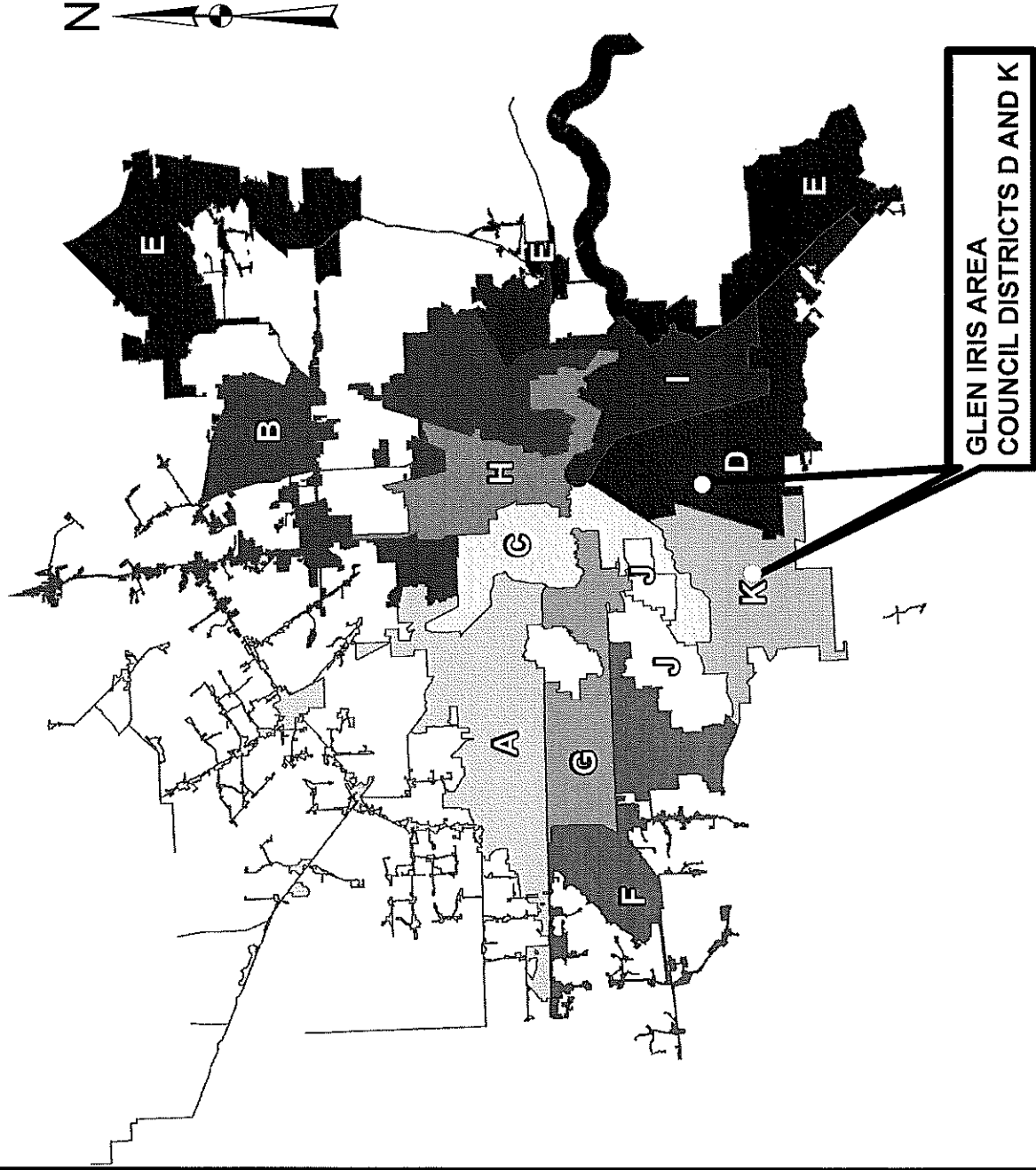


**CHARLES  
D. GOODEN  
CONSULTING  
ENGINEERS, INC.**

2320 Holmes Road, Suite A  
Houston, TX 77051-1014  
Phone: (713) 660-6905 | Fax (713) 660-8817  
cdgce@goodenengineers.com  
www.goodenengineers.com

Texas Board of Professional Engineers  
Firm Registration No. 4176

March 2017

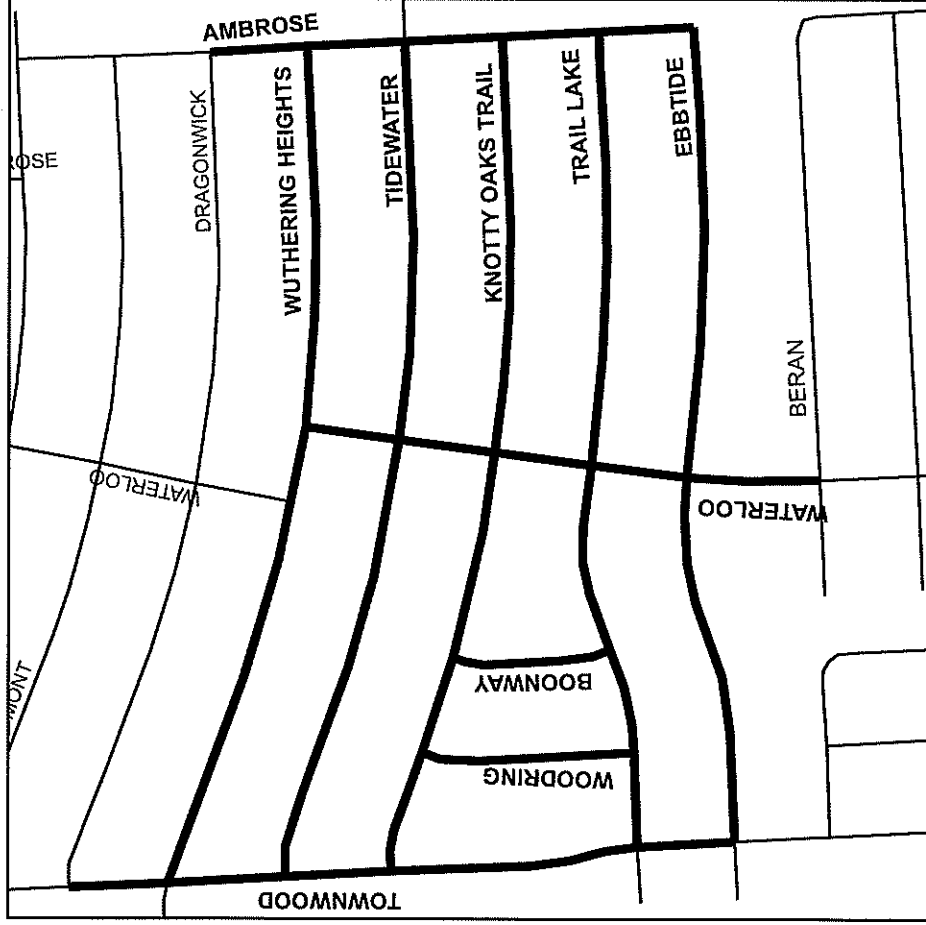


# PUBLIC WORKS AND ENGINEERING DEPARTMENT

## ENGINEERING AND CONSTRUCTION DIVISION



SCALE: N.T.S.



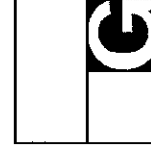
VICINITY MAP - AREA 1  
KEY MAP GRID 572K  
GIMS TILE 5252D  
COUNCIL DISTRICT K  
COUNCIL MEMBER LARRY GREEN

### Legend

- Modified Base Scope for Water Line Replacement
- Vicinity Roads

STREET	ADDRESS	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET	KEY MAP	SHOWN ON
Wuthering Hts	3100 - 3499	Townwood	Ambrose	8.12.3	8.12.8	2,463	572K	Page 1
Tidewater	3100 - 3499	Townwood	Ambrose	8.6	8	2,456	572K	Page 1
Knotty Oaks	3100 - 3499	Townwood	Ambrose	6	8	2,475	572K	Page 1
Trail Lake	3100 - 3499	Townwood	Ambrose	6	8	2,367	572K	Page 1
Ebbtide	3100 - 3499	Townwood	Ambrose	12.8	12.8	2,365	572K	Page 1
Townwood	13200 - 13499	Dragonwicks	Ebbtide	8	8	2,016	572K	Page 1
Waterloo	13300 - 13499	Wuthering Hts	Beran	12	12	1,437	572K	Page 1
Ambrose	13200 - 13499	Dragonwicks	Ebbtide	8	8	1,446	572K	Page 1
Woodring	13400 - 13499	Knotty Oaks	Trail Lake	4	6	682	572K	Page 1
Boonway	13400 - 13499	Knotty Oaks	Trail Lake	6	6	505	572K	Page 1
Wilmington	4000 - 4299	Scott	END (east)	6	6	1,218	573C	Page 2
Rockingham	4100 - 4299	Hene	END (East of HCFCD Unit)	8	8	1,176	573C	Page 2
Dawson	4000 - 4299	Scott	Ferdinand	2	8	1,252	573C	Page 2
Grasmere	4100 - 4299	Hene	Ferdinand	6	8	928	573C	Page 2
Baberry	4000 - 4299	Scott	Ferdinand	8	8	1,273	573C	Page 2
Hene	9400 - 9599	Wilmington	END (south)	8	8	972	573C	Page 2
Ferdinand	9400 - 9599	Rockingham	Baberry	8	8	1,412	573C	Page 2
HCFCD Easement north of Ferdinand	N/A	Wilmington	Rockingham	8	8	263	573C	Page 2
TOTAL				8	8	26,707		

March 2017



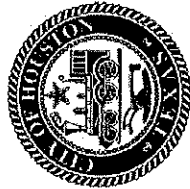
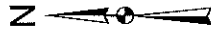
Charles D. Gooden  
Consulting Engineers, Inc.  
2320 Holmes Rd., Suite A  
Houston, TX 77051-1014

Texas Board of Professional Engineers Firm No. 4176

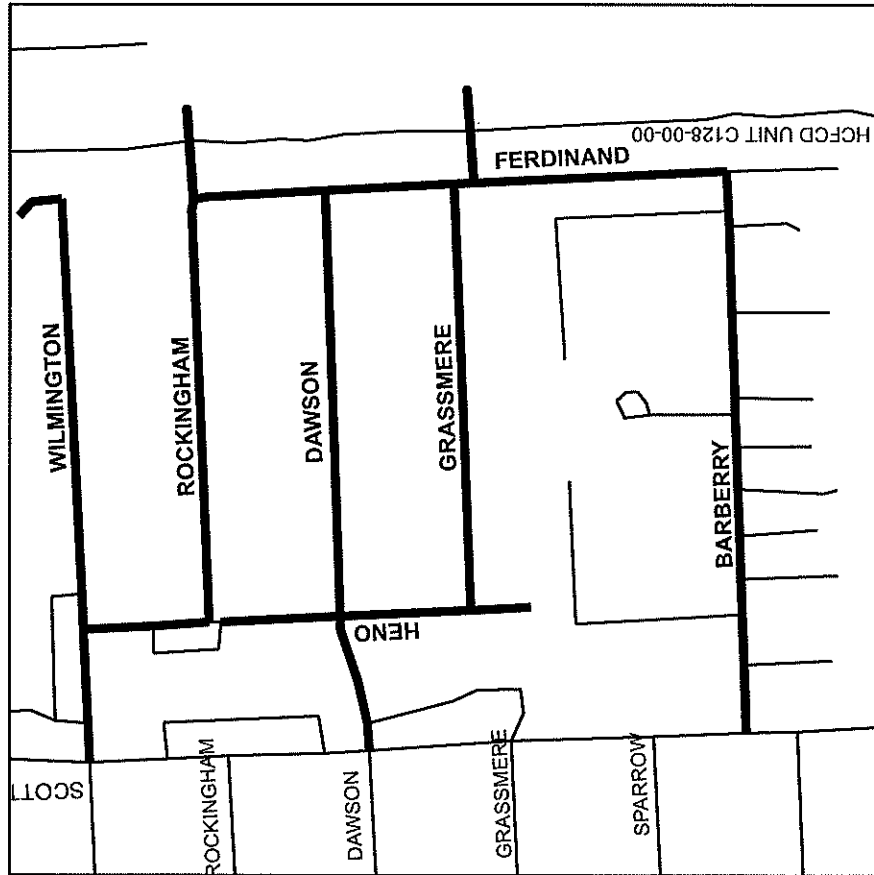
WATER LINE REPLACEMENT IN GLEN IRIS AREA  
TRC APPROVED SOLUTION  
WBS No. S-000035-0198-4  
VICINITY MAP - PAGE 1 OF 2

# PUBLIC WORKS AND ENGINEERING DEPARTMENT

## ENGINEERING AND CONSTRUCTION DIVISION



SCALE: N.T.S.



VICINITY MAP - AREA 2  
KEY MAP GRID 573C  
GIMS TILE 5453C

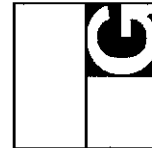
COUNCIL DISTRICT D  
COUNCIL MEMBER DWIGHT BOYKINS

### Legend

- Base Scope for Water Line Replacement
- Vicinity Roads

STREET	ADDRESS	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET	KEY	SHOWN ON
Wuthering Hs	3100 - 3499	Townwood	Ambrose	8, 12, 8	8, 12, 8	2, 463	572K	VICINITY MAP Page 1
Tidewater	3100 - 3499	Townwood	Ambrose	8, 6	8	2, 459	572K	Page 1
Knotty Oaks	3100 - 3499	Townwood	Ambrose	6	8	2, 475	572K	Page 1
Trail Lake	3100 - 3499	Townwood	Ambrose	6	8	2, 357	572K	Page 1
Ebbtide	3100 - 3499	Townwood	Ambrose	12, 8	12, 8	2, 365	572K	Page 1
Townwood	13200 - 13499	Dragonwick	Ebbtide	8	8	2, 016	572K	Page 1
Watertop	13200 - 13499	Wuthering Hs	Beran	12	12	1, 437	572K	Page 1
Grassmere	13200 - 13499	Dragonwick	Ebbtide	8	8	1, 446	572K	Page 1
Wooding	13400 - 13499	Knotty Oaks	Trail Lake	4	6	582	572K	Page 1
Boonway	13400 - 13499	Knotty Oaks	Trail Lake	6	6	506	572K	Page 1
Wilmington	4000 - 4299	Scott	END (east)	6	8	1, 218	573C	Page 2
Rockingham	4100 - 4299	Heno	END (East of HCFO Unit C128-00-00)	8	8	1, 176	573C	Page 2
Dawson	4000 - 4299	Scott	Ferdinand	2	8	1, 252	573C	Page 2
Grassmere	4100 - 4299	Heno	Ferdinand	6	8	928	573C	Page 2
Barberry	4000 - 4299	Scott	Ferdinand	8	8	1, 273	573C	Page 2
Heno	9400 - 9599	Wilmington	END (south)	8	8	972	573C	Page 2
Ferdinand	9400 - 9599	Rockingham	Barberry	8	8	1, 412	573C	Page 2
HCFO Unit C128-00-00	N/A	Wilmington	Rockingham	8	8	283	573C	Page 2
TOTAL						26,707		

March 2017



Charles D. Gooden  
Consulting Engineers, Inc.  
2320 Holmes Rd., Suite A  
Houston, TX 77051-1014

Texas Board of Professional Engineers Firm No. 4176

WATER LINE REPLACEMENT IN GLEN IRIS AREA  
TRC APPROVED SOLUTION  
WBS No. S-000035-0198-4  
VICINITY MAP - PAGE 2 OF 2



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017  
District A, District E, District F  
Item Creation Date: 3/2/2017

20TY36 Contract Award / LEM Construction Co., Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$5,057,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Ground Water Facility/Re-Pump Station Improvements - Package 1; 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 - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**

### **Background:**

**SUBJECT:** Contract Award for Ground Water Facility/Re-Pump Station Improvements – Package 1; WBS No. S-001000-0038-4

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program. It is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of replacement and/or rehabilitation of booster pumps and motors, valves, piping, electrical switchgear, emergency generators, chlorine chemical feed systems and/or scrubbers and all applicable appurtenances associated with water production at the water pump station facilities for safety and reliability. The Contract duration for this project is 425 calendar days. This project was designed by Lockwood, Andrews & Newnam, Inc.

**LOCATION:** The project is located at Kingwood A, Kingwood C Groundwater Facilities, Katy-Addicks, and Bellaire Braes Pump Station. The project is located in Key Map Grids: 296V, 297Z, 449W, 449X, & 528H.

**BIDS:** This project was advertised for bidding on December 2, 2016. Bids were received on January 19, 2017. The two (2) bids are as follows:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. LEM construction Co. Inc.	\$ 4,457,000.00
2. Industrial TX Corp.	\$ 4,850,300.00

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$4,457,000.00.

**PROJECT COST:** The total cost of this project is \$5,057,000.00 to be appropriated as follows:

· Bid Amount	\$4,457,000.00
· Contingencies	\$222,850.00
· Engineering and Testing Services	\$65,000.00
· CIP Cost Recovery	\$312,150.00

Engineering and Testing Services will be provided by Raba-Kistner 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 business and supports job creation. In this case, LEM Construction Co., 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 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks, Inc.	Mechanical Construction	<u>\$593,186.00</u>	<u>13.31%</u>
		<b>TOTAL</b>	<b>\$593,186.00</b>	<b>13.31%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	BL Technology, Inc.	Instrumentation & Controls	<u>\$207,780.24</u>	<u>4.66%</u>
		<b>TOTAL</b>	<b>\$207,780.24</b>	<b>4.66%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering	\$70,800.00	1.59%
2.	Cohen Industrial Supply Co.	Pipe Supplier	\$370,000.00	8.30%
3.	Medcalf Fabrication, Inc.	Miscellaneous Steel Supplier	\$19,293.00	0.43%
4.	SECO Industrial Maintenance & Controls	Electrical	<u>\$820,020.00</u>	<u>18.40%</u>
		<b>TOTAL</b>	<b>\$1,280,113.00</b>	<b>28.72%</b>

**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.

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

WBS No. S-001000-0038-4

**Amount of Funding:**

\$5,057,000.00 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 RCA  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District A, District E, District F  
Item Creation Date: 3/2/2017

20TY36 Contract Award / LEM Construction Co., Inc.

Agenda Item#:

### **Summary:**

An ordinance appropriating the sum of \$5,057,000.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to LEM Construction Co., Inc. for Ground Water Facility/Re-Pump Station Improvements – Package 1; 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 Ground Water Facility/Re-Pump Station Improvements – Package 1; WBS No. S-001000-0038-4

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program. It is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of replacement and/or rehabilitation of booster pumps and motors, valves, piping, electrical switchgear, emergency generators, chlorine chemical feed systems and/or scrubbers and all applicable appurtenances associated with water production at the water pump station facilities for safety and reliability. The Contract duration for this project is 425 calendar days. This project was designed by Lockwood, Andrews & Newnam, Inc.

**LOCATION:** The project is located at Kingwood A, Kingwood C Groundwater Facilities, Katy-Addicks, and Bellaire Braes Pump Station. The project is located in Key Map Grids: 296V, 297Z, 449W, 449X, & 528H.

**BIDS:** This project was advertised for bidding on December 2, 2016. Bids were received on January 19, 2017. The two (2) bids are as follows:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. LEM construction Co. Inc.	\$ 4,457,000.00
2. Industrial TX Corp.	\$ 4,850,300.00

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$4,457,000.00.

**PROJECT COST:** The total cost of this project is \$5,057,000.00 to be appropriated as follows:

· Bid Amount	\$4,457,000.00
· Contingencies	\$222,850.00
· Engineering and Testing Services	\$65,000.00
· CIP Cost Recovery	\$312,150.00

Engineering and Testing Services will be provided by Raba-Kistner 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 business and supports job creation. In this case, LEM Construction Co., 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 13% MBE goal and 7% WBE goal for this project.

<b><u>MBE - Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. C & B Waterworks, Inc.	Mechanical Construction	\$593,186.00	13.31%
<b>TOTAL</b>		<b>\$593,186.00</b>	<b>13.31%</b>



	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	BL Technology, Inc.	Instrumentation & Controls	\$207,780.24	4.66%
		<b>TOTAL</b>	<b>\$207,780.24</b>	<b>4.66%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering	\$70,800.00	1.59%
2.	Cohen Industrial Supply Co.	Pipe Supplier	\$370,000.00	8.30%
3.	Medcalf Fabrication, Inc.	Miscellaneous Steel Supplier	\$19,293.00	0.43%
4.	SECO Industrial Maintenance & Controls	Electrical	\$820,020.00	18.40%
		<b>TOTAL</b>	<b>\$1,280,113.00</b>	<b>28.72%</b>

**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 Sreeraman, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

WBS No. S-001000-0038-4

**Amount of Funding:**

\$5,057,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

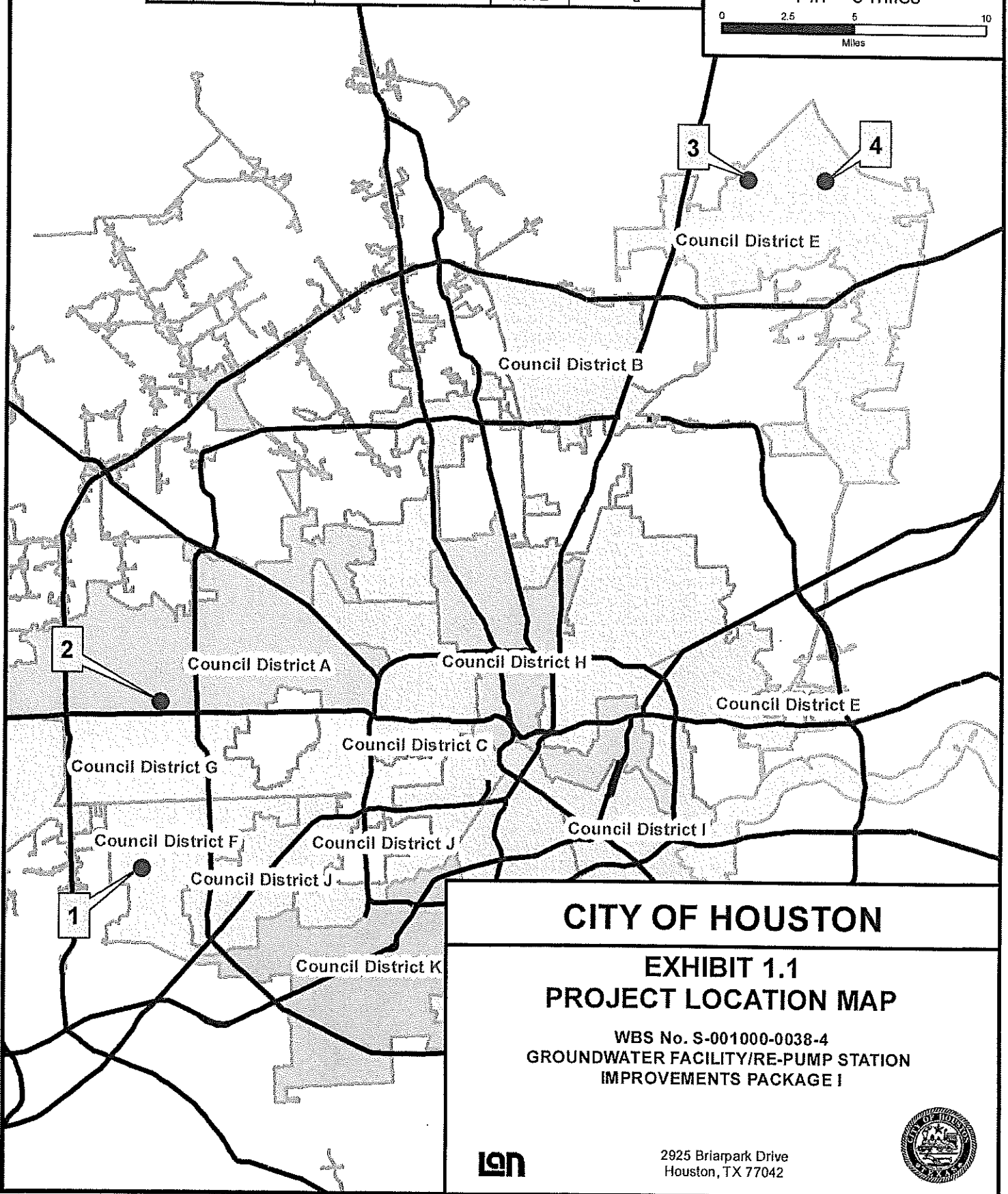
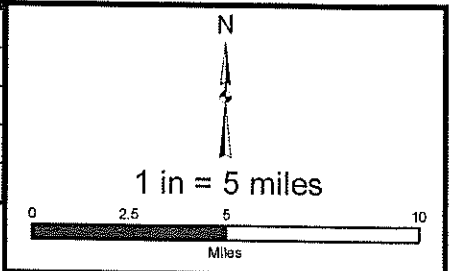
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form A (doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play (POP-1-3)	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information

ID	Pump Station	Address	Key Map	Council District
1	Bellaire Braes	12423 Bellaire Blvd	528H	F
2	Katy Addicks	11500 Old Katy Rd	449W & X	A
3	Kingwood A	2310 Northpark Dr	296V	E
4	Kingwood C	8750 Mills Branch Rd	297Z	E



## CITY OF HOUSTON

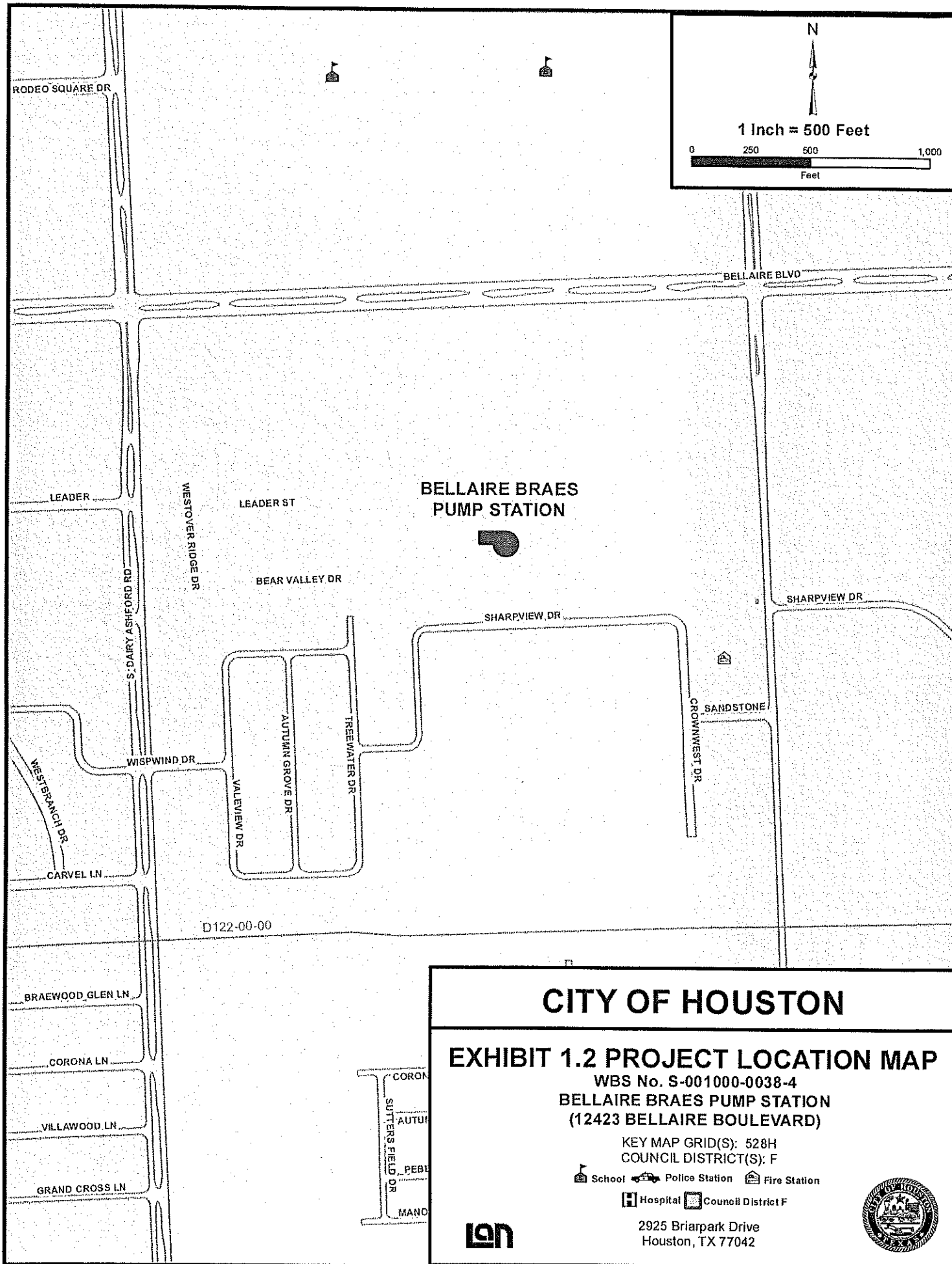
### EXHIBIT 1.1 PROJECT LOCATION MAP

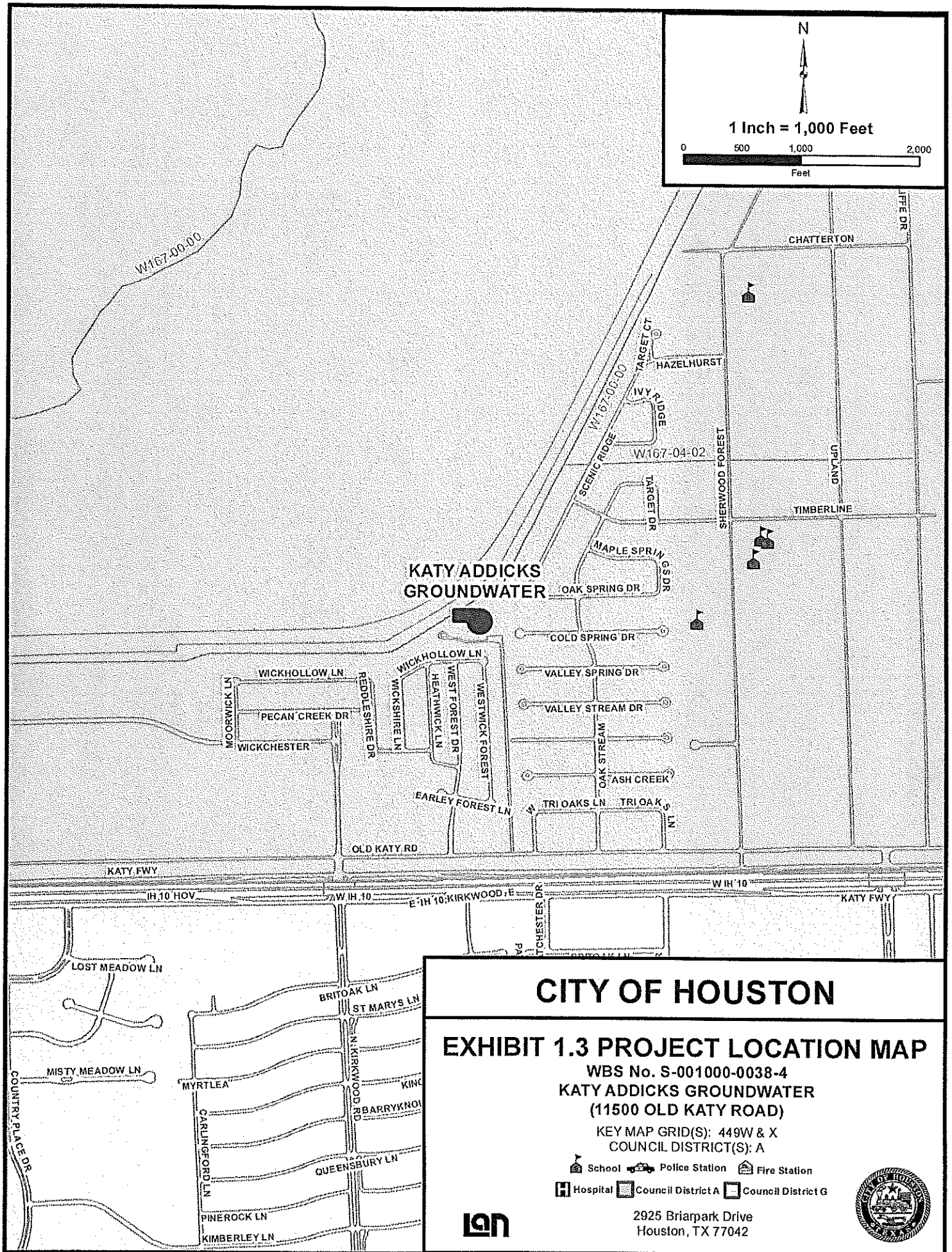
WBS No. S-001000-0038-4  
GROUNDWATER FACILITY/RE-PUMP STATION  
IMPROVEMENTS PACKAGE I

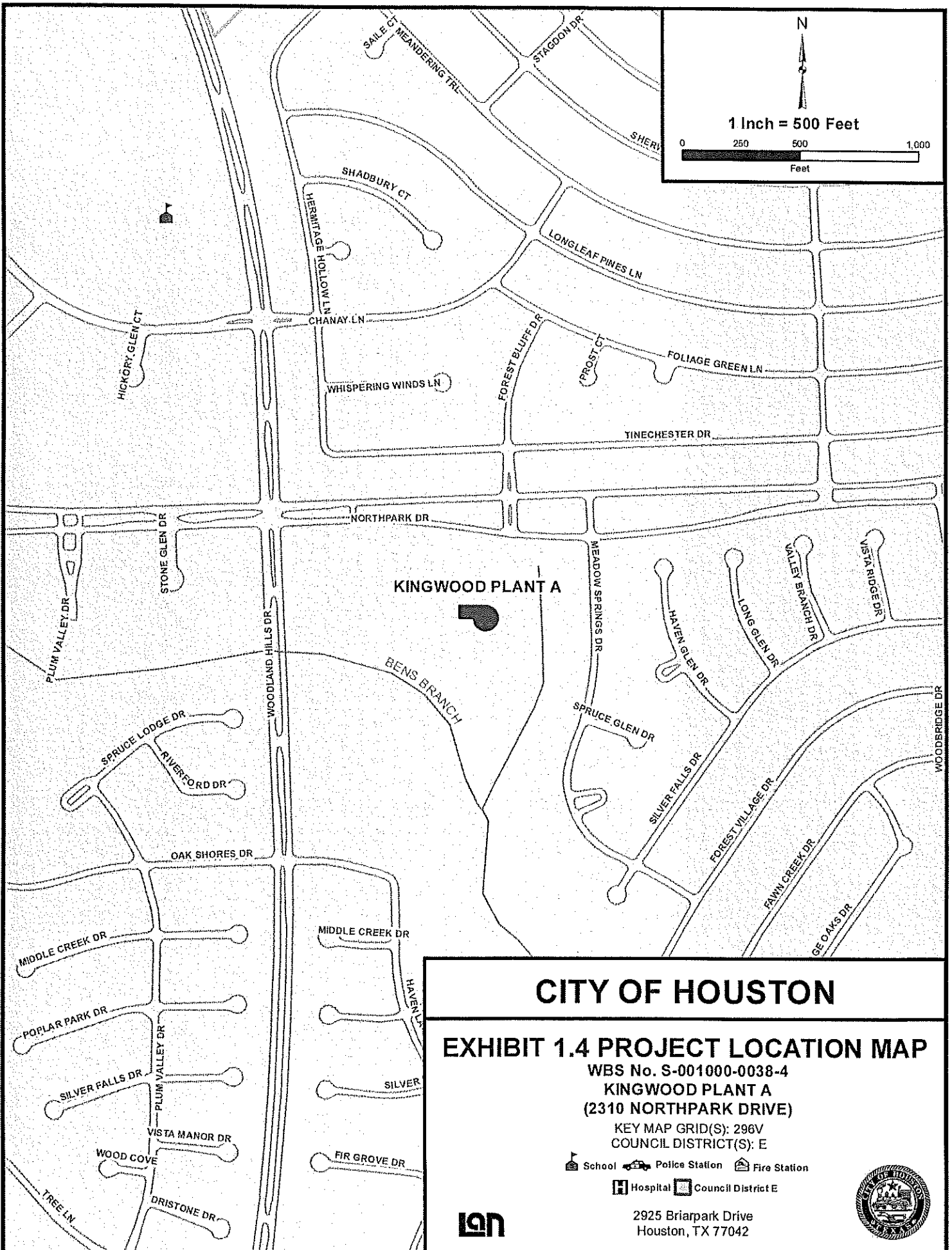


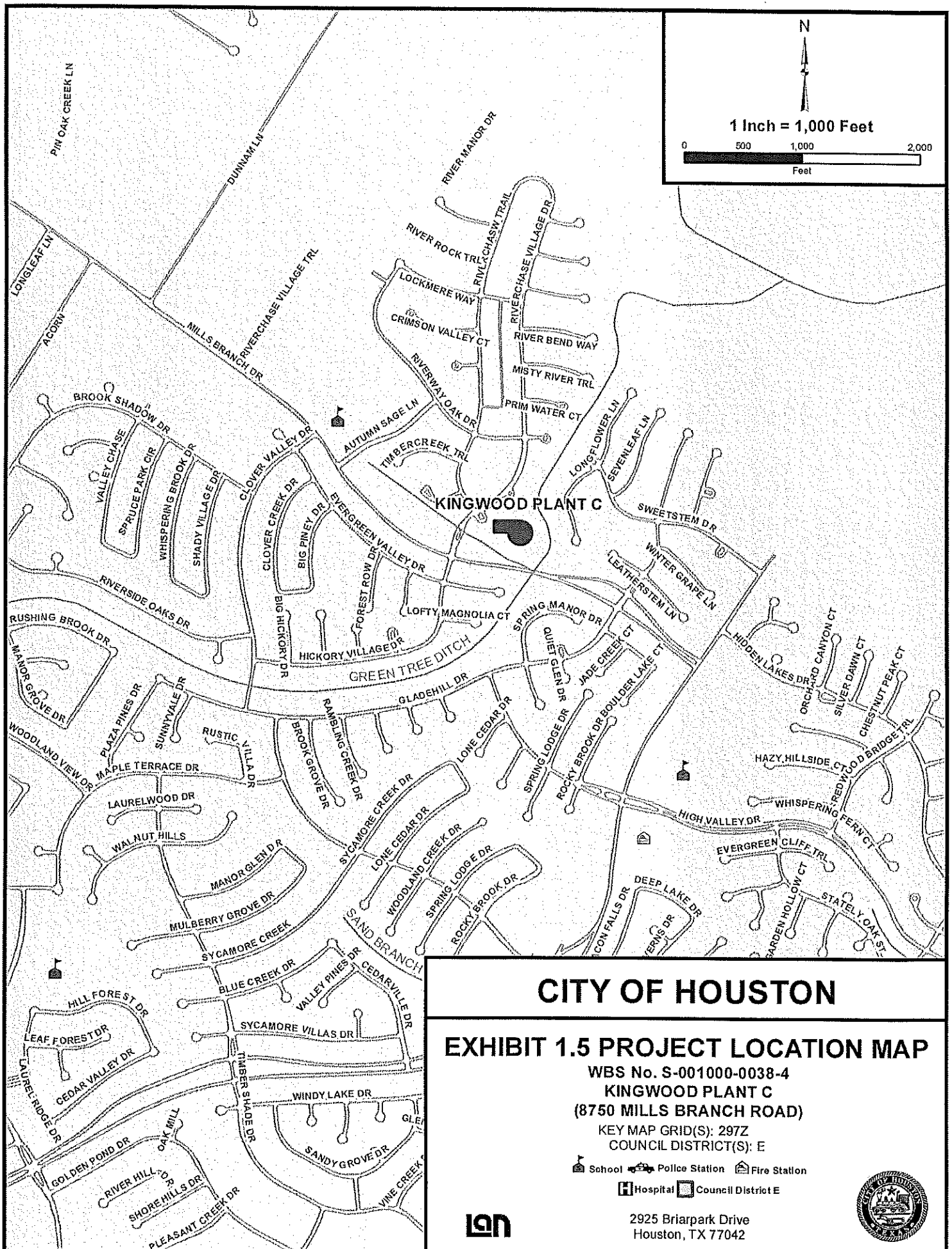
2925 Briarpark Drive  
Houston, TX 77042













## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 3/13/2017

### 20AJK04 - FY17 Local Drainage Project Work Order Construction [Contract 2]

Agenda Item#: 28.

#### **Summary:**

ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC.**, for FY17 Local Drainage Project Work Order Construction [Contract 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; providing funding for engineering, testing and construction management, relating to construction of facilities financed by the Stormwater Fund

#### **Background:**

**SUBJECT:** Contract Award for FY17 Local Drainage Project Work Order Construction [Contract 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 preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization. The Contract duration for this project is 730 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 were received on December 8, 2016. The five (5) bids are as follow:

<b><u>Bidder</u></b>	<b><u>Adjustment Factor</u></b>
1. Reytec Construction Resources, Inc.	1.080
2. Nerie Construction, LLC	1.100
3. T Construction, LLC	1.135
4. ISI Contracting, Inc.	1.250
5. Total Contracting Limited	1.440

**AWARD:** It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$3,000,000.00 (1.080 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$3,540,000.00 to be allocated as follows:

· Bid Amount	\$3,000,000.00
· Contingencies	\$150,000.00
· Engineering and Testing Services	\$90,000.00
· Construction Management	\$300,000.00



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

Construction Management Services will be provided by Middleton Brown, L.L.C., 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 Reytec Construction Resources, 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 7% MBE goal and 2% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction, Inc.	Underground Utility Services	\$ 150,000.00	5.00%
2.	Castec Construction LLC	Concrete Construction Services	\$ 60,000.00	2.00%
		<b>TOTAL</b>	<b>\$ 210,000.00</b>	<b>7.00%</b>
	<u>WBE - Name of Firms</u>			
1.	Access Data Supply, Inc.	Supplier of Pipe Material	\$ 60,000.00	2.00%
		<b>TOTAL</b>	<b>\$ 60,000.00</b>	<b>2.00%</b>

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

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

WBS Number: M-420126-0096-4

**Amount of Funding:**

\$3,540,000.00 allocated from the Stormwater Fund 2302

**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@houstontx.gov



E: Andrew.kessinger@houston.tx.gov

**ATTACHMENTS:**

**Description**

02 - Map

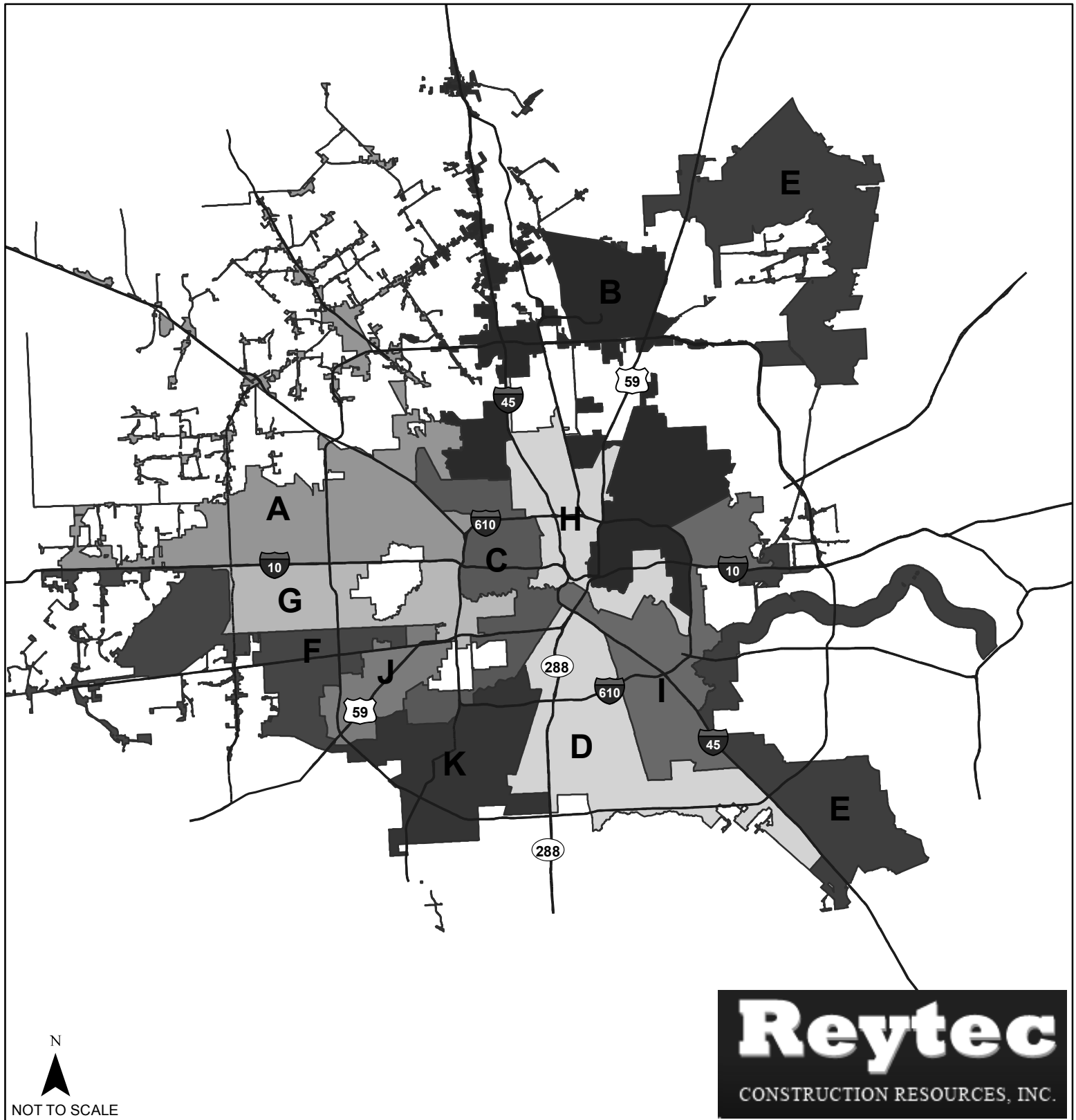
Signed Coversheet (revised)

**Type**

Backup Material

Signed Cover sheet

CITY OF HOUSTON  
**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING**  
ENGINEERING AND CONSTRUCTION DIVISION



**LOCATION AND VICINITY MAP**  
**CITYWIDE WORK ORDERS**

FY17 LOCAL DRAINAGE PROJECT WORK ORDER CONSTRUCTION [CONTRACT 2]  
WBS NO. M-420126-0096-4



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 3/13/2017

20AJK04 - FY17 Local Drainage Project Work Order Construction [Contract 2]

Agenda Item#: 35.

### **Summary:**

ORDINANCE awarding a contract to **REYTEC CONSTRUCTION RESOURCES, INC.**, for FY17 Local Drainage Project Work Order Construction [Contract 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; providing funding for Engineering, Testing and Construction Management, relating to construction of facilities financed by the Stormwater Fund and declaring an emergency.

### **Background:**

**SUBJECT:** Contract Award for FY17 Local Drainage Project Work Order Construction [Contract 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 preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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**BIDS:** Bids were received on December 8, 2016. The five (5) bids are as follow:

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1. Reytec Construction Resources, Inc.	1.080
2. Nerie Construction, LLC	1.100
3. T Construction, LLC	1.135
4. ISI Contracting, Inc.	1.250
5. Total Contracting Limited	1.440

**AWARD:** It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$3,000,000.00 (1.080 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$3,540,000.00 to be allocated as follows:

· Bid Amount	\$3,000,000.00
· Contingencies	\$150,000.00
· Engineering and Testing Services	\$90,000.00
· Construction Management	\$300,000.00

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

Construction Management Services will be provided by Middleton Brown, L.L.C., 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 Reytec Construction Resources, 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.

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<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction, Inc.	Underground Utility Services	\$ 150,000.00	5.00%
2. Castec Construction LLC	Concrete Construction Services	\$ 60,000.00	2.00%
<b>TOTAL</b>		<b>\$ 210,000.00</b>	<b>7.00%</b>
<u>WBE - Name of Firms</u>			
1. Access Data Supply, Inc.	Supplier of Pipe Material	\$ 60,000.00	2.00%
<b>TOTAL</b>		<b>\$ 60,000.00</b>	<b>2.00%</b>

**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-420126-0096-4

**Amount of Funding:**

\$3,540,000.00 allocated from the Stormwater Fund 2302

**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>
Signed Coversheet	Signed Cover sheet
01 - Funding Docs	Financial Information
02 - Map	Backup Material
03 - Ordinance	Ordinance/Resolution/Motion
04 - OBO MWBE Goal Worksheet	Backup Material
05 - OBO MWBE Participation 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