

AGENDA

CITY OF HOUSTON • CITY COUNCIL
May 31, 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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<http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.

NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Wednesday, May 31, 2017 - 9:00 AM
City Hall - Second Floor - City Hall

Council Member Laster

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP053117

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 and 2

1. 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 7/20/2019
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 7/20/2019
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 7/20/2019
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER**

TWENTY:

Position Two - **WELCOME W. WILSON, JR.**, reappointment, for a term to expire 12/20/18 and reappointment as Chair to expire 12/31/2017
Position Four - **STEPHEN T. LE**, reappointment, for a term to expire 12/20/2018
Position Six - **DALE DAVIDSON**, reappointment, for a term to expire 12/20/2018
Position Seven - **FEROZE (FRED) BHANDARA**, appointment, for a term to expire 12/20/2017

ACCEPT WORK - NUMBERS 3 through 6

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,066,146.89 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 453 - 0.87% under the original contract amount - **DISTRICT G - TRAVIS**
4. RECOMMENDATION from Director, Department of Public Works & Engineering, for approval of final contract amount of \$3,380,032.21 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L. P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-104) - 0.17% under the original contract amount - Enterprise Fund - **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS and I - GALLEGOS**
5. RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$5,469,923.52 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-129) - 2.60% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; F - LE; H - CISNEROS; J - LASTER and K - GREEN**
6. RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$4,927,423.87 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-130) - 0.82% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. **SEGWAY, INC** for Four Three-Wheel Personal Electric Transport Scooters - \$53,048.00 Enterprise Fund
8. **JETS FIRE & SAFETY dba DELTA INDUSTRIAL SERVICE & SUPPLY** for Personal Protective Gear for the Houston Fire Department - \$2,293,883.50 - General Fund
9. **PRECISION DELTA CORPORATION** - \$57,440.80 and **BAILEY'S HOUSE OF GUNS, INC** - \$201,055.00 for Ammunition and Accessories, Part II for the Houston Police Department 2 Years with two one-year options - General Fund
10. **SEWERLOCK** to Furnish and Deliver Manhole Inner Locks for the Department of Public Works & Engineering - \$596,050.00 - Enterprise Fund
11. **AMEND MOTION #2015-605, 9/2/2015, TO INCREASE** spending authority from \$2,006,203.72 to \$2,896,203.72 for Public Safety and Emergency Preparedness Equipment and Related Services for Various Departments, awarded to **SAFEWARE, INC**, through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities - \$890,000.00 - General and Grant Funds

RESOLUTIONS - NUMBER 12

12. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2017 - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 13 through 30

13. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; closing the Supplemental Environmental Protection Fund; making other provisions related to the subject; containing a repealer and a severability clause
14. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2018, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause, providing for severability
15. ORDINANCE ratifying the adoption of the Fiscal Year 2018 annual budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2017; setting an effective date
This item should only be considered after passage of Item 14 above
16. ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Regional Local Services System / Local Public Health Services Grant Program; approving the acceptance and disbursement of funds thereunder \$595,400.00 - Grant Fund
17. ORDINANCE appropriating \$1,992,263.00 from the TIRZ Affordable Housing Fund; approving and authorizing a grant of the appropriated funds from the City of Houston to **HARMONY HOUSE, INC** to assist with construction of a facility to be located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide housing and supportive services to serve the low income population
18. ORDINANCE releasing certain territory consisting of approximately 16.5 acres of land in Harris County, adjacent to the extraterritorial jurisdiction of the City of Tomball, Texas, located at 15719 Triechel Road, from the extraterritorial jurisdiction of the City of Houston
19. ORDINANCE approving and authorizing first amendment to Lease and Service Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION, as Tenant**, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - BOYKINS**
20. ORDINANCE approving and authorizing Mutual Aid Fire Protection & Agreement between the City of Houston and **EMERGENCY SERVICES PROVIDERS** that are fire based or 9-1-1 initiated, including but not limited to Fire Departments, 9-1-1 EMS Services, Emergency Service Districts and Cities in Harris County for the provisions of Mutual Aid Fire Protection Services
21. ORDINANCE de-appropriating \$695,000.00 out of Police Consolidated Construction Fund (Approved by Ordinance No. 2014-167); appropriating \$695,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Construction Manager At Risk Contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for the Southwest Police Station - **DISTRICT K - GREEN**
22. ORDINANCE appropriating \$260,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **FLINTCO, LLC** for the Acres Homes Multi-Service Center Renovation Project - **DISTRICT B - DAVIS**
23. ORDINANCE consenting to the addition of 193.5943 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
24. ORDINANCE authorizing transfer of \$95,976.00 from NEWPP Expansion–Swift Fund (Fund 8434) into the PWE-NEWPP Construction Fund (Fund 8506), appropriating \$95,976.00 from Fund 8506, and approving expenditure of said sum from Fund 8506 for purchase of Stream

Mitigation Credits necessary for the Northeast Water Purification Plant Expansion Project; appropriating \$503,874.00 from the Water Authorities Capital CONTRIB-NEWPP Fund (Fund 8505), and approving expenditure of said sum from Fund 8505 for the purchase of Stream Mitigation Credits necessary for the project; approving and authorizing an agreement for the Reservation/Sale and Purchase of Mitigation Credits for the City of Houston Northeast Water Purification Plant Expansion Project in Harris County between the City of Houston and **FORESTAR (USA) REAL ESTATE GROUP INC - DISTRICT E - MARTIN**

25. ORDINANCE appropriating \$646,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Concrete Panel Replacement FY 17; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
26. ORDINANCE approving and authorizing first amendment to Work Order Contract for Concrete Repair Services Contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2012-0515)
27. ORDINANCE awarding contract to **DENALI WATER SOLUTIONS LLC** for On-Site Water Treatment and Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$12,569,673.00 - Enterprise Fund
28. ORDINANCE awarding contract to **THE FIERRO GROUP, LTD. CO. dba FENCEMASTER of HOUSTON** for Metal and Wood Fence Installation and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,016,075.00 General, Enterprise and Other Funds
29. ORDINANCE appropriating \$3,814,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for Lift Station Renewal and Replacement - Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road; 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 B - DAVIS and H - CISNEROS**
30. ORDINANCE approving and authorizing Vendor Agreement between the City of Houston and **PURFOODS LLC dba MOM'S MEALS NOURISHCARE**, for Home Delivered Meals Pilot Program to Senior Adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - Grant Fund \$500,000.00 - Initial Allocation \$35,000.00

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 31

31. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **AWAD INVESTMENT GROUP, INC, Purchaser**, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas for \$863,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS CISNEROS AND KUBOSH
This was Item 6 on Agenda of May 24, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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: 5/31/2017

Item Creation Date:

Council Member Laster

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

Item Creation Date:

SP053117

Agenda Item#:

ATTACHMENTS:

Description	Type
SP053117	Signed Cover sheet

NON-AGENDA

3 MIN	3 MIN	3 MIN
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MR. CEASAR ESPINOSA – 6610 Harwin – 77036 – 832-512-3733 – Senate Bill #4 – Immigration

MS. PAT HARTWELL – 2415 Division, Unit B – 77004 – 713-566-0044 – Senate Bill #4 – Immigration

MR. ROMAN BOCK – 6600 Hillcroft St., #1093 – 77081 - 713-858-2528 - Senate Bill #4 – Immigration

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

PREVIOUS

1 MIN	1 MIN	1 MIN
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PRESIDENT JOSEPH CHARLES – Post Office Box 524373 – 77052-4373 – 832-508-8382 – Absolute martial law-declared upon city-hw/h-county w/Texas state governments



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

Item Creation Date: 5/17/2017

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

Agenda Item#: 1.

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 7/20/2019

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 7/20/2019

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 7/20/2019

Background:

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, 2019;
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, 2019;
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, 2019.

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.

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

Item Creation Date: 5/23/2017

MYR ~ 2017 TIRZ # 20 & Southwest Houston ReAppts. ltr.
5-23-17

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY:**

Position Two - **WELCOME W. WILSON, JR.**, reappointment, for a term to expire 12/20/18 and reappointment as Chair to expire 12/31/2017
Position Four - **STEPHEN T. LE**, reappointment, for a term to expire 12/20/2018
Position Six - **DALE DAVIDSON**, reappointment, for a term to expire 12/20/2018
Position Seven - **FEROZE (FRED) BHANDARA**, appointment, for a term to expire 12/20/2017

Background:

May 23, 2017

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-1330, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Twenty ("TIRZ"), subject to Council confirmation:

- **Welcome W. Wilson, Jr.**, reappointment to Position Two, for a term to expire December 20, 2018, and reappointment as Chair to expire December 31, 2017;
 - **Stephen T. Le**, reappointment to Position Four, for a term to expire December 20, 2018;
 - **Dale Davidson**, reappointment to Position Six, for a term to expire December 20, 2018;
- and
- **Feroze (Fred) Bhandara**, appointment to Position Seven, for a term to expire December 20, 2017.

Pursuant to the Bylaws of the Southwest Houston Redevelopment Authority ("Authority"),

appointment of a director to the Board of Directors of TIRZ will also constitute appointment of such 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District G

Item Creation Date: 2/22/2017

20AVB06 Accept Work / Total Contracting Limited

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,066,146.89 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 453 - 0.87% under the original contract amount - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Accept Work for the Neighborhood Street Reconstruction (NSR) Project 453; WBS Nos. N-000385-0001-4, R-000500-0128-4, S-000500-0128-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,066,146.89 or 0.87% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which replaces existing residential streets that have been deteriorated beyond economical repair and normal maintenance, and improves drainage.

DESCRIPTION/SCOPE: This project consisted of neighborhood street reconstruction. The proposed improvements consisted of concrete roadways with curbs, sidewalks and underground utilities, as required. Jacobs Engineering Group, Inc. designed the project with 434 calendar days allowed for construction. The contract was awarded to Total Contracting Limited, with an original Contract Amount of \$10,154,023.10.

LOCATION: This project was generally bound by Richmond on the north, U.S. 59 on the south, Sage on the east and Chimney Rock on the west. This project was located in Key Map Grids 491X and 491Y.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed on time with an additional 109 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$10,066,146.89, a decrease of \$87,876.21 or 0.87% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18.00%. According to the Office of Business Opportunity, the participation was 17.31%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

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

WBS Nos. N-000385-0001-4, R-000500-0128-4, S-000500-0128-4

Prior Council Action:

Ordinance #2014-0588 Dated: 06/11/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$11,860,600.00 with \$3,526,929.56 from Fund 8500 - Water and Sewer System Consolidated Construction and \$8,333,670.44 from Fund 4042 - Street and Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 2/22/2017

20AVB06 Accept Work / Total Contracting Limited

Agenda Item#:

Background:

SUBJECT: Accept Work for the Neighborhood Street Reconstruction (NSR) Project 453; WBS Nos. N-000385-0001-4, R-000500-0128-4, S-000500-0128-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,066,146.89 or 0.87% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which replaces existing residential streets that have been deteriorated beyond economical repair and normal maintenance, and improves drainage.

DESCRIPTION/SCOPE: This project consisted of neighborhood street reconstruction. The proposed improvements consisted of concrete roadways with curbs, sidewalks and underground utilities, as required. Jacobs Engineering Group, Inc. designed the project with 434 calendar days allowed for construction. The contract was awarded to Total Contracting Limited, with an original Contract Amount of \$10,154,023.10.

LOCATION: This project was generally bound by Richmond on the north, U.S. 59 on the south, Sage on the east and Chimney Rock on the west. This project was located in Key Map Grids 491X and 491Y.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed on time with an additional 109 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$10,066,146.89, a decrease of \$87,876.21 or 0.87% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18.00%. According to the Office of Business Opportunity, the participation was 17.31%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

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

WBS Nos. N-000385-0001-4, R-000500-0128-4, S-000500-0128-4

Prior Council Action:

Ordinance #2014-0588 Dated: 06/11/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$11,860,600.00 with \$3,526,929.56 from Fund 8500 - Water and Sewer System Consolidated Construction and \$8,333,670.44 from Fund 4042 - Street and Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

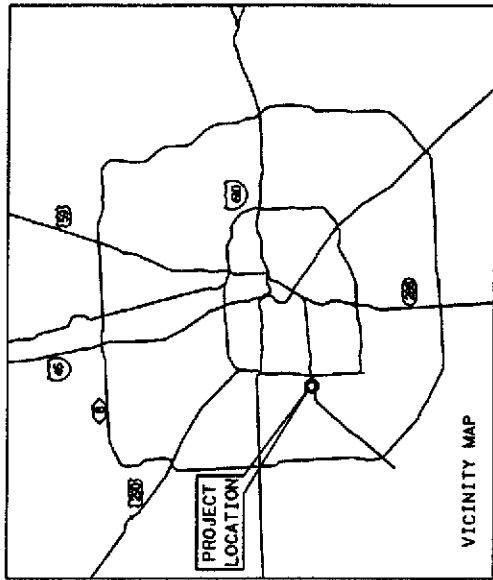
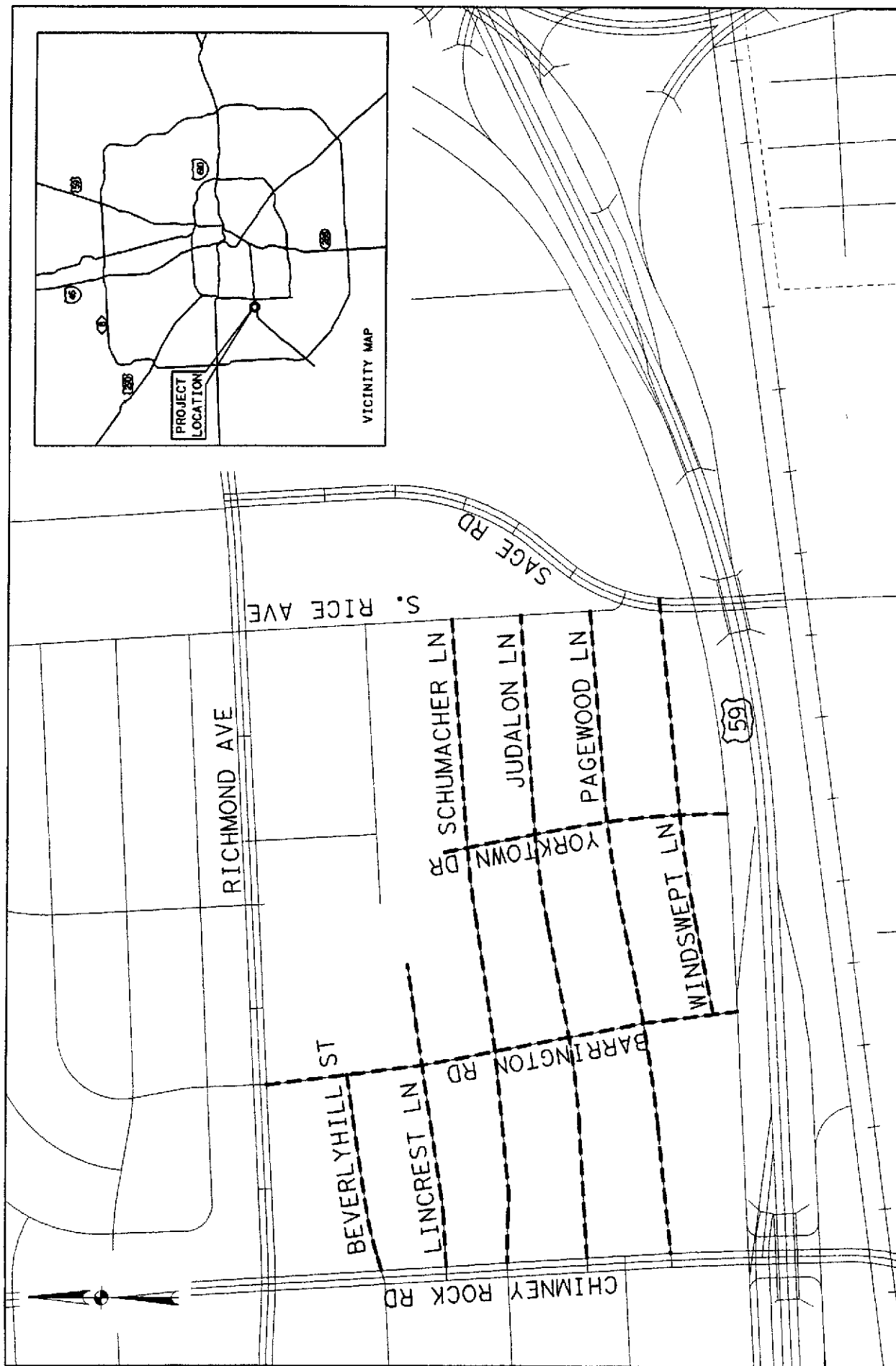
ATTACHMENTS:

Description

Map
OBO
Prior Council Action
Change Orders 1-2

Type

Backup Material
Backup Material
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Backup Material



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 453
 LARCHMONT NEIGHBORHOOD SECTION 1&2
 BEVERLY HILLS TOWNHOMES
 WBS NO. N-000385-0001-3

KEY MAP: 491X & 491Y

COUNCIL DISTRICT G



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District B, District C, District G, District I

Item Creation Date: 3/9/2017

20JAI679 Accept Work/North Houston Pole Line, L.P.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director, Department of Public Works & Engineering, for approval of final contract amount of \$3,380,032.21 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L. P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-104) - 0.17% under the original contract amount - Enterprise Fund - **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0133-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,380,032.21, which is 0.17% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to North Houston Pole Line, L.P. with an original contract amount of \$3,385,863.75. The Notice to Proceed date was 11/19/2009 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, C, G and I,

CONTRACT COMPLETION AND COST: The contractor, North Houston Pole Line, L.P., has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 2. The final cost of the project is \$3,380,032.21, a decrease of \$5,831.54 or 0.17% under the original contract amount. Fewer point repairs and pipe replacement were needed than anticipated.

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

MWDBE PARTICIPATION: The MWDBE goal for this project was 21%. According to the Office of Business Opportunity, the actual participation was 21.74%. The contractor was awarded an Satisfactory rating from the Office of Business Opportunity.

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

WBS# R-000266-0133-4
File No. 4257-104

Prior Council Action:
Ordinance No. 2009-893, dated 09/23/2009

Amount of Funding:
No additional funding required.

Original appropriation of \$3,610,157.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

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

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District G, District I

Item Creation Date: 3/9/2017

20JAI679 Accept Work/North Houston Pole Line, L.P.

Agenda Item#:

Summary:

RECOMMENDATION from Director, Department of Public Works and Engineering, for approval of final cost of \$3,380,032.21 and acceptance of work on contract with NORTH HOUSTON POLE LINE, L. P., for SANITARY SEWER REHABILITATION BY SLIPLINING AND PIPE BURSTING METHODS, WBS# R-000266-0133-4 (WW4257-104) – 0.17% under the original contract amount – Water & Sewer System Consolidated Construction Fund No. 8500 - **DISTRICTS; B –DAVIS; C -COHEN; G – TRAVIS; I – GALLEGOS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0133-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,380,032.21, which is 0.17% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to North Houston Pole Line, L.P. with an original contract amount of \$3,385,863.75. The Notice to Proceed date was 11/19/2009 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, C, G and I.

CONTRACT COMPLETION AND COST: The contractor, North Houston Pole Line, L.P., has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 2. The final cost of the project is \$3,380,032.21, a decrease of \$5,831.54 or 0.17% under the original contract amount. Fewer point repairs and pipe replacement were needed than anticipated.

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

MWDBE PARTICIPATION: The MWDBE goal for this project was 21%. According to the Office of Business Opportunity, the actual participation was 21.74%. The contractor was awarded an Satisfactory rating from the Office of Business Opportunity.

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

WBS# R-000266-0133-4
File No. 4257-104

Prior Council Action:

Ordinance No. 2009-893, dated 09/23/2009

Amount of Funding:

No additional funding required.

Original appropriation of \$3,610,157.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Caption

Council District Map

Council District List

Performance Evaluation

Prior Council Action

Tax Report

Affidavit of Ownership

Change Orders

OBO Documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON

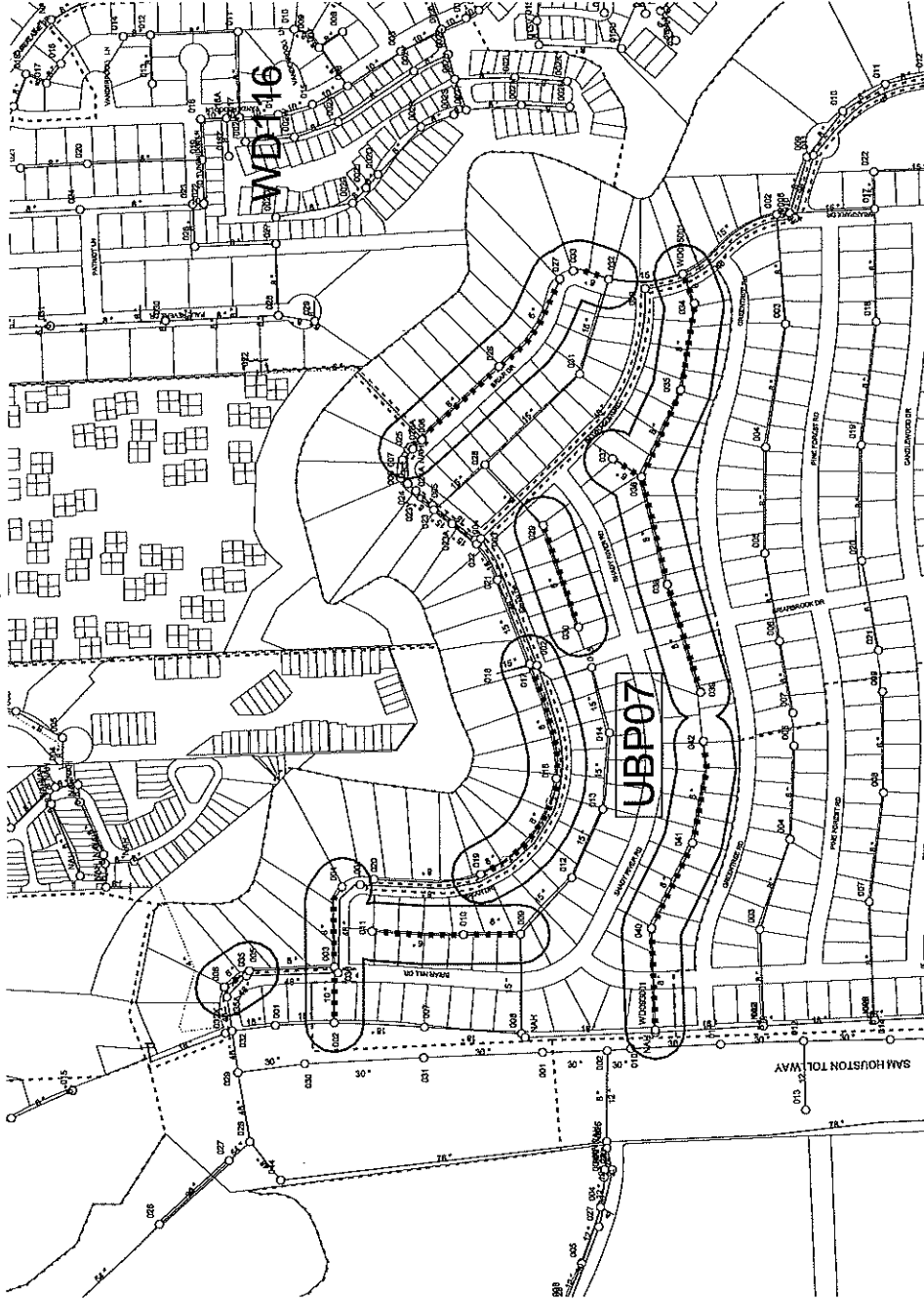
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WASTEWATER OPERATIONS BRANCH

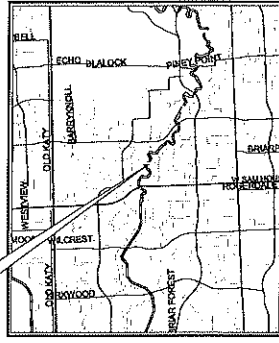
Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods

BRIARGROVE PARK

COUNCIL DISTRICT: G



Project Site



VICINITY MAP



SEE SHEET 1

SEE SHEET 3

LEGEND

PROPOSED TO BE REHABILITATED OR EXIST. SAN. SEW. AS SHOWN IN WORK ORDER

UNREHABILITATED EXIST. SAN. SEW. DOCUMENTED BY OTHERS

PROPOSED SANITARY SEWER BY OTHERS

PROPOSED REPAIRS ON EXISTING SANITARY SEWER

NEM11 - SINGAPORE

NO.	REVISION	
	DATE	DESCRIPTION

GENERAL NOTES:

1. SANITARY SEWER, MANHOLE, STATION, SIZE AND DEPTH OF EXISTING SAN. SEW. LINES AND/OR MANHOLES SHALL BE AS PER FIELD.

2. AFTER REVIEW OF "AS-BUILT" CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SECTIONS TO BE REHABILITATED.

3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOVING EQUIPMENT AND MATERIAL.



QUALITY CONTROL LAB:

CONTRACTOR: 15410 HWY 90A, Houston, Texas 77060
PHONE NO. (281) 885-7345
FAX NO. (281) 885-7340

Sanitary Sewer Rehabilitation by Sliplining & Pipebursting Methods

CONTRACTOR: 15410 HWY 90A, Houston, Texas 77060
PHONE NO. (281) 885-7345
FAX NO. (281) 885-7340

QUADRANT: NE
KEY MAP: L-558
SEWER MAP: L-558
SUBDIVISION: LITTLE & DICKENSON
COUNCIL DISTRICT: B
T MAP: T0522 (FY 1020)

WORK ORDER NO. 2

WM FILE NO. 4257-104

WBS NO. R-000266-0133-4

CITY CONTRACT NO. C-460000867

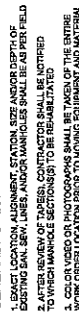
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WASTEWATER OPERATIONS BRANCH
WASTEWATER COLLECTION DIVISION

APPROVALS

WATER DESIGN	PAVING DESIGN
WATER QUALITY	SANITARY DESIGN
CONSTRUCTION	STORM DESIGN
TRAFFIC AND TRANSPORTATION	PLANNING & DEVELOPMENT
COLLECTION SYSTEM OPERATIONS SECTION	DESIGNED BY

DESIGNED BY: Jason A. Lee
CHECKED BY: R. Stepp
SCALE: 1" = 200'
DATE: 02/20/10
FAX NO.: (281) 885-7340

SOUTH HOUSTON GARDENS





EH344

SEE SHEET 2

LEGEND

PROG. INSTRUCTIONS TO BE PERFORMED ON EXIST. S.W. SIDE, AS SHOWN IN THIS LOCATION

6"

Underdrain Mt. EXIST. 4" DIA. S.W. Downstream Mt.

PROG. MANHOLE RETAIN. BY 221-0102

PROG. 10' RADIUS OF EXISTING MANHOLE ARCHES

W

NE0111 • BURLINGAME

REVISION		DATE
NO.	DESCRIPTION	

GENERAL NOTES:

1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN, SEW, LINES AND/OR MANHOLES SHALL BE AS PER FIELD.
2. AFTER REVIEW OF TAPERS, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SECTION(S) TO BE REHABILITATED.
3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE



Sanitary Sewer

QUALITY CONTROL LAB:
Aviles Engineering Corporation
27270 Wadsworth Houston, Texas 77041
PHONE NO. (713) 865-7845
FAX NO. (713) 865-7840

Sanitary Sewer Rehabilitation by Sliplining & Pipebursting Methods

CONTRACTOR:
North Houston Pools Ltd.
15410 Hamby Rd., Houston, Texas 77058
PHONE NO. (832) 448-8092
FAX NO. (832) 448-8094

QUADRANT:

KEY MAP: 5753
SEWER MAP: 14852 AL 583
SUBDIVISION: SOUTH HOLISTON GARDENS
COUNCIL DISTRICT: 1

WORK ORDER NO. 3

WWW FILE NO. 4257-104

WBS NO. R-000266-0133-4

CITY CONTRACT NO. C-4600009867

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WASTEWATER OPERATIONS BRANCH
4545 GROVEWAY ST. HOUSTON 77037

APPROVALS

PLANNING & DEVELOPMENT DEPT	PLANNING & DEVELOPMENT SECTION
STATION SERVICES	
SANITARY SERVICES	
PAVING DESIGN	WATER DESIGN
	WATER QUALITY
	CONSTRUCTION
	TRAFFIC AND TRANSPORTATION

RESEARCH REPORT OF THE NATIONAL CENTER FOR THE STUDY OF THE JEWISH PEOPLE

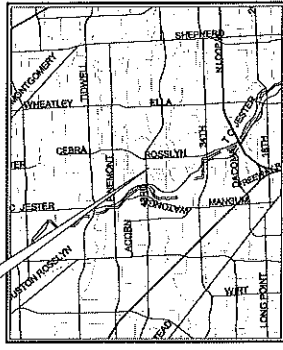
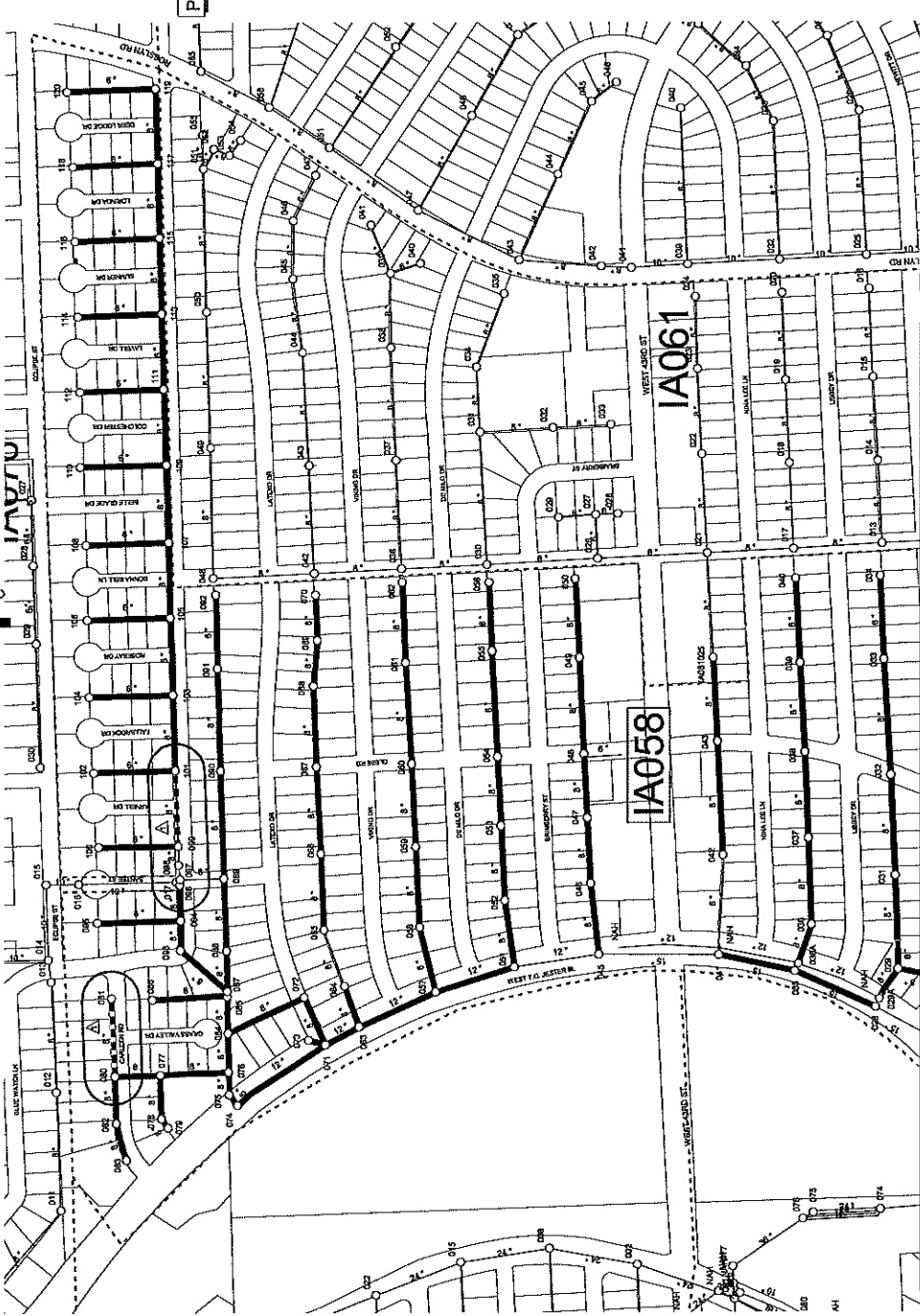
MANAGING ENGINEER WWW.OPERATIONS.EMANCIPATE.COM

SUBMITTED	DESIGNED BY: Jason A. Bonar
SCALE: 1" = 200'	CIS DIV: R. Harpals
DATE: 02/24/10	WORK ORDER # 3
SURV. BY:	SHEET NO. 3 OF 2 SHEETS
	GIS NO.

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods

OAK FOREST
COUNCIL DISTRICT: C



VICINITY MAP

WORK ORDER NO. 4 ADDENDUM #1

WV FILE NO.	4257-104
WBS NO.	R-000266-0133-4
CITY CONTRACT NO.	C-460009887
WASTEWATER OPERATIONS BRANCH	4040 GROVEWAY DR. HOUSTON 77037
APPROVALS	
WATER DESIGN	WATER QUALITY
WATER QUANTITY	WATER RESOURCES
CONSTRUCTION	PLANNING & DESIGN
DESIGN ENGINEER COLLECTION	DESIGN ENGINEER COLLECTION
DESIGNED BY	DESIGNED BY
DRAWN BY	DRAWN BY
CHECKED BY	CHECKED BY
DATE	DATE
SHEET NO. 1 OF 2 SHEETS	SHEET NO. 1 OF 2 SHEETS
DATE	DATE

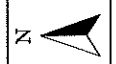
QUADRANT:	NW
KEY MAP:	451H
SEWER MAP:	L7160 & L9280
T MAP:	T0943 (FY 2010)

CONTRACTOR
15410 Henry Rd., Houston, Texas 77030
PHONE NO. (832) 448-9392
FAX NO. (832) 448-9394

QUALITY CONTROL LAB
5700 Wilshire Houston, Texas 77031
PHONE NO. (713) 855-7645
FAX NO. (713) 855-7643



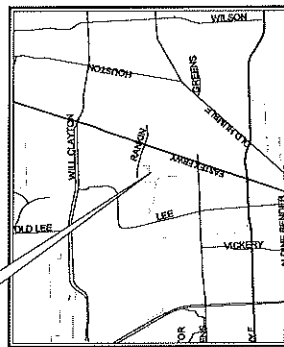
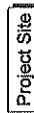
GENERAL NOTES:
1. EXACT LOCATION, ALIGNMENT, ELEVATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINES, AND/OR MANHOLES SHALL BE AS PER FIELD TO WHICH A NUMBER OF SECTIONS (S.S.) TO BE SUBMITTED.
2. COLOR VIDEOS OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOVING EQUIPMENT AND MATERIAL.



NO.	REVISION	DESCRIPTION	DATE
1	ADDENDUM #1		9/14/10

NE011	NE011
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DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods
HEATHER RIDGE VILLAGE
COUNCIL DISTRICT: B



LEGEND

REMOVE AND REPLACE INSIDE CHAIN PUMP
PUMP WORKING AS INFORMED ON DIST.
SIN. SIGN AS DETERMINED IN WORK ORDER

REMOVE WORKING TO BE INFORMED ON DIST.
SIN. SIGN AS DETERMINED IN WORK ORDER

CHURNING SIGN

DIST. # 1 SIN. SIGN



DIST. # 2 SIN. SIGN

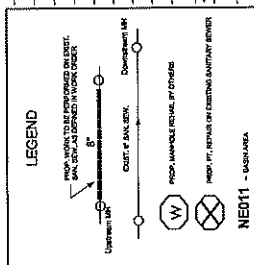
PROB. SAMPLED RESULTS BY OTHERS

PROB. P.T. NORMAL ON EXISTING SAFETYWAY SIGNAGE

NEO11 • SIGNAL.FAC.

[illegible]

NO.	REVISION		N		<p>GENERAL NOTES:</p> <p>1. EXACT LOCATION, ALIGNMENT, ELEVATION, SIZE AND/OR DENSITY OF EXISTING SAN. SEWER LINES, AND/OR MANHOLES SHALL BE AS PER FIELD</p> <p>2. AFTER REVIEW OF TAPES, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SECTION(S) TO BE REINTEGRATED</p> <p>3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE</p>		<p>QUALITY CONTROL LAB: Atkins Engineering Corporation 5780 Windham Houston, Texas 77061 PHONE NO. (713) 865-7643 FAX NO. (713) 865-7640</p> <p>CONTRACTOR: North Houston Pda Line 15410 Henry Rd., Houston, Texas 77060 PHONE NO. (330) 446-9382 FAX NO. (330) 446-9384</p>	<p>QUADRANT: NE</p> <p>KEY MAP: 375J</p> <p>SEWER MAP: L5666</p> <p>T MAP: T0978 (FY 2007)</p>
	DATE	9/14/10						
A	ADDENDUM #1							

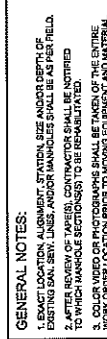
COLLECTION SYSTEMS OPERATIONS SECTION
CHICAGO, ILL. 60606-4000

REG NO.	G/S NO.
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T MAP: T0985 (FY 2011)

770, 100.

NO. 2007-0308 (E.L.)



1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods

KASHMERE GARDENS

COUNCIL DISTRICT: B



VICINITY MAP

WORK ORDER NO. 7

WW FILE NO. 4357-104

WBS NO. R-000266-0133-4

CITY CONTRACT NO. C-4600009667

WASTEWATER OPERATIONS BRANCH

APPROVALS

DESIGNER

ENGINEER

INSPECTOR

PROJECT MANAGER

PROJECT SUPERVISOR

PROJECT ENGINEER

PROJECT ASSISTANT

PROJECT CLERK

PROJECT OFFICE

PROJECT PHONE

PROJECT FAX

PROJECT E-MAIL

PROJECT WEBSITE

PROJECT ADDRESS

GENERAL NOTES:

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SPECIFICATIONS FOR SANITARY SEWER REHABILITATION BY SLIPLINING AND PIPE BURSTING METHODS.
2. AFTER REVIEW OF TAKES, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SECTIONS TO BE REHABILITATED.
3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO WORKING EQUIPMENT AND MATERIAL.

N



DATE

REVISION

NO.

DESCRIPTION

LEGEND

- PROPOSED SLOPE TO BE INDICATED ON EXIST. SLOPE. AS SHOWN IN WORK ORDER.
- EXIST. 8" MAN. ENH.
- PROPOSED MANHOLE RENEW BY OTHERS.
- PROPOSED MANHOLE RENEWING SANITARY ENGINEER.

NE011

REVISION

DESCRIPTION

DATE

NO.

DESCRIPTION

DATE

NO.

DESCRIPTION

DATE

NO.

DESCRIPTION

DATE

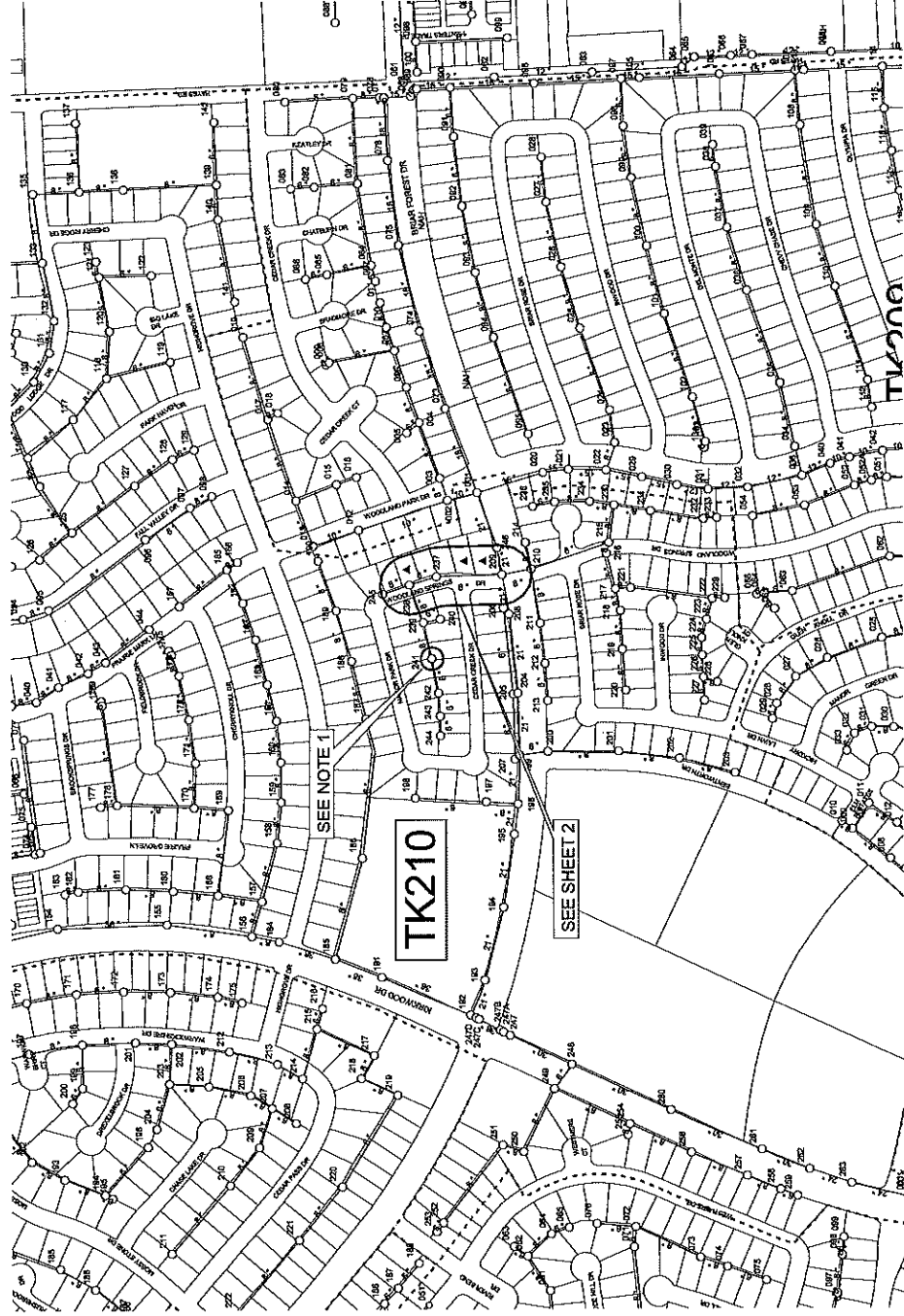


WORK ORDER NO.	09
WWW FILE NO.	4257-104
WBS NO.	R-00266-0133-4
CITY CONTRACT NO.	C-460009867
DEPARTMENT OF WATER OPERATIONS WASTEWATER OPERATIONS BRANCH 4546 GUNWAY ST., HOUSTON 77057	
APPROVALS	
WATER DESIGN	PAVING DESIGN
WATER QUALITY	SEWERAGE & WASTE SANITARY ENGINEER
CONSTRUCTION	STORM ENGINEER
TRAFFIC AND TRANSPORTATION	PLANNING & DEVELOPMENT
COLLECTION SYSTEMS OPERATIONS SECTION	DESIGNED BY
MANAGED ENGINEER WW OPERATIONS BRANCH	
SUBMITTED	DESIGNED BY: James A. Van
DATE: 02/02/00	Drawn By: J. A. Van
DATE: 10/01/01	Check Code: #
SHEET NO.	SHEET NO. 2 OF 2 SHEETS
SWR. PG.	GIS NO.
PG. NO.	

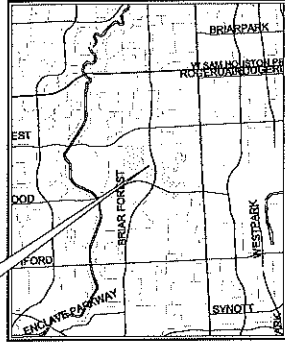
CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods

LAKESIDE PLACE
COUNCIL DISTRICT: G

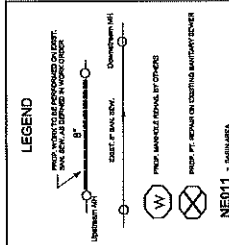


Project Site



VICINITY MAP

- NOTES:
1. SEW, ANNUAL SPACES OF SANITARY SEWERS
 2. BRANCHES AND REPLACE EXISTING CLEAN OUT ON THREE (3) LOCATIONS.



WORK ORDER NO. 11

WW FILE NO. 4257-104

WBS NO. R-000288-0133-4

CITY CONTRACT NO. C-460009867
WASTEWATER OPERATIONS BRANCH
4545 GROVEMORE DR. HOUSTON 77057

APPROVALS

WATER DESIGN

WATER CONSTRUCTION

WATER MAINTENANCE

WATER OPERATIONS

WATER PLANNING

WATER RESEARCH

WATER TRADING

WATER UTILITIES

WATER WASTE

WATER WASTE

WATER WASTE

WATER WASTE

WATER WASTE

WATER WASTE

QUADRANT: NW
KEY MAP: 488P
SEWER MAP: L4855
T MAP: T1019 (FY 2008)

CONTRACTOR:
North Houston Pipe Line
7700
PHONE NO. (832) 448-0032
FAX NO. (832) 448-0034

QUALITY CONTROL LAB:
Texas Engineering Corporation
77041
PHONE NO. (713) 885-7545
FAX NO. (713) 885-7543



GENERAL NOTES:
1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINES, AND/OR MANHOLES SHALL BE AS PER FIELD
2. AFTER REVIEW OF TAPES, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SECTION(S) TO BE REHABILITATED
3. CONTRACTOR SHALL BE RESPONSIBLE FOR THE NUMBER OF TAPES REHABILITATED
4. TAPES SHALL BE USED TO MONITOR THE NUMBER OF TAPES REHABILITATED



DATE

Council District: G



QUADRANT: NW
KEY MAP: 489P
TILE NUMBER: 4856b
T MAP: T1068 (FY08)

CONTRACTOR:
Zorch Houston Pole Line
6410 Henry Rd, Houston Texas 77060
DUNCAN 310.9579, 348.0007

QUALITY CONTROL LAB.
Swires Engineering Corp.
5750 Westheimer Houston, Texas 77041
PHONE NO. (713) 885-7645
FAX NO. (713) 885-7043



GENERAL NOTES:

1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING BAK, SEW, LINER, AND/OR MANHOLES SHALL BE AS PER FIELD
2. AFTER REVIEW OF INSPECTION VIDEO, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SET IS REQUIRED TO BE REINFORCED
3. ALL COLOR VIDEO OR PHOTOGRAPHY SHALL BE TAKEN OF THE ENTIRE INTERIOR OF EACH MANHOLE SET

[illegible]

	NO.	REVISION DESCRIPTION



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District A, District C, District F, District H, District J, District
K

Item Creation Date: 5/2/2017

20JAI689 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$5,469,923.52 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-129) - 2.60% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0192-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,469,923.52, which is 2.60% over the original contract amount and under 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$5,331,073.78. The Notice to Proceed date was 1/28/2013 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, C, F, H, J and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Orders No. 3, No. 4 and No. 6. The final cost of the project is \$5,469,923.52, an increase of \$138,849.74 or 2.60% over the original contract amount. More pipe replacement and concrete pavement replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 23.03%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

Karun Sreerama, MBA, PhD, P.E., Director
Department of Public Works and Engineering

WBS# R-000266-0192-4
File No. 4257-129

Prior Council Action:

Ordinance No. 2012-905, dated 10/17/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$5,687,627.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District C, District F, District H, District J, District K

Item Creation Date: 5/2/2017

20JA1689 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Summary:

RECOMMENDATION from Director, Department of Public Works and Engineering, for approval of final cost of \$5,469,923.52 and acceptance of work on contract with PM CONSTRUCTION & REHAB, LLC, for SANITARY SEWER REHABILITATION BY SLIPLINING AND PIPE BURSTING METHODS, WBS# R-000266-0192-4 (WW4257-129) – 2.60% over the original contract amount – Water & Sewer System Consolidated Construction Fund No. 8500 - **DISTRICTS; A – STARDIG; C - COHEN; F – LE; H – CISNEROS; J – LASTER; K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0192-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,469,923.52, which is 2.60% over the original contract amount and under 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$5,331,073.78. The Notice to Proceed date was 1/28/2013 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, C, F, H, J and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Orders No. 3, No. 4 and No. 6. The final cost of the project is \$5,469,923.52, an increase of \$138,849.74 or 2.60% over the original contract amount. More pipe replacement and concrete pavement replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 23.03%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

Karun Sreerama, MBA, PhD, P.E., Director
Department of Public Works and Engineering

WBS# R-000266-0192-4
File No. 4257-129

Prior Council Action:

Ordinance No. 2012-905, dated 10/17/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$5,687,627.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:**Description**CaptionCouncil District MapCouncil District ListContract Wage Rate and MWBE CompliancePerformance EvaluationPrior Council ActionTax ReportAffidavit of OwnershipChange Orders**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District B, District C, District G, District H, District K

Item Creation Date: 5/2/2017

20JAI690 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$4,927,423.87 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-130) - 0.82% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0193-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,927,423.87, which is 0.82% over the original contract amount and under 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$4,887,467.23. The Notice to Proceed date was 5/08/2013 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, C, G, H and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Orders No. 2, No. 4 and No. 5. The final cost of the project is \$4,927,423.87, an increase of \$39,956.64 or 0.82% over the original contract amount. More removal of existing liners was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6 and No. 7.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 23.13%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

Karun Sreerama, MBA, PhD, P.E., Director
Department of Public Works and Engineering

WBS# R-000266-0193-4
File No. 4257-130

Prior Council Action:

Ordinance No. 2012-1017, dated 11/28/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$5,221,841.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B, District C, District G, District H, District K

Item Creation Date: 5/2/2017

20JA1690 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Summary:

RECOMMENDATION from Director, Department of Public Works and Engineering, for approval of final cost of \$4,927,423.87 and acceptance of work on contract with PM CONSTRUCTION & REHAB, LLC, for SANITARY SEWER REHABILITATION BY SLIPLINING AND PIPE BURSTING METHODS, WBS# R-000266-0193-4 (WW4257-130) – 0.82% over the original contract amount – Water & Sewer System Consolidated Construction Fund No. 8500 - **DISTRICTS; B – DAVIS; C - COHEN; G – TRAVIS; H – CISNEROS; K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000266-0193-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,927,423.87, which is 0.82% over the original contract amount and under 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$4,887,467.23. The Notice to Proceed date was 5/08/2013 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, C, G, H and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Orders No. 2, No. 4 and No. 5. The final cost of the project is \$4,927,423.87, an increase of \$39,956.64 or 0.82% over the original contract amount. More removal of existing liners was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6 and No. 7.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 23.13%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

Karun Sreerama, MBA, PhD, P.E., Director
Department of Public Works and Engineering

WBS# R-000266-0193-4
File No. 4257-130

Prior Council Action:

Ordinance No. 2012-1017, dated 11/28/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$5,221,841.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

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

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Performance Evaluation

Prior Council Action

Tax Report

Affidavit of Ownership

Change Orders 1 -6

Change Orders 6 - 7

Type

Signed Cover sheet

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 3/17/2017

N25856 - Three Wheel Personal Transporter Electric Scooters - MOTION

Agenda Item#: 7.

Summary:

SEGWAY, INC for Four Three-Wheel Personal Electric Transport Scooters - \$53,048.00 Enterprise Fund

Background:

Sole Bid Received for S38-N25856 - Approve the purchase of four three-wheel personal electric transport scooters from Segway, Inc. in the total amount of \$53,048.00 for the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four three-wheel personal transport electric scooters from **Segway, Inc.** on its sole bid in the total amount of **\$53,048.00** for the Houston Airport System and that authorization be given to issue a purchase order. The three-wheel personal transport electric scooters will be used by Houston Police Department airport personnel to provide more visibility in the terminals, as well as, provide a quicker response time to different areas of the airport.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight perspective bidders downloaded the solicitation document from the SPD's eBidding website, and one bid was received. Segway, Inc. is the sole manufacturer and distributor of the three-wheel personal transport scooters.

MWBE Subcontracting:

This procurement is exempt from the City's MWBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

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 Segway, Inc. does not meet the requirements for HHF designation; no HHF firms were within five percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Prior Council Action:

Amount of Funding:

\$53,048.00 - HAS-AIF Capital Outlay Fund (8012)

Contact Information:

Jedediah Greenfield	FMD	832-393-6910
Desiree Heath	SPD	832-393-8742
Lena Farris	SPD	832-393-8729

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 2/20/2017

S25869 - Personal Protective Gear - MOTION

Agenda Item#: 8.

Summary:

JETS FIRE & SAFETY dba DELTA INDUSTRIAL SERVICE & SUPPLY for Personal Protective Gear for the Houston Fire Department - \$2,293,883.50 - General Fund

Background:

Sole Bid Received for S65-S25869 – Approve an award to JETS Fire & Safety dba Delta Industrial Service & Supply in an amount not to exceed \$2,293,883.50 for personal protective gear 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 award to **JETS Fire & Safety dba Delta Industrial Service & Supply** on its sole bid in an amount not to exceed **\$2,293,883.50** for personal protective gear for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award consists of personal protective gear for the protection of firefighters from physical harm while in the performance of their duties. The protective gear works hand in hand with bunker gear that allows firefighters to armor themselves against fires when entering buildings or homes. This award includes the purchase of bunker gloves, rubber boots, safety helmets, face shields, chin straps, and face shield bracket kits.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-nine (29) prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result, one (1) bid was received.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Prospective bidders advised that their company could not meet the specification requirements, chose not to bid because they're not a direct supplier, or was unable to bid because of limited staffing.

Group 1, Line Item No. 1; Group 2, Line Item Nos. 1 through 11; Group 4, Line Item No. 1; and Group 5 Line Item Nos. 1 through 3 will not be awarded. These items will be purchased on an as-needed basis.

M/WBE Participation:

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

Hire Houston First:

The proposed awards require compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **JETS Fire & Safety dba Delta Industrial Service & Supply** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Approval Authority Signature

Estimated Spending Authority			
Department	FY2017	Out Years	Total
Fire	\$110,000.00	\$2,183,883.50	\$2,293,883.50

Prior Council Action:**Amount of Funding:**

\$2,293,883.50

General Fund (1000)

Contact Information:

Chief Samuel Peña	HFD	(832) 394-6702
Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713

ATTACHMENTS:**Description**

MWBE Waiver
Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 9/8/16 2. Requesting Department: Fire 3. Solicitation Number: S25869
4. Solicitation Name: Personal Protective Gear for HFD 5. Estimated Dollar Amount: \$ 3,027,175.00

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

This solicitation is for personal protective gear for use by the fire department. The rubber boots, gloves, hoods, and helmets allows fire fighters to armor themselves against fires and dangerous situations. By protecting themselves they can better protect civilians and the community.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600009912
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: Supplies ordered will be direct shipped from manufacturer to the Fire Dept.

C. Detailed explanation for Waiver Reason:

There is no potential for MWSBE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☒
B. If yes, please specify the name of the agreement: _____
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
D. Please explain how the department explored opportunities for using certified firms:

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

N/A



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Mary M. Thomas
Requesting Department Initiator

09/13/16
Date

Rodney Chast
Department Director or Designee

9/13/16
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wanda Henry</u> Deputy OBO Assistant Director or Designee	<u>9/26/16</u> Date	<u>Non-Divisible/ Drop Ship</u> OBO Reason	<u>WI-654</u> Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 2/20/2017

S25869 - Personal Protective Gear - MOTION

Agenda Item#:

Summary:**Background:**

Sole Bid Received for S65-S25869 – Approve an award to JETS Fire & Safety dba Delta Industrial Service & Supply in an amount not to exceed \$2,293,883.50 for personal protective gear 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 award to **JETS Fire & Safety dba Delta Industrial Service & Supply** on its sole bid in an amount not to exceed **\$2,293,883.50** for personal protective gear for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award consists of personal protective gear for the protection of firefighters from physical harm while in the performance of their duties. The protective gear works hand in hand with bunker gear that allows firefighters to armor themselves against fires when entering buildings or homes. This award includes the purchase of bunker gloves, rubber boots, safety helmets, face shields, chin straps, and face shield bracket kits.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-nine (29) prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result, one (1) bid was received.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Prospective bidders advised that their company could not meet the specification requirements, chose not to bid because they're not a direct supplier, or was unable to bid because of limited staffing.

Group 1, Line Item No. 1; Group 2, Line Item Nos. 1 through 11; Group 4, Line Item No. 1; and Group 5 Line Item Nos. 1 through 3 will not be awarded. These items will be purchased on an as-needed basis.

M/WBE Participation:

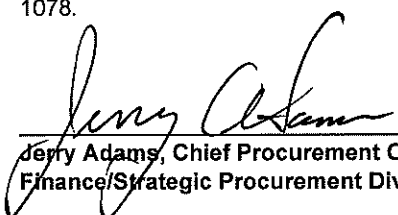
Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

The proposed awards require compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **JETS Fire & Safety dba Delta Industrial Service & Supply** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Approval Authority Signature

Estimated Spending Authority			
Department	FY2017	Out Years	Total
Fire	\$110,000.00	\$2,183,883.50	\$2,293,883.50

Prior Council Action:**Amount of Funding:****\$2,293,883.50** – General Fund (1000)**Contact Information:**

Chief Samuel Peña	HFD	(832) 394-6702
Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713

ATTACHMENTS:

Description	Type
<u>MWBE Waiver</u>	Backup Material
<u>Fair Campaign Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>Funding Document</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date:

S26055 - Ammunition and Accesories Part II -MOTION

Agenda Item#: 9.

Summary:

PRECISION DELTA CORPORATION - \$57,440.80 and **BAILEY'S HOUSE OF GUNS, INC** - \$201,055.00 for Ammunition and Accessories, Part II for the Houston Police Department 2 Years with two one-year options - General Fund

Background:

Formal Bids Received for S60-S26055 - Approve various awards, as shown below, in an amount not to exceed \$258,495.80 for ammunition and accessories, Part II, for the Houston Police Department.

Specific Explanation:

The Houston Police Chief and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed **\$258,495.80** for ammunition and accessories for the Houston Police Department (HPD). It is further requested that authorization be given to make purchases, as needed, for a **24-month period with two one-year options**. This award consists of pistol ammunition, cartridges of various calibers, target silhouettes, target tri-wall dots, and bullet repair dots to be used by the HPD for its Training Division.

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

Precision Delta Corporation: Award on its low bid for Group I, Line Item Nos. 1, 2, 4 and 5 (pistol ammunition and cartridges) in an amount not to exceed \$57,440.80.

<u>Company</u>	<u>Total Amount</u>	
1. Bailey's House of Guns, Inc.	\$ 30,911.12	(Partial Bid / Higher Unit Price)
2. GT Distributors, Inc.	\$ 45,919.08	(Partial Bid / Higher Unit Price)
3. Precision Delta Corporation	\$ 57,440.80	
4. Specialty Cartridge	\$115,200.00	

Bailey's House of Guns, Inc.: Award on its low bid for Group I, Line Item No. 3 (pistol ammunition) and on its sole bid for Group I, Line Item Nos. 6 thru 11 (target silhouettes, target tri-wall dots and bullet repair dots) in an amount not to exceed \$201,055.00.

	<u>Company</u>	<u>Total Amount</u>	
1.	GT Distributors, Inc.	\$ 1,553.80	(Partial Bid / Higher Unit Price)
2.	Specialty Cartridge	\$ 1,600.00	(Partial Bid / Higher Unit Price)
3.	Precision Delta Corporation	\$ 2,032.00	(Partial Bid / Higher Unit Price)
4.	Bailey's House of Guns, Inc.	\$201,055.00	

MWBE Subcontracting:

A zero-percent goal document was approved by the Office of Business Opportunity for Bailey's House of Guns, Inc.

Precision Delta Corporation is exempt from the City's MWBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$258,495.80

General Fund (1000)

Contact Information:

Frank Rodriguez	832-395-1717
Clifton Journet III	713-308-1779
Desiree Heath	832-393-8742
Raquel S. Rosa	832-393-8798

ATTACHMENTS:

Description

OBO Document
Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 10-12-16 2. Requesting Department: HPD 3. Solicitation Number: TBD
4. Solicitation Name: Ammunitions & Accessories (Part II) for HPD 5. Estimated Dollar Amount: \$ 200,000.00

6. Description of Solicitation (attach specifications/supporting documents):
Ammunition and Accessories used by Houston Police Department (Part II) for self-protection, training and qualification of police officers and training cadets for a 48-month term.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 557-S25368-S/1600013468
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?
MWBE Waiver approved by OBO

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: Direct shipment of supply orders from manufacturer.

C. Detailed explanation for Waiver Reason:

The scope of services has limited participation due to supplier drop-shipping deliveries direct from the manufacturer. Due to the direct shipment of orders from the manufacturer to the Houston Police Department it is recommended that the Office of Business Opportunity approve a 0% goal for the upcoming award(s).

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:

Items to be purchased by department will be direct shipped by the manufacturer therefore no divisible work for MWBE vendors is available.



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

10-12-16
Date

Department Director or Designee

10-12-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	10/17/16	Non-Divisible	W-632
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S26055 - Ammunition and Accesories Part II

Agenda Item#:

Background:

Formal Bids Received for S60-S26055 - Approve various awards, as shown below, in an amount not to exceed \$258,495.80 for ammunition and accessories, Part II, for the Houston Police Department.

Specific Explanation:

The Houston Police Chief and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed \$258,495.80 for ammunition and accessories for the Houston Police Department (HPD). It is further requested that authorization be given to make purchases, as needed, for a **24-month period with two one-year options**. This award consists of pistol ammunition, cartridges of various calibers, target silhouettes, target tri-wall dots, and bullet repair dots to be used by the HPD for its Training Division.

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

Precision Delta Corporation: Award on its low bid for Group I, Line Item Nos. 1, 2, 4 and 5 (pistol ammunition and cartridges) in an amount not to exceed \$57,440.80.

	<u>Company</u>	<u>Total Amount</u>	
1.	Bailey's House of Guns, Inc.	\$ 30,911.12	(Partial Bid / Higher Unit Price)
2.	GT Distributors, Inc.	\$ 45,919.08	(Partial Bid / Higher Unit Price)
3.	Precision Delta Corporation	\$ 57,440.80	
4.	Specialty Cartridge	\$115,200.00	

Bailey's House of Guns, Inc.: Award on its low bid for Group I, Line Item No. 3 (pistol ammunition) and on its sole bid for Group I, Line Item Nos. 6 thru 11 (target silhouettes, target tri-wall dots and bullet repair dots) in an amount not to exceed \$201,055.00.

	<u>Company</u>	<u>Total Amount</u>	
1.	GT Distributors, Inc.	\$ 1,553.80	(Partial Bid / Higher Unit Price)
2.	Specialty Cartridge	\$ 1,600.00	(Partial Bid / Higher Unit Price)
3.	Precision Delta Corporation	\$ 2,032.00	(Partial Bid / Higher Unit Price)
4.	Bailey's House of Guns, Inc.	\$201,055.00	

MWBE Subcontracting:

A zero-percent goal document was approved by the Office of Business Opportunity for Bailey's House of Guns, Inc.

Precision Delta Corporation is exempt from the City's MWBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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


 Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority Signature

Amount of Funding:

\$258,495.80 General Fund (1000)

Contact Information:

Frank Rodriguez 832-395-1717
 Clifton Journet III 713-308-1779
 Desiree Heath 832-393-8742
 Raquel S. Rosa 832-393-8798

ATTACHMENTS:**Description**

OBO Document
Bid Tab
Form A (Fair Campaigning Ordinance)
Form A (Fair Campaigning Ordinance)
Form B
Tax Statement - Bailey's House of Guns, Inc.
Tax Statement-Precision Delta Corporation
Funding Document (Attachment A)
Affidavit of Ownership
Affidavit of Ownership
CM 2015-0575

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Signed Cover sheet
 Backup Material
 Backup Material
 Financial Information
 Backup Material
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 3/16/2017

N26190 - Furnish and Deliver Manhole Inner Locks - MOTION

Agenda Item#: 10.

Summary:

SEWERLOCK to Furnish and Deliver Manhole Inner Locks for the Department of Public Works & Engineering - \$596,050.00 - Enterprise Fund

Background:

S78-N26190 – Approve the sole source purchase from Sewerlock for furnishing and delivering manhole inner locks for a total amount not to exceed \$596,050.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve a sole source purchase in an amount not to exceed **\$596,050.00** to furnish and deliver manhole inner locks citywide for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order to **Sewerlock**.

The main purpose of these manhole inner locks will be used to prevent overflow release, inflow protection, illegal dumping, and theft of manholes citywide, as promulgated by Federal and State regulations. These manhole inner locks for sewer manhole covers will save the city money from replacing stolen manhole covers, averting sewer overflows, and also save time and manpower utilized to clean out manholes that have had chemicals and debris thrown in them.

Sewerlock is the sole manufacturer and distributor of the manhole inner locks.

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's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bids were not solicited because the department is utilizing a sole source contractor for the purchase.

MWBE Goal:

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

Pay or Play Program:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$596,050.00

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

Cover Sheet
Signed PWE Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 3/16/2017

N26190 - Furnish and Deliver Manhole Inner Locks - MOTION

Agenda Item#: 2.

Background:

S78-N26190 – Approve the sole source purchase from Sewerlock for furnishing and delivering manhole inner locks for a total amount not to exceed \$596,050.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve a sole source purchase in an amount not to exceed **\$596,050.00** to furnish and deliver manhole inner locks citywide for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order to **Sewerlock**.

The main purpose of these manhole inner locks will be used to prevent overflow release, inflow protection, illegal dumping, and theft of manholes citywide, as promulgated by Federal and State regulations. These manhole inner locks for sewer manhole covers will save the city money from replacing stolen manhole covers, averting sewer overflows, and also save time and manpower utilized to clean out manholes that have had chemicals and debris thrown in them.

Sewerlock is the sole manufacturer and distributor of the manhole inner locks.

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's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bids were not solicited because the department is utilizing a sole source contractor for the purchase.

MWBE Goal:

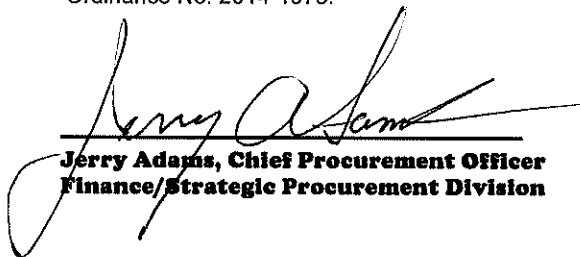
M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity

Pay or Play Program:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$596,050.00

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

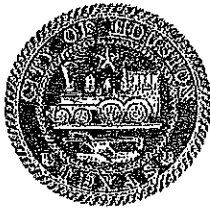
Affidavit of Ownership

Form A (Fair Campaign Ordinance)

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2017

ALL

Item Creation Date: 3/16/2017

N26190 - Furnish and Deliver Manhole Inner Locks - MOTION

Agenda Item#: 2.

Background:

S78-N26190 – Approve the sole source purchase from Sewerlock for furnishing and delivering manhole inner locks for a total amount not to exceed \$596,050.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve a sole source purchase in an amount not to exceed **\$596,050.00** to furnish and deliver manhole inner locks citywide for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order to **Sewerlock**.

The main purpose of these manhole inner locks will be used to prevent overflow release, inflow protection, illegal dumping, and theft of manholes citywide, as promulgated by Federal and State regulations. These manhole inner locks for sewer manhole covers will save the city money from replacing stolen manhole covers, averting sewer overflows, and also save time and manpower utilized to clean out manholes that have had chemicals and debris thrown in them.

Sewerlock is the sole manufacturer and distributor of the manhole inner locks.

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's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bids were not solicited because the department is utilizing a sole source contractor for the purchase.

MWBE Goal:

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

Pay or Play Program:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

Amount of Funding:

\$596,050.00

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

Affidavit of Ownership

Form A (Fair Campaign Ordinance)

Type

Backup Material

Backup Material

DescriptionAffidavit of OwnershipForm A (Fair Campaign Ordinance)Form B (Fair Campaign Ordinance)Funding Information - Attachment AOBO WaiverSole Source JustificationDelinquent Tax Report**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date:

S25477-A1 - Public Safety and Emergency Preparedness
Equipment and Related Services

Agenda Item#: 11.

Summary:

AMEND MOTION #2015-605, 9/2/2015, TO INCREASE spending authority from \$2,006,203.72 to \$2,896,203.72 for Public Safety and Emergency Preparedness Equipment and Related Services for Various Departments, awarded to **SAFEWARE, INC**, through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities - \$890,000.00 - General and Grant Funds

Background:

S60-S25477-A1- Amend Council Motion No. 2015-0605, passed September 2, 2015 to increase the spending authority from \$2,006,203.72 to \$2,896,203.72 for the purchase of public safety and emergency preparedness equipment and related services for various departments.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2015-0605 to increase the spending authority for the purchase of public safety and emergency preparedness equipment and related services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities awarded to **SafeWare, Inc.** from **\$2,006,203.72 to \$2,896,203.72.**

This award began September 9, 2015 for a 13-month period with two one-year options to extend in an amount not to exceed \$2,006,203.71. Expenditures as of May 1, 2017 totaled \$1,825,062.46.

At the time of award, the Houston Police Department (HPD) did not realize the benefits that this contract would provide the City of Houston. Therefore, due to the unpredictable high usage of the contract, spending authority was depleted at an advanced rate during FY16 and FY17. The additional spending authority in an amount not to exceed **\$890,000.00** will enable the department to continue to purchase public safety equipment and accessories and related services and shall sustain the department during the term of the award. All other terms and conditions shall remain as previously approved by City Council.

This award provides for the purchase of public safety and emergency preparedness equipment and related services, as needed, throughout the year for classified employees involved in public safety activities. The equipment and accessories available from this contract consist of but are not

limited to, electronic diagnostic kits, carbon fire disruptor kits, laptop for x-ray processors, thermal imagers, real time x-ray systems, remote firing systems, radio mic systems, hand entry-extended wire cutter kits, mannequins, playing cards, outer garments, bomb suits, explosive trade detectors, portable x-ray resources, portable x-ray systems, render safe tools kits, manual entry expandable replenishments and chemicals coverall suits.

MWBE

MWBE zero-percent goal document was approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY17	Out Years	Total
Police	\$680,000.00	\$210,000.00	\$890,000.00

Prior Council Action:

CM 2015-0605, Passed September 2, 2015.

Amount of Funding:

\$200,000.00	General Fund (1000)
\$260,000.00	Federal Government – Grant Fund (5000)
<u>\$430,000.00</u>	Federal State Local – Pass Through Fund (5030)
\$890,000.00	Total

Contact Information:

Frank Rodriguez	713-308-1717
Clifton Journet, III	713-308-1779
Desiree Heath	832-393-8742
Raquel S. Rosa	832-393-8798

ATTACHMENTS:

Description

S25477 MWBE 0% Goal Document
Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED

MAY 29 2015

OBO

**Goal Modification
Request Form**

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10204221
4. Solicitation Name: Ballistic Helmets for Houston Police Dept 5. Estimated Dollar Amount: \$ 155,725.00
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Purchase quantity of (500) Kevlar Ballistic Helmets for events involving HPD SRG. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☒ B. Previous Contract #: _____ 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 MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

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

- 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: US Communities Contract # 4400001839 - SafeWare Mallory

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

- D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.

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



CITY OF HOUSTON
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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 MWBE contract-specific goal below the following citywide goals:

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

5-29-15
Date

Department Director or Designee

5-29-15
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	6/18/15	NON-DIVISIBLE	W-402
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

S25477-A1 - Public Safety and Emergency Preparedness Equipment and Related Services

Agenda Item#:

Summary:**Background:**

S60-S25477-A1- Amend Council Motion No. 2015-0605, passed September 2, 2015 to increase the spending authority from \$2,006,203.72 to \$2,896,203.72 for the purchase of public safety and emergency preparedness equipment and related services for various departments.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2015-0605 to increase the spending authority for the purchase of public safety and emergency preparedness equipment and related services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities awarded to **SafeWare, Inc.** from **\$2,006,203.72 to \$2,896,203.72.**

This award began September 9, 2015 for a 13-month period with two one-year options to extend in an amount not to exceed \$2,006,203.71. Expenditures as of May 1, 2017 totaled \$1,825,062.46.

At the time of award, the Houston Police Department (HPD) did not realize the benefits that this contract would provide the City of Houston. Therefore, due to the unpredictable high usage of the contract, spending authority was depleted at an advanced rate during FY16 and FY17. The additional spending authority in an amount not to exceed **\$890,000.00** will enable the department to continue to purchase public safety equipment and accessories and related services and shall sustain the department during the term of the award. All other terms and conditions shall remain as previously approved by City Council.

This award provides for the purchase of public safety and emergency preparedness equipment and related services, as needed, throughout the year for classified employees involved in public safety activities. The equipment and accessories available from this contract consist of but are not limited to, electronic diagnostic kits, carbon fire disruptor kits, laptop for x-ray processors, thermal imagers, real time x-ray systems, remote firing systems, radio mic systems, hand entry-extended wire cutter kits, mannequins, playing cards, outer garments, bomb suits, explosive trace detectors, portable x-ray resources, portable x-ray systems, render safe tools kits, manual entry expandable replenishments and chemicals coverall suits.

MWBE

MWBE zero-percent goal document was approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

A handwritten signature in black ink, appearing to read "Jerry Adams".

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY17	Out Years	Total
Police	\$680,000.00	\$210,000.00	\$890,000.00

Prior Council Action:

CM 2015-0605, Passed September 2, 2015.

Amount of Funding:

\$200,000.00	General Fund (1000)
\$260,000.00	Federal Government – Grant Fund (5000)
\$430,000.00	Federal State Local – Pass Through Fund (5030)
\$890,000.00	Total

Contact Information:

Frank Rodriquez	713-308-1717
Clifton Journet, III	713-308-1779
Desiree Heath	832-393-8742
Raquel S. Rosa	832-393-8798

ATTACHMENTS:**Description**

S25477 MWBE 0% Goal Document

CM2015-0605

S25477 Tax Report

Safeware Contract

Safeware Contract Amendment

Funding Document (Attachment A)

Funding Document (Attachment A)

Funding Document (Attachment A)

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District D

Item Creation Date: 5/2/2017

HCD17-50 Houston Housing Finance Corporation Tax- Exempt Bond Financing

Agenda Item#: 12.

Summary:

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2017 - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department recommends a Resolution restating approval of the issuance and sale by Houston Housing Finance Corporation (HHFC) of a tax-exempt Multifamily Mortgage Revenue Note to finance construction of the Pointe at Crestmont development located at 5602 Selinsky Road.

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. LDG Development has submitted an application to HHFC for bond financing to construct this 192-unit development.

Resolution No. 2017-168 approving issuance of the note was adopted on March 8, 2017, and Resolution No. 2016-46 approving issuance of the note was adopted by City Council on December 14, 2016. Due to delays in closing, a Resolution restating approval of the issuance and sale of the note is required by HHFC Bylaws and federal tax law. HHFC is therefore requesting that City Council restate its approval of a \$20 million note issue for this project. HHFC bonds are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

All units will be designated as 60% AMI and below. The financing will be leveraged with tax credit equity, senior loan, CDBG funds, TIRZ funds, and deferred developer fee. The City of Houston Housing and Community Development Department (HCDD) has committed \$3,404,932 in CDBG funds and \$1,595,068 in TIRZ funds for this development.

Although the note is exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance of the note.

Prior Council Action:

04/12/16 (O) 2016-291

12/14/16 (R) 2016-046

03/08/17 (R) 2017-168

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District D

Item Creation Date: 5/2/2017

HCD17-50 Houston Housing Finance Corporation Tax-Exempt Bond Financing

Agenda Item#:

Background:

The Housing and Community Development Department recommends Council adopt a Resolution restating approval of the issuance and sale by Houston Housing Finance Corporation (HHFC) of a tax-exempt Multifamily Mortgage Revenue Note to finance construction of the Pointe at Crestmont development located at 5602 Selinsky Road.

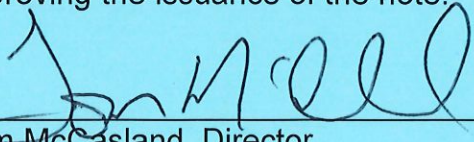
The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. LDG Development has submitted an application to HHFC for bond financing to construct this 192-unit development.

Resolution No. 2017-168 approving issuance of the note was adopted on March 8, 2017, and Resolution No. 2016-46 approving issuance of the note was adopted by City Council on December 14, 2016. Due to delays in closing, a Resolution restating approval of the issuance and sale of the note is required by HHFC Bylaws and federal tax law. HHFC is therefore requesting that City Council restate its approval of a \$20 million note issue for this project. HHFC bonds are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

All units will be designated as 60% AMI and below. The financing will be leveraged with tax credit equity, senior loan, CDBG funds, TIRZ funds, and deferred developer fee. The City of Houston Housing and Community Development Department (HCDD) has committed \$3,404,932 in CDBG funds and \$1,595,068 in TIRZ funds for this development. The estimated per unit cost is \$174,161.

Although the note is exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance of the note.



Tom McCasland, Director

Prior Council Action:

04/12/16 (O) 2016-291

12/14/16 (R) 2016-046

03/08/17 (R) 2017-168

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/19/2017

FIN - Continuing appropriation and interim spending plan ordinance

Agenda Item#: 13.

Summary:

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; closing the Supplemental Environmental Protection Fund; making other provisions related to the subject; containing a repealer and a severability clause

Background:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2018 Budget is not timely adopted. It is recommended that the FY2017 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2017. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

Fund	RECOMMENDED
	APPROPRIATION / SPENDING LIMITS
General Fund, Enterprise & Special Revenue Funds	
General Fund	2,339,946,268
Aviation Fund	495,887,166
Convention and Entertainment Facilities	97,603,989 *
Water and Sewer Operating Fund	904,332,900
Combined Utility System Operating Fund	468,443,000
Dedicated Drainage & Street Renewal Fund	215,953,700 *
Storm Water	64,210,200 *
Asset Forfeiture Fund	8,448,065
Auto Dealers Fund	8,010,606
Bayou Greenway 2020	1,228,424
BARC Special Revenue	13,168,592 *
Building Inspection Fund	94,968,600 *
Cable Television	4,211,035 *
Child Safety Fund	3,429,000 *
Essential Public Health Services Fund	26,109,199
Forensic Transition Special Fund	7,225,789
Health Special Revenue	5,130,930
Historic Preservation Fund	436,600 *
Houston Emergency Center	27,635,126 *
Houston TranStar	2,859,500 *
Juvenile Case Manager Fee	1,875,959 *
Laboratory Operations and Maintenance	629,752 *
Maintenance Renewal and Replacement	17,906,251
Municipal Court Bldg Security Fund	705,000
Municipal Court Technology Fee Fund	765,138 *
Parking Management	20,978,461
Parks Golf Special Fund	5,996,413 *
Parks Special Revenue Fund	2,643,934
Planning & Development Special Revenue	6,670,018 *
Police Special Services	9,473,247 *
Recycling Expansion Program	4,366,543 *
Special Waste	4,297,775 *
Supplemental Environmental Protection	-
Swimming Pool Safety	1,203,455
Total	4,886,753,220
* Proposed FY2018 Expenditure Budget Numbers	

Fund	RECOMMENDED	
	APPROPRIATION /	SPENDING
	LIMITS	
Enterprise Related Funds		
HAS-AIF Capital Outlay		6,904,390
Combined Utility System Gen Pur Fund		198,722,200
Total		205,626,590
* Proposed FY2018 Expenditure Budget Numbers		

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Authorize the closer of Supplemental Environmental Protection fund 2404.
- Approval of the continuing Appropriation and interim spending plan ordinance for FY2018 is recommended

Contact Information:

Kelly Dowe
Finance Director/Chief Business Officer
Phone (832) 393-9051

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: Continuing appropriation and interim spending plan ordinance

Category #

Page 1 of 2

Agenda Item#

FROM: (Department or other point of origin):

Kelly Dowe

Director of Finance/Chief Business Officer

Origination Date

May 31, 2017

Agenda Date

DIRECTOR'S SIGNATURE:

Council Districts affected:

All

For additional information contact:

Will Jones, Assistant Director

Phone: 832-393-9080

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council passes a Continuing Appropriation and interim spending plan ordinance for FY2018, based on the FY2017 General Appropriation.

Amount of Funding: (See below)

Finance Budget:

SOURCE OF FUNDING: ☒ General Fund ☐ Grant Fund ☒ Enterprise Fund ☒ Other (Specify)

SPECIFIC EXPLANATION:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2018 Budget is not timely adopted. It is recommended that the FY2017 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2017. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS	
General Fund, Enterprise & Special Revenue Funds		
General Fund	2,339,946,268	
Aviation Fund	495,887,166	
Convention and Entertainment Facilities	97,603,989	*
Water and Sewer Operating Fund	904,332,900	
Combined Utility System Operating Fund	468,443,000	
Dedicated Drainage & Street Renewal Fund	215,953,700	*
Storm Water	64,210,200	*
Asset Forfeiture Fund	8,448,065	
Auto Dealers Fund	8,010,606	
Bayou Greenway 2020	1,228,424	
BARC Special Revenue	13,168,592	*
Building Inspection Fund	94,968,600	*
Cable Television	4,211,035	*
Child Safety Fund	3,429,000	*
Contractors Responsibility Fund	746,863	*
Essential Public Health Services Fund	26,109,199	
Forensic Transition Special Fund	7,225,789	
Health Special Revenue	5,130,930	
Historic Preservation Fund	436,600	*
Houston Emergency Center	27,635,126	*
Houston TranStar	2,859,500	*
Juvenile Case Manager Fee	1,875,959	*
Laboratory Operations and Maintenance	629,752	*
Maintenance Renewal and Replacement	17,906,251	
Municipal Court Bldg Security Fund	705,000	*
Municipal Court Technology Fee Fund	765,138	*
Parking Management	20,978,461	
Parks Golf Special Fund	5,996,413	*
Parks Special Revenue Fund	2,643,934	
Planning & Development Special Revenue	6,670,018	*
Police Special Services	9,473,247	*
Recycling Expansion Program	4,366,543	*
Special Waste	4,297,775	*
Supplemental Environmental Protection	-	
Swimming Pool Safety	1,203,455	
Tourism Promotion Special Revenue Fund	19,255,722	*
Total	4,886,753,220	

* Proposed FY2018 Expenditure Budget Numbers

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: May 31, 2017	Subject: Adoption of the Continuing Appropriation and interim Spending Plan Ordinance for the Fiscal Year beginning July 1, 2017.	Originator's Initials	Page 2 of 2
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<u>Fund</u>	<u>RECOMMENDED APPROPRIATION/ SPENDING LIMITS</u>
Enterprise Related Funds	
HAS-AIF Capital Outlay	6,904,390
Combined Utility System Gen Pur Fund	198,722,200
Total	205,626,590
	* Proposed FY 2018 Expenditure Budget Numbers

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Authorize the closure of Supplemental Environmental Protection Fund 2404.
- Approval of the Continuing Appropriation and interim spending plan ordinance for FY2018 is recommended.

cc: Ronald Lewis, City Attorney
Marta Crinejo, Agenda Director

Date: May 31, 2017	Subject: Continuing appropriation and interim spending plan ordinance	Originator's Initials	Page 2 of 2
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/19/2017

FIN - Ordinance approving the Annual Budgets for Fiscal Year 2018 (July 1, 2017 - June 30, 2018)

Agenda Item#: 14.

Summary:

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2018, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause, providing for severability

Background:

SPECIFIC EXPLANATION:

Beginning May 11, 2017, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2018 operating budget. The budget was distributed to City Council on May 9, 2017, in accordance with the City Charter and the Texas Local Government Code. The expenditure budget for all funds totals approximately \$5.2 billion, which includes a General Fund expenditure budget of approximately \$2.4 billion.

- The budget ordinance includes the following provisions:
- Re-designate \$20 million for the Budget Stabilization Fund;
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2018, FY2016 and FY2017 information, and the adjustment of fund balances that may occur as a result;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <http://www.houstontx.gov/budget/18budprop/index.html>.

The Fiscal Year 2018 Annual Budget is recommended for approval as follows on the next page:

Fund	Proposed Budget FY2018
General Fund, Enterprise & Special Revenue Funds*	
General Fund	2,372,418,865
Aviation Fund	503,861,030
Convention and Entertainment Facilities	97,603,989
Water and Sewer Operating Fund	939,308,100
Combined Utility System Operating Fund	493,889,300
Dedicated Drainage & Street Renewal Fund	215,953,700
Storm Water	64,210,200
Asset Forfeiture Fund	10,000,000
Auto Dealers Fund	8,287,534
BARC Special Revenue	13,168,592
Bayou Greenway 2020	1,475,700
Building Inspection Fund	94,968,600
Cable Television	4,211,035
Child Safety Fund	3,429,000
Contractors Responsibility Fund	746,863
Essential Public Health Services Fund	29,148,941
Forensic Transition Special Fund	7,238,565
Health Special Revenue	5,805,339
Historic Preservation Fund	436,600
Houston Emergency Center	27,635,126
Houston TranStar	2,859,500
Juvenile Case Manager Fee	1,875,959
Laboratory Operations and Maintenance	629,752
Maintenance Renewal and Replacement	20,922,003
Municipal Court Bldg Security Fund	705,000
Municipal Court Technology Fee Fund	765,138
Parking Management	21,194,508
Parks Golf Special Fund	5,996,413
Parks Special Revenue Fund	4,798,090
Planning & Development Special Revenue	6,670,018
Police Special Services	9,473,247
Recycling Expansion Program	4,366,543
Special Waste	4,297,775
Swimming Pool Safety	1,280,646
Tourism Promotion Special Revenue Fund	19,255,722
Total	4,998,887,393
Enterprise Related Funds	
HAS-AIF Capital Outlay	6,904,390
Combined Utility System Gen Pur Fund	218,862,700
Total	225,767,090
Service Chargeback Funds	
Central Service Revolving Fund	206,830,554
Fleet Management Fund	83,963,921
In-House Renovation	4,817,947
Project Cost Recovery Fund	51,947,870
Property & Casualty Fund	35,486,252
Workers' Compensation	22,706,799
Total	405,753,343
Internal Service Funds	
Health Benefits	387,764,607
Long Term Disability	1,664,771
Total	389,429,378

* Attached are redlined pages of the budget providing adjustments and corrections.

Prior Council Action:

Contact Information:

Kelly Dowe

Finance Director/Chief Business Officer

Phone: (832) 393-9051

ATTACHMENTS:**Description**

Coversheet

Type

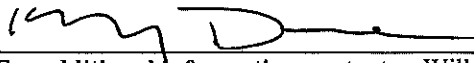
Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Ordinance approving the Annual Budgets for Fiscal Year 2018
(July 1, 2017 - June 30, 2018)**Category #****Page 1 of 2****Agenda Item****FROM (Department or other point of origin):**

Kelly Dowe, Finance Director/Chief Business Officer

**Origination
Date:**

May 31, 2017

Agenda Date**DIRECTOR'S SIGNATURE****Council District(s) affected:**
All**For additional information contact:** Will Jones, Assistant Director
Phone: 832-393-9080**Date and Identification of prior authorizing
Council Action:****RECOMMENDATION:** (Summary)

Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2018 (July 1, 2017 – June 30, 2018), providing for various matters related to the fiscal affairs of the City and establishing a charge for purchase of budget document by the public.

Amount of Funding:

N/A

Finance Budget:**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

N/A

SPECIFIC EXPLANATION:

Beginning May 11, 2017, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2018 operating budget. The budget was distributed to City Council on May 9, 2017, in accordance with the City Charter and the Texas Local Government Code. The expenditure budget for all funds totals approximately \$5.2 billion, which includes a General Fund expenditure budget of approximately \$2.4 billion.

The budget ordinance includes the following provisions:

- Re-designate \$20 million for the Budget Stabilization Fund;
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2018, FY2016 and FY2017 information, and the adjustment of fund balances that may occur as a result;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <http://www.houstontx.gov/budget/18budprop/index.html>.

The Fiscal Year 2018 Annual Budget is recommended for approval as follows on the next page:

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:****Date:**
May 31, 2017**Subject:** Ordinance approving the Annual Budgets for
Fiscal Year 2018 (July 1, 2017 - June 30, 2018)**Originator's Initials****Page 2 of 2**

Fund	Proposed Budget FY2018
General Fund, Enterprise & Special Revenue Funds*	
General Fund	2,372,418,865
Aviation Fund	503,861,030
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Water and Sewer Operating Fund	939,308,100
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BARC Special Revenue	13,168,592
Bayou Greenway 2020	1,475,700
Building Inspection Fund	94,968,800
Cable Television	4,211,035
Child Safety Fund	3,429,000
Contractors Responsibility Fund	746,863
Essential Public Health Services Fund	29,148,941
Forensic Transition Special Fund	7,238,565
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Municipal Court Bldg Security Fund	705,000
Municipal Court Technology Fee Fund	765,138
Parking Management	21,194,508
Parks Golf Special Fund	5,996,413
Parks Special Revenue Fund	4,798,090
Planning & Development Special Revenue	6,670,018
Police Special Services	9,473,247
Recycling Expansion Program	4,366,543
Special Waste	4,297,775
Swimming Pool Safety	1,280,646
Tourism Promotion Special Revenue Fund	19,255,722
Total	4,998,887,393
Enterprise Related Funds	
HAS-AIF Capital Outlay	6,904,390
Combined Utility System Gen Pur Fund	218,862,700
Total	225,767,090
Service Chargeback Funds	
Central Service Revolving Fund	206,830,554
Fleet Management Fund	83,963,921
In-House Renovation	4,817,947
Project Cost Recovery Fund	51,947,870
Property & Casualty Fund	35,486,252
Workers' Compensation	22,706,799
Total	405,753,343
Internal Service Funds	
Health Benefits	387,764,607
Long Term Disability	1,664,771
Total	389,429,378

* Attached are redlined pages of the budget providing adjustments and corrections.

Cc: Marta Crinejo, Mayor's Office
Ronald Lewis, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/9/2016

FIN FY2018 Property Tax Increase Revenue

Agenda Item#: 15.

Summary:

ORDINANCE ratifying the adoption of the Fiscal Year 2018 annual budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2017; setting an effective date

This item should only be considered after passage of Item 14 above

Background:

After adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007;

"Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflect in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law."

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 2013, and in the posted published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the law.

"This budget will raise more revenue from property taxes from last year's budget by an amount of \$25,106,125, which is 2.22 percent increase from last year's budget. The property tax revenue to be raised from new property added to the the tax roll this year is \$27,222,519."

Approval of this item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Contact Information:

Kelly Dowe, Director of Finance

Phone: 832.393.9051

ATTACHMENTS:

Description

Coversheet

Type


Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Ordinance to ratify the increase in property tax revenues as reflected in the FY2018 Operating Budget.**Category #****Page 1 of 3****Agenda Item****FROM (Department or other point of origin):**

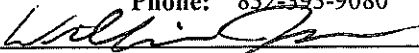
Kelly Dowe, Finance Director/Chief Business Officer

Origination Date:

May 31, 2017

Agenda Date**DIRECTOR'S SIGNATURE****Council District(s) affected:**

All

For additional information contact: Will Jones, Assistant Director
Phone: 832-393-9080**Date and Identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

Adopt an ordinance ratifying the increase in property tax revenues as reflected in the FY2018 Operating Budget.

Amount of Funding:

N/A

Finance Budget:**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

N/A

SPECIFIC EXPLANATION:

After adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007;

"Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflect in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law."

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"This budget will raise more revenue from property taxes from last year's budget by an amount of \$25,106,125, which is 2.22 percent increase from last year's budget. The property tax revenue to be raised from new property added to the the tax roll this year is \$27,222,519."

Approval of this item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Cc: Marta Crinejo, Mayor's Office
Ronald Lewis, City Attorney**REQUIRED AUTHORIZATION****Finance Director:****Other Authorization:****Other Authorization:**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/8/2017

HHD_RLSS_Local Public Health Services

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Regional Local Services System / Local Public Health Services Grant Program; approving the acceptance and disbursement of funds thereunder \$595,400.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of a grant with the Texas Department of State Health Services (DSHS) to extend the project for the Regional Local Services System/ Local Public Health Services Grant Program. The contract period is September 1, 2017 through August 31, 2019 in the amount of \$595,400.00.

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

Funding from this contract will support HHD to assess, monitor and evaluate the essential public health activities by: 1) providing laboratory support for the investigation of public health threats and the provision of appropriate clinical services; 2) utilizing resources in the reduction of the spread of Hepatitis B and C through case investigation, referrals to prevention programs, and development of HHD-community partnerships.; 3) provide population-based public health information and health status indicators at a community level within Houston; 4) increase the capacity of HHD to conduct community-based health research; and 5) provide scientific support to HHD with the goal to encourage evidence based programming and contributing to the scientific knowledge base of local health department (LHD) public health practitioners..

Prior Council Action:

2015-961

Amount of Funding:

Total Contract grant award: \$595,400.00

Federal State Local – Pass Through Fund (5030)

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District H

Item Creation Date: 5/5/2017

HCD17-51b Harmony House Inc.

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$1,992,263.00 from the TIRZ Affordable Housing Fund; approving and authorizing a grant of the appropriated funds from the City of Houston to **HARMONY HOUSE, INC** to assist with construction of a facility to be located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide housing and supportive services to serve the low income population

Background:

The Housing and Community Development Department requests approval of the contract between the City of Houston and the Harmony House Inc. The Harmony House Inc. seeks \$1,992,263 in Tax Increment Reinvestment Zone (TIRZ) funds to construct a new facility at 702 Girard Street to provide housing and supportive health services for extremely low-income and very low-income (low-income) individuals, including individuals in need of respite care. The facility will include two buildings totaling 13,138 square feet to serve the low-income population.

Harmony House operates a drug- and alcohol-free community that offers low-income persons a stable environment and access to a clinic, case management and training services, tuberculosis recovery, and 24-hour security on a daily basis. Services will also include health services for low-income persons who need respite care but are not sick enough to be in a hospital. The new facility will serve an estimated 118 individuals at any given time and will include the city's first respite care beds for women.

The total project budget is \$3,675,085 of which \$1,682,822 will be funded with private funds and the City will appropriate and allocate \$1,992,263 in TIRZ funds for construction of the new facility. Harmony House currently receives \$200,000 annually from the Health & Human Services Department for Tuberculosis Isolation services.

Harmony House has been providing services for Houston's low-income population since 1992. They currently operate four housing facilities and provide services for over 200 low-income persons annually. The new facility will expand the organization's capacity to serve an additional 82 low-income persons.

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

Amount of Funding:

\$1,992,263.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District H

Item Creation Date: 5/5/2017

HCD17-51b Harmony House Inc.

Agenda Item#:

Background:

The Housing and Community Development Department requests approval of the contract between the City of Houston and the Harmony House Inc. The Harmony House Inc. seeks \$1,992,263 in Tax Increment Reinvestment Zone (TIRZ) funds to construct a new facility at 702 Girard Street to provide housing and supportive health services for extremely low-income and very low-income (low-income) individuals, including individuals in need of respite care. The facility will include two buildings totaling 13,138 square feet to serve the low-income population.

Harmony House operates a drug- and alcohol-free community that offers low-income persons a stable environment and access to a clinic, case management and training services, tuberculosis recovery, and 24-hour security on a daily basis. Services will also include health services for low-income persons who need respite care but are not sick enough to be in a hospital. The new facility will serve an estimated 118 individuals at any given time and will include the city's first respite care beds for women.

The total project budget is \$3,675,085 of which \$1,682,822 will be funded with private funds and the City will appropriate and allocate \$1,992,263 in TIRZ funds for construction of the new facility. Harmony House currently receives \$200,000 annually from the Health & Human Services Department for Tuberculosis Isolation services.

Harmony House has been providing services for Houston's low-income population since 1992. They currently operate four housing facilities and provide services for over 200 low-income persons annually. The new facility will expand the organization's capacity to serve an additional 82 low-income persons.

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

A handwritten signature in blue ink, reading "Tom McCasland", written over a horizontal line.

Tom McCasland, Director

Amount of Funding:

\$1,992,263.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

Phone: 832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ETJ

Item Creation Date: 5/3/2017

PLN-Pigs Unlimited International, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE releasing certain territory consisting of approximately 16.5 acres of land in Harris County, adjacent to the extraterritorial jurisdiction of the City of Tomball, Texas, located at 15719 Triechel Road, from the extraterritorial jurisdiction of the City of Houston

Background:

Allen Pennington, President of Pigs Unlimited International, Inc. has requested the release of one tract of land totaling 16.5 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Tomball's ETJ boundary is contiguous to the west side of the tract. The City of Houston has received an resolution from the City of Tomball demonstrating Tomball's ability and willingness to provide services to this tract.

The property is approximately 14 miles from the nearest City of Houston water and sewer system and cannot obtain utility service without significant expense. It is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the northern part of Harris County, nor will it result in the loss of significant revenue-producing properties within the City of Houston's ETJ. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release 16.5 acres of land located at 15719 Triechel Road from the City of Houston's ETJ.

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

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton
832-393-6582

ATTACHMENTS:**Description**

RCA
Map
Petition
City of Tomball Resolution

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/3/2017

PLN-Pigs Unlimited International, Inc.

Agenda Item#:

Background:

Allen Pennington, President of Pigs Unlimited International, Inc. has requested the release of one tract of land totaling 16.5 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Tomball's ETJ boundary is contiguous to the west side of the tract. The City of Houston has received an resolution from the City of Tomball demonstrating Tomball's ability and willingness to provide services to this tract.

The property is approximately 14 miles from the nearest City of Houston water and sewer system and cannot obtain utility service without significant expense. It is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the northern part of Harris County, nor will it result in the loss of significant revenue-producing properties within the City of Houston's ETJ. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release 16.5 acres of land located at 15719 Triechel Road from the City of Houston's ETJ.

Patrick Walsh acting for

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton

832-393-6582

ATTACHMENTS:

Description

Type

Map

Backup Material

Petition

Backup Material

Petition from consulton

Backup Material

City of Tomball Resolution

Backup Material

Metes and Bounds

Backup Material

Proposed ETJ Release: Pigs Unlimited

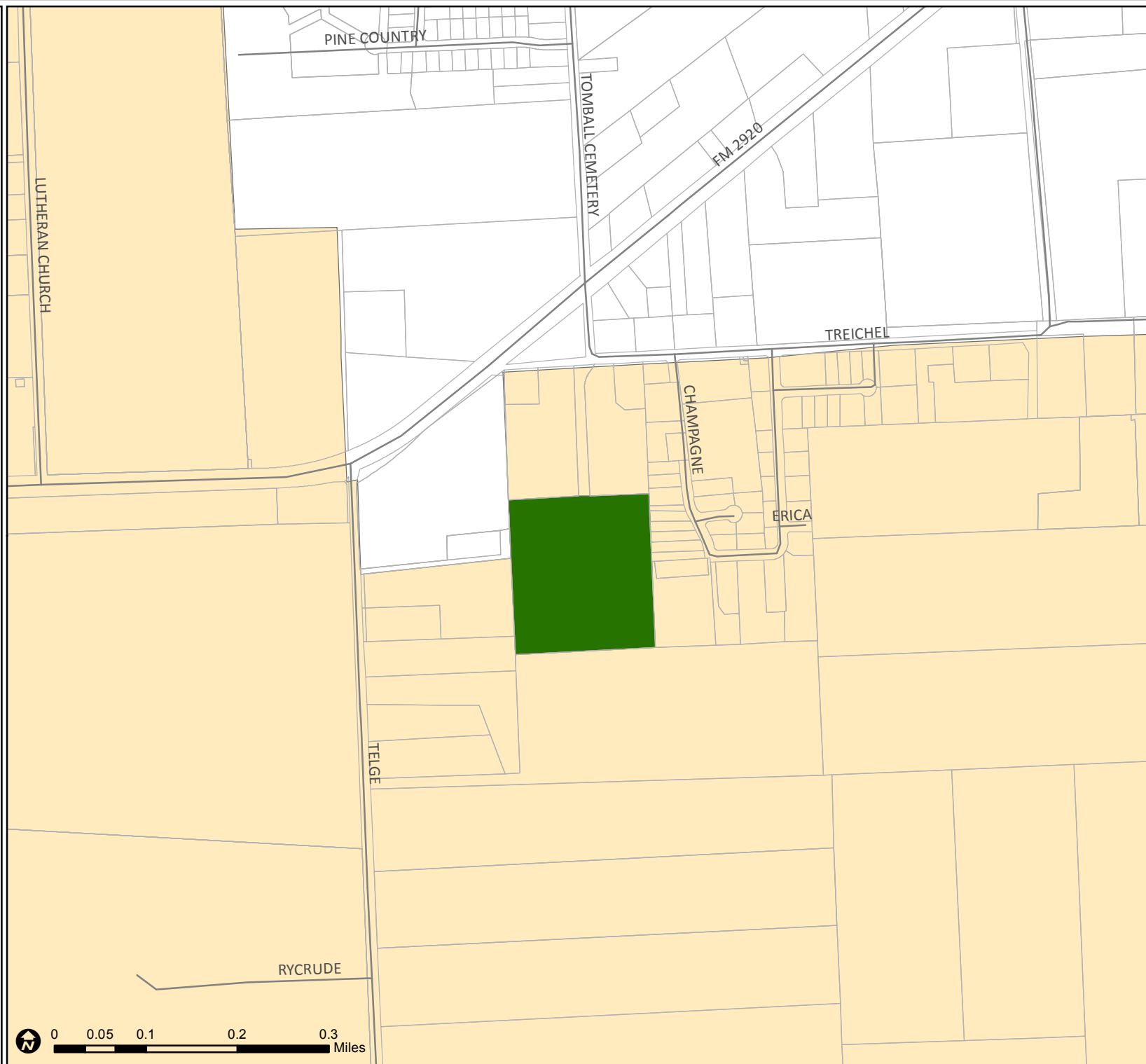
- Freeways
- Roads
- HCAD Parcels
- WCAD Parcels
- Pigs Unlimited Tract
- Houston ETJ

Source: City of Houston GIS Database
Date: August 2016

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



PLANNING &
DEVELOPMENT
DEPARTMENT



Pigs Unlimited International, Inc.

April 4, 2017

RE: ETJ Change

To Whom It May Concern:

The ETJ release from the city of Houston is made necessary due to the specified building requirements in the permit issued for the construction on the property at 15719 Triechel Rd., Tomball, TX. The requirements are that the building have a fire sprinkler suppression system. To do this will require water service from the city of Tomball. Also with the water service will come sewer and gas service. A well does not provide the necessary water to run the system. To get these services we have to agree to voluntary annexation into the city of Tomball. This requires a release by the city of Houston.

Thank you for your understanding in this matter.



Allen Pennington
President

email: sales@pigsunlimited.com

23802 FM 2978, Suite C-1 • Tomball, TX 77375 • Tel: 281-351-2749 • Fax: 281-351-4658 • Toll-free: 800-578-7436

www.pigsunlimited.com

Pigs Unlimited International, Inc.

April 4, 2017

RE: ETJ Change

To Whom It May Concern:

The ETJ release from the city of Houston is made necessary due to the specified building requirements in the permit issued for the construction on the property at 15719 Triechel Rd., Tomball, TX. The requirements are that the building have a fire sprinkler suppression system. To do this will require water service from the city of Tomball. Also with the water service will come sewer and gas service. A well does not provide the necessary water to run the system. To get these services we have to agree to voluntary annexation into the city of Tomball. This requires a release by the city of Houston.

Thank you for your understanding in this matter.



Allen Pennington
President

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23802 FM 2978, Suite C-1 • Tomball, TX 77375 • Tel: 281-351-2749 • Fax: 281-351-4658 • Toll-free: 800-578-7436

www.pigsunlimited.com



August 9, 2016

Patrick Walsh, P.E.
Director of Planning & Development
City of Houston
611 Walker, 6th Floor
Houston, Texas 77002

RE: ETJ Release Request for Pigs Unlimited International, Inc.
93,500 S.F. Office/Manufacturing Facility
15719 Treichel Road, Tomball (Harris County), Texas
Architect's Project No. 1540

Dear Mr. Walsh:

Please accept this written request for and ETJ Release for Pigs Unlimited located at 15719 Treichel Road in Tomball, Texas. The City of Tomball has already agreed to annex the property upon release from the City of Houston.

The Owner is requesting that the City of Houston release this property for the following reasons: Property Owner is obtaining utility service from City of Tomball. Tomball requires annexation to obtain utilities.

If you have any questions or if you need any additional information from our firm; please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,
HUSMANN ARCHITECTURE, PLLC



R. Steven Husmann
For the Firm

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS REGARDING RELEASE OF AN APPROXIMATELY 17.438-ACRE TRACT OF LAND LOCATED AT 0 TREICHEL ROAD FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF HOUSTON (PENNINGTON).

* * * * *

WHEREAS, a tract of land consisting of approximately 17.438 acres out of the Chancey Goodrich Survey, Abstract No. 311, Harris County, Texas, located at 0 Treichel Road (the "Property") is situated in the extraterritorial jurisdiction of the City of Houston; and,

WHEREAS, Allen Pennington, the Property Owner, wishes to make application to the City of Houston for the release of the Property from Houston's extraterritorial jurisdiction into the City of Tomball's extraterritorial jurisdiction, and desires the support and agreement of the Tomball City Council that the City of Tomball agrees to accept the Property into its extraterritorial jurisdiction upon release by the City of Houston; and


WHEREAS, the City Council of the City of Tomball finds it to be in the best interest of the City of Tomball to indicate such intentions; **now, therefore**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS:

Section 1. The facts and matters set forth in the preamble are hereby found to be true and correct.

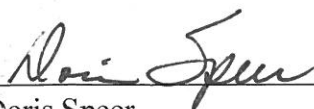
Section 2. That the City Council of the City of Tomball agrees that it will accept the Property into the City of Tomball's extraterritorial jurisdiction if released by the City of Houston from its extraterritorial jurisdiction.

PASSED, APPROVED AND ADOPTED this 18th day of July 2016.



Gretchen Fagan, Mayor
City of Tomball, Texas

ATTEST:



Doris Speer
City Secretary

LINE	BEARING	DISTANCE
L1	N 85°52'40" E	118.77'





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District D

Item Creation Date: 5/22/2017

PRD - First Amendment Houston Zoo Lease & Service Agreement

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to Lease and Service Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION, as Tenant**, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - BOYKINS**

Background:

City Council approved a Lease and Services Agreement between the City of Houston (the City) and the Houston Zoo Development Corporation (ZDC) on June 26, 2002. (Ordinance No. 2002-0574).

The City and ZDC now wish to enter into a First Amendment to the Agreement to defer a \$5 million portion of the City's Annual Management Fee payment to ZDC for fiscal year 2018 and to provide for repayment of the remaining portion in equal amounts in fiscal years 2019 and 2020.

The City will pay to ZDC \$2,500,000 in addition to the Annual Management Fee in Fiscal Year 2019 and \$2,500,000 in addition to the Annual Management Fee in Fiscal Year 2020.

The ZDC approved the First Amendment on May 16, 2017.

Prior Council Action:

June 26, 2002 Ordinance No. 2002-0574

Amount of Funding:

No funding required at this time.

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 3/17/2017

HFD - Mutual Aid Agreement

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Mutual Aid Fire Protection & Agreement between the City of Houston and **EMERGENCY SERVICES PROVIDERS** that are fire based or 9-1-1 initiated, including but not limited to Fire Departments, 9-1-1 EMS Services, Emergency Service Districts and Cities in Harris County for the provisions of Mutual Aid Fire Protection Services

Background:

Approve and Ordinance authorizing an Interlocal Agreement between the City of Houston, Harris County and adjoining entities that are fire based or 9-1-1 initiated for the purpose of Mutual Aid Agreement for the provision of fire protection services.

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance authorizing an Interlocal Agreement between the City of Houston, Harris County and adjoining entities for the purpose of Mutual Aid Agreement for the provision of fire protection services.

Ever so often, situations arise demanding the combined efforts of two or more firefighting departments to provide fire protection and suppression in the area of the City of Houston, Harris County and adjoining districts. It would be in the best interest of both the City of Houston and these Entities and the citizens thereof, to enter into an Interlocal Agreement in order to provide better fire protection and suppression service by authorizing cooperation between the fire protection and suppression services of all parties of this agreement.

The Parties to this agreement agree to provide fire protection and suppression personnel and to make available resources for such aid upon request. Request for service shall only be made when an emergency occurs in their jurisdiction that cannot be handled by the resources of that jurisdiction and is beyond the requesting party's capabilities. The Parties agree that the Requesting Party shall reimburse the Responding Party its actual cost for providing mutual aid assistance that requires a response exceeding twelve (12) hours. No reimbursement shall be sought or granted for assistance provided that does not exceed twelve (12) hours. The cost of service or item shall not be greater than the rate set by the Federal Emergency Management Agency (FEMA) for the substantially same service or item.

Contact Information:

Bryan Sky-Eagle
Phone: 832-394-6762

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District K

Item Creation Date: 4/21/2017

25CONS323 1st Amend - Manhattan Construction
Company

Agenda Item#: 21.

Summary:

ORDINANCE de-appropriating \$695,000.00 out of Police Consolidated Construction Fund (Approved by Ordinance No. 2014-167); appropriating \$695,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Construction Manager At Risk Contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for the Southwest Police Station - **DISTRICT K - GREEN**

Background:

SPECIFIC EXPLANATION: On February 26, 2014, Ordinance No. 2014-167, City Council awarded a CMAR contract to Manhattan Construction Company (Manhattan) for the construction of a new Southwest Police Station. On August 12, 2015, City Council appropriated funds for construction services and \$695,000.00 for the purchase of furniture and equipment through various vendors under the TXMAS contract.

TXMAS has recently introduced new vendor requirements rendering some vendors ineligible until they are in compliance. The TXMAS vendors selected to provide the furniture for this project are ineligible to participate at this time. However, the contractor can purchase the equipment from the selected vendors at an equivalent price. Therefore, the General Services Department recommends that City Council de-appropriate \$695,000.00, pre-encumbered for the issuance of purchase orders for furniture and equipment, and appropriate the equivalent amount to the construction contract with Manhattan to purchase the furniture and equipment and perform the additional scope of work, which will exceed the original 5% contingency. It is further recommended that City Council approve a First Amendment to the construction contract with Manhattan to increase the director's authority to approve Change Orders up to 9.0% of the original contract price.

PROJECT LOCATION: 13099 Nitida St (571 H and M)

CONSTRUCTION GOALS: The original contract has an 18.0% MBE goal and 10.0% WBE goal. To date, Manhattan has achieved 16.3% MBE participation and .09% WBE participation. It is anticipated that Manhattan will achieve the goals by the completion of the original contract.

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

Prior Council Action:

Ordinance No. 2014-167; February 26, 2014

Ordinance No. 2015-776; August 12, 2015

Amount of Funding:

De-appropriate/Appropriate:

\$695,000.00 - Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:**Description**

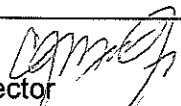

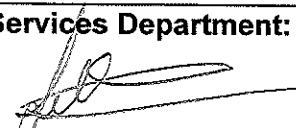

EXECUTED RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve and Authorize a First Amendment to Construction Manager at Risk Contract and De-appropriate/Appropriate Funds Manhattan Construction Company Southwest Police Station WBS No. G-000125-0001-4 & D-670001-0001-4		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  C.J. Messiah, Jr., Interim Director 4-25-17		Council District(s) affected: K	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-167; February 26, 2014 Ordinance No. 2015-776; August 12, 2015	
RECOMMENDATION: Approve an Ordinance (1) authorizing a first amendment to the Construction Manager at Risk (CMAR) contract with Manhattan Construction Company; (2) de-appropriating the sum of \$695,000.00 for furniture and equipment; and (3) appropriating an equivalent amount to the CMAR contract with Manhattan Construction Company for the project.			
Amount and Source of Funding: De-appropriate/Appropriate: \$695,000.00 - Police Consolidated Construction Fund (4504)		Finance Budget:	
SPECIFIC EXPLANATION: On February 26, 2014, Ordinance No. 2014-167, City Council awarded a CMAR contract to Manhattan Construction Company (Manhattan) for the construction of a new Southwest Police Station. On August 12, 2015, City Council appropriated funds for construction services and \$695,000.00 for the purchase of furniture and equipment through various vendors under the TXMAS contract. TXMAS has recently introduced new vendor requirements rendering some vendors ineligible until they are in compliance. The TXMAS vendors selected to provide the furniture for this project are ineligible to participate at this time. However, the contractor can purchase the equipment from the selected vendors at an equivalent price. Therefore, the General Services Department recommends that City Council de-appropriate \$695,000.00, pre-encumbered for the issuance of purchase orders for furniture and equipment, and appropriate the equivalent amount to the construction contract with Manhattan to purchase the furniture and equipment and perform the additional scope of work, which will exceed the original 5% contingency. It is further recommended that City Council approve a First Amendment to the construction contract with Manhattan to increase the director's authority to approve Change Orders up to 9.0% of the original contract price. PROJECT LOCATION: 13099 Nitida St (571 H and M) CONSTRUCTION GOALS: The original contract has an 18.0% MBE goal and 10.0% WBE goal. To date, Manhattan has achieved 16.3% MBE participation and .09% WBE participation. It is anticipated that Manhattan will achieve the goals by the completion of the original contract. CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078. CJM:JLN:RAV:CRC:jw c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Matt Slinkard, Jim Hudkins, Veronica Lizama, Martha Leyva, File			
General Services Department:  Richard A. Vella, Assistant Director Real Estate, Design & Construction		REQUIRED AUTHORIZATION 4/20/17	Houston Police Department:  Art Acevedo Chief of Police



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District B

Item Creation Date: 4/19/2017

25CONS322 Award Design/Build Contract Flintco, LLC Acres
Homes Multi-Service Center Renovation

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$260,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **FLINTCO, LLC** for the Acres Homes Multi-Service Center Renovation Project - **DISTRICT B - DAVIS**

Background:

Specific Explanation: The General Services Department (GSD) recommends that City Council award a design/build contract to Flintco, LLC. to perform design and construction phase services for the Acres Homes Multi-service Center Renovation Project.

On November 4 and November 11, 2016, GSD advertised a Request for Qualifications (RFQ) for design/build services for the Acres Homes Multi-service Center Renovation Project. The RFQ contained selection criteria that ranked respondents on experience, personnel expertise, design/build team relationships, and approach to the project. The Statements of Qualifications were due on December 8, 2016, and four firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Health Department to evaluate the respondents. The selection committee short-listed and interviewed all four firms. Flintco, LLC. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 6719 W. Montgomery (Key Map: 412Y)

PROJECT DESCRIPTION: The existing Acres Homes Multi Service Center is a two-story 50,534 sf building built in 1991. This facility houses a Head Start Child Care Center, Women, Infants, and Children (WIC) Center, Senior Center and administration offices. The project will renovate areas of the facility to address several deficiencies identified in the Facility Condition Assessment. The scope of work includes, but is not limited to, selective exterior and interior painting; fence repairs and painting; sidewalk replacements; marque and monument sign repairs; power wash exterior of building and all exterior concrete; re-stripe parking lot; test and adjust HVAC; install new wet-pipe fire sprinkler system throughout the building and tie it into current existing fire alarm system. This project will ensure compliance with all applicable Building and Occupancy Codes, including but not limited to ADA.

AWARD: It is recommended that City Council award a design/build contract to Flintco, LLC. and appropriate funds for the project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2017 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated from funds identified in the FY 2018 CIP.

\$ 256,000.00	Pre-Construction Phase Services
\$ 4,000.00	Civic Art (1.75%)
\$ 260,000.00	Total Funding

M/WBE INFORMATION: A 24% M/WBE goal has been established for pre-construction (design) phase services.

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Collaborate Architects, LLC	Architectural Services	\$66,372.00	64.63 %
CSF Consulting, LP	Structural Engineering	\$12,046.00	11.73%
Hirsch Engineering, Inc.	MEP Engineering	\$6,162.00	6.0%
TOTAL		\$84,580.00	82.36%

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

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

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

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

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

Amount of Funding:

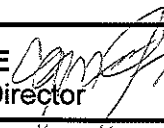



\$ 256,000.00	Pre-Construction Phase Services
\$ 4,000.00	Civic Art (1.75%)
\$ 260,000.00	Total Funding

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description	Type
EXECUTED RCA	Signed Cover sheet
MAPS	Backup Material

SUBJECT: Award Design/Build Contract Flintco, LLC Acres Homes Multi-service Center Renovation WBS No. H-000104-0001-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE  C.J. Messiah, Jr., Interim Director 4-25-17		Council District(s) affected: B	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Award design/build contract and appropriate funds for the project.			
Amount and Source Of Funding: \$ 260,000.00 Public Health Consolidated Construction Fund (4508)			Finance Budget:
<p>SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Flintco, LLC. to perform design and construction phase services for the Acres Homes Multi-service Center Renovation Project.</p> <p>On November 4 and November 11, 2016, GSD advertised a Request for Qualifications (RFQ) for design/build services for the Acres Homes Multi-service Center Renovation Project. The RFQ contained selection criteria that ranked respondents on experience, personnel expertise, design/build team relationships, and approach to the project. The Statements of Qualifications were due on December 8, 2016, and four firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Health Department to evaluate the respondents. The selection committee short-listed and interviewed all four firms. Flintco, LLC. received the highest points based on the advertised criteria and offers the best value for the City.</p> <p>PROJECT LOCATION: 6719 W. Montgomery (Key Map: 412Y)</p> <p>PROJECT DESCRIPTION: The existing Acres Homes Multi Service Center is a two-story 50,534 sf building built in 1991. This facility houses a Head Start Child Care Center, Women, Infants, and Children (WIC) Center, Senior Center and administration offices. The project will renovate areas of the facility to address several deficiencies identified in the Facility Condition Assessment. The scope of work includes, but is not limited to, selective exterior and interior painting; fence repairs and painting; sidewalk replacements; marque and monument sign repairs; power wash exterior of building and all exterior concrete; re-stripe parking lot; test and adjust HVAC; install new wet-pipe fire sprinkler system throughout the building and tie it into current existing fire alarm system. This project will ensure compliance with all applicable Building and Occupancy Codes, including but not limited to ADA.</p>			
REQUIRED AUTHORIZATION			CUIC ID# 25CONS322
General Services Department: 4/20/17  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Health Department:  Stephen L. Williams, M. Ed, MPA Director	

Date	SUBJECT: Award Design/Build Contract Flintco, LLC Acres Homes Multi-service Center Renovation WBS No. H-000104-0001-4	Originator's Initials ABC	Page 2 of 2
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AWARD: It is recommended that City Council award a design/build contract to Flintco, LLC. and appropriate funds for the project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2017 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated from funds identified in the FY 2018 CIP.

\$ 255,528.00	Pre-Construction Phase Services
\$ 4,472.00	Civic Art (1.75%)
\$ 260,000.00	Total Funding

M/WBE INFORMATION: A 24% M/WBE goal has been established for pre-construction (design) phase services. The contractor has submitted the following certified firms to achieve the goal:

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Collaborate Architects, LLC	Architectural Services	\$66,372.00	25.97 %
CSF Consulting, LP	Structural Engineering	\$12,046.00	4.71%
Hirsch Engineering, Inc.	MEP Engineering	\$6,162.00	2.41%
TOTAL		\$84,580.00	33.09%

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

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

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

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

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

CJM:JLN:RAV:CRC:ABC:abc

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Claudette Manning, Veronica Lizama, Morris Scott, Felicia Williams, Debbie McNulty, Maricela Kruseman, Gabriel Mussio, File



Acres Homes Multi-Service Center
6719 W Montgomery
Houston, TX 77091

COUNCIL DISTRICT "B"

KEYMAP No. 412Y



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ETJ

Item Creation Date: 5/8/2017

20IPB433 - Petition Addit (193.5943) Crosby MUD

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the addition of 193.5943 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 193.5943 acres to Crosby Municipal Utility District (Key Map No. 419K; 419L).

RECOMMENDATION: Petition for the City's consent to the addition of 193.5943 acres to Crosby Municipal Utility District be approved.

SPECIFIC EXPLANATION: Crosby Municipal Utility District has petitioned the City of Houston for consent to add 193.5943 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 US Highway 90, Union Pacific Railroad, and FM 2100. The district desires to add 193.5943 acres, thus yielding a total of 1,883.4471 acres. The district is served by a district plant, the Crosby Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Crosby Municipal Utility District is Jackson Bayou, which flows to the San Jacinto River, and finally into Lake Houston.

Potable water is provided by the district, which purchases surface water from the San Jacinto River Authority. 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: 5/8/2017

20IPB433 - Petition Addit (193.5943) Crosby MUD

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 193.5943 acres to Crosby Municipal Utility District (Key Map No. 419K; 419L).

RECOMMENDATION: Petition for the City's consent to the addition of 193.5943 acres to Crosby Municipal Utility District be approved.

SPECIFIC EXPLANATION: Crosby Municipal Utility District has petitioned the City of Houston for consent to add 193.5943 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 US Highway 90, Union Pacific Railroad, and FM 2100. The district desires to add 193.5943 acres, thus yielding a total of 1,883.4471 acres. The district is served by a district plant, the Crosby Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Crosby Municipal Utility District is Jackson Bayou, which flows to the San Jacinto River, and finally into Lake Houston.

Potable water is provided by the district, which purchases surface water from the San Jacinto River Authority. 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

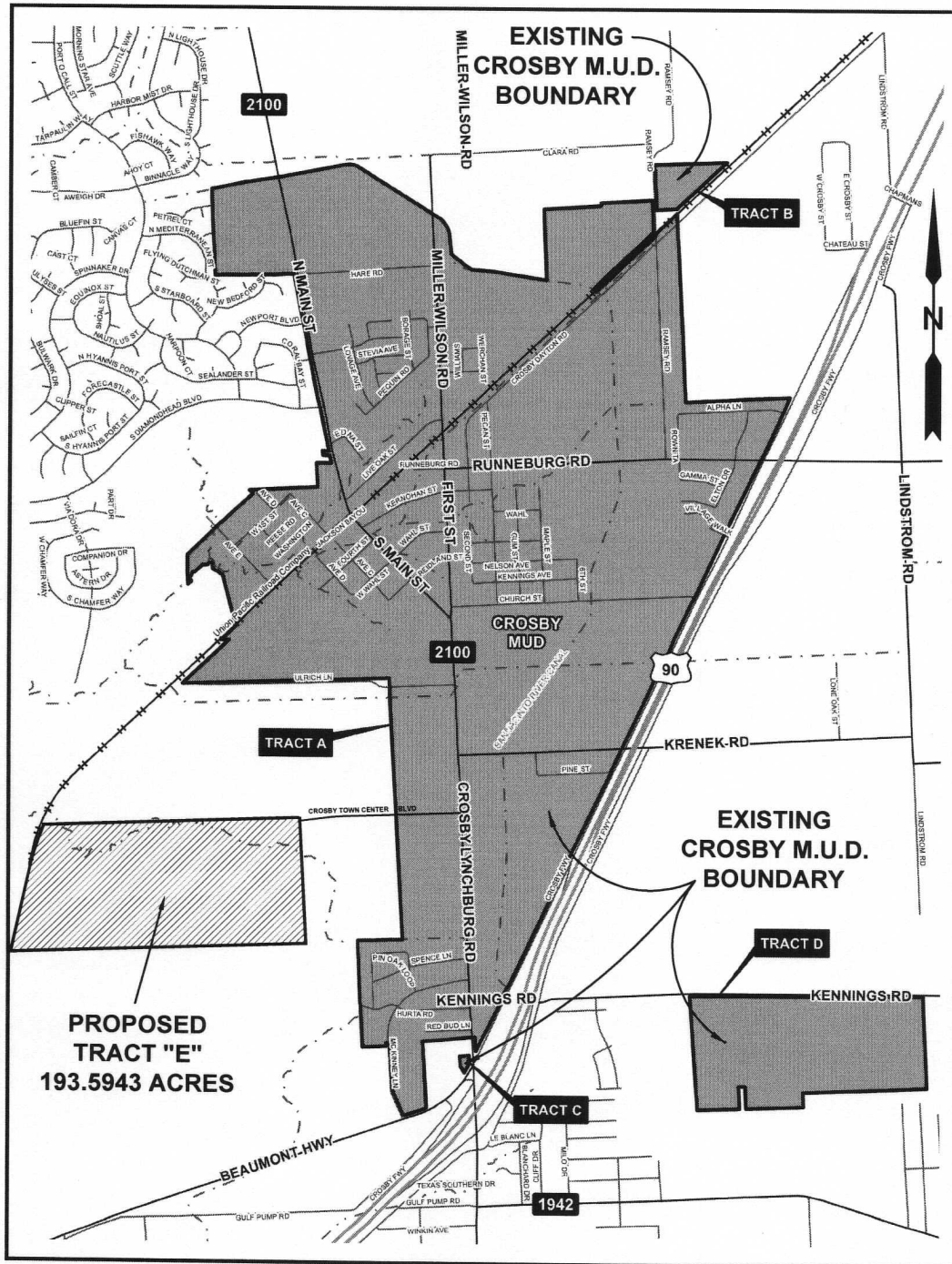
Phone: (832) 395-2705

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material Part 1	Backup Material
Backup Material Part 2	Backup Material
Backup Material Part 3	Backup Material

**VICINITY MAP OF
CROSBY MUNICIPAL UTILITY DISTRICT
BEING 1689.8528 ACRES OF LAND
OUT OF THE**

**L.A. LEVY SURVEY, A-517, B.F. TANKERSLY SURVEY, A-770, T. WALKER SURVEY, A-853, A.I. LEWIS
SURVEY, A-518, J. QUINLAN SURVEY, A-641, H. JACKSON SURVEY, A-37, THOMAS TOBY SURVEY,
A-791, AND THE CHARLES WARE SURVEY, A-784
HARRIS COUNTY, TEXAS**



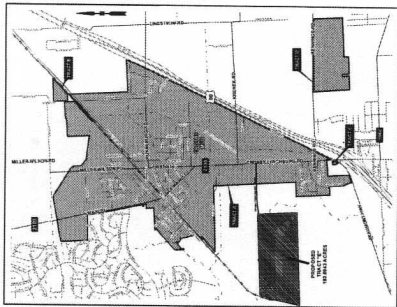
LEGEND:

- CROSBY M.U.D. BOUNDARY
- PROPOSED ANNEXATION

NOT TO SCALE

CREATED: APRIL 19, 2017

	ACRES
EXISTING TOTAL DISTRICT AREA	1689.8528
ANNEXATION TRACT "E"	193.5943
PROPOSED TOTAL DISTRICT AREA	1883.4471



VICINITY MAP
N.T.S.

ACRES
EXISTING TOTAL DISTRICT AREA
ANNEXATION TRACT "E"
PROPOSED TOTAL DISTRICT AREA

LINE	BEARING	DISTANCE
1	S 02°35'25" E	1956.79
2	N 87°34'17" E	4392.24
3	N 12°43'05" E	1392.93
4	S 87°48'24" W	15986.33

TRACT "E" CURVE TABLE					
	CURVE	ARC	RADIUS	DELTA ANGLE	CHORD
	LENGTH				BEARING
					CHORD LENGTH
C1	645.42'		3170.40'	11°39'51"	N 17°56'06" E 844.31'

PROPOSED ANNEXATION MAP CROSBY MUNICIPAL UTILITY DISTRICT

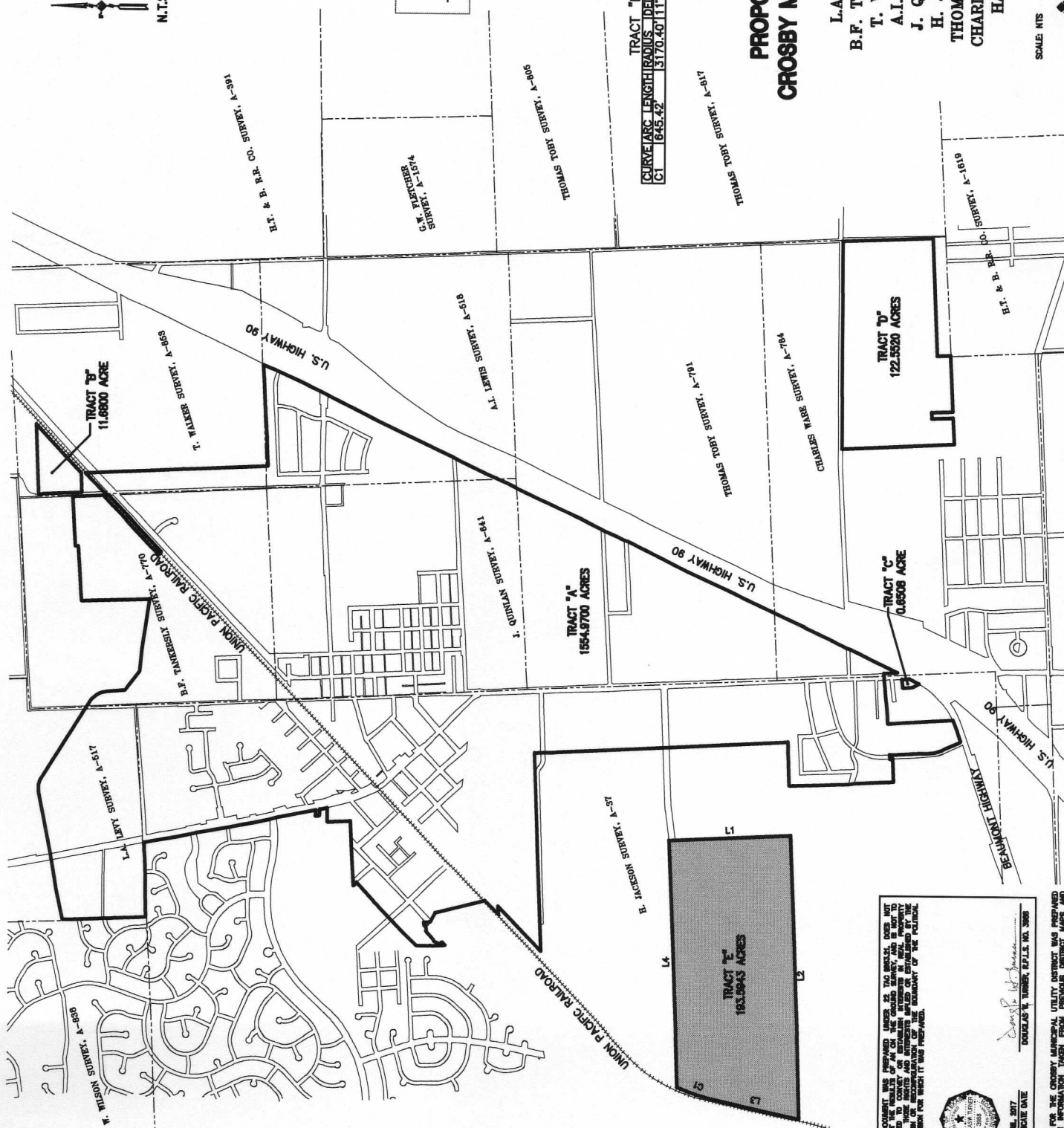
IN THE

- L.A. LEVY SURVEY, A-517
B.F. TANKERSLY SURVEY, A-770
T. WALKER SURVEY, A-853
A.I. LEWIS SURVEY, A-518
J. QUINLAN SURVEY, A-841
H. JACKSON SURVEY, A-37
THOMAS TOBY SURVEY, A-791
CHARLES WARE SURVEY, A-784
HARRIS COUNTY, TEXAS

SCALE: N.T.S.

JOB NUMBER 1328-040-00-000

13430 NW Freeway,
Houston, TX 77060
713.662.3378
TDC 13430200



THIS DOCUMENT WAS PREPARED UNDER 25 T.O. 0001-1, UNDER THE
AUTHORITY OF THE TEXAS DEPARTMENT OF TRANSPORTATION, AND IS NOT TO
BE USED FOR ANY OTHER PURPOSE. THE RESULTS OF ANY SURVEY OR
EXCEPT THESE NOTES AND INTERESTS ARE NOT TO BE USED FOR ANY
PURPOSE OTHER THAN THAT FOR WHICH IT WAS PREPARED.

APRIL 2017
CERTIFICATE DATE

DOUGLAS W. TANNER, R.P.L.S. NO. 3085

THIS MAP FOR THE CROSBY MUNICIPAL UTILITY DISTRICT WAS PREPARED
BASED ON INFORMATION TAKEN FROM PREVIOUS DISTRICT MAPS AND
SURVEYED BY THE DISTRICT ENGINEER. THE DISTRICT ENGINEER HAS
CONDUCTED A VISUAL INSPECTION OF THE DISTRICT MAPS AND HAS
THE ACTUAL CURRENT DISTRICT MAP.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District E

Item Creation Date: 4/10/2017

20JLB01 Stream Mitigation Credits - NEWPP

Agenda Item#: 24.

Summary:

ORDINANCE authorizing transfer of \$95,976.00 from NEWPP Expansion–Swift Fund (Fund 8434) into the PWE-NEWPP Construction Fund (Fund 8506), appropriating \$95,976.00 from Fund 8506, and approving expenditure of said sum from Fund 8506 for purchase of Stream Mitigation Credits necessary for the Northeast Water Purification Plant Expansion Project; appropriating \$503,874.00 from the Water Authorities Capital CONTRIB-NEWPP Fund (Fund 8505), and approving expenditure of said sum from Fund 8505 for the purchase of Stream Mitigation Credits necessary for the project; approving and authorizing an agreement for the Reservation/Sale and Purchase of Mitigation Credits for the City of Houston Northeast Water Purification Plant Expansion Project in Harris County between the City of Houston and **FORESTAR (USA) REAL ESTATE GROUP INC - DISTRICT E - MARTIN**

Background:

Subject: Purchase of Stream Mitigation Credits from FORESTAR (USA) REAL ESTATE GROUP INC., in order to obtain the US Army Corps of Engineers 404 Permit required for the Expansion of North East Water Purification Plant (NEWPP).

Recommendation: Approve an ordinance appropriating funds, and approving the agreement between FORESTAR (USA) REAL ESTATE GROUP INC. and City of Houston; authorizing the payments for the purchase of stream mitigation credits.

Specific Explanation: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Surface Water Conservation Plan. Under the second supplement (s) between city and authorities, the city will be responsible for approximately 16 % of the costs of NEWPP expansion and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day to be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to Transportation, Technology, and Infrastructure Committee meeting on February 13, 2017.

The construction of the NEWPP 320 million gallons per day plant expansion will generate unavoidable impacts to certain jurisdictional streams and wetlands of the United States. As a part of the approval process for the project, the Department of Public Works and Engineering is seeking certain approvals from various regulatory agencies, including, without limitation, a permit from the US Army Corps of Engineers (USACE) under section 404 of the Clean Water Act (the "404 Permit"). It is anticipated that the 404 Permit will require the City to compensate for the

project's adverse impacts by purchasing sufficient, suitable stream and wetland credits from an operator of a compensatory mitigation bank. A site survey was conducted by SWCA Environmental Consultants, a sub-consultant to Carollo Engineering, the Project Technical Consultant, to determine the extent of impact of this project to existing wetlands. Impacts were identified to several classifications of wetlands, all of which the City will be required to mitigate in accordance with the approved permit. This request addresses the proposed mitigation for stream related impacts identified in the proposed mitigation plan necessitating the need to purchase approximately up to 2,790 stream credits from the Houston-Conroe Mitigation Bank. There are a limited number of Mitigation Bank Credits available and they are offered on a first come, first served basis; therefore, in order to ensure availability, a reservation request and deposit is required. This request will allow the City to reserve the necessary credits (an ultimately purchase these credits) to meet the requirements of the final 404 permit to be approved by the US Army Corps of Engineers. Failure to obtain required mitigation bank credits could jeopardize the permitting process and delay or possibly prevent the completion of the NEWPP Expansion. A final decision by the US Army Corps of Engineers on 404 permit application is expected by April 2017, and thus city intends to make a reservation of these stream mitigation credits and ultimately purchase these credits in accordance with the agreement requested for approval.

These credits are being purchased in accordance with US Army Corps of Engineers Permit application for impacts made at the Northeast Water Purification Plant and this is the only location approved by the US Army Corps of Engineers by our permit for mitigation of these impacts. The Sole Source Purchase of Wetlands and Stream Bank Mitigation Bank Credits is enclosed.

This will be the first of a series of mitigation credit purchases. Additional appropriations will be made as needed, once the US Army Corps of Engineers makes a decision and we receive more negotiated mitigation credit purchase from the other mitigation banks.

The total cost to purchase stream mitigation credits is \$599,850.00 and to be appropriated as follows:

- The City of Houston contributes \$95,976.00
- Water Authorities contribute \$503,874.00

-

-

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 Number S-000065-0002-3

Amount of Funding:

Total cost is \$599,850.00.

\$95,976.00 transfer from Fund 8434 - NEWPP Expansion - SWIFT into Fund 8506 - PWE-NEWPP Construction Fund and appropriate from Fund 8506 - PWE-NEWPP Construction Fund. \$503,874.00; Appropriate from Fund No. 8505 - Water Authorities Capital Contrib-NEWPP Fund (Fund 8505)

Contact Information:

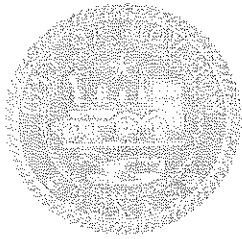
Rajinder Singh - 713-725-9759

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District E

Item Creation Date: 4/10/2017

20JLB01

Agenda Item#:

Background:

Subject: Purchase of Stream Mitigation Credits from FORESTAR (USA) REAL ESTATE GROUP INC., in order to obtain the US Army Corps of Engineers 404 Permit required for the Expansion of North East Water Purification Plant (NEWPP).

Recommendation: Approve an ordinance appropriating funds, and approving the agreement between FORESTAR (USA) REAL ESTATE GROUP INC. and City of Houston; authorizing the payments for the purchase of stream mitigation credits.

Specific Explanation: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Surface Water Conservation Plan. Under the second supplement (s) between city and authorities, the city will be responsible for approximately 16 % of the costs of NEWPP expansion and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day to be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to Transportation, Technology, and Infrastructure Committee meeting on February 13, 2017.

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These credits are being purchased in accordance with US Army Corps of Engineers Permit application for impacts made at the Northeast Water Purification Plant and this is the only location approved by the US Army Corps of Engineers by our permit for mitigation of these impacts. The Sole Source Purchase of Wetlands and Stream Bank Mitigation Bank Credits is enclosed.

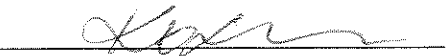
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The total cost to purchase stream mitigation credits is \$599,850.00 and to be appropriated as follows:

- The City of Houston contributes \$95,976.00
- Water Authorities contribute \$503,874.00

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 Number S-000065-0002-3

Amount of Funding:

Total cost is \$599,850.00.
\$95,976.00 transfer from Fund 8434 - NEWPP Expansion - SWIFT into Fund 8506 - PWE-NEWPP Construction Fund and appropriate from Fund 8506 - PWE-NEWPP Construction Fund.
\$503,874.00; Appropriate from Fund No. 8505 - Water Authorities Capital Contrib-NEWPP Fund (Fund 8505)

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description	Type
<u>Agreement</u>	Backup Material
<u>Funding Request Form</u>	Backup Material
<u>ITI</u>	Backup Material
<u>Sole Source Purchase of Wetlands</u>	Backup Material
<u>Summary</u>	Backup Material
<u>SAP Documents</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/11/2017

20RA48 PES Entech Civil Engineers, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$646,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Concrete Panel Replacement FY 17; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Concrete Panel Replacement FY17; WBS No. N-321038-0016-3

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Entech Civil Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Concrete Panel Replacement FY17 program and is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the design of the resurfacing of arterial and major thoroughfare streets along with the repair and improvements to curbs and accessible ramps. The work focuses on streets, which have deteriorated to a point that rehabilitation and possible base repair are required to improve and maintain a safe road surface. The Consultant will also be responsible for evaluating the candidate streets for compliance with the current Americans with Disabilities Act (ADA) requirements. The contract duration for this project is 365 calendar days.

LOCATION: Major thoroughfares and arterials throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount. The total Basic Services appropriation is \$387,800.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Land Surveying, Geotechnical Services, Plan

Review and Site Inspection for ADA Compliance, Engineering Design and Consulting Services, and Engineering Services. The total Additional Services appropriation is \$129,000.00

The total cost of this project is \$646,000.00 to be appropriated as follows: \$516,800.00 for Contract services and \$129,200.00 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 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Western Group	Land Surveying Services	\$70,000.00	13.54%
2.	Accessibility Check	Architectural Services, RAS, Plan review and Inspections	\$1,000.00	0.19%
3.	Aviles Engineering Corp.	Geotechnical, Laboratory Testing and Environmental	\$5,000.00	0.97%
4.	B&E Reprographics, Inc.	Full Reprographics – Xerox Services	\$8,000.00	1.55%
5.	Progressive Consulting	Traffic Engineering Consulting and Design Services	<u>\$45,000.00</u>	<u>8.71%</u>
		Total	\$129,000.00	24.96%

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. N-321038-0016-3

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/21/2017

20RA48 PES / Entech Civil Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Concrete Panel Replacement FY17; WBS No. N-321038-0016-3

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Entech Civil Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Concrete Panel Replacement Program and is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the design of the resurfacing of arterial and major thoroughfare streets along with the repair and improvements to curbs and accessible ramps. The work focuses on streets, which have deteriorated to a point that rehabilitation and possible base repair are required to improve and maintain a safe road surface.

LOCATION: Major thoroughfares and arterials throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II - Final Design and Phase III -Construction Phase Services. The Basic Services fees for Phase II and Phase III will be negotiated for each work order on a lump sum amount. The total Basic Services appropriation is \$387,800.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include, but are not limited to Land Surveying, Geotechnical Services, Traffic Control Plan and Ramp Accessibility Services. The total Additional Services appropriation is \$129,000.00

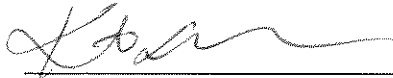
The total cost of this project is \$646,000.00 to be appropriated as follows: \$516,800.00 for Contract services and \$129,200.00 for CIP Cost Recovery.

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 24%.The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Western Group Consultants	Land Surveying Services	\$70,000.00	13.54%
2.	Accessibility Check	Architectural Services, RAS, Plan review and Inspections	\$ 1,000.00	0.19%
3.	Aviles Engineering Corporation	Geotechnical, Laboratory Testing and Environmental Services	\$ 5,000.00	0.97%
4.	B&E Reprographics, Inc	Full Reprographics –Xerox Services	\$ 8,000.00	1.55%
5.	Progressive Consulting Engineers, PLLC	Traffic Engineering Consulting and Design Services	<u>\$45,000.00</u>	<u>8.71%</u>
		Total	\$129,000.00	24.96%

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. N-321038-0016-3

Amount of Funding:

\$646,000.00 from Fund No. 4040 - METRO Projects Construction-DDSRF

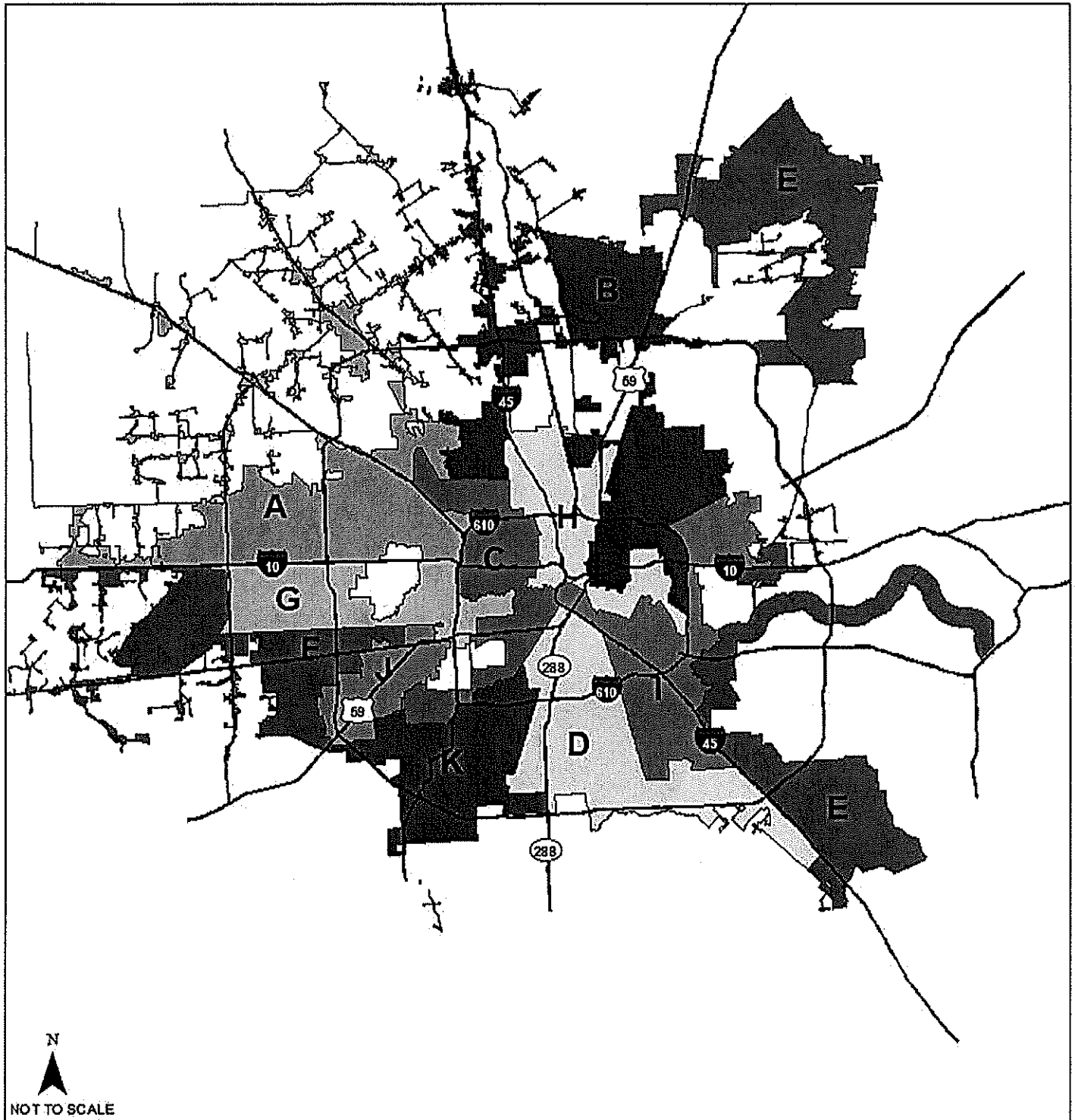
Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
OBO Docs	Backup Material
Doc 00452	Backup Material
Form B	Backup Material
Doc 00455 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

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



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

Entech Civil Engineers, Inc.
WBS NO.N-321038-0016-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/3/2017

C23560-A1 – Concrete Repair Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to Work Order Contract for Concrete Repair Services Contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2012-0515)

Background:

S63-C23560-A1 - Approve an ordinance authorizing an amendment to extend time for the Work Order Contract for Concrete Repair Services between the City of Houston and Times Construction, Inc. for Various Departments, Contract No. 4600011506.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an amendment to the contract between the City of Houston and Times Construction, Inc. to extend the contract term from **June 6, 2017 through December 6, 2017** for concrete repair services for various departments.

This contract was awarded on May 30, 2012, by Ordinance No. 2012-0515, for a three-year term with two, one-year options, in the original amount of \$5,300,345.00. Expenditures as of April 19, 2017 totaled \$4,552,883.71.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair and construct all types of concrete structures at various locations within the City. This contract is used for scheduled maintenance, emergency repairs and new installations, as necessary, to repair and construct sidewalks; driveways, small building foundation slabs, expansion joints, curbs and gutters, and wheelchair access ramps. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

M/WBE Subcontracting:

This contract was awarded with a 22.0% M/WBE participation level. Times Construction, Inc. is currently achieving 28.93%. The Office of Business Opportunity will continue to monitor this contract.

Hire Houston First:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2012-0515 – Passed June 5, 2012

Amount of Funding:

Not applicable

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

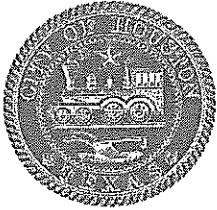
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/6/2017

ALL

Item Creation Date: 5/3/2017

C23560-A1 – Concrete Repair Services - ORDINANCE

Agenda Item#: 19.

Background:

S63-C23560-A1 - Approve an ordinance authorizing an amendment to extend time for the Work Order Contract for Concrete Repair Services between the City of Houston and Times Construction, Inc. for Various Departments, Contract No. 4600011506.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an amendment to the contract between the City of Houston and Times Construction, Inc. to extend the contract term from **June 6, 2017 through December 6, 2017** for concrete repair services for various departments.

This contract was awarded on May 30, 2012, by Ordinance No. 2012-0515, for a three-year term with two, one-year options, in the original amount of \$5,300,345.00. Expenditures as of April 19, 2017 totaled \$4,552,883.71.

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M/WBE Subcontracting:

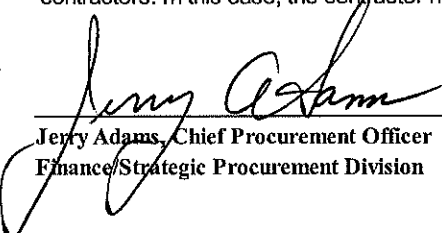
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Hire Houston First:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2012-0515 – Passed June 5, 2012

Amount of Funding:

Not applicable

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

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

MWBE Goal Verification
Prior Council Action - Ordinance 2012-0515
Tax Report
Affidavit of Ownership
SAP - OA Balance
Contract
Ordinance

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 4/19/2017

L25911- On-Site Water Treatment and Sludge Dewatering Services- ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE awarding contract to **DENALI WATER SOLUTIONS LLC** for On-Site Water Treatment and Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$12,569,673.00 - Enterprise Fund

Background:

Formal Bids Received for S72-L25911 - Approve an ordinance awarding a contract to Denali Water Solutions, LLC, on its best value bid in an amount not to exceed \$12,569,673.00 for on-site water treatment and sludge dewatering and disposal services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Denali Water Solutions LLC** on its best value bid (BVB) for on-site water treatment and sludge dewatering and disposal services in the total amount not to exceed **\$12,569,673.00** for the Department of Public Works and Engineering.

The Scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, and transportation necessary to perform all operations and maintenance functions of the sludge dewatering system at the Northeast Water Purification Plant (NEWPP) located at 12550 Water Works Way, Humble, Texas 77396.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen prospective bidders downloaded the solicitation document from the SPD's e-bidding website, and as a result, best value bids were received from Denali Water Solutions LLC, Sprint Waste Services LP and Merrell Bros. Inc. The evaluation committee was comprised of evaluators from the Department of Public Works and Engineering. The best value bids were evaluated based upon the following criteria:

- Cost of the Work
- Qualifications
- Timeliness and Responsiveness
- Past Performance w/Similar Facilities
- M/WBE Participation

Denali Water Solutions LLC, was deemed as the best value respondent.

M/WBE Subcontracting:

This bid was issued with a 24% M/WBE goal. Denali Water Solutions LLC has designated the below named companies as the certified subcontractors:

companies as the certified subcontractors:

Name	Type of Work	Percentage	Dollar Amount
Captain Supply & Services	Vacuum Truck Serv.	21.88%	\$2,750,244.45
Chief Solutions, Inc.	Polymer Supplier	2.23%	\$280,303.71

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, Denali Water Solutions LLC will 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' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Denali Water Solutions LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$375,000.00	\$12,194,673.00	\$12,569,673.00

Amount of Funding:

\$12,569,673.00

Water and Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765

ATTACHMENTS:

Description

DWE Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/19/2017

L25911- On-Site Water Treatment and Sludge Dewatering Services- ORDINANCE

Agenda Item#:

Background:

Formal Bids Received for S72-L25911 - Approve an ordinance awarding a contract to Denali Water Solutions, LLC, on its best value bid in an amount not to exceed \$12,569,673.00 for on-site water treatment and sludge dewatering and disposal services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Denali Water Solutions LLC on its best value bid (BVB) for on-site water treatment and sludge dewatering and disposal services in the total amount not to exceed \$12,569,673.00 for the Department of Public Works and Engineering.**

The Scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, and transportation necessary to perform all operations and maintenance functions of the sludge dewatering system at the Northeast Water Purification Plant (NEWPP) located at 12550 Water Works Way, Humble, Texas 77396.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen prospective bidders downloaded the solicitation document from the SPD's e-bidding website, and as a result, best value bids were received from Denali Water Solutions LLC, Sprint Waste Services LP and Merrell Bros. Inc. The evaluation committee was comprised of evaluators from the Department of Public Works and Engineering. The best value bids were evaluated based upon the following criteria:

- Cost of the Work
- Qualifications
- Timeliness and Responsiveness
- Past Performance w/Similar Facilities
- M/WBE Participation

Denali Water Solutions LLC, was deemed as the best value respondent.

M/WBE Subcontracting:

This bid was issued with a 24% M/WBE goal. Denali Water Solutions LLC has designated the below named companies as the certified subcontractors:

Name	Type of Work	Percentage	Dollar Amount
Captain Supply & Services	Vacuum Truck Serv.	21.88%	\$2,750,244.45
Chief Solutions, Inc.	Polymer Supplier	2.23%	\$280,303.71

Pay or Play Program:

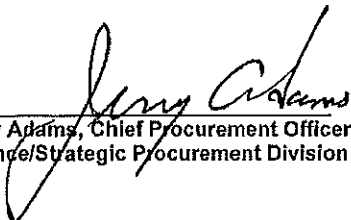
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Denali Water Solutions LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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
Department of Public Works and Engineering	\$375,000.00	\$12,194,673.00	\$12,569,673.00

Amount of Funding:

\$12,569,673.00

Water and Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765

ATTACHMENTS:DescriptionFunding SheetAward RecommendationForm BM/WBEPOP 1POP 2Drug FormsForm AAffidavit of Ownership**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 4/2/2017

L25838 - Metal and Wood Fence Installation and Repair Services - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE awarding contract to **THE FIERRO GROUP, LTD. CO. dba FENCEMASTER of HOUSTON** for Metal and Wood Fence Installation and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,016,075.00 General, Enterprise and Other Funds

Background:

Formal Bids Received for S19-L25838 - Approve an ordinance awarding a contract to The Fierro Group, LTD. Co. dba Fencemaster of Houston on its best value bid in an amount not to exceed \$6,016,075.00 for metal and wood fence installation and repair services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **The Fierro Group, LTD. Co. dba Fencemaster of Houston** on its best value bid for metal and wood fence installation and repair services in the amount not to exceed **\$6,016,075.00** for various departments.

The scope of work requires the contractor to provide all labor, supervision, supplies, materials, equipment, tools and transportation necessary to install and/or repair existing fencing and gates citywide.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, best value bids were received from The Fierro Group LTD. Co. dba Fencemaster of Houston and Astro Fence Company. The evaluation committee was comprised of evaluators from General Services, Solid Waste Management and Public Works and Engineering Departments. The best value bids were evaluated based upon the following criteria:

- Experience/Background/Qualifications
- Quality of Proposed Fencing Materials
- Methodology of Installation and Repairs
- Pricing
- Hire Houston First

The Fierro Group, LTD dba Fencemaster of Houston was deemed the best value respondent.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with an 11% M/WBE participation level. The Fierro Group, LTD dba Fencemaster of Houston has designated the below-named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Apcon Services, Inc.	Delivery of Sand & Gravel	\$120,321.50	2%
Express Concrete	Concrete Materials	\$60,160.75	1%
Jolivet & Son Fencing	Fence Installation	\$421,125.25	7%
Nation Waste, Inc.	Waste Collection	\$60,160.75	1%

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 Fierro Group, LTD. Co., dba Fencemaster of Houston shall provide health benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out-Years	Total Amount
General Services Department	\$15,450.00	1,541,645.40	\$1,557,095.40
Department of Public Works & Engineering	\$279,600.00	\$1,158,000.00	\$1,437,600.00
Houston Airport System	\$50,000.00	400,000.00	\$450,000.00
Houston Parks & Recreation Department	\$32,714.00	\$2,280,000.00	\$2,312,714.00
Houston Police Department	\$50,000.00	\$150,000.00	\$200,000.00
Solid Waste Management Department	\$8,799.84	\$49,865.76	\$58,665.60
Total Amount	\$436,563.84	\$5,579,511.16	\$6,016,075.00

Amount of Funding:

\$1,557,095.40 - Maintenance, Renewal and Replacement Fund (2105)

\$ 58,000.00 - Stormwater Fund (2302)

\$ 53,000.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$1,326,600.00 - Water & Sewer System Operating Fund (8300)

\$2,571,379.60 - General Fund (1000)

\$ 450,000.00 - HAS Revenue Fund (8001)

\$6,016,075.00 - Total

Contact Information:

Jacquelyn Nisby/832-393-8023

Richard Morris/832-393-8736
Roy Korthals/832-393-8734

ATTACHMENTS:

Description

Cover sheet

PWE Signed Coversheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/2/2017

L25838 - Metal and Wood Fence Installation and Repair Services - ORDINANCE

Agenda Item#: 2.

Background:

Formal Bids Received for S19-L25838 - Approve an ordinance awarding a contract to The Fierro Group, LTD. Co. dba Fencemaster of Houston on its best value bid in an amount not to exceed \$6,016,075.00 for metal and wood fence installation and repair services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract, with two one-year options to The Fierro Group, LTD. Co. dba Fencemaster of Houston** on its best value bid for metal and wood fence installation and repair services in the amount not to exceed **\$6,016,075.00** for various departments.

The scope of work requires the contractor to provide all labor, supervision, supplies, materials, equipment, tools and transportation necessary to install and/or repair existing fencing and gates citywide.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, best value bids were received from The Fierro Group LTD. Co. dba Fencemaster of Houston and Astro Fence Company. The evaluation committee was comprised of evaluators from General Services, Solid Waste Management and Public Works and Engineering Departments. The best value bids were evaluated based upon the following criteria:

- Experience/Background/Qualifications
- Quality of Proposed Fencing Materials
- Methodology of Installation and Repairs
- Pricing
- Hire Houston First

The Fierro Group, LTD dba Fencemaster of Houston was deemed the best value respondent.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with an 11% M/WBE participation level. The Fierro Group, LTD dba Fencemaster of Houston has designated the below-named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Apcon Services, Inc.	Delivery of Sand & Gravel	\$120,321.50	2%
Express Concrete	Concrete Materials	\$60,160.75	1%
Jolivet & Son Fencing	Fence Installation	\$421,125.25	7%
Nation Waste, Inc.	Waste Collection	\$60,160.75	1%

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 Fierro Group, LTD. Co., dba Fencemaster of Houston shall provide health benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

3:25:56 PM

4/5/2017

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out-Years	Total Amount
General Services Department	\$15,450.00	1,541,645.40	\$1,557,095.40
Department of Public Works & Engineering	\$279,600.00	\$1,158,000.00	\$1,437,600.00
Houston Airport System	\$50,000.00	400,000.00	\$450,000.00
Houston Parks & Recreation Department	\$32,714.00	\$2,280,000.00	\$2,312,714.00
Houston Police Department	\$50,000.00	\$150,000.00	\$200,000.00
Solid Waste Management Department	\$8,799.84	\$49,865.76	\$58,665.60
Total Amount	\$436,563.84	\$5,579,511.16	\$6,016,075.00

Amount of Funding:

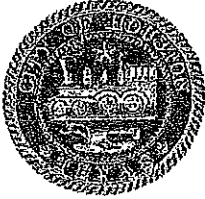
\$1,557,095.40 - Maintenance, Renewal and Replacement Fund (2105)
 \$ 58,000.00 - Stormwater Fund (2302)
 \$ 53,000.00 - Dedicated Drainage & Street Renewal Fund (2310)
 \$1,326,600.00 - Water & Sewer System Operating Fund (8300)
 \$2,571,379.60 - General Fund (1000)
 \$ 450,000.00 - HAS Revenue Fund (8001)
\$6,016,075.00 - Total

Contact Information:

Jacquelyn Nisby/832-393-8023
 Richard Morris/832-393-8736
 Roy Korthals/832-393-8734

ATTACHMENTS:

Description	Type
<u>Fair Campaign Ordinance (Form A)</u>	Backup Material
<u>Fair Campaign Ordinance (Form B)</u>	Backup Material
<u>MWBE Letter of Intent - Apcon Services</u>	Backup Material
<u>MWBE Letter of Intent - Express Concrete</u>	Backup Material
<u>MWBE Letter of Intent - Nation Waste</u>	Backup Material
<u>MWBE Letter of Intent - Jolivette & Son Fencing</u>	Backup Material
<u>Pay or Play Acknowledgement Form</u>	Backup Material
<u>Pay or Play Certification of Compliance</u>	Backup Material
<u>Certificate of Insurance</u>	Backup Material
<u>Drug Policy Compliance Agreement</u>	Backup Material
<u>Drug Policy Compliance Declaration</u>	Backup Material
<u>Contractor Certification of No Safety Impact Positions</u>	Backup Material
<u>Certificate of Interested Parties (Form 1295)</u>	Backup Material
<u>Statement of Residency</u>	Backup Material
<u>Conflict of Interest Questionnaire</u>	Backup Material
<u>Tax Clearance Report</u>	Backup Material
<u>Recommendation Letters</u>	Backup Material
<u>RCA Budget Funding Info</u>	Backup Material
<u>Evaluation Scoring</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/2/2017

ALL

Item Creation Date: 4/2/2017

L25838 - Metal and Wood Fence Installation and Repair Services - ORDINANCE

Agenda Item#: 2.

Background:

Formal Bids Received for S19-L25838 - Approve an ordinance awarding a contract to The Fierro Group, LTD. Co. dba Fencemaster of Houston on its best value bid in an amount not to exceed \$6,016,075.00 for metal and wood fence installation and repair services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to The Fierro Group, LTD. Co. dba Fencemaster of Houston on its best value bid for metal and wood fence installation and repair services in the amount not to exceed \$6,016,075.00 for various departments.

The scope of work requires the contractor to provide all labor, supervision, supplies, materials, equipment, tools and transportation necessary to install and/or repair existing fencing and gates citywide.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, best value bids were received from The Fierro Group LTD. Co. dba Fencemaster of Houston and Astro Fence Company. The evaluation committee was comprised of evaluators from General Services, Solid Waste Management and Public Works and Engineering Departments. The best value bids were evaluated based upon the following criteria:

- Experience/Background/Qualifications
- Quality of Proposed Fencing Materials
- Methodology of Installation and Repairs
- Pricing
- Hire Houston First

The Fierro Group, LTD dba Fencemaster of Houston was deemed the best value respondent.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with an 11% M/WBE participation level. The Fierro Group, LTD dba Fencemaster of Houston has designated the below-named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Apcon Services, Inc.	Delivery of Sand & Gravel	\$120,321.50	2%
Express Concrete	Concrete Materials	\$60,160.75	1%
Jolivet & Son Fencing	Fence Installation	\$421,125.25	7%
Nation Waste, Inc.	Waste Collection	\$60,160.75	1%

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 Fierro Group, LTD. Co., dba Fencemaster of Houston shall provide health benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

8:25:56 PM

4/5/2017

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out-Years	Total Amount
General Services Department	\$15,450.00	1,541,645.40	\$1,557,095.40
Department of Public Works & Engineering	\$279,600.00	\$1,158,000.00	\$1,437,600.00
Houston Airport System	\$50,000.00	400,000.00	\$450,000.00
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Houston Police Department	\$50,000.00	\$150,000.00	\$200,000.00
Solid Waste Management Department	\$8,799.84	\$49,865.76	\$58,665.60
Total Amount	\$436,663.84	\$5,579,511.16	\$6,016,075.00

Amount of Funding:

\$1,557,095.40 - Maintenance, Renewal and Replacement Fund (2105)

\$ 58,000.00 - Stormwater Fund (2302)

\$ 53,000.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$1,326,600.00 - Water & Sewer System Operating Fund (8300)

\$2,571,379.60 - General Fund (1000)

\$ 450,000.00 - HAS Revenue Fund (8001)

\$6,016,075.00 - Total

Contact Information:

Jacquelyn Nisby/832-393-8023

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

ATTACHMENTS:

Description

Type

Fair Campaign Ordinance (Form A)

Backup Material

Fair Campaign Ordinance (Form B)

Backup Material

MWBE Letter of Intent - Apcon Services

Backup Material

MWBE Letter of Intent - Express Concrete

Backup Material

MWBE Letter of Intent - Nallon Waste

Backup Material

MWBE Letter of Intent - Jolivet & Son Fencing

Backup Material

Pay or Play Acknowledgement Form

Backup Material

Pay or Play Certification of Compliance

Backup Material

Certificate of Insurance

Backup Material

Drug Policy Compliance Agreement

Backup Material

Drug Policy Compliance Declaration

Backup Material

Contractor Certification of No Safety Impact Positions

Backup Material

Certificate of Interested Parties (Form 1295)

Backup Material

Statement of Residency

Backup Material

Conflict of Interest Questionnaire

Backup Material

Tax Clearance Report

Backup Material

Recommendation Letters

Backup Material

RCA Budget Funding Info

Backup Material

Evaluation Scoring

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District B, District H

Item Creation Date: 4/26/2017

20RCM54 IndustrialTX Corporation

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$3,814,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for Lift Station Renewal and Replacement - Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road; 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 B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement – Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road. WBS No. R-000267-0116-4

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

PROJECT NOTICE/JUSTIFICATION: This program is part of the Lift Station Renewal and Replacement program and is required to meet the need to improve or replace wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of four lift stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work. This project was designed by Hazen and Sawyer, P.C.

LOCATION: The projects are located at 7406 Tidwell Road in Key Map Grid 455A, 12903 Iroquois in Key Map Grid 413Q, 101 W. Canino Road in Key Map Grid 413S, and 621 John Alber Road in Key Map Grid 413U

BIDS: This project was advertised for bidding on January 27, 2017. Bids were received on February 23, 2017. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corporation	\$3,347,670.00
2.	Peltier Brothers Construction, Ltd.	\$3,894,713.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corporation with a low bid of \$3,347,670.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,814,400.00 to be appropriated as follows:

· Bid Amount	\$ 3,347,670.00
· Contingencies	\$ 167,383.50
· Engineering and Testing Services	\$ 65,000.00
· CIP Cost Recovery	\$ 234,346.50

Engineering and Testing Services will be provided by Gorrondona Engineering Services, 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, Industrial TX Corporation is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % 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.	Aviles Painting Contractor	Painting	\$ 25,000.00	0.75%
2.	C & B Rebar Construction, Inc.	Rebar Installation	\$ 20,000.00	0.60%
3.	Southern Trenchless Solutions LLC	Rehabilitation of Water and Sewer Line	\$ 69,265.00	2.07%
4.	Magna-Flow International, Inc. dba Magna-Flow Environmental	Sludge Collection	\$ 15,000.00	0.45%
5.	Ace Controls, LLC	Wastewater Process Automation	\$ 236,330.00	7.06%
	TOTAL		\$ 365,595.00	10.92%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jimerson Underground, Inc.	Underground Utilities	\$ 191,963.00	5.73%
2.	Holes Incorporated	Concrete Cutting	\$ 22,000.00	0.66%
	TOTAL		\$ 213,963.00	6.39%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Computer Software Programming and Design	\$ 24,000.00	0.72%

2.	Medcoff Fabrication, Inc.	Fabricator of Structural	\$ 88,834.00	2.65%
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2. Medical Fabrication, Inc.	Fabricator of Structural Components	\$ 88,834.00	2.03 %
	TOTAL	\$ 112,834.00	3.37%

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.
All known third party private utilities have been relocated.

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

WBS No. R-000267-0116-4

Amount of Funding:

\$3,814,400.00 from Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

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

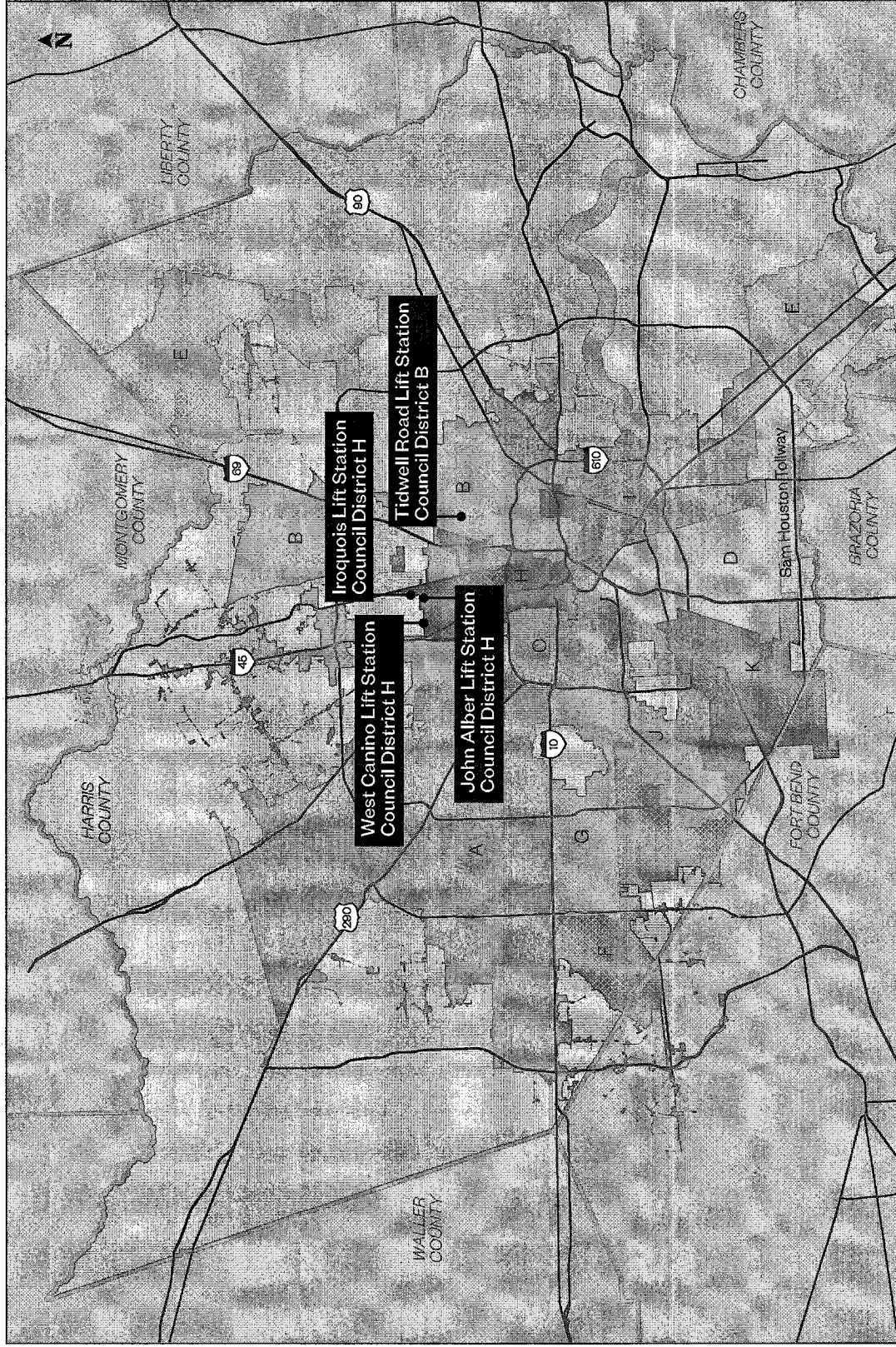
ATTACHMENTS:

Description

Maps
Signed RCA

Type

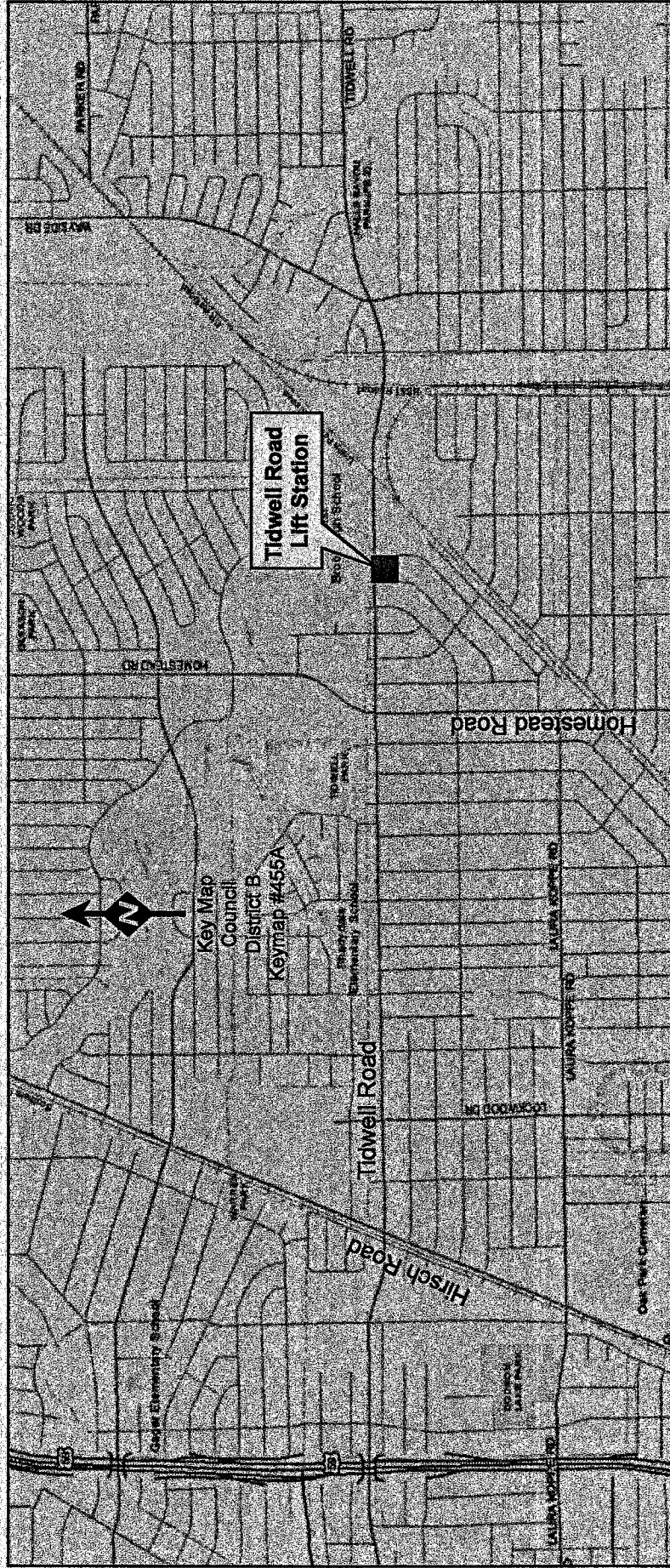
Backup Material
Signed Cover sheet



City of Houston
 Department of Public Works and Engineering
 Lift Station Renewal and Replacement
 WBS No. R-000267-0116-4

HAZEN AND SAWYER
 PROJECT LOCATIONS
 COUNCIL DISTRICT MAP

Tidwell Road Lift Station - Vicinity Map



Not to Scale

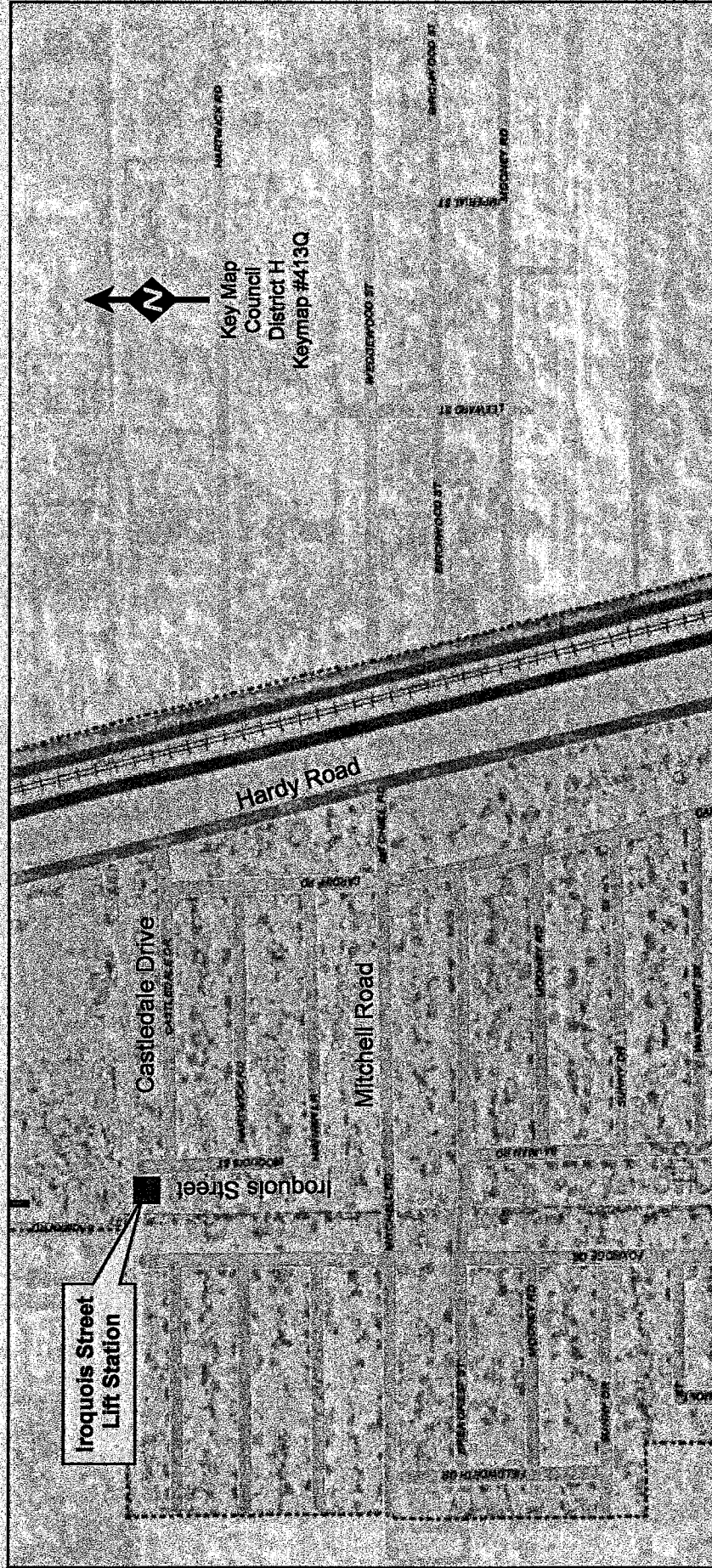


City of Houston
 Department of Public Works and Engineering
 Lift Station Renewal and Replacement
 WBS No. R-000267-0116-4

HAZEN AND SAWYER
 Environmental Engineers & Scientists

HAZEN AND SAWYER
Environmental Engineers & Scientists

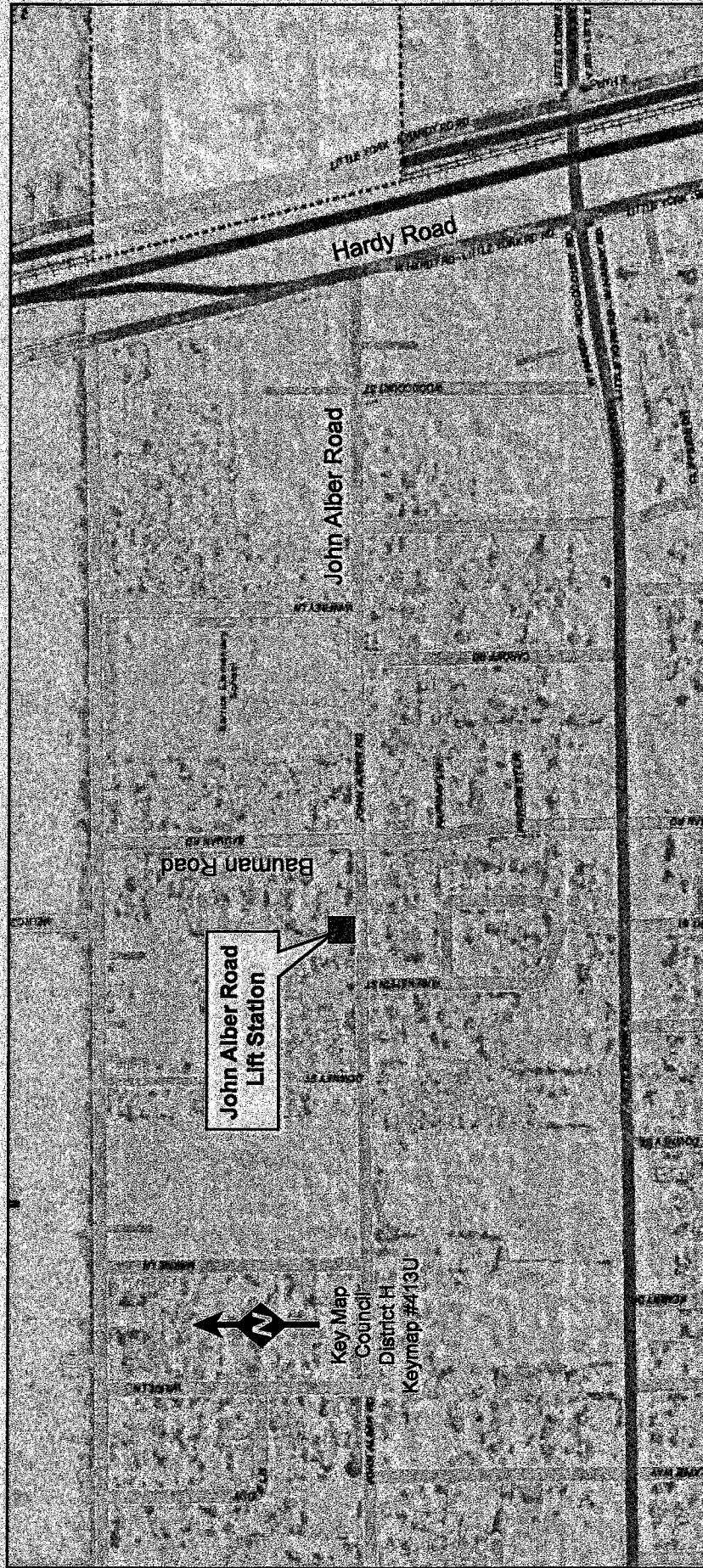
Iroquois Street Lift Station - Vicinity Map



City of Houston
 Department of Public Works and Engineering
 Lift Station Renewal and Replacement
 WBS No. R-000267-0116-4

HAZEN AND SAWYER
 Environmental Engineers & Scientists

John Alber Road Lift Station - Vicinity Map



Not to Scale



City of Houston
Department of Public Works and Engineering
Lift Station Renewal and Replacement
WBS No. R-000267-0116-4

HAZEN AND SAWYER
Environmental Engineers & Scientists



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 4/26/2017

20RCM54 Contract Award / IndustrialTX Corporation

Agenda Item#:

Summary:

An ordinance appropriating the sum of \$3,814,400.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to Industrial TX Corporation for Lift Station Renewal and Replacement – Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road; 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 Lift Station Renewal and Replacement – Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road. WBS No. R-000267-0116-4

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

PROJECT NOTICE/JUSTIFICATION: This program is part of the Lift Station Renewal and Replacement program and is required to meet the need to improve or replace wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of four lift stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work. This project was designed by Hazen and Sawyer, P.C.

LOCATION: The projects are located at 7406 Tidwell Road in Key Map Grid 455A, 12903 Iroquois in Key Map Grid 413Q, 101 W. Canino Road in Key Map Grid 413S, and 621 John Alber Road in Key Map Grid 413U

BIDS: This project was advertised for bidding on January 27, 2017. Bids were received on February 23, 2017. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corporation	\$3,347,670.00
2.	Peltier Brothers Construction, Ltd.	\$3,894,713.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corporation with a low bid of \$3,347,670.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,814,400.00 to be appropriated as follows:

• Bid Amount	\$ 3,347,670.00
• Contingencies	\$ 167,383.50
• Engineering and Testing Services	\$ 65,000.00
• CIP Cost Recovery	\$ 234,346.50

Engineering and Testing Services will be provided by Gorrondona Engineering Services, 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, Industrial TX Corporation is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % 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. Aviles Painting Contractor	Painting	\$ 25,000.00	0.75%
2. C & B Rebar Construction, Inc.	Rebar Installation	\$ 20,000.00	0.60%
3. Southern Trenchless Solutions LLC	Rehabilitation of Water and Sewer Line	\$ 69,265.00	2.07%
4. Magna-Flow International, Inc. dba Magna-Flow Environmental	Sludge Collection	\$ 15,000.00	0.45%
5. Ace Controls, LLC	Wastewater Process Automation	\$ 236,330.00	7.06%
	TOTAL	\$ 365,595.00	10.92%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Jimerson Underground, Inc.	Underground Utilities	\$ 191,963.00	5.73%
2. Holes Incorporated	Concrete Cutting	\$ 22,000.00	0.66%
	TOTAL	\$ 213,963.00	6.39%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Computer Software Programming and Design	\$ 24,000.00	0.72%
2. Medcalf Fabrication, Inc.	Fabricator of Structural Components	\$ 88,834.00	2.65%
	TOTAL	\$ 112,834.00	3.37%

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. All known third party private utilities have been relocated.



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

WBS No. R-000267-0116-4

Amount of Funding:

\$3,814,400.00 from Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
ORDINANCE	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of ownership	Backup Material
TAX REPORT	Backup Material
PAY OR PLAY	Backup Material
Bid Extension Letter	Backup Material
FORM 1295	Backup Material
SAP documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/14/2017

HHD Home Delivered Meal Pilot

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Vendor Agreement between the City of Houston and **PURFOODS LLC dba MOM'S MEALS NOURISHCARE**, for Home Delivered Meals Pilot Program to Senior Adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - Grant Fund \$500,000.00 - Initial Allocation \$35,000.00

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a contract between the City of Houston and PurFoods LLC. Harris County Area Agency on Aging (HCAAA) was selected to participate in the Fiscal Year 2017 (FY17) Home Delivered Meal (HDM) Pilot. The effective date is from counter-signature through September 30, 2017 with four consecutive one-year renewal terms. The maximum contract amount of the agreement is \$500,000.

The Texas Health and Human Services Commission will implement the pilot program which provides flexibility for delivery of home delivered meals intended to address unmet need and analyze its outcomes. The pilot will operate within HCAAA (Harris County) current allocation of Federal Nutrition Services funding received in 2017.

The pilot will allow the HCAAA to use alternative options for meal provision in areas where: traditional providers do not exist; or traditional providers are limited in capacity to meet the need. HCAAA is approved to implement the pilot in the defined service areas (Harris County) for the duration of the project, September 30, 2017.

Purfoods, LLC will provide the alternative home-delivered option for the pilot. PurFoods offers a unique nutrition solution to support the needs of older adults while helping them to live independently at home. PurFoods prepares individual meals by hand in their USDA kitchens using fresh, high quality ingredients in "fresh-lock" packaging. Meals are delivered to the home by a common carrier in a chilled climate controlled cooler. Meals may be stored in the refrigerator for up to two weeks, and may be microwaved or warmed by an oven.

Harris County Area Agency on Aging will select 105 pilot participants. If pilot participants are unwilling to participate HCAAA may select new participants to replace those leaving the project. HCAAA must comply with HDM Pilot Guidelines, procedures outlined in the HDM pilot application,

requirements of the Older Americans Act, Texas Administrative Code, and all other applicable state and federal regulations. Participant eligibility will be determined upon completion of an initial in-home assessment; consumer needs evaluation; nutritional risk assessment; and HDM pilot participant intake survey. Each participant will be contacted twice per week to verify receipt of meals and general satisfaction of the meal program, and evidence of the weekly contact will be documented.

Amount of Funding:

Amount of Funding: Original Allocation: \$35,000

Maximum Contract Amount: \$500,000

Federal State Local - Pass through Fund (5030)

Contact Information:

Kathy Barton

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

District H

Item Creation Date: 5/15/2017

25RB199 Purch Agreement AWAD INVESTMENT GROUP

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **AWAD INVESTMENT GROUP, INC, Purchaser**, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas for \$863,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS CISNEROS AND KUBOSH

This was Item 6 on Agenda of May 24, 2017

Background:

On July 9, 2014, Ordinance No. 2014-695, City Council declared **Parcel SY14-127** to be surplus property, appointed two independent appraisers to determine fair market value, and approved a Real Estate Listing Agreement with Cushman & Wakefield of Texas, Inc. (Cushman & Wakefield) to market the property for sale. The Real Estate Listing Agreement with Cushman & Wakefield was subsequently renewed on April 8, 2015 by Ordinance No. 2015-285. Thereafter, a proposed purchase agreement with Scrap Trading International was submitted to Council for consideration and was referred back to the Administration on April 12, 2017, by Motion No. 2017-0196.

The property's highest and best use is considered to be non-residential, commercial/industrial. Cushman & Wakefield actively marketed the property to developers, investors and builders through four commercial multiple-listing services, letters to the surrounding neighbors, and email blasts to industrial developers and brokers citywide. The results included strong offers from five quality purchasers. AWAD INVESTMENT GROUP, INC. submitted the highest offer and plans to hold the property for future investment.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with AWAD INVESTMENT GROUP, INC. for the above-described property for a purchase price of \$863,000.00, which is above the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to AWAD INVESTMENT GROUP, INC.

After payment of a 2% brokerage commission to Cushman & Wakefield, pursuant to the Real Estate Listing Agreement, the net sale proceeds will be directed to the General Fund.

Prior Council Action:

Ordinance No. 2014-695; July 9, 2014

Ordinance No. 2015-285; April 8, 2015

Amount of Funding:

REVENUE

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:**Description**

RCA

MAP

Type

Signed Cover sheet

Backup Material

PURCHASE AGREEMENT

This Purchase Agreement (this "Agreement") is between **THE CITY OF HOUSTON, TEXAS**, a municipal corporation situated in Harris, Fort Bend and Montgomery Counties, Texas (the "City"), and **AWAD INVESTMENT GROUP, INC.**, a Texas corporation ("Buyer"), to be effective as of the Effective Date (as hereinafter defined in Section 24 below).

RECITALS:

A. As of the Effective Date, the City is the fee title owner of that certain tract or parcel of land designated as:

A tract or parcel containing 5.033 acres (approximately 219,238 square feet) of land out of and a part of the John Brown Survey, Abstract #8, Harris County, Texas, also being out of and a part of a called 7.06 acre parcel of land conveyed from C.J. McCarty to Eleanor C. Reid by deed dated September 17, 1923, of record in Volume 548, Page 353 Harris County Deed Records (H.C.D.R.), Harris County, Texas and also all of that called 5.03233 acre parcel of land conveyed from G.C.B.S., Inc. to the City of Houston by deed dated March 17, 1986, of record under Harris County Clerk's File Number (H.C.C.F. #) K473773, Film Code Number (F.C. #) 042-75-2263, Official Public Records of Real Property (O.P.R.R.P.), Harris County, Texas (the "Property").

The Property is more particularly described by metes and bounds on **Exhibit A** attached hereto.

AGREEMENTS:

NOW THEREFORE, in consideration of the promises set forth in this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and Buyer (the "Parties" or a "Party") hereby agree as follows:

1. BINDING AGREEMENT

This Agreement constitutes a binding agreement between the City and Buyer for the sale and purchase of the Property subject to the terms set forth in this Agreement. Subject to the limitations set forth in this Agreement, this Agreement shall bind and inure to the benefit of the Parties and their respective successors and assigns. This Agreement supersedes all other written or verbal agreements between the Parties concerning the transaction embodied in this Agreement. No claim of waiver or modification concerning the provisions of this Agreement shall be made against a Party unless based upon a written instrument signed by such Party.

2. THE TRANSFER DOCUMENTS

The Property shall be transferred and conveyed by execution by the City, and delivery by the City to Buyer, of a special warranty deed, a specimen of which is attached hereto as **Exhibit B** (the "Deed"). The Deed and all other documents to be executed and delivered at the Closing (defined below) by a Party are hereinafter collectively referred to as the "Transfer Documents."

3. PURCHASE PRICE

The price to be paid by Buyer to the City for the Property is Eight Hundred Sixty-Three Thousand and 00/100 Dollars (\$863,000.00) (the "Purchase Price"), which shall be payable by Buyer, at the Closing.

4. FEASIBILITY PERIOD, TITLE COMMITMENT AND SURVEY

(a) Within three (3) days of the Effective Date, Buyer shall deposit Twenty-Five Thousand and 00/100 DOLLARS (\$25,000.00) in the form of cash, check or wire transfer ("Earnest Money") with Charter Title Company, Attn: Lesley Mann, Closer, 800 Town and Country Blvd., Suite 210, Houston, Texas 77024 (the "Title Company"). The Title Company shall hold the Earnest Money as escrow agent. At Closing, or upon the occurrence of a default under this Agreement, the Title Company shall deliver the Earnest Money to the Party entitled to it by the other terms of this Agreement.

Provided, however, that One Thousand and No/100 Dollars (\$1,000.00) of the Earnest Money will be held in escrow by the Title Company as the "Independent Consideration" for the unrestricted right of Buyer to terminate during the Feasibility Period. At Closing, the Independent Consideration shall be applied to the Purchase Price. In the event the Closing does not occur, for any reason, the Independent Consideration shall be non-refundable to Buyer.

(b) Commencing at the Effective Date and ending at 11:59 p.m. local time, at the expiration of thirty (30) days from the Effective Date, Buyer shall have a period (the "Feasibility Period") during which Buyer may (1) examine any records regarding the Property in the City's custody, control, or possession, (2) examine and investigate the Property, and (3) conduct such tests and studies as Buyer may desire, including but not limited to environmental and asbestos testing, in order to determine if the Property is suitable for Buyer's purposes. Buyer shall indemnify, defend and hold harmless Seller, its elected officials, officers, directors, agents and employees from any injury or damage incurred in connection with any physical entry onto the Property to perform such testing. Buyer may terminate this Agreement for any reason, or for no reason, during the Feasibility Period. At the end of the Feasibility Period, Buyer shall notify Seller in writing if Buyer desires to terminate this Agreement. If Buyer does not so notify Seller, Buyer shall be deemed to have elected to proceed to Closing, subject to the terms hereof.

5. SURVEY AND TITLE COMMITMENT

(a) Within ten (10) days from the Effective Date, the City will provide Buyer with a survey of the Property (the "Survey"). Within ten (10) days from the Effective date, the City will provide Buyer with a Commitment for Title Insurance covering the Real Property (the "Title Commitment") prepared by the Title Company. Within ten (10) days from the Effective Date, the City will provide Buyer with copies of any environmental site assessments of the Property in the City's possession. If it desires, Buyer may, at its expense, cause to be prepared (and, if so, delivered to the City, Buyer and the Title Company) an updated Survey certified to the City, Buyer and the Title Company. In addition, Seller may, at its sole cost and expense, cause the Title Company to update the Title Commitment and have a copy delivered to the City and Buyer.

(b) Following the receipt by Buyer of the Survey and Title Commitment, Buyer shall have until the end of the Feasibility Period to examine such items and to specify to Seller those items affecting the Property that Buyer finds objectionable (the "Title Objections"). Items shown in the Title Commitment or Survey and not objected to by Buyer in its written objections within the Feasibility Period shall be deemed items subject to which Buyer will accept title to the Property (the "Permitted Encumbrances"). Notwithstanding the foregoing, Buyer understands and agrees that, if it proceeds to Closing, it shall take title to the Property subject to billboard restrictions set forth in the Deed.

(c) If Seller fails or is unwilling to cause any or all of the Title Objections to be removed or cured by the Closing Date to Buyer's reasonable satisfaction, or if the Title Commitment or Survey indicates that Seller does not own indefeasible fee simple title to the Property, Buyer shall have the following rights, as its sole and exclusive remedies:

1) Buyer may terminate this Agreement by giving Seller written notice thereof, in which event the Independent Consideration paid to the City shall be non-refundable, with the remainder of the Earnest Money released back to the Buyer, and neither Party shall thereafter have any further rights, duties, or obligations hereunder; or

2) Buyer may elect to waive the Title Objections not so removed or cured and close the purchase and sale contemplated by this Agreement without any reduction in the Purchase Price in accordance with the remaining terms and provisions, whereupon the Title Objections not so removed or cured shall become Permitted Encumbrances, to be treated in the manner provided herein for Permitted Encumbrances.

6. IRS SECTION 1445

The City shall furnish to the Title Company on or before the Closing Date a sworn affidavit (the "Non-Foreign Affidavit") stating under penalty of perjury that the City is not a "foreign person" as such term is defined in Section 1445 of the Internal Revenue Code of 1986, as amended (the "Code").

7. DELIVERY OF POSSESSION

Provided that Buyer has satisfied its obligations hereunder, the City shall deliver possession of the Property to Buyer at Closing, subject to the Permitted Encumbrances.

8. CONDITIONS PRECEDENT

(a) In addition to all other conditions precedent set forth in this Agreement, Buyer's obligations to perform under this Agreement and to close the transaction contemplated by this Agreement are expressly subject to the following:

1) The delivery by the City to Buyer at Closing of executed originals of the Transfer Documents to be executed by the City (properly notarized where required).

2) The issuance to Buyer of an owner policy of title insurance (the "Owner Title Policy") (or a written commitment therefor) in the amount of the Purchase Price showing Buyer as owner in fee simple of the Property and subject only to the standard printed exceptions contained therein and to the Permitted Encumbrances.

3) The delivery by the City to Buyer and the Title Company at Closing of any additional documents as may be reasonably required for the proper consummation of the transaction contemplated by this Agreement or that may be usual and customary in closing similar transactions.

If the foregoing conditions have not been satisfied by Closing, then Buyer shall have the right, as Buyer's sole and exclusive remedy, by giving written notice to the City and Title Company, to exercise the remedies available to Buyer in Section 12 of this Agreement.

(b) In addition to all other conditions precedent set forth in this Agreement, the City's obligations to perform under this Agreement and to close the transaction contemplated by this Agreement are expressly subject to the following:

1) Payment by Buyer of the Purchase Price;

2) The delivery by Buyer to the City at Closing of executed originals of the Transfer Documents to be executed by Buyer (properly notarized where required).

3) The delivery by Buyer to the City and the Title Company at Closing of any additional documents as may be reasonably required for the proper consummation of the transaction contemplated by this Agreement or that may be usual and customary in closing similar transactions.

If the foregoing conditions have not been satisfied by Closing, then the City shall have the right, as the City's sole and exclusive remedy, by giving written notice to Buyer and Title Company to exercise the remedies available to the City in Section 12 of this Agreement.

9. BROKERAGE

The City shall pay a 4% commission based on the Purchase Price to Cushman & Wakefield of Texas, Inc. (the "City's Broker"), which commission shall be equally split 50/50 between the City's Broker and the broker for the Buyer, in accordance with the terms of Section 7 of that certain Real Estate Listing Agreement by and between the City and the City's Broker made effective on April 17, 2015. Other than the preceding, the Parties warrant to one another that they have not dealt with any other finder, broker or Realtor in connection with this Agreement.

10. CLOSING

The consummation of the transactions contemplated by this Agreement (the "Closing") shall occur upon a date (the "Closing Date") that is on or before seven (7) days after the expiration of the Feasibility Period, unless postponed by mutual written agreement of the Parties.

11. ASSIGNMENT

Buyer may assign this Agreement or any right or interest hereunder only with the prior written consent of the City, which consent will not be unreasonably withheld conditioned, or delayed. Subject to the foregoing, this Agreement shall inure to the benefit of and be binding on the Parties hereto and their respective heirs, legal representatives, successors and permitted assigns. Any attempted assignment in violation hereof shall, at the election of the City, be of no force or effect and shall constitute a default by Buyer.

12. REMEDIES

(a) The City's Breach. If the City fails or refuses to consummate the transaction in accordance with the terms of this Agreement (and Buyer is not in breach hereof), Buyer may, at Buyer's sole option and as Buyer's exclusive remedy, by written notice to the City and the Title Company, terminate this Agreement, and the Title Company shall release to Buyer the Earnest Money, less the Independent Consideration, with all accrued interest, whereupon, except as otherwise provided in this Agreement, neither of the Parties shall have any further liability or obligation hereunder. Buyer specifically waives any and all right to seek any other equitable relief and any and all right to seek actual, consequential, speculative, punitive or other damages.

(b) Buyer's Breach. If Buyer fails or refuses to consummate the transaction in accordance with the terms of this Agreement (and the City is not in breach hereof), the City may, at the City's sole option and as the City's exclusive remedy, by written notice to Buyer and the Title Company, terminate this Agreement whereupon the Title Company shall release to the City the Earnest Money, with all accrued interest, and except as otherwise provided in this Agreement, neither of the Parties shall have any further liability or obligation hereunder. The City specifically waives any and all right to seek any other equitable relief and any and all right to seek actual, consequential, speculative, punitive or other damages.

(c) Exclusive Remedies. The City and Buyer agree that, except with respect to the breach of any obligations hereunder that expressly survive the termination of this Agreement or the Closing, the remedies provided in this Section 12 are the exclusive remedies to which the Parties shall be entitled, and the City and Buyer expressly waive and release any other remedies to which they may otherwise be entitled, at law or in equity.

13. NOTICES

(a) Addresses. Except as otherwise required by law, any notice required or permitted hereunder shall be in writing and shall be given by personal delivery, or by deposit in the U.S. Mail, certified or registered, return receipt requested, postage prepaid, addressed to the Parties at the addresses set forth below, or at such other address as a Party may designate in writing pursuant hereto, or tested fax number (with a copy to follow by overnight courier) or email address (with a copy to follow by overnight courier), or any express or overnight delivery service (e.g., Federal Express), delivery charges prepaid:

if to the City:

City of Houston, Texas
Attention: Richard Vella
Assistant Director, Real Estate
General Services Department
P. O. Box 61189
Houston, TX 77208-1189

if to Buyer:

AWAD INVESTMENT GROUP, INC.
Attention: Mohammed Awad
General Partner
9707 Stonecross Bend Drive
Houston, Texas 77070

(b) Effective Date of Notices. Notice shall be deemed to have been given on the date on which notice is delivered, if notice is given by personal delivery, facsimile (with a copy to follow by overnight courier) or email (with a copy to follow by overnight courier), and on the date of deposit in the mail, if mailed or deposited with an overnight carrier. If notice is given by personal delivery, it will be deemed to have been received on the date on which the notice is received. If notice is given by mail, it will be deemed to have been received on the third (3rd) day following deposit in the U.S. Mail.

14. CLOSING COSTS

(a) Prorations. All normal and customarily proratable items, including but not limited to real estate and personal property taxes, rents, and utility bills, if any, shall be

prorated as of the Closing Date, Seller being charged and credited for all of the same up to such date and Buyer being charged and credited for all of same on and after such date. If the actual amounts to be prorated are not known at the Closing Date, the prorations shall be made on the basis of the best evidence available, and thereafter, when actual figures are received, a cash settlement will be made between Seller and Buyer. Seller hereby acknowledges that Buyer is not subject to ad valorem taxes.

(b) Closing Costs. The City and Buyer agree to pay closing costs as indicated in this Section and in the other Sections of this Agreement. At Closing, the City shall pay (i) the costs of releasing any encumbrances that the City elects to release, (ii) the cost of the issuance of the Owner Title Policy, and (iii) any other costs to be paid by the City under this Agreement. At Closing, Buyer shall pay (i) recording fees related to the Transfer Documents, and (ii) any other costs to be paid by Buyer under this Agreement. Except as otherwise provided for in this Agreement, the City and Buyer will each be solely responsible for and bear all of their own respective expenses, including, without limitation, expenses of legal counsel, accountants, and other advisors incurred at any time in connection with pursuing or consummating the transaction contemplated herein. Any other closing costs not specifically designated as the responsibility of either Party in this Agreement shall be paid by the City and Buyer according to the usual and customary allocation of the same by Title Company.

15. APPROVALS

Concerning all matters in this Agreement requiring the consent or approval of any Party, the Parties agree that any such consent or approval shall not be unreasonably withheld unless otherwise provided in this Agreement. Buyer acknowledges that the City is not bound to any agreement until an ordinance has been passed by the City Council of the City of Houston.

16. ADDITIONAL ACTS

The Parties agree to execute promptly such other documents and to perform such other acts as may be reasonably necessary to carry out the terms and provisions of this Agreement.

17. GOVERNING LAW; JURISDICTION; VENUE

This Agreement shall be construed and the rights and obligations of the City and Buyer hereunder determined in accordance with the internal laws of the state in which the Property is located without regard to the principles of choice of law or conflicts of law. In recognition of the benefits of having any disputes with respect to this Agreement resolved by an experienced and expert person, the City and Buyer hereby agree that any suit, action, or proceeding, whether claim or counterclaim, brought or instituted by any Party on or with respect to this Agreement or which in any way relates, directly or indirectly, to this Agreement or any event, transaction, or occurrence arising out of or in any way connected with this Agreement or the Property, or the dealings of the Parties

with respect thereto, shall be tried only by a court and not by a jury in any competent court in Harris County, Texas. EACH PARTY HEREBY EXPRESSLY WAIVES ANY RIGHT TO A TRIAL BY JURY IN ANY SUCH SUIT, ACTION, OR PROCEEDING.

18. CONSTRUCTION

The terms and provisions of this Agreement represent the results of negotiations among the Parties, each of which has been represented by counsel of its own choosing, and neither of which has acted under any duress or compulsion, whether legal, economic or otherwise. Consequently, the terms and provisions of this Agreement shall be interpreted and construed in accordance with their usual and customary meanings. The Parties each hereby waive the application of any rule of law which would otherwise be applicable in connection with the interpretation and construction of this Agreement and agree that ambiguous or conflicting terms or provisions contained in this Agreement shall be interpreted or construed against the Party whose attorney prepared the executed Agreement or any earlier draft of the same.

19. TIME OF ESSENCE

Time is of the essence in this Agreement. However, if this Agreement requires any act to be done or action to be taken on a date which is a Saturday, Sunday or legal holiday, such act or action shall be deemed to have been validly done or taken if done or taken on the next day which is not a Saturday, Sunday or legal holiday, and the successive period shall be deemed extended accordingly.

20. INTERPRETATION

If there is any specific and direct conflict between, or any ambiguity resulting from, the terms and provisions of this Agreement and the terms and provisions of any document, instrument or other agreement executed in connection herewith or in furtherance hereof, including any Exhibits hereto, the same shall be consistently interpreted in such manner as to give effect to the general purposes and intention as expressed in this Agreement, which shall be deemed to prevail and control.

21. HEADINGS AND COUNTERPARTS

The headings of this Agreement are for reference only and shall not limit or define the meaning of any provision of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be an original but all of which shall constitute one and the same instrument.

22. MISCELLANEOUS

All exhibits to this Agreement are fully incorporated herein as though set forth at length herein. "Include", "includes" and "including" as used in this Agreement shall be deemed to be followed by ", but not limited to," whether or not they are in fact followed by such words or words of like import. "Hereof", "herein", "hereunder" and comparable terms refer, unless otherwise expressly indicated, to the entire agreement or instrument

in which such terms are used and not to any particular article, section or other subdivision thereof or attachment thereto. References in an instrument to "Article", "Section", "Subsection" or another subdivision or to an attachment are, unless the context otherwise requires, to an article, section, subsection or subdivision of or an attachment to such agreement or instrument.

23. SEVERABILITY

If any provision of this Agreement is unenforceable, the remaining provisions shall nevertheless be kept in effect.

24. EFFECTIVE DATE

The date this Agreement is signed by the Buyer and Seller, countersigned by the City Controller of the City of Houston, and received by the Title Company as noted by Title Company's signature on the Contract and Earnest Money Receipt attached hereto, shall be the "Effective Date" of this Agreement.

25. ENTIRE AGREEMENT

This Agreement contains the entire agreement between the Parties and supersedes all prior agreements, oral or written, with respect to the subject matter hereof. The provisions of this Agreement shall be construed as a whole and not strictly for or against any Party.

26. AS-IS; DISCLAIMER

(a) THE CITY HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY DISCLAIMS ANY REPRESENTATIONS, WARRANTIES, PROMISES, COVENANTS, AGREEMENTS OR GUARANTEES OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESS OR IMPLIED, ORAL OR WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, CONCERNING OR WITH RESPECT TO: (A) THE NATURE, QUALITY OR CONDITION OF THE PROPERTY, INCLUDING, WITHOUT LIMITATION, THE WATER, SOIL AND GEOLOGY; (B) THE SUITABILITY OF THE PROPERTY FOR ANY AND ALL ACTIVITIES AND USES WHICH BUYER MAY CONDUCT THEREON; (C) THE COMPLIANCE OF OR BY THE PROPERTY OR ITS OPERATION WITH ANY LAWS, RULES, ORDINANCES OR REGULATIONS OF ANY APPLICABLE GOVERNMENTAL AUTHORITY OR BODY; (D) THE HABITABILITY, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROPERTY; (E) THE PRESENCE OF ANY ENDANGERED OR THREATENED SPECIES ON THE PROPERTY, AS WELL AS THE SUITABILITY OF THE PROPERTY AS HABITAT FOR ANY OF THOSE SPECIES; (F) THE ACCURACY OR COMPLETENESS OF ANY MATERIALS GENERATED BY THIRD PARTIES FOR THE CITY WHICH ARE PROVIDED TO BUYER UNDER THE PROVISIONS OF THIS AGREEMENT OR OTHERWISE; (G) THE ENFORCEABILITY OR EFFECT OF ANY LEGAL, CONTRACTUAL OR OTHER RIGHTS OR OBLIGATIONS PERTAINING TO THE PROPERTY; OR (H) ANY OTHER MATTER WITH RESPECT TO THE PROPERTY.

(b) BUYER HEREBY ACKNOWLEDGES AND AGREES THAT, BEING GIVEN THE OPPORTUNITY TO INSPECT THE PROPERTY, IF THIS TRANSACTION IS CONSUMMATED, BUYER WILL BE PURCHASING THE PROPERTY PURSUANT TO BUYER'S INDEPENDENT EXAMINATION, STUDY, INSPECTION AND KNOWLEDGE OF THE PROPERTY AND BUYER IS RELYING UPON ITS OWN DETERMINATION OF THE VALUE AND CONDITION OF THE PROPERTY AND NOT ON ANY INFORMATION PROVIDED OR TO BE PROVIDED BY THE CITY, BUYER FURTHER ACKNOWLEDGES AND AGREES THAT ANY INFORMATION PROVIDED OR TO BE PROVIDED WITH RESPECT TO THE PROPERTY WAS OR WILL BE OBTAINED FROM A VARIETY OF SOURCES AND THAT THE CITY HAS NOT MADE AND WILL NOT BE OBLIGATED TO MAKE ANY INDEPENDENT INVESTIGATION OR VERIFICATION OF SUCH INFORMATION AND THE CITY MAKES NO REPRESENTATIONS OR WARRANTIES OF ANY KIND AS TO THE ACCURACY OR COMPLETENESS OF SUCH INFORMATION TO THE EXTENT GENERATED BY THIRD PARTIES FOR THE CITY. BUYER IS RELYING UPON ITS OWN INSPECTIONS, INVESTIGATIONS, RESEARCH AND ANALYSES IN ENTERING INTO THIS AGREEMENT AND IS NOT RELYING IN ANY WAY UPON ANY REPRESENTATIONS, WARRANTIES, STATEMENTS, PLANS, SPECIFICATIONS, COST ESTIMATES, STUDIES, REPORTS, DESCRIPTIONS, GUIDELINES OR OTHER INFORMATION OR MATERIAL FURNISHED BY THE CITY OR ITS REPRESENTATIVES TO BUYER OR ITS REPRESENTATIVES, WHETHER ORAL OR WRITTEN, EXPRESS OR IMPLIED, OF ANY NATURE WHATSOEVER REGARDING ANY SUCH MATTERS. THE CITY SHALL HAVE NO LIABILITY WITH RESPECT TO THE ACCURACY OR COMPLETENESS OF SUCH DELIVERED INFORMATION.

(c) THE OCCURRENCE OF CLOSING WILL CONSTITUTE AN ACKNOWLEDGEMENT BY BUYER THAT THE PROPERTY WAS ACCEPTED WITHOUT REPRESENTATION OR WARRANTY, STATUTORY, EXPRESS OR IMPLIED, AND OTHERWISE IN AN "AS IS, WHERE IS, AND WITH ALL FAULTS" CONDITION BASED ON BUYER'S OWN INSPECTION THEREOF. BUYER FURTHER ACKNOWLEDGES AND AGREES THAT THERE ARE NO ORAL AGREEMENTS, WARRANTIES OR REPRESENTATIONS COLLATERAL TO OR AFFECTING THE PROPERTY BY THE CITY, ANY AGENT OF THE CITY OR ANY THIRD PARTY. THE CITY IS FURTHER NOT LIABLE OR BOUND IN ANY MANNER BY ANY ORAL OR WRITTEN STATEMENTS, REPRESENTATIONS, OR INFORMATION PERTAINING TO THE PROPERTY FURNISHED BY ANY REAL ESTATE BROKER, AGENT, EMPLOYEE, SERVANT OR OTHER PERSON, UNLESS THE SAME ARE EXPRESSLY SET FORTH OR REFERRED TO HEREIN.

(d) BUYER RELEASES THE CITY AND ITS ELECTED OFFICIALS, OFFICERS, AGENTS, REPRESENTATIVES AND EMPLOYEES (TOGETHER WITH THE CITY, THE "CITY RELATED PARTIES") FROM ANY AND ALL CLAIMS, LOSSES, DAMAGES, LIABILITIES, COSTS AND EXPENSES WHICH BUYER OR ANY PARTY RELATED TO OR AFFILIATED WITH BUYER HAS OR MAY HAVE ARISING FROM OR RELATED TO ANY MATTER OR THING RELATED TO THE PROPERTY OR THE PHYSICAL CONDITION OF THE PROPERTY, ANY CONSTRUCTION DEFECTS, ANY ERRORS OR OMISSIONS IN THE DESIGN OR

CONSTRUCTION OF THE PROPERTY AND ANY ENVIRONMENTAL CONDITIONS AT, IN, ON OR UNDER THE PROPERTY, AND BUYER WILL NOT LOOK TO ANY OF THE CITY RELATED PARTIES IN CONNECTION WITH THE FOREGOING FOR ANY REDRESS OR RELIEF. THIS RELEASE INCLUDES CLAIMS OF WHICH BUYER IS PRESENTLY UNAWARE OR WHICH BUYER DOES NOT PRESENTLY SUSPECT TO EXIST WHICH, IF KNOWN BY BUYER, WOULD MATERIALLY AFFECT BUYER'S RELEASE TO THE CITY. THIS RELEASE WILL BE GIVEN FULL FORCE AND EFFECT ACCORDING TO EACH OF ITS EXPRESS TERMS AND PROVISIONS, INCLUDING THOSE RELATING TO UNKNOWN AND UNSUSPECTED CLAIMS, DAMAGES AND CAUSES OF ACTION.

(e) TO THE EXTENT REQUIRED TO BE OPERATIVE, THE DISCLAIMERS, RELEASES AND/OR WARRANTIES CONTAINED IN THIS SECTION ARE "CONSPICUOUS" FOR PURPOSES OF ANY APPLICABLE LAW, RULE, REGULATION OR ORDER.

(f) The terms set forth in the foregoing Sections 26(a) through (e) will survive the Closing and will not merge into the Transfer Documents.

[Execution pages follow]

EXECUTED IN MULTIPLE ORIGINAL COUNTERPARTS, each of which shall be an original, which together shall constitute but one and the same instrument.

BUYER:

AWAD INVESTMENT GROUP, INC.

By:



Mohammed Awad
Its General Partner

THE CITY:

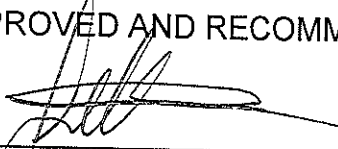
THE CITY OF HOUSTON, TEXAS

ATTEST:

Anna Russell
City Secretary

Sylvester Turner
Mayor of the City of Houston

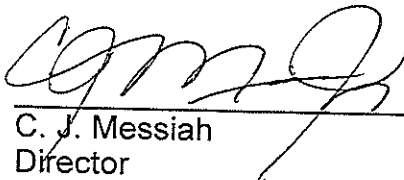
APPROVED AND RECOMMENDED:



Richard Vella
Assistant Director, Real Estate
General Services Department

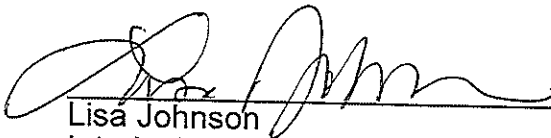
COUNTERSIGNED

Chris B. Brown
Controller



C. J. Messiah
Director
General Services Department

Countersignature Date:



Lisa Johnson
Interim Director
Houston Parks and Recreation Department

APPROVED AS TO FORM:

Mary Frances Buzak
Senior Assistant City Attorney
LD No. 0331400025001

CONTRACT AND EARNEST MONEY RECEIPT

Receipt of Agreement and \$_____ Earnest Money in the form of
_____ is acknowledged.

Escrow Agent: _____

Date: _____

By: _____

_____ Email Address

_____ Phone: _____

Address

_____ Fax: _____

City

State

Zip Code

EXHIBIT A

LEGAL DESCRIPTION OF THE REAL PROPERTY

City of Houston
5.033 Acres of Land Out of and
A Part of the John Brown Survey,
Abstract Number 8, Harris County, Texas
Parcel No. SY14-127

PROPERTY DESCRIPTION of 5.033 acres (approximately 219,238 square feet) of land out of and a part of the John Brown Survey, Abstract # 8, Harris County, Texas, also being out of and a part of a called 7.06 acre parcel of land conveyed from C. J. McCarty to Eleanor C. Reid by deed dated September 17, 1923, of record in Volume 548, Page 353 Harris County Deed Records (H. C. D. R.), Harris County, Texas and also all of that called 5.03233 acre parcel of land conveyed from G. C. B. S., Inc. to the City of Houston by deed dated March 17, 1986, of record under Harris County Clerk's File Number (H. C. C. F. #) K473773, Film Code Number (F. C. #) 042-75-2263, Official Public Records of Real Property (O. P. R. R. P.), Harris County, Texas. Said parcel being more particularly described by metes and bounds as follows:

COMMENCING at a 1¼-inch iron pipe found marking the intersection of the easterly right-of-way line of Dorsett (formerly Industrial) Street (60-foot wide) conveyed from J. M. McCarty to Harris County by deed dated June 1, 1908, of record in Volume 218, Page 392, H. C. D. R., Harris County, Texas and the southerly right-of-way line of Lyons Street (80 feet wide). Said 1¼-inch iron pipe having grid coordinates of N = 13,848,645.30 and E = 3,146,054.13

THENCE South 02° 54' 59" East, a distance of 428.43 feet to a point;

THENCE South 87° 03' 33" West a distance of 60.00 feet to a point on the westerly right-of-way line of Dorsett Street for the northeast corner of a called 5.03233 acre parcel of land conveyed by deed dated March 17, 1986 from G. C. B. S., Inc. to the City of Houston, of record under H. C. C. F. # K473773, F. C. # 042-75-2263, O. P. R. R. P., Harris County, Texas, the herein described parcel and the **POINT OF BEGINNING**, said point having grid coordinates of N = 13,848,214.39 and E = 3,146,016.01, from which a found 5/8-inch iron rod bears North 70° 00' 21" East, 0.49 feet;

THENCE South 2° 54' 59" East with the westerly right-of-way line of Dorsett Street a distance of 615.66 feet (called 615.90) to a found 2-inch iron pipe marking the southeasterly corner of said called 5.03233 acre parcel, the northeasterly corner of a called 5.03 acre parcel of land conveyed by deed dated August 1, 1945 from Emily McCarty Kehoe to George W. Cleveland, Jr., of record in Volume 1385, Page 544, Harris County Deed Records, Harris County, Texas and the herein described parcel;

THENCE South 86° 44' 27" West with the southerly boundary line of said called 5.03233 acre parcel a distance of 520.94 feet to a 5/8-inch iron rod with cap set marking the southwesterly corner of said called 5.03233 acre parcel, said corner being on the easterly boundary line of a called 11.59 acre parcel of land conveyed by deed dated May 20, 1910 from C. J. McCarty to Houston Belt And Terminal Railway Company, of record in Volume 252, Page 305, Harris County Deed Records, Harris County, Texas and also marking the southwesterly corner of the herein described parcel;

PARCEL NO.	SY14-127
JOB NO.	
DWG NO.	52356

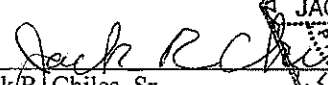
City of Houston
5.033 Acres of Land Out of and
A Part of the John Brown Survey,
Abstract Number 8, Harris County, Texas
Parcel No. SY14-127

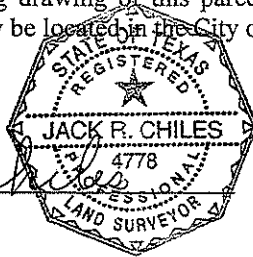
THENCE with the easterly boundary line of said called 11.59 acre parcel, said boundary line being in a curve to the left, said curve having a radius of 2,038.59 feet, an internal angle of 19° 16' 22", a long chord that bears North 22° 03' 33" East, 682.50 feet, said arc distance being 685.73 feet (called 683.71 feet) to an "X" cut in the concrete at the base of a corner fence post marking the northwest corner of said called 5.03233 acre parcel, the residue of the aforementioned 7.06 acre parcel and the herein described parcel, from which a found ½-inch iron rod bears South 10° 13' 36" West, 1.95 feet;

THENCE North 87° 03' 33" East with the northerly boundary line of said called 5.03233 acre parcel and the said residue of the called 7.06 acre parcel a distance of 232.76 feet (called 223.63 feet) to the **POINT OF BEGINNING**, containing 5.033 acres (approximately 219,238 square feet) of land.

NOTES:

1. All coordinates listed herein are expressed in units of U. S. Survey feet. All coordinates listed herein are grid coordinates. All distances shown herein are "surface distances". All bearings shown herein are referenced to Grid North as computed by the Texas Coordinate System of 1983, South Central Zone. All coordinates listed herein were derived through GPS observations conducted during the month of April, 2014. The operating NSRS metadata for these observations includes the following: NAD '83 (2011), CORS 96, Epoch 2010.00. To convert coordinates from grid to "surface", apply a scale factor of 0.999894931091.
2. Square footage totals shown herein are based on mathematical closures and do not necessarily represent the positional accuracy of the existing boundary monumentation.
3. A corresponding drawing of this parcel was prepared with this set of metes and bounds, which same may be located in the City of Houston Survey Section Files.


Jack R. Chiles, Sr.
R. P. L. S. # 4778



PARCEL NO.	SY14-127
JOB NO.	
DWG NO.	52356

Compiled by 

Date 6/16/14

Checked by 

Approved 

EXHIBIT B

SPECIAL WARRANTY DEED

THE STATE OF TEXAS §

COUNTY OF HARRIS §

THE CITY OF HOUSTON, TEXAS, a municipal corporation situated in Harris, Fort Bend and Montgomery Counties, Texas ("Grantor"), whose address is P. O. Box 61189 Houston, TX 77208-1189, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) paid to Grantor, the reasonable restrictive covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has, subject to the matters hereinafter set forth, **GRANTED, SOLD, and CONVEYED** and does hereby **GRANT, SELL and CONVEY** unto **AWAD INVESTMENT GROUP, INC.**, a Texas corporation ("Grantee"), whose address is 9808 Stonecross Bend Drive, Houston, Texas 77070, the following tract of land:

5.033 acres (approximately 219,238 square feet) of land out of and a part of the John Brown Survey, Abstract #8, Harris County, Texas, also being out of and a part of a called 7.06 acre parcel of land conveyed from C.J. McCarty to Eleanor C. Reid by deed dated September 17, 1923, of record in Volume 548, Page 353 Harris County Deed Records (H.C.D.R.), Harris County, Texas and also all of that called 5.03233 acre parcel of land conveyed from G.C.B.S., Inc. to the City of Houston by deed dated March 17, 1986, of record under Harris County Clerk's File Number (H.C.C.F. #) K473773, Film Code Number (F.C. #) 042-75-2263, Official Public Records of Real Property (O.P.R.R.P.), Harris County, Texas (the "Property"),

The Property being more particularly described on **Exhibit "A"** attached hereto and made a part hereof, together with all of Grantor's right, title and interest in and to, if any, (i) all tenements, hereditaments and appurtenances pertaining thereto, (ii) all buildings, structures, fixtures and improvements thereon, (iii) all mineral, water and irrigation rights running with or otherwise pertaining thereto and (iv) that portion of all public ways abutting or adjoining said land up to the centerline thereof.

This deed and conveyance are made and accepted subject to all items listed on **Exhibit "B"** attached hereto and made a part hereof (the "Permitted Encumbrances").

TO HAVE AND TO HOLD the Property, together with all rights and appurtenances pertaining thereto, unto Grantee and Grantee's successors and assigns forever, subject to the Permitted Encumbrances and other matters set forth herein; and, subject to the Permitted Encumbrances and other matters herein set forth, Grantor does hereby bind Grantor and its successors and assigns to warrant and forever defend the Property unto Grantee and Grantee's successors and assigns, against every person

whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise.

Grantor and Grantee expressly agree that the Property is being sold by Grantor and purchased by Grantee **"AS IS" WITH ALL FAULTS OF ANY KIND, INCLUDING ENVIRONMENTAL FAULTS (WHETHER ABOVE, WITHIN, ON OR UNDER THE PROPERTY), AND GRANTOR MAKES NO WARRANTIES, EXPRESSED OR IMPLIED, AS TO THE FITNESS, ENVIRONMENTAL COMPLIANCE, MERCHANTABILITY OR HABITABILITY OF THE PROPERTY, EXCEPT THE WARRANTY OF TITLE SET FORTH HEREIN. GRANTOR SPECIFICALLY DISCLAIMS ANY AND ALL WARRANTIES AND REPRESENTATIONS, EXPRESSED OR IMPLIED, AS TO THE STATE OF THE PROPERTY, AND PERSONAL PROPERTY TO BE CONVEYED THEREWITH, ITS CONDITION, QUALITY, QUANTITY, CHARACTER, SIZE, DESCRIPTION OR SUITABILITY OR FITNESS FOR ANY USE OR PURPOSE, WHETHER EXISTING OR CONTEMPLATED, EXCEPT AS SPECIFICALLY SET FORTH IN THIS DEED.**

This instrument may be executed and delivered in any number of counterparts, each of which so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument.

[Signature page follows]

IN WITNESS WHEREOF, Grantor has executed this Special Warranty Deed this
____ day of _____, 20__.

GRANTOR:

THE CITY OF HOUSTON, TEXAS

ATTEST:

Anna Russell
City Secretary

Sylvester Turner
Mayor of the City of Houston

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on the _____ day of
_____, 20__, by Sylvester Turner, Mayor of **THE CITY OF HOUSTON,**
TEXAS, a municipal corporation situated in Harris, Fort Bend and Montgomery
Counties, Texas, on behalf of said corporation.

Notary Public, State of Texas

(Notary Seal)

APPROVED AS TO FORM:

Mary Frances Buzak
Senior Assistant City Attorney
LD No. 0331400025001

AFTER RECORDING, RETURN TO:

Exhibit A

Property Description

City of Houston
5.033 Acres of Land Out of and
A Part of the John Brown Survey,
Abstract Number 8, Harris County, Texas
Parcel No. SY14-127

PROPERTY DESCRIPTION of 5.033 acres (approximately 219,238 square feet) of land out of and a part of the John Brown Survey, Abstract # 8, Harris County, Texas, also being out of and a part of a called 7.06 acre parcel of land conveyed from C. J. McCarty to Eleanor C. Reid by deed dated September 17, 1923, of record in Volume 548, Page 353 Harris County Deed Records (H. C. D. R.), Harris County, Texas and also all of that called 5.03233 acre parcel of land conveyed from G. C. B. S., Inc. to the City of Houston by deed dated March 17, 1986, of record under Harris County Clerk's File Number (H. C. C. F. #) K473773, Film Code Number (F. C. #) 042-75-2263, Official Public Records of Real Property (O. P. R. R. P.), Harris County, Texas. Said parcel being more particularly described by metes and bounds as follows:

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THENCE South 2° 54' 59" East with the westerly right-of-way line of Dorsett Street a distance of 615.66 feet (called 615.90) to a found 2-inch iron pipe marking the southeasterly corner of said called 5.03233 acre parcel, the northeasterly corner of a called 5.03 acre parcel of land conveyed by deed dated August 1, 1945 from Emily McCarty Kehoe to George W. Cleveland, Jr., of record in Volume 1385, Page 544, Harris County Deed Records, Harris County, Texas and the herein described parcel;

THENCE South 86° 44' 27" West with the southerly boundary line of said called 5.03233 acre parcel a distance of 520.94 feet to a 5/8-inch iron rod with cap set marking the southwesterly corner of said called 5.03233 acre parcel, said corner being on the easterly boundary line of a called 11.59 acre parcel of land conveyed by deed dated May 20, 1910 from C. J. McCarty to Houston Belt And Terminal Railway Company, of record in Volume 252, Page 305, Harris County Deed Records, Harris County, Texas and also marking the southwesterly corner of the herein described parcel;

PARCEL NO.	514-127
JOB NO.	
DWG NO.	52356

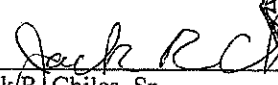
City of Houston
5.033 Acres of Land Out of and
A Part of the John Brown Survey,
Abstract Number 8, Harris County, Texas
Parcel No. SY14-127

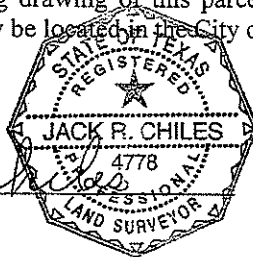
THENCE with the easterly boundary line of said called 11.59 acre parcel, said boundary line being in a curve to the left, said curve having a radius of 2,038.59 feet, an internal angle of 19° 16' 22", a long chord that bears North 22° 03' 33" East, 682.50 feet, said arc distance being 685.73 feet (called 683.71 feet) to an "X" cut in the concrete at the base of a corner fence post marking the northwest corner of said called 5.03233 acre parcel, the residue of the aforementioned 7.06 acre parcel and the herein described parcel, from which a found ½-inch iron rod bears South 10° 13' 36" West, 1.95 feet;

THENCE North 87° 03' 33" East with the northerly boundary line of said called 5.03233 acre parcel and the said residue of the called 7.06 acre parcel a distance of 232.76 feet (called 223.63 feet) to the **POINT OF BEGINNING**, containing 5.033 acres (approximately 219,238 square feet) of land.

NOTES:

1. All coordinates listed herein are expressed in units of U. S. Survey feet. All coordinates listed herein are grid coordinates. All distances shown herein are "surface distances". All bearings shown herein are referenced to Grid North as computed by the Texas Coordinate System of 1983, South Central Zone. All coordinates listed herein were derived through GPS observations conducted during the month of April, 2014. The operating NSRS metadata for these observations includes the following: NAD '83 (2011), CORS 96, Epoch 2010.00. To convert coordinates from grid to "surface", apply a scale factor of 0.999894931091.
2. Square footage totals shown herein are based on mathematical closures and do not necessarily represent the positional accuracy of the existing boundary monumentation.
3. A corresponding drawing of this parcel was prepared with this set of metes and bounds, which same may be located in the City of Houston Survey Section Files.



Jack R. Chiles, Sr.
R. P. L. S. # 4778



PARCEL NO.	SY14-127
JOB NO.	
DWG NO.	52356

Compiled by 

Date 6/16/14

Checked by 


Approved 

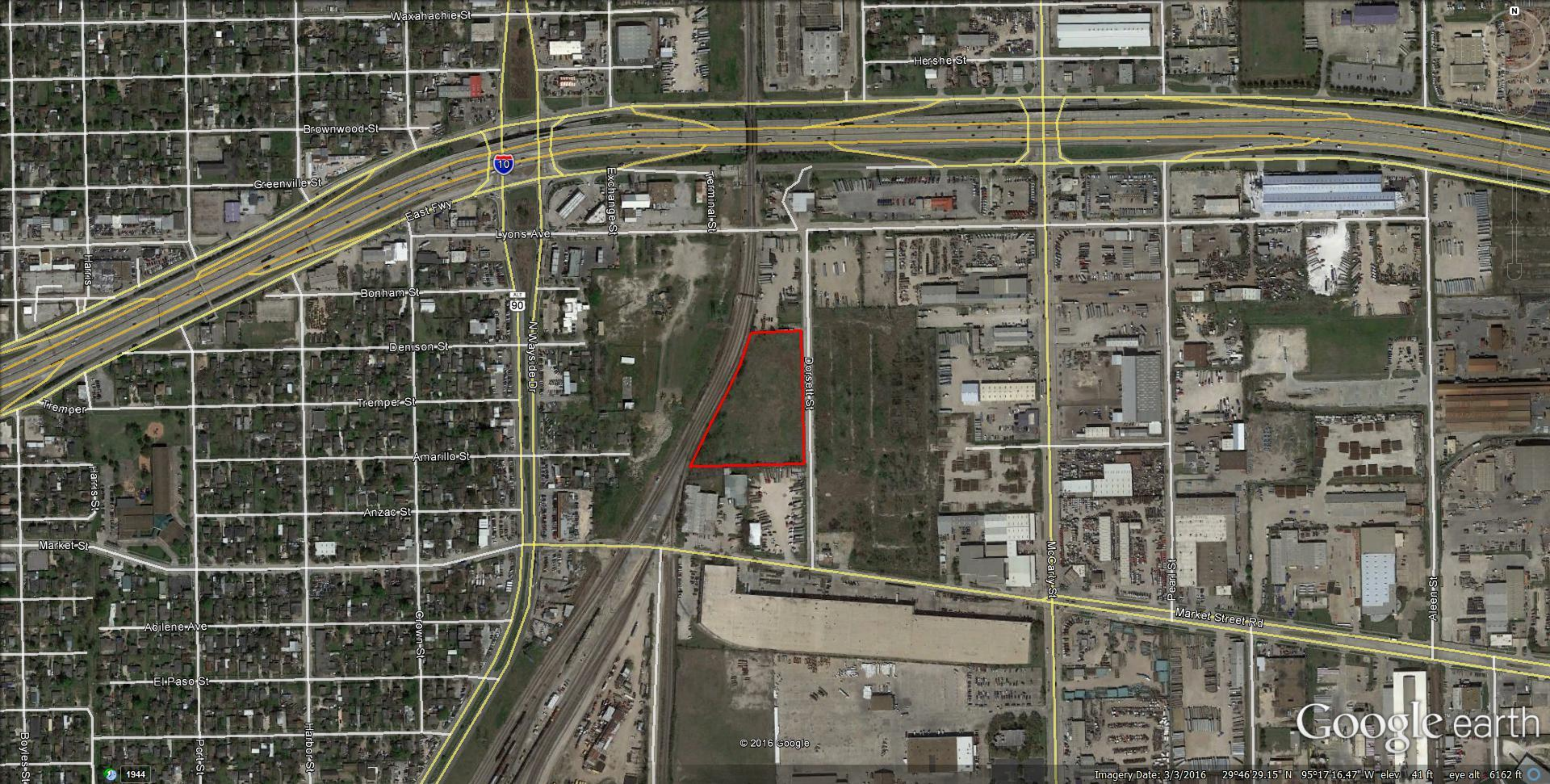
Exhibit B

Permitted Encumbrances

The conveyance of the Property is made subject and subordinate to the following terms, provisions, conditions and restrictions (collectively, the "Permitted Encumbrances"):

Neither Grantee nor its successors or assigns shall ever erect, place, use, or maintain any billboard or similar structure on the Property for the display thereupon of any advertising; provided that this covenant shall not prevent the placing upon any building that may be erected thereupon, or upon Property, of appropriate signs advertising the business therein conducted, the products therein sold, or otherwise reasonably incident to the occupancy and use of such building and the Property.

Any violation of the immediately preceding covenant shall give the Grantor herein, its successors and assigns, the right to enter upon the Property and summarily remove any such billboard, sign board, or similar advertising device or structure at the expense of the owner, and such entry and removal shall not be deemed a trespass or conversion, and Grantor, its successors and assigns shall further have the right to enforce the performance of the covenant by the appropriate legal action, and no act or omission upon the part of any of them shall be a waiver of the operation or enforcement of such covenant.



© 2016 Google

Google earth

Imagery Date: 3/3/2016 29°46'29.15" N 95°17'16.47" W elev 41 ft eye alt 6162 ft

1944