AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL
June 27-28, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Jerry Davis
District B

Ellen R. Cohen
District C

Dwight A. Boykins
District D

Dave Martin
District E

Steve Le
District F

Greg Travis
District G

Karla Cisneros
District H

Robert Gallegos
District I

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

David W. Robinson
Position 2

Michael Kubosh
Position 3

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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To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.
NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Tuesday, June 27, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Green

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP062717

RECESS

RECONVENE

WEDNESDAY - June 28, 2017 - 9:00 A. M.

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

MAYOR'S REPORT

ELECTRONIC OPENINGS

1. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017

2. MOTION awarding the Sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to

prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 3 through 37

MISCELLANEOUS - NUMBERS 3 and 4

3. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the adopted CIP documents and a charge of $5.00 plus postage for a CD version

4. RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

ACCEPT WORK - NUMBERS 5 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $15,023,839.68 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Broadway Reconstruction: IH-45 to Airport Blvd. - 0.78% over the original contract amount and under 5% contingency amount - **DISTRICT I - GALLEGOS**

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $12,579,020.82 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for West Little York Paving from Wheatley to T. C. Jester - 1.38% under the original contract amount - **DISTRICTS A - STARDIG and B - DAVIS**

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,407,760.69 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Gessner Area - 4.11% under the original contract amount - **DISTRICTS F - LE and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. **ALVAREZ & MARSAL CORPORATE PERFORMANCE IMPROVEMENT, LLC** for approval of spending authority in an amount not to exceed $137,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Project Management Oversight for a Risk-based Inspection Model and Technology Enhancements Services for Houston Fire Department - 6 Months - General Fund

9. **GENERAL BODY MANUFACTURING, CO. d/b/a GENERAL TRUCK**

BODY for a Transport Vehicle for the Houston Fire Department - $48,000.00 - General Fund

10. **SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS** to Furnish, Deliver and provide Training for Sludge Feed Pumps for the Department of Public Works & Engineering $59,900.00 - Combined Utility System General Fund

11. **LION FIRST RESPONDER PPE, INC** for Sock Style Structural Firefighting Hoods for the Houston Fire Department - 3 Years with two one-year options - $1,070,300.00 - General and Equipment Acquisition Consolidated Funds

RESOLUTIONS - NUMBER 12

12. RESOLUTION confirming no objection to an application for non-competitive 4% Federal Tax Credits for Construction of **THE VIREO APARTMENTS**, an Affordable Multi-Family Rental Community located near the southwest corner of Tidwell Road and C. E. King Parkway in the extraterritorial jurisdiction of the City of Houston, Texas

ORDINANCES - NUMBERS 13 through 37

13. ORDINANCE **AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability

14. ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program

15. ORDINANCE denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on June 2, 2017 - **DISTRICT E - MARTIN**

16. ORDINANCE establishing the north and south sides of the **1400 block of Godwin Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

17. ORDINANCE establishing the east side of the **1200 block of Tabor Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

18. ORDINANCE approving and authorizing Settlement and Release Agreement to settle lawsuit styled **AUDRY RELEFORD** v. City of Houston and Jason Rosemon; Civil Action No. 4:14-CV-02810, in the United States District Court for the Southern District of Texas, Houston Division

$260,000.00 - Property & Casualty Fund

19. ORDINANCE approving and authorizing a professional services agreement between the City of Houston and **KENNEDY & RAND CONSULTING, INC dba PRM CONSULTING GROUP** for Consultant and Expert Witness Services; providing a maximum contract amount - $75,000.00 Property & Casualty Fund

20. ORDINANCE approving and authorizing contract between the City of Houston and **FOX, SMOLEN & ASSOCIATES, INC** for Audit Services of Telecommunications Utilities (State-issued certificates of franchise authority) for the Administration & Regulatory Affairs Department; providing a maximum contract amount - $124,700.00 - General Fund

21. ORDINANCE approving and authorizing amendment to agreement with **TIBURON, INC** for the Records Management System for the Houston Police Department - $644,588.32 - General and Grant Funds

22. ORDINANCE amending City of Houston Ordinance No. 2011-402 to increase the maximum contract amount for agreement between the City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System - $458,350.00 - Enterprise Fund

23. ORDINANCE approving, authorizing, and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract amount

24. ORDINANCE appropriating $2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department

25. ORDINANCE appropriating $203,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY INC** for the Houston Fire Department Academy Burn Building Renovation Project; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**

26. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the FY 2013 Sidewalk Program Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the H.T. & B.R.R. Co. Survey, Abstracts No. 283 and No. 1719, in Harris and Montgomery Counties, Texas, said parcels of land being located along the east line of Woodridge Parkway and the north line of Northpark Drive, east of Interstate 69, in Kingwood and the extraterritorial jurisdiction of Houston, Harris & Montgomery Counties, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - **DISTRICT E - MARTIN**

27. ORDINANCE appropriating $1,300,000.00 out of Metro Construction – Other Fund; $550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

28. ORDINANCE appropriating $1,200,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Facilities Improvements at Various Well Site and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

29. ORDINANCE appropriating $3,324,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP**. for Willowbrook Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

30. ORDINANCE appropriating $1,809,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Design of Abandonment of Bering and San Felipe Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

31. ORDINANCE appropriating $1,654,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES INC** for Intercontinental Airport Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - DAVIS and K - GREEN**

32. ORDINANCE appropriating $1,703,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Lift Station Renewal and Replacement - Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and F - LE**

33. ORDINANCE appropriating $3,193,000.00 out of Water & Sewer System Consolidated Construction Fund and $7,757,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Linkwood Paving and Drainage; 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 and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - GREEN**

34. ORDINANCE appropriating $1,102,000.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-2017; 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 Metro Projects Construction DDSRF

35. ORDINANCE appropriating $2,599,015.00 out of Metro Projects Construction DDSRF awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

36. ORDINANCE appropriating $6,529,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and K - GREEN**

37. ORDINANCE No. 2017-440, passed first reading June 21, 2017
ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.,** a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 38 and 39

NON-CONSENT - MISCELLANEOUS

38. **SET A PUBLIC HEARING DATE** on the proposal to take approximately

0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road - **DISTRICT A - STARDIG**
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017

39. **MOTION TO SET A DATE** not less than seven days from June 28, 2017, to receive nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

MATTERS HELD - NUMBERS 40 through 43

40. ORDINANCE relating to employment terms and conditions, compensation, and benefits of Classified Fire Fighters of the City of Houston; **AMENDING CHAPTERS 14 and 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** and superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date; providing for severability
TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, LE, DAVIS, GREEN, COHEN, ROBINSON and BOYKINS
This was Item 20 on Agenda of June 21, 2017

41. ORDINANCE amending City of Houston Ordinance No. 2016-705, passed September 14, 2016 which authorized the submission of the City of Houston Action Plan for Disaster Recovery - Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with the 2015 Flood Events
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 23 on Agenda of June 21, 2017

42. ORDINANCE appropriating $65,136,184.37 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and

payments to certain redevelopment authorities as provided herein
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 29 on Agenda of June 21, 2017

43. ORDINANCE appropriating $7,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and **HNTB CORPORATION**, **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C); providing a maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 68 on Agenda of June 21, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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: 6/27/2017

Item Creation Date:

SP062717

Agenda Item#:

ATTACHMENTS:

Description	Type
SP062717	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JUNE 27, 2017 – 2:00 PM

NON-AGENDA

2 MIN 2 MIN 2 MIN

MR. J.W. LODGE – 5001 Oates Rd. – 77013 – 832-264-7008 – Oates Rd./Construction

3 MIN 3 MIN 3 MIN

MS. SHARON ALEXANDER – 1438 Coronado Hills Dr., Apt. #141 – Austin, TX - 78752 – 832-455-3640 – Concerns about a City Council Member

MR. JOHNNY MOLOCK – 10907 Paulwood – 77071 – 713-240-3658 – Computerizing City of Houston Park Community Centers

MR. BOBBY TAYLOR - Post Office Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979

MR. ROBERT WILLIAMS – 12211 Fondren Rd., Apt. #1011 – 77035 – 713-283-7634 – Housing

MS. VIVIAN HARRIS – 13906 Regg Dr. – 77045 – 713-433-4597 – 4203 West Orem Dr./Transmission business compromising quality of life

MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – White supremacy cancer

MS. KATHRYN GRIFFIN-GRINAN – No Address – 832-273-6273 – Career Recovery Resources

DR. VERNUS SWISHER – 2525 San Jacinto – 77002 – 713-754-7008 – Career Recovery Resources

MS. MICHELLE WILLIAMS – 1303 Gears Rd. – 77067 – 936-445-0724 – TNC parking lot at Bush Intercontinental Airport

MR. STEVE MOORE – 16800 Imperial Valley Dr., Suite #130 – 77060 – 512-293-7444 – Crime reduction in Greenspoint

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127 – Police brutality

MS. RUTH RANDLE – 8503 Cottage Gate – 77088 – 832-816-4253 – Homeless

MS. EDNA DOUAGI – 10902 Roark Rd. – 77099 – 713-412-4002 – Informal bid posting, lack of business opportunity

PREVIOUS

1 MIN 1 MIN 1 MIN

PRESIDENT JOSEPH CHARLES – Post Office Box 524373 – 77052-4373 – 832-508-8382 – C/Houston w/H-County w/Texas State Governments w/FBI-C/charges w/treason w/traitors-c/pending

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/8/2017

FIN: TRANS 2017

Agenda Item#: 2.

Summary:

MOTION awarding the Sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

Background:

SUBJECT:

Motion Awarding the Sale of Tax and Revenue Anticipation Notes, Series 2017 to one or more purchasers and ratification and confirmation of the use of the Preliminary Official Statement and Official Statement.

RECOMMENDATION:

Adopt a motion authorizing the Mayor and City Controller to award the sale up to $200,000,000 Tax and Revenue Anticipation Notes, Series 2017 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the distribution of the Official Statement.

SPECIFIC EXPLANATION:

On May 3, 2017, City Council passed two Ordinances No. 2017-0303; 2017-0304 (the "Ordinances") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2017 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2018.

On or about June 14, 2017, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers relating to the offering of up to $200,000,000 of Notes, and requesting the delivery of the bids on June 28, 2017. The bids are received through an auction format described below that allows a broker/dealer to bid for the total principal amount of the Notes or a lesser principal amount; therefore, the "winning bid" may be awarded to more than one firm.

Electronic bids for the Notes will be received via the Internet between 8:30 a.m. – 9:00 a.m. Central Daylight Time on June 28th, 2017; however, to ensure that the City receives the most competitive bids, if any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes from the time such new leading bid was received to allow other bidders to participate. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. City Council is asked to adopt a motion to award the sale to one or more purchasers based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Tuesday, July 11, 2017.

Prior Council Action:

May 3, 2017; Ord. 2017-0303; 2017-0304

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date:

FIN Motion to adopt FY18-22 CIP

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the adopted CIP documents and a charge of $5.00 plus postage for a CD version

Background:

SUBJECT:

Approval of the Fiscal Year 2018-2022 Proposed Capital Improvement Plan

RECOMMENDATION:

That City Council approve by Motion the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the purchase of the adopted CIP documents and a charge of $5.00 plus postage for the purchase of a CD version of the CIP.

SPECIFIC EXPLANATION:

The FY2018-2022 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2018-2022 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Public Works and Engineering (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2018-2022 CIP calls for appropriations of over $8.3 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately $538 million, Component Unit Programs $986 million and $6.7 billion for the Enterprise Programs.

The Finance Department recommends that City Council approve the FY2018-2022 CIP and establish a charge of $75.00 plus postage per book to cover printing costs and $5.00 plus postage for a CD version, both of which can be purchased at the City Secretary's office. The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at http://www.houstontx.gov/cip/

Amount of Funding:

N/A

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 5/24/2017

25GM327 - List of Pre-Qualified Environmental Contractors

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

Background:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of the following list of 13 contractors as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services only. The City Legal Department previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list. The City of Houston will only issue requests for plans, specifications and contracts for asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal projects for the City of Houston from these pre-qualified contractors. On February 10 and February 17, 2017, GIST advertised a Request for Qualifications containing selection criteria that ranked respondents on licenses, certifications, job experience, work history and work force. Thirteen firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that all 13 firms meet the advertised criteria.

NO.	FIRM	ADDRESS	CITY	STATE	ZIP
1	AAR Incorporated	6640 Signat Drive	Houston	TX	77041
2	ARC Abatement, Inc.	6827 Signat Drive	Houston	TX	77041
3	Biosphere Consultants, LLC	3935 Brownstone	Houston	TX	77245
4	Cherry Demolition, Inc.	6131 Selinsky	Houston	TX	77048
5	CRG Texas, LLC	2504 Avenue I	Houston	TX	77471
6	DNB Enterprises, Inc.	20560 FM 1488, Bldg. C	Magnolia	TX	77355
7	ESE Partners, LLC	19416 Park Row, Suite 120	Houston	TX	77084
8	Inland Environmental, Ltd.	25380 Sorters Road	Porter	TX	77325
9	Lonestar Remediation & Demolition, Inc.	8718 Timberwilde Street	San Antonio	TX	77250
10	Meredith Environmental, Inc.	2008 Lancaster Road	Homewood	AL	35209
11	RNDI Companies, Inc.	14434 Bandera Street	Houston	TX	77015
12	SSCI Environmental & Consulting, Inc.	17041 El Camino Real, Suite 200	Houston	TX	77058
13	TRT Abatement, LLC	3003 Bingle Road	Houston	TX	77055

Amount of Funding:

No Funding Required

Contact Information:

For additional information contact:

Jacquelyn L. Nisby Phone: 832-393-8023

ATTACHMENTS:

Description	Type
RCA - Pre-Qualified List	Signed Cover sheet

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

SUBJECT: List of Pre-Qualified Asbestos and Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors	**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. 5/23/17	**Council District(s) affected:** All	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832-393-8023	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: Approve list of Pre-Qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services.

Amount and Source of Funding: No Funding Required | **Finance Budget:**

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of the following list of 13 contractors as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services only.

The City Legal Department previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list. The City of Houston will only issue requests for plans, specifications and contracts for asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal projects for the City of Houston from these pre-qualified contractors.

On February 10 and February 17, 2017, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on licenses, certifications, job experience, work history and work force. Thirteen firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that all 13 firms meet the advertised criteria.

NO.	FIRM	ADDRESS	CITY	STATE	ZIP
1	AAR Incorporated	6640 Signat Drive	Houston	TX	77041
2	ARC Abatement, Inc.	6827 Signat Drive	Houston	TX	77041
3	Biosphere Consultants, LLC	3935 Brownstone	Houston	TX	77245
4	Cherry Demolition, Inc.	6131 Selinsky	Houston	TX	77048
5	CRG Texas, LLC	2504 Avenue I	Houston	TX	77471
6	DNB Enterprises, Inc.	20560 FM 1488, Bldg. C	Magnolia	TX	77355
7	ESE Partners, LLC	19416 Park Row, Suite 120	Houston	TX	77084
8	Inland Environmental, Ltd.	25380 Sorters Road	Porter	TX	77325
9	Lonestar Remediation & Demolition, Inc.	8718 Timberwilde Street	San Antonio	TX	77250
10	Meredith Environmental, Inc.	2008 Lancaster Road	Homewood	AL	35209
11	RNDI Companies, Inc.	14434 Bandera Street	Houston	TX	77015
12	SSCI Environmental & Consulting, Inc.	17041 El Camino Real, Suite 200	Houston	TX	77058
13	TRT Abatement, LLC	3003 Bingle Road	Houston	TX	77055

CJM:JLN:GM:lm
c: Marta Crinejo, Jacquelyn L. Nisby, Carlecia Wright, Calvin Curtis, Gabriel Mussio, File

REQUIRED AUTHORIZATION CUIC ID # 25GM327

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District I
Item Creation Date: 5/19/2017

20RRA23 Accept Work / JFT Construction, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $15,023,839.68 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Broadway Reconstruction: IH-45 to Airport Blvd. - 0.78% over the original contract amount and under 5% contingency amount - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Accept Work for Broadway Reconstruction: IH-45 to Airport Blvd. WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $15,023,839.68 or 0.78 % over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area. This project was approved by the Texas Transportation Commission in the 2013-2016 Statewide Transportation Improvement Program (TIP). The state shall refund the City 80% of the construction cost up to a maximum of $12,521,948.00, which will be reimbursed through monthly billings as cost are incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 69,800 square yards of 11-inch thick reinforced concrete pavement with curb and gutter, approximately 12,000 linear feet of storm sewer pipes of 24 to 60-inch including inlet leads, approximately 12,600 linear feet of water line of 4 to 12-inch, approximately 7,700 linear feet of 6-48-inch sanitary sewer line, including all appurtenances. The project also included rehabilitation of existing storm sewer trunk lines and manholes, installation of five new traffic signal systems along Broadway Street. Nathelyne A. Kennedy & Associates, Inc. designed the project with 700 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of $14,907,081.81.

LOCATION: The project area is generally bound by Interstate Highway 45 (IH-45) on the north, Airport Boulevard on the south, Glenvalley on the east and Dover on the west. The project is located in Key Map Grids 535P, 535T, 535X and 575B.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 103 days approved by Change Order Nos 1,2,3,4, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4, and 5 is $15,023,839.68, an increase of $116,757.87 or 0.78% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The SBE goal established for this project was 7.00%. According to Office of Business Opportunity, the participation was 8.32%. Contractor's SBE performance evaluation was rated outstanding.

_____

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

WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

Prior Council Action:

Ordinance 2013-1009, dated 11/6/2013

Amount of Funding:

No additional funding required.

Total (original) appropriation of $12,521,948.00 from Fund No. 5430 Federal State Local PWE Pass Through DDSRF, $618,862.00 from Fund No. 4042 Street and Traffic Control and Storm Drainage DDSRF; and $3,995,190.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District I
Item Creation Date: 5/19/2017

20RRA23 Accept Work / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Broadway Reconstruction: IH-45 to Airport Blvd. WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $15,023,839.68 or 0.78 % over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area. This project was approved by the Texas Transportation Commission in the 2013-2016 Statewide Transportation Improvement Program (TIP). The state shall refund the City 80% of the construction cost up to a maximum of $12,521,948.00, which will be reimbursed through monthly billings as cost are incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 69,800 square yards of 11-inch thick reinforced concrete pavement with curb and gutter, approximately 12,000 linear feet of storm sewer pipes of 24 to 60-inch including inlet leads, approximately 12,600 linear feet of water line of 4 to 12-inch, approximately 7,700 linear feet of 6-48-inch sanitary sewer line, including all appurtenances. The project also included rehabilitation of existing storm sewer trunk lines and manholes, installation of five new traffic signal systems along Broadway Street. Nathelyne A. Kennedy & Associates, Inc. designed the project with 700 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of $14,907,081.81.

LOCATION: The project area is generally bound by Interstate Highway 45 (IH-45) on the north, Airport Boulevard on the south, Glenvalley on the east and Dover on the west. The project is located in Key Map Grids 535P, 535T, 535X and 575B.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 103 days approved by Change Order Nos 1,2,3,4, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4, and 5 is $15,023,839.68, an increase of $116,757.87 or 0.78% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The SBE goal established for this project was 7.00%. According to Office of Business Opportunity, the participation was 8.32%. Contractor's SBE performance evaluation was rated outstanding.

Karun Sreerama, MBA, PhD, PE, Director

Department of Public Works and Engineering

WBS Nos. N-000573-0001-4; R-000500-0166-4; S-000500-0166-4

Prior Council Action:

Ordinance 2013-1009, dated 11/6/2013

Amount of Funding:

No additional funding required.

Total (original) appropriation of $12,521,948.00 from Fund No. 5430 Federal State Local PWE Pass Through DDSRF, $618,862.00 from Fund No. 4042 Street and Traffic Control and Storm Drainage DDSRF; and $3,995,190.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

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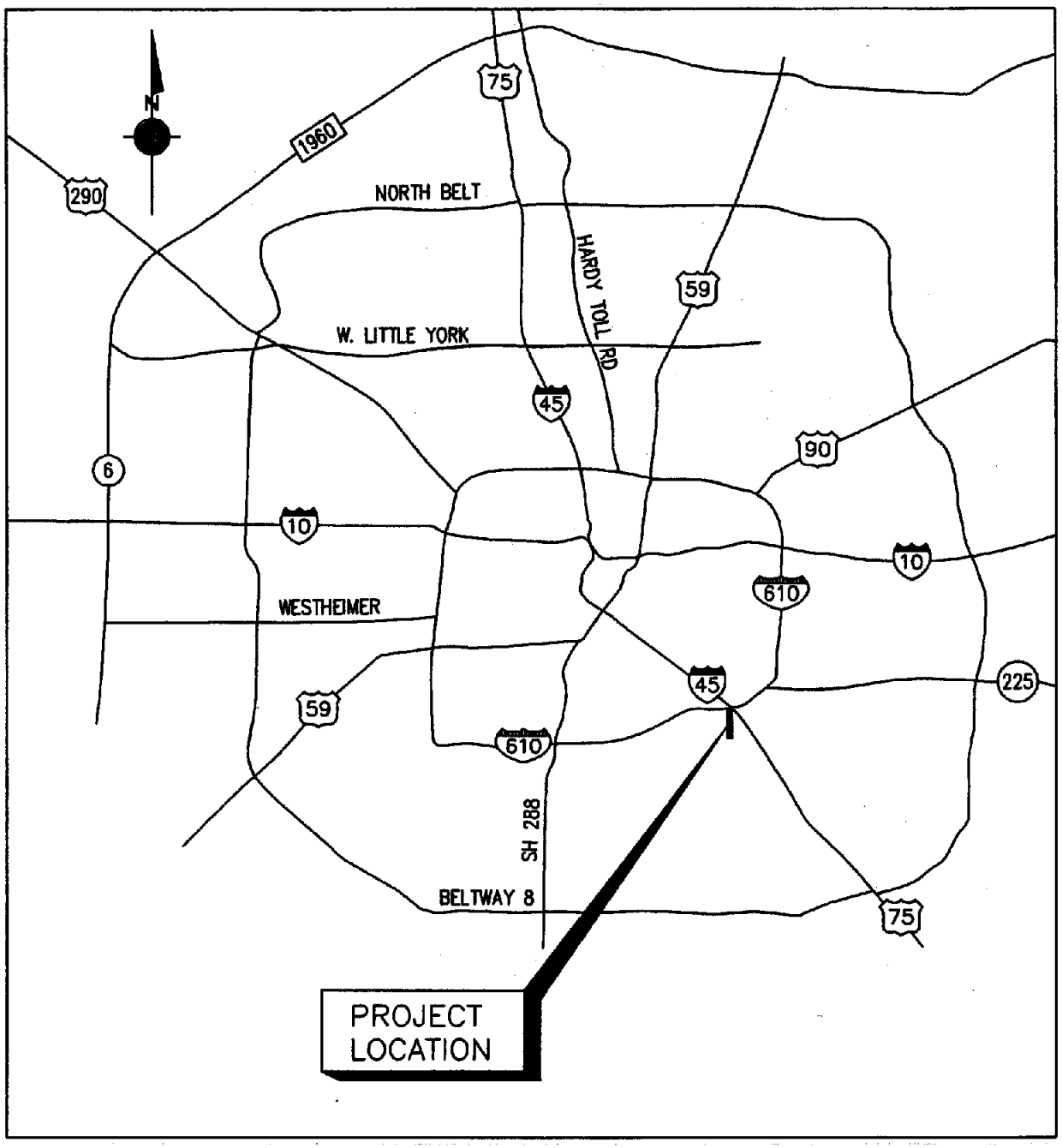
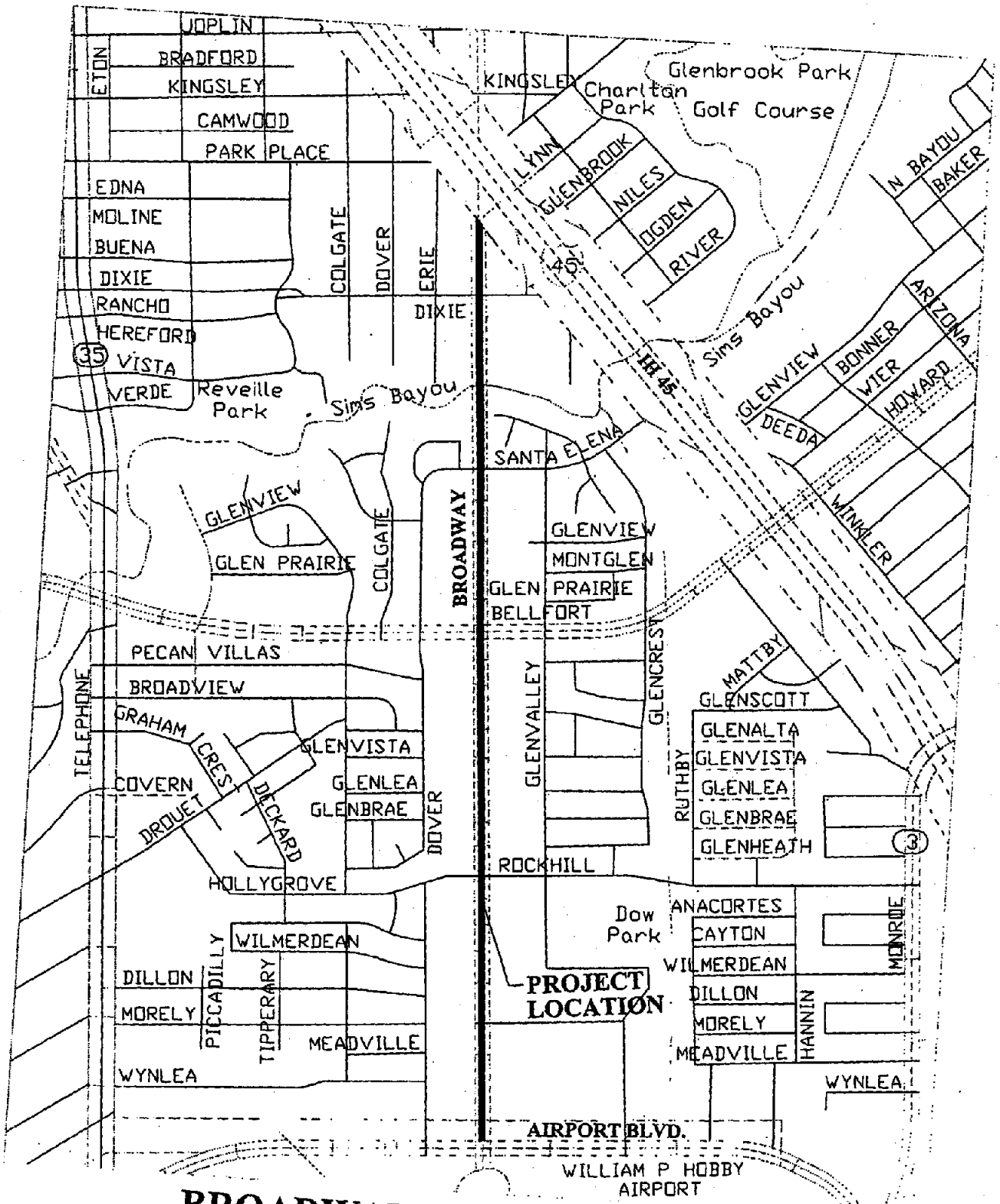
Joseph T. Myers, P.E.
Senior Assistant Director, Construction Branch
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1-5	Backup Material



BROADWAY REHABILITATION
GFS NO. N-0573-01-2
Project Location Map (N.T.S.)
COUNCIL DISTRICT I



BROADWAY REHABILITATION

GFS NO. N-0573-01-2

Key Map No. 535 P,T & X AND 575 B

COUNCIL DISTRICT I

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District A, District B
Item Creation Date: 5/5/2017

20AVB08 Accept Work / Angel Brothers Enterprises, Ltd.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $12,579,020.82 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for West Little York Paving from Wheatley to T. C. Jester - 1.38% under the original contract amount - **DISTRICTS A - STARDIG and B - DAVIS**

Background:

SUBJECT: Accept Work for the West Little York Paving from Wheatley to T.C. Jester; WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $12,579,020.82 or 1.38% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the reconstruction of approximately 9,500 linear feet of undivided concrete roadway on West Little York Road from Wheatley to T.C. Jester and 435 feet west of T.C. Jester. The paving improvements involved the conversion of existing two (2)-lane asphaltic roadway with roadside ditches to four (4)-lane concrete roadway with curbs and gutters, replacement of existing storm sewer system, sidewalks, street lights, driveways and necessary underground utilities. This project also included improvements to the storm sewer drainage system with the installation of approximately 9,930 linear feet of underground storm sewer reinforced concrete boxes ranging from 3'x3' to 9'x6' and 3,030 linear feet of 24" to 30" reinforced concrete pipe. FCM Engineers, P.C. designed the project with 660 calendar days allowed for construction. The contract was awarded to Angel Brothers Enterprises, Ltd., with an original Contract Amount of $12,754,420.96.

LOCATION: This project is generally bound by Victory Drive on the north, Tidwell on the south, Wheatley on the east and T.C. Jester on the west. The project is located in Key Map Grids 411Z, 412W and X.

CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd.,

has completed the work under the subject Contract. The project was completed on time with an additional 81 days approved by Change Order Nos. 2 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 10 is $12,579,020.82, a decrease of $175,400.14 or 1.38% 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/SBE PARTICIPATION: The M/SBE goal established for this project was 17.01%. According to the Office of Business Opportunities, the participation was 18.55%. Contractor's M/SBE performance evaluation was rated Outstanding.

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

WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

Prior Council Action:

Ordinance #2013-0636 Dated: 06/26/2013

Amount of Funding:

No additional funding required.
Total (original) appropriation of $14,894,800.00 with $13,028,034.00 from 4042 – Street & Traffic Control & Storm Drainage DDSRF and $1,866,766.00 from 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District B
Item Creation Date: 5/5/2017

20AVB08 Accept Work / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for the West Little York Paving from Wheatley to T.C. Jester; WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $12,579,020.82 or 1.38% under the original Contract Amount, accept the Work and authorize final payment.

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

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LOCATION: This project is generally bound by Victory Drive on the north, Tidwell on the south, Wheatley on the east and T.C. Jester on the west. The project is located in Key Map Grids 411Z, 412W and X.

CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd., has completed the work under the subject Contract. The project was completed on time with an additional 81 days approved by Change Order Nos. 2 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 through 10 is $12,579,020.82, a decrease of $175,400.14 or 1.38% 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/SBE PARTICIPATION: The M/SBE goal established for this project was 17.01%. According to the Office of Business Opportunities, the participation was 18.55%. Contractor's M/SBE performance evaluation was rated Outstanding.

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

WBS Nos. N-000687-0002-4, R-000500-0203-4 and S-000500-0203-4

Prior Council Action:

Ordinance #2013-0636 Dated: 06/26/2013

Amount of Funding:

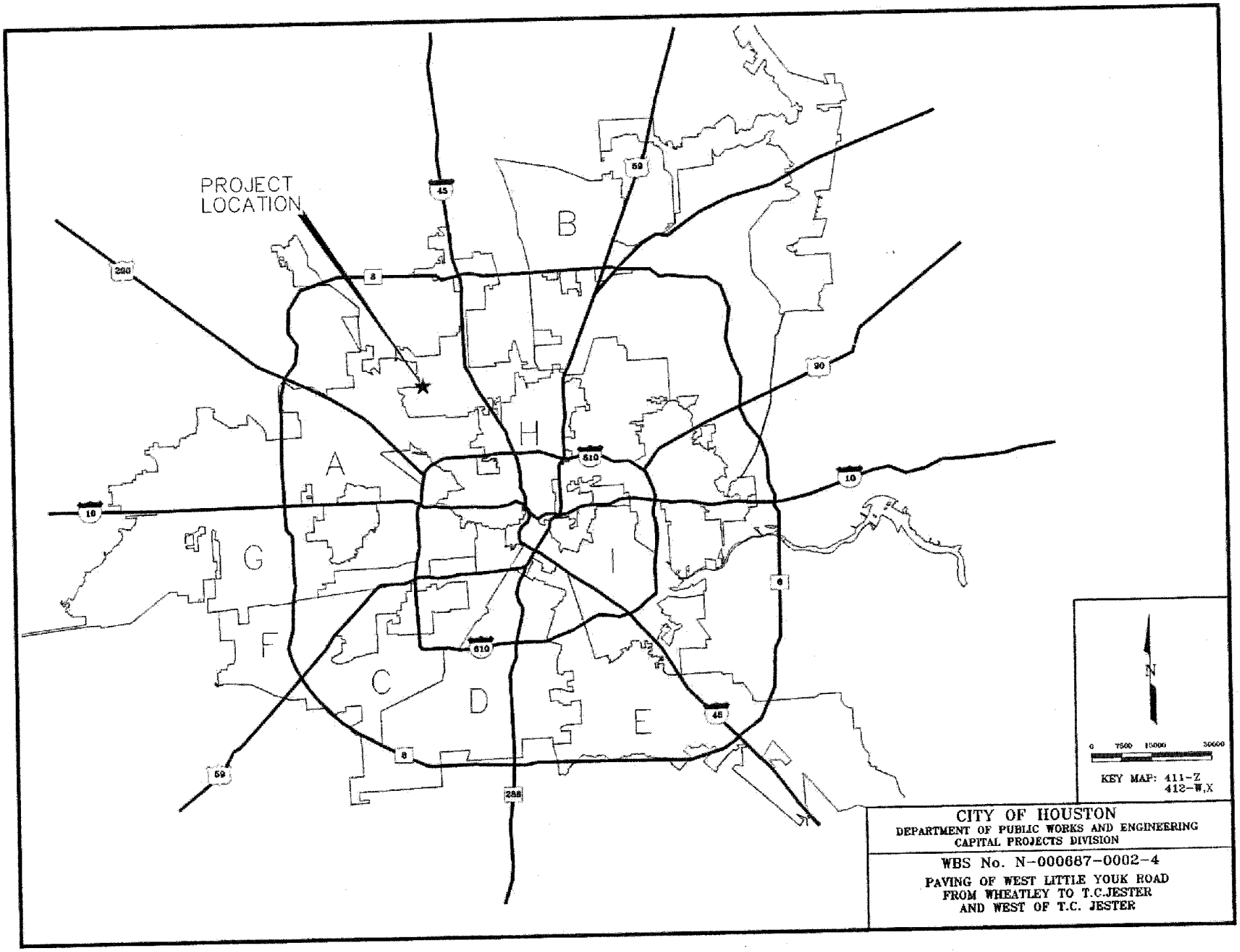
No additional funding required.
Total (original) appropriation of $14,894,800.00 with $13,028,034.00 from 4042 – Street & Traffic Control & Storm Drainage DDSRF and $1,866,766.00 from 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

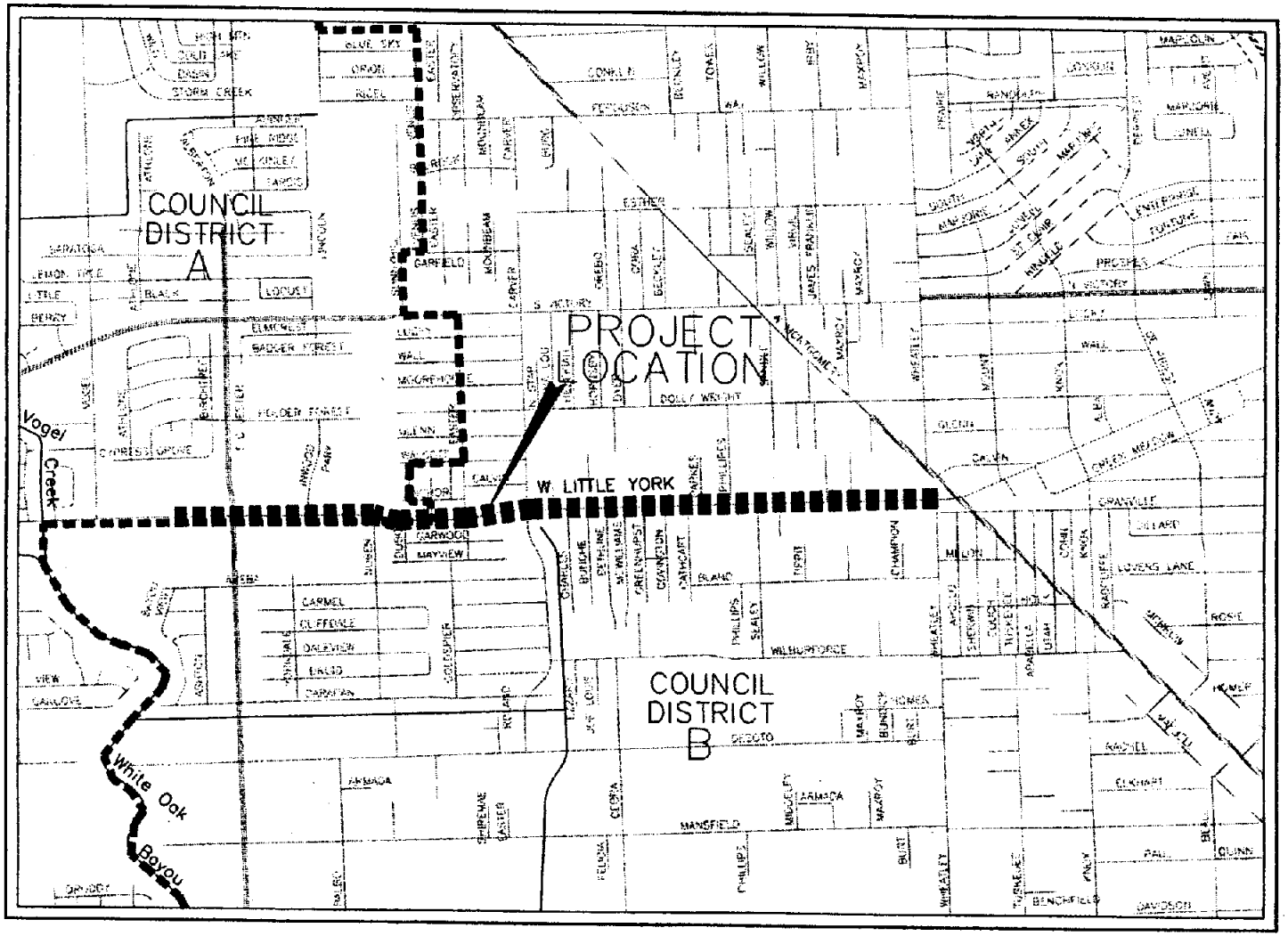
Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1-10	Backup Material



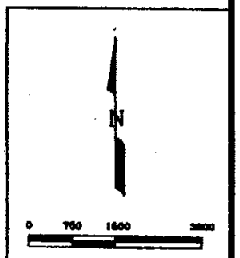
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
CAPITAL PROJECTS DIVISION

WBS No. N-000687-0002-4

PAVING OF WEST LITTLE YOUK ROAD
FROM WHEATLEY TO T.C.JESTER
AND WEST OF T.C. JESTER



VICINITY MAP



KEY MAP: 411-2
412-W,X

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY
- CITY LIMITS

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
CAPITAL PROJECTS DIVISION

WBS No. N-000687-0002-4

PAVING OF WEST LITTLE YOUK ROAD FROM WHEATLEY TO T.C.JESTER AND WEST OF T.C. JESTER

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District F, District J
Item Creation Date: 6/2/2017

20AVB07 Accept Work / DCE Construction, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,407,760.69 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Gessner Area - 4.11% under the original contract amount - **DISTRICTS F - LE and J - LASTER**

Background:

SUBJECT: Accept Work for the Water Line Replacement in Gessner Area; WBS No. S-000035-0154-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,407,760.69 or 4.11% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of replacement of approximately 29,018 linear feet of water line with related appurtenances in the Gessner Area. KCI Technologies (formerly ESPA CORP, Inc.) designed the project with 269 calendar days allowed for construction. The contract was awarded to DCE Construction, Inc., with an original Contract Amount of $2,510,964.77.

LOCATION: The project location is subdivided into two areas:

	Bounded by	Key Map Grid	Council District(s)
Area 1	Gessner to the west, Sands Point to the north, Burning Tree to the east and Bellaire to the south	530A, 530B, 530E, 530F	F&J
Area 2	Pella to the west, Bellaire to the north, Gessner to the east, and Stroud to the south	530E, 530J	F&J

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the Contract time with an additional 4 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,407,760.69, a decrease of $103,204.08 or 4.11% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The M/WBE goal established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 33.00%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0154-4

Prior Council Action:

Ordinance # 2015-0607 Dated: 06/17/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of $2,976,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District F, District J
Item Creation Date: 6/2/2017

20AVB07 Accept Work / DCE Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for the Water Line Replacement in Gessner Area; WBS No. S-000035-0154-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,407,760.69 or 4.11% under the original Contract Amount, accept the Work and authorize final payment.

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LOCATION: The project location is subdivided into two areas:

	Bounded by	Key Map Grid	Council District(s)
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Area 2	Pella to the west, Bellaire to the north, Gessner to the east, and Stroud to the south	530E, 530J	F&J

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the Contract time with an additional 4 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,407,760.69, a decrease of $103,204.08 or 4.11% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

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

WBS No. S-000035-0154-4

Prior Council Action:

Ordinance # 2015-0607 Dated: 06/17/2015

Amount of Funding:

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Contact Information:

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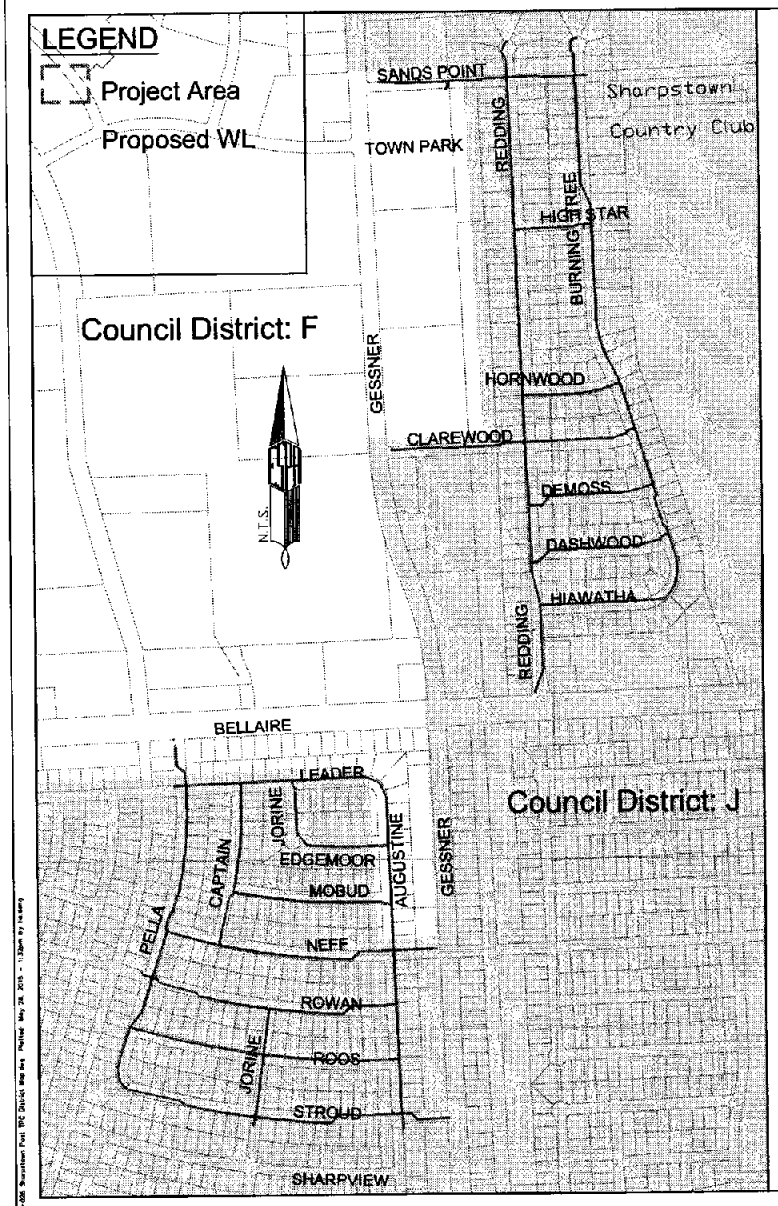
Phone: (832) 395-2355

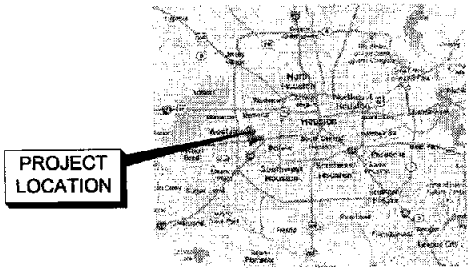
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Change Order 1	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material

Water Line Replacement in Gessner Area
WBS No. S-000035-0154-4
Department of Public Works & Engineering, Engineering & Construction Division

Key Map No.:
530-A, E, F, J
District: J ,F



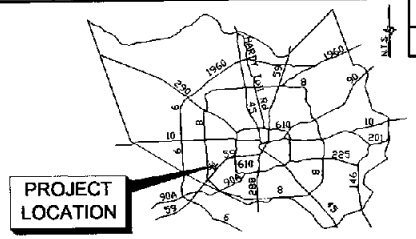


Street Name	From	To	(Inch) Size	(Feet) Length	Council District
REDDING	BELLAIRE	SANDS POINT	8	3,409	J
REDDING	SANDS POINT	LOOP (END NORTH)	8	250	J
BURNNG TREE	HIAWATHA	SANDS POINT	8	2,909	J
BURNNG TREE	SANDS POINT	LOOP (END NORTH)	8	250	J
HIGH STAR	REDDING	BURNING TREE	8	416	J
HORNWOOD	REDDING	BURNING TREE	8	519	J
CLAREWOOD	S. GESSNER	BURNING TREE	8	1,418	J
DE MOSS	REDDING	BURNING TREE	8	688	J
DASHWOOD	REDDING	BURNING TREE	8	768	J
HIAWATHA	REDDING	BURNING TREE	8	791	J
SANDS POINT	S. GESSNER	BURNING TREE	12	1,269	J&F
PELLA	STROUD	BELLAIRE	8	1,988	J&F
CAPTAIN	NEFF	LEADER	8	892	J
JORINE	EDGEMOOR	LEADER	8	306	J
EDGEMOOR	JORINE	AUGUSTINE	8	560	J&F
JORINE	STROUD	ROWAN	8	630	J
AUGUSTINE	STROUD	LEADER	8	2,000	J&F
MOBUD	CAPTAIN	AUGUSTINE	8	955	J&F
NEFF	PELLA	S. GESSNER	8	1,650	J
ROWAN	PELLA	AUGUSTINE	8	1,465	J
ROOS	PELLA	AUGUSTINE	8	1,635	J
STROUD	PELLA	S. GESSNER	8	1,955	J
LEADER	PELLA	AUGUSTINE	8	1,219	J&F
			Total:	27,942	

POST TRC VICINITY MAP
Scale: N.T.S. Date: May 28, 2015

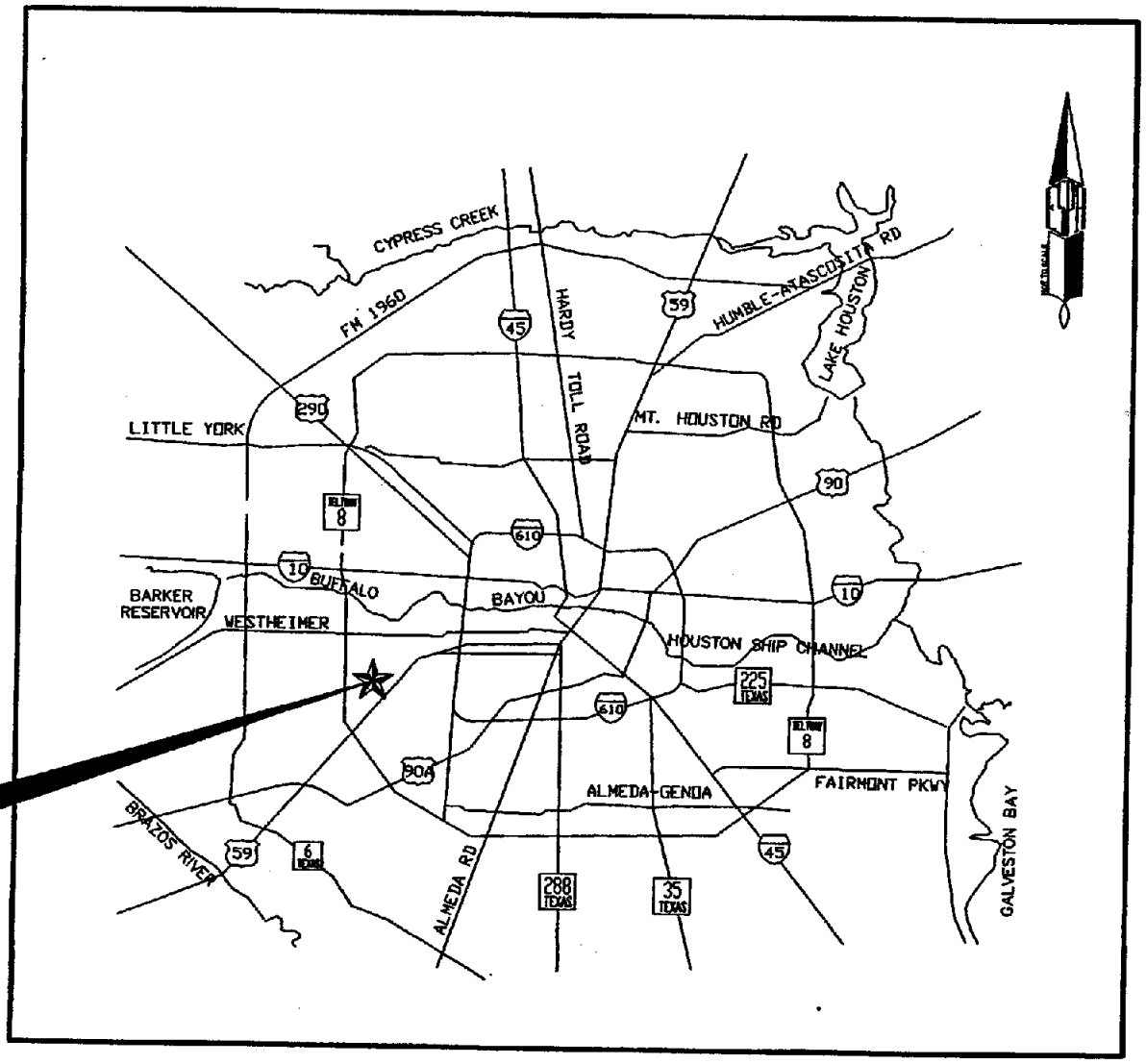
City of Houston
Department of Public Works & Engineering

Water Line Replacement
in Gessner Area
WBS No. S-000035-0154-4



ESPA CORP
ENGINEERS SCIENTISTS PLANNERS & ARCHITECTS
7120 GRAND BOULEVARD, SUITE 100
HOUSTON, TEXAS 77054 www.espa-corp.com
O: 713-680-0080 F: 713-680-0738
TBPE FIRM NO. F-002518

PROJECT LOCATION



LOCATION MAP

(NOT TO SCALE)

COUNCIL DISTRICTS F & J

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/21/2017

H26304 - Project Management and ILMS Technology Enhancements Services - MOTION

Agenda Item#: 8.

Summary:

ALVAREZ & MARSAL CORPORATE PERFORMANCE IMPROVEMENT, LLC for approval of spending authority in an amount not to exceed $137,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Project Management Oversight for a Risk-based Inspection Model and Technology Enhancements Services for Houston Fire Department - 6 Months - General Fund

Background:

S33-H26304 - Approve spending authority to purchase project management oversight for a risk-based inspection model and technology enhancements services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities from Alvarez & Marsal Corporate Performance Improvement, LLC in an amount not exceed $137,000.00 for the Houston Fire Department.

Specific Explanation:

The Fire Chief and the Chief Procurement Officer recommends that City Council approve the purchase of project management oversight for a risk-based inspection model and technology enhancements services in an amount not to exceed **$137,00.00** for a **six (6) month period** and that authorization be given to issue a purchase order(s) as needed, to the U.S. Communities' Lead Public Agency contractor **Alvarez & Marsal Corporate Performance Improvement, LLC.**

The MICPA with U. S. Communities' Lead Public Agency contractor will provide project management oversight and technology enhancements that will be used by the Houston Fire Department to perform various critical risk-based inspections through-out the City.

The technology enhancements will minimize the current backlog of monthly inspections, improve data validation and simplify end-user data capture resulting in improved data quality. In addition, the enhancements will provide the inspectors with improved access and help them navigate assignments, including inclusion of risk details and risk ranking of the various assignments.

The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 50,000 participating agencies with an estimated purchasing power value of $1.5 billion annually. Moreover, the City will receive the most favorite nation rate. Thus, the City shall capitalize on significant cost savings.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

Hire Houston First:

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

Fiscal Note:
Funding for this item is included in the FY2018 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:
$137,000.00
General Fund (1000)

Contact Information:
Brenda Chagoya - 3-8723
Conley Jackson - 3-8733
Jesse Bounds -3-9095

ATTACHMENTS:

Description	Type
RCA#H26304-ILMS	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 6/21/2017

H26304 - Project Management and ILMS Technology Enhancements Services - MOTION

Agenda Item#:

Background:

S33-H26304 - Approve spending authority to purchase project management oversight for a risk-based inspection model and technology enhancements services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities from Alvarez & Marsal Corporate Performance Improvement, LLC in an amount not exceed $137,000.00 for the Houston Fire Department.

Specific Explanation:

The Fire Chief and the Chief Procurement Officer recommends that City Council approve the purchase of project management oversight for a risk-based inspection model and technology enhancements services in an amount not to exceed **$137,00.00** for a **six (6) month period** and that authorization be given to issue a purchase order(s) as needed, to the U.S. Communities' Lead Public Agency contractor **Alvarez & Marsal Corporate Performance Improvement, LLC.**

The MICPA with U. S. Communities' Lead Public Agency contractor will provide project management oversight and technology enhancements that will be used by the Houston Fire Department to perform various critical risk-based inspections through-out the City.

The technology enhancements will minimize the current backlog of monthly inspections, improve data validation and simplify end-user data capture resulting in improved data quality. In addition, the enhancements will provide the inspectors with improved access and help them navigate assignments, including inclusion of risk details and risk ranking of the various assignments.

The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 50,000 participating agencies with an estimated purchasing power value of $1.5 billion annually. Moreover, the City will receive the most favorite nation rate. Thus, the City shall capitalize on significant cost savings.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 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:

$137,000.00
General Fund (1000)

Contact Information:

Brenda Chagoya - 3-8723
Conley Jackson - 3-8733
Jesse Bounds -3-9095

ATTACHMENTS:

Description	Type
Funding Info	Financial Information
Form B	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/19/2017

N26298 - Transport Vehicle - MOTION

Agenda Item#: 9.

Summary:

GENERAL BODY MANUFACTURING, CO. d/b/a GENERAL TRUCK BODY for a Transport Vehicle for the Houston Fire Department - $48,000.00 - General Fund

Background:

Sole Bid Received for S38-N26298 - Approve the purchase of a transport vehicle from General Body Manufacturing, Co. d/b/a/ General Truck Body in the total amount of $48,000.00 for the Houston Fire Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a transport vehicle from **General Body Manufacturing, Co. d/b/a/ General Truck Body** on its sole bid in the total amount of **$48,000.00** for the Houston Fire Department and that authorization be given to is a purchase order.

Due to the frequency of flooding in the Houston metropolitan area, an alternative type of vehicle is necessary to help with the removal of citizens from areas of flooding. Utilizing existing fire apparatus leads to expensive repairs because of the components that are not designed for immersion in water. In researching the availability of this type of vehicle, there are no military surplus vehicles that have been reconditioned and upfitted and available for immediate purchase and delivery in the Houston area. This vehicle will be an addition to the Department's Fleet.

Since July 2016, several purchase orders less than $50,000.00 have been issued to General Body Manufacturing, Co. d/b/a/ General Truck Body. With the issuance of this purchase order, the aggregate total spend to General Body Manufacturing, Co. d/b/a/ General Truck Body will exceed $50,000.00; thus, requiring City Council approval.

MWBE Participation:

This Procurement is exempt from the City's M/WBE subcontracting goals as the total project expenditures do 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 General Body Manufacturing, Co. d/b/a/ General Truck Body 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 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

Amount of Funding:

$48,000.00
General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 6/19/2017

N26298 - Transport Vehicle - MOTION

Agenda Item#:

Background:

Sole Bid Received for S38-N26298 - Approve the purchase of a transport vehicle from General Body Manufacturing, Co. d/b/a/ General Truck Body in the total amount of $48,000.00 for the Houston Fire Department.

Specific Explanation:
The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a transport vehicle from **General Body Manufacturing, Co. d/b/a/ General Truck Body** on its sole bid in the total amount of **$48,000.00** for the Houston Fire Department and that authorization be given to is a purchase order.

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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

Amount of Funding:
$48,000.00
General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
Fair Campagin Form	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
N26298 Fiscal Form A	Backup Material
RCA Supplemental Information	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 3/15/2017

N26145 - furnish, deliver and provide training for sludge feed pumps - MOTION

Agenda Item#: 10.

Summary:

SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS to Furnish, Deliver and provide Training for Sludge Feed Pumps for the Department of Public Works & Engineering $59,900.00 - Combined Utility System General Fund

Background:

S78-N26145 – Approve the sole source purchase from South Western Environmental Equipment Technicians (SWEET) to furnish, deliver and provide training for sludge feed pumps in an amount not to exceed $59,900.00 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 sole source purchase to South Western Environmental Equipment Technicians (SWEET) in an amount not to exceed $59,900.00 to furnish, deliver and provide training for sludge feed pumps for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order.

The scope of work requires the supplier to furnish, deliver, and train City personnel on the operation and maintenance of Penn Valley sludge feed pumps for the Department of Public Works and Engineering's Public Utilities Division located at the City of Houston's Northgate Wastewater Treatment Plant (WWTP), at 303 Benmar, Houston, Texas 77060. The new sludge feed pumps will replace the existing sludge feed pumps which are out of service, inoperable, and beyond economic repair. These sludge feed pumps provide daily operational reliability and efficiency for the facility's sludge treatment process, Monday through Friday, year round from 7:30 a.m. to 4:00 p.m. Further, the sludge feed pumps allow the facility to process and dispose of excess bio-solids produced by the wastewater treatment process and are necessary to keep the wastewater treatment plant in compliance with state and federal regulatory agencies.

This purchase consists of two (2) Penn Valley sludge feed pumps which will come with two years warranty against defects in workmanship and materials under normal use, operation and service. The life expectancy is about 10-20 years. The supplier shall have 8 calendar weeks to furnish, deliver and provide sludge pump operation and maintenance training after receipt of the City of Houston purchase order.

South Western Environmental Equipment Technicians (SWEET) is the sole authorized local municipal representative in the state of Texas of Penn Valley Pump Company Inc. and has no other authorized representative providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source 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 bid was not solicited because the department is utilizing a sole source contractor for the 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:
$59,900.00
Combined Utility System General Fund (8305)

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	Type
Coversheet	Signed Cover sheet
Sole Source Justification	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/6/2017
ALL
Item Creation Date: 3/15/2017

N26145 - furnish, deliver and provide training for sludge feed pumps - MOTION

Agenda Item#: 15.

Background:

S78-N26145 – Approve the sole source purchase from South Western Environmental Equipment Technicians (SWEET) to furnish, deliver and provide training for sludge feed pumps in an amount not to exceed $59,900.00 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 sole source pruchase to South Western Environmental Equipment Technicians (SWEET) in an amount not to exceed $59,900.00 to furnish, deliver and provide training for sludge feed pumps for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order.

The scope of work requires the supplier to furnish, deliver, and train City personnel on the operation and maintenance of Penn Valley sludge feed pumps for the Department of Public Works and Engineering's Public Utilities Division located at the City of Houston's Northgate Wastewater Treatment Plant (WWTP), at 303 Benmar, Houston, Texas 77060. The new sludge feed pumps will replace the existing sludge feed pumps which are out of service, inoperable, and beyond economic repair. These sludge feed pumps provide daily operational reliability and efficiency for the facility's sludge treatment process, Monday through Friday, year round from 7:30 a.m. to 4:00 p.m. Further, the sludge feed pumps allow the facility to process and dispose of excess bio-solids produced by the wastewater treatment process and are necessary to keep the wastewater treatment plant in compliance with state and federal regulatory agencies.

This purchase consists of two (2) Penn Valley sludge feed pumps which will come with two years warranty against defects in workmanship and materials under normal use, operation and service. The life expectancy is about 10-20 years. The supplier shall have 8 calendar weeks to furnish, deliver and provide sludge pump operation and maintenance training after receipt of the City of Houston purchase order.

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Hire Houston First:

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Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

$59,900.00
Combined Utility System General Fund (8305)

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	Type
Affidavit of Ownership	Backup Material
Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Sole Source Justification	Backup Material
Funding Information - Attachment A	Backup Material
Delinquent Tax Report	Backup Material

YEE

Sole Source Justification

General Information	Date: 09/07/2016
Unit/Department: P.U.D. / Wastewater Operations	Phone No. (832) 395-5430
Contact Name: Tomas Martinez	email tomas.martinez@houstontx.gov

Vendor Information	Requisition No. 10223417
Name: Chris Cortez DBA Southwestern Environmental	Purchase Order No.
Address: 500 Saddlebrook Dr. Lucas, TX 75002	Contract No.

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

Two sludge feed pumps are needed to process excess bio-solids via belt-press at the Northgate WWTP. The facility processes sludge Monday through Friday year round from 7:30 AM to 4:00 PM. Goods will be delivered to Northgate WWTP on 303 Benmar Houston, TX 77060.

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

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

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

The pumps are in kind replacement of existing sludge feed pumps that are compatible with the existing electrical equipment already there. The pumps also meet the pumping specifications of the original design. Minimal modification will be required to install new pumps.

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

There is a signed letter from the representative, Southwestern Enviromental, stating that they are the local municipal representative of Penn Valley Pump Company Inc. for the needed Penn Valley Double-Disc pumps model 6DDSX76. The manufacturer confirmed this via telephone call and email.

Department Recommendation	
Requestor: Tomas Martinez	Date: 09/15/2016
Department Director: for the Director	Date: 9/16/2016

Chief Procurement Officer's Approval	
Signature:	Date: 09-26-16

10/13/11

SOUTHWESTERN ENVIROMENTAL
EQUIPMENT TECHNICIANS

500 Saddlebrook Drive
Lucas, TX 75002
972.489.2951
cjcortez@suddenlink.net

September 7, 2016

David Yee
City of Houston/Public Works & Engineering Dept.
611 Walker St., 23rd Floor
Houston, TX 77002

Re: Sole Source Letter for Double Disc Pumps

Dear David:

Please be advised that Penn Valley Pump Company Inc. is the sole manufacturer for the Penn Valley Double Disc Pumps, and is the sole provider of factory authorized pumps, parts and repairs.

Also, please be advised that South Western Environmental Technicians (SWEET) is the sole factory authorized municipal representative and distributor for Penn Valley Pump Company Inc. in the State of TEXAS and is factory certified for Sales, Parts, Service and Installation of all Penn Valley Double Disc Pumps.

If you should have any questions or need additional information, please feel free to contact me.

Sincerely,

Christopher J. Cortez

Christopher J. Cortez
Owner

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date:

S25987 – Sock Style Structural Firefighting Hoods – MOTION

Agenda Item#: 11.

Summary:

LION FIRST RESPONDER PPE, INC for Sock Style Structural Firefighting Hoods for the Houston Fire Department - 3 Years with two one-year options - $1,070,300.00 - General and Equipment Acquisition Consolidated Funds

Background:

Sole Bid Received for S65-S25987 – Approve an award to Lion First Responder PPE, Inc. in an amount not to exceed $1,070,300.00 for sock style structural firefighting hoods 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 **Lion First Responder PPE, Inc.** on its sole bid in an amount not to exceed **$1,070,300.00** for sock style structural firefighting hoods 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 sock style structural firefighting hoods (sizes small, medium, and jumbo), which will provide protection to firefighters during structural firefighting operations where there is a threat of fire. The hoods will also protect firefighters during non-fire-related rescue operations, emergency medical operations, and victim extrication.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-two (22) prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result, one (1) bid was received from Lion First Responder PPE, Inc.

- 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, or was unable to bid competitively.

M/WBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Lion First Responder

PPE, Inc. 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	**FY 2017**	**Out Years**	**Total**
Fire	$519,134.00	$551,166.00	$1,070,300.00

Prior Council Action:
Ord. No. 2017-354, Passed May 24, 2017

Amount of Funding:
$ 551,166.00 – General Fund (1000)
$ 519,134.00 – Equipment Acquisition Consolidated Fund (1800)
$1,070,300.00

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
M/WBE Waiver	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date:

S25987 – Sock Style Structural Firefighting Hoods – MOTION

Agenda Item#:

Background:

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Specific Explanation:
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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			
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Fire	$519,134.00	$551,166.00	$1,070,300.00

Prior Council Action:
Ord. No. 2017-354, Passed May 24, 2017

Amount of Funding:
$ 551,166.00 – General Fund (1000)
$ 519,134.00 – Equipment Acquisition Consolidated Fund (1800)
$1,070,300.00

Contact Information:

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

ATTACHMENTS:

Description	Type
M/WBE Waiver	Backup Material
Fair Campaign Ordinance	Backup Material
Form B	Backup Material
Tax Report	Backup Material
Bid Tab	Backup Material
Affidavit	Backup Material
Funding Document	Financial Information
Ord 2017-354	Backup Material

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 12/8/16 2. Requesting Department: Fire 3. Solicitation Number: S65-S25987

4. Solicitation Name: Sock Style Structural Firefighting Hood HFD 5. Estimated Dollar Amount: $ 1,078,000.00

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: The sock style structural firefighting hood is to provide protection during structural firefighting operations, threat of fire, or when physical hazards are encountered

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: Supplies will be direct shipped from manufacturer to Fire Dept

C. Detailed Explanation for Waiver Reason: Non-divisible due to direct shipment

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	12-8-16 Date	Department Director or Designee	12/8/2016 Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	12/19/11	Non-Divisible	XI-697
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: 6/27/2017
ETJ
Item Creation Date: 6/6/2017

HCD17-55 Resolution of No Objection for the 4% Tax Credit Application of The Vireo Apartments LP

Agenda Item#: 12.

Summary:

RESOLUTION confirming no objection to an application for non-competitive 4% Federal Tax Credits for Construction of **THE VIREO APARTMENTS**, an Affordable Multi-Family Rental Community located near the southwest corner of Tidwell Road and C. E. King Parkway in the extraterritorial jurisdiction of the City of Houston, Texas

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of The Vireo Apartments LP.

The Vireo Apartments LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the construction of The Vireo Apartments, a 264-unit affordable housing community located at the southwest corner of Tidwell and CE King Parkway. The price per unit is expected to be $157,930.

Sources of Funds		**Uses of Funds**	
PR Mortgage Investment Corp Loan	$21,317,500	Hard Costs	$27,671,016
Bank of America Tax Credit Equity	15,090,490	Soft Costs	7,064,133
Deferred Developer Fee	4,154,331	Developer Fee	4,800,000
Developer Equity	1,131,272	Land Acquisition	2,158,444
Total Cost	**$41,693,593**	**Total Cost**	**$41,693,593**

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

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's Extraterritorial Jurisdiction). HCDD recommends approval of this resolution based on a B ranked elementary school per Children at Risk rankings, no zoned school is on the State's Improvement Required list, the poverty concentration rate is below 26%, and the development will include 3-4 bedroom units.

A public hearing on this resolution was held on June 21, 2017.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

_____
Tom McCasland, Director

Contact Information:

Roxanne Lawson
Phone: 832.394.6307

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ETJ
Item Creation Date: 6/6/2017

HCD17-55 Resolution of No Objection for the 4% Tax Credit Application of The Vireo Apartments LP

Agenda Item#:

Background:

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The Vireo Apartments LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the construction of The Vireo Apartments, a 264-unit affordable housing community located at the southwest corner of Tidwell and CE King Parkway. The price per unit is expected to be $157,930. **The City of Houston is not contributing any funds to this development.**

Sources of Funds		**Uses of Funds**	
PR Mortgage Investment Corp Loan	$21,317,500	Hard Costs	$27,671,016
Bank of America Tax Credit Equity	15,090,490	Soft Costs	7,064,133
Deferred Developer Fee	4,154,331	Developer Fee	4,800,000
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A public hearing on this resolution was held on June 21, 2017.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
832.394.6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date:

HPD - Amendment to Chapter 8 of Code of Ordinances.

Agenda Item#: 13.

Summary:

ORDINANCE **AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

The Houston Police Department recommends adoption of an Ordinance amending Chapter 8 of the City of Houston Code of Ordinances to update the Automotive Board's membership to better reflect the Automotive Board's area of oversight.

The proposed amendments address the following issues:

Section 8-17. Automotive board.

- Proposed language for subsection (a)(5) – Position 5 revised
  The Automotive Board consists of 11 members, with Position 5 to be filled by a service station or gas station owner. However, the Code of Ordinances has been amended so that service stations and gas stations no longer need a license to sell automotive parts and accessories because of the small volume of these products sold by service stations and gas stations. Thus, because the City no longer issues automotive licenses to service stations or gas stations, the Automotive Board has no oversight of this industry. This position has been vacant for 4 years.

  HPD discussed the matter with the Automotive Board and determined that Position 5 should be reallocated to a tow company owner. This is especially relevant because tow license hearings make up a very large portion of every Automotive Board meeting, and currently no Automotive Board positions are allotted to an owner of a tow company.

- Proposed language for subsection (a)(10) – Ex-Officio Members.
  The proposed amendment clarifies that representatives from City Legal and HPD serve as ex-officio members of the Automotive Board (Positions 10 and 11, respectively) and are non-voting members.

- Proposed language for subsection (b) – Term.
  The proposed amendment provides that board members' terms will be four, rather than two

years. This change was made in consultation with the Mayor's Office of Boards and Commissions and will result in a more efficient use of resources.

Contact Information:

D.E. Sauer, Lieutenant, Auto Dealers Detail Phone: (713) 308-3500
Tracy Calabrese, Sr. Assistant City Attorney Phone: (832) 393-6491

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/16/2017

HHD - Childhood Lead

Agenda Item#: 14.

Summary:

ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program

Background:

The Houston Health Department (HHD) requests City Council's approval of an ordinance authorizing the extension of the project period and budget period for a supplemental grant award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP). The initial budget period was from 9/30/2016 through 9/29/2017 and is being extended to 9/30/2018. Similarly, the project period which was covered in Ordinance 2014-927 from 9/30/2014 through 9/29/2017 is also being extended to 9/30/2018.

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

Funding from this grant will assist HCLPPP to eliminate childhood lead poisoning in the City of Houston by the year 2020. To accomplish this goal, the Bureau of Community and Children's Environmental Health (BCCEH) activities will : 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

HCLPPP works with the HDHHS Bureau Of Epidemiology (BOE), to utilize Maven software for tracking childhood lead, housing rehabilitation, enforcement of housing and health codes, engagement with health care systems, public and healthcare provider education campaigns related to lead contamination through other sources (e.g., imported items), this collaboration allows

HDHHS to focus health and environmental resources, other public health activities and surveillance in areas most needed.

cc: Finance Department
Legal Department
Agenda Director

Prior Council Action:

2014-927

Amount of Funding:

$290,988.00 Initial Award FY17
$290,988.00 Supplemental Award FY 17
$581,996.00 Total Award FY17-FY-18
Federal Grant: 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
Revised Signed RCA	Signed Cover sheet

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

SUBJECT: An Ordinance amending Ordinance No. 2014-0927 to accept the extension of the project and budget period in the Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP).	**Category #**	**Page 1 of 1**	**Agenda Item #**

FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health Department	**Origination Date** **06/21/2017**	**Agenda Date**
DIRECTOR'S SIGNATURE: Stephen L. Williams	**Council District affected:** **ALL**	
For additional information contact: Kathy Barton **Telephone: 832-393-5045 ; 713-826-5801**	**Date and identification of prior authorizing Council action:** 2014-927	

RECOMMENDATION: **(Summary)** Approval of an ordinance amending Ordinance No. 2014-0927 to accept the extension of the project and budget period in the Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP).

Amount of Grant Funding: $290,988.00 Initial Award FY17 **$290,988.00 Supplemental Award FY17** **$581,996.00 Total Award FY17-FY18** **Federal Grant: 5000**	**Finance Department:**

SOURCE OF FUNDING: **[ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)**

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council's approval of an ordinance authorizing the extension of the project period and budget period for a supplemental grant award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP). The initial budget period was from 9/30/2016 through 9/29/2017 and is being extended to 9/30/2018. Similarly, the project period which was covered in Ordinance 2014-927 from 9/30/2014 through 9/29/2017 is also being extended to 9/30/2018.

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

Funding from this grant will assist HCLPPP to eliminate childhood lead poisoning in the City of Houston by the year 2020. To accomplish this goal, the Bureau of Community and Children's Environmental Health (BCCEH) activities will : 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

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cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District E
Item Creation Date: 6/12/2017

ARA-Entergy Texas DCRF Deny

Agenda Item#: 15.

Summary:

ORDINANCE denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on June 2, 2017 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc. (Entergy or Company) for approval to amend its distribution cost recovery factor filed with the City of Houston (City or Houston). The City exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits.

On June 2, 2017, Entergy filed an application to update its current DCRF rate within its service territory, including the City of Houston. Entergy is requesting an approximate $10.3 million increase to current DCRF rates. If Entergy's current request is approved, the average residential customer using 1,000 kWh per month would experience an approximate $1.10 increase to the monthly electric bill (compared to existing DCRF rates). The proposed rate request will impact approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers.

The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Pursuant to State Law, the City has 60 days to review the filing and make a final decision approving, modifying or rejecting the application. Therefore, the City's deadline to adopt a rate ordinance is August 1, 2017.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days to review the filing to make a final determination on the reasonableness of the request.

Because of the expedited nature of the filing, the Coalition experts recommend that the City adopt an ordinance denying Entergy's application for approval to amend its DCRF. Entergy's appeal of

the City's final decision will be consolidated into Entergy's DCRF proceeding before the State Public Utility Commission (PUC). The City, as a member of the coalition, will participate in the PUC proceeding.

Departmental Approval Authority:

_____

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

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503
Alisa Talley **Phone:** (832) 393-8531

ATTACHMENTS:

Description	**Type**
6.12.2017 Entergy DCRF Deny RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 06/12/17
Council District E
Item Creation Date: 06/27/17

ARA- Entergy DCRF Deny

Background:
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Departmental Approval Authority:

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

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Alisa Tally Phone: (832) 393-8643

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District I
Item Creation Date: 5/15/2017

PLN - Special Minimum Lot Size Block App 647 (1400 Block of Godwin Street, north and south sides)

Agenda Item#: 16.

Summary:

ORDINANCE establishing the north and south sides of the **1400 block of Godwin Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 13, Block 10, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to thirty-eight (38) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on May 11, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1400 block of Godwin Street, north and south sides.

_____

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet
MLS 647 Boundary Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District I
Item Creation Date: 5/15/2017

PLN - Special Minimum Lot Size Block App 647 (1400 Block of Godwin Street, north and south sides)

Agenda Item#:

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

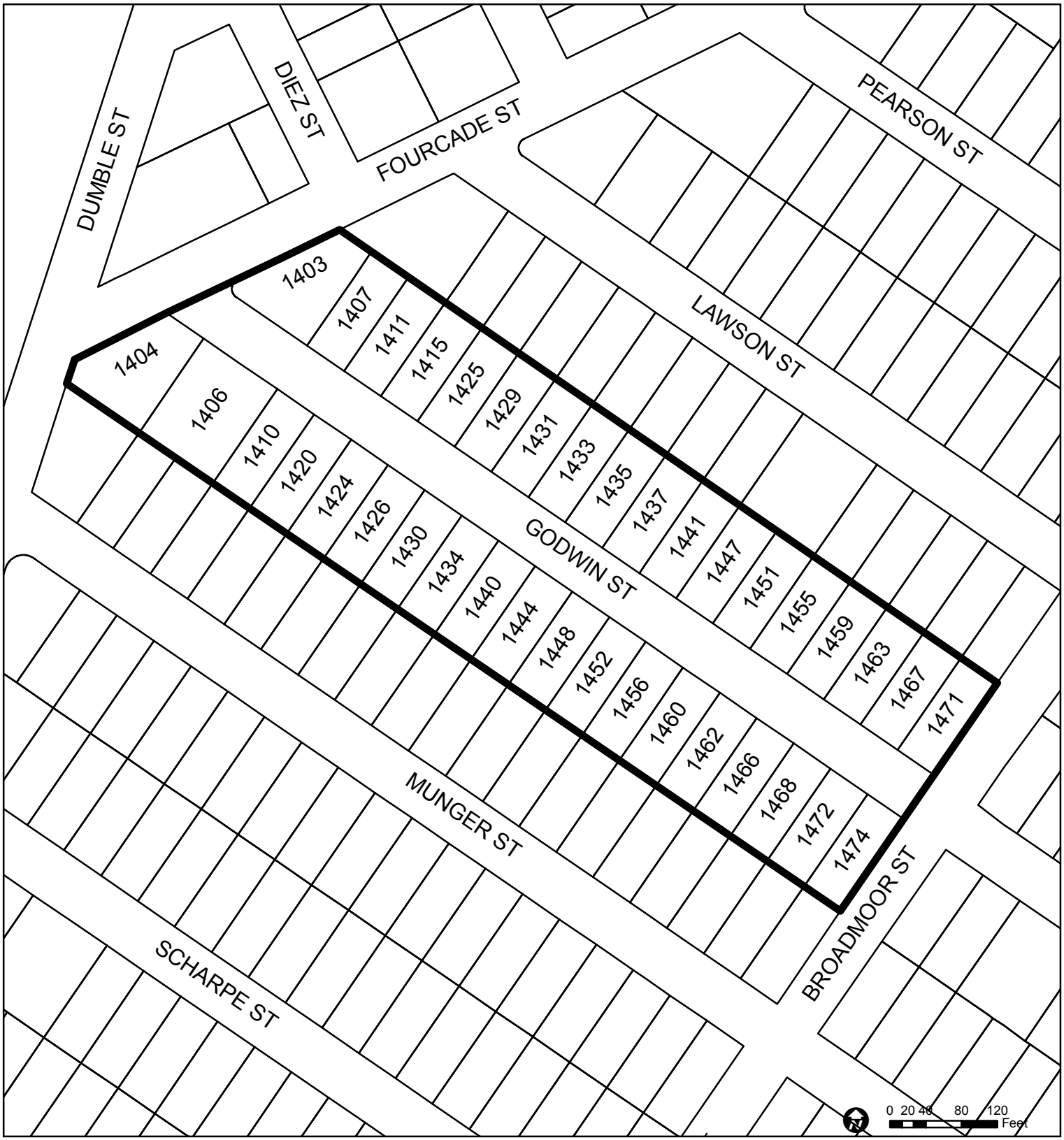
Prior Council Action:
N/A

Amount of Funding:
N/A

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

ATTACHMENTS:

Description	Type
MLS 647 Boundary Map	Backup Material



Special Minimum Lot Size
1400 block of Godwin Street
North and south sides,
between Fourcade and Broadmoor Streets
6,250 Square Feet

Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: March 20, 2017
Reference: MLS 647

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

PLANNING & DEVELOPMENT DEPARTMENT

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District H
Item Creation Date: 3/14/2017

PLN - Special Minimum Lot Size Block App 642 (1200 Block of Tabor Street, east side)

Agenda Item#: 17.

Summary:

ORDINANCE establishing the east side of the **1200 block of Tabor Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 100, of the Brooke Smith Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1200 block of Tabor Street, east side.

_____

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

Prior Council Action:

Amount of Funding:

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description	Type
Signed RCA Cover Sheet	Signed Cover sheet
Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District H
Item Creation Date: 3/14/2017

PLN - Special Minimum Lot Size Block App 642 (1200 Block of Tabor Street, east side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 100, of the Brooke Smith Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1200 block of Tabor Street, east side.

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

Prior Council Action:

N/A

Amount of Funding:

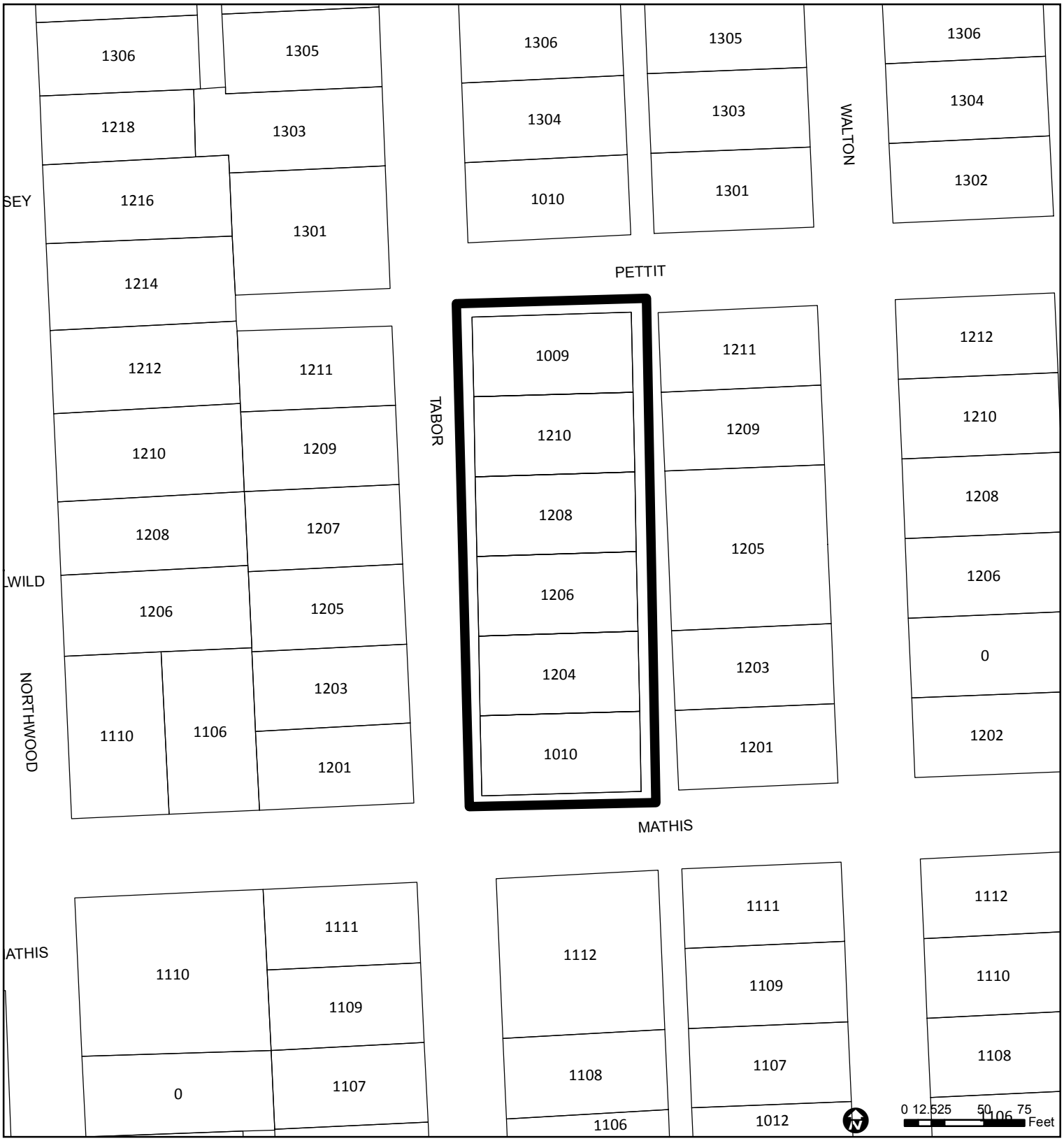
N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size Block
1200 Block of Tabor Street
East Side
5,000 Square Feet

Source: Harris County Appraisal District
Date: February 6, 2017
Reference: MLSA 621

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

Area Under Consideration

PLANNING & DEVELOPMENT DEPARTMENT

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date:

LGL-Lawsuit Settlement Releford v COH

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Settlement and Release Agreement to settle lawsuit styled **AUDRY RELEFORD** v. City of Houston and Jason Rosemon; Civil Action No. 4:14-CV-02810, in the United States District Court for the Southern District of Texas, Houston Division $260,000.00 - Property & Casualty Fund

Background:

On October 11, 2012, around midnight, Officer J. Rosemon ("Rosemon") was dispatched in response to a 911 "suspicious person" and "weapons unknown" call. Rosemon was told the suspect was Kenny Releford ("Releford") and directed to his house. When Rosemon arrived at Releford's house to investigate, Releford started advancing towards Rosemon with an angry look, biting his lower lip, and keeping his left hand behind his back. Not knowing whether or not Releford had a weapon, Rosemon repeatedly ordered Releford to stop and to show his hands. Releford ignored the commands. Rosemon back pedaled 70 feet while notifying dispatch. Eventually Rosemon discharged his weapon as he approached a ditch. The gunshot caused Releford to momentarily pause without falling or revealing his left hand. Within a minute, Releford was again advancing towards Rosemon. Rosemon discharged his weapon a second time causing Releford to fall to the ground. Rosemon then observed that Releford was unarmed and holding a cigarette box in his left hand. EMS took Releford to Ben Taub Hospital where he died in surgery a couple of hours later. The autopsy showed both gunshots were within 5-6 inches of each other on Releford's abdomen. HPD's Internal Affairs Division ("IAD") conducted its investigation and found the shooting to be justified. The District Attorney's presented the case to the grand jury and it was no billed.

On October 2, 2014, Plaintiff filed his lawsuit pursuant to 42 U.S.C. Section 1983, alleging constitutional violations against the City and Rosemon in Civil Action No. 4:14-cv-02810; *Audry Releford vs. the City of Houston et al.;* in the United States District Court for the Southern District of Texas, Houston Division. Plaintiff claimed that the City and Rosemon violated his son's Fourth Amendment rights by using excessive force, IAD had a custom of finding all officer shootings to be justified, and officers were not trained on the use of force. Subsequent to filing suit, Plaintiff produced seven affidavits some with identical language from witnesses who claimed that Releford's hands were by his side and visible; Releford complied with Rosemon's commands; Releford fell to the ground after the first shot.

The Plaintiff and the City engaged in mediation and agreed to resolve Plaintiff's claims for a settlement amount of $260,000.00. The Legal Department recommends that Council adopt an ordinance approving and authorizing settlement of Plaintiff's claims against the City and Rosemon by issuing a check to the trust account of The Faubus Firm, L.L.P., in the amount of $260,000.00.

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

Amount of Funding:

$260,000.00
Property and Casualty
Fund 1004

Contact Information:

Nirja S. Aiyer - Sr. Assistant City Attorney 832-393-6283
Don Fleming - Section Chief, LECR 832-393-6303

ATTACHMENTS:

Description	Type
RCA - Lawsuit Settlement Releford v COH	Signed Cover sheet

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

SUBJECT: An Ordinance approving and authorizing settlement of a lawsuit styled *Releford v. City of Houston and Jason Rosemon;* Civil Action No. 4:14-cv-02810 the Southern District of Texas, Houston Division.	**Category #**	**Page 1 of 1**	**Agenda Item #**
FROM (Department or other point of origin): Legal Department	**Origination Date** 06/09/17	**Agenda Date**	
DIRECTOR'S SIGNATURE:	**Council District affected:** All		
For additional information contact: **Nirja S. Aiyer – Sr. Assistant City Attorney (832) 393-6283** **Don Fleming – Section Chief, LECR (832) 393-6303**	**Date and identification of prior authorizing Council action:** N/A		

RECOMMENDATION: (Summary) That Council adopt an Ordinance approving and authorizing a Settlement and Release Agreement between the City of Houston, Officer J. Rosemon, and Audry Releford, Individually and as Representative of the Estate of Kenneth Releford in the amount of $260,000.00.

Amount and Source of Funding:
$260,000.00 – Fund 1004 – Property & Casualty

SPECIFIC EXPLANATION:

FOR SETTLEMENT PURPOSES ONLY

On October 11, 2012, around midnight, Officer J. Rosemon ("Rosemon") was dispatched in response to a 911 "suspicious person" and "weapons unknown" call. Rosemon was told the suspect was Kenny Releford ("Releford") and directed to his house. When Rosemon arrived at Releford's house to investigate, Releford started advancing towards Rosemon with an angry look, biting his lower lip, and keeping his left hand behind his back. Not knowing whether or not Releford had a weapon, Rosemon repeatedly ordered Releford to stop and to show his hands. Releford ignored the commands. Rosemon back pedaled 70 feet while notifying dispatch. Eventually Rosemon discharged his weapon as he approached a ditch. The gunshot caused Releford to momentarily pause without falling or revealing his left hand. Within a minute, Releford was again advancing towards Rosemon. Rosemon discharged his weapon a second time causing Releford to fall to the ground. Rosemon then observed that Releford was unarmed and holding a cigarette box in his left hand. EMS took Releford to Ben Taub Hospital where he died in surgery a couple of hours later. The autopsy showed both gunshots were within 5-6 inches of each other on Releford's abdomen. HPD's Internal Affairs Division ("IAD") conducted its investigation and found the shooting to be justified. The District Attorney's presented the case to the grand jury and it was no billed.

On October 2, 2014, Plaintiff filed his lawsuit pursuant to 42 U.S.C. Section 1983, alleging constitutional violations against the City and Rosemon in Civil Action No. 4:14-cv-02810; *Audry Releford vs. the City of Houston et al.;* in the United States District Court for the Southern District of Texas, Houston Division. Plaintiff claimed that the City and Rosemon violated his son's Fourth Amendment rights by using excessive force, IAD had a custom of finding all officer shootings to be justified, and officers were not trained on the use of force. Subsequent to filing suit, Plaintiff produced seven affidavits some with identical language from witnesses who claimed that Releford's hands were by his side and visible; Releford complied with Rosemon's commands; Releford fell to the ground after the first shot.

The Plaintiff and the City engaged in mediation and agreed to resolve Plaintiff's claims for a settlement amount of $260,000.00. The Legal Department recommends that Council adopt an ordinance approving and authorizing settlement of Plaintiff's claims against the City and Rosemon by issuing a check to the trust account of The Faubus Firm, L.L.P., in the amount of $260,000.00.

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

G:\LABOR\NAIYER\LAWSUITS\RELEFORD\SETTLEMENT

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date:

LGL Kennedy & Rand Consulting, Inc Agreement

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing a professional services agreement between the City of Houston and **KENNEDY & RAND CONSULTING, INC dba PRM CONSULTING GROUP** for Consultant and Expert Witness Services; providing a maximum contract amount - $75,000.00 Property & Casualty Fund

Background:

SUBJECT: An ordinance authorizing an agreement with **Kennedy & Rand Consulting, Inc.** and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute with WTW Delaware Holdings LLC, f/k/a Towers Watson & Co. f/k/a Towers Perrin.

RECOMMENDATION: (Summary)

Adopt an ordinance approving: an agreement between Kennedy & Rand Consulting Inc. ("Firm") and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute between WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin ("Towers") and the City of Houston, ("City").

The City is plaintiff in pending litigation against Towers in the case styled; The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213. The lawsuit is currently set for trial in Federal District Court for the Southern District of Texas on January 16, 2018. The City seeks damages from Towers for providing negligent actuarial advice regarding the Firefighter Fund. More specifically, the City alleges that Towers negligently represented the financial condition of the Firefighter Fund, the cost of increasing the benefits provided by the Firefighter Fund, the assets and liabilities of the Firefighter Fund, and the cost of future City contributions to the Firefighter Fund, and that these services were done incompetently and not in accordance with generally accepted actuarial principles and practices in connection with benefits increases. Further, the City seeks damages in an amount of$!00 Million dollars.

The City is engaging litigation experts and consultants with respect to liability and damage issues. The City Attorney recommends contracting with Firm because of its unique abilities and qualifications and national reputation as knowledgeable actuaries, its work with employee benefit plans for the public sector and its litigation experience.

Funding for this item is included in the FY18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

Pay or Play Program

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

M/WBE Subcontracting

Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity. OBO has approved an MWBE waiver.

Houston First

The proposed contract is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the Department is utilizing professional services procurement.

Amount of Funding:

$75,000.00 Initial Allocation and $75,000.00 Maximum Contract
Property & Casualty Fund (1004).

Contact Information:

Lisa Ketai-Senior Assistant City Attorney
Phone: 832-393-6464

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: An ordinance authorizing an agreement with **Kennedy & Rand Consulting, Inc.** and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute with WTW Delaware Holdings LLC, f/k/a Towers Watson & Co. f/k/a Towers Perrin.	**Category #**	**Page 1 of 1**	**Agenda Item #**
FROM: (Department or other point of origin): Legal Department	**Origination Date**		**Agenda Date**
DIRECTOR'S SIGNATURE: Ronald C. Lewis	**Council Districts affected:** All		
For additional information contact: Lisa Ketai- Senior Assistant City Attorney 832-393-6464	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

Adopt an ordinance approving: an agreement between Kennedy & Rand Consulting Inc. ("Firm") and the City of Houston for consultant and expert witness services related to pending litigation in a commercial dispute between WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin ("Towers") and the City of Houston, ("City") .

AMOUNT AND SOURCE OF FUNDING: $75,000.00 Initial Allocation and $75,000.00 Maximum Contract Amount to be paid from the Property & Casualty Fund (1004).	**Budget:**

SPECIFIC EXPLANATION:

The City is plaintiff in pending litigation against Towers in the case styled; *The City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213*. The lawsuit is currently set for trial in Federal District Court for the Southern District of Texas on January 16, 2018. The City seeks damages from Towers for providing negligent actuarial advice regarding the Firefighter Fund. More specifically, the City alleges that Towers negligently represented the financial condition of the Firefighter Fund, the cost of increasing the benefits provided by the Firefighter Fund, the assets and liabilities of the Firefighter Fund, and the cost of future City contributions to the Firefighter Fund, and that these services were done incompetently and not in accordance with generally accepted actuarial principles and practices in connection with benefits increases. Further, the City seeks damages in an amount of $100 Million dollars.

The City is engaging litigation experts and consultants with respect to liability and damage issues. The City Attorney recommends contracting with Firm because of its unique abilities and qualifications and national reputation as knowledgeable actuaries, its work with employee benefit plans for the public sector and its litigation experience.

Funding for this item is included in the FY18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

Pay or Play Program

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

M/WBE Subcontracting

Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity. OBO has approved an MWBE waiver.

Houston First

The proposed contract is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the Department is utilizing professional services procurement.

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 5/17/2017

Q25923 - Audit Services of Telecommunications Utilities - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **FOX, SMOLEN & ASSOCIATES, INC** for Audit Services of Telecommunications Utilities (State-issued certificates of franchise authority) for the Administration & Regulatory Affairs Department; providing a maximum contract amount - $124,700.00 - General Fund

Background:

Request for Qualification for S74-Q25923 – Approve an ordinance awarding a contract to Fox, Smolen & Associates, Inc. in an amount not to exceed $124,700.00 for Audit Services of Telecommunications Utilities (State-issued Certificates of Franchise Authority) for the Administration & Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration & Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract to **Fox, Smolen & Associates, Inc.** for Audit Services of Telecommunications Utilities (State-issued Certificates of Franchise Authority) in the total amount not to exceed **$124,700.00** for the Administration & Regulatory Affairs Department.

The purpose of the contract is to engage a franchise fee expert to perform a compliance audit on Comcast and AT&T's business records. The audit will cover the fee payment areas of the state-issued franchise to ensure Comcast and AT&T are compensating the City in compliance with the fee payment provisions of Chapter 66 of the Texas Utilities Code.

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective respondents downloaded the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, qualifications were received from Fuller Tax & Consulting, LLC, Stinnett & Associates, Fox, Smolen & Associates, Inc., Muni Services, and Troy and Banks. The evaluation committee consisted of three (3) members from the Administration and Regulatory Affairs Department. The request for qualifications were evaluated based on the following criteria:

1. Firm's Prior Experience with Compliance Reviews Similar to SICFA Compliance Reviews
2. Firm's Deregulated Cable Accounting Experience
3. Qualifications of Partners, Managers, Supervisors and Staff Assigned to this Project
4. Firm's Experience with Other Municipalities
5. Project Approach

Fox, Smolen & Associates, Inc. was deemed the best respondent

M/WBE Participation:

The request for qualifications was issued as a goal oriented contract with a 24% M/WBE participation level

The request for qualifications was issued as a goal-oriented contract with a 24% M/WBE participation level. Fox, Smolen & Associates, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Yoe CPA, LLC	Audit	$29,928.00	24%

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 Fox, Smolen & Associates, Inc. will pay into the Contractor responsibility fund in compliance with City policy.

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 Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Administrative & Regulatory Affairs Department	$26,000.00	$98,700.00	$124,700.00

Amount of Funding:
$124,700.00
General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Juan Olguin, Assistant Director	ARA	(832) 393-8528
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/20/2017
ALL
Item Creation Date: 5/17/2017

Q25923 - Audit Services of Telecommunications Utilities -ORDINANCE

Agenda Item#: 68.

Summary:

Background:

Request for Qualification for S74-Q25923 – Approve an ordinance awarding a contract to Fox, Smolen & Associates, Inc. in an amount not to exceed $124,700.00 for Audit Services of Telecommunications Utilities (State-issued Certificates of Franchise Authority) for the Administration & Regulatory Affairs Department.

Specific Explanation:
The Director of the Administration & Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract to **Fox, Smolen & Associates, Inc.** for Audit Services of Telecommunications Utilities (State-issued Certificates of Franchise Authority) in the total amount not to exceed **$124,700.00** for the Administration & Regulatory Affairs Department.

The purpose of the contract is to engage a franchise fee expert to perform a compliance audit on Comcast and AT&T's business records. The audit will cover the fee payment areas of the state-issued franchise to ensure Comcast and AT&T are compensating the City in compliance with the fee payment provisions of Chapter 66 of the Texas Utilities Code.

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective respondents downloaded the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, qualifications were received from Fuller Tax & Consulting, LLC, Stinnett & Associates, Fox, Smolen & Associates, Inc., Muni Services, and Troy and Banks. The evaluation committee consisted of three (3) members from the Administration and Regulatory Affairs Department. The request for qualifications were evaluated based on the following criteria:

1. Firm's Prior Experience with Compliance Reviews Similar to SICFA Compliance Reviews
2. Firm's Deregulated Cable Accounting Experience
3. Qualifications of Partners, Managers, Supervisors and Staff Assigned to this Project
4. Firm's Experience with Other Municipalities
5. Project Approach

Fox, Smolen & Associates, Inc. was deemed the best respondent

M/WBE Participation:
The request for qualifications was issued as a goal-oriented contract with a 24% M/WBE participation level. Fox, Smolen & Associates, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Yoe CPA, LLC	Audit	$29,928.00	24%

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 Fox, Smolen & Associates, Inc. will pay into the Contractor responsibility fund in compliance with City policy.

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 Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Administrative & Regulatory Affairs Department	$26,000.00	$98,700.00	$124,700.00

Amount of Funding:

$124,700.00
General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Juan Olguin, Assistant Director	ARA	(832) 393-8528
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description	Type
Fair Campaign Form A	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Funding Spreadsheet	Backup Material
POP Documents	Backup Material
Letter of Intent-MWBE Subcontracting Terms	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date:

HPD - Amendment to Agreement with Tiburon

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing amendment to agreement with **TIBURON, INC** for the Records Management System for the Houston Police Department - $644,588.32 - General and Grant Funds

Background:

The Chief of Police for the Houston Police Department recommends City Council adopt an ordinance approving an amendment to the Agreement for an Automated Records Management System including Software, Equipment, Training and Ongoing Support Services with Tiburon Inc.

In May 2009, the City awarded a five-year contract with eight additional one-year options to Tiburon Inc. to develop HPD's records management system. The scope of work requires Tiburon Inc. to provide all labor, equipment, materials, supplies, installation and supervision necessary to implement an automated records management system which consists of hardware, software, professional services, support personnel and maintenance.

Currently, **Section IV, Subsection A. Payment Terms** of the Agreement contains a provision that "*The total cost of all additional services provided by Contractor in response to a written request by the Director under this Agreement must not exceed $1,000,000.*"

However, the Agreement also instructs under the same **Subsection IV, Subsection J. Additions and Deletions** that Change Orders for additional services cannot exceed 25% of the original contract amount unless the additions are exempt from the competitive bidding or proposal requirement sent forth in Tex. Local Govt. Code Chapter 252 or the City acquires the additions from Contractor through a competitive bid or competitive proposal.

Texas Local Government Code Chapter 252, § 252.048(d) provides in part that the original contract price may not be increased under this section by more than 25%. Due to the apparent conflict between the provisions stated above, the parties desire to have the Agreement governed by § 252.048(d).

HPD consulted with City Legal and developed an Amendment to **Subsection A. Payment Terms** as follows:

> *The total cost of all Additional Services provided by Contractor in response to a Change Order by the Director under this Agreement must not exceed 25% of the original contract amount as provided in* ***Subsection J. Additions and Deletions****.*

Prior Council Action:

Ordinance No. 2009-0392 passed 05/06/09;
Ordinance No. 2009-0962 passed 10/14/09;
Ordinance No. 2011-0536 passed 06/21/11;
Ordinance No. 2011-1011 passed 11/30/11

Contact Information:

Carlos Salas, Deputy Director 713-247-5470
Brian Sedberry, Assistant Director 713-247-5470

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date:

E23872-A1 Flight Information Display System Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2011-402 to increase the maximum contract amount for agreement between the City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System - $458,350.00 - Enterprise Fund

Background:

S76-E23872-A1 - Approve an amending ordinance to increase the maximum contract amount from $1,833,400.00 to $2,291,750.00 for the contract between the City of Houston and Infax, Inc., for Smart Restroom technology for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **$1,833,400.00 to $2,291,750.00** for the contract between the City of Houston and **Infax, Inc.,** for Smart Restroom technology for the Houston Airport System.

The initial contract for Flight Information Display System (FIDS) services was awarded on June 1, 2011 by Ordinance 2011-0402 for a five (5) year term, with two (2) one year options in an amount not to exceed $1,833,400.00. Expenditures as of June 1, 2017 total $1,833,400.00. The increased spending authority is necessary to provide Smart Restroom technology that will improve customer satisfaction by capturing feedback and providing actionable data to airport executive and custodial staff. In addition, Smart Restroom technology will provide passenger counting, passenger feedback devices, and predictive analytics to airport staff that will assist in the overall passenger experience. HAS completed a successful pilot evaluation of the technology in six locations including Intercontinental Airport Houston (IAH) and Hobby Airport (HOU).

The contractor, Infax, Inc. is the sole proprietary owner, developer, supplier and distributor of the multi-user flight information software and is the sole provider of the associated technical support services used to manage, maintain, and/or repair the FIDS. Smart Restroom technology will be incorporated with HAS' FIDS to provide predictive analytics for aircraft arrivals / departures relevant to a specific restroom area, enabling better efficiencies with cleaning times /frequencies.

Hire Houston First:

Hire Houston First does not apply to this procurement because it is for telecommunication and information services, which may not be subject to any local preference per state law.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY2017 and FY2018 Adopted Budgets. Therefore, no Fiscal Note is

Funding for this item is included in the FY2017 and FY2018 Adopted Budgets. 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
Houston Airport System	$100,000.00	$358,350.00	$458,350.00

Prior Council Action:

Ordinance No. 2011-402, passed June 1, 2011.

Amount of Funding:

$458,350.00
HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Bridget Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715

ATTACHMENTS:

Description	Type
Signed Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/27/2017
ALL
Item Creation Date:

E23872-A1 Flight Information Display System Services - ORDINANCE

Agenda Item#: 14.

Background:

S76-E23872-A1 - Approve an amending ordinance to increase the maximum contract amount from $1,833,400.00 to $2,291,750.00 for the contract between the City of Houston and Infax, Inc., for Smart Restroom technology for the Houston Airport System (HAS).

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **$1,833,400.00 to $2,291,750.00** for the contract between the City of Houston and **Infax, Inc.**, for Smart Restroom technology for the Houston Airport System.

The initial contract for Flight Information Display System (FIDS) services was awarded on June 1, 2011 by Ordinance 2011-0402 for a five (5) year term, with two (2) one year options in an amount not to exceed $1,833,400.00. Expenditures as of June 1, 2017 total $1,833,400.00. The increased spending authority is necessary to provide Smart Restroom technology that will improve customer satisfaction by capturing feedback and providing actionable data to airport executive and custodial staff. In addition, Smart Restroom technology will provide passenger counting, passenger feedback devices, and predictive analytics to airport staff that will assist in the overall passenger experience. HAS completed a successful pilot evaluation of the technology in six locations including Intercontinental Airport Houston (IAH) and Hobby Airport (HOU).

The contractor, Infax, Inc. is the sole proprietary owner, developer, supplier and distributor of the multi-user flight information software and is the sole provider of the associated technical support services used to manage, maintain, and/or repair the FIDS. Smart Restroom technology will be incorporated with HAS' FIDS to provide predictive analytics for aircraft arrivals / departures relevant to a specific restroom area, enabling better efficiencies with cleaning times /frequencies.

Hire Houston First:
Hire Houston First does not apply to this procurement because it is for telecommunication and information services, which may not be subject to any local preference per state law.

M/WBE Participation:
Zero-percentage goal approved by the Office of Business Opportunity.

Fiscal Note:
Funding for this item is included in the FY2017 and FY2018 Adopted Budgets. 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
Houston Airport System	$100,000.00	$358,350.00	$458,350.00

Prior Council Action:
Ordinance No. 2011-402, passed June 1, 2011.

Amount of Funding:
$458,350.00
HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Bridget Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715

ATTACHMENTS:

Description	Type
Certification of Funds	Backup Material
Certificate of Insurance and Endorsements	Backup Material
Delinquent Tax Report	Backup Material
Form B	Backup Material
MWBE Approved Waiver	Backup Material
Ordinance No.2011-402	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date:

SWD-Fomento De Construcciones Y Contratas, Inc. D/B/A
FCC SA

Agenda Item#: 23.

Summary:

ORDINANCE approving, authorizing, and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract amount

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 6/21/2017

T25967-Single Stream Recycling Processing Services - ORDINANCE

Agenda Item#:

Background:

Request for Proposal for S74-T25967 – Approve an ordinance awarding a contract to Fomento De Construcciones Y Contratas, Inc. DBA FCC SA in an amount not to exceed $56,974,625.00 for Single Stream Recycling Processing Services for the Solid Waste Management Department ("SWMD").

Specific Explanation:
The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **fifteen-year contract, with one five-year option, to FCC SA for Single Stream Recycling Processing Services** in the total amount not to exceed **$56,974,625.00** for the Solid Waste Management Department.

The scope of work requires the Contractor to provide all facilities, equipment, labor and services required to receive, sort, process, store, use and/or market recyclable materials collected by City crews and delivered to a Materials Recovery Facility ("MRF").

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight (28) prospective respondents downloaded the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from Waste Management, BFI Waste Services of Texas, LP, Fomento De Construcciones Y Contratas, Inc. DBA FCC SA, Independent Texas Recyclers, and Friedman Recycling. The evaluation committee consisted of four (4) members from the Solid Waste Management Department, one (1) member from the Finance Department, one (1) member from the Legal Department, and one (1) member (Professor) from Texas Southern University. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Experience and Qualifications
3. Proposed Plan/Overall Operational Plan
4. Accessibility of Location
5. Recovery Rate of Current Commodities
6. Plastic Bags and Film
7. Glass
8. Increasing Other Commodities
9. Price (Fee and Revenue Schedule)
10. Financial Capacity
11. M/WBE Plan

FCC SA was deemed the best respondent.

M/WBE Participation:
The request for proposal was issued as a goal-oriented contract with a 11% M/WBE participation level. FCC SA has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Taylor Smith Consulting, LLC	Staffing Services	$7,406,701.00	13%

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 FCC SA will provide health benefits to covered eligible employees in compliance with City policy.

Hire Houston First:
The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor FCC SA does meet the requirements of HHF designation.

Fiscal Note:
Funding for this item will be included in the FY19 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Randy Zmos 6/23/17
Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Solid Waste Management	$-0-	$56,974,625.00	$56,974,625.00

Amount of Funding:
$56,974,625.00
Recycling Revenue Fund (2305)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Harry Hayes, Director	SWMD	(832) 393-0454

ATTACHMENTS:

Description	Type
Form A	Backup Material
Form B	Backup Material
POP 1	Backup Material
POP 2	Backup Material
Drug Forms	Backup Material
Affidavit of Ownership	Backup Material
Funding Information	Backup Material
M/WBE	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date:

HPD - Appropriation Ordinance for IT CIP projects.

Agenda Item#: 24.

Summary:

ORDINANCE appropriating $2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department

Background:

PROJECT	PROJECT NO.	AMOUNT
1. Operational Systems Growth	**WBS#X-100044**	$300,000.00
Procure, install/configure hardware and/or software updates and/or upgrades required to meet operational needs and normal data storage growth requirements for the department. This project is for servers for data storage that includes 6 blades, SAN storage, professional services and other server related software. Systems must be properly maintained to ensure optimal operation; storage capacity must keep pace with department's ever increasing demand for data storage or pruning/purging will be required.		
2. **CJIS Compliance**	**WBS# X-100042**	$600,000.00
Procure network equipment, servers and software updates to meet Criminal Justice Info Services (CJIS) compliance. Various system and infrastructure components reach end-of-life support in 2017 and must be updated or upgraded to comply with CJIS policy.		
3. **City-County Software Interfaces**	**WBS# X-100028**	$300,000.00
Design and implement interfaces between HPD's Records Management System (RMS) and Harris County's Jail Management System. Arrest information will be directly transferred to the County, preventing duplication of work and the loss of man hours. The interfaces will also allow for information to be fed back into RMS from the County's system. With HPD transferring all jail operations to Harris County, the interface and developmental changes within RMS and other HPD systems will be necessary for the information to be transferred into the joint jail management system being developed by Harris County.		
4. Data Center Replacements	**WBS# X-100046**	$200,000.00
Replacement of end-of-life network distribution equipment including switches and routers. The new network distribution equipment will be compliant with Criminal Justice		

Information Services (CJIS) and will be located at HPD's new data center. Critical network distribution equipment has reached its end-of-life and represents a single point of failure. An uninterruptable power supply is no longer capable of supporting power failure instances for the equipment. Additionally, external agency functions would be interrupted in the event of failure.		
5. Disaster Network Redundancies	**WBS# X-100048**	$900,000.00
Implement appropriate network infrastructure to support HPD functions in the event of a disaster or major outage that disables the main data center. Includes IT equipment required for critical systems to be operational at HPD headquarters, 16 large police stations, and for system connectivity to other critical county and state agencies. The current backup site has no network redundancy for critical systems. This funding will provide additional hardware and software required for email, database, network access, and application services to support HPD functions in the event of major disruption of the main datacenter		

Fiscal Note

Funding for this item is included in the FY2017 Capital Improvement Plan budget. No significant Fiscal Operating impact is anticipated as a result of this project.

Amount of Funding:

$2,300,000 - Equipment Acquisition Consolidated (Fund 1800)

Contact Information:

Carlos Salas, Deputy Director 713-247-5470
Gerald Evans, IRM Manager 713-247-5508

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

DocuSign Envelope ID: 3DAD07C6-AA8C-4E01-968D-9511946D38C6

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

SUBJECT: Approve an Ordinance Authorizing the Appropriation of $2,300,000 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Houston Police Department.	**Page 1 of 2**	**Agenda Item #**
FROM: (Department or other point of origin): Houston Police Department	**Origination Date:** June 6, 2017	**Agenda Date:**
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police	**Council District affected:** All	
For additional information contact: Carlos Salas, Deputy Director 713-247-5470 Gerald Evans, IRM Manager 713-247-5508	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of $2,300,000 out of the Equipment Acquisition Consolidated Fund (Fund1800) for the purchase of Equipment, Software and Services for the Houston Police Department.

Amount and Source of Funding:
$2,300,000 - Equipment Acquisition Consolidated (Fund 1800)

SPECIFICATION EXPLANATION:

The Chief of the Houston Police Department (HPD), Chief Information Officer, and the Chief Procurement Officer recommend that City Council approve an ordinance to appropriate $2,300,000 from the Equipment Acquisition Consolidated Fund (Fund1800).

These purchases will not exceed the spending authority of $300,000 per vendor as previously approved by City Council. HPD will coordinate with HITS and the Strategic Procurement Division to follow all procurement policies and procedures when purchasing the items for the projects listed below:

PROJECT	PROJECT NO.	AMOUNT
1. Operational Systems Growth	**WBS# X-100044**	**$300,000**

Procure, install/configure hardware and/or software updates and/or upgrades required to meet operational needs and normal data storage growth requirements for the department. This project is for servers for data storage that includes 6 blades, SAN storage, professional services and other server related software. Systems must be properly maintained to ensure optimal operation; storage capacity must keep pace with department's ever increasing demand for data storage or pruning/purging will be required.

2. Criminal Justice Information System (CJIS) Compliance	**WBS# X-100042**	**$600,000**

Procure network equipment, servers and software updates to meet Criminal Justice Info Services (CJIS) compliance. Various system and infrastructure components reach end-of-life support in 2017 and must be updated or upgraded to comply with CJIS policy.

REQUIRED AUTHORIZATION

Finance:	HITS Authorization:	SPD Authorization:
	DocuSigned by: Lisa Kent 11FF0FE80CB7401...	Jerry Adam

PROJECT	PROJECT NO.	AMOUNT
3. City-County Software Interfaces	**WBS X-100028**	**$300,000.00**

Design and implement interfaces between HPD's Records Management System (RMS) and Harris County's Jail Management System. Arrest information will be directly transferred to the County, preventing duplication of work and the loss of man hours. The interfaces will also allow for information to be fed back into RMS from the County's system. With HPD transferring all jail operations to Harris County, the interface and developmental changes within RMS and other HPD systems will be necessary in order for the information to be transferred into the joint jail management system being developed by Harris County.

4. Data Center Replacements	**WBS X-100046**	**$200,000.00**

Replacement of end-of-life network distribution equipment including switches and routers. The new network distribution equipment will be compliant with Criminal Justice Information Services (CJIS) and will be located at HPD's new data center. Critical network distribution equipment has reached its end-of-life and represents a single point of failure. An uninterruptable power supply is no longer capable of supporting power failure instances for the equipment. Additionally, external agency functions would be interrupted in the event of failure.

5. Disaster Network Redundancies	**WBS X-100048**	**$900,000.00**

Implement appropriate network infrastructure to support HPD functions in the event of a disaster or major outage that disables the main data center. Includes IT equipment required for critical systems to be operational at HPD headquarters, 16 large police stations, and for system connectivity to other critical county and state agencies. The current backup site has no network redundancy for critical systems. This funding will provide additional hardware and software required for email, database, network access, and application services to support HPD functions in the event of major disruption
of the main datacenter.

Fiscal Note

Funding for this item is included in the FY2017 Capital Improvement Plan budget. No significant Fiscal Operating Impact is anticipated as a result of this project.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District D
Item Creation Date:

25CONS328 Award Design/Build Contract Drymalla Construction Company, Inc. HFD Training Academy Burn Building Renovation

Agenda Item#: 25.

Summary:

ORDINANCE appropriating $203,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY INC** for the Houston Fire Department Academy Burn Building Renovation Project; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

Specific Explanation: The General Services Department (GSD) recommends that City Council award a design/build contract to Drymalla Construction Inc., to perform design and construction phase services for the Houston Fire Department (HFD) Training Academy Burn Building Renovation.

On January 27 and February 3, 2017, GSD advertised a Request for Qualifications (RFQ) for design/build services for the Training Academy Burn Building Renovation project. The RFQ contained selection criteria that ranked respondents on experience, personnel expertise, design consultants experience, and approach to the project. The Statements of Qualifications (SOQ) were due on February 23, 2017, and four teams responded. GSD formed a selection committee comprised of representatives from GSD and HFD to evaluate the respondents. The selection committee short listed and interviewed all four firms. Drymalla Construction Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT DESCRIPTION: The existing HFD Training Academy Burn Building's fire training systems have exceeded their useful life and technology. This project will renovate the existing 12,000 square foot facility; to include retrofitting new fire environment technology training systems and burn cribs; repairing the shell structure; and installing heat shield tiles throughout the building to protect the structure from fire damage.

PROJECT LOCATION: 8030 Braniff Street (Key Map 575K)

AWARD: It is recommended that City Council award a design/build contract to Drymalla Construction Company, Inc., 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.

$ 200,000.00	Pre-Construction Phase Services
$ 3,500.00	Civic Art (1.75%)
$ 203,500.00	**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:

Firm	Work Description	Amount	% of Contract
CSF Consulting, L.P.	Structural Engineering	$ 22,000	11.0%
Environments & Company	Architectural	$ 81,035	40.5%
E & C Engineers & Consultants Inc.	MEP Engineering	$ 25,000	12.5%
	TOTAL	**$128,035**	**64%**

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.

Prior Council Action:

Amount of Funding:

$203,500.00 Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description	Type
EXECUTED RCA	Backup Material
MAPS	Backup Material

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

SUBJECT: Award Design/Build Contract Drymalla Construction Company, Inc. HFD Training Academy Burn Building Renovation WBS No. C-000212-0001-3-01-01	**Page** 1 of 2	**Agenda Item**

FROM (Department or other point of origin): General Services Department	**Origination Date**	**Agenda Date**

DIRECTOR'S SIGNATURE C.J. Messiah, Jr. 6-8-17	**Council District(s) affected:** D
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: **$203,500.00** Fire Consolidated Construction Fund (4500)	**Finance Budget:**

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Drymalla Construction Inc., to perform design and construction phase services for the Houston Fire Department (HFD) Training Academy Burn Building Renovation.

On January 27 and February 3, 2017, GSD advertised a Request for Qualifications (RFQ) for design/build services for the Training Academy Burn Building Renovation project. The RFQ contained selection criteria that ranked respondents on experience, personnel expertise, design consultants experience, and approach to the project. The Statements of Qualifications (SOQ) were due on February 23, 2017, and four teams responded. GSD formed a selection committee comprised of representatives from GSD and HFD to evaluate the respondents. The selection committee short listed and interviewed all four firms. Drymalla Construction Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT DESCRIPTION: The existing HFD Training Academy Burn Building's fire training systems have exceeded their useful life and technology. This project will renovate the existing 12,000 square foot facility; to include retrofitting new fire environment technology training systems and burn cribs; repairing the shell structure; and installing heat shield tiles throughout the building to protect the structure from fire damage.

PROJECT LOCATION: 8030 Braniff Street (Key Map 575K)

REQUIRED AUTHORIZATION CUIC ID# 25CONS328

General Services Department: Richard A. Vella Assistant Director Real Estate, Design & Construction	**Houston Fire Department:** Sam Peña Fire Chief

Date	SUBJECT: Award Design/Build Contract Drymalla Construction Company, Inc. HFD Training Academy Burn Building Renovation WBS No. C-000212-0001-3-01-01	Originator's Initials GL	Page 2 of 2

AWARD: It is recommended that City Council award a design/build contract to Drymalla Construction Company, Inc., 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.

$ 200,000.00	Pre-Construction Phase Services
$ 3,500.00	Civic Art (1.75%)
$ 203,500.00	**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:

Firm	Work Description	Amount	% of Contract
CSF Consulting, L.P.	Structural Engineering	$ 22,000	11.0%
Environments & Company	Architectural	$ 81,035	40.5%
E & C Engineers & Consultants Inc.	MEP Engineering	$ 25,000	12.5%
	TOTAL	**$128,035**	**64.0 %**

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.

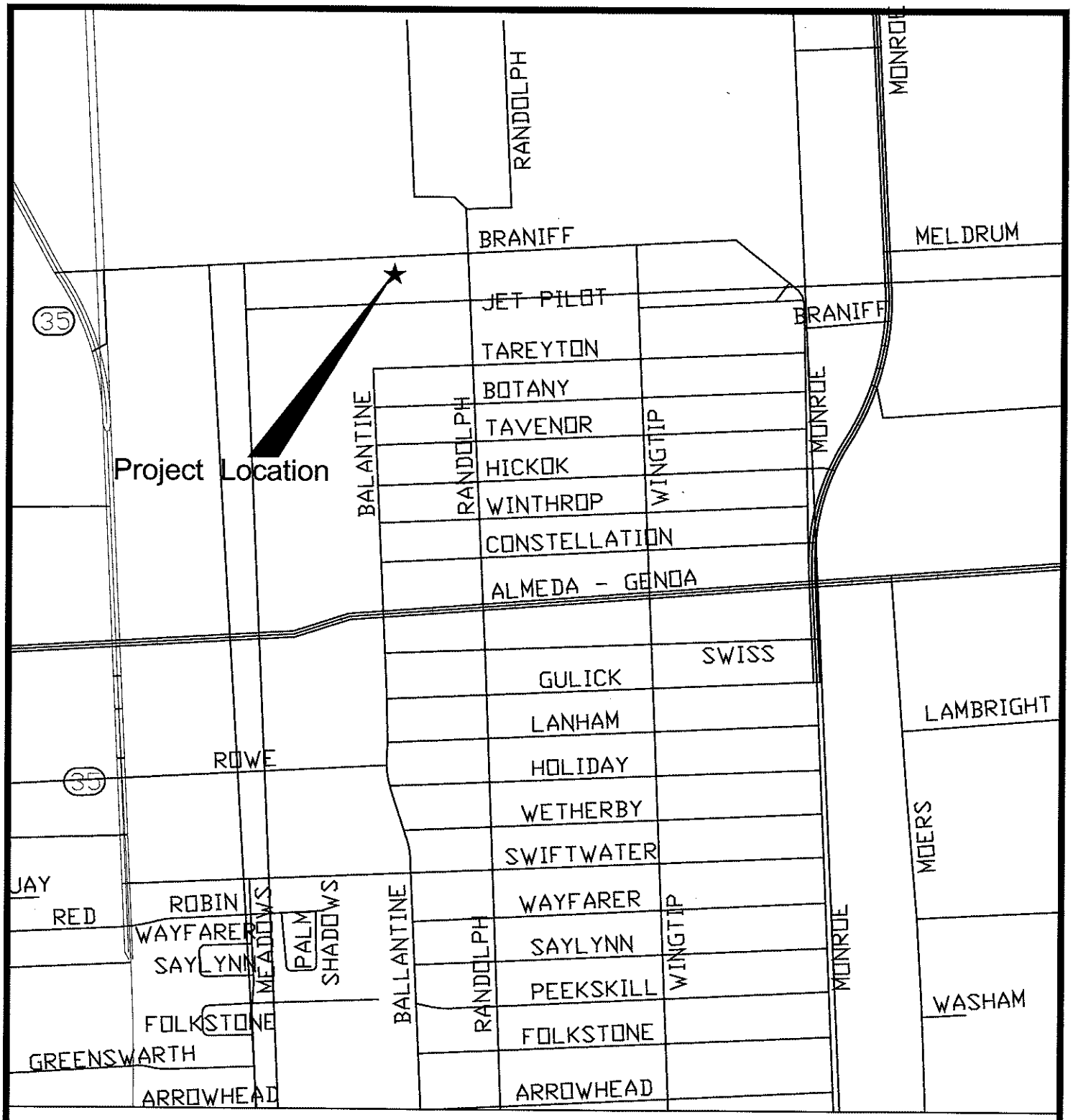
HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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:GL

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

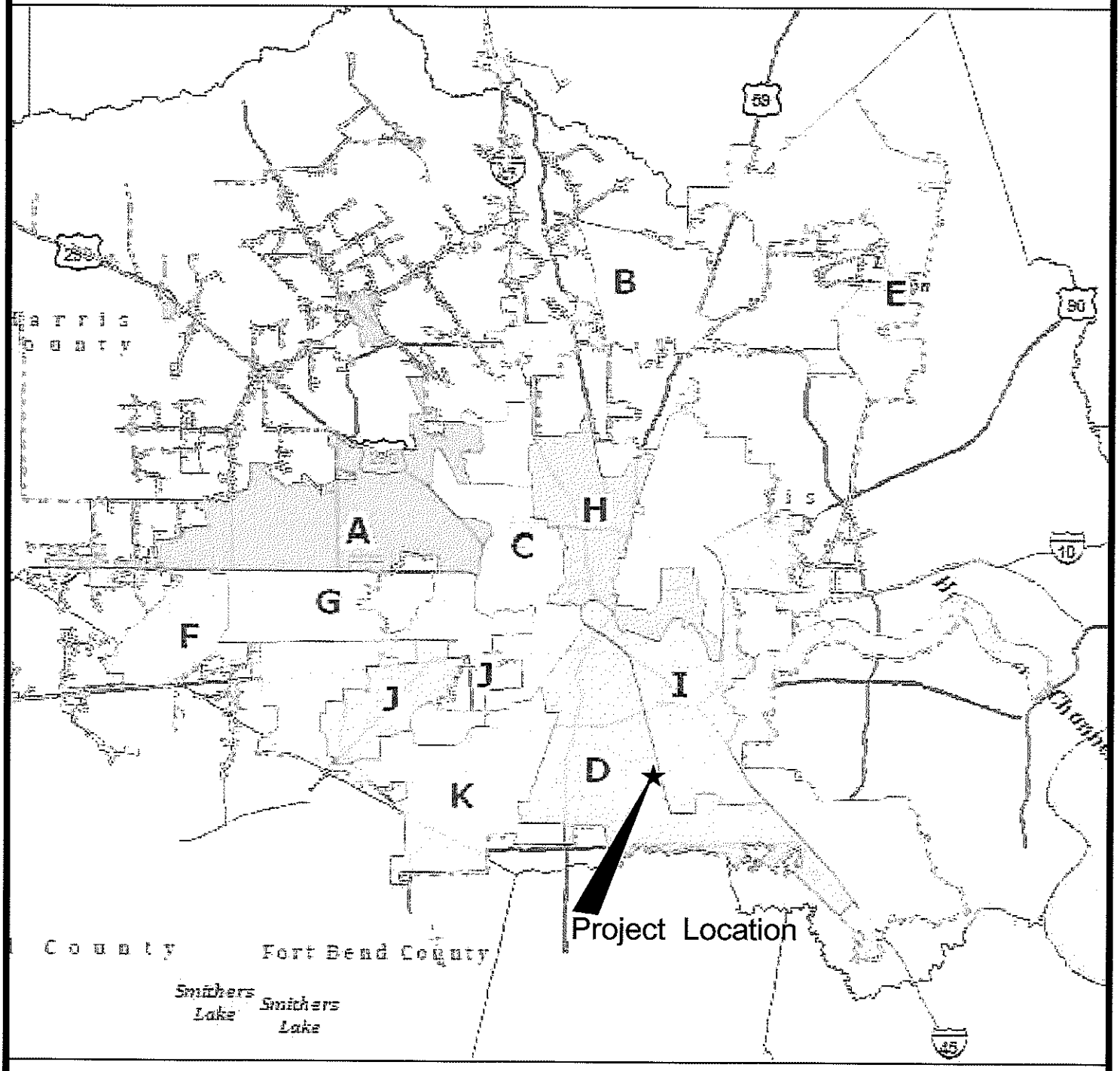


HFD TRAINING ACADEMY BURN BUILDING RENOVATION
8030 BRANIFF ST. HOUSTON, TX 77061

COUNCIL DISTRICT "D"

KEYMAP No. 575K

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



HFD TRAINING ACADEMY BURN BUILDING RENOVATION
8030 BRANIFF ST. HOUSTON, TX 77061

COUNCIL DISTRICT "D"

KEY MAP NO. 575K

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District E, ETJ
Item Creation Date: 4/13/2017

20CDC05/FY2013 SIDEWALK PROGRAM PROJECT

Agenda Item#: 26.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the FY 2013 Sidewalk Program Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the H.T. & B.R.R. Co. Survey, Abstracts No. 283 and No. 1719, in Harris and Montgomery Counties, Texas, said parcels of land being located along the east line of Woodridge Parkway and the north line of Northpark Drive, east of Interstate 69, in Kingwood and the extraterritorial jurisdiction of Houston, Harris & Montgomery Counties, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - **DISTRICT E - MARTIN**

Background:

SUBJECT: Recommendation that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-320610-0126-2

RECOMMENDATION: (Summary)
An ordinance for the FY2013 SIDEWALK PROGRAM be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is part of the FY2013 Sidewalk program which provides for the design and construction of sidewalks throughout the city. This project will accommodate pedestrian needs by providing a wider traveling space free of obstruction and will address the health, safety and welfare of all pedestrians, as well as provide continuity with the existing sidewalk.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in

connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FY2013 SIDEWALK PROGRAM PROJECT.

Prior Council Action:

Ordinance 2016-757**,** passed October 5, 2016.

Amount of Funding:

No additional funding required.

Contact Information:

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

_____

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

WBS N-320610-0126-2

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
LOCATION MAP	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E, ETJ
Item Creation Date: 4/13/2017

20CDC05/FY2013 SIDEWALK PROGRAM PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-320610-0126-2

RECOMMENDATION: (Summary)
An ordinance for the FY2013 SIDEWALK PROGRAM be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the FY2013 SIDEWALK PROGRAM PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is part of the FY2013 Sidewalk program which provides for the design and construction of sidewalks throughout the city. This project will accommodate pedestrian needs by providing a wider traveling space free of obstruction and will address the health, safety and welfare of all pedestrians, as well as provide continuity with the existing sidewalk.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FY2013 SIDEWALK PROGRAM PROJECT.

Prior Council Action:
Ordinance 2016-757, passed October 5, 2016.

Amount of Funding:
No additional funding required.

Contact Information:
Nancy P. Collins
Senior Assistant Director - Real Estate

Phone: (832) 395-3130

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

WBS N-320610-0126-2

ATTACHMENTS:

Description	Type
SURVEYS, METES AND BOUNDS	Backup Material
LOCATION MAP	Backup Material
PRIOR ORDINANCE 2016-757	Backup Material

Date: 03/07/2017

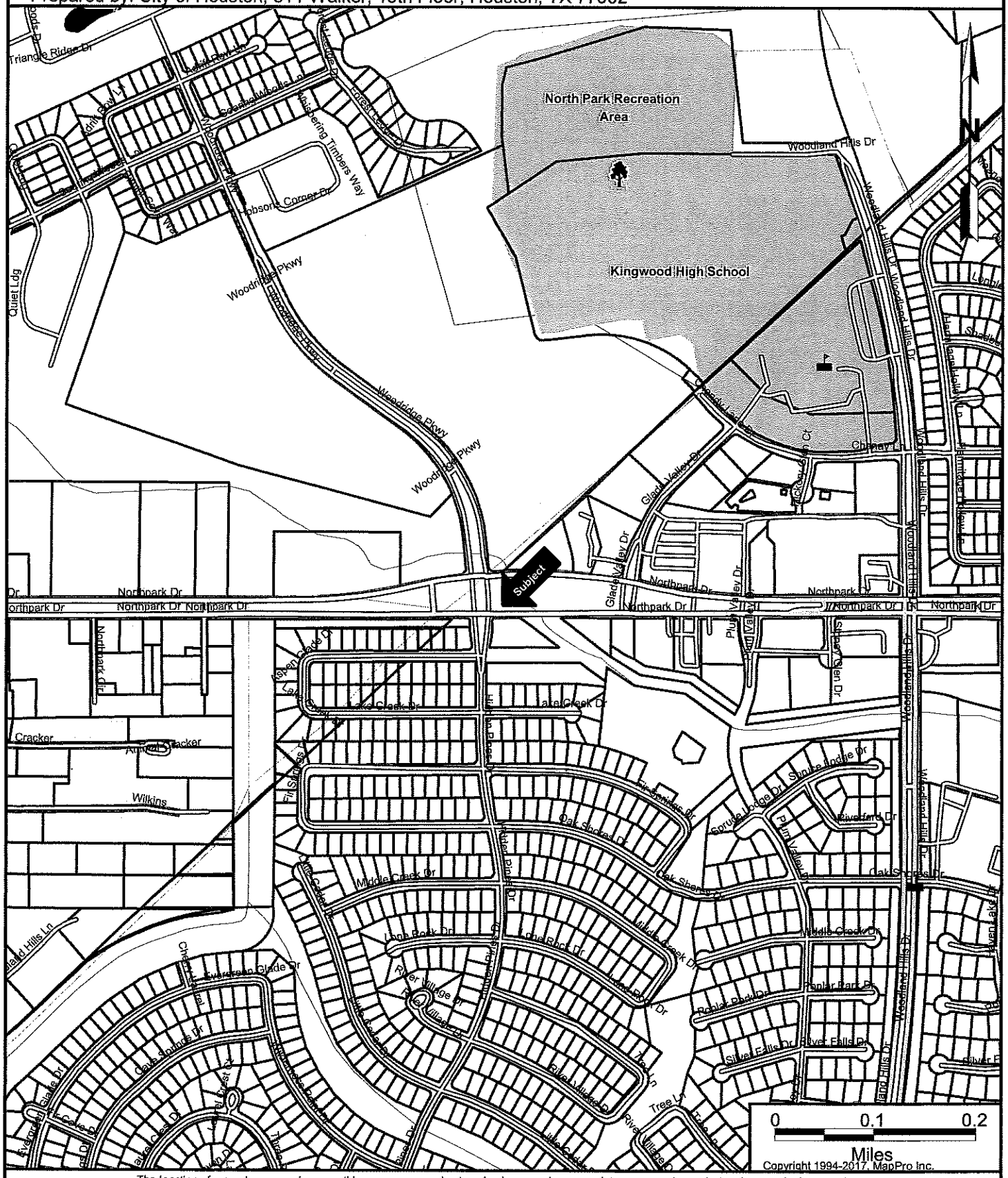
LOCATION MAP

Description: FY2013 SIDEWALK PROGRAM PROJECT

WBS # N-320610-0126-2; Council Districts E and ETJ; Key Map 296 U

Subject Address: 1900 Northpark Dr, Kingwood, TX 77339

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


North Park Recreation Area
Kingwood High School
Subject
Northpark Dr
Woodridge Pkwy
Woodland Hills Dr
Hobsons Corner Dr
Shattering Timbers Way
Triangle Ridge Dr
Quiet Ldg
Glade Valley Dr
Plum Valley Dr
Chaney Ln
Cracker
Wilkins
Middle Creek Dr
Oak Shores Dr
Pine Springs Dr
Spruce Lodge Dr
Smoke Lodge Dr
Riverford Dr
Oaks Creek Dr
Log Rock Dr
River Village Dr
Poplar Park Dr
Silver Falls Dr
River Falls Dr
Tree Ln
Lake Creek Dr
Middle Pines Dr
Silver Creek Dr
Cedar Lake Dr
Cedar Glade Dr
Cedar Lodge Dr
Cedar Creek Dr
Cedar Cove Dr
Cedar Ridge Dr
Cedar Hill Dr
Cedar Valley Dr
Cedar Ridge Ln
Cedar Hills Ln
Cedar Glade Ln
Cedar Lake Ln
Cedar Lodge Ln
Cedar Creek Ln
Cedar Cove Ln
Cedar Ridge Ln
Cedar Hill Ln
Cedar Valley

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/1/2017

20CH31 Additional Appropriation

Agenda Item#: 27.

Summary:

ORDINANCE appropriating $1,300,000.00 out of Metro Construction – Other Fund; $550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

Background:

SUBJECT: Funds to cover Salary Recovery Costs for Projects in the Capital Improvement Plan. WBS No. N-320396-0029-6

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for Salary Recovery Costs for the construction projects in the Capital Improvement Plan.

SPECIFIC EXPLANATION: The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating funds to cover the Salary Recover Costs for construction projects supported by Fund Nos. 4040 and 4040A. The funding category includes Safe Sidewalk, Hike and Bikeway, Street and Intersection Improvement and Traffic Signal Improvement projects.

Salary Recovery Costs covers all expenses for project management activities and are recovered from CIP appropriation. Public Works and Engineering recognize that project management activities for work order projects are significantly higher than for non-work order projects. Due to the emphasis on rehabilitation of infrastructures such as Pedestrian Accessible Review (PAR) sidewalk projects, Council District Service Fund sidewalk projects and overlay and panel replacement of streets the number of work order projects have increased over the past several years. This increase resulted in more salary recovery costs than planned and appropriated for these funds.

To cover the salary recover costs, based on current and projected expenditures, an additional appropriation of funds is required. The requested appropriation will reimburse the Fund Nos. 4040 and 4040A for the actual cost of services provided by engineers, inspectors, project managers and administrators.

The total requested appropriation is $1,850,000.00 for CIP Cost Recovery.

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

N-320396-0029-6

Amount of Funding:

Total: $1,850,000.00

$550,000.00 from Fund No. 4040-METRO Project Construction-DDSRF
($550,000.00 Supported by METRO Funds)

$1,300,000.00 from Fund No. 4040A-METRO Construction - Other
($1,300,000.00 Supported by METRO Funds)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 6/1/2017

20CH31 Additional Appropriation

Agenda Item#:

Background:

SUBJECT: Funds to cover Salary Recovery Costs for Projects in the Capital Improvement Plan. WBS No. N-320396-0029-6

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for Salary Recovery Costs for the construction projects in the Capital Improvement Plan.

SPECIFIC EXPLANATION: The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating funds to cover the Salary Recover Costs for construction projects supported by Fund Nos. 4040 and 4040A. The funding category includes Safe Sidewalk, Hike and Bikeway, Street and Intersection Improvement and Traffic Signal Improvement projects.

Salary Recovery Costs covers all expenses for project management activities and are recovered from CIP appropriation. Public Works and Engineering recognize that project management activities for work order projects are significantly higher than for non-work order projects. Due to the emphasis on rehabilitation of infrastructures such as Pedestrian Accessible Review (PAR) sidewalk projects, Council District Service Fund sidewalk projects and overlay and panel replacement of streets the number of work order projects have increased over the past several years. This increase resulted in more salary recovery costs than planned and appropriated for these funds.

To cover the salary recover costs, based on current and projected expenditures, an additional appropriation of funds is required. The requested appropriation will reimburse the Fund Nos. 4040 and 4040A for the actual cost of services provided by engineers, inspectors, project managers and administrators.

The total requested appropriation is $1,850,000.00 for CIP Cost Recovery.

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

N-320396-0029-6

Amount of Funding:

Total: $1,850,000.00

$550,000.00 from Fund No. 4040-METRO Project Construction-DDSRF
($550,000.00 Supported by METRO Funds)

$1,300,000.00 from Fund No. 4040A-METRO Construction - Other
($1,300,000.00 Supported by METRO Funds)

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP (Form A)	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District A, District F, District G, District J, District K
Item Creation Date: 5/12/2017

20TY32 Amendment / Brown & Gay Engineers, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating $1,200,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Facilities Improvements at Various Well Site and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Facilities Improvements at Various Well Sites and Re-Pump Stations. WBS No. S-001000-0044-3.

RECOMMENDATION: (SUMMARY)
Approve First Amendment to the Professional Engineering Services Contract with Brown & Gay Engineers, Inc. and appropriate funds.

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

DESCRIPTION/SCOPE: The project was divided into three (3) packages after the completion of Phase I - preliminary design. Due to the additional scope and the design packages regrouping, the appropriated amount of the original contract only covers Phase I of Package 1, 2 and 3; Phase II and III of Package 1; and 65% of Phase II and III of Package 2. The requested funding is for the remaining design services of Phase II and III for Package 2 and Package 3.

Package 2 and Package 3 consists of providing professional engineering and related services associated with the evaluation, design and implementation of improvements to the various facilities and the following tasks:

- Engineering support services for valve and piping rehabilitation/replacements (operability of plant isolation).
- Engineering support services to rehabilitate/replace electrical switchgear, motor control

- Engineering support services to rehabilitate/replace electrical switchgear, motor control components, automatic transfer switches and electrical generation support equipment.
- Provide new oil reservoirs to each well motor and remove and replace any existing oil reservoirs.
- Vibration monitoring through SCADA to each well that is having electrical upgrades.
- Provide magnetic flowmeter to each well site.
- Additional design services shall be provided as required and authorized for unanticipated problems that require corrective actions.

LOCATION:

The project sites are as follows (Package 2):

	Facility	Facility Address	Key Map	Council District
1.	Bellaire Braes Well-2	11331 Carvel Lane	529K	F
2.	Bellaire Braes Well-6A	8222 S. Dairy Ashford	528R	F
3.	Bellaire Braes Well-6B	8222 S. Dairy Ashford	528R	F
4.	District 51 Well-1	4325 Baynard	529F	F
5.	District 54 Well-3A	3322 Crossview	490Y	F
6.	District 111#1 Well-1	9603 Cook	529S	F
7.	Manning Well-2	8101 Boone Rd	529K	F
8.	Southwest Well-09	4410 Westpark	491Z	G
9.	Southwest Well-10	4426 S.W. Freeway	530C	G
10.	Southwest Well-01A	5210 Westpark	491Y	J
11.	Southwest Well-03A	5730 Westpark	491X	J
12.	Southwest Well-3SB	5730 Westpark	491X	J
13.	Southwest Well-04A	6002 Westpark	491X	J
14.	Southwest Well-05A	6302 Westpark	491W	J
15.	Southwest Well-08	8700 Westpark	530C	J
16.	Southwest Well-11	9120 Westpark	530B	J
17.	Sims Bayou Well-03	13825 Blue Ridge	570M	K
18.	Sims Bayou Well-04	12445 Hodges	570L	K
19.	Ridgemont Well-02	5230 Castle Creek	571Y	K

The project sites are as follows (Package 3):

	Facility	Facility Address	Key Map	Council District
1.	Jersey Village Well-02	11201 Spencer	409N	A
2.	Jersey Village Well-03	11905 Spencer	409P	A
3.	Jersey Village Well-04	7012 Maynard	408R	A
4.	Jersey Village Well-05	13410 Spencer	408R	A
5.	Jersey Village Well-06	13802 Spencer	408Q	A
6.	Jersey Village Well-07	6750 Addicks-Satsuma	408P	A
7.	Jersey Village Well-08	15531 Spencer	408N	A
8.	Katy Addicks Groundwater Well-06	1800 Sherwood Forest	449T	A
9.	Katy Addicks Groundwater Well-07	10907 Ridgeview	449U	A
10.	Katy Addicks Groundwater Well-09	2821-1/2 Brittmore	449L	A
11.	Katy Addicks Groundwater Well-10	12835 Clay	449G	A
12.	Katy Addicks Groundwater Well-11	1100-1/2 North Eldridge	448Y	A

13.	Katy Addicks Groundwater Well-12	11060 Timberline	449X	A
14.	Katy Addicks Groundwater Well-13	10981 Hammerly Boulevard	449Q	A
15.	Bellaire Braes Well-1	12423 Bellaire Boulevard	528H	F
16.	Bellaire Braes Well-3	11811 Corona Lane	529K	F
17.	Bellaire Braes Well-4	7803 South Dairy Ashford	528M	F
18.	West Houston 1 Well-01	15306 Westheimer	487Z	F
19.	District 218 Well-2	12930 Ashford Point	528C	F
20.	District 71 Well-4	1410 Lakeside Estates Drive	489U	G

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 4, 2014 under Ordinance No. 2014-0569. The scope of services under the original contract consisted of the following tasks:

- Engineering support services for valve and piping rehabilitation/replacements (operability of plant isolation).
- Engineering support services to rehabilitate/replace electrical switchgear, motor control components, automatic transfer switches & electrical generation support equipment.

In addition to the original contract, the flowing tasks have been added to Package 1:

- Provide new oil reservoirs to each well motor and remove and replace any existing oil reservoirs.
- Provide automatic blow off valve system to well sites - Acres Homes 2A, 2B, 3 and 3A.
- Vibration monitoring through SCADA to each well that is having electrical upgrades.
- Provide magnetic flowmeter to each well site.
- Provide electrical improvements to Acres Homes Well 05.

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

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the first amendment, the engineer will complete the basic services phase II - final design, phase III - construction phase services and additional services for the rest of the work of Package 2 and the entire Package 3. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is $790,879.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, platting, reproduction services and drug testing. The total additional services appropriation is $252,032.00.

The total requested appropriation is $1,200,000.00 to be appropriated as follows: $1,042,911.00 for contract services and $157,089.00 for CIP Cost Recovery.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount totals $1,746,412.00. The Consultant has been paid $868,029.14 (49.70%) to date. Of this amount, $259,108.00 (29.85%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to $2,789,323.00. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Paid Prior M/WBE Commitment		$259,108.00	9.29%
Unpaid Prior M/WBE Commitment		$181,597.00	6.51%
1. Kalluri Group, Inc.	Engineering Services	$788,426.00	28.27%
	TOTAL	$1,229,131.00	44.07%

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

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

WBS No. S-001000-0044-3

Prior Council Action:
Ordinance No. 2014-0569, June 4, 2014

Amount of Funding:
$1,200,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of $2,008,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

Maps

Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District F, District G, District J, District K
Item Creation Date: 5/12/2017

20TY32 Amendment / Brown & Gay Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Facilities Improvements at Various Well Sites and Re-Pump Stations. WBS No. S-001000-0044-3.

RECOMMENDATION: (SUMMARY)
Approve First Amendment to the Professional Engineering Services Contract with Brown & Gay Engineers, Inc. and appropriate funds.

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

DESCRIPTION/SCOPE: The project was divided into three (3) packages after the completion of Phase I - preliminary design. Due to the additional scope and the design packages regrouping, the appropriated amount of the original contract only covers Phase I of Package 1, 2 and 3; Phase II and III of Package 1; and 65% of Phase II and III of Package 2. The requested funding is for the remaining design services of Phase II and III for Package 2 and Package 3.

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	TOTAL	$1,229,131.00	44.07%

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

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

WBS No. S-001000-0044-3

Prior Council Action:
Ordinance No. 2014-0569, June 4, 2014

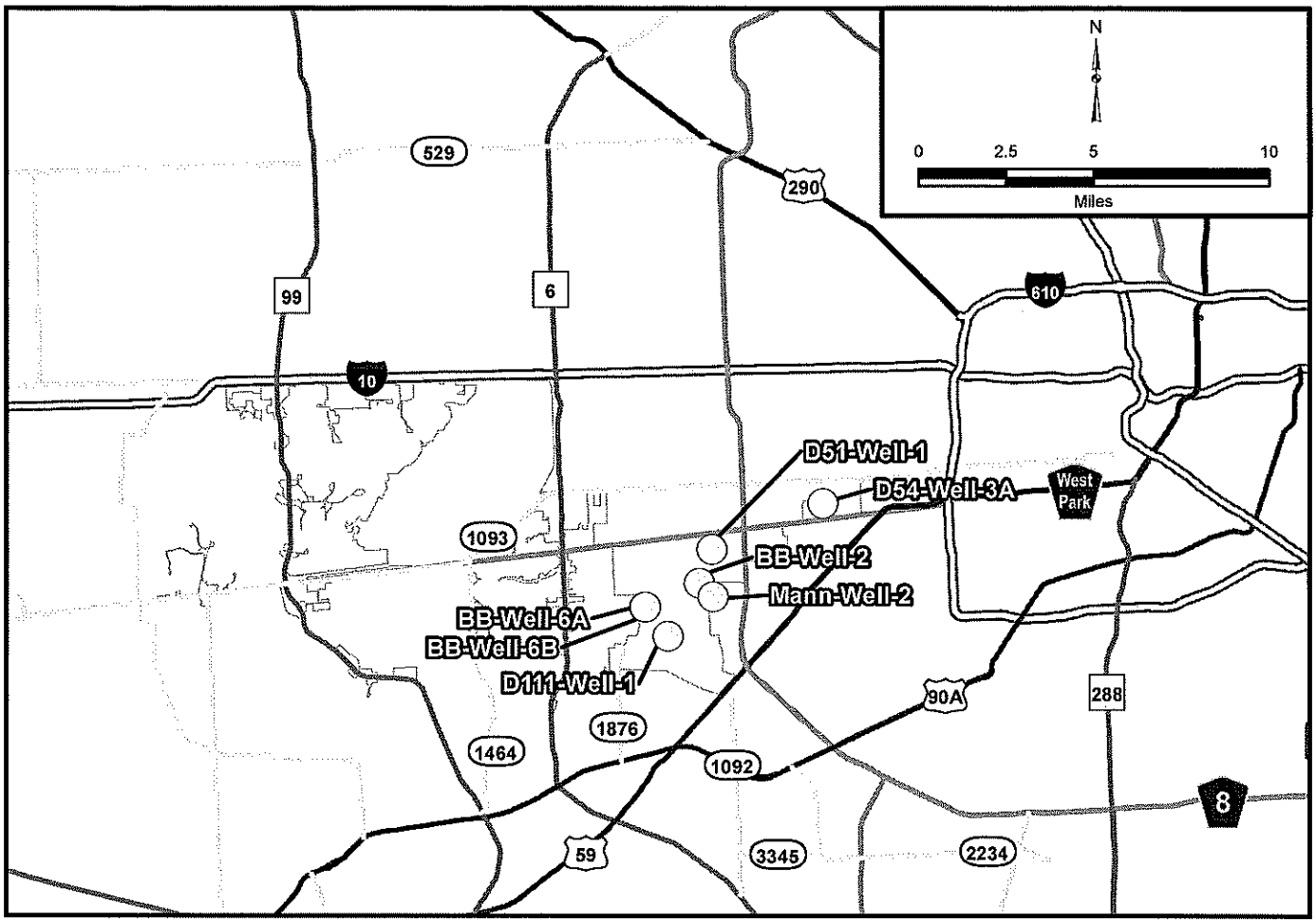
Amount of Funding:
$1,200,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of $2,008,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

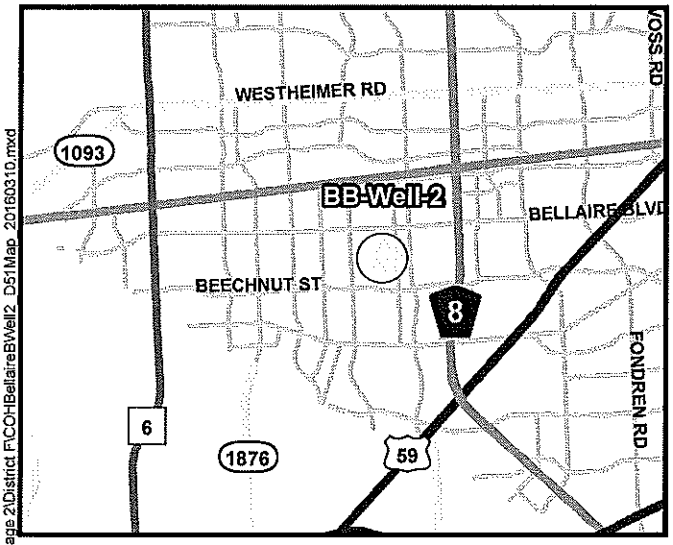
Contact Information:
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

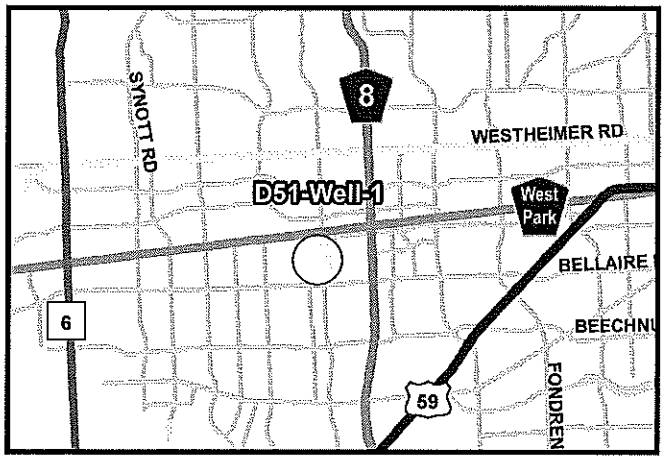
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
1295	Backup Material
Prior Council Action	Backup Material



Water Plant	Address	Key Map No.	District	Package
BB-Well-2	11331 Carvel Ln.	529K	F	II
D51-Well-1	4325 Baynard	529F	F	II





City of Houston

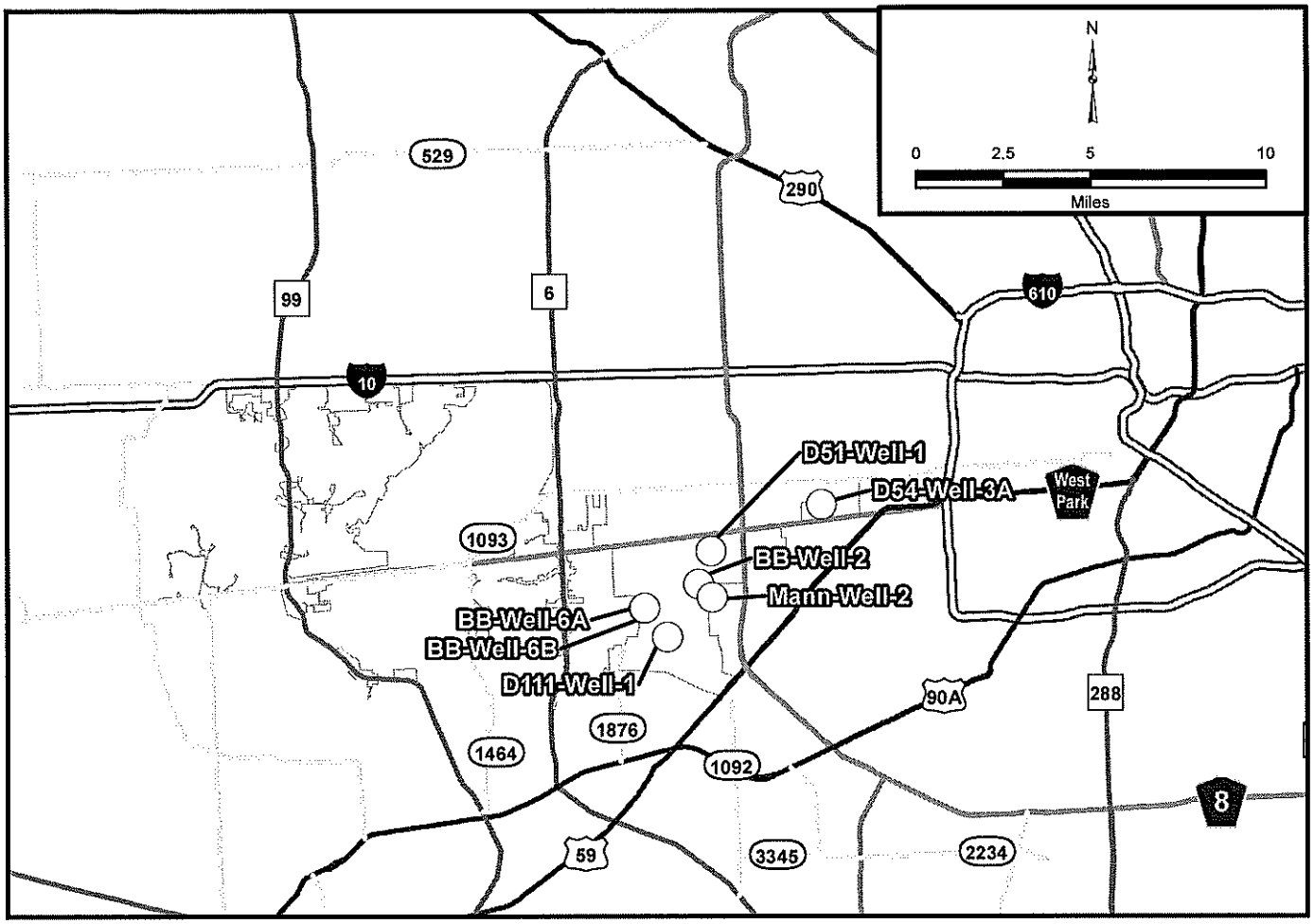
BGE, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.browngay.com

Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

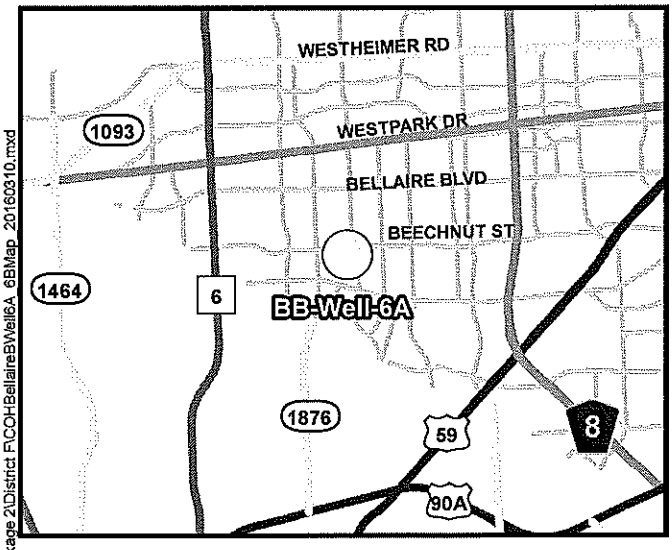
Council District F

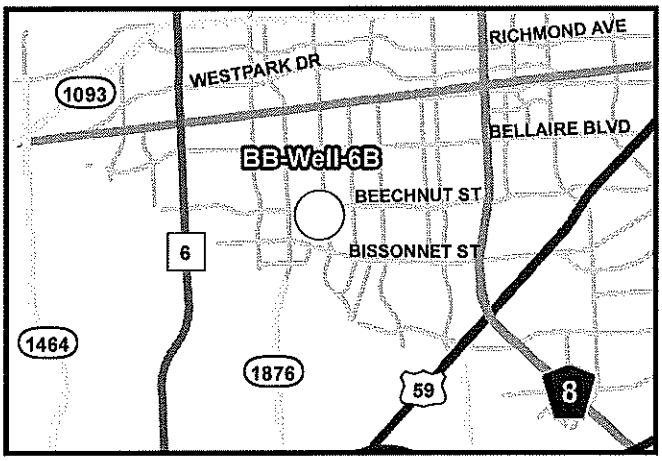
Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 1/4

Y:\City_Houston\GIS\Exhibits\Well Package 2\District F\COH\BellaireBWell2_D51Map_20160310.mxd



Water Plant	Address	Key Map No.	District	Package
BB-Well-6A	8222 S. Dairy Ashford	528R	F	II
BB-Well-6B	8222 S. Dairy Ashford	528R	F	II





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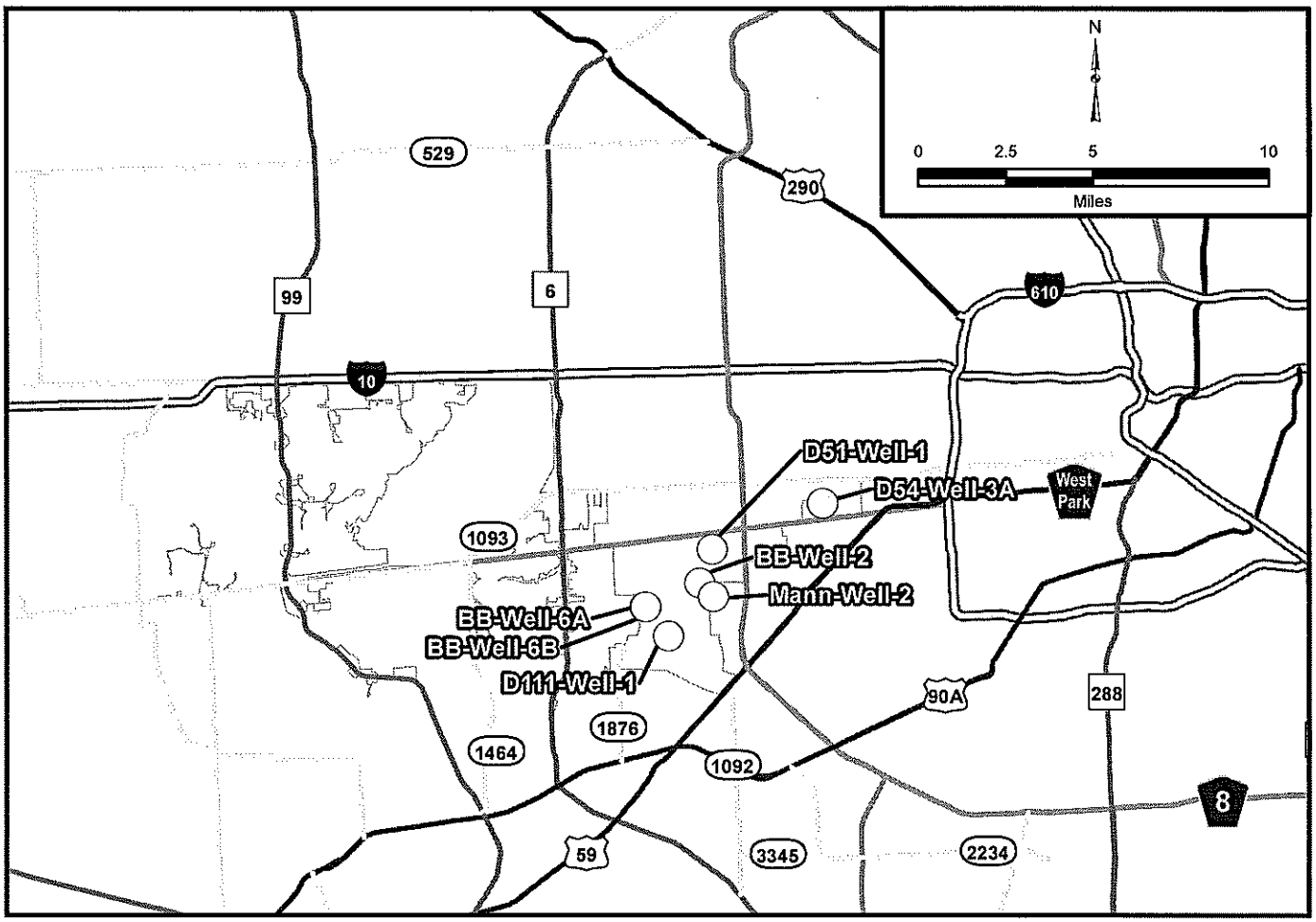
Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

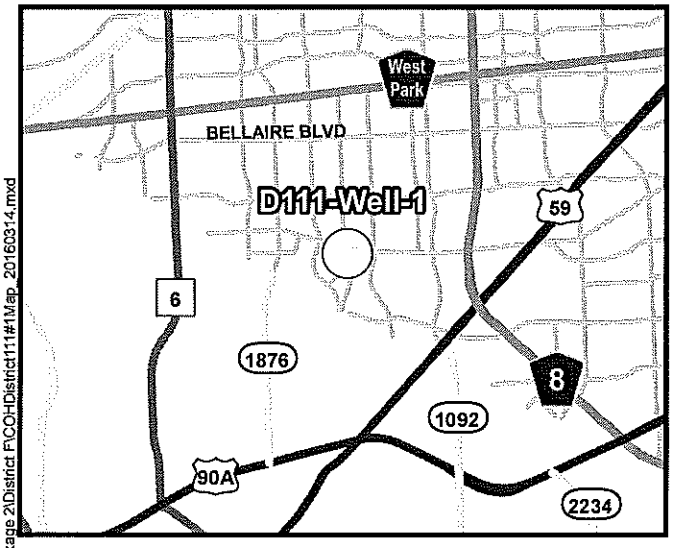
Council District F

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 2/4

Y:\City_Houston\GIS\Exhibits\Well Package 2\District F\COHBellaireBWell6A_6BMap_20160310.mxd



Water Plant	Address	Key Map No.	District	Package
D111-Well-1	9603 Cook	529S	F	II



Y:\City_Houston\GIS\Exhibits\Well Package 2\District F\COH\District111#1\Map_20160314.mxd

City of Houston

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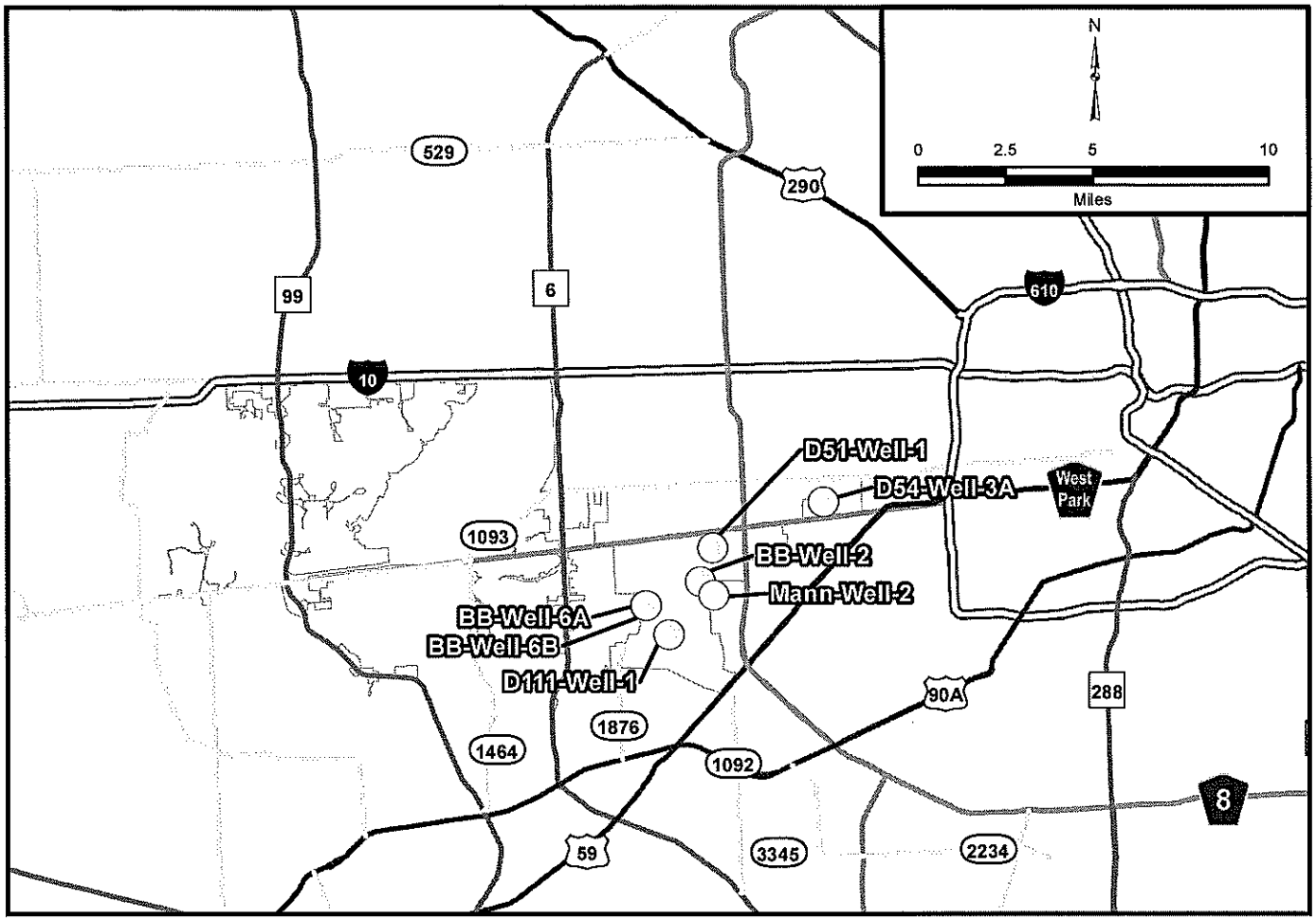
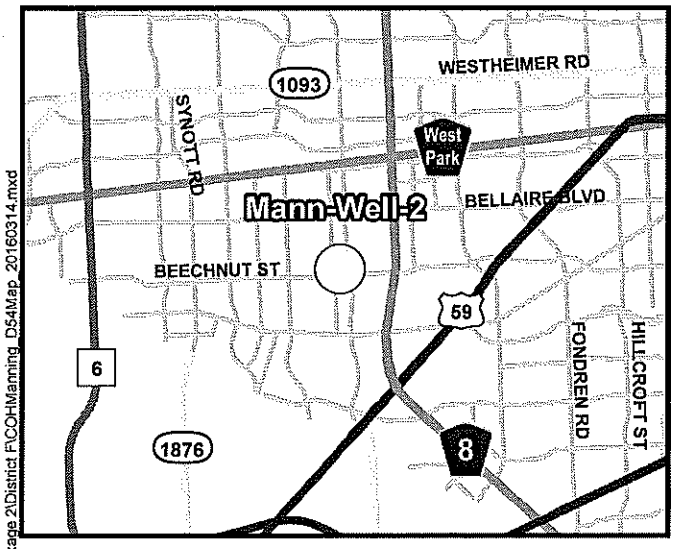
Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

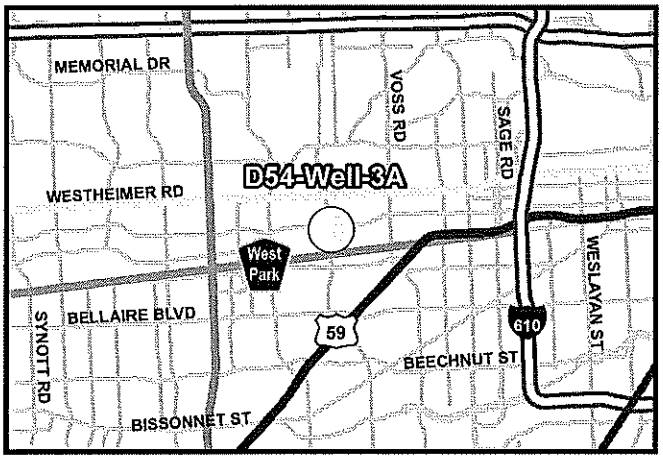
Council District F

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 3/4



Water Plant	Address	Key Map No.	District	Package
Mann-Well-2	8101 Boone Rd.	529K	F	II
D54-Well-3A	3322 Crossview	490Y	F	II





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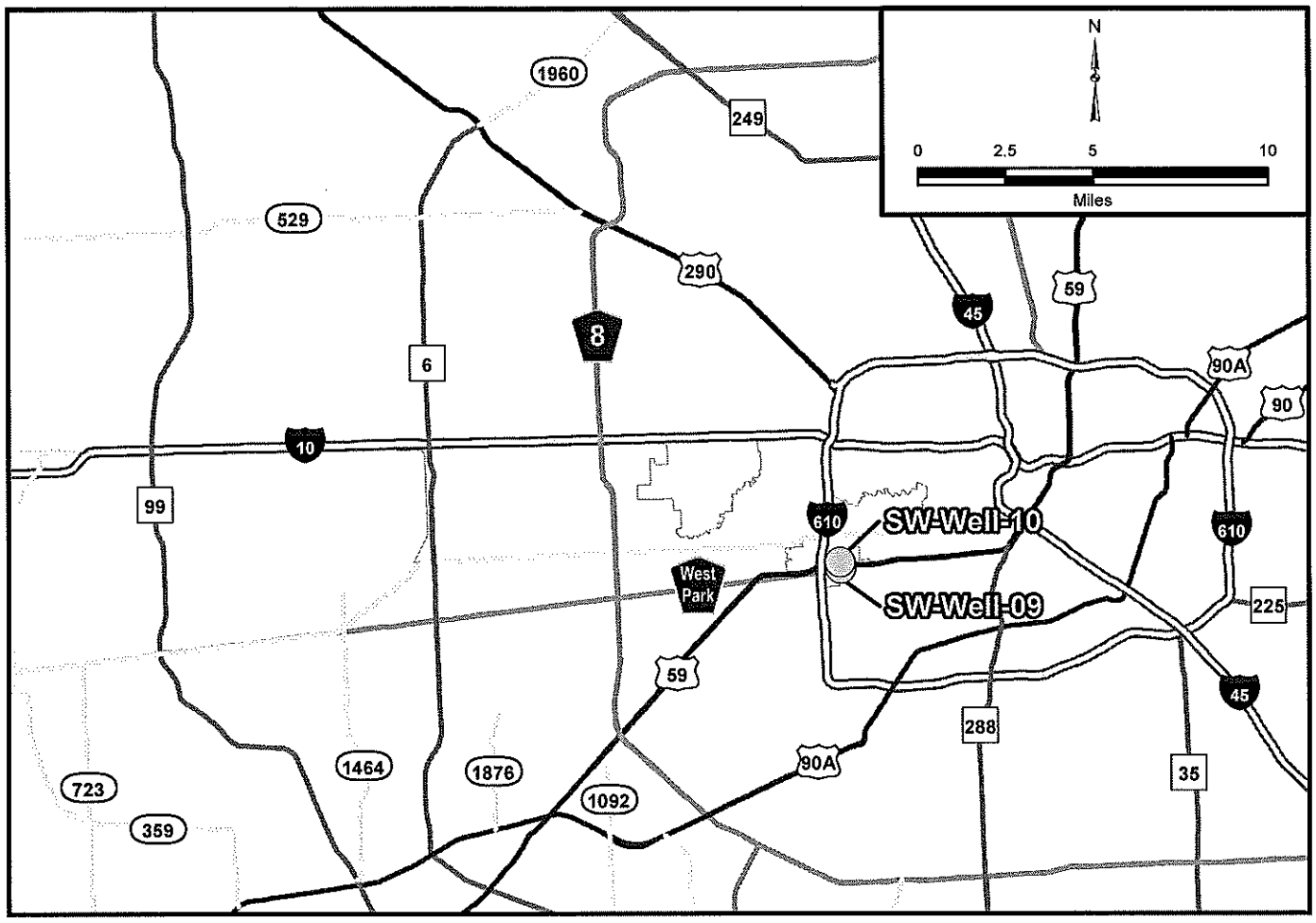
Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

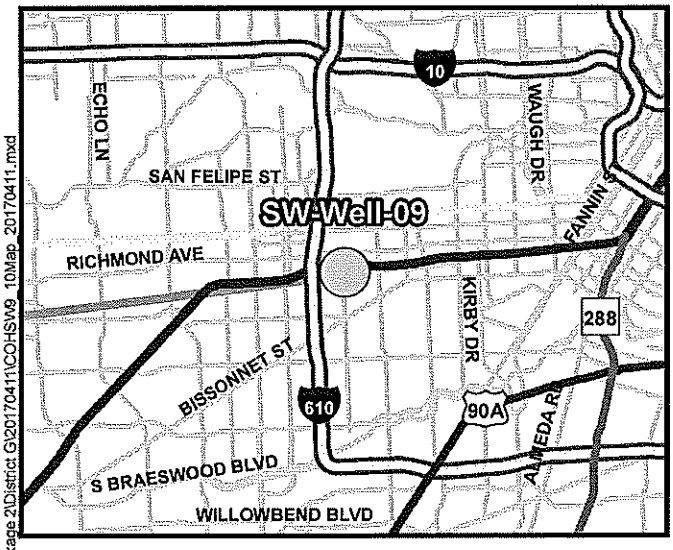
Council District F

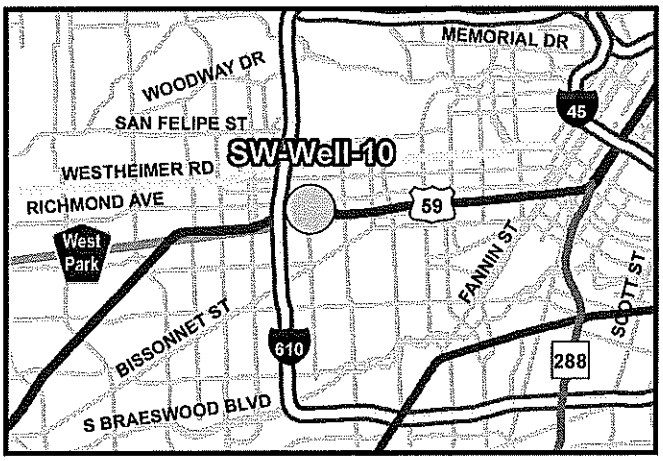
Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 4/4

Y:\City_Houston\GIS\Exhibits\Well Package 2\District F\COH\Manning_D54Map_20160314.mxd



Water Plant	Address	Key Map No.	District	Package
SW-Well-09	4410 Westpark	491Z	G	II
SW-Well-10	4426 S.W. Freeway	530C	G	II





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Council District G

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 1/1

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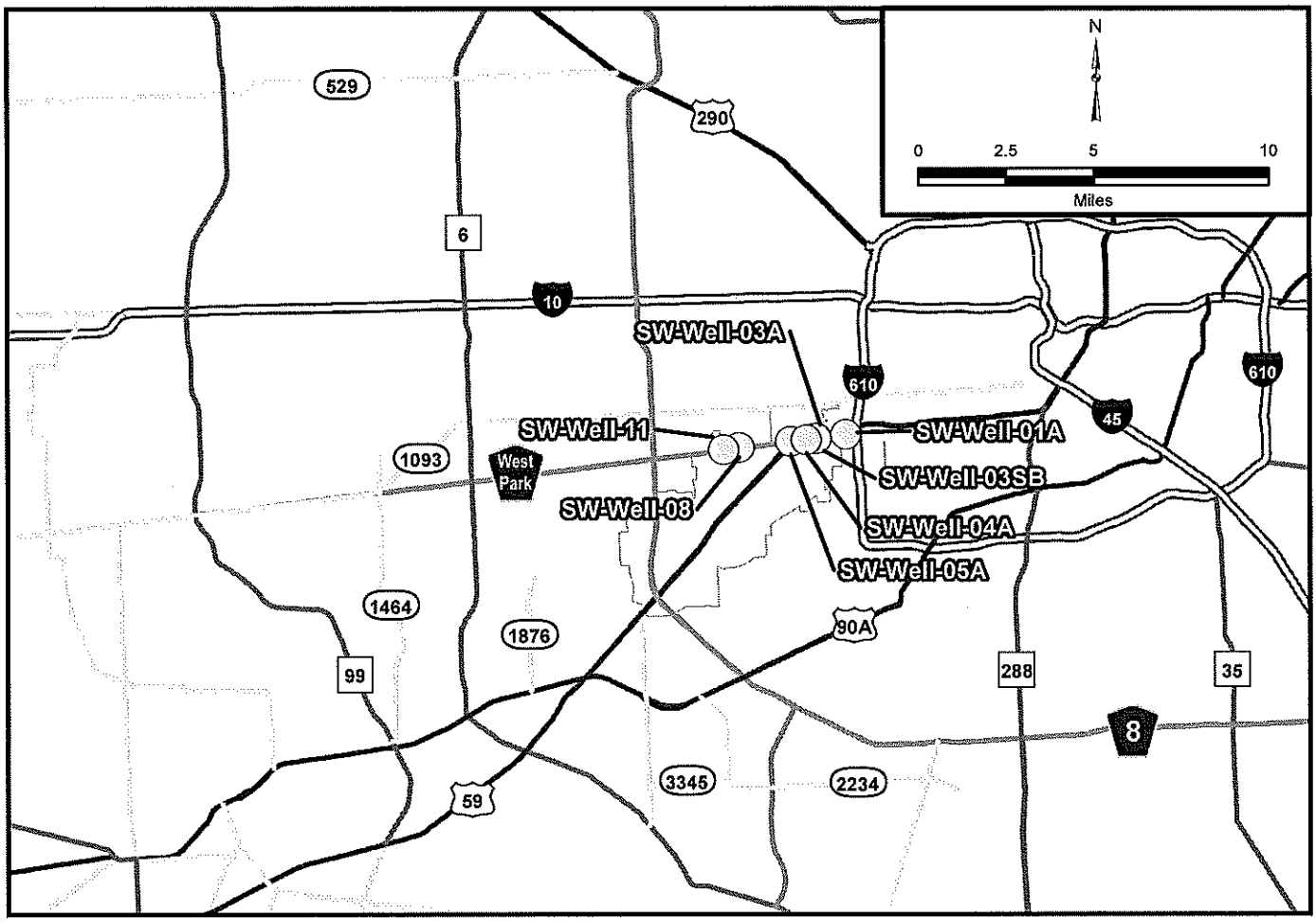
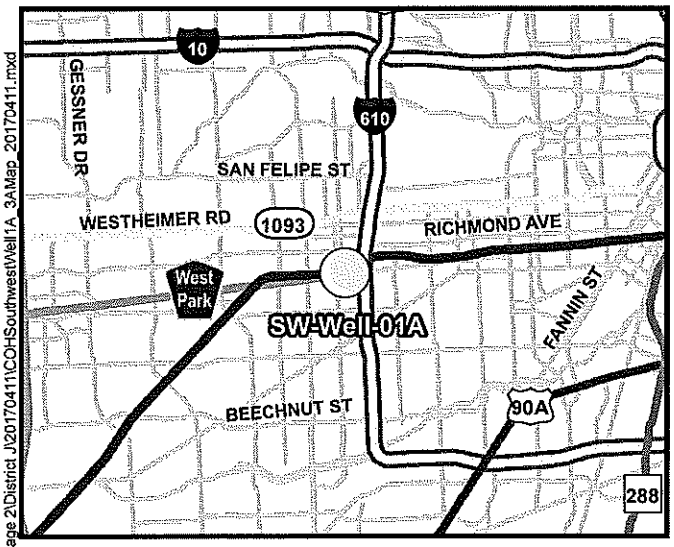
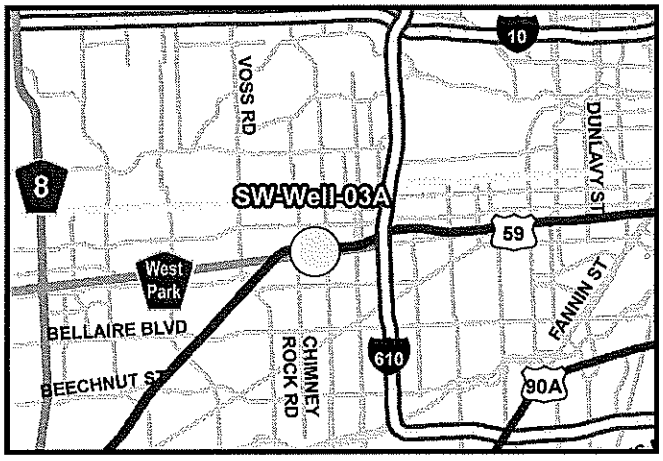


Water Plant	Address	Key Map No.	District	Package
SW-Well-01A	5210 Westpark	491Y	J	II
SW-Well-03A	5730 Westpark	491X	J	II





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Council District J

Date: 4/18/2017	Proj No: 2776-01	Exhibit No: 1/4

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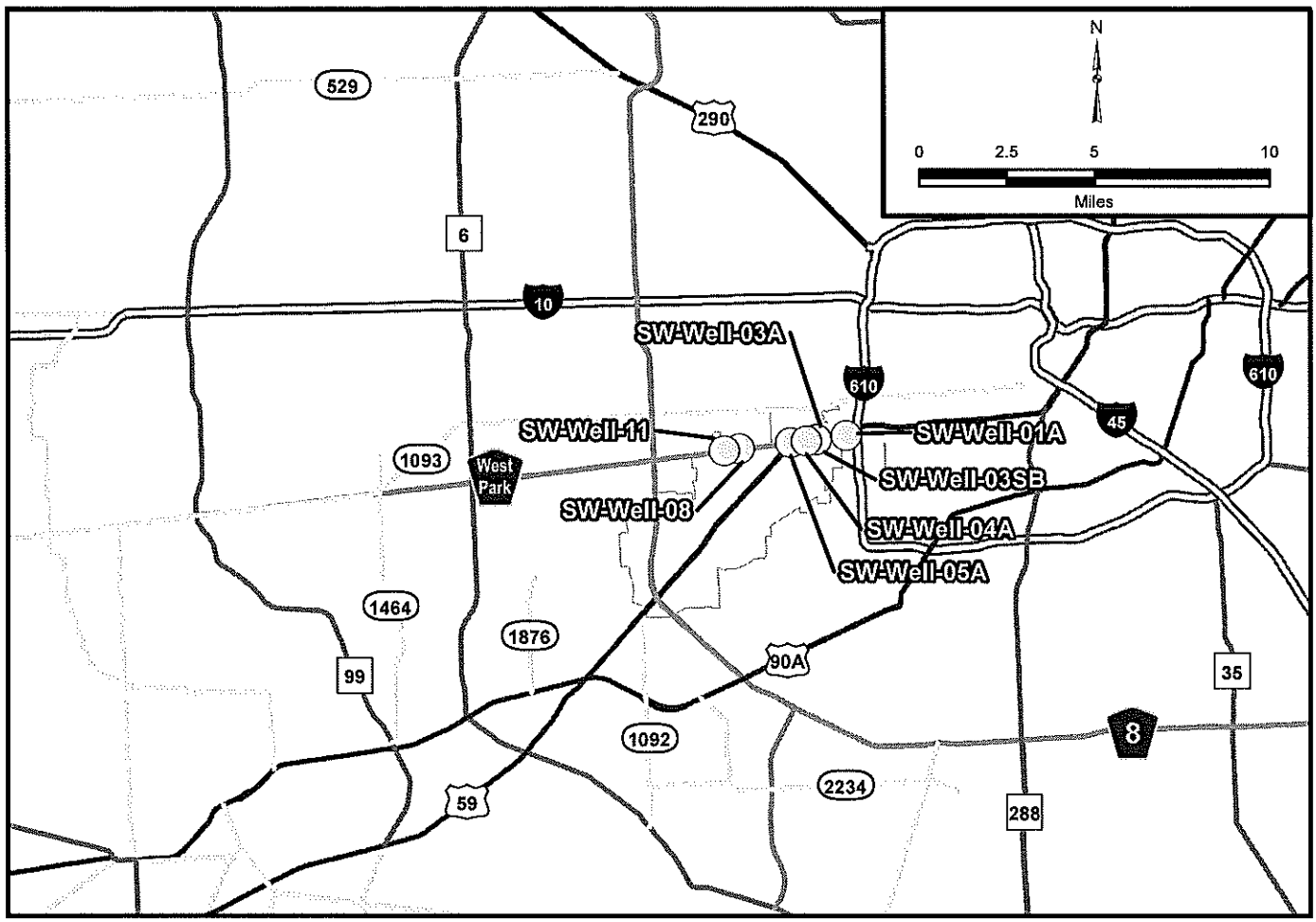
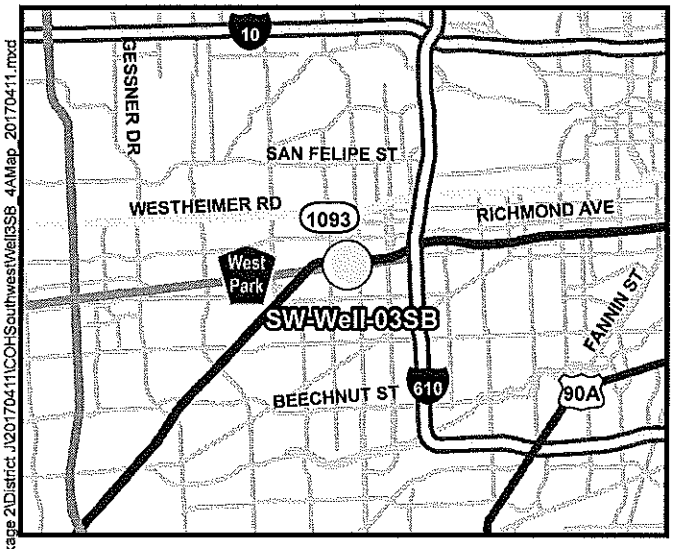
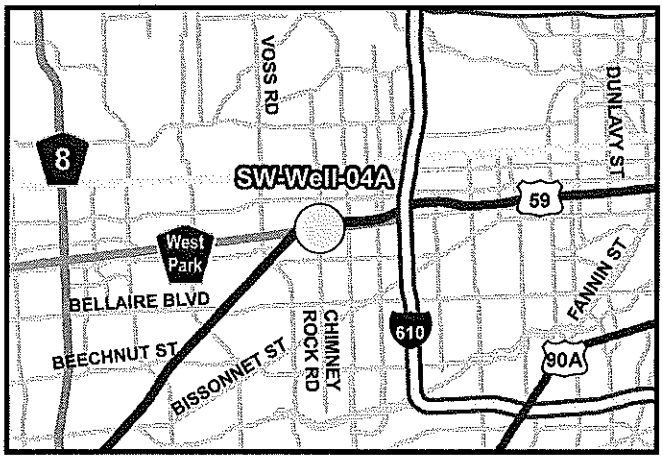


Water Plant	Address	Key Map No.	District	Package
SW-Well-03SB	5730 Westpark	491X	J	II
SW-Well-04A	6002 Westpark	491X	J	II





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Council District J

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 2/4

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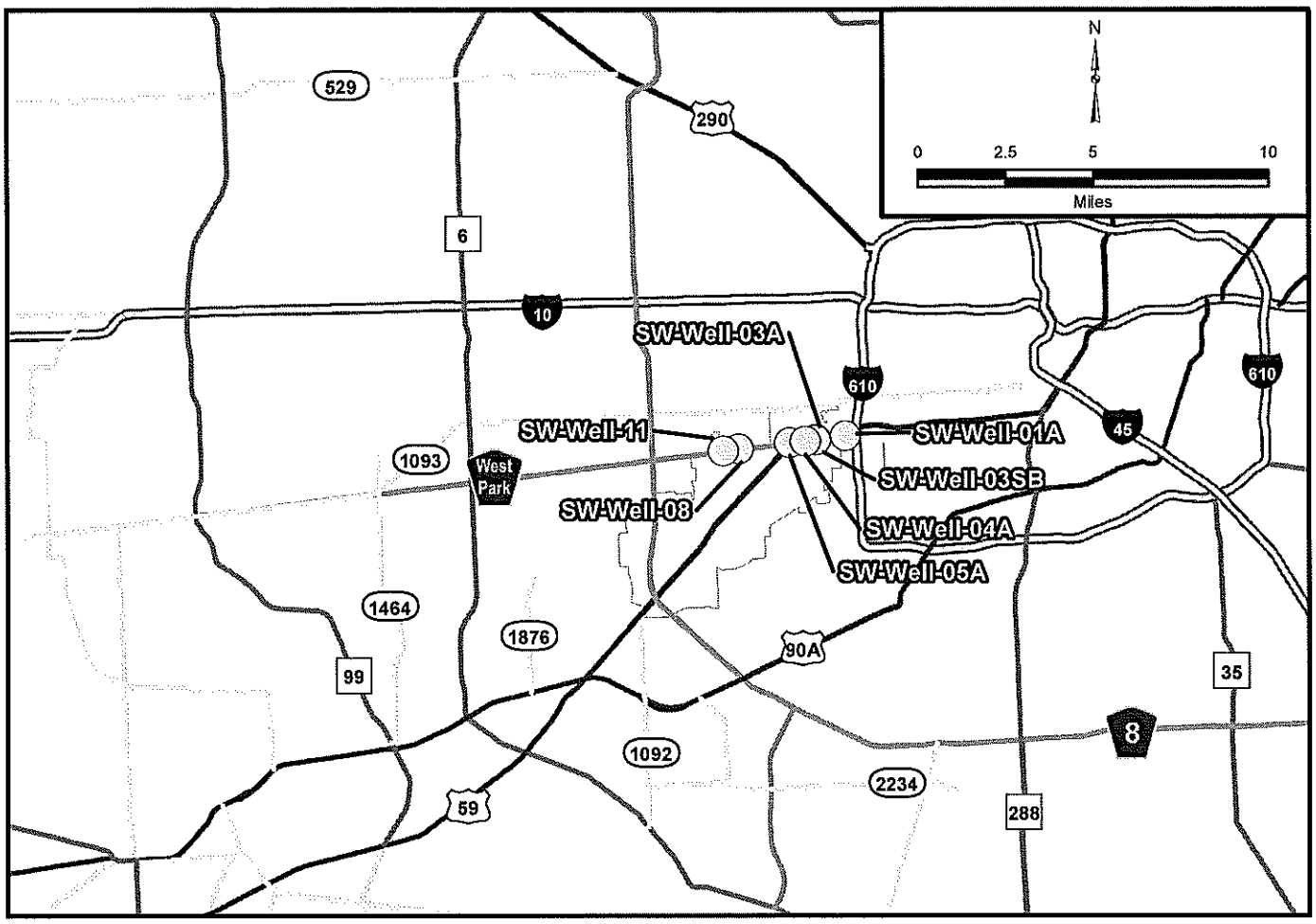
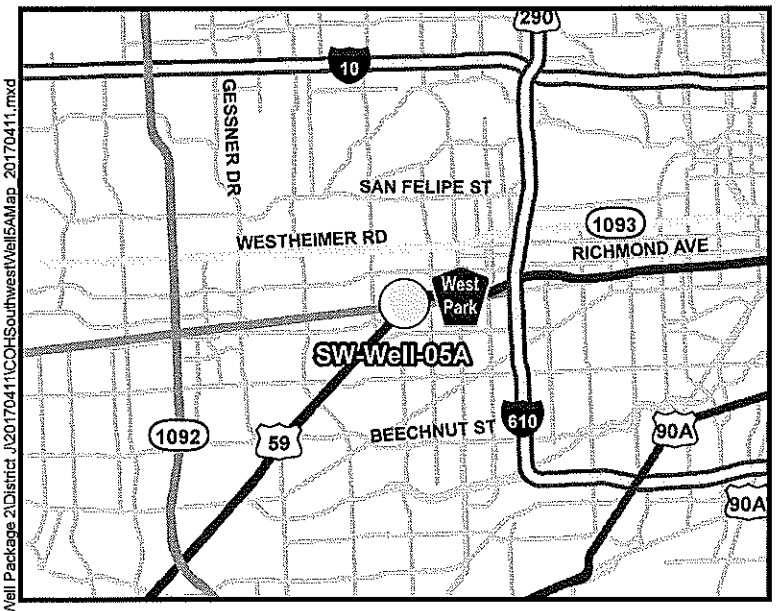


Water Plant	Address	Key Map No.	District	Package
SW-Well-05A	6302 Westpark	491W	J	II



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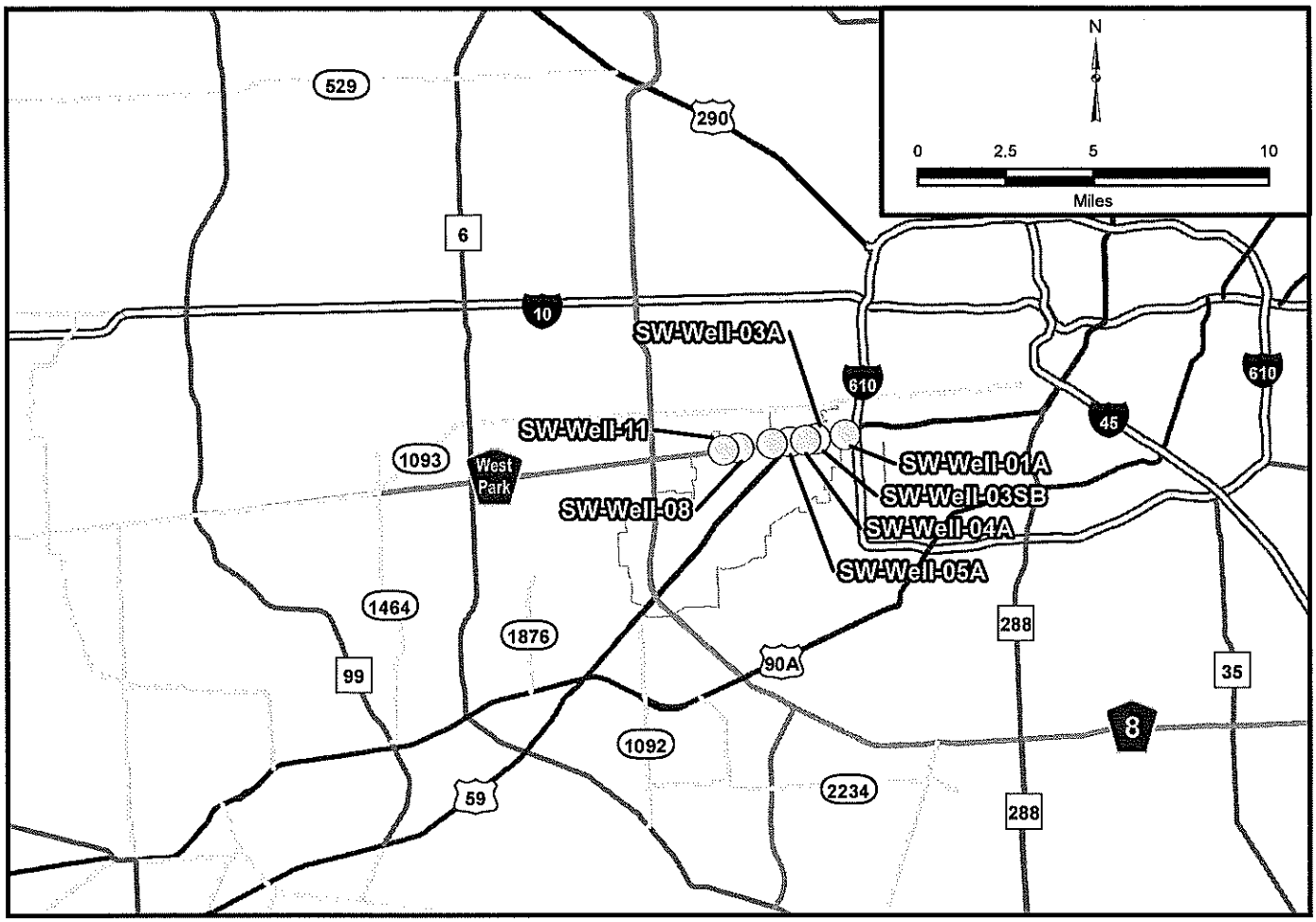
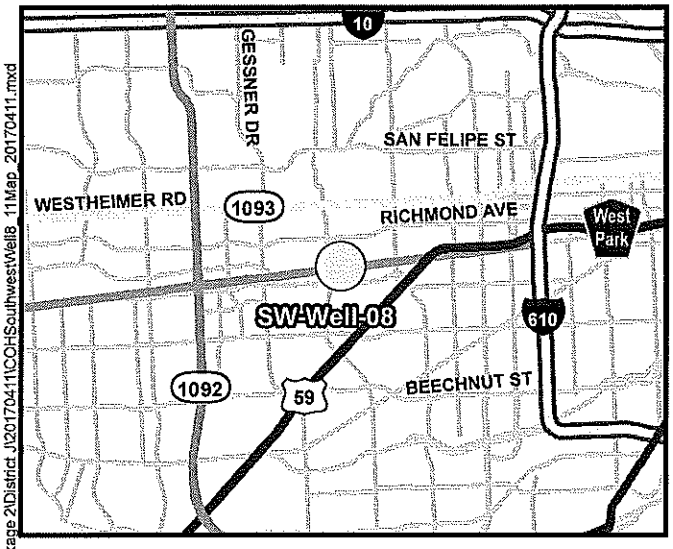
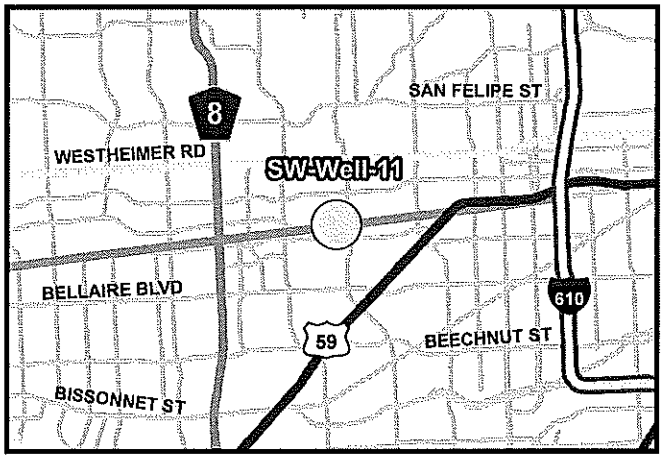
Council District J

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 3/4



Water Plant	Address	Key Map No.	District	Package
SW-Well-08	8700 Westpark	530C	J	II
SW-Well-11	9120 Westpark	530B	J	II





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Council District J

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 4/4

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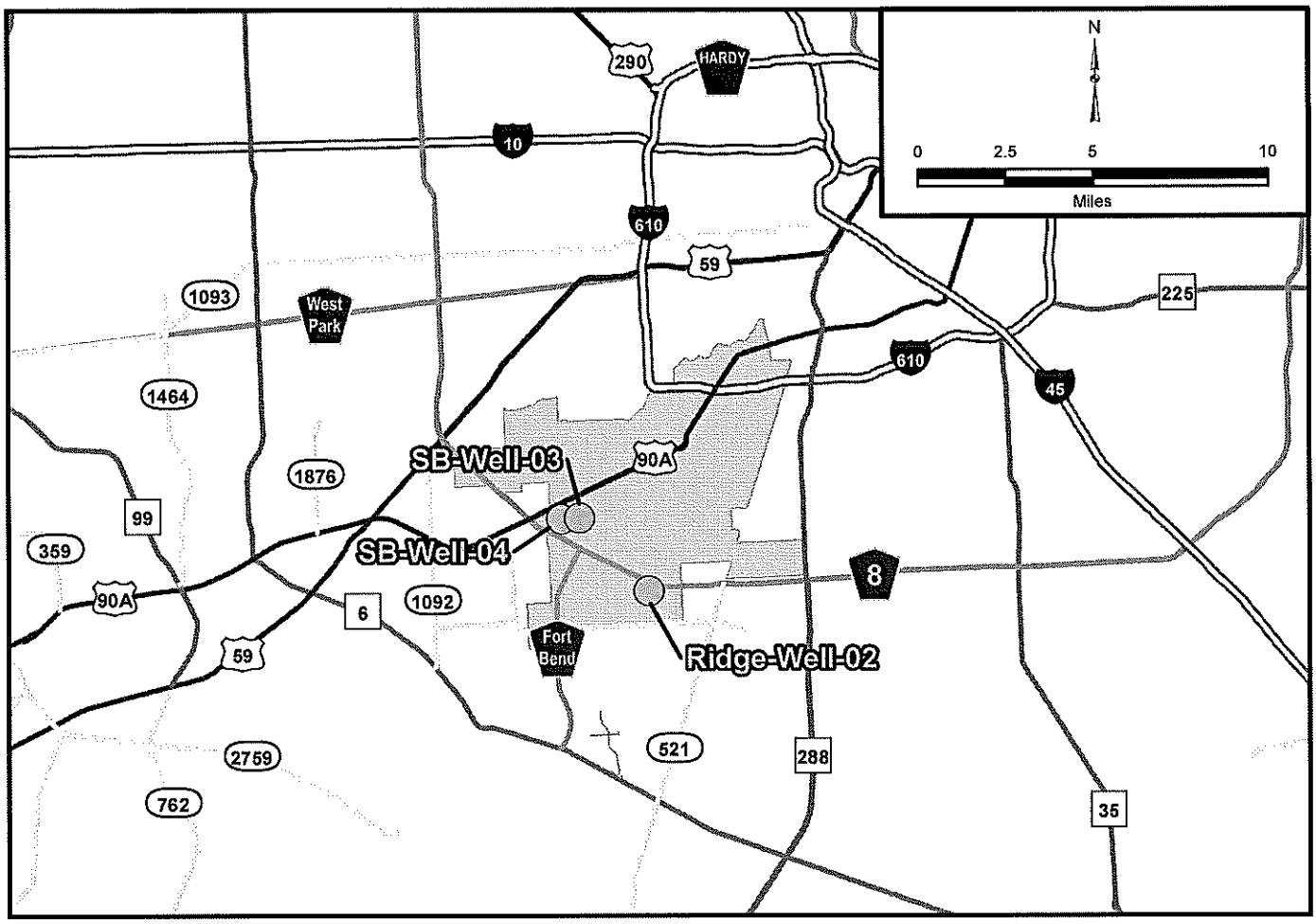
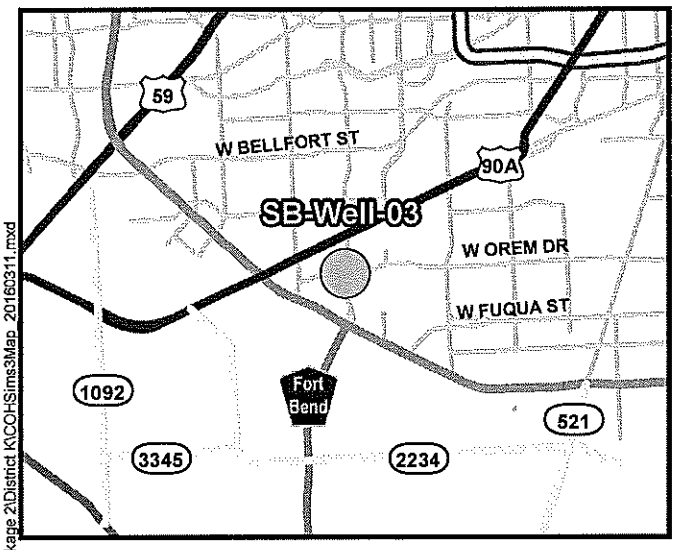


Water Plant	Address	Key Map No.	District	Package
SB-Well-03	13825 Blue Ridge	570M	K	II



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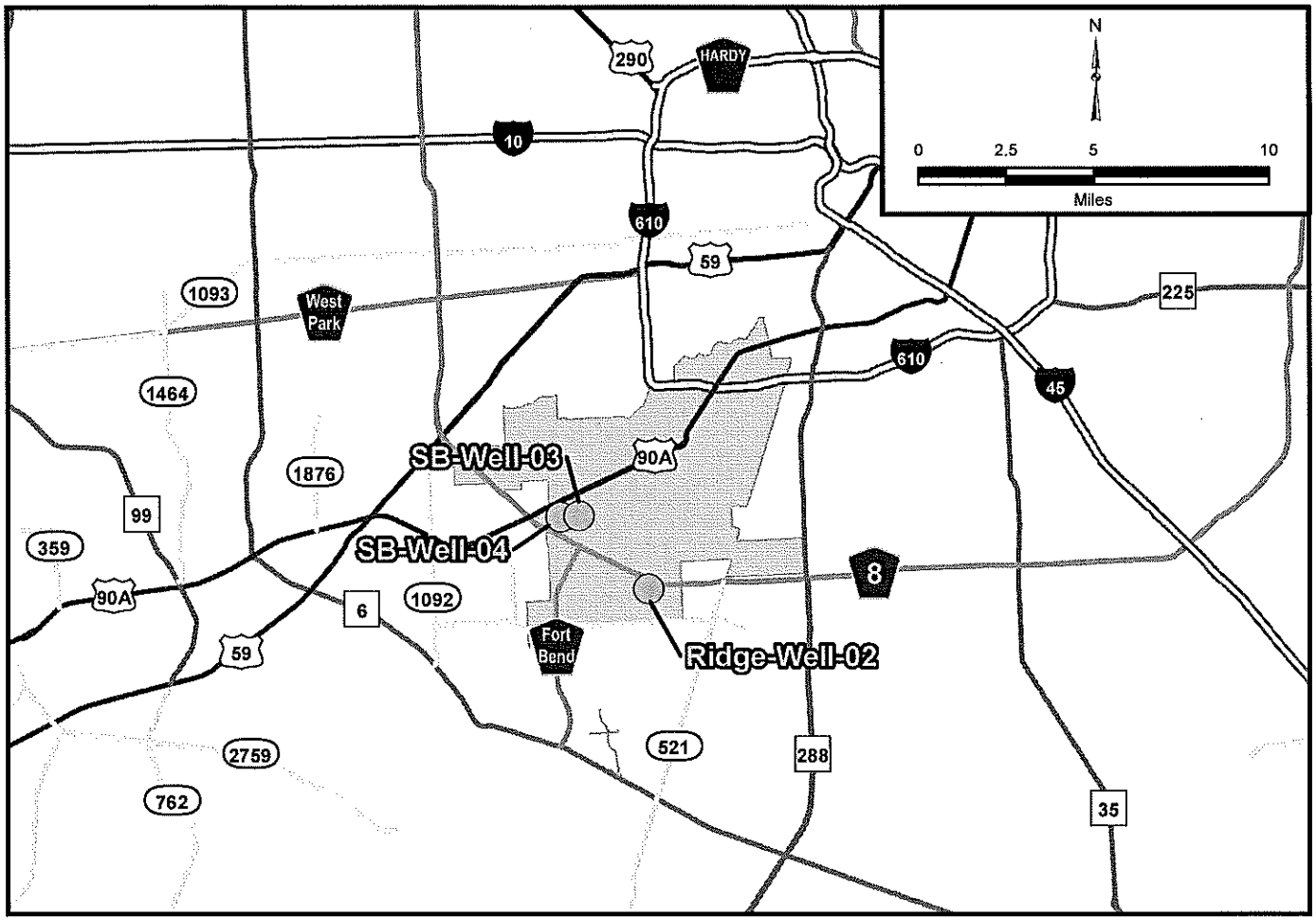
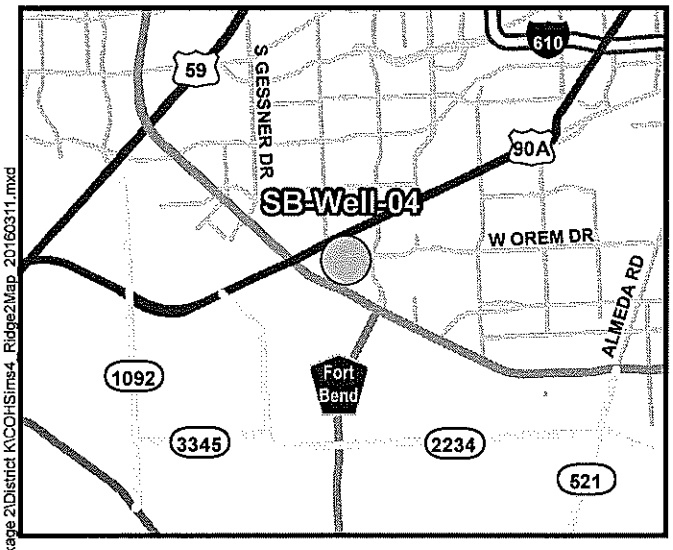
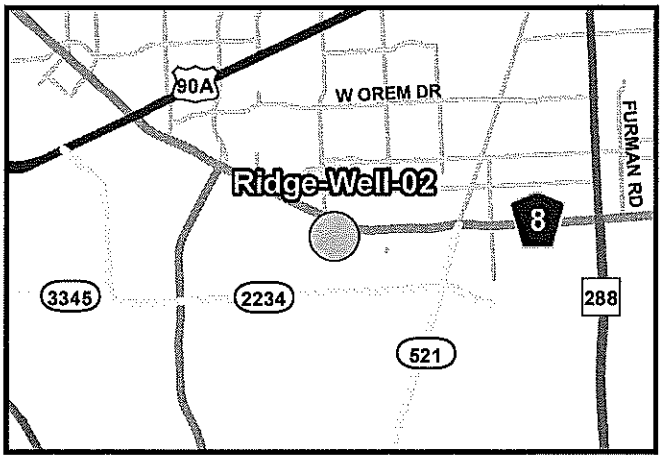
Council District K

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 1/2



Water Plant	Address	Key Map No.	District	Package
SB-Well-04	12445 Hodges	570L	K	II
Ridge-Well-02	5230 Castle Creek	571Y	K	II





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Council District K

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 2/2

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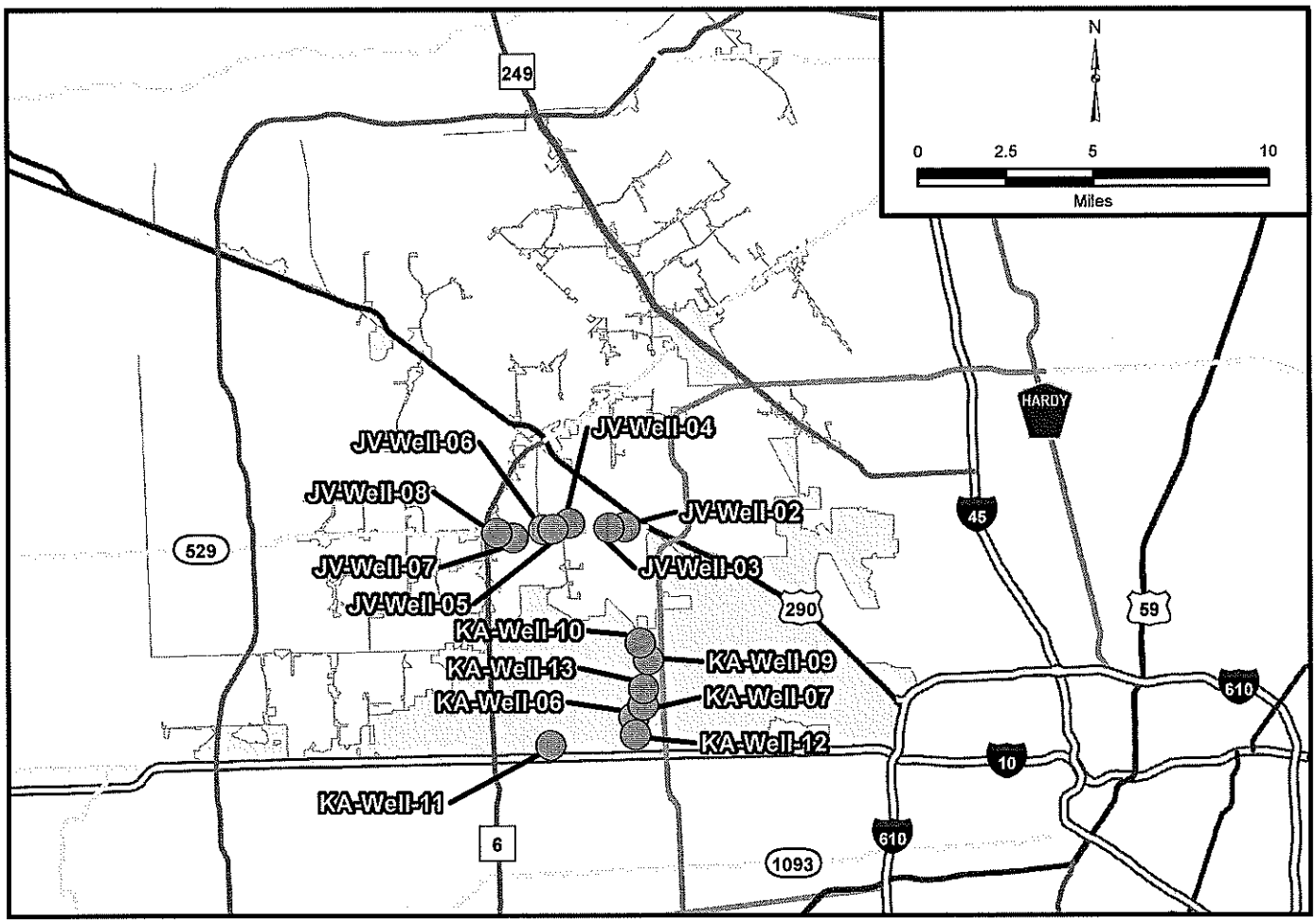
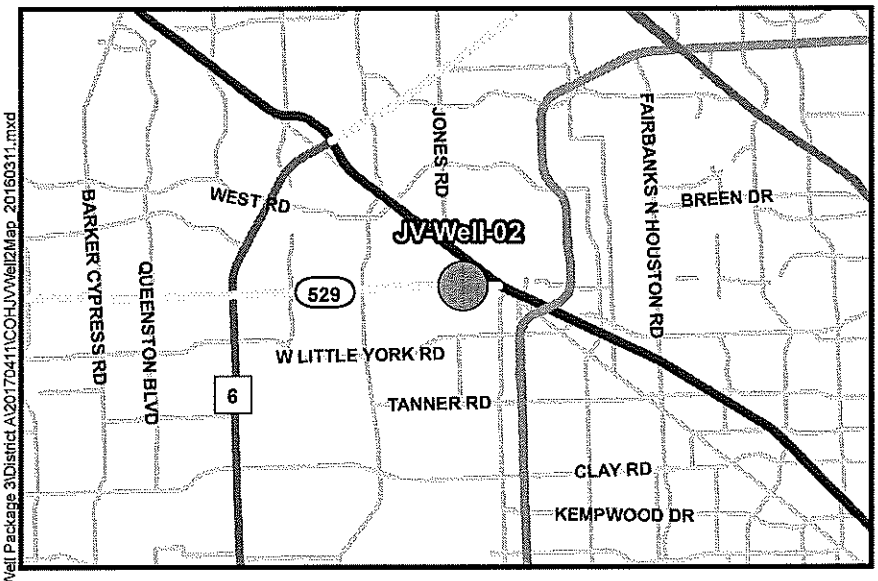


Water Plant	Address	Key Map No.	District	Package
JV-Well-02	11201 Spencer	409N	A	III



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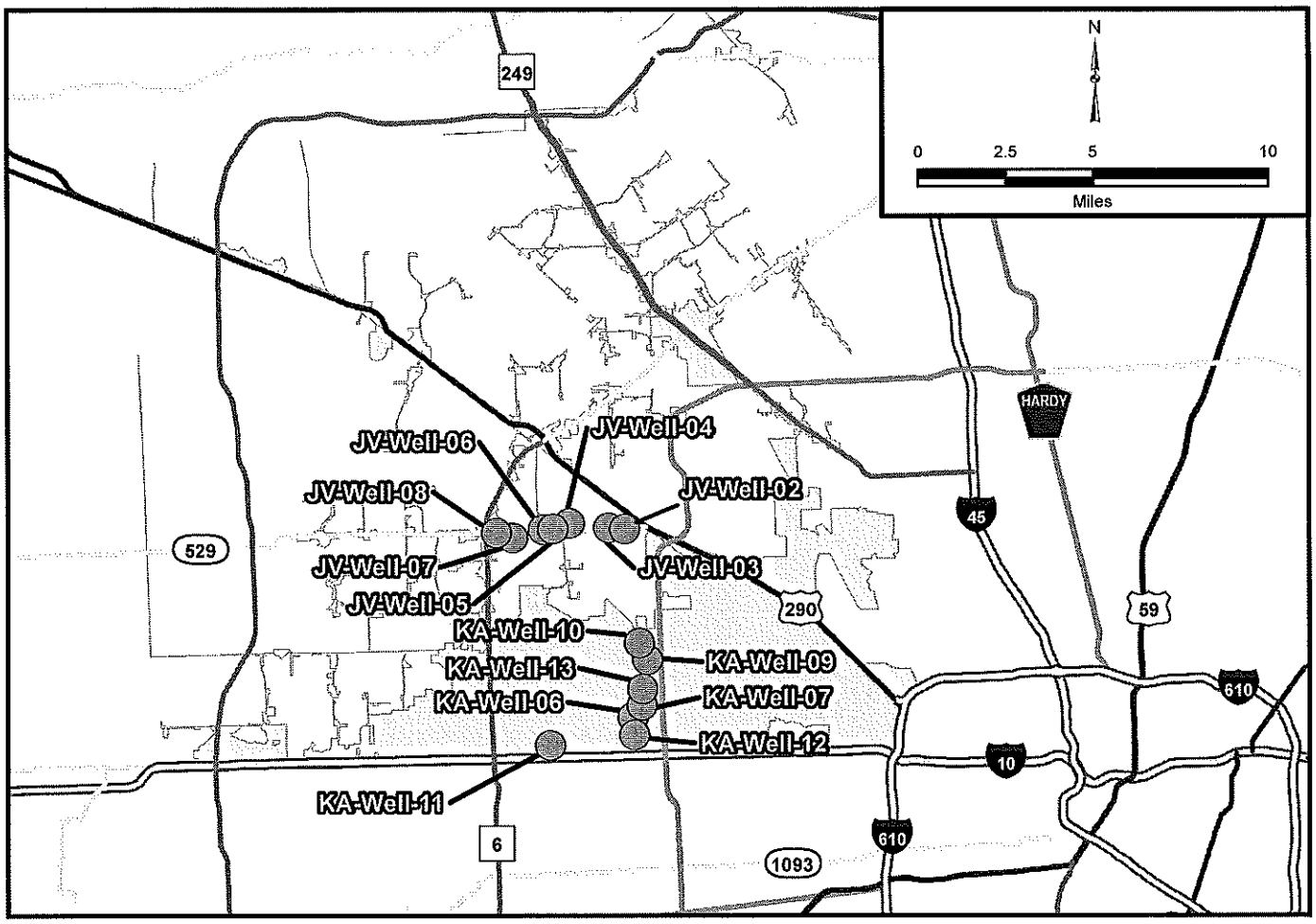
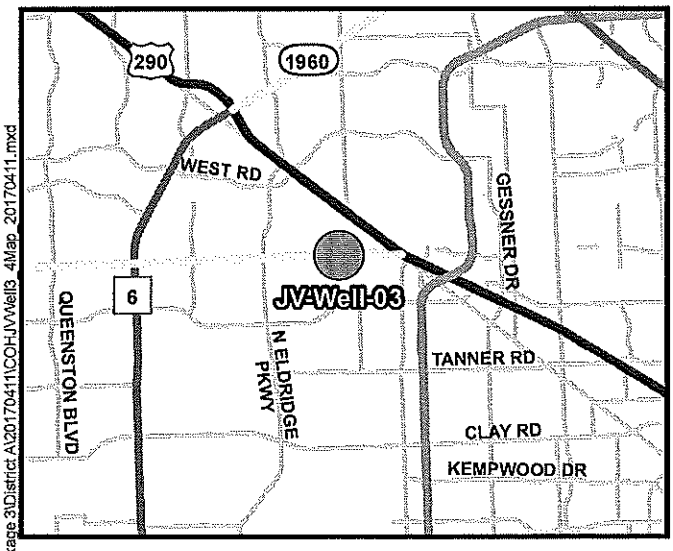
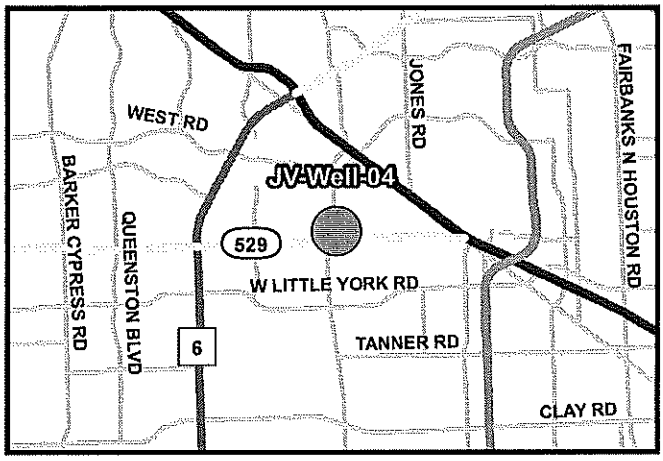
Council District A

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 1/9



Water Plant	Address	Key Map No.	District	Package
JV-Well-03	11905 Spencer	409P	A	III
JV-Well-04	7012 Maynard	408R	A	III





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Council District A

Date: 4/18/2017	Proj No: 2776-01	Exhibit No: 2/9

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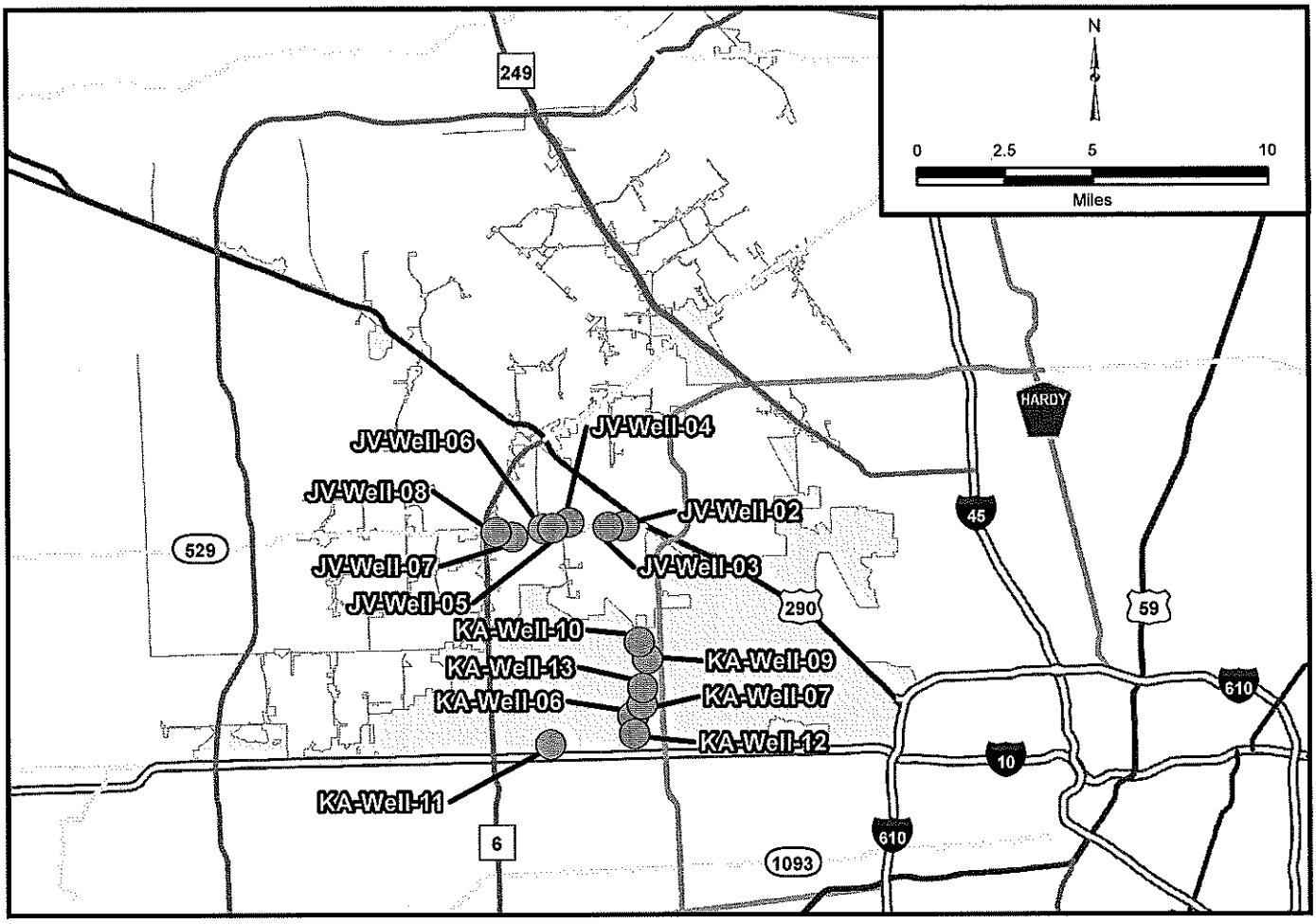
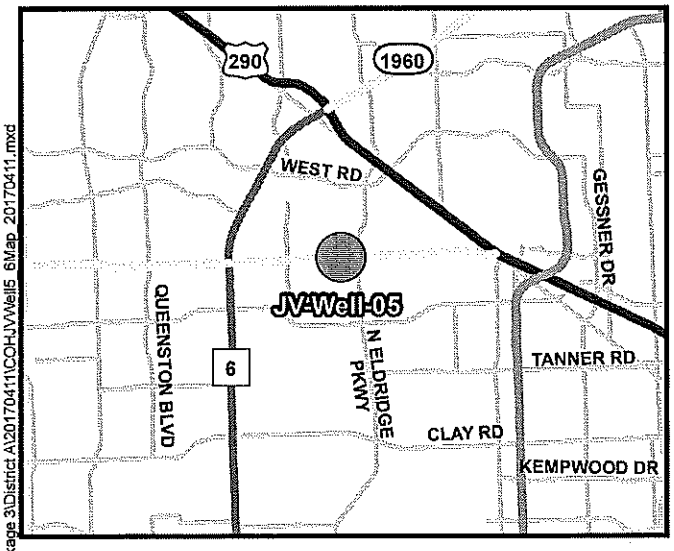
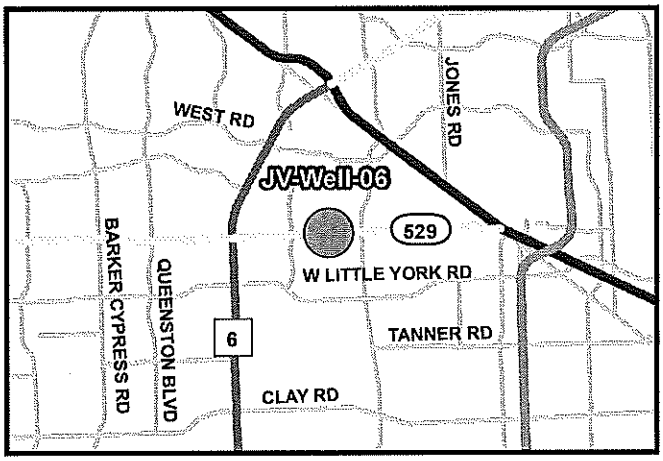


Water Plant	Address	Key Map No.	District	Package
JV-Well-05	13410 Spencer	408R	A	III
JV-Well-06	13802 Spencer	408Q	A	III





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Council District A

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 3/9

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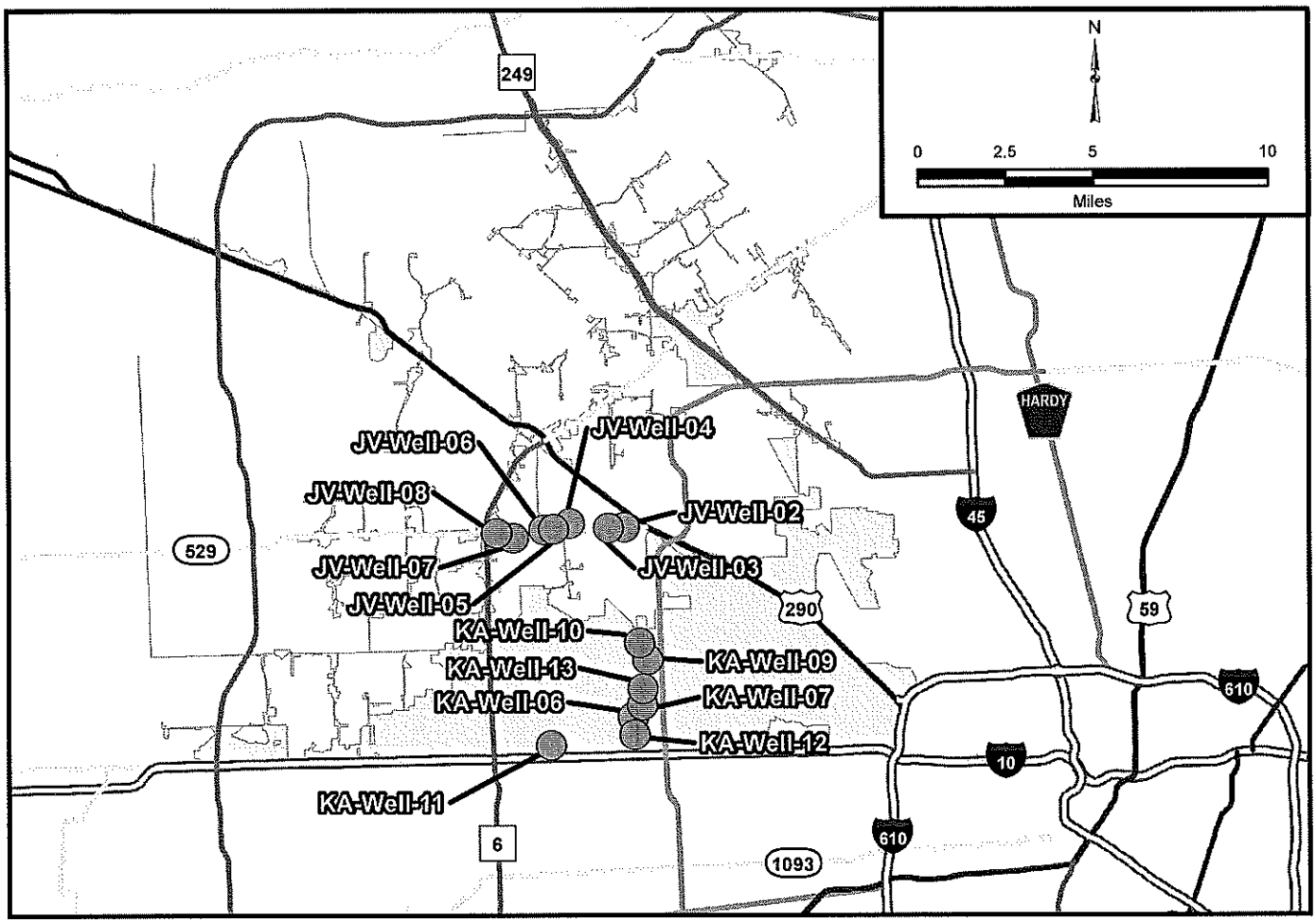
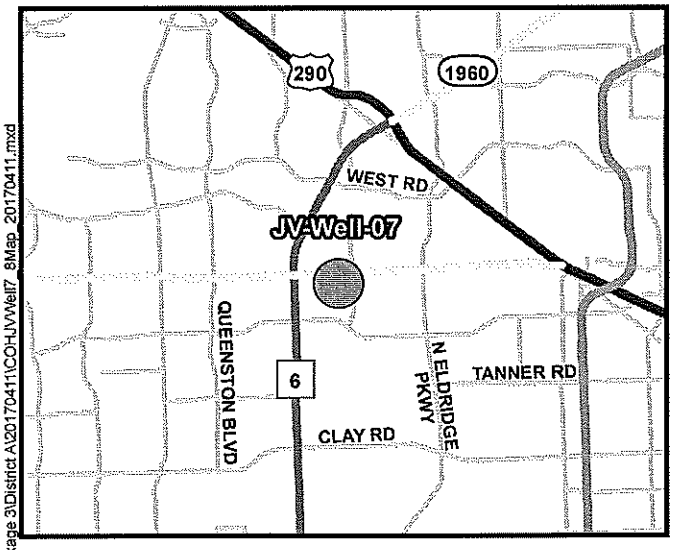
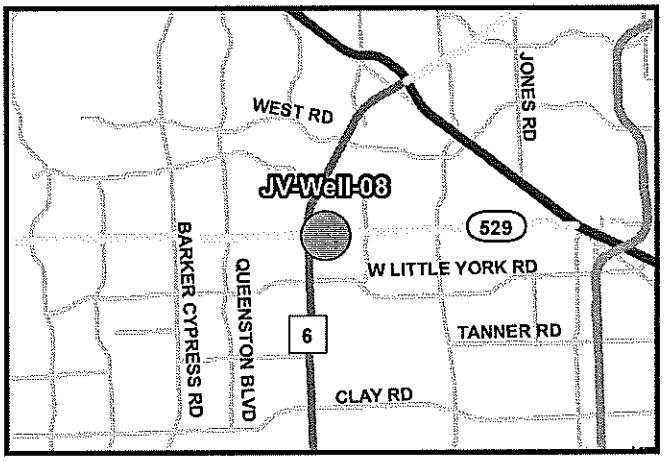


Water Plant	Address	Key Map No.	District	Package
JV-Well-07	6750 Addicks-Satsuma	408P	A	III
JV-Well-08	15531 Spencer	408N	A	III





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Council District A

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 4/9

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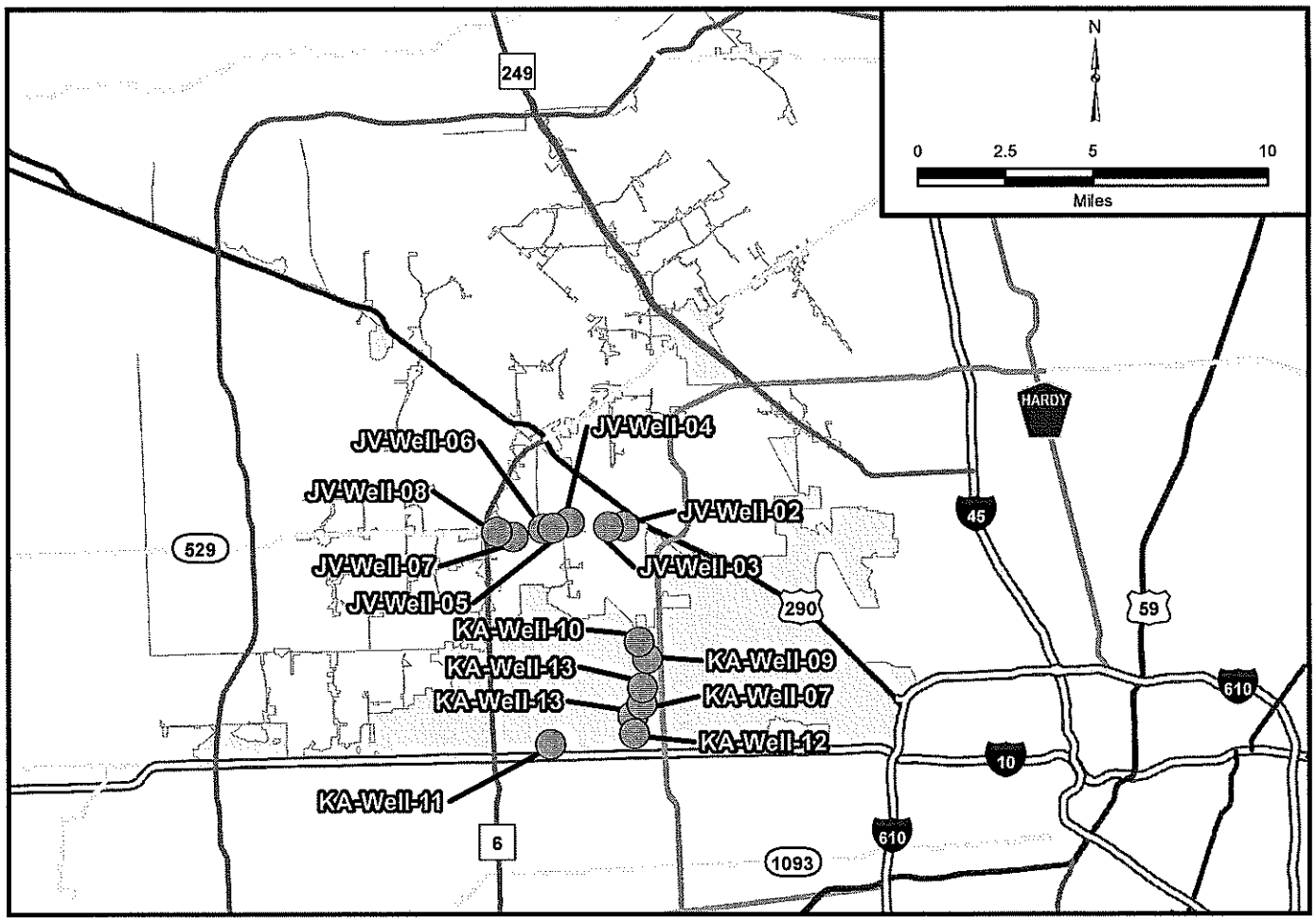
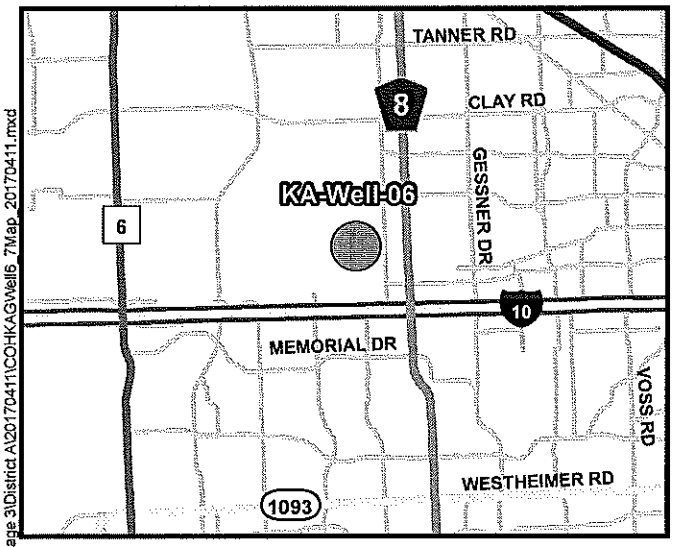
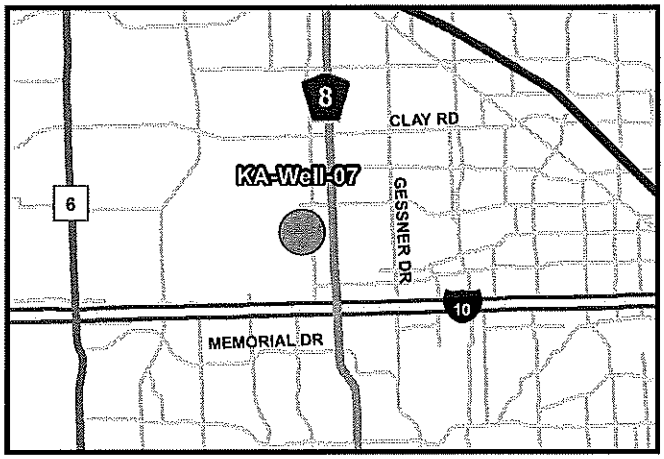


Water Plant	Address	Key Map No.	District	Package
KA-Well-06	1800 Sherwood Forest	449T	A	III
KA-Well-07	10907 Ridgeview	449U	A	III





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Council District A

Date:	Proj. No:	Exhibit No:
4/18/2017	2776-01	6/9

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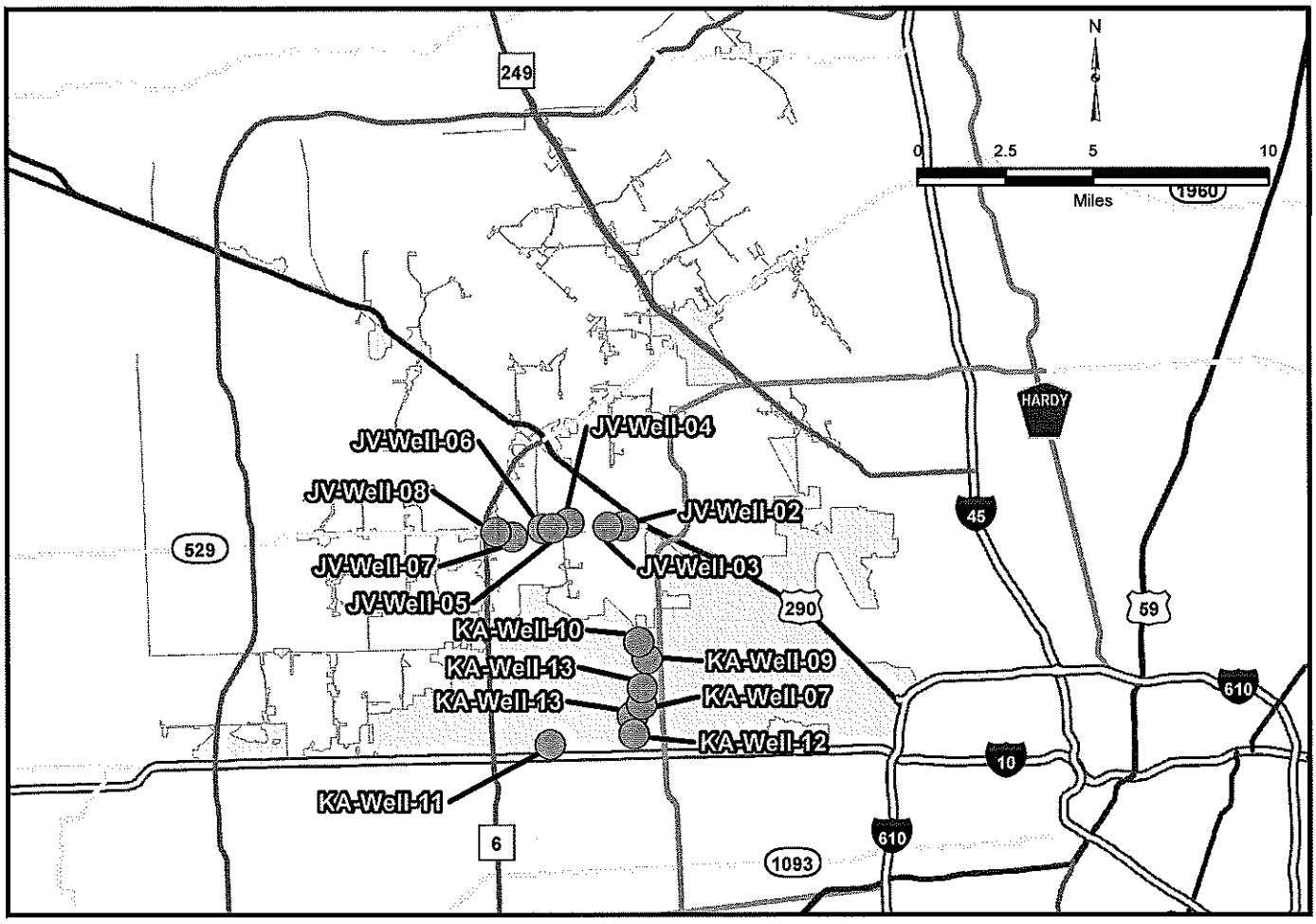
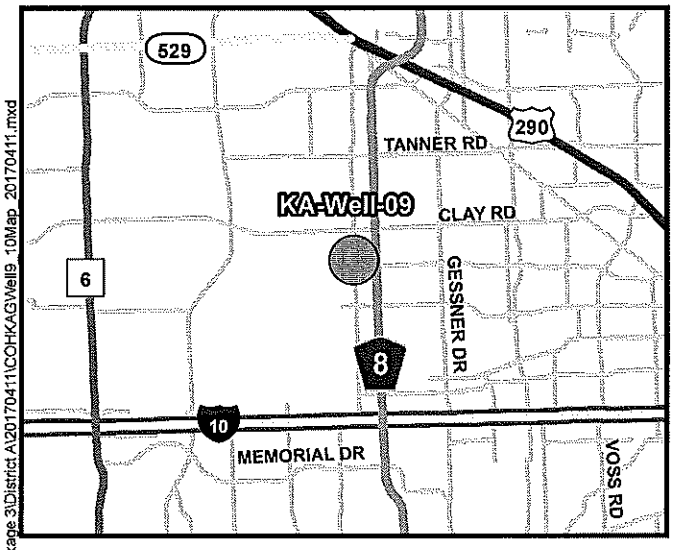
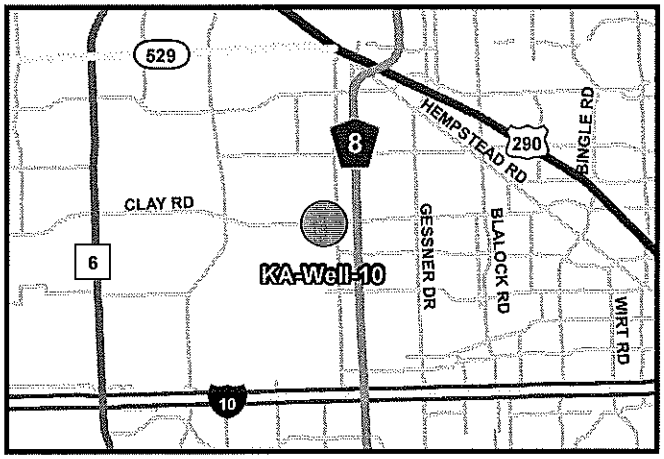


Water Plant	Address	Key Map No.	District	Package
KA-Well-09	2821-1/2 Brittmore	449L	A	III
KA-Well-10	12835 Clay	449G	A	III





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Council District A

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 7/9

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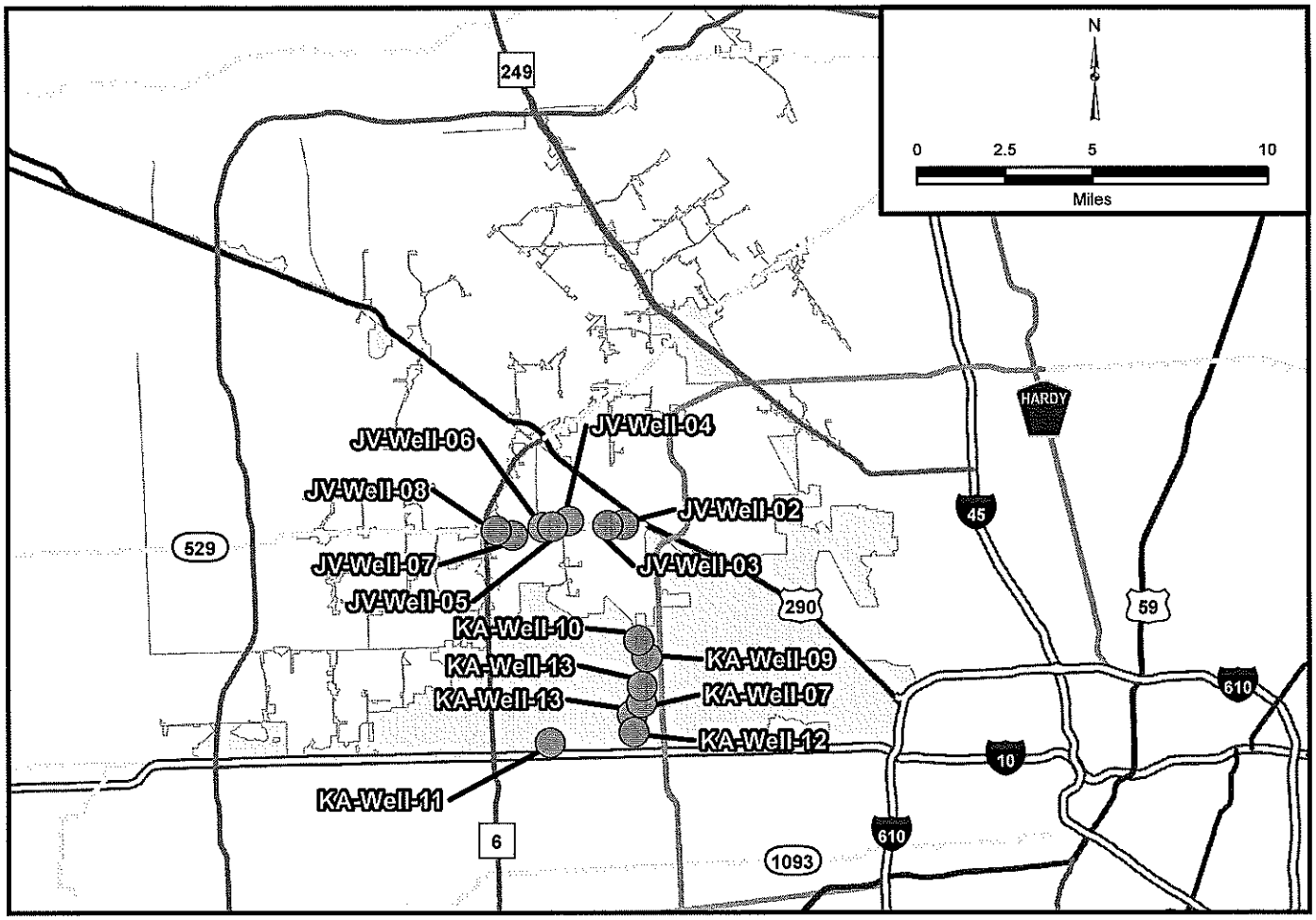
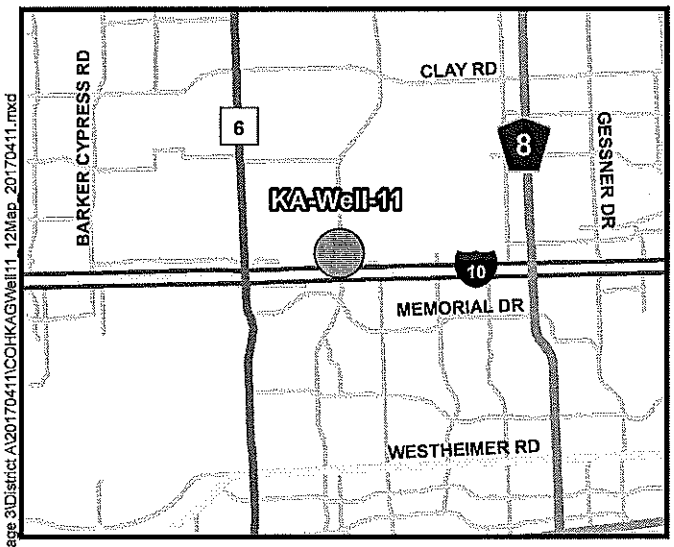
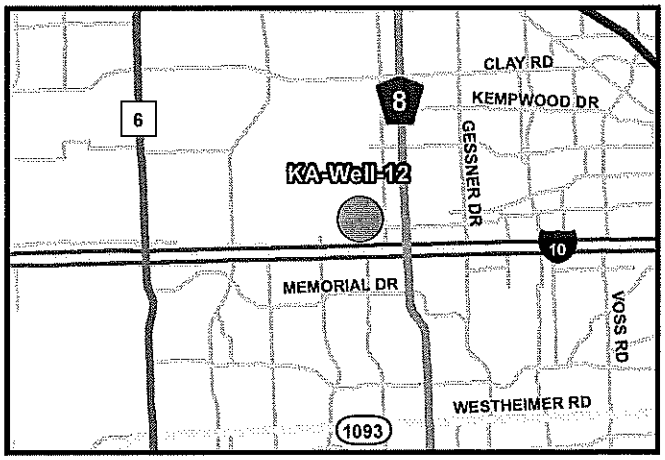


Water Plant	Address	Key Map No.	District	Package
KA-Well-11	1100-1/2 N. Eldridge	448Y	A	III
KA-Well-12	11060 Timberline	449X	A	III





City of Houston

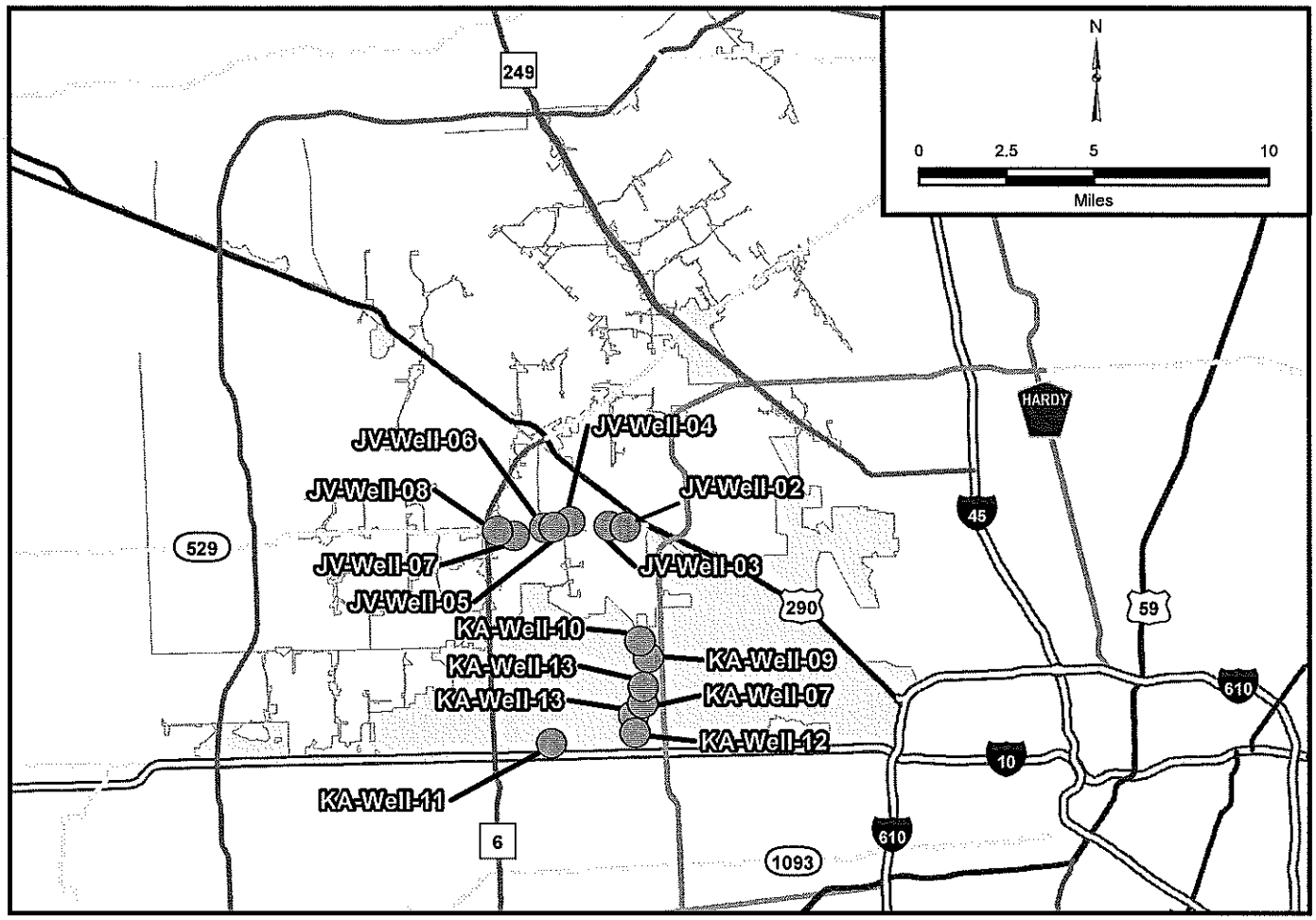
BGE, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.bgeinc.com

Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

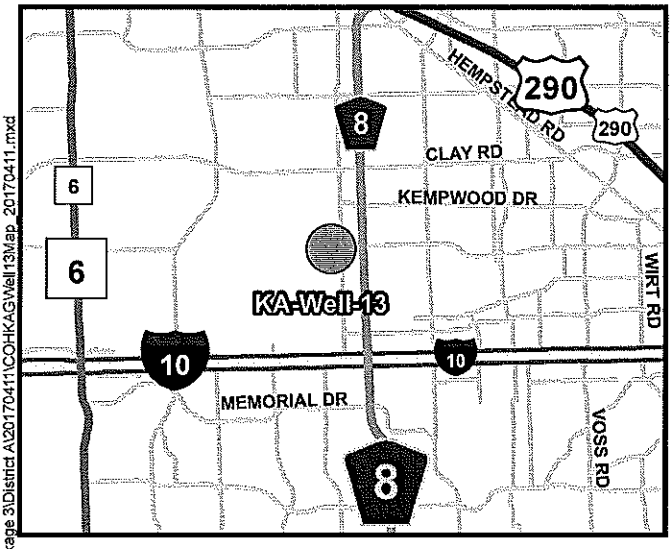
Council District A

Date: 4/18/2017 | Proj. No: 2776-01 | Exhibit No: 8/9

Y:\City_Houston\GIS\Exhibits\Well Package 3\District A\20170411\COHKAGWell11_12Map_20170411.mxd



Water Plant	Address	Key Map No.	District	Package
KA-Well-13	10981 Hammerly Blvd	449Q	A	III



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City of Houston

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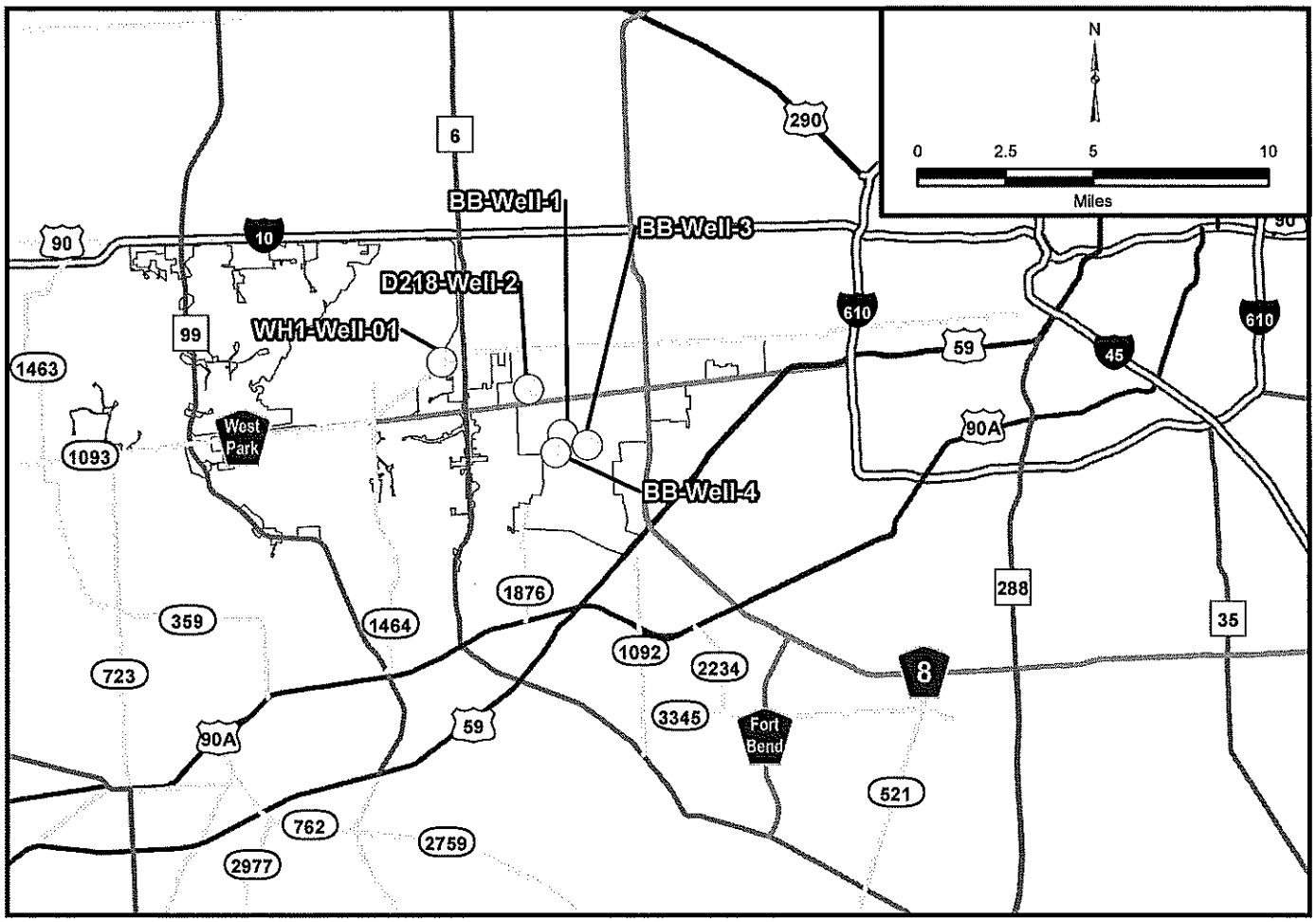
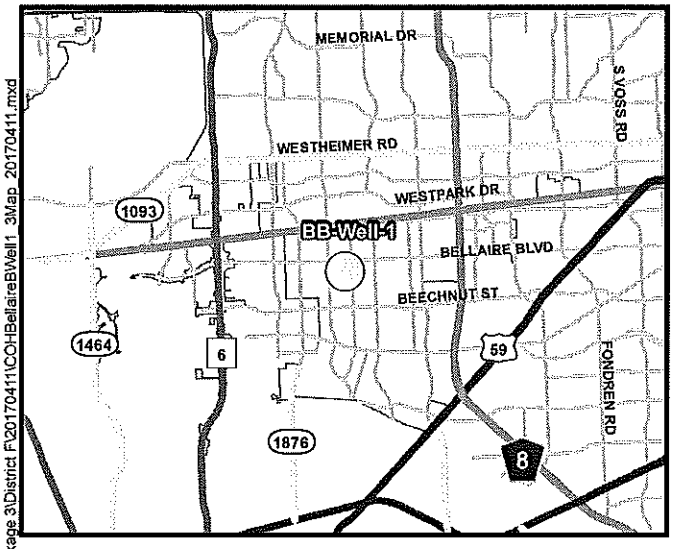
Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

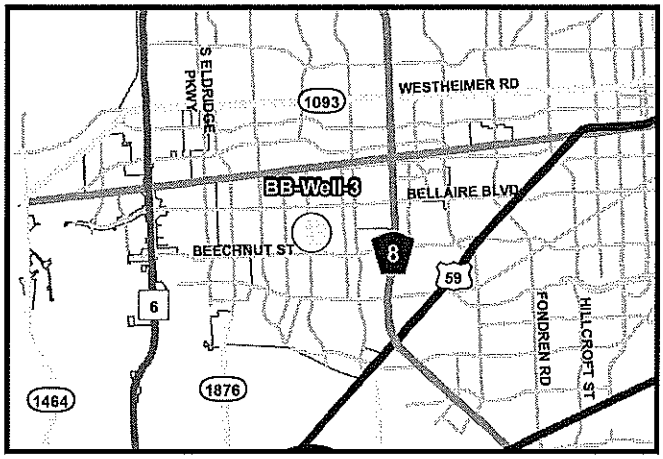
Council District A

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 9/9



Water Plant	Address	Key Map No.	District	Package
BB-Well-1	12423 Bellaire Blvd.	528H	F	III
BB-Well-3	11811 Corona Ln.	529K	F	III





City of Houston

BGE, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.bgeinc.com

Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

Council District F

Date:	Proj. No:	Exhibit No:
4/18/2017	2776-01	1/3

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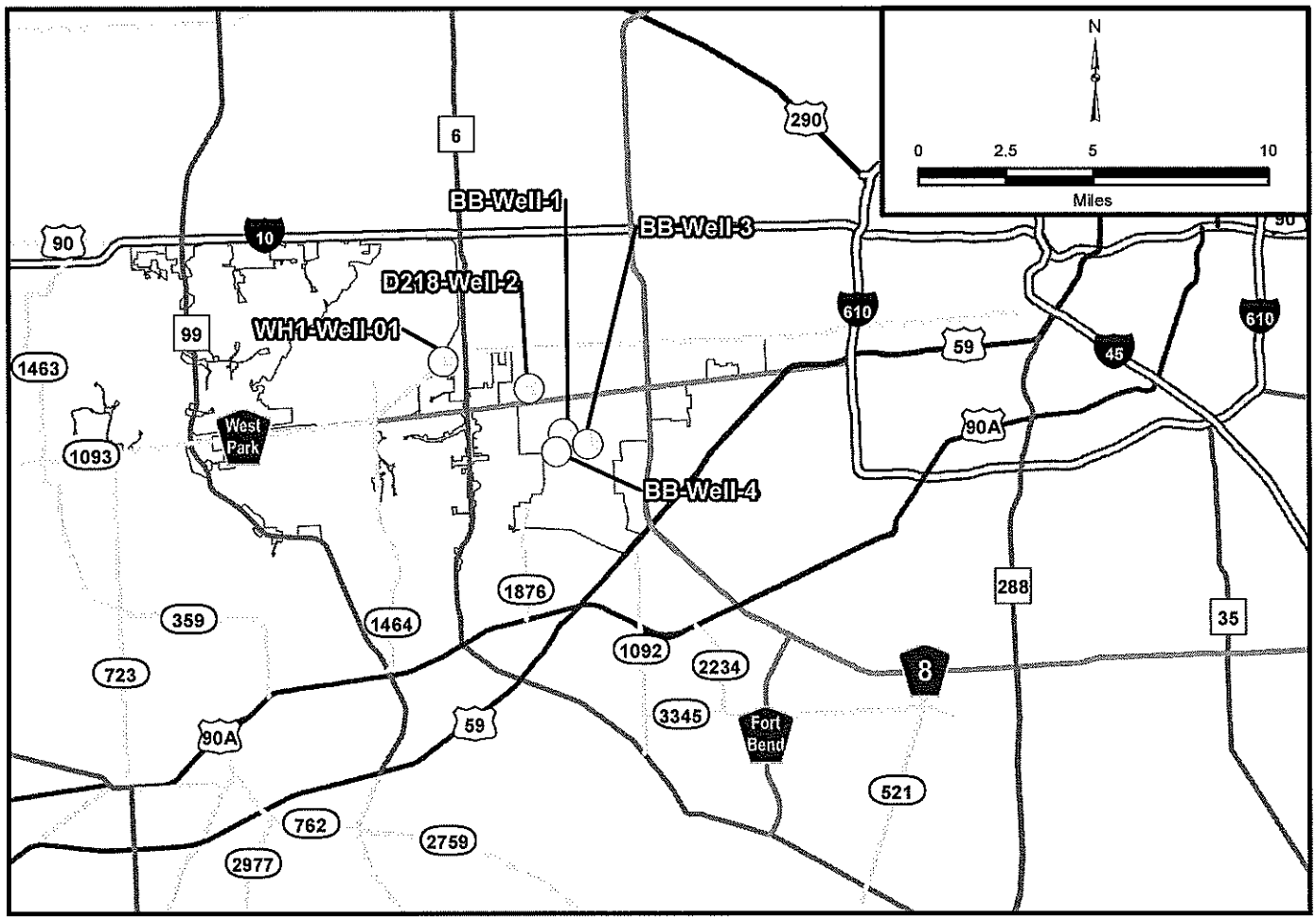
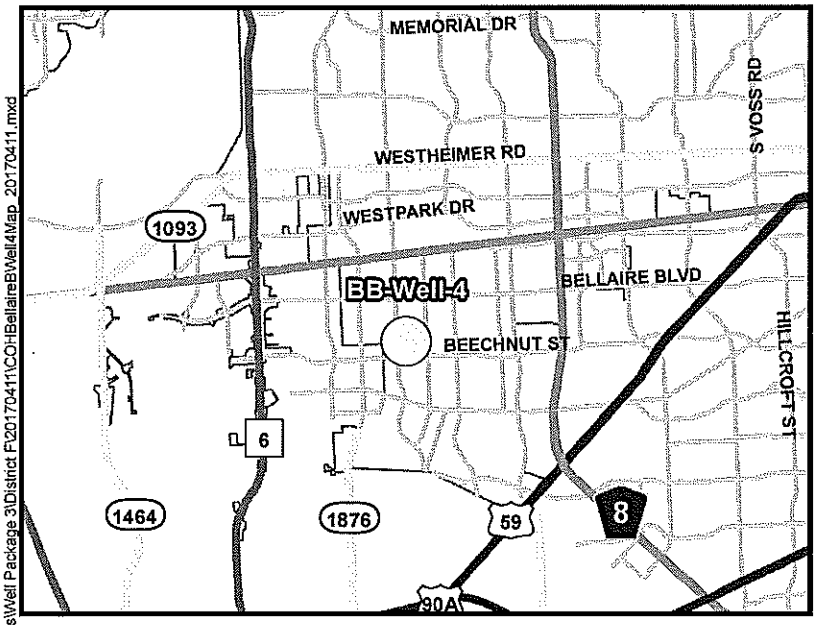


Water Plant	Address	Key Map No.	District	Package
BB-Well-4	7803 S. Dairy Ashford	528M	F	III



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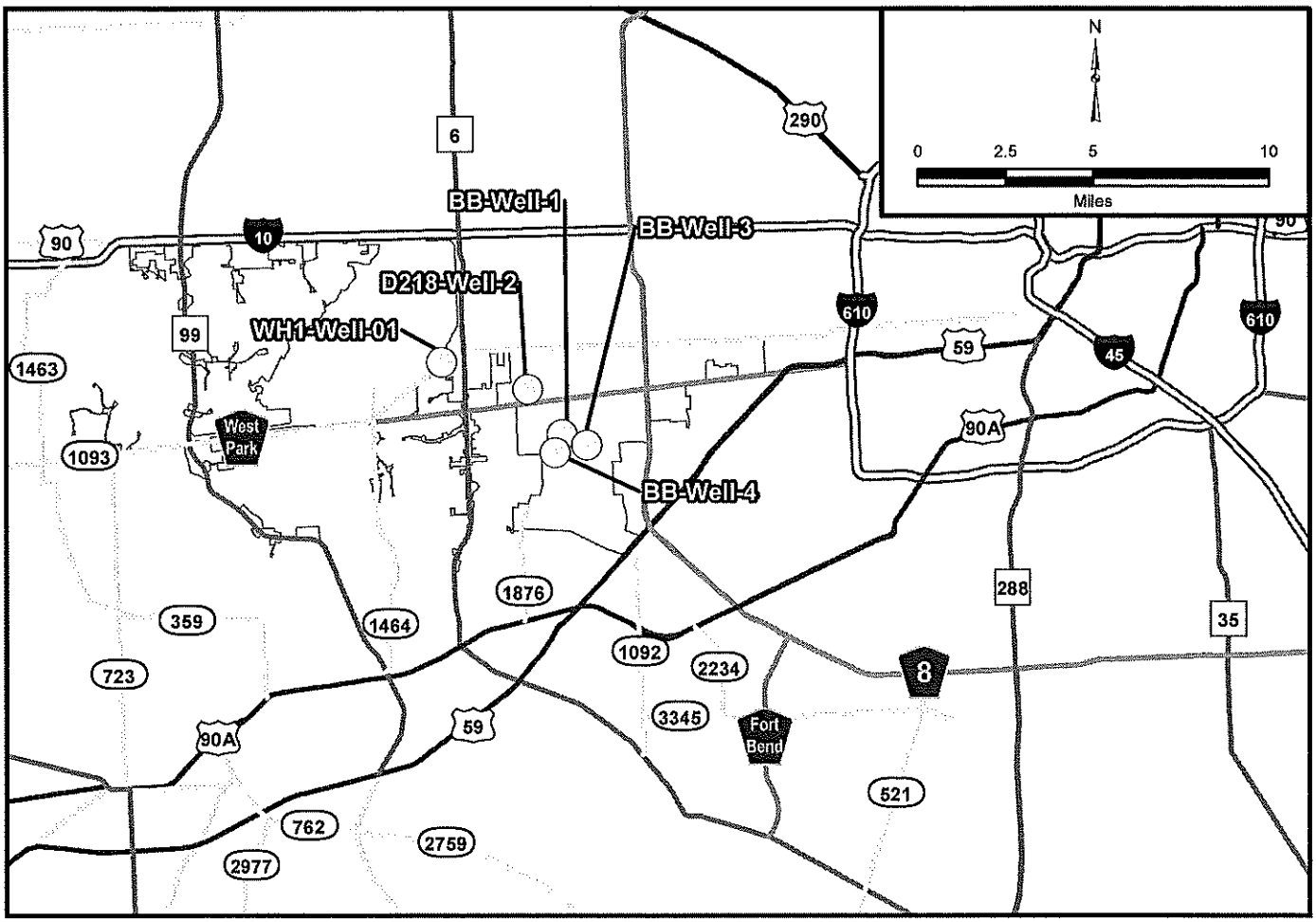
City of Houston

BGE, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.bgeinc.com

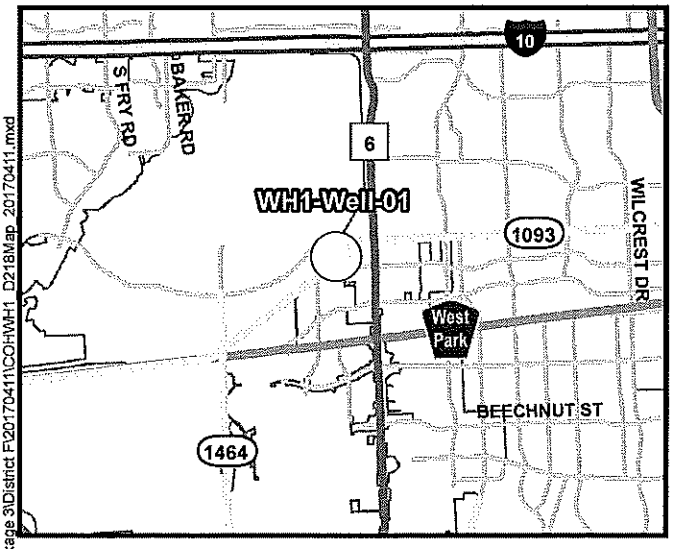
Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

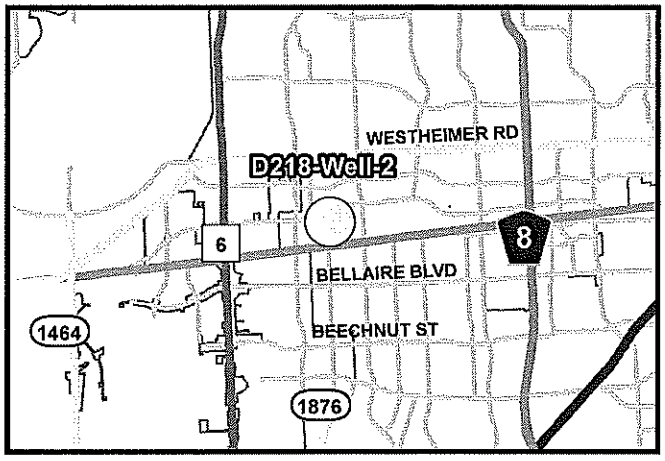
Council District F

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 2/3



Water Plant	Address	Key Map No.	District	Package
WH1-Well-01	15306 Westheimer	487Z	F	III
D218-Well-2	12930 Ashford Point	528C	F	III





City of Houston

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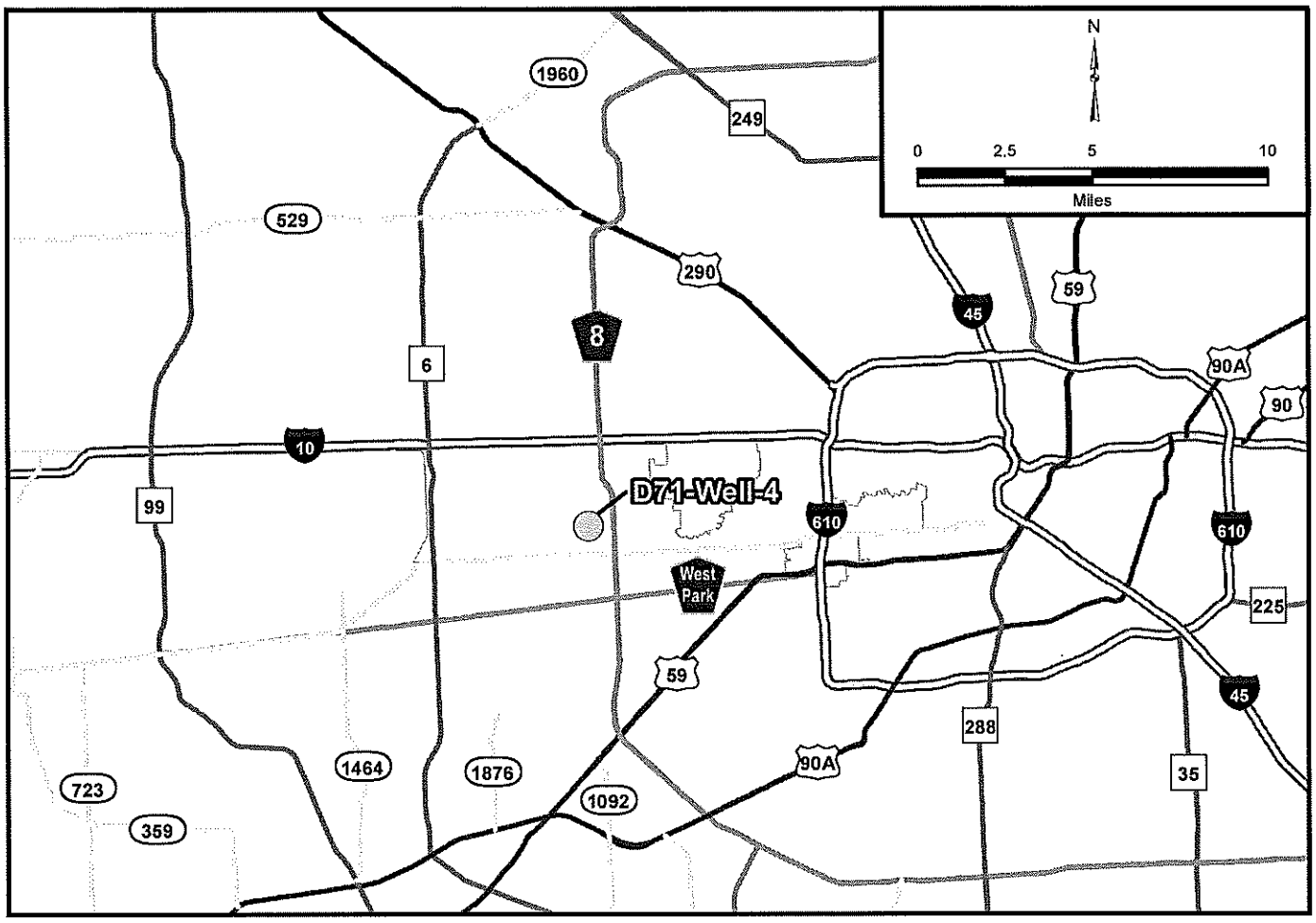
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.bgeinc.com

Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

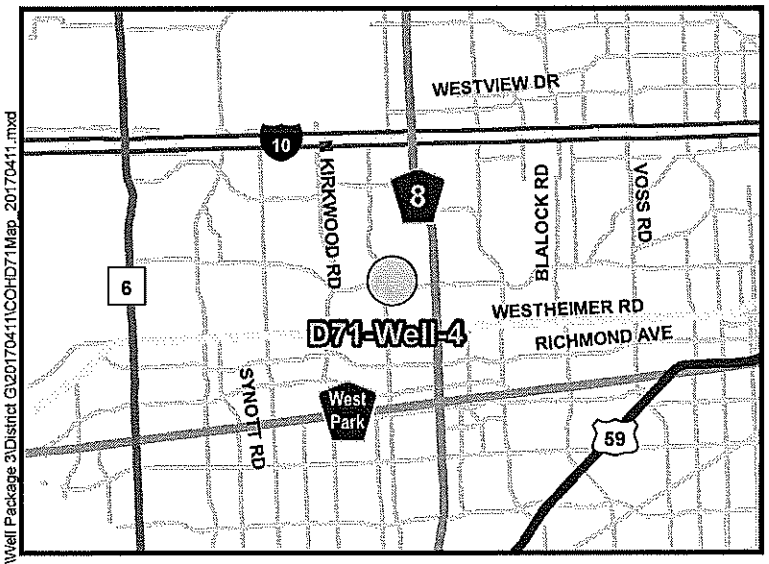
Council District F

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 3/3

Y:\City_Houston\GIS\Exhibits\Well Package 3\District F\20170411\COH\WH1_D218Map_20170411.mxd



Water Plant	Address	Key Map No.	District	Package
D71-Well-4	1410 Lakeside Estates Dr.	489U	G	III



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City of Houston

BGE, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.bgeinc.com

Facilities Improvement at Various
Well Sites and Re-Pump Stations
WBS S-001000-0044-3

Council District G

Date: 4/18/2017	Proj. No: 2776-01	Exhibit No: 1/1

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District A
Item Creation Date: 5/9/2017

20GK89/Contract Award/Industrial TX Corp.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating $3,324,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP**. for Willowbrook Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

Background:

SUBJECT: Contract Award for Willowbrook Wastewater Treatment Plant Improvements, WBS Number
R-000265-0133-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's on-going program for improvements to the major wastewater treatment plants.
DESCRIPTION/SCOPE: This project consists of upgrades and improvements to the Willowbrook Wastewater Treatment Plant, including the replacement of the bar screens, blowers, chemical tanks and containment structures, and the installation of fiber optic cables. The Contract duration for this project is 450 calendar days. This project was designed by CP&Y, Inc.
LOCATION: The project area is located at 7101 West Greens Road, Houston, TX 77064. The project is located in Key Map Grid 370K.

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

	Bidder	Bid Amount
1.	Industrial TX Corp.	$2,932,610.00
2.	LEM Construction Co., Inc.	$3,071,910.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of $2,932,610.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $3,324,600.00 to be appropriated as follows:

PROJECT COST: The total cost of this project is $3,321,500.00 to be appropriated as follows:

· Bid Amount	$2,932,610.00
· Contingencies	$146,630.50
· Engineering and Testing Services	$40,000.00
· CIP Cost Recovery	$205,359.50

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Industrial TX 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.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Elec-Net Supply	Electrical Supply	$ 154,841.00	5.28%
2.	Aviles Painting Contractor	Painting	$ 75,000.00	2.56%
3.	C & B Rebar Construction, Inc.	Rebar Installation	$ 20,528.00	0.70%
		TOTAL	**$ 250,369.00**	**8.54%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Macaulay Controls Company	Industrial Equipment	$ 272,439.00	9.29%
2.	Holes Incorporated	Concrete Cutting	$ 57,072.00	1.95%
		TOTAL	**$ 329,511.00**	**11.24%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Medcalf Fabrication, Inc.	Miscellaneous Metals	$ 48,547.00	1.65%
2.	Automation Nation, Inc.	Programming	$ 48,000.00	1.64%
		TOTAL	**$ 96,547.00**	**3.29%**

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

Department of Public Works and Engineering

WBS No. R-000265-0133-4

Prior Council Action:

Amount of Funding:
$3,324,600.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A
Item Creation Date: 5/9/2017

20GK89/Contract Award/Industrial TX Corp.

Agenda Item#:

Summary:

An ordinance appropriating the sum of $3,324,600.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to Industrial TX Corp. for Willowbrook Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, 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 Willowbrook Wastewater Treatment Plant Improvements, WBS Number R-000265-0133-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's on-going program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of upgrades and improvements to the Willowbrook Wastewater Treatment Plant, including the replacement of the bar screens, blowers, chemical tanks and containment structures, and the installation of fiber optic cables. The Contract duration for this project is 450 calendar days. This project was designed by CP&Y, Inc.

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AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of $2,932,610.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $3,324,600.00 to be appropriated as follows:

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2.	Automation Nation, Inc.	Programming	$ 48,000.00	1.64%
		TOTAL	**$ 96,547.00**	**3.29%**

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. R-000265-0133-4

Prior Council Action:
D. Prior Council Action box:

Amount of Funding:
$3,324,600.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft 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
Form 1295	Backup Material

WILLOWBROOK WASTEWATER TREATMENT PLANT (COUNCIL DISTRICT A)

COUNCIL DISTRICTS

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

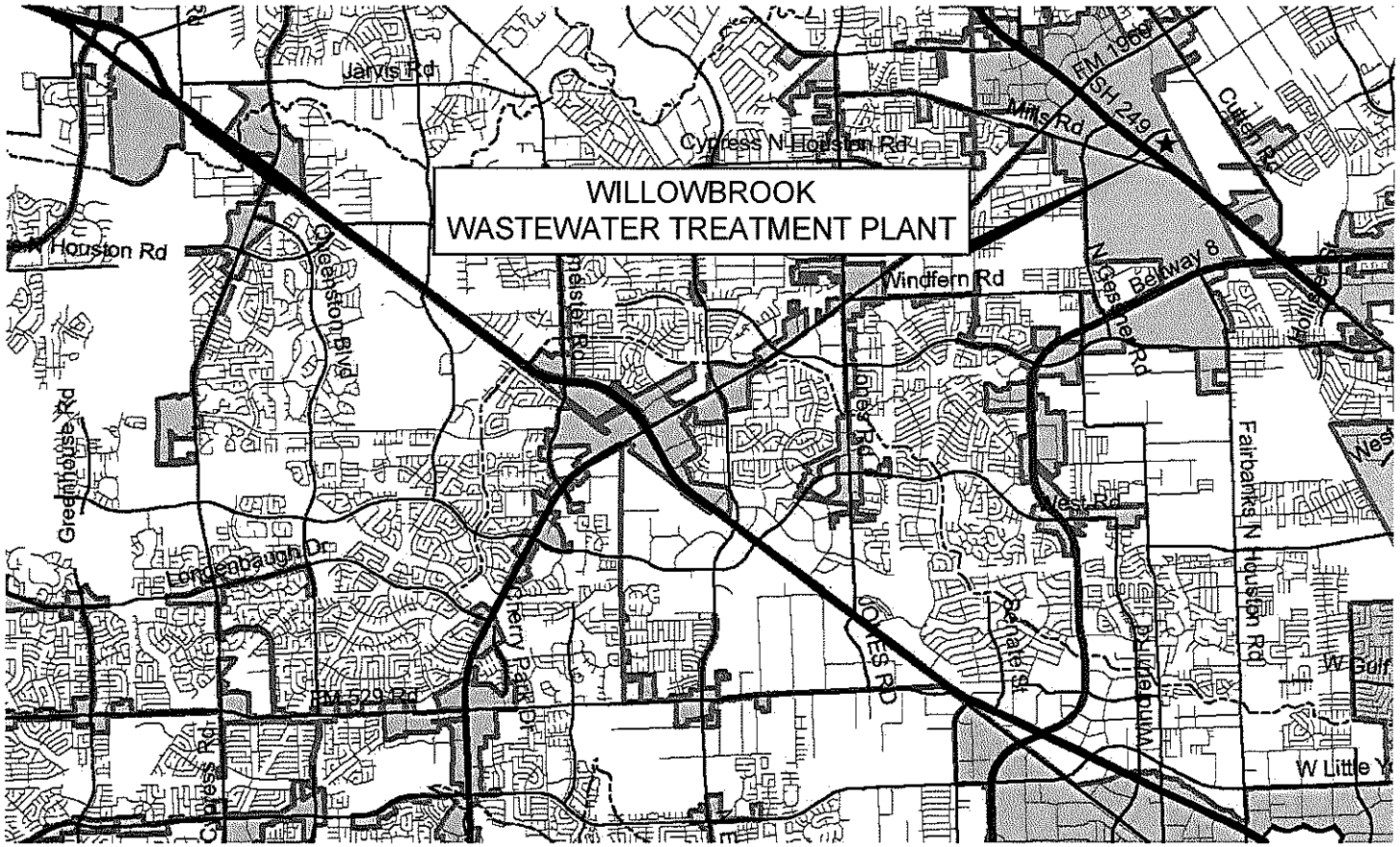
CP&Y
11757 Katy Freeway, Suite 1540
Houston, TX, 77079
713-532-1730 Fax: 713-532-1734
TBPE Firm No. F-1741

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WILLOWBROOK WWTP IMPROVEMENTS

CITY COUNCIL DISTRICT MAP
PLANT LOCATION

WBS NO: R-000265-0133-4	CITY OF HOUSTON PM
DRAWING SCALE: NONE	GAUHER KHAN, P.E.
MARCH 2017	SHEET NO. 1 OF 1



COUNCIL DISTRICTS

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I - ROBERT GALLEGOS
J - MIKE LASTER
K - LARRY V. GREEN
AT LARGE 1 - MIKE KNOX
AT LARGE 2 - DAVID W. ROBINSON
AT LARGE 3 - MICHAEL KUBOSH
AT LARGE 4 - AMANDA K. EDWARDS
AT LARGE 5 - JACK CHRISTIE

COUNCIL DISTRICT A

VICINITY MAP

7300 BLOCK OF W. GREENS ROAD
HOUSTON, TX 77064
KEY MAP NO. 370K & 370P
GIMS MAP NO. 4965b

CP&Y
11757 Katy Freeway, Suite 1540
Houston, TX, 77079
713-532-1730 Fax: 713-532-1734
TBPE Firm No. F-1741

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WILLOWBROOK WWTP IMPROVEMENTS
PROJECT VICINITY MAP

COUNCIL DISTRICT A
BRENDA STARDIG

WBS NO: R-000265-0133-4	CITY OF HOUSTON PM
DRAWING SCALE: NONE	GAUHER KHAN, P.E.
MARCH 2017	SHEET NO. 1 OF 1

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District G
Item Creation Date: 4/20/2017

20TH28 PES / Othon, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating $1,809,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Design of Abandonment of Bering and San Felipe Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

Background:

This project consists of providing professional engineering services for the subject consolidation plan to allow diversion and abandonment of City of Houston's Bering and San Felipe Lift Stations.

The project area is generally bound by San Felipe Drive on the north, Westheimer Road on the south, Fountain View Drive on the east and Bering Drive on the west. The project is located in Key Map Grids 491 N and P.

Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,098,091.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Site Topographical Survey, Right-of-Way/Easement/Parcel Acquisition Survey/Title Search, Geotechnical Investigations, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Traffic Control, Stormwater Pollution Prevention Plans, Special Permits, Reproduction Services, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Independent Quantity Check, Public Meetings, CCTV Inspection, and Others. The total Additional Services appropriation is $474,962.00.

The negotiated maximum for Phase I Services is $161,641.00.

The total cost of this project is $1,809,100.00 to be appropriated as follows: $1,573,053.00 for Contract services and $236,047.00 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.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	ASV Consulting Group, Inc.	Surveying Services	$ 127,040.00	8.08%
2.	TGE Resources Inc.	Environmental Services	$ 81,641.00	5.19%
3.	Aviles Engineering Corporation	Geotechnical Services	$ 76,924.00	4.89%
4.	Morales Engineering Associates, LLC	Engineering Services	$ 59,414.51	3.78%
5.	Gupta & Associates, Inc.	Engineering Services	$ 29,820.00	1.90%
6.	Nedu Engineering Services	Independent Quantity Check	$ 8,000.00	0.51%
		TOTAL	$ 382,839.51	24.35%

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. R-000536-0026-3

Amount of Funding:
$1,809,100.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District G
Item Creation Date: 4/20/2017

20TH28 PES / Othon, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Othon, Inc. for Abandonment of Bering and San Felipe Lift Stations. WBS No. R-000536-0026-3

RECOMMENDATION: (SUMMARY)
An ordinance approving a Professional Engineering Services Contract with Othon, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the ongoing program to improve the wastewater infrastructure by consolidating wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the subject consolidation plan to allow diversion and abandonment of City of Houston's Bering and San Felipe Lift Stations.

LOCATION: The project area is generally bound by San Felipe Drive on the north, Westheimer Road on the south, Fountain View Drive on the east and Bering Drive on the west. The project is located in Key Map Grids 491 N and P.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,098,091.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Site Topographical Survey, Right-of-Way/Easement/Parcel Acquisition Survey/Title Search, Geotechnical Investigations, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Traffic Control, Stormwater Pollution Prevention Plans, Special Permits, Reproduction Services, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Independent Quantity Check, Public Meetings, CCTV Inspection, and Others. The total Additional Services appropriation is $474,962.00.
The negotiated maximum for Phase I Services is $161,641.00.

The total cost of this project is $1,809,100.00 to be appropriated as follows: $1,573,053.00 for Contract services and $236,047.00 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.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	ASV Consulting Group, Inc.	Surveying Services	$ 127,040.00	8.08%
2.	TGE Resources Inc.	Environmental Services	$ 81,641.00	5.19%
3.	Aviles Engineering Corporation	Geotechnical Services	$ 76,924.00	4.89%
4.	Morales Engineering Associates, LLC	Engineering Services	$ 59,414.51	3.78%
5.	Gupta & Associates, Inc.	Engineering Services	$ 29,820.00	1.90%
6.	Nedu Engineering Services	Independent Quantity Check	$ 8,000.00	0.51%
		TOTAL	$ 382,839.51	24.35%

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. R-000536-0026-3

Amount of Funding:

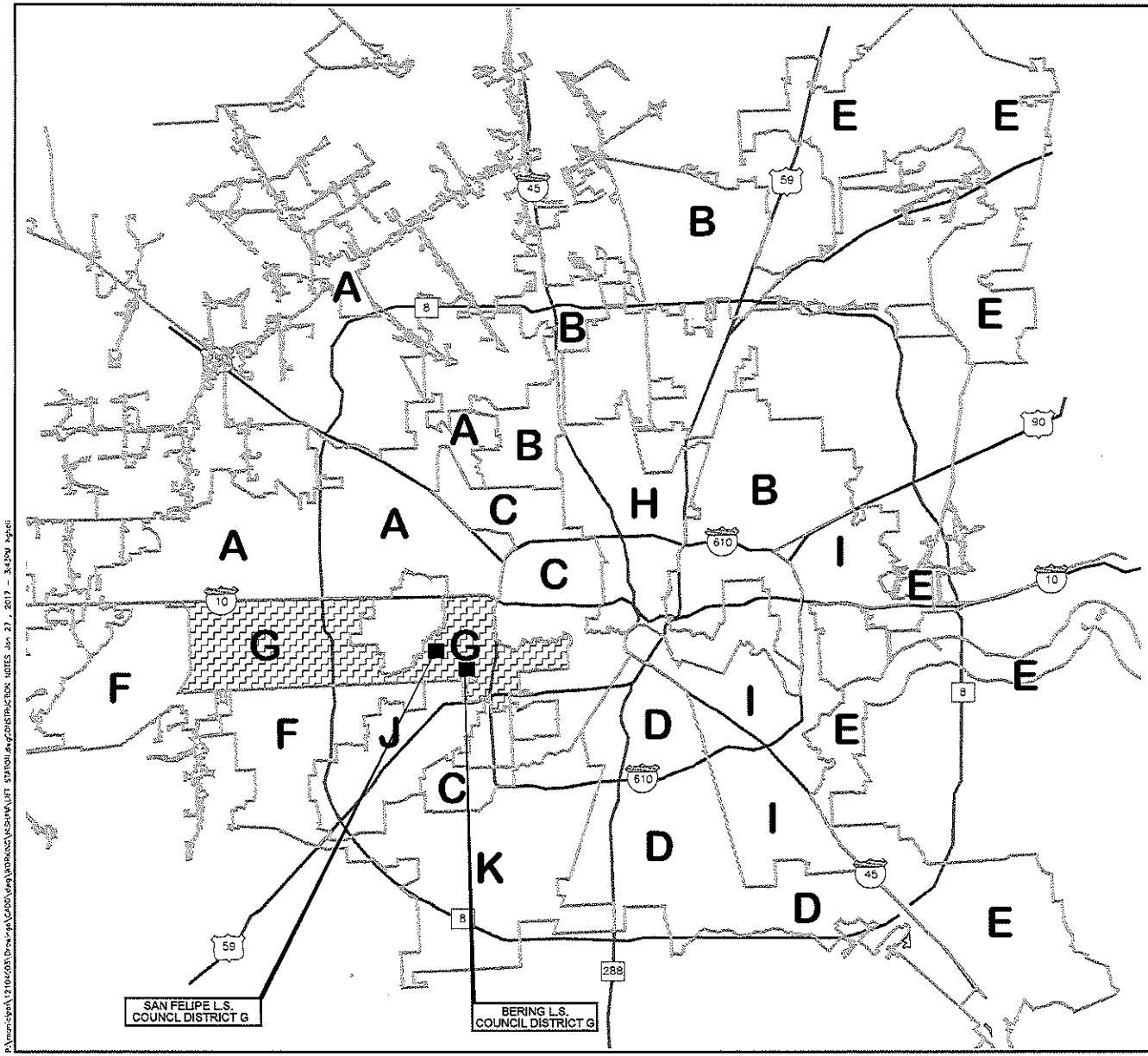
$1,809,100.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
obo docs	Backup Material
Form A- Contractors Submission	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play Forms	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information



KEY MAP:

SAN FELIPE L.S.: 491N

BERING L.S.: 491P

OTHON

OTHON, INC. TBPE NO. F-1471

11111 Wilcrest Green Dr. Suite 128, Houston TX 77042 TEL 713 975 8055

CONSULTING ENGINEERS www.othon.com

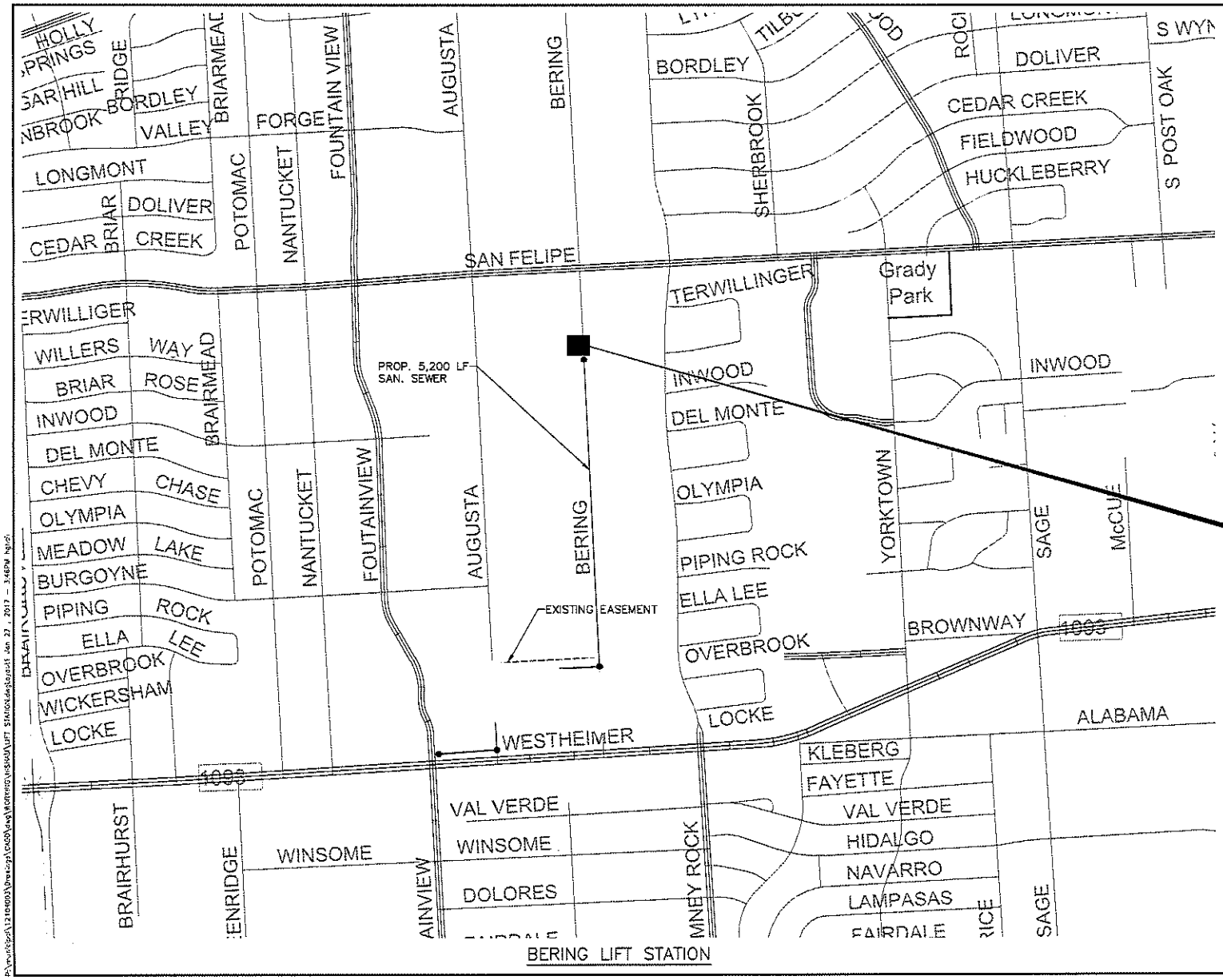
CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF BERING AND SAN FELIPE LIFT STATION

WBS-NO. R-000536-0026-3

CITY COUNCIL DISTRICT MAP



BERING LIFT STATION

OTHON

OTHON, INC. TBPE NO. F-1471

1111 Westpark Green Dr Suite 128, Houston, TX 77042 TEL 713 975 8555

CONSULTING ENGINEERS www.othon.com

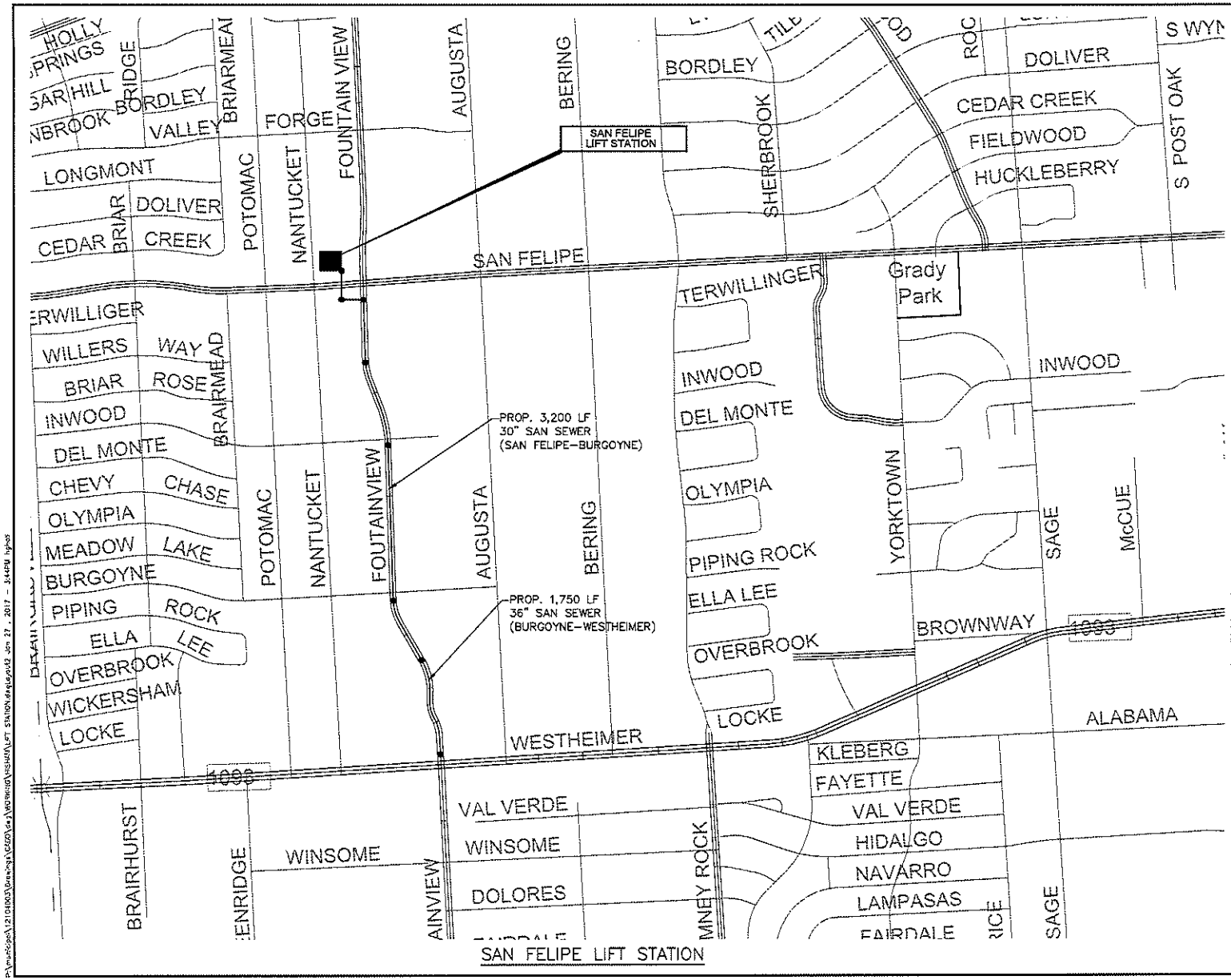
CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF BERING AND SAN FELIPE LIFT STATION

WBS-NO. R-000536-0026-3

VICINITY MAP



KEY MAP:
SAN FELIPE L.S.: 491N

OTHON

OTHON, INC. TBPE NO. F-1471

11111 Wilcrest Green Dr. Suite 105, Houston, TX 77042 TEL 713 975 8555

CONSULTING ENGINEERS www.othon.com

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF BERING AND SAN FELIPE LIFT STATION
WBS–NO. R–000536–0026–3

VICINITY MAP

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District B, District K
Item Creation Date: 4/17/2017

20XL04 PES / Stantec Consulting Services Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating $1,654,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES INC** for Intercontinental Airport Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - DAVIS and K - GREEN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Stantec Consulting Services Inc. for Intercontinental Airport Wastewater Treatment Plant Improvements. WBS No. R-000265-0117-3.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Stantec Consulting Services Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of the design of a new solids handling facility and its related sub-components and various other upgrades at the Intercontinental Airport Wastewater Treatment Plant, as follows: (1) Solids handling for current permitted flows (8 million gallon per day) and loads with provisions for future expansion (14 million gallon per day) to account for flow being diverted to the plant; (2) Evaluate and provide recommendations for rehabilitation of the Chlorine Contact Basins and Chemical Feed System; (3) Evaluate the structural integrity of the administration building and provide recommendations for exterior structural cracks and roof leakage repairs; and (4) Miscellaneous Improvements including gates and mud valves replacement and scum removal system improvement.

LOCATION: The Intercontinental Airport Wastewater Treatment Plant is located at 2450 Rankin Road. Key Map Grid 373 M.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated

on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,187,580.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Reproduction Services, Storm Water Pollution Prevention Plan, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Plant Hydraulic Evaluation and Analysis, Plant Process Flow Evaluation and Analysis, Electrical Short Circuit Study and Coordination Study, Preparation of Designer's Operation & Maintenance Manual, Independent Construction Cost Estimate, and Others. The total Additional Services appropriation is $251,150.00.

The negotiated maximum for Phase I Services is $337,580.00.

The total cost of this project is $1,654,600.00 to be appropriated as follows: $1,438,730.00 for Contract services and $215,870.00 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 24.00%.The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Kalluri Group, Inc.	Engineering Services	$175,000.00	12.16%
2.	Zarinkelk Engineering Services Inc.	Engineering Services	$ 97,300.00	6.76%
3.	EJES Incorporated	Engineering Services	$ 65,000.00	4.52%
4.	Kenall, Inc.	Engineering Services	$ 8,000.00	0.56%
		TOTAL	$345,300.00	24.00%

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

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

WBS No. R-000265-0117-3

Amount of Funding:

$1,654,600.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B, District K
Item Creation Date: 4/17/2017

20XL04 PES / Stantec Consulting Services Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Stantec Consulting Services Inc. for Intercontinental Airport Wastewater Treatment Plant Improvements. WBS No. R-000265-0117-3.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Stantec Consulting Services Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of the design of a new solids handling facility and its related sub-components and various other upgrades at the Intercontinental Airport Wastewater Treatment Plant, as follows: (1) Solids handling for current permitted flows (8 million gallon per day) and loads with provisions for future expansion (14 million gallon per day) to account for flow being diverted to the plant; (2) Evaluate and provide recommendations for rehabilitation of the Chlorine Contact Basins and Chemical Feed System; (3) Evaluate the structural integrity of the administration building and provide recommendations for exterior structural cracks and roof leakage repairs; and (4) Miscellaneous Improvements including gates and mud valves replacement and scum removal system improvement.

LOCATION: The Intercontinental Airport Wastewater Treatment Plant is located at 2450 Rankin Road. Key Map Grid 373 M.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,187,580.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Reproduction Services, Storm Water Pollution Prevention Plan, Drug Testing and Compliance, Technical Review Committee Presentation and Meetings, Plant Hydraulic Evaluation and Analysis, Plant Process Flow Evaluation and Analysis, Electrical Short Circuit Study and Coordination Study, Preparation of Designer's Operation & Maintenance Manual, Independent Construction Cost Estimate, and Others. The total Additional Services appropriation is $251,150.00.

The negotiated maximum for Phase I Services is $337,580.00.

The total cost of this project is $1,654,600.00 to be appropriated as follows: $1,438,730.00 for Contract services and $215,870.00 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 24.00%.The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Kalluri Group, Inc.	Engineering Services	$175,000.00	12.16%
2.	Zarinkelk Engineering Services Inc.	Engineering Services	$ 97,300.00	6.76%
3.	EJES Incorporated	Engineering Services	$ 65,000.00	4.52%
4.	Kenall, Inc.	Engineering Services	$ 8,000.00	0.56%
		TOTAL	$345,300.00	24.00%

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

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

WBS No. R-000265-0117-3

Amount of Funding:

$1,654,600.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

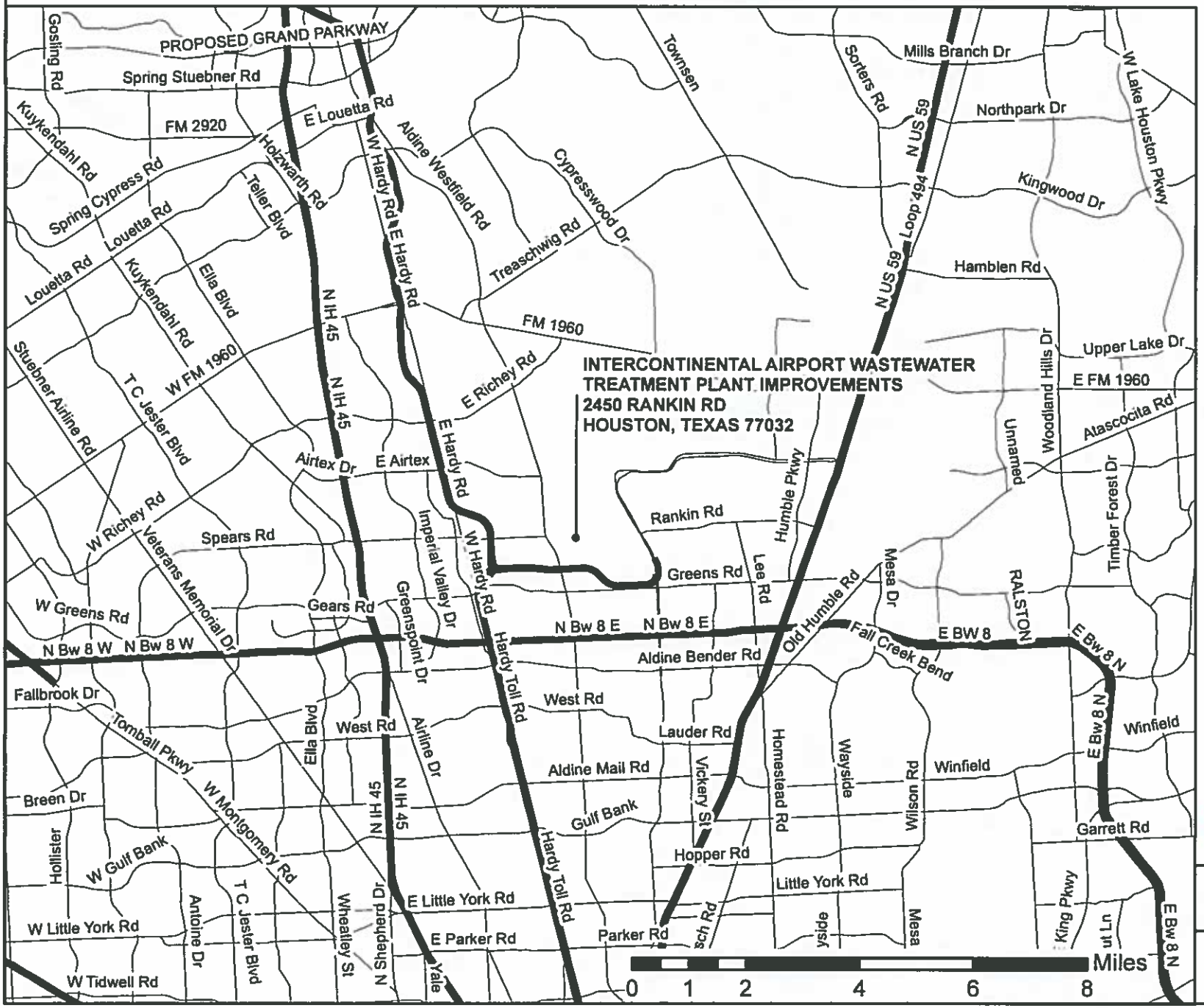
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO doc	Backup Material
Form B	Backup Material
Form A	Backup Material
Ownership Information	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material

Department of Public Works and Engineering
Engineering and Construction Division



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Scale As Noted

Key Map

IAH WWTP Project Site: 373H, M

Council District

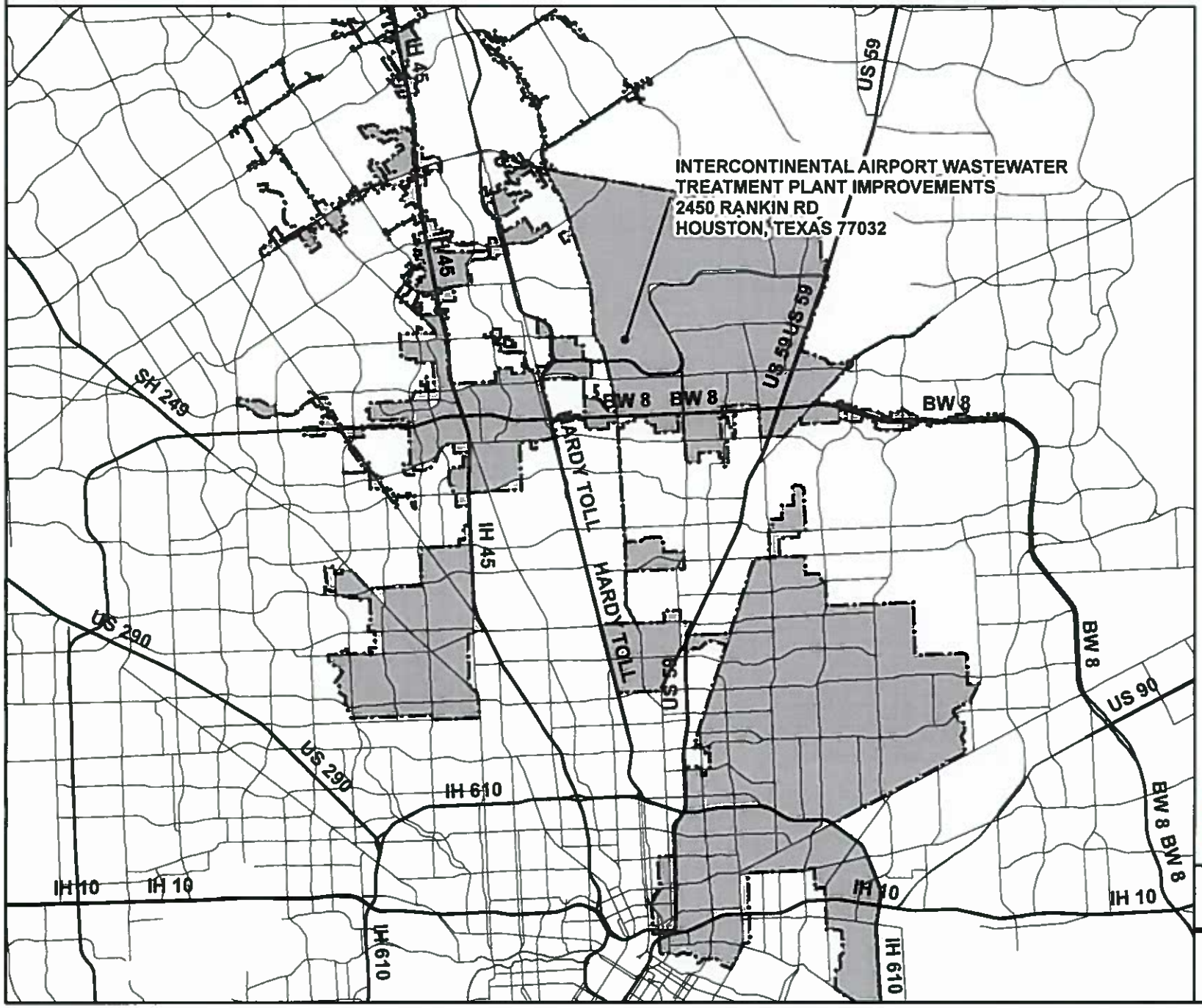
Council Member: Jerry Davis

Stantec

Intercontinental Airport Wastewater Treatment Plant Improvements Project
WBS No.: R-000265-0117-3

Vicinity Map

Department of Public Works and Engineering
Engineering and Construction Division



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Key Map

IAH WWTP Project Site: 373H, M

Council District

B

Council Member: Jerry Davis

Stantec

Intercontinental Airport Wastewater
Treatment Plant Improvements
WBS No.: R-000265-0117-3

City Council
District B

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District A, District B, District C, District F
Item Creation Date: 5/1/2017

20IMR99/PES/Garver,LLC

Agenda Item#: 32.

Summary:

ORDINANCE appropriating $1,703,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Lift Station Renewal and Replacement - Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and F - LE**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Garver, LLC for Lift Station Renewal and Replacement. WBS No. R-000267-0161-3

RECOMMENDATION: (SUMMARY)
An ordinance approving a Professional Engineering Services Contract with Garver, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift stations facilities.

DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Park Ten #1, Northborough Drive #1, Northborough Drive # 2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations.

LOCATION:

Lift Station	Address	Key Maps	Council Districts
Park Ten No.1	15350 Park Row	448W	A
Northborough Drive No.1	12880 Northborough	372L	B
Northborough Drive No.2	13100 Northborough	372L	B
Old Katy Road	12502 Old Katy	488D	A
Richmond No.1	10880 Richmond	489Y	F
Bonner Road	1516 1/2 Bonner	492H	C

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,222,611.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Traffic Control Plans, Storm Water Pollution Prevention Plan, Reproduction Services, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Preparation of Designer's Operation & Maintenance Manual, Independent Construction Cost Estimate, Public Meetings and Others. The total Additional Services appropriation is $258,833.00.

The negotiated maximum for Phase I Services is $234,867.00.

The total cost of this project is $ 1,703,700.00 to be appropriated as follows: $ 1,481,444.00, for Contract services and $ 222,256.00 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 24.00%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1	EJES Incorporated	Engineering Services	$137,715.00	9.30%
2	Gupta & Associates, Inc.	Electrical Services	$223,120.00	15.06%
3	HVJ Associates, Inc.	Geotechnical and Environmental Services	$51,209.50	3.46%
4	Landtech, Inc.DBA Landthech Consultants,	Surveying Services	$56,748.00	3.83%

	Inc.			
		Total	**$468,792.50**	**31.64%**

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. R-000267-0161-3

Prior Council Action:
N/A

Amount of Funding:
$1,703,700.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District B, District C, District F
Item Creation Date: 5/1/2017

20IMR99/PES/Garver,LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Garver, LLC for Lift Station Renewal and Replacement. WBS No. R-000267-0161-3

RECOMMENDATION: (SUMMARY)
An ordinance approving a Professional Engineering Services Contract with Garver, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift stations facilities.

DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Park Ten #1, Northborough Drive #1, Northborough Drive # 2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations.

LOCATION:

Lift Station	Address	Key Maps	Council Districts
Park Ten No.1	15350 Park Row	448W	A
Northborough Drive No.1	12880 Northborough	372L	B
Northborough Drive No.2	13100 Northborough	372L	B
Old Katy Road	12502 Old Katy	488D	A
Richmond No.1	10880 Richmond	489Y	F
Bonner Road	1516 1/2 Bonner	492H	C

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is $1,222,611.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Subsurface Investigations, Traffic Control Plans, Storm Water Pollution Prevention Plan, Reproduction Services, Technical Review Committee Presentation and Meetings, Existing Conditions Survey, Preparation of Designer's Operation & Maintenance Manual, Independent Construction Cost Estimate, Public Meetings and Others. The total Additional Services appropriation is $258,833.00.

The negotiated maximum for Phase I Services is $234,867.00.

The total cost of this project is $ 1,703,700.00 to be appropriated as follows: $ 1,481,444.00, for Contract services and $ 222,256.00 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 24.00%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1	EJES Incorporated	Engineering Services	$137,715.00	9.30%
2	Gupta & Associates, Inc.	Electrical Services	$223,120.00	15.06%
3	HVJ Associates, Inc.	Geotechnical and Environmental Services	$51,209.50	3.46%
4	Landtech, Inc.DBA Landthech Consultants, Inc.	Surveying Services	$56,748.00	3.83%
		Total	**$468,792.50**	**31.64%**

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. R-000267-0161-3

Prior Council Action:
N/A

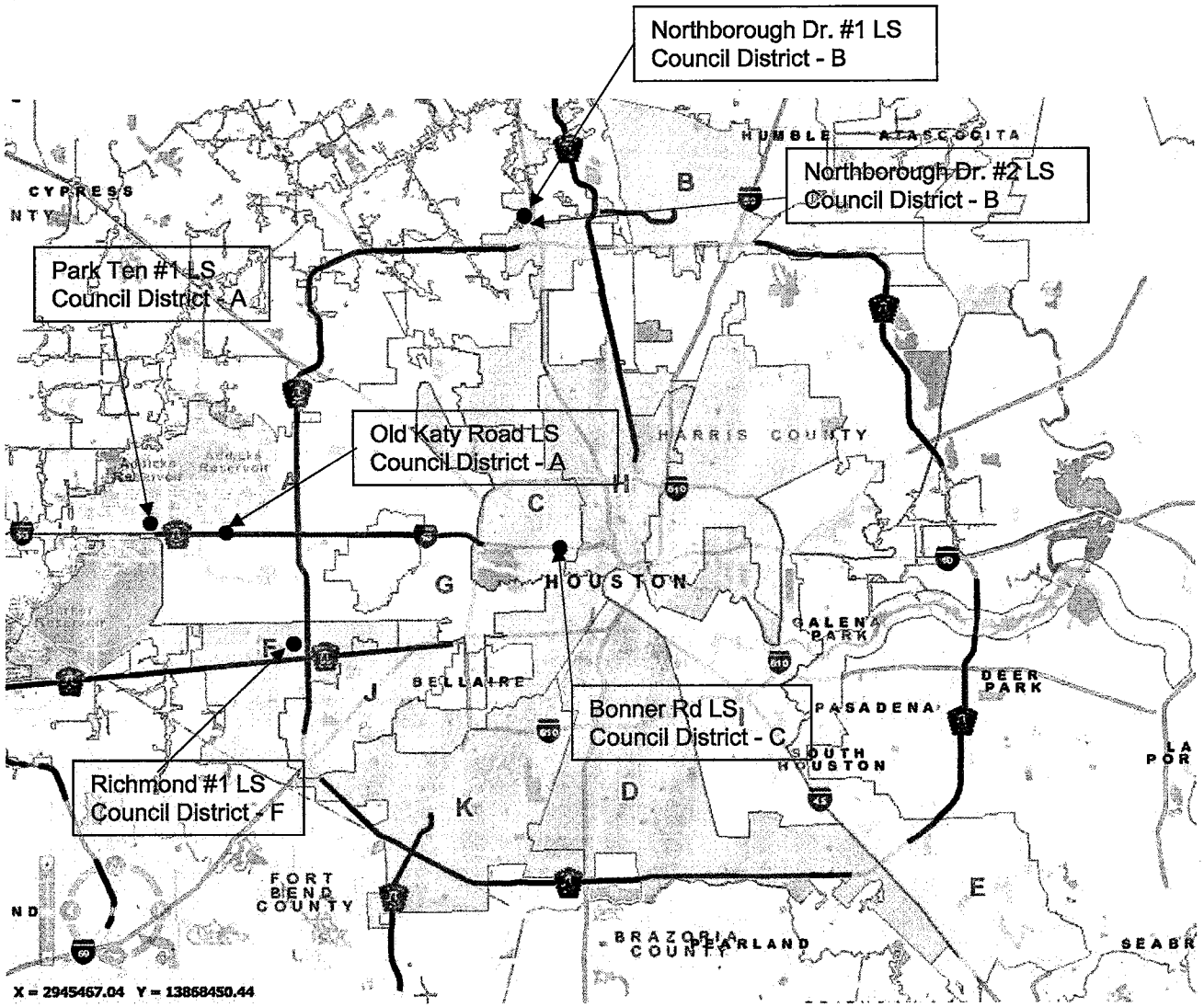
Amount of Funding:
$1,703,700.00 from Fund No.8500 – Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:

Description	Type
maps	Backup Material
obo doc	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of ownership	Backup Material
TAX REPORT	Backup Material
PAY OR PLAY	Backup Material
FORM 1295	Backup Material

Department of Public Works and Engineering
Engineering and Construction Division



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KEY MAP

Park Ten #1 LS: 448W
Northborough Drive #1 LS: 372L
Northborough Drive #2 LS: 372L
Old Katy Road LS: 488D
Richmond #1 LS: 489Y
Bonner Road LS: 492H

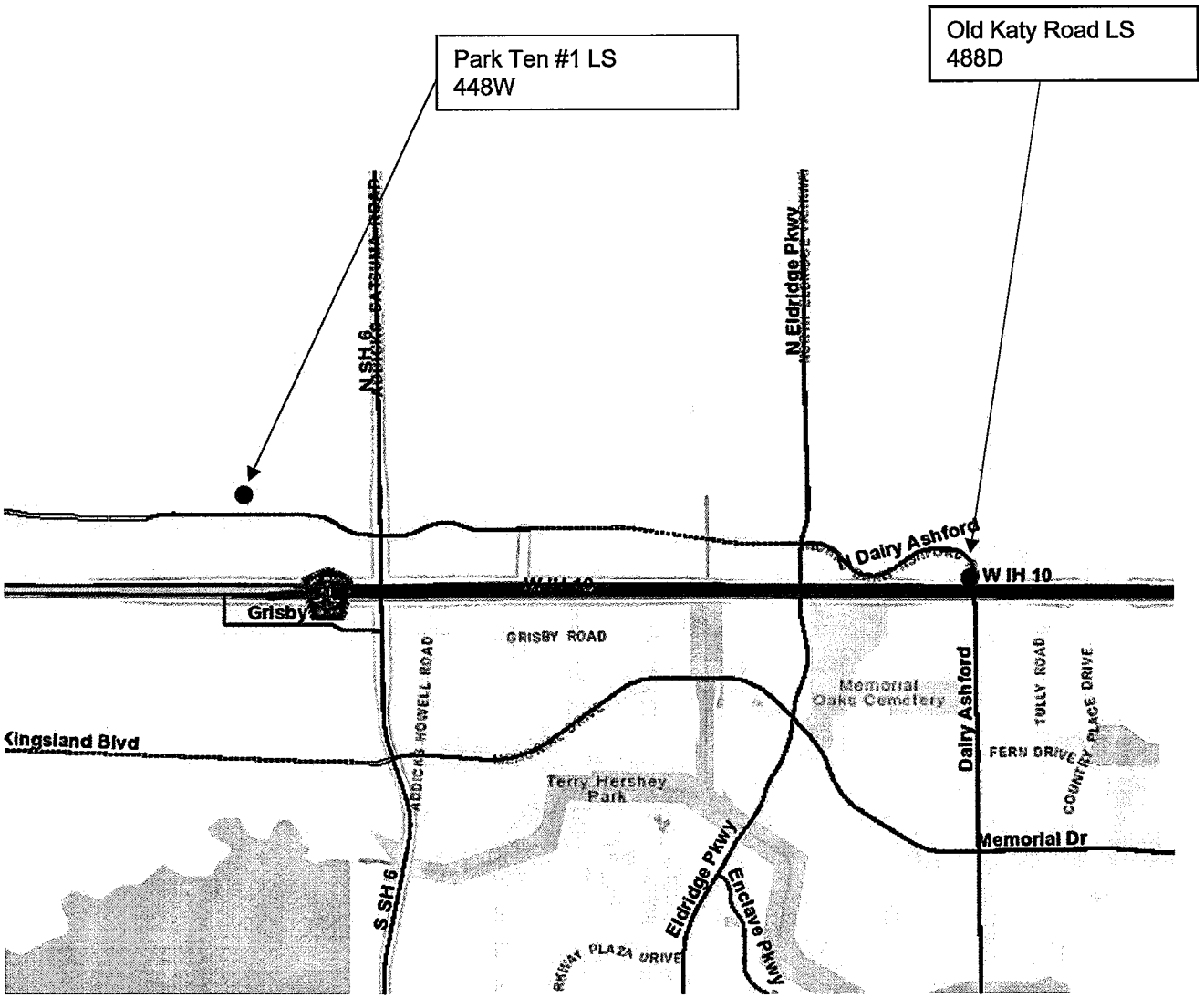
GARVER
12141 Wickchester,
Suite 640
Houston, TX 77079
Tel: 713-491-8333

City of Houston

LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS No. R-000267-0161-3

Council District Map

Department of Public Works and Engineering
Engineering and Construction Division



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KEY MAP

Park Ten #1 LS
15350 Park Row

GARVER

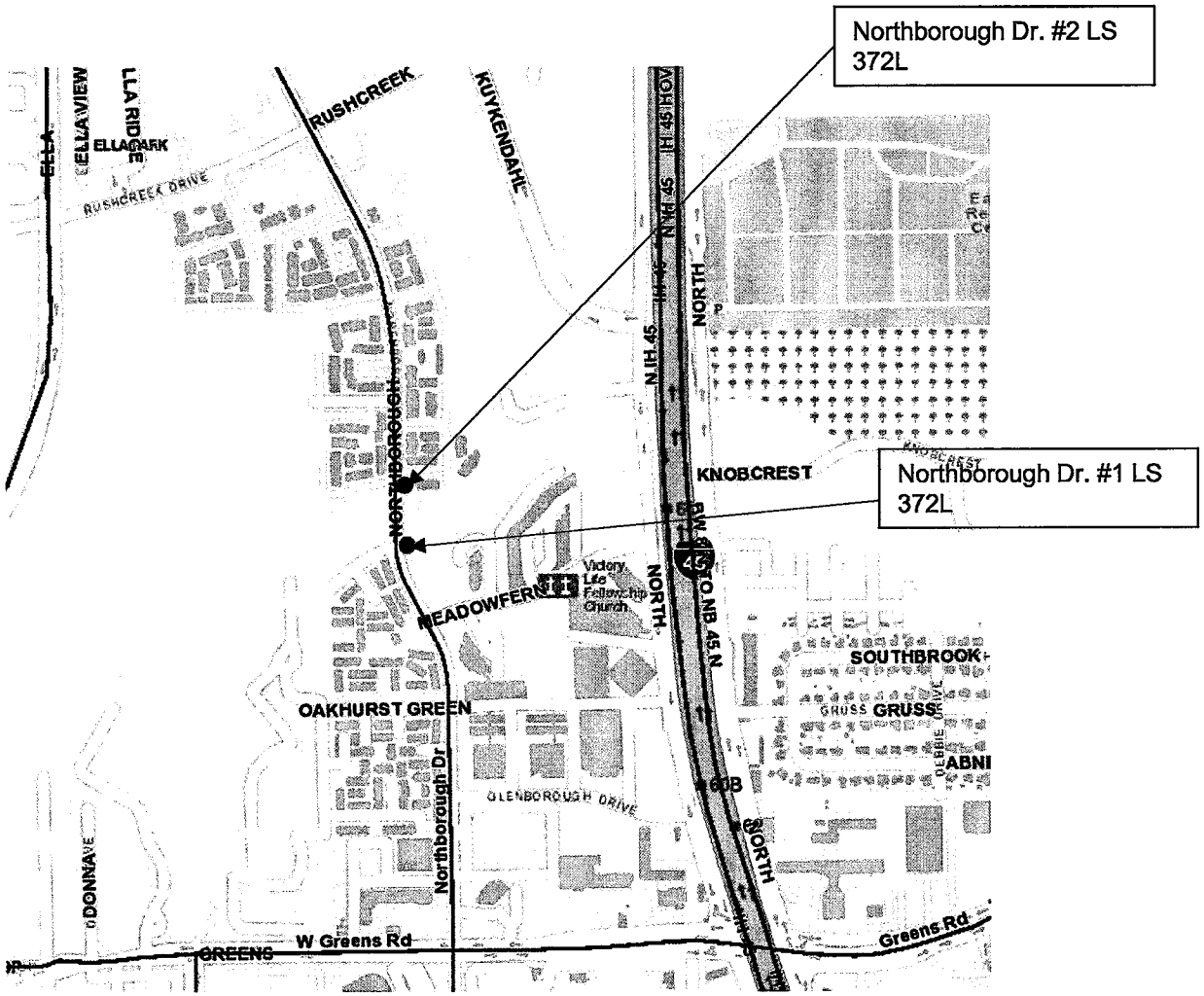
12141 Wickchester,
Suite 640
Houston, TX 77079
Tel: 713-491-8333

City of Houston

LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS No. R-000267-0161-3

Vicinity Map
Council District A
Exhibit B

Department of Public Works and Engineering
Engineering and Construction Division



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KEY MAP

Northborough Drive #1 LS:
12880 Northborough Dr.
Northborough Drive #2 LS:
13100 Northborough Dr.

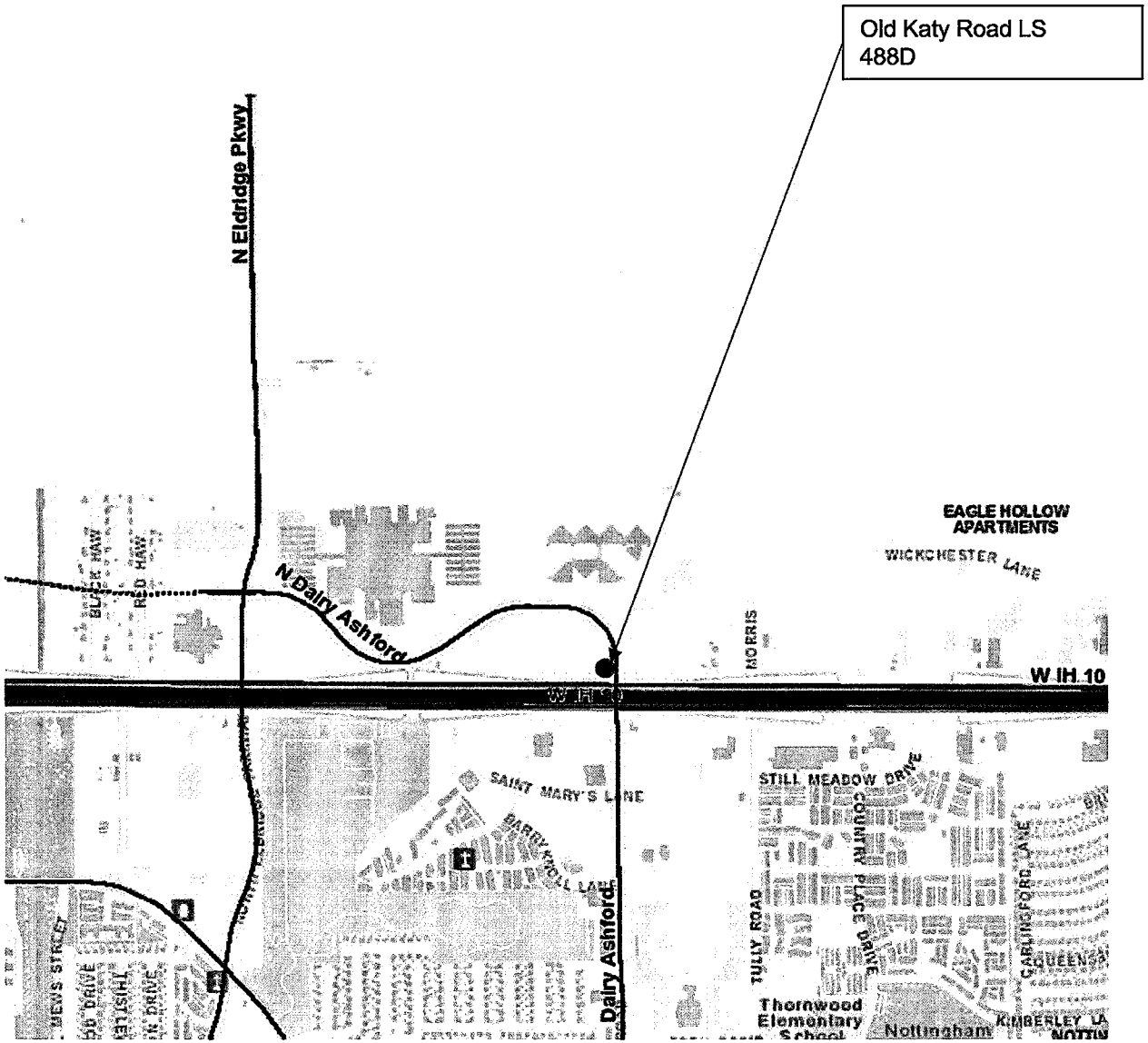
GARVER
12141 Wickchester,
Suite 640
Houston, TX 77079
Tel: 713-491-8333

City of Houston

LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS No. R-000267-0161-3

Vicinity Map
Council District B
Exhibit B

Department of Public Works and Engineering
Engineering and Construction Division



Not to Scale

KEY MAP

Old Katy Road LS
12501 Old Katy Rd.

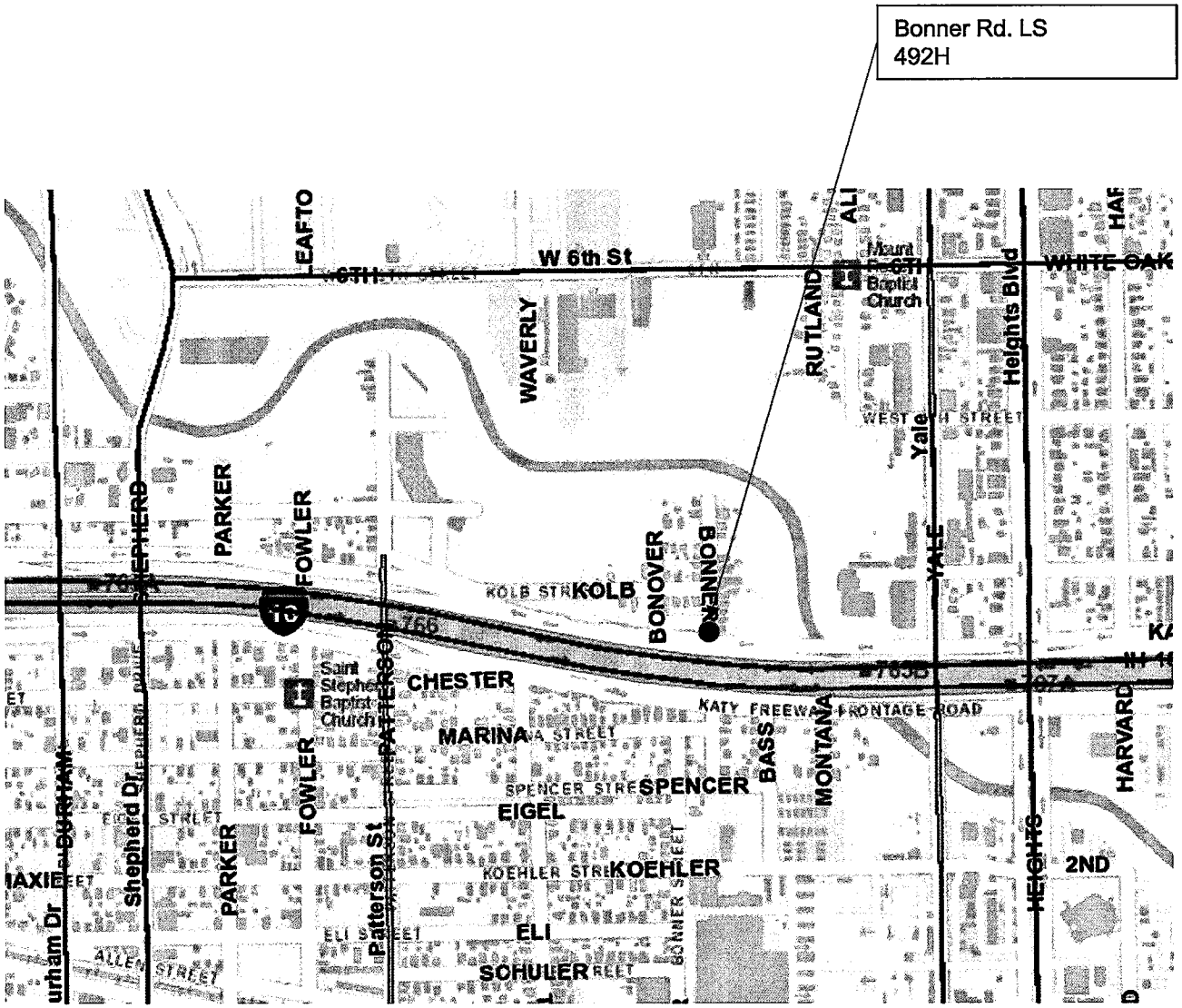
GARVER
12141 Wickchester,
Suite 640
Houston, TX 77079
Tel: 713-491-8333

City of Houston

LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS No. R-000267-0161-3

Vicinity Map
Exhibit B

Department of Public Works and Engineering
Engineering and Construction Division



Not to Scale

KEY MAP

Bonner Rd. LS
1516 ½ Bonner

GARVER

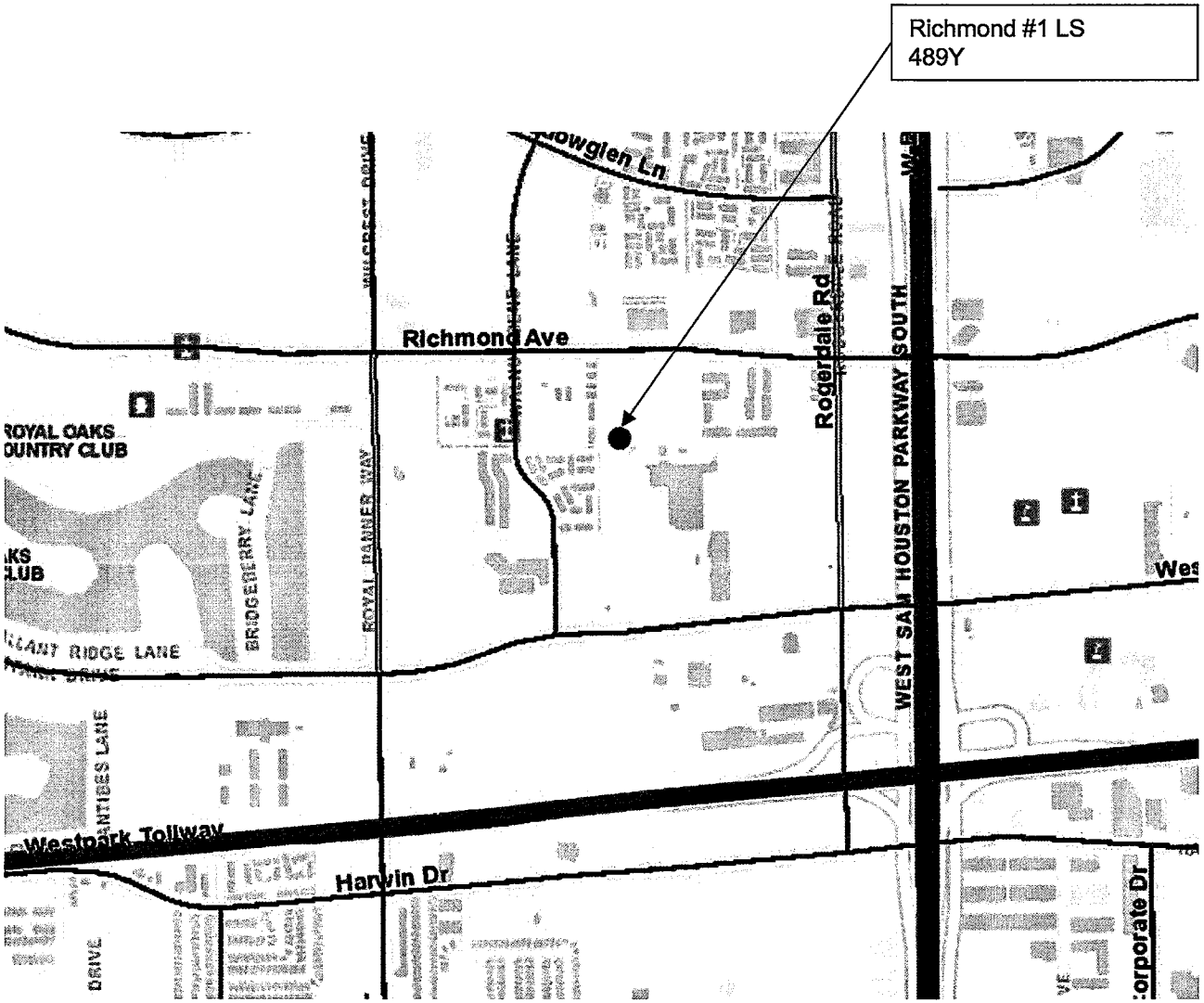
12141 Wickchester,
Suite 640
Houston, TX 77079
Tel: 713-491-8333

City of Houston

LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS No. R-000267-0161-3

Vicinity Map
Council District C
Exhibit B

Department of Public Works and Engineering
Engineering and Construction Division



Not to Scale

KEY MAP

Richmond Rd #1 LS
10880 Richmond Ave.

GARVER
12141 Wickchester,
Suite 640
Houston, TX 77079
Tel: 713-491-8333

City of Houston

LIFT STATION RENEWAL AND REPLACEMENT PROJECT
WBS No. R-000267-0161-3

Vicinity Map
Council District F
Exhibit B

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District K
Item Creation Date: 5/12/2017

20RF15 Contract Award / SER Construction Partners, LLC

Agenda Item#: 33.

Summary:

ORDINANCE appropriating $3,193,000.00 out of Water & Sewer System Consolidated Construction Fund and $7,757,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Linkwood Paving and Drainage; 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 and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - GREEN**

Background:

SUBJECT: Construction Contract Award between the City and SER Construction Partners, LLC for Linkwood Paving & Drainage; WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

RECOMMENDATION: (SUMMARY)
An ordinance approving a Construction Contract with SER Construction Partners, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will replace existing residential streets that have been deteriorating beyond economical repair and normal maintenance and improve drainage.

DESCRIPTION/SCOPE: The project provides for the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. The Contract duration for this project is 600 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: The project is generally bound by South Braeswood to the north, Murworth Drive to the south, Ilona Lane to the east, and Stella Link to the west. The project is located in Key Map Grid 532N.
BIDS: This project was advertised for bidding on February 3, 2017. Bids were received on March 2, 2017. The eight bids are as follows:

No.	Bidder	Bid Amount
1.	SER Construction Partners, LLC	$ 9,396,028.10

2.	Main Lane Industries, LTD	$ 9,741,932.01
3.	Triple B Services, LLP	$ 9,931,892.91
4.	Harper Brothers Construction, LLC	$11,111,109.00
5.	Reytec Construction Resources	$11,194,880.50
6.	Total Contracting, LTD	$11,442,969.00
7.	Resicom, Inc.	$12,082,792.35
8.	OHL USA, Inc.	$14,651,297.62

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of $9,396,028.10 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $10,950,000.00 to be appropriated as follows:

- Bid Amount $ 9,396,028.10
- Contingencies $ 469,801.40
- Engineering and Testing Services $ 330,000.00
- CIP Cost Recovery $ 754,170.50

Engineering and Testing Services will be provided by HVJ Associates, 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, SER Construction Partners, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7 % WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Reliable Signal & Lighting Solutions, LLC	Electrical conduit	$ 88,000.00	0.94%
2.	PRV Services, Inc	Concrete paving	$ 412,000.00	4.38%
3.	C & C Traffic Control, LLC	Flagging and traffic control	$ 190,000.00	2.02%
		TOTAL	**$ 690,000.00**	**7.34%**
	WBE - Name of Firms	Work Description	Amount	% of Contract

1.	Deanie Hayes, Inc.	Supplier of stabilized sand and bank sand	$ 200,000.00	2.13%
2.	KMA Contractors Services, Inc.	Supplier of precast products	$ 459,500.00	4.89%
		TOTAL	**$ 659,500.00**	**7.02%**
	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Semarck Landscape Services, Inc.	Landscape services and tree protection	$ 190,000.00	2.02%
2.	Technical Assurance, LLC	Payment and performance bonds	$ 70,000.00	0.74%
3.	H & E Aggregate, LLC	Supplier of stabilized sand and bank sand	$ 100,000.00	1.06%
		TOTAL	**$ 360,000.00**	**3.82%**

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

All known right-of-entry required for the project have been acquired.

All know third party private utilities have been relocated except for CenterPoint Energy Gas, to be completed by May 2017.

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

WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

Amount of Funding:
$3,193,000.00
Water and Sewer System Consolidated Construction
Fund 8500

$7,757,000.00 Street & Traffic Control and Storm Drainage DDSRF
Fund 4042 – ($7,757,000.00 Supported by Drainage Fee)

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District K
Item Creation Date: 5/12/2017

20RF15 Contract Award / SER Construction Partners, LLC

Agenda Item#:

Summary:

An Ordinance appropriating the sum of $3,193,000.00 out of the Water and Sewer System Consolidated Construction Fund and $7,757,000.00 from Street and Traffic Control and Storm Drainage DDSRF, awarding a contract to SER Construction Partners, LLC for Linkwood Paving and Drainage; 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 Street & Traffic Control and Storm Drainage DDSRF; and declaring an emergency.

Background:

SUBJECT: Construction Contract Award between the City and SER Construction Partners, LLC for Linkwood Paving & Drainage; WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

RECOMMENDATION: (SUMMARY)
An ordinance approving a Construction Contract with SER Construction Partners, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will replace existing residential streets that have been deteriorating beyond economical repair and normal maintenance and improve drainage.

DESCRIPTION/SCOPE: The project provides for the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. The Contract duration for this project is 600 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: The project is generally bound by South Braeswood to the north, Murworth Drive to the south, Ilona Lane to the east, and Stella Link to the west. The project is located in Key Map Grid 532N.

BIDS: This project was advertised for bidding on February 3, 2017. Bids were received on March 2, 2017. The eight bids are as follows:

No.	Bidder	Bid Amount
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3.	Triple B Services, LLP	$ 9,931,892.91
4.	Harper Brothers Construction, LLC	$11,111,109.00
5.	Reytec Construction Resources	$11,194,880.50
6.	Total Contracting, LTD	$11,442,969.00
7.	Resicom, Inc.	$12,082,792.35
8.	OHL USA, Inc.	$14,651,297.62

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of $9,396,028.10 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $10,950,000.00 to be appropriated as follows:

- Bid Amount $ 9,396,028.10
- Contingencies $ 469,801.40
- Engineering and Testing Services $ 330,000.00
- CIP Cost Recovery $ 754,170.50

Engineering and Testing Services will be provided by HVJ Associates, 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, SER Construction Partners, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7 % WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Reliable Signal & Lighting Solutions, LLC	Electrical conduit	$ 88,000.00	0.94%
2.	PRV Services, Inc	Concrete paving	$ 412,000.00	4.38%
3.	C & C Traffic Control, LLC	Flagging and traffic control	$ 190,000.00	2.02%
		TOTAL	**$ 690,000.00**	**7.34%**
	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Deanie Hayes, Inc.	Supplier of stabilized sand and bank sand	$ 200,000.00	2.13%
2.	KMA Contractors Services, Inc.	Supplier of precast products	$ 459,500.00	4.89%
		TOTAL	**$ 659,500.00**	**7.02%**
	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Semarck Landscape Services, Inc.	Landscape services and tree protection	$ 190,000.00	2.02%
2.	Technical Assurance, LLC	Payment and performance bonds	$ 70,000.00	0.74%
3.	H & E Aggregate, LLC	Supplier of stabilized sand and bank sand	$ 100,000.00	1.06%
		TOTAL	**$ 360,000.00**	**3.82%**

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

All known right-of-entry required for the project have been acquired.

All know third party private utilities have been relocated except for CenterPoint Energy Gas, to be completed by May 2017.

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

WBS Nos. N-210002-0001-4, R-000500-0200-4 and S-000500-0200-4

Amount of Funding:
$3,193,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction
$7,757,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF ($7,757,000.00 Supported by Drainage Fee)

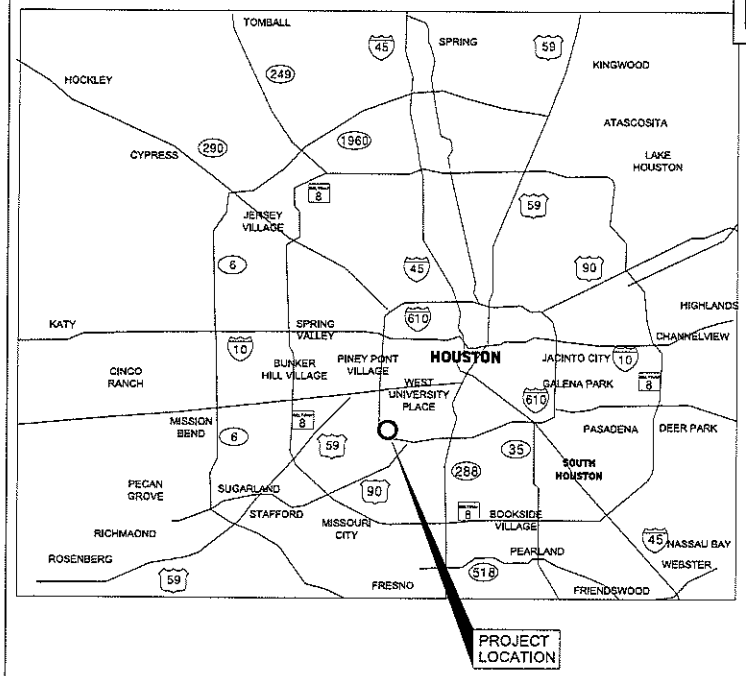
Contact Information:
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

ATTACHMENTS:

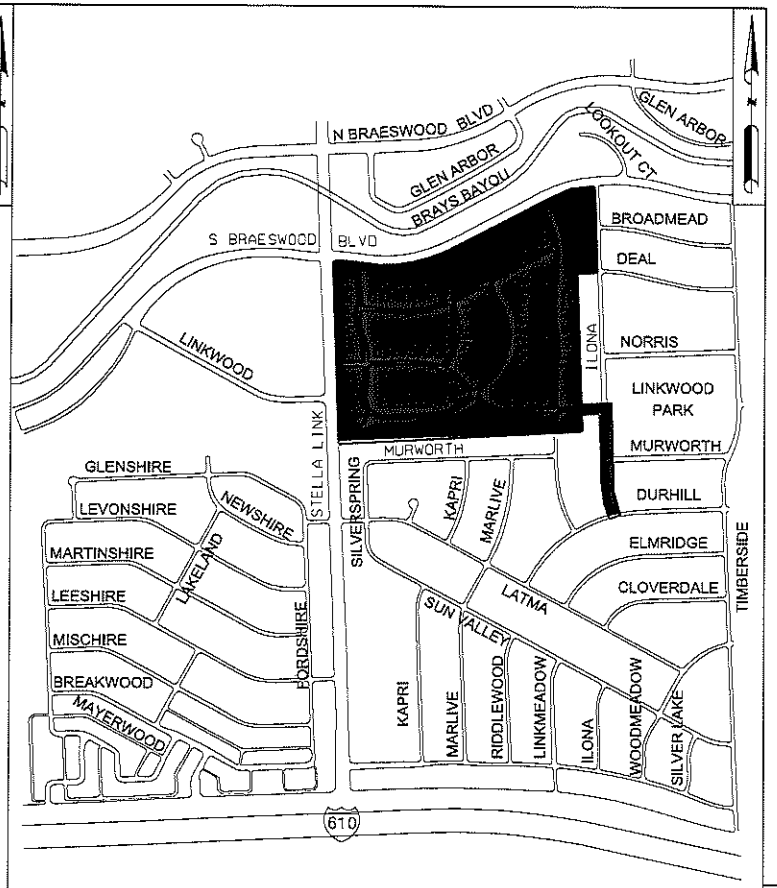
Description	Type
Map	Backup Material
Draft Ordinance	Backup Material

OBO Docs	Backup Material
Form A (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information

E.1



LOCATION MAP



VICINITY MAP

PROJECT LOCATION

PROPOSED STREETS

COUNCIL DICTRICT: K

KEY MAP NO: 532N
GIMS MAP NO: 5254A & 5254C

HUITT-ZOLLARS

HUITT-ZOLLARS, INC. Firm No. F-761
1500 S Dairy Ashford St. Ste 200 | Houston, TX 77077 USA
Phone 713.496.0066 | Fax 713.496.0220
www.huitt-zollars.com

PROJECT LOCATION MAP
AND
VICINITY MAP

ENGINEERING DESIGN REPORT
LINKWOOD PAVING AND DRAINAGE
CONTRACT NO. 4600012665
WBS NO. N-210002-0001-3

JANUARY 2015

SCALE : NA

CITY OF HOUSTON TEXAS

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 5/24/2017

20CJZ28 Contract Award / Jerdon Enterprise, L.P.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating $1,102,000.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-2017; 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 Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Traffic Signal Work Orders FY-2017. WBS No. N-310650-0087-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections. The traffic signals to be improved will be determined by the Traffic Operations Division.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals (including pedestrian HAWK signals), curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 730 calendar days.

LOCATION: The limits of the project area have not yet been determined. Work orders will be completed on an as-needed basis at locations determined by the Traffic Operations Division.

BIDS: This project was advertised for bidding on March 31, 2017. Bids were received on April 20, 2017. The two (2) bids are as follows:

	Bidder	Bid Factor
1.	Jerdon Enterprise, L.P.	1.222
2.	Traffic Systems Construction, Inc.	1.275

AWARD: It is recommended that this construction contract be awarded to Jerdon Enterprise, L.P. with a low bid of $900,000.00 (bid factor of 1.222).

PROJECT COST: The total cost of this project is $1,102,000.00 to be appropriated as follows:

· Bid Amount	$900,000.00
· Contingencies	$ 45,000.00
· Engineering and Testing Services	$ 22,000.00
· CIP Cost Recovery	$135,000.00

Engineering and Testing Services will be provided by Austin-Reed Engineers, LLC 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 Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract does not exceed the threshold of $1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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. N-310650-0087-4

Amount of Funding:

$1,102,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF
($1,102,000.00 supported by Metro Funds)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 5/24/2017

20CJZ28 Contract Award / Jerdon Enterprise, L.P.

Agenda Item#:

Summary:

An ordinance appropriating the sum of $1,102,000.00 out of the METRO Projects Construction DDSRF, awarding a contract to Jerdon Enterprise, L.P. for Traffic Signal Work Orders FY-2017; 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 METRO Projects Construction DDSRF; and declaring an emergency.

Background:

SUBJECT: Contract Award for Traffic Signal Work Orders FY-2017. WBS No. N-310650-0087-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections. The traffic signals to be improved will be determined by the Traffic Operations Division.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals (including pedestrian HAWK signals), curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 730 calendar days.

LOCATION: The limits of the project area have not yet been determined. Work orders will be completed on an as-needed basis at locations determined by the Traffic Operations Division.

BIDS: This project was advertised for bidding on March 31, 2017. Bids were received on April 20, 2017. The two (2) bids are as follows:

	Bidder	Bid Factor
1.	Jerdon Enterprise, L.P.	1.222
2.	Traffic Systems Construction, Inc.	1.275

AWARD: It is recommended that this construction contract be awarded to Jerdon Enterprise, L.P. with a low bid of $900,000.00 (bid factor of 1.222).

PROJECT COST: The total cost of this project is $1,102,000.00 to be appropriated as follows:

· Bid Amount	$900,000.00
· Contingencies	$ 45,000.00
· Engineering and Testing Services	$ 22,000.00
· CIP Cost Recovery	$135,000.00

Engineering and Testing Services will be provided by Austin-Reed Engineers, LLC 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 Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract does not exceed the threshold of $1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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. N-310650-0087-4

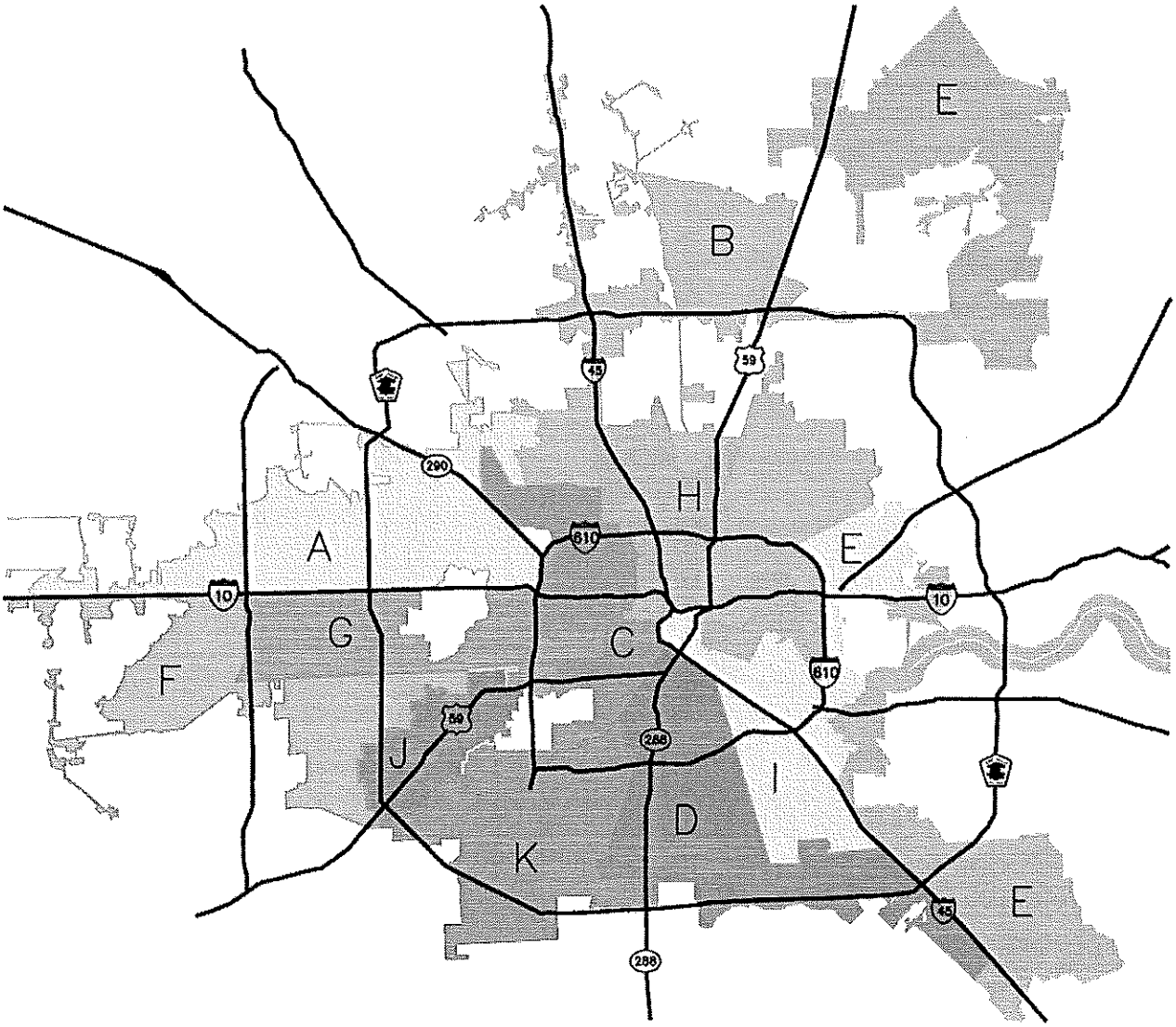
Amount of Funding:
$1,102,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF
($1,102,000.00 supported by Metro Funds)

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft Ordinance	Ordinance/Resolution/Motion
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP (Form A & Funding docs)	Financial Information

Location Map



Traffic Signal Work Orders FY-2017

WBS No. N-310650-0087-4

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District D, District G, District I, District J, District K
Item Creation Date: 5/17/2017

20CJZ27 Contract Award / Jerdon Enterprise, L.P.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating $2,599,015.00 out of Metro Projects Construction DDSRF awarding contract t o **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

SUBJECT: Contract Award for Citywide Intersection Redesign and Safety Improvements #8. WBS No. N-310662-047C-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic circulation and mobility in the area. The construction of this project involves the reconstruction of traffic signals, adding and modifying turn lanes, concrete panel replacement, improving curb radii, and reconstructing ADA compliant sidewalks in the project limits.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, turn lanes, pavement markings, concrete panel replacement, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations. The Contract duration for this project is 365 calendar days. This project was designed by AIA Engineers, Inc. The project locations were selected based on scores and recommendations submitted by the Traffic Operations Division.

LOCATION: The project area consists of five (5) intersections.

	Locations	Key Map	Council District
1	Southmore Boulevard @ Dowling Street	533B	D
2	Eldridge Parkway @ Whittington Dive	576E	G
3	Edgebrook Drive @ I-45 Northbound Feeder Road	430J	I

3	Edgebrook Drive @ FM 1960 Northbound Feeder Road	490E	F
4	Beechnut Street @ Gessner Street	570E	J
5	West Airport Boulevard. @ Riceville School Road	488P	K

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 6, 2017. The two (2) bids are as follows:

	Bidder	Bid Amount
1.	Jerdon Enterprise, L.P.	$2,077,077.35
2.	ISI Contracting, Inc.	$2,158,663.70

AWARD: It is recommended that this construction Contract be awarded to Jerdon Enterprise, L.P. with a low bid of $2,077,077.35 and that Addenda Number 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is $2,599,015.00 to be appropriated as follows:

Bid Amount	$2,077,077.35
Contingencies	$103,854.00
Engineering and Testing Services	$75,000.00
CIP Cost Recovery	$83,083.65
Construction Management	$260,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Ergonomic Transportation Solution, 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, Jerdon Enterprise, L.P. is a HHF designated company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

	MBE - Name of Firms	Work Description		Amount	% of Contract
1.	Traf-Tex, Inc.	Traffic Signals		$ 651,440.00	31.36%
			TOTAL	**$ 651,440.00**	**31.36%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Republic Traffic Safety, Inc.	Pavement Markings and Signage	$72,715.00	3.50%
2.	Canales Trucking Inc.	Trucking Services	$50,000.00	2.41%
3.	Rebar Supply Company	Reinforcing Steel	$12,556.00	0.60%

	Company Ltd.			
		TOTAL	**$135,271.00**	**6.51%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Contractors Paving Supply LLC	Paving Supplies	$ 11,458.00	0.55%
		TOTAL	**$ 11,458.00**	**0.55%**

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. N-310662-047C-4

Amount of Funding:
$2,599,015.00 from Fund No. 4040 - METRO Projects Construction DDSRF
($2,599,015.00 supported by METRO funds)

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District D, District G, District I, District J, District K
Item Creation Date: 5/17/2017

20CJZ27 Contract Award / Jerdon Enterprise, L.P.

Agenda Item#:

Summary:

An ordinance appropriating the sum of $2,599,015.00 out of the Metro Projects Construction DDSRF awarding a contract to Jerdon Enterprise, L.P. for Citywide Intersection Redesign and Safety Improvements #8; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF and declaring an emergency.

Background:

SUBJECT: Contract Award for Citywide Intersection Redesign and Safety Improvements #8. WBS No. N-310662-047C-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic circulation and mobility in the area. The construction of this project involves the reconstruction of traffic signals, adding and modifying turn lanes, concrete panel replacement, improving curb radii, and reconstructing ADA compliant sidewalks in the project limits.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, turn lanes, pavement markings, concrete panel replacement, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations. The Contract duration for this project is 365 calendar days. This project was designed by AIA Engineers, Inc. The project locations were selected based on scores and recommendations submitted by the Traffic Operations Division.

LOCATION: The project area consists of five (5) intersections.

	Locations	Key Map	Council District
1	Southmore Boulevard @ Dowling Street	533B	D
2	Eldridge Parkway @ Whittington Dive	576E	G
3	Edgebrook Drive @ I-45 Northbound Feeder Road	430J	I
4	Beechnut Street @ Gessner Street	570E	J
5	West Airport Boulevard. @ Riceville School Road	488P	K

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 6, 2017. The two (2) bids are as follows:

	Bidder	Bid Amount
1.	Jerdon Enterprise, L.P.	$2,077,077.35
2.	ISI Contracting, Inc.	$2,158,663.70

AWARD: It is recommended that this construction Contract be awarded to Jerdon Enterprise, L.P. with a low bid of $2,077,077.35 and that Addenda Number 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is $2,599,015.00 to be appropriated as follows:

Bid Amount	$2,077,077.35
Contingencies	$103,854.00
Engineering and Testing Services	$75,000.00
CIP Cost Recovery	$83,083.65
Construction Management	$260,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Ergonomic Transportation Solution, 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, Jerdon Enterprise, L.P. is a HHF designated company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Traf-Tex, Inc.	Traffic Signals	$ 651,440.00	31.36%
		TOTAL	**$ 651,440.00**	**31.36%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Republic Traffic Safety, Inc.	Pavement Markings and Signage	$72,715.00	3.50%
2.	Canales Trucking Inc.	Trucking Services	$50,000.00	2.41%
3.	Rebar Supply Company Ltd.	Reinforcing Steel	$12,556.00	0.60%
		TOTAL	**$135,271.00**	**6.51%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Contractors Paving Supply LLC	Paving Supplies	$ 11,458.00	0.55%
		TOTAL	**$ 11,458.00**	**0.55%**

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. N-310662-047C-4

Amount of Funding:

$2,599,015.00 from Fund No. 4040 - METRO Projects Construction DDSRF
($2,599,015.00 supported by METRO funds)

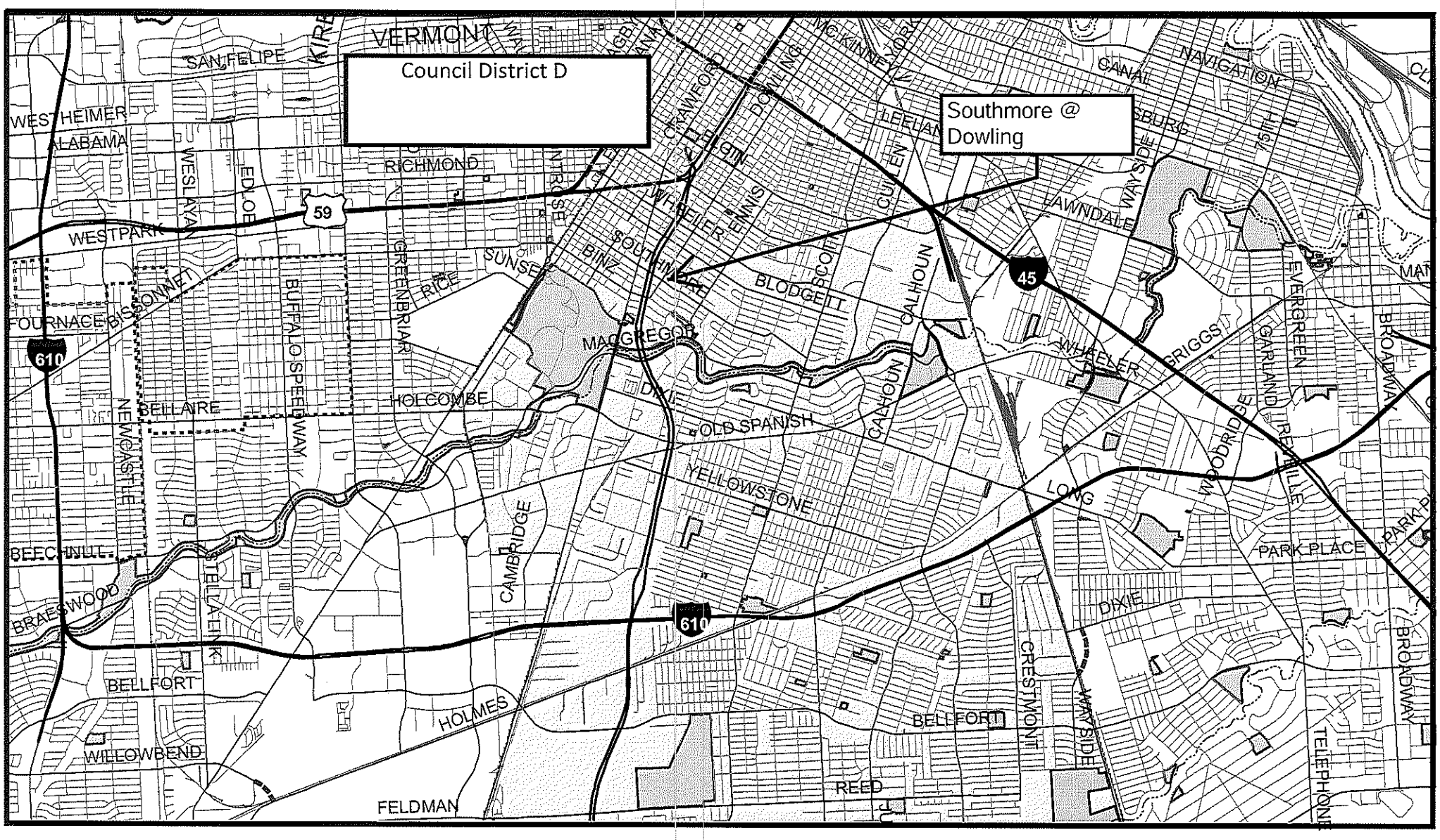
Contact Information:

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

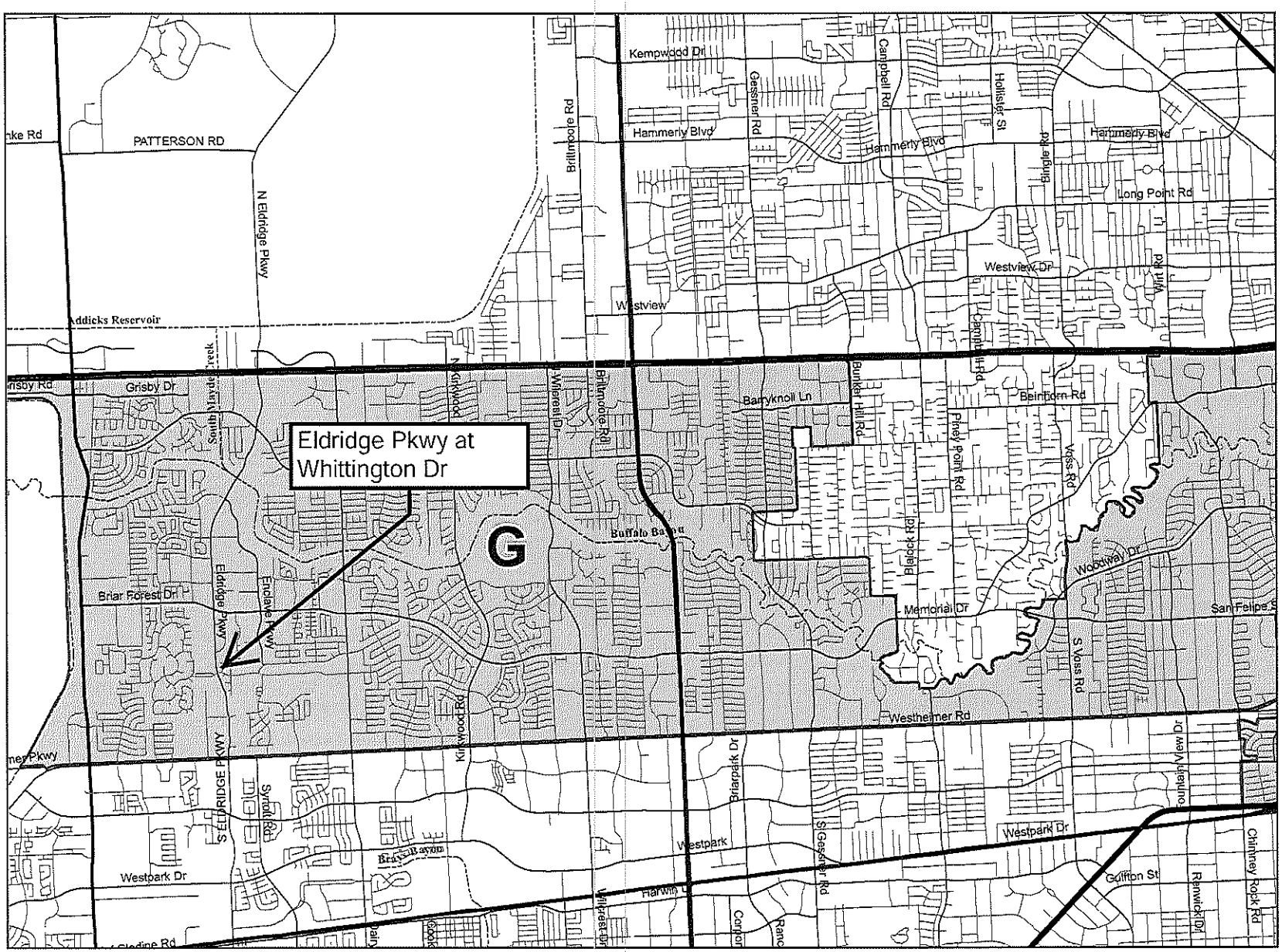
ATTACHMENTS:

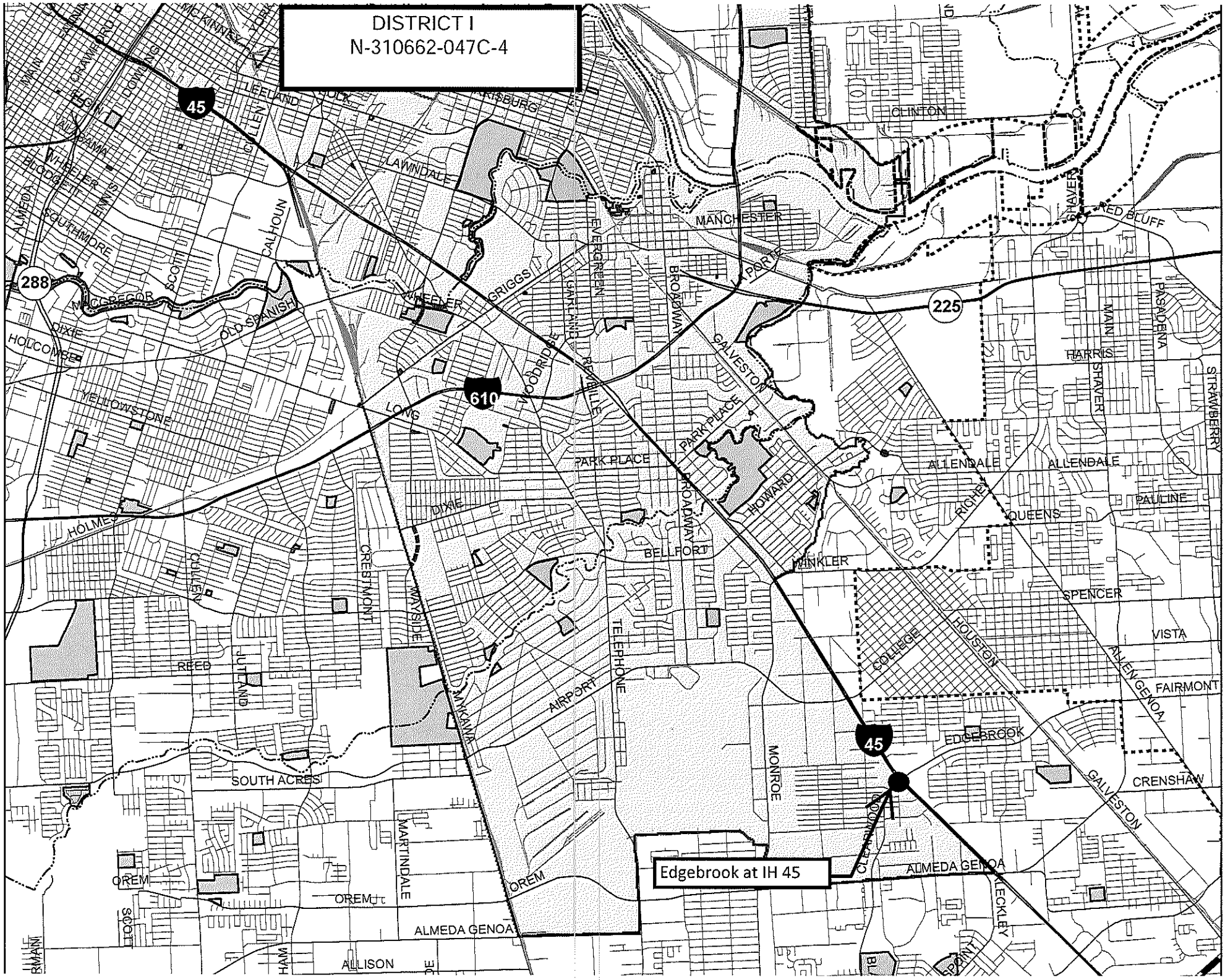
Description	Type
Maps	Backup Material
Draft Ordinance	Ordinance/Resolution/Motion
OBO Docs (Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material

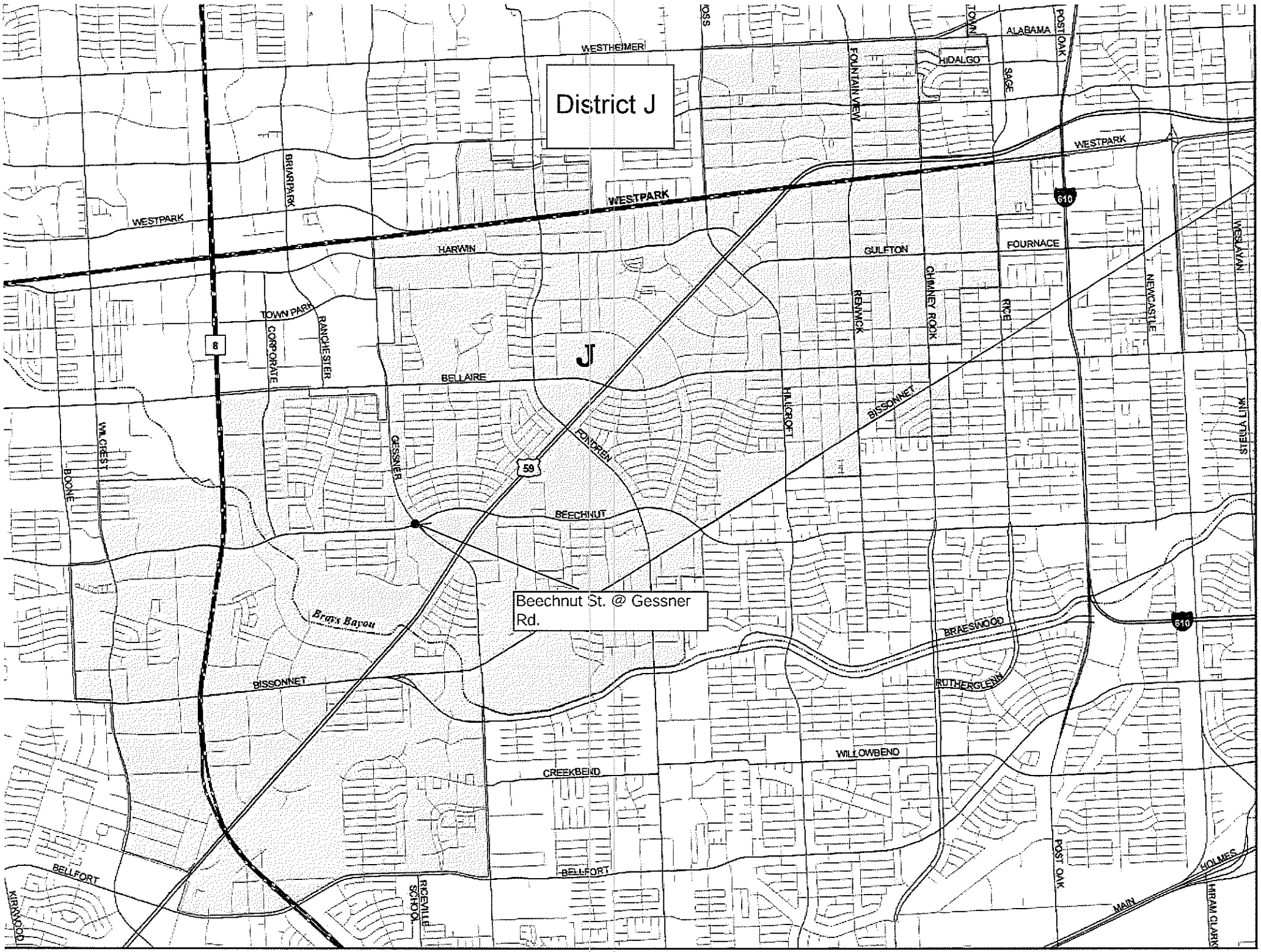
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP (Form A & Funding docs)	Financial Information

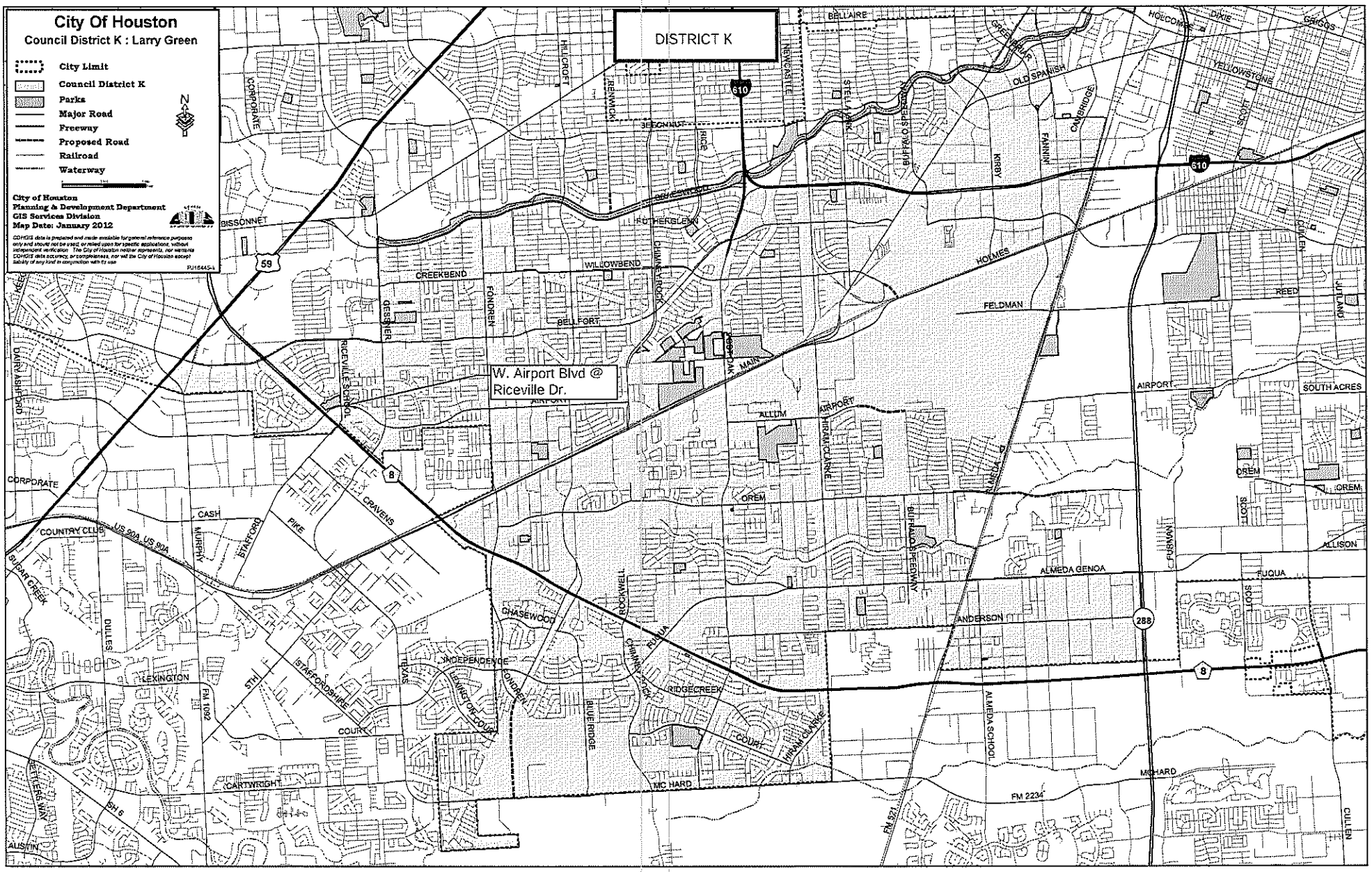

Council District D
Southmore @ Dowling
VERMONT
SAN FELIPE
WESTHEIMER
ALABAMA
RICHMOND
WESTPARK
59
FOURNACE
610
BELLAIRE
BEECHNUT
BRAESWOOD
BELLFORT
WILLOWBEND
FELDMAN
HOLMES
CAMBRIDGE
HOLCOMBE
MAGGREGOR
OLD SPANISH
YELLOWSTONE
BLODGETT
CALHOUN
LAWNDALE
WAYSIDE
CANAL
NAVIGATION
LONG
DIXIE
PARK PLACE
CRESTMONT
REED
BROADWAY
TELEPHONE
EVERGREEN
GARLAND
WOODRIDGE
WHEELER
BRIGGS
45
75

District G


Eldridge Pkwy at
Whittington Dr
G
PATTERSON RD
N Eldridge Pkwy
Addicks Reservoir
Kempwood Dr
Hammerly Blvd
Gessner Rd
Campbell Rd
Hollister St
Long Point Rd
Westview Dr
Westview
Brittmoore Rd
Grisby Dr
South Mayde Creek
Kirkwood Rd
Wilcrest Dr
Barryknoll Ln
Bunker Hill Rd
Beinhorn Rd
Pinely Point Rd
Voss Rd
Blalock Rd
Buffalo Bayou
Woodway Dr
Briar Forest Dr
Eldridge Pkwy
Enclave Pkwy
Memorial Dr
San Felipe
S Voss Rd
Westheimer Rd
S ELDRIDGE PKWY
Synott Rd
Briarpark Dr
Mountain View Dr
Westpark
Westpark Dr
S Gessner Rd
Harwin
Golfton St
Renwick Dr
Chimney Rock Rd


DISTRICT I
N-310662-047C-4
Edgebrook at IH 45
45
288
610
225
MCKINNEY
LEELAND
CLINTON
LAWNDALE
MANCHESTER
RED BLUFF
SHAVER
CALHOUN
SOUTHMORE
SCOTT
MACGREGOR
OLD SPANISH
WHEELER
GRIGGS
EVERGREEN
GARLAND
BROADWAY
PORT
GALVESTON
DIXIE
HOLCOMBE
YELLOWSTONE
LONG
WOODRIDGE
REVILLE
PARK PLACE
HOWARD
HARRIS
MAIN
PASADENA
STRAWBERRY
ALLENDALE
PAULINE
QUEENS
RICHEY
HOLME
CRESTMONT
WAYSIDE
BELLFORT
WINKLER
SPENCER
VISTA
COLLEGE
HOUSTON
ALVIN GENOA
FAIRMONT
EDGEBROOK
CRENSHAW
REED
JUTLAND
TELEPHONE
AIRPORT
MONROE
SOUTH ACRES
MARTINDALE
OREM
ALMEDA GENOA
ALLISON
CLEARWOOD
BECKLEY


District J
J
Beechnut St. @ Gessner Rd.
WESTHEIMER
WESTPARK
HARWIN
GULFTON
FOURNACE
TOWN PARK
BELLAIRE
BEECHNUT
BISSONNET
BRAESWOOD
RUTHERGLEN
WILLOWBEND
CREEKBEND
BELLFORT
MAIN
HOLMES
POST OAK
ALABAMA
HIDALGO
SAGE
FOUNTAIN VIEW
TOWN
LOSS
BRIARPARK
CORPORATE
RANCHESTER
GESSNER
WILCREST
BOONE
KIRKWOOD
RICEVILLE SCHOOL
FONDREN
HILLCROFT
RENWICK
CHIMNEY ROCK
RICE
NEWCASTLE
WESTPARK
STELLA LINK
HIRAM CLARK
Brays Bayou
8
59
610


City Of Houston
Council District K : Larry Green
City Limit
Council District K
Parks
Major Road
Freeway
Proposed Road
Railroad
Waterway
City of Houston
Planning & Development Department
GIS Services Division
Map Date: January 2012
DISTRICT K
W. Airport Blvd @
Riceville Dr.
BELLAIRE
HOLCOMBE
DIXIE
CRIGGS
YELLOWSTONE
OLD SPANISH
CAMBRIDGE
HILLCROFT
NEWCASTLE
STELLA LINK
BUFFALO SPEEDWAY
KIRBY
FANNIN
SCOTT
CULLEN
JUTLAND
REED
FELDMAN
HOLMES
BEECHNUT
RICE
BRAYS BAYOU
FUTHERSLEIGH
WILLOWBEND
CREEKBEND
BELLFORT
FONDREN
GESSNER
RICEVILLE SCHOOL
DAIRY ASHFORD
CORPORATE
BISSONNET
CHIMNEY ROCK
MAIN
ALLUM
AIRPORT
HIRAM CLARKE
ROMEO
SOUTH ACRES
OREM
CASH
MURPHY
STAFFORD
PIKE
CRAVENS
COUNTRY CLUB
US 90A
SUGAR CREEK
BULLES
LEXINGTON
FM 1092
STH
STAFFORDSHIRE
COURT
SWAN
INDEPENDENCE
LEXINGTON COURT
CHASEWOOD
ROCKWELL
FUQUA
BLUE RIDGE
RIDGECREEK
ALMEDA GENOA
ANDERSON
ALMEDA SCHOOL
FURMAN
ALLISON
MC HARD
FM 2234
FM 521
CARTWRIGHT
SETTLERS WAY
SH 6
AUSTIN
59
610
8
288

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District G, District K
Item Creation Date: 5/22/2017

20MB155 Contract Award / McKinney Construction Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating $6,529,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and K - GREEN**

Background:

SUBJECT: Contract Award for Water Line Replacement in Post Oak Estates Area. WBS No. S-000035-0213-4.
RECOMMENDATION: Accept low bid, award Construction Contract and appropriate funds.
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 50,464 linear feet of water lines with related appurtenances in the Post Oak Estates Area. The contract duration for this project is 390 calendar days. This project was designed by Isani Consultants L.P.

LOCATION: The project is generally bound by Area 1: Woodway on the North, San Felipe on the South, Chimney Rock on the East and Briarmead on the West. Key Map Grid Number 491J, K,P & N; Council District G. Area 2: Kingsbrook from Queen Annes to Chimney Rock. Key Map Grid Number 491A; Council District G. Area 3: Chimney Rock from West Bellfort to 550 feet South of Gasmer. Key Map Grid Number 571B, 531X; Council District K. Area 4: Pin Oak Place from Pin Oak Parkway to Loop Central. Key Map Grid Number 491Z and 531D; Council District G.

BIDS: This project was advertised for bidding on March 03, 2017. Bids were received on March 30, 2017. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	McKinney Construction, Inc.	$5,696,271.25
2.	Resicom, Inc.	$5,705,051.85
3.	D.L. Elliott Enterprises, Inc.	$7,727,828.00

AWARD: It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of $5,696,271.25.

PROJECT COST: The total cost of this project is $6,529,900.00 to be appropriated as follows:

- Bid Amount $5,696,271.25
- Contingencies $284,813.56
- Engineering and Testing Services $150,000.00
- CIP Cost Recovery $398,815.19

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

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

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

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Miranda Trucking and Services, Inc.	Trucking & Hauling	$113,925.42	2.00%
2.	Texas Fluid Power Products, Inc.	Valves for Various Services	$113,925.42	2.00%
3.	D&D Underground Utilities, LLC	Water and Sewer Line Installation	$455,701.70	8.00%
		TOTAL	**$683,552.54**	**12.00%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Bevco Company, Inc.	Retail, Wholesale & Warehousing	$455,701.70	8.00%
		TOTAL	**$455,701.70**	**8.00%**

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

_____

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

WBS No. S-000035-0213-4

Amount of Funding:

$6,529,900.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G, District K
Item Creation Date: 5/22/2017

20MB155 Contract Award / McKinney Construction Inc.

Agenda Item#:

Summary:

An ordinance appropriating the sum of $6,529,900.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to McKinney Construction, Inc. for Water Line Replacement in Post Oak Estates Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP cost recovery, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

Background:

SUBJECT: Contract Award for Water Line Replacement in Post Oak Estates Area. WBS No. S-000035-0213-4.

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

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 50,464 linear feet of water lines with related appurtenances in the Post Oak Estates Area. The contract duration for this project is 390 calendar days. This project was designed by Isani Consultants L.P.

LOCATION: The project is generally bound by Area 1: Woodway on the North, San Felipe on the South, Chimney Rock on the East and Briarmead on the West. Key Map Grid Number 491J, K,P & N; Council District G. Area 2: Kingsbrook from Queen Annes to Chimney Rock. Key Map Grid Number 491A; Council District G. Area 3: Chimney Rock from West Bellfort to 550 feet South of Gasmer. Key Map Grid Number 571B, 531X; Council District K. Area 4: Pin Oak Place from Pin Oak Parkway to Loop Central. Key Map Grid Number 491Z and 531D; Council District G.

BIDS: This project was advertised for bidding on March 03, 2017. Bids were received on March 30, 2017. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	McKinney Construction, Inc.	$5,696,271.25
2.	Resicom, Inc.	$5,705,051.85
3.	D.L. Elliott Enterprises, Inc.	$7,727,828.00

AWARD: It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of $5,696,271.25.

PROJECT COST: The total cost of this project is $6,529,900.00 to be appropriated as follows:

- Bid Amount $5,696,271.25
- Contingencies $284,813.56
- Engineering and Testing Services $150,000.00
- CIP Cost Recovery $398,815.19

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

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

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M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

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1.	Miranda Trucking and Services, Inc.	Trucking & Hauling	$113,925.42	2.00%
2.	Texas Fluid Power Products, Inc.	Valves for Various Services	$113,925.42	2.00%
3.	D&D Underground Utilities, LLC	Water and Sewer Line Installation	$455,701.70	8.00%
		TOTAL	**$683,552.54**	**12.00%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Bevco Company, Inc.	Retail, Wholesale & Warehousing	$455,701.70	8.00%
		TOTAL	**$455,701.70**	**8.00%**

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-000035-0213-4

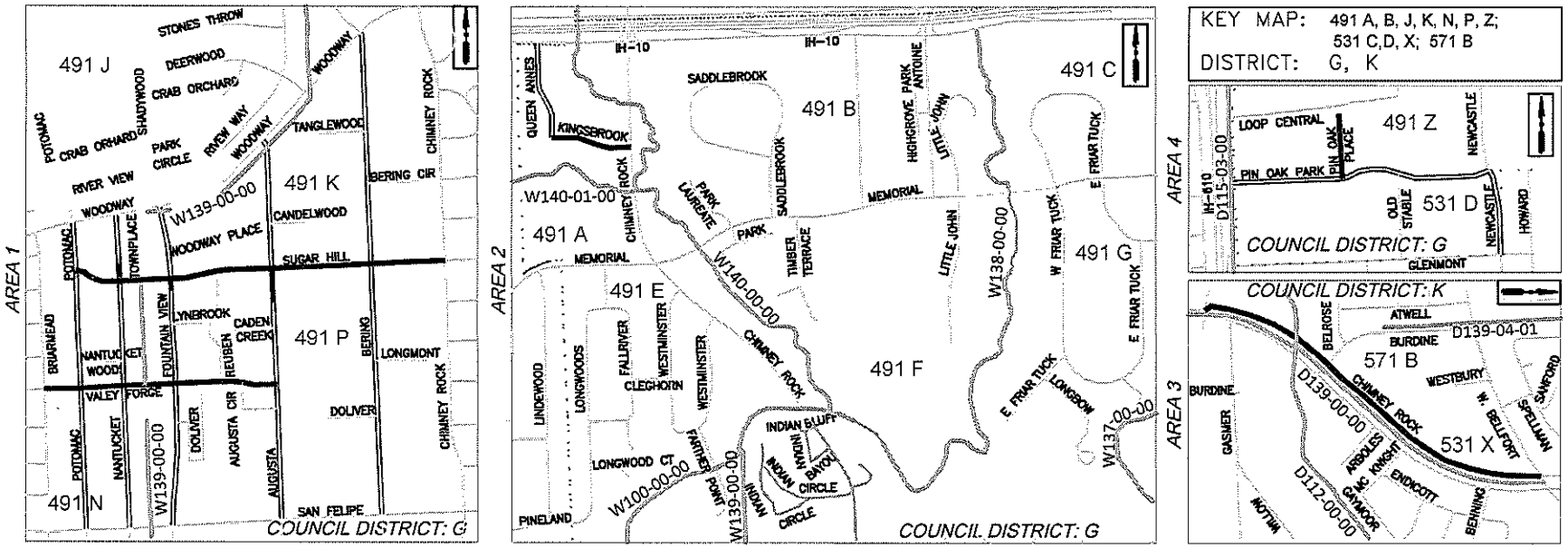
Amount of Funding:
$6,529,900.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form B (Fair Campaign Ord)	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
1295	Backup Material

WATER LINE REPLACEMENT IN POST OAK ESTATES AREA
WBS NO. S-000035-0213-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	TO	OLD SIZE	NEW SIZE	LENGTH (FEET)	COUNCIL DISTRICT	KEY MAP
POTOMAC	WOODWAY	SAN FELIPE	12	12	2,889	G	491J,N
NANTUCKET	WOODWAY	SAN FELIPE	6	12	2,970	G	491J,N
SUGAR HILL	POTOMAC	CHIMNEY ROCK	6,8	12	3,849	G	491J,K
FOUNTAINVIEW	WOODWAY	SAN FELIPE	8	16	3,449	G	491J,N
VALLEY FORGE	BRIARMEAD	AUGUSTA	8	12	2,446	G	491N,P
AUGUSTA	WOODWAY	SAN FELIPE	8	12	4,400	G	491K,P
BERING	WOODWAY	SAN FELIPE	12	12	5,312	G	491K,P

STREET NAME	FROM	TO	OLD SIZE	NEW SIZE	LENGTH (FEET)	COUNCIL DISTRICT	KEY MAP
KINGSBROOK	CHIMNEY ROCK	QUEEN ANNES	8	12	791	G	491A,B
QUEEN ANNES	KINGSBROOK	I-10	8	12	984	G	491A
CHIMNEY ROCK (WEST SIDE)	W. BELLFORT	500' S OF GASMER	8	16	3,811	K	531X,571B
NEWCASTLE	PIN OAK PARK	GLENMONT	12	12	975	G	531C,D
PIN OAK PARK	IH-610	NEWCASTLE	12	12	2,825	G	531D
PIN OAK PLACE	PIN OAK PARK	PVC LINE	8	8	547	G	491Z,531D
			TOTAL		35,248		

COUNCIL DISTRICTS: G
COUNCIL MEMBER:
GREG TRAVIS

COUNCIL DISTRICT: K
COUNCIL MEMBER:
LARRY GREEN

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN POST OAK ESTATES AREA
WBS NO. S-000035-0213-4

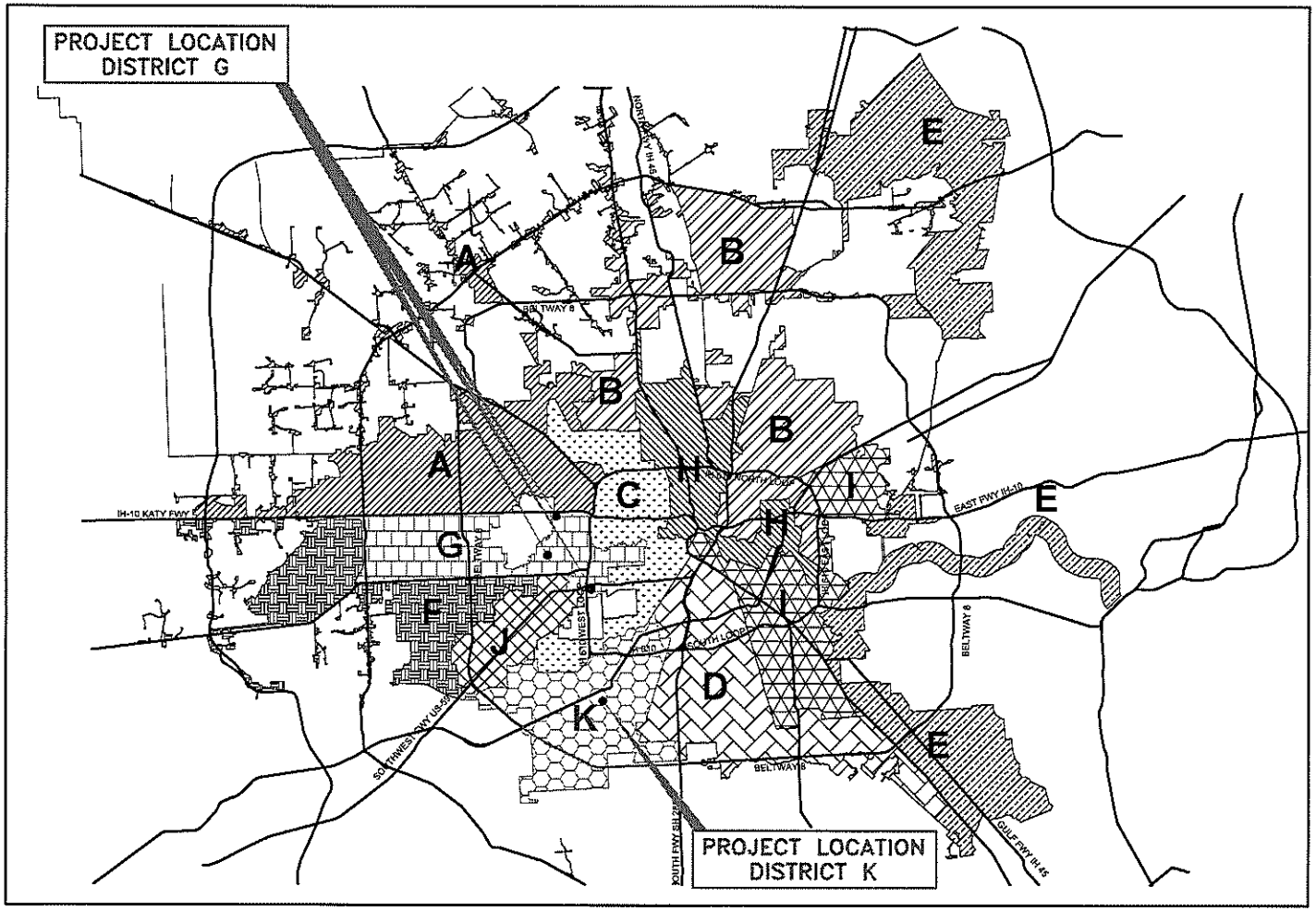
LEGEND:
- STREET WITH PROPOSED WATER LINE REPLACEMENT
- VICINITY STREETS
- COUNCIL DISTRICT
- HCFCD DITCH

PROJECT LOCATION MAP

SCALE: NTS | DATE: 03/29/17

ISANI CONSULTANTS
civil & legal engineers
3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL: (713) 747-2399 FAX: (713) 748-3748
Texas Board of Professional Engineers
Firm Registration No. 4575

WATER LINE REPLACEMENT IN POST OAK ESTATES AREA
WBS NO. S-000035-0213-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP # 491 A, B, J, K, N, P, Z;
531 C, D, X; # 571 B

COUNCIL DISTRICT: G
COUNCIL MEMBER:
GREG TRAVIS

COUNCIL DISTRICT: K
COUNCIL MEMBER:
LARRY GREEN

COUNCIL DISTRICT MAP

SCALE: NTS | DATE: 03/29/17

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN POST OAK ESTATES AREA
WBS NO. S-000035-0213-4

ISANI CONSULTANTS
civil \ design \ engineers

3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL: (713) 747-2399 FAX: (713) 748-3748

Texas Board of Professional Engineers
Firm Registration No. 4575

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/5/2017

ARA-Corre Camino Services, LLC SWF

Agenda Item#: 37.

Summary:

ORDINANCE No. 2017-440, passed first reading June 21, 2017
ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.,** a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Corre Camino Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 225 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be $7,541,152.

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

Departmental Approval Authority:

Tina Paez, Director	**Other Authorization**

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
6.5.2017 Corre Camino Services, LLC SWF RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/20/2017
ALL
Item Creation Date: 6/5/2017

ARA- Corre Camino Services, LLC SWF

Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Corre Camino Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 225 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be $7,541,152.

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

Departmental Approval Authority:

5 Jun 2017

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Naelah Yahya	Phone: (832) 393-8530

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date:

non consent number

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBERS 38 and 39

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District A
Item Creation Date: 6/8/2017

20SG30 MOTION FOR PUBLIC HEARING

Agenda Item#: 38.

Summary:

SET A PUBLIC HEARING DATE on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road - **DISTRICT A - STARDIG**
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017

Background:

SUBJECT: Motion establishing a date for a public hearing on the proposal to take approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road. WBS No. N-000589-0001-3

RECOMMENDATION: (SUMMARY) Approve a motion establishing a date for a public hearing on the proposal to permanently take approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road adjacent to the Park as part of the widening and reconstruction of a portion of Tanner Road from Triway Lane to Campbell Road.

SPECIFIC EXPLANATION: R.L. & Cora Johnson Park (the "Park") consists of approximately 9.87 acres and is located at 9920 Porto Rico Road. Park amenities include a baseball diamond, a pedestrian pathway, a basketball court, pavilions, a playground, benches, a community center, and parking facilities.

The Tanner Road reconstruction project (the "Project") involves a total reconstruction of an existing two-lane asphalt roadway to a four-lane concrete boulevard section with divided grassy median in accordance with Major Thoroughfare and Freeway Plan (MTFP) standards. The proposed improvements include a four lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, water and wastewater utilities, shared bike lanes, sidewalks, street lights, and offsite detention. The Project will extend from Triway Lane on the west to Campbell Road on the east. The Project will require the taking of approximately 0.31 acre (13,506 square feet) of the Park property along the south side of Tanner Road. The area of proposed new right-of-way encompasses a grassy area of the Park between a chain link fence and the existing right-of-way of Tanner Road.

Since Tanner Road must be widened in order to meet MTFP standards, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. The Department of Public

Works and Engineering and the Parks and Recreation Department have worked together to minimize impacts to the Park. The Project will not impact any component of the park that is currently used for active or passive recreation. The Project will include components that enhance accessibility to the Park, including the following:

- Installation of a 6-foot sidewalk from Teague Road to Windfern Road on the south side of Tanner Road.
- Installation of a 6-foot sidewalk on Teague Road connecting to the Park.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on July 10, 2017, July 17, 2017, and July 24, 2017. Proposed date of the public hearing is Wednesday, August 2, 2017, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

_____

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

WBS No. N-000590-0001-3

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material

LANDTECH

PRELIMINARY ENGINEERING REPORT
Tanner Road: Beltway 8 to Hempstead Road
WBS No. N-000589-0001-3

Exhibit 2
Project Location Map
Houston City Council District A
Key Map No. 449 C&D, 450 A&B
GIMS Tile Grid. 4961

CARVERDALE PARK
TANNER RD
TEAGUE ROW
CURVE A
PROP ACQUIRED AREA
FROM PARK - 13,506SF
EXIST ROW
PROP ROW
N 85° 01' 53.82"
216.09'

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017

Item Creation Date: 1/13/2017

MYR - 2017 Houston Municipal Employees Pension System Position 10

Agenda Item#: 39.

Summary:

MOTION TO SET A DATE not less than seven days from June 28, 2017, to receive nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

Background:

Motion to set a date not less than seven (7) days from June 28, 2017, to receive nominations for Position 10 of the Houston Municipal Employees Pension System Board of Trustees. The three year term of the current vacant position expires June 1, 2017:

Position	Member	Nominated by
Position 10	Adrian Patterson	CM Gonzalez

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

Contact Information:

Danielle Bartz
Director of External Affairs & Boards and Commission
Telephone: 832.393.9143

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 6/14/2017

LGL Amending Chapters 14 and 34

Agenda Item#: 40.

Summary:

ORDINANCE relating to employment terms and conditions, compensation, and benefits of Classified Fire Fighters of the City of Houston; **AMENDING CHAPTERS 14 and 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** and superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date; providing for severability

TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, LE, DAVIS, GREEN, COHEN, ROBINSON and BOYKINS

This was Item 20 on Agenda of June 21, 2017

Background:

The 2011 Collective Bargaining Agreement ("CBA") between the City of Houston and the Houston Professional Firefighters' Association, Local 341, International Association of Firefighters, ("HPFFA") expired on June 30, 2014, but all terms remain in 'evergreen' (i.e. continue to be observed) until December 31, 2016. In August 2016, Council approved an extension of the term of the 2011 CBA through June 30, 2017, and no further.

Despite negotiating in good faith over a 60-day period, the City has been unable to reach agreement with HPFFA for a successor CBA. To allow for certainty in the operation of the Houston Fire Department until such time as a successor CBA terms are established, the proposed ordinance adopts many of the provisions of the current CBA and is consistent with state civil service laws.

CBA Provisions Adopted As-Is by Proposed Ordinance:

- 520 Hour Compensable Sick Leave Plan (as compared to 1040 Compensable Plan for municipal employees).
- Reduced Personal Leave Hours.
- Rates of base pay, longevity, bilingual pay, training pay and the following assignment pays at the rates established in the 2011 CBA and applicable amendments thereto:

  Hazardous Materials Assignment
  District Training Officer Assignment
  Field Training Officer Assignment
  Paramedic/Preceptor Assignment
  Paramedic (Non-restricted) Pay
  Paramedic (Restricted) Pay
  Paramedic Officer Program ("POP") Pay
  EMT/EMS Pay

CBA Terms Altered by Proposed Ordinance

- Termination Pay Deferred Payment Program consistent with Texas Local Government Code, Chapter 143.
- Holiday Accrual rate for members of Emergency Communication matches hours worked.

CBA Terms Not Adopted by Proposed Ordinance:

- Minimum 3 hours of Higher Class Pay, regardless whether less than 3 hours is worked.
- Minimum 4 hours of Overtime, regardless whether less than 4 hours is worked.
- Annual Holiday Buy Back Program, costing $1.5 million dollars.
- Premium Holiday accruals and Double-pay on July 4, Thanksgiving, Christmas, and July 1.
- Payment of $30 per pay period per enrolled HPFFA member for HPFFA Medical Trust.
- Phase Down Program.

CBA Terms Not Adopted by Proposed Ordinance, which may continue at management discretion:

- Uniform Voucher/Voucher Rollover.
- Guaranteed Opportunity to use Accrued Holidays.
- Minimum Staffing Requirements.
- Deduction of HPFFA dues and assessment by City of Houston via payroll deduction.
- Use of Association Business Leave for HPFFA business.
- Paid Special Assignment for HPFFA President (absence may continue if funded by Association Business Leave).
- Paid Special Assignment for Pension Chair (absence may continue in accordance with state law).
- Cash Equipment Allowances for Arson (may continue in the form of equipment reimbursement).
- Payment of mileage for travel between stations (may continue in accordance with existing reimbursement policy).

New Terms Adopted by Proposed Ordinance:

- At separation, payment of all accrued holidays for current fire fighters.
- At separation, payment of accrued holidays for new fire fighters limited to 11 holidays.

Funding for this item is included in the FY 18 Adopted Budget. Therfore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Prior Council Action:

Ordinances: 81-1801; 93-623; 95-1135; 97-1501; 2011-0548; 2012-1110; 2014-0194; 2016-641

Amount of Funding:

Contact Information:

Rodney West, Executive Asst. Chief, Phone: 832-394-6731
Richard Mann, Executive Asst. Chief, Phone: 832-394-6712
Natalie DeLuca, Sr. Asst. City Attorney, Phone: 832-393-6272

ATTACHMENTS:

Description	Type
RCA-Amending Chapters 14 and 34	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Employment Terms and Conditions, Compensation, and Benefits of Classified Firefighters of the City of Houston; Containing Findings and Other Provisions Relating to the Foregoing Subjects; Amending Chapter 34; Amending Chapter 14; Superseding or Repealing Certain Ordinances; Providing for Severability, and Declaring and Emergency.	**Page 1 of 1**	**Agenda Item #**
FROM (Department or other point of origin): Fire Department	**Origination Date** 06/12/17	**Agenda Date** June 21, 2017
DIRECTOR'S SIGNATURE: **Samuel Peña, Fire Chief**	**Council District affected:** **All**	
For additional information contact: **Rodney West, Executive Asst. Chief, Phone : (832) 394-6731** **Richard Mann, Executive Asst. Chief, Phone: (832) 394-6712** **Natalie DeLuca, Sr. ACA, Phone: (832) 393-6272**	**Date and identification of prior authorizing Council action:** **81-1801; 93-623; 95-1135; 97-1505; 2011-0548; 2012-1110, 2014-0194; 2016-641**	

RECOMMENDATION: (Summary)

The Fire Department recommends approval of the ordinance

Amount and Source of Funding:

Funding for this item is included in the FY 18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

SPECIFIC EXPLANATION:

The 2011 Collective Bargaining Agreement ("CBA") between the City of Houston and the Houston Professional Firefighters' Association, Local 341, International Association of Firefighters, ("HPFFA") expired on June 30, 2014, but all terms remain in 'evergreen' (i.e. continue to be observed) until December 31, 2016. In August 2016, Council approved an extension of the term of the 2011 CBA through June 30, 2017, and no further.

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- Rates of base pay, longevity, bilingual pay, training pay and the following assignment pays at the rates established in the 2011 CBA and applicable amendments thereto:
  - Hazardous Materials Assignment
  - District Training Officer Assignment
  - Field Training Officer Assignment
  - Paramedic/Preceptor Assignment
  - Paramedic (Non-restricted) Pay
  - Paramedic (Restricted) Pay
  - Paramedic Officer Program ("POP") Pay
  - EMT/EMS Pay

REQUIRED AUTHORIZATION

Other Authorization: Ronald C. Lewis, City Attorney	**Other Authorization:** Kelly Dowe, Director, Finance Department	**Other Authorization:**

SPECIFIC EXPLANATION CONT'D:

CBA Terms Altered by Proposed Ordinance

- Termination Pay Deferred Payment Program consistent with Texas Local Government Code, Chapter 143.
- Holiday Accrual rate for members of Emergency Communication matches hours worked.

CBA Terms Not Adopted by Proposed Ordinance:

- Minimum 3 hours of Higher Class Pay, regardless whether less than 3 hours is worked.
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- Phase Down Program.

CBA Terms Not Adopted by Proposed Ordinance, which may continue at management discretion:

- Uniform Voucher/Voucher Rollover.
- Guaranteed Opportunity to use Accrued Holidays.
- Minimum Staffing Requirements.
- Deduction of HPFFA dues and assessment by City of Houston via payroll deduction.
- Use of Association Business Leave for HPFFA business.
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- Paid Special Assignment for Pension Chair (absence may continue in accordance with state law).
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New Terms Adopted by Proposed Ordinance:

- At separation, payment of all accrued holidays for current fire fighters.
- At separation, payment of accrued holidays for new fire fighters limited to 11 holidays.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 5/2/2017

HCD17-48 "Substantial Amendment" for Disaster Recovery - 2015 Flood Events

Agenda Item#: 41.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2016-705, passed September 14, 2016 which authorized the submission of the City of Houston Action Plan for Disaster Recovery - Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with the 2015 Flood Events

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 23 on Agenda of June 21, 2017

Background:

The Housing and Community Development Department (HCDD) requests approval of a "Substantial Amendment" to the Houston Action Plan for Disaster Recovery - 2015 Flood Events (Plan) to reallocate $11,143,507.21 from the Housing Buyout and Planning line items to the Facilities and Improvements (Infrastructure) line item.

The original budget submitted in the Plan estimated the proposed amounts for each budget line item. HCDD proposes to decrease the Housing Buyout and the Planning line item amounts; the funds from these reductions will increase the Facilities and Improvements line item. This "Substantial Amendment" does not result in any change in the total funds awarded for the 2015 Flood Events. The chart below shows the changes in the budget for the CDBG-DR15.

Community Development Block Grant - Disaster Recovery (CDBG-DR) Budget Changes		
Budget Line Item Amended	**Budget Decrease**	**Budget Increase**
Housing Buyout	$ (9,340,000.00)	
Planning	$ (1,803,507.21)	
Facilities and Improvements (Infrastructure)		$11,143,507.21
Total CDBG-DR Budget Changes:	$(11,143,507.21)	$11,143,507.21

The purpose of this change is to reflect the need of the community and realign funds to effectively manage the CDBG-DR15 funds received from the U.S. Department of Housing and Urban Development (HUD). A copy of the public notice stating these changes can be viewed on the CDBG-DR15 website at http://houstontx.gov/housing/2015_Flood_Events_Recovery.html.

In accordance with HUD's Citizen Participation Plan regulations and the Citizen Participation Plan

for Houston's CDBG-DR15 Program, the City is required to amend components of its Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when a new activity is added to the Plan.
This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

Prior Council Action:

9-14-16 (O) 2016-705

Contact Information:

Roxanne Lawson
Phone: 832.394.6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/6/2017
ALL
Item Creation Date: 5/2/2017

HCD17-48 "Substantial Amendment" for Disaster Recovery - 2015 Flood Events

Agenda Item#:

Background:

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Facilities and Improvements (Infrastructure)		$11,143,507.21
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In accordance with HUD's Citizen Participation Plan regulations and the Citizen Participation Plan for Houston's CDBG-DR15 Program, the City is required to amend components of its Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when a new activity is added to the Plan.

This item was reviewed by the Housing and Community Affairs Committee on May 16, 2017.

Tom McCasland, Director

Prior Council Action:
9-14-16 (O) 2016-705

Contact Information:
Roxanne Lawson
832.394.6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
ALL
Item Creation Date: 5/25/2017

MYR - TIRZ Appropriation $65,136,184.37

Agenda Item#: 42.

Summary:

ORDINANCE appropriating $65,136,184.37 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 29 on Agenda of June 21, 2017

Background:

SUBJECT: Ordinance appropriating $65,136,184.37 in tax increment revenue payments made by Houston Independent School District ("HISD"), Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with HISD, Humble ISD, and Aldine ISD.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating $65,136,184.37 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD,

Humble ISD, and Aldine ISD and the TIRZs.

SPECIFIC EXPLANATION:
The appropriation of $65,136,184.37 results from tax increment payments received in tax year 2016 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate.

As shown in the attached spreadsheet, $1,144,313.61 will be transferred to the City's Affordable Housing Fund; $375,000 will be transferred to the General Fund; $19,081,161.21 will be paid to HISD for Educational Facilities Project Costs and $12,691,181.84 will be paid to Humble ISD for Educational Facilities Project Costs for a total of $31,772,343.05 for Educational Facilities Project Costs; and $31,844,527.71 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website: http://www.houstontx.gov/ecodev/

Prior Council Action:
Ord. No. 2016 - 453, 6/8/16

Contact Information:
Gwendolyn F. Tillotson
Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
TIRZ ISD Appropriation $65,136,184.37	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance appropriating $65,136,184.37 in tax increment revenue payments made by Houston Independent School District ("HISD"), Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with HISD, Humble ISD, and Aldine ISD.	**Category #**	**Page** 1 of 1	**Agenda Item#**
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer	**Origination Date**		**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council Districts affected:** All		
For additional information contact: Gwendolyn F. Tillotson **Phone:** (832) 393-0937	**Date and identification of prior authorizing Council Action:** Ord. No. 2016 - 453, 6/8/16		

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating $65,136,184.37 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD, Humble ISD, and Aldine ISD and the TIRZs.

Amount of Funding: No Funding Required

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other (Specify)

SPECIFIC EXPLANATION:

The appropriation of $65,136,184.37 results from tax increment payments received in tax year 2016 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate.

As shown in the attached spreadsheet, $1,144,313.61 will be transferred to the City's Affordable Housing Fund; $375,000 will be transferred to the General Fund; $19,081,161.21 will be paid to HISD for Educational Facilities Project Costs and $12,691,181.84 will be paid to Humble ISD for Educational Facilities Project Costs for a total of $31,772,343.05 for Educational Facilities Project Costs; and $31,844,527.71 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
http://www.houstontx.gov/ecodev/

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald C. Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/27/2017
District B, District E, District I
Item Creation Date: 3/28/2017

HAS - On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corp., LeighFisher Inc., and Ricondo & Assoc.

Agenda Item#: 43.

Summary:

ORDINANCE appropriating $7,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and **HNTB CORPORATION**, **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C); providing a maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 68 on Agenda of June 21, 2017

Background:

Enact an ordinance to approve contracts "1th HNTB Corporation (739A), LeighFisher, Inc. (739B) and Ricondo and Associates, Inc. (739C) for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS): Project Nos. 739 A-B-C, (WBS# A-000602-0001-1-01-01, A-000602-0001-1-02-01 and A-000602-0001-1-03-01)

SPECIFIC EXPLANATION:

In response to a Request for Qualification (RFQ), five (5) firms: 1) HNTB Corporation, 2) Intervistas Consulting Inc., 3) Landrum & Brown, Inc. (L&B), 4) LeighFisher, Inc., and 5) Ricondo & Associates, Inc. submitted Statements of Qualifications (SOQs) to provide On-Call Professional Aviation Planning Consulting Seivices for the Houston Airport System (HAS).

The Evaluation Committee (Committee), comprised of five (5) voting members and a non-voting facilitator, reviewed and evaluated the five (5) Statements of Qualifications received and shortlisted the Respondents to three (3) firms: HNTB Corporation, LeighFisher, Inc., and Ricondo & Associates, Inc.

The Committee made the recommendation of the successful firms based on the following criteria outlined in the RFQ:

- Firm's Background and Experience Providing Similar Services to Other Airport Operators;
- Background and Experience of Key Personnel;
- Management Approach and Understanding of Scope Requirements;

- SubRConsu!tants; and
- Attainment of DBE Goals.

It is now requested that City Council approve the contracts "1th HNTB Corporation (739A), LeighFisher, Inc. (739B), and Ricondo and Associates, Inc. (739C) for the provision of services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

Services under these contracts will include the following:

- Aviation activity forecasting
- Runway and taxiway layouts
- Terminal planning
- Modeling airfield and airspace movements
- Modeling terminal passenger movements
- Modeling vehicle and roadway activities
- Researching aviation industry trends
- MultlRmodal transportation planning
- Environmental planning
- AutoCAD and GIS support
- Presentation graphics support
- Preparation of RFQ/RFPs
- Planning staff augmentation
- Facility planning support
- Conducting plan reviews as required
- Cost estimating and various economic analyses

Each contract has a term of five years.

PAY OR PLAY: The contracts require compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. The respective contractors plan to fulfill the Pay or Play requirement as follows:

- HNTB Corporation has chosen to exercise the "Play" option.
- Leigh Fisher, Inc. has chosen to exercise the "Play" option.
- Ricondo and Associates, Inc. has chosen to exercise the "Pay" option.

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

PROJECT COSTS: The $10,000,000.00 will be allocated to the three contracts (739A, 7398 and 739 C) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

DBE PARTICIPATION: The Disadvantaged Business Enterprise (DBE) Goal for each contract is 25%.

It is expected that the DBE participation goals will be met by the following firms:

HNTB Corporation (739A)

FIRM	TYPE OF SERVICES
Kit Professionals Inc.	Civil/Environmental Engineering
Henderson Rogers	Structural Analysis
USA Shelco, Incorporated	MEP
PSA Constructors Incorporated	MEP and Cost Estimating
Connico Incorporated	ROM Costs
EJES Incorporated	Architectural Planning
Nathelyne A. Kennedy Associates, L.P.	Civil Engineering

LeighFisher, Inc. (739B)

FIRM	TYPE OF SERVICES
Vesta Rea & Associates	Project Meeting/Support
Sunland Group	Infrastructure, Architectural Support
Gunda Corporation	Infrastructure, Civil, Ground Transportation
RdIR Architects	Terminal Planning, Master Planning, PDMs
Q Consultants Inc. dba Quadrant Consultants, Inc.	Environmental
Jacobsen Daniels	Project Management and Infrastructure Planning
TransSolutions	Simulation Modeling
eStudio	Terminal Planning, Architecture, Design

Ricondo and Associates, Inc. (739C)

FIRM	TYPE OF SERVICES
AviDel Consulting, LLC	IT Mgt. and Coord, Infra Planning, Pgm. Mgt
Connico Incorporated	Cost Estimating
Gunda Corporation, LLC	Trans Plng, Public Works and Muni Services
Llewelyn-Davies Sahri II, LLC	Urban Plng, Facility Plg, Pgm Dev, CIP
Newhouse and Associates, LLC	Env Plng, Facility Plg, PGM Dev, CIP
Sunland Group , Inc.	Value Eng. Scheduling, Proj. Controls
Vesta Rea & Associates, LLC	Surveying, Staff Sug. Doc Editing, Support

FISCAL NOTE:
No O&M funding is required for this RCA in FY17; O&M funding will be required in FY18 and has been included in the Proposed Budget that has been submitted for approval by Council later in FY17. Therefore no fiscal note is required as stated in the Financial Policy Ord. 2014-1078. See attached "Attachment A"

Capital Project Information:
These contracts are for the express purpose of providing on-call professional aviation planning services for the Houston Airport System (HAS) and will be utilized for multiple separate and distinct planning services (i.e. terminal planning, aviation activity forecasting, terminal passenger movements, etc.). At which time the planning services lead to a necessary construction project an operational analysis will be provided for that specific individual project.

See attached Form A(s)

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

$7,500,000.00	HAS-Arpt Improvement Fund (8011)
$1,500,000.00	HAS-Revenue (8001)
$250,000.00	HAS-Revenue (8001)
$750,000.00	HAS-Revenue (8001) Out Years
$10,000,000.00	TOTAL

Contact Information:

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

ATTACHMENTS:

Description	Type
HAS - On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corp., LeighFisher Inc., and Ricondo & Assoc. - RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B, District E, District I
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Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:
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