

# AGENDA

CITY OF HOUSTON • CITY COUNCIL  
July 18-19, 2017

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

## **DISTRICT COUNCIL MEMBERS**

Brenda Stardig  
District A

Steve Le  
District F

Jerry Davis  
District B

Greg Travis  
District G

Ellen R. Cohen  
District C

Karla Cisneros  
District H

Dwight A. Boykins  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Mike Laster  
District J

Larry V. Green  
District K

## **AT-LARGE COUNCIL MEMBERS**

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Amanda K. Edwards  
Position 4

Jack Christie D.C.  
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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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, July 18, 2017 - 1:30 PM**

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

**PRESENTATIONS**

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

**Council Member Gallegos**

**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**

**SP071817**

**RECESS**

**RECONVENE**

**WEDNESDAY - July 19, 2017 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 46**

**MISCELLANEOUS - NUMBERS 1 through 7**

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position Two - **ENRIQUE MORALES**, for a term to expire 6/1/2019  
Position Four - **JULES M. (JAY) MORRIS, JR.**, for a term to expire 6/1/2021  
Position Five - **CHARLIE GASPER**, for a term to expire 6/1/2021  
Position Six - **A. TROY TURNER**, for a term to expire 6/1/2021
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2021:  
Position Seven - **BEN PISKLAK**, appointment  
Position Eight - **CHARLES DE LACEY**, reappointment  
Position Nine - **SHON M. LINK**, appointment  
Position Ten - **THOMAS BEN GILLIS**, reappointment
3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:  
Position Eighteen - **ANNISE PARKER**, for a term to expire 12/31/2018  
Position Nineteen - **KELLEY R. B. LANG**, for a term to expire 12/31/2019
4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2020:  
Position One - **JOSEPH C. DILG**  
Position Two - **KAT GALLAGHER**  
Position Seven - **JILL JEWETT**
5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **Municipal Court Judges** for four year terms:  
**SHERILYN DAVIS EDWARDS**, reappointment  
**MARGARET MUNOZ HARKINS**, reappointment  
**MIMI BERKOWITZ**, reappointment  
**KIMBERLY MAURA GAMBLE**, reappointment  
**ELAINE JEFFERSON**, appointment
6. REQUEST from Mayor for confirmation of the reappointment of the following as **Municipal Court Associate Judges** for two year terms:  
**JOSEFINA M. RENDON**                      **KATHRYN DIAZ GARCIA**  
**TRACIE J. JACKSON**                      **NJERI MATHIS RUTLEDGE**  
**TOLA ORESUSI**                              **JOE VILLARREAL**  
**GERARDO S. MONTALVO**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **WELBERT TYLER, Utility Worker**

**ACCEPT WORK - NUMBERS 8 through 11**

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,629,153.00 and acceptance of work on contract with **TURNER CONSTRUCTION COMPANY** for the Jungman Neighborhood Library Renovation for the Houston Library Department - 4.13% over the original Guaranteed Maximum Price and under the 5%

contingency - **DISTRICT G - TRAVIS**

9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,342,421.00 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for HPD - Parking Lot Expansion - South Gessner - 9.32% over the original contract amount and under the approved 10% contingency - **DISTRICT K - GREEN**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,241,215.96 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 1 - Plant 3 Improvements - 2.78% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,881,088.12 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.**, for Parker Road Bridge Widening over Hardy Toll Road 4.90% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14**

12. **AMEND MOTION #2014-868, 9/24/2014, TO INCREASE** spending authority from \$572,146.00 to \$715,182.50 for John Deere Tractor Replacement Parts and Repair Services for the Fleet Management Department, awarded to **DOGETT HEAVY MACHINERY SERVICES, LLC**
13. **AMEND MOTION #2016-418, 8/31/2016, TO INCREASE** spending authority from \$80,000.00 to \$275,000.00 for Case Management Software Maintenance and Upgrade Services for the Legal Department, awarded to **ADERANT NORTH AMERICA, INC** - \$195,000.00 - Property & Casualty and General Funds
14. **MILLER UNIFORMS & EMBLEMS, INC** for purchase of Apparel Uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$476,695.00 - General Fund

#### **RESOLUTIONS - NUMBER 15**

15. RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Mortgage Revenue Note (Lakecrest Village Apartments) Series 2017 - **DISTRICT B - DAVIS**

#### **ORDINANCES - NUMBERS 16 through 46**

16. ORDINANCE approving and authorizing the City of Houston to submit the 2017 Annual Action Plan to the United States Department of Housing and



Urban Development, including the following 2017 grant applications and budgets: 1) 43rd Program Year Community Development Block Grant in the amount of \$22,348,270 (which amount includes \$22,194,626 in CDBG Funds and \$153,644 in projected program income); 2) Home Investment Partnerships Grant in the amount of \$6,862,050 (which amount includes \$6,767,107 in HOME Funds and \$94,943 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$9,731,610; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,993,229; to accept funds from the aforementioned grants, if awarded

17. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$2,164,065.50 in Home Investment Partnerships Funds and \$234,071.21 in Community Development Block Grant Funds for the administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program, including Tenant Based Rental Assistance and Housing Services
18. ORDINANCE appropriating \$4,000,000.00 from TIRZ Affordable Housing Funds; allocating such funds and approving third amendment, entitled "second amendment to first amended and restated Repair Agency Agreement (and related guidelines)", to the contract between the City of Houston and **REBUILDING TOGETHER HOUSTON** for the Repair of Storm Damaged Roofs and Performance of Minor Critical Emergency Repairs to homes owned by qualified households, and related guidelines, to modify administrative and occupancy requirements and to increase the contract amount by the appropriated and allocated funds
19. Omitted
20. ORDINANCE relating to the issuance of taxicab permits; delaying the distribution of the existing 180 permits until 2018 and delaying the 2017 permit computation and issuance processes to 2018
21. ORDINANCE approving and authorizing Settlement Agreement including terms for Water Pass-Through, Water Commitment, and Encroachment between the City of Houston, **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8**, **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, the **CITY OF HUNTSVILLE**, and the **SAN JACINTO RIVER AUTHORITY**
22. ORDINANCE consenting to the addition of 26.06 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district
23. ORDINANCE consenting to the addition of 210.156 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461**, for inclusion in its district
24. ORDINANCE establishing the north and south sides of the 7300-7400 blocks of Banyan 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 B - DAVIS**
25. ORDINANCE establishing the north and south sides of the 1500 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**

26. ORDINANCE approving, authorizing and awarding a 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 - 15 Years with one five-year option - \$48,424,001.00 - General Fund
27. ORDINANCE approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage Services for the Boot Program for the Administration and Regulatory Affairs Department, Parking Management Division - 3 years with two-one year options
28. ORDINANCE approving first amendment to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for purchase of Surveillance Cameras for Monitoring and Preventing Environmental Crimes (Approved by Ordinance No. 2015-0442); to increase the contract amount - \$100,000.00 - General Fund - **DISTRICTS B - DAVIS and D - BOYKINS**
29. ORDINANCE awarding the contract to **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - \$474,165.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
30. ORDINANCE amending City of Houston Ordinance No. 2013-713 to increase the maximum contract amount for agreement between the City of Houston and **A.C.C.P., INC** (Contract No. 4600012204) for Pick-Up, Removal and Disposal of Regulated USDA Garbage Services for the Houston Airport System - \$377,384.16 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
31. ORDINANCE awarding contract to **MEK INTERIORS & FLOORS LLC** for Floor Covering Supplies and Installation Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,011,835.50 - General Fund
32. 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 Houston Heights, John Brashear and Memorial Heights Paving and Drainage Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcels of land being located along the north lines of Washington Avenue, 2nd Street and Hosinger Street, and the west line of East Street, between Washington Avenue and IH-10, in Houston, Harris County, 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 nine parcels of land required for the project - **DISTRICT C - COHEN**

33. 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 Lift Station Renewal and Replacement - MacGregor Way North No. 1, Westpark No. 1 and Magnet Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with six parcels situated in the B.H. Freeling Survey, Abstract No. 270 in Harris County, Texas and two parcels located in the Mayberry B. Gray Survey, Abstract No. 284 in Harris County, 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 interests to the eight parcels of land required for the project - **DISTRICTS C - COHEN and D - BOYKINS**
34. 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 108-inch water line along City easements from east of Bellows Falls Lane to Smith Road Project; authorizing the acquisition of fee simple title interest in or easement to two parcels of land required for the project and situated in the Ferdinand Bell 1/3 League Abstract No. 115, in Harris County, 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 title interest in or easement to the two parcels of land required for the project - **DISTRICT B - DAVIS**
35. 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 Easement Acquisitions for the 108-Inch Water Line from Milner Road to Aldine Westfield Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the J. McGinnis Survey, Abstract No. 587 and the Malcolm McCauley Survey, Abstract No. 577, in Harris County, Texas, said parcels of land being located along the north and south lines of Frank Road and Intercontinental Park Boulevard, between Intercontinental Place and Morales Road in Houston, Harris County, 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 the six parcels of land required for the project - **DISTRICT B - DAVIS**
36. ORDINANCE amending Ordinance Number 2016-468 to include the acquisition of three additional parcels for the 108- inch water line from Vickery Drive to Milner Road Project and further finding and determining public

convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain -

**DISTRICT B - DAVIS**

37. ORDINANCE appropriating \$1,400,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **QUADRANT CONSULTANTS, INC** for Kirkwood Paving and Drainage from Briar Forest to Westheimer Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT G - TRAVIS**
38. ORDINANCE appropriating \$650,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #12; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
39. ORDINANCE appropriating \$529,300.00 out of Metro Construction - Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Safe Sidewalk Program; providing funding for contingencies relating to construction of facilities financed by the Metro Construction - Other Fund
40. ORDINANCE appropriating \$1,134,126.00 out of Metro Projects Construction DDSRF and \$2,646,294.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Street Data Collection and Pavement Management Program Update; providing funding for construction of facilities financed by the Metro Projects Construction DDSRF and Street & Traffic Control & Storm Drainage DDSRF
41. ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY 17 Contract 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
42. ORDINANCE appropriating \$420,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal and Replacement - Gulf Freeway #2 Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
43. ORDINANCE appropriating \$1,393,050.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities

financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and K - GREEN**

44. ORDINANCE appropriating \$1,909,590.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Neighborhood Sewer System Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and J - LASTER**
45. ORDINANCE appropriating \$4,694,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Memorial Woods 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 A - STARDIG and G - TRAVIS**
46. ORDINANCE granting to **SOUTHERN VACUUM, a Texas sole proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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 - **FIRST READING**

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

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

##### **NON CONSENT AGENDA - NUMBERS 47 through 49**

##### **NON-CONSENT - MISCELLANEOUS**

47. **MOTION TO SET A DATE** not less than seven days from July 19, 2017, to receive nominations for appointments to Positions 4, 5, & 6 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term
48. **SET A PUBLIC HEARING DATE** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs **HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017**
49. **MOTION TO SET A DATE** not less than seven days from July 19, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

##### **MATTERS HELD - NUMBERS 50 through 53**

50. MOTION by Council Member Knox/Seconded by Council Member Stardig

to RECEIVE nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**  
**DELAYED BY MOTION #2017-331, 6/28/17**  
This was Item 39 on Agenda of June 28, 2017

51. ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses  
**TAGGED BY COUNCIL MEMBER LASTER**  
This was Item 15 on Agenda of July 5, 2017
52. Consideration of proposed amendments to Item 53 below, submitted in writing on June 28, 2017 by Council Members Stardig, Martin, Travis, Green and Christie, as set forth in the attached Matrix  
**DELAYED BY MOTION #2017-325, 6/28/17**
53. MOTION by Council Member Robinson/Seconded by Council Member Green to adopt 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  
**This item should only be considered after passage of Item 52 above**  
This was Item 3 on Agenda of June 29, 2017

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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: 7/18/2017

Item Creation Date:

SP071817

Agenda Item#:

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

Item Creation Date: 6/28/2017

MYR ~ Fall Creek Management District Board of Directors 6-28-17

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

Position Two - **ENRIQUE MORALES**, for a term to expire 6/1/2019

Position Four - **JULES M. (JAY) MORRIS, JR.**, for a term to expire 6/1/2021

Position Five - **CHARLIE GASPER**, for a term to expire 6/1/2021

Position Six - **A. TROY TURNER**, for a term to expire 6/1/2021

### **Background:**

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Texas Special District Local Laws Code, Title 4, Chapter 3822, and City of Houston, Texas Ordinance No. 2017-115, I am nominating the following individuals for reappointment to the Fall Creek Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

Enrique Morales, reappointment to Position Two, for a term to expire June 1, 2019;  
Jules M. (Jay) Morris, Jr., reappointment to Position Four, for a term to expire June 1, 2021;  
Charlie Gasper, reappointment to Position Five, for a term to expire June 1, 2021; and  
A. Troy Turner, reappointment to Position Six, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

### **ATTACHMENTS:**

**Description**

**Type**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

Item Creation Date: 6/28/2017

MYR ~ 2017 Harris County Municipal Management Dist. No. 1  
ReAppts ltr. 6-28-17

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2021:

Position Seven - **BEN PISKLAK**, appointment  
Position Eight - **CHARLES DE LACEY**, reappointment  
Position Nine - **SHON M. LINK**, appointment  
Position Ten - **THOMAS BEN GILLIS**, reappointment

### **Background:**

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code; and City of Houston, Texas Resolution No. 1999-20 and Ordinance No. 2006-1278 and upon the recommendation of the Harris County Municipal Management District No. 1 (Memorial City Management District) ("District") Board of Directors, I am nominating the following individuals for appointment or reappointment to the District's Board of Directors, subject to City Council confirmation:

Ben Pisklak, appointment to Position Seven, for a term to expire June 1, 2021;  
Charles De Lacey, reappointment to Position Eight, for a term to expire June 1, 2021;  
Shon M. Link, appointment to Position Nine, for a term to expire June 1, 2021; and  
Thomas Ben Gillis, reappointment to Position Ten, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

### **ATTACHMENTS:**

Description	Type
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/18/2017

Item Creation Date: 6/28/2017

MYR ~ 2017 Houston BARC Foundation Appts. ltr. 6-28-17

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS:**

Position Eighteen - **ANNISE PARKER**, for a term to expire 12/31/2018

Position Nineteen - **KELLEY R. B. LANG**, for a term to expire 12/31/2019

### **Background:**

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to section 6-27 of the Code of Ordinances, Houston, Texas and the Articles of Incorporation and Bylaws of the Houston BARC Foundation, I am nominating for appointment the following individuals to the Houston BARC Foundation Board of Directors, subject to Council confirmation:

Annise Parker, appointment to Position Eighteen, for a term to expire December 31, 2018; and  
Kelley R.B. Lang, appointment to Position Nineteen, for a term to expire December 31, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**



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

Meeting Date: 7/18/2017

Item Creation Date: 6/28/2017

MYR ~ 2017 Houston Zoo Inc. ReAppts. ltr. 6-28-17

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2020:

Position One - **JOSEPH C. DILG**

Position Two - **KAT GALLAGHER**

Position Seven - **JILL JEWETT**

### **Background:**

June 26, 2017

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating for reappointment the following individuals to the Houston Zoo, Inc. Board of Directors, subject to Council confirmation:

Joseph C. Dilg, reappointment to Position One, for a term to expire June 30, 2020;

Kat Gallagher, reappointment to Position Two, for a term to expire June 30, 2020;

and

Jill Jewett, reappointment to Position Seven, for a term to expire June 30, 2020.

The résumés of the nominees are attached for your review.

Sincerely,

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

Item Creation Date: 7/13/2017

MYR ~ 2017 Municipal Court Judges ReAppts. ltr. 7-13-17

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **Municipal Court Judges** for four year terms:

**SHERILYN DAVIS EDWARDS**, reappointment

**MARGARET MUNOZ HARKINS**, reappointment

**MIMI BERKOWITZ**, reappointment

**KIMBERLY MAURA GAMBLE**, reappointment

**ELAINE JEFFERSON**, appointment

### **Background:**

July 13, 2017

**REVISED**

The Honorable City Council  
Houston, Texas

## **Re: Reappointment of Full-Time Municipal Court Judges**

Dear Council Members:

I am appointing or reappointing the following individuals as Full-Time Municipal Court Judge, subject to Council confirmation. The Judges shall serve a four-year term beginning immediately upon Council confirmation:

<b>Names</b>	<b>Position</b>	<b>Appointment/Reappointment</b>
Sherilyn Davis Edwards	02	Reappointment
Margaret Munoz Harkins	12	Reappointment
Mimi Berkowitz	13	Reappointment
Kimberly Maura Gamble	18	Reappointment
Elaine Jefferson	21	Appointment

The résumés of the appointees are attached for your review.

**ATTACHMENTS:**

**Description**

**Type**



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

Meeting Date: 7/18/2017

Item Creation Date: 7/13/2017

MYR ~ 2017 Municipal Court Assc. Judges Revised  
ReAppts. ltr. 7-13-17

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following as **Municipal Court Associate Judges** for two year terms:

<b>JOSEFINA M. RENDON</b>	<b>KATHRYN DIAZ GARCIA</b>
<b>TRACIE J. JACKSON</b>	<b>NJERI MATHIS RUTLEDGE</b>
<b>TOLA ORESUSI</b>	<b>JOE VILLARREAL</b>
<b>GERARDO S. MONTALVO</b>	

### **Background:**

July 13, 2017

**REVISED**

**The Honorable City Council**

Houston, Texas

## **Re: Reappointment of Associate Judges of Municipal Courts**

Dear Council Members:

I am reappointing the following individuals as Associate Judges of Municipal Courts to serve a two-year term beginning immediately upon Council confirmation:

<b>Names</b>	<b>Positions</b>	<b>Appointment/Reappointment</b>
Josefina M. Rendon	09	Reappointment
Tracie J. Jackson	15	Reappointment
Tola Oresusi	25	Reappointment
Gerardo S. Montalvo	29	Reappointment

Kathryn Diaz Garcia	34	Reappointment
Njeri Mathis Rutledge	38	Reappointment
Joe Villarreal	44	Reappointment

The résumés of the appointees are attached for your review.

Sincerely,

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/26/2017

20JM01 Motion to Extend Unpaid Leave of Absence for  
Welbert Tyler, Utility Worker

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **WELBERT TYLER, Utility Worker**

### **Background:**

**SUBJECT:** Motion to extend unpaid leave of absence for Welbert Tyler, Utility Worker.

### **SPECIFIC EXPLANATION:**

The Department of Public Works & Engineering requests City Council to approve a motion to extend the unpaid leave of absence for Welbert Tyler, Utility Worker, Employee #125748, beginning September 7, 2016, and continuing until June 13, 2017.

Mr. Tyler has a medical condition that has prevented his return to duty since March 30, 2015. On March 27, 2017, the department recommended that Mr. Tyler be medically separated. Mr. Tyler requested no accommodation or job search be initiated. Mr. Tyler has been approved by the Municipal Civil Service Commission for two 90-day unpaid leaves of absence from March 11, 2016 through June 8, 2016 and June 9, 2016 through September 6, 2016.

In accordance with Code of Ordinances 14-172, any further unpaid leaves of absence must be approved by the City Council. Therefore, the department requests that City Council approve an extended unpaid leave of absence from September 7, 2016 through June 13, 2017. Civil Service Commission approved a medical separation for Mr. Tyler effective June 13, 2017.



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

**Contact Information:**

Janet McCown, Sr. Staff Analyst

**Phone:** (823) 395-2752

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/26/2017

20JM01 Motion to Extend Unpaid Leave of Absence for Welbert Tyler, Utility Worker

Agenda Item#:

### **Background:**

**SUBJECT:** Motion to extend unpaid leave of absence for Welbert Tyler, Utility Worker.

### **SPECIFIC EXPLANATION:**

The Department of Public Works & Engineering requests City Council to approve a motion to extend the unpaid leave of absence for Welbert Tyler, Utility Worker, Employee #125748, beginning September 7, 2016, and continuing until June 13, 2017.

Mr. Tyler has a medical condition that has prevented his return to duty since March 30, 2015. On March 27, 2017, the department recommended that Mr. Tyler be medically separated. Mr. Tyler requested no accommodation or job search be initiated. Mr. Tyler has been approved by the Municipal Civil Service Commission for two 90-day unpaid leaves of absence from March 11, 2016 through June 8, 2016 and June 9, 2016 through September 6, 2016.

In accordance with Code of Ordinances 14-172, any further unpaid leaves of absence must be approved by the City Council. Therefore, the department requests that City Council approve an extended unpaid leave of absence from September 7, 2016 through June 13, 2017. Civil Service Commission approved a medical separation for Mr. Tyler effective June 13, 2017.

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

### **Contact Information:**

Janet McCown, Sr. Staff Analyst  
(823) 395-2752

### **ATTACHMENTS:**

Description	Type
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Documentation for Motion	Backup Material
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/18/2017

District G

Item Creation Date: 6/29/2017

25CONS331 Accept Work Turner Construction Company  
Jungman Neighborhood Library Renovation

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,629,153.00 and acceptance of work on contract with **TURNER CONSTRUCTION COMPANY** for the Jungman Neighborhood Library Renovation for the Houston Library Department - 4.13% over the original Guaranteed Maximum Price and under the 5% contingency - **DISTRICT G - TRAVIS**

### **Background:**

**SPECIFIC EXPLANATION:** On July 24, 2013, Ordinance No. 2013-669, City Council awarded a Construction Manager at Risk (CMAR) contract to Turner Construction Company to provide pre-construction and construction phase services for the Jungman Neighborhood Library Renovation for the Houston Library Department (HPL), and appropriated \$20,000.00 for pre-construction phase services. The General Services Department and Turner Construction Company agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$5,412,082.00. The General Services Department recommends that City Council approve the final construction amount of \$5,629,153.00 or 4.13% over the original GMP, accept the work and authorize final payment to Turner Construction Company.

**PROJECT LOCATION:** 5830 Westheimer (Key Map 491T)

**PROJECT DESCRIPTION:** The project completely renovated the existing 18,530 GSF library building to bring the facility into compliance with all known codes (City of Houston Building Code, Americans with Disabilities Act, Texas Accessibility Standards, etc.), and provided technological improvements. Only the foundation and structure (including roof decking and concrete wall panels) were reused. Other improvements included a new window wall and storefronts; new roof system; new mechanical, electrical and plumbing systems; enhanced electrical power to service a large increase in computer services; new finishes, and re-configuration of spaces. The parking lot, landscaping and irrigation, and site elements were repaired and/or replaced as required. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to obtain certification.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On June 4, 2014, Ordinance No 2014-0570, City Council appropriated an additional \$6,117,975.00 for construction phase services.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 599 days: the original contract time of 360 days, plus 239 days approved by Change Orders. The final construction cost of the project, including Change Orders, is \$5,629,153.00, an increase of \$217,071.00 or 4.13% over the original GMP.

-  
Energy Architecture, Inc. was the project design consultant.

-  
**PREVIOUS CHANGE ORDERS:** Change Orders 1-3 revised the existing structural steel; added shoring for the tiltwalls during demolition and reconstruction; modified the lighting package; provided additional payments to the roofing consultant and book storage company due to the extended schedule; added electrical floor boxes in the existing slab; reworked the entry doors and canopy; modified the HVAC system to create a redundant system; upgraded the security system to current standards; provided moisture remediation and leveled the existing concrete slab; added area drains; cleaned and restriped the rear parking lot and installed a parking light pole for safety; and paid some General Contractor expenses for an extended schedule.

**CONSTRUCTION GOALS:** The contract contained a 14% MBE goal, and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 4.03% MBE participation and 20.47% SBE participation and was assigned a satisfactory rating.

**Prior Council Action:**

Ordinance No. 2013-0669; July 24, 2013

Ordinance No. 2014-0570; June 4, 2014

**Amount of Funding:**

**Previous Funding:**

**\$6,137,975.00**– Public Library Consolidated Construction Fund (4507)

**Contact Information:**

Jacquelyn L. Nisby

**Phone:** 832.393.8023

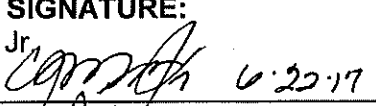
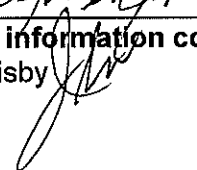
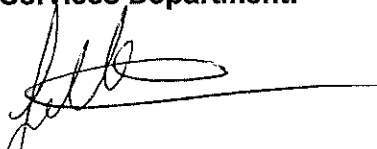
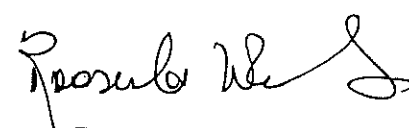
**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet

<b>SUBJECT:</b> Accept Work Construction Manager at Risk Contract Turner Construction Company Jungman Neighborhood Library Renovation WBS No: E-000047-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item:</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date:</b>	<b>Agenda Date:</b>
<b>DIRECTOR'S SIGNATURE:</b> C.J. Messiah, Jr.  6.22.17		<b>Council District(s) affected:</b> G	
<b>For additional information contact:</b> Jacquelyn L. Nisby  <b>Phone:</b> 832.393.8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2013-0669; July 24, 2013 Ordinance No. 2014-0570; June 4, 2014	
<b>RECOMMENDATION:</b> The General Services Department recommends approval of final contract amount of \$5,629,153.00 and acceptance of work on contract with Turner Construction Company for the Jungman Neighborhood Library Renovation – 4.13% over the original construction amount and under the 5% contingency.			
<b>Amount and Source of Funding:</b> No Additional Funding Required		<b>Finance Budget:</b>	
<b>Previous Funding:</b> \$6,137,975.00– Public Library Consolidated Construction Fund (4507)			
<b>SPECIFIC EXPLANATION:</b> On July 24, 2013, Ordinance No. 2013-669, City Council awarded a Construction Manager at Risk (CMAR) contract to Turner Construction Company to provide pre-construction and construction phase services for the Jungman Neighborhood Library Renovation for the Houston Library Department (HPL), and appropriated \$20,000.00 for pre-construction phase services. The General Services Department and Turner Construction Company agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$5,412,082.00. The General Services Department recommends that City Council approve the final construction amount of \$5,629,153.00 or 4.13% over the original GMP, accept the work and authorize final payment to Turner Construction Company.			
<b>PROJECT LOCATION:</b> 5830 Westheimer (Key Map 491T)			
<b>PROJECT DESCRIPTION:</b> The project completely renovated the existing 18,530 GSF library building to bring the facility into compliance with all known codes (City of Houston Building Code, Americans with Disabilities Act, Texas Accessibility Standards, etc.), and provided technological improvements. Only the foundation and structure (including roof decking and concrete wall panels) were reused. Other improvements included a new window wall and storefronts; new roof system; new mechanical, electrical and plumbing systems; enhanced electrical power to service a large increase in computer services; new finishes, and re-configuration of spaces. The parking lot, landscaping and irrigation, and site elements were repaired and/or replaced as required. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to obtain certification.			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID#25CONS331</b>	
<b>General Services Department:</b>  Richard A. Vella, Assistant Director Real Estate, Design & Construction Division		<b>Houston Public Library:</b>  Rhea Brown Lawson, Ph.D. Director	

<b>Date</b>	<b>Subject:</b> Accept Work Construction Manager at Risk Contract Turner Construction Company Jungman Neighborhood Library Renovation WBS No: E-000047-0001-4	<b>Originator's Initials</b> ABC	<b>Page</b> 2 of 2
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**PREVIOUS HISTORY AND PROJECT SCOPE:** On June 4, 2014, Ordinance No 2014-0570, City Council appropriated an additional \$6,117,975.00 for construction phase services.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 599 days: the original contract time of 360 days, plus 239 days approved by Change Orders. The final construction cost of the project, including Change Orders, is \$5,629,153.00, an increase of \$217,071.00 or 4.13% over the original GMP.

Energy Architecture, Inc. was the project design consultant.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-3 revised the existing structural steel; added shoring for the tiltwalls during demolition and reconstruction; modified the lighting package; provided additional payments to the roofing consultant and book storage company due to the extended schedule; added electrical floor boxes in the existing slab; reworked the entry doors and canopy; modified the HVAC system to create a redundant system; upgraded the security system to current standards; provided moisture remediation and leveled the existing concrete slab; added area drains; cleaned and restriped the rear parking lot and installed a parking light pole for safety; and paid some General Contractor expenses for an extended schedule.

**CONSTRUCTION GOALS:** The contract contained a 14% MBE goal, and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 4.03% MBE participation and 20.47% SBE participation and was assigned a satisfactory rating.

CJM:JLN:RAV:CRC:JW:abc

c: Marta Crinejo, Jacquelyn L. Nisby, Veronica Lizama, John Middleton, Morris Scott, File 1107



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District K

Item Creation Date: 6/29/2017

25CONS314 Accept Work P^2MG HPD – Parking Lot Expansion  
– South Gessner

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,342,421.00 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for HPD - Parking Lot Expansion - South Gessner - 9.32% over the original contract amount and under the approved 10% contingency - **DISTRICT K - GREEN**

### **Background:**

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,342,421.00 or 9.32% over the original contract amount, accept the work and authorize the final payment to P^2MG, LLC dba P2MG, LLC for construction services in connection with the HPD – Parking Lot Expansion – South Gessner for the Houston Police Department.

**PROJECT LOCATION:** 8610 West Place Drive, Houston, TX 77071 (Key Map 570B)

**PROJECT DESCRIPTION:** The project constructed a new fenced parking lot for the South Gessner Police Station. The scope of work included site clearing, soil stabilization, reinforced concrete paving, drainage structures including detention pond, lighting, security cameras, fencing, landscaping and irrigation. Brave Architects was the design consultant.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On November 13, 2013, Ordinance No. 2013-1059, City Council authorized the appropriation of \$1,488,000 out of the Police Consolidated Construction Fund to the Task Order and Job Order Contracting Program for FY2014. Of this amount, \$300,000 was allocated for expansion of South Gessner Police Station parking lot.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 285 days: the original contract time of 200 days, plus 85 days approved by Change Orders. The final cost of the project including Change Orders is \$1,342,421.00, an increase of \$114,421.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1 and 2 provided the labor and materials for the installation of approximately 54,600 sq feet of irrigation and Bermuda Hydroseed at the future helipad site; relocated two light pole bases; installed five additional security cameras to ensure proper coverage of the parking area; added security upgrades to the existing security system, upgraded electronic security gate and stalled gate closure mechanism; installed fencing to establish a boundary between the parking lot and adjacent property; and added non compensable days to the contract for inclement weather.

**M/WBE/SBE PARTICIPATION:** The contract contained a 15% MBE goal and a 3% WBE goal. According to the Office of Business Opportunity, the contractor achieved 15.45% MBE participation and 7.08% WBE participation and was assigned a satisfactory rating.

**Prior Council Action:**

Ordinance No. 2015-1278; Dated December 16, 2015

**Amount of Funding:****Previous Funding:**

\$1,370,300.00 Police Consolidated Construction Fund (4504)

**Contact Information:**

Jacquelyn L. Nisby

**Phone:** 832.393.8023

**ATTACHMENTS:****Description**

RCA

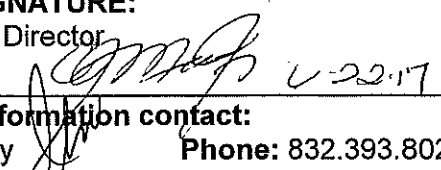
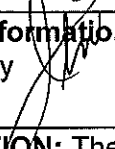


Maps

**Type**

Signed Cover sheet

Backup Material



<b>SUBJECT:</b> Accept Work P^2MG, LLC dba P2MG, LLC. HPD – Parking Lot Expansion – South Gessner WBS No. G-000140-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item:</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date:</b>	<b>Agenda Date:</b>
<b>DIRECTOR'S SIGNATURE:</b> C.J. Messiah, Jr., Director 		<b>Council District(s) affected:</b> K	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832.393.8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2015-1278; Dated December 16, 2015	
<b>RECOMMENDATION:</b> The General Services Department recommends approval of the final contract amount of \$1,342,421.00 and acceptance of work on contract with P^2MG, LLC dba P2MG, LLC for HPD – Parking Lot Expansion – South Gessner – 9.32% over the original contract amount and under the approved 10% contingency.			
<b>Amount and Source of Funding:</b> No Additional Funding Required		<b>Finance Budget:</b>	
<b>Previous Funding:</b> \$1,370,300.00 Police Consolidated Construction Fund (4504)			
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council approve the final contract amount of \$1,342,421.00 or 9.32% over the original contract amount, accept the work and authorize the final payment to P^2MG, LLC dba P2MG, LLC for construction services in connection with the HPD – Parking Lot Expansion – South Gessner for the Houston Police Department.			
<b>PROJECT LOCATION:</b> 8610 West Place Drive, Houston, TX 77071 (Key Map 570B)			
<b>PROJECT DESCRIPTION:</b> The project constructed a new fenced parking lot for the South Gessner Police Station. The scope of work included site clearing, soil stabilization, reinforced concrete paving, drainage structures including detention pond, lighting, security cameras, fencing, landscaping and irrigation.  Brave Architects was the design consultant.			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On November 13, 2013, Ordinance No. 2013-1059, City Council authorized the appropriation of \$1,488,000 out of the Police Consolidated Construction Fund to the Task Order and Job Order Contracting Program for FY2014. Of this amount, \$300,000 was allocated for expansion of South Gessner Police Station parking lot.			
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC ID 25CONS314</span>			
<b>General Services Department:</b>  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		<b>Houston Police Department:</b>  Art Acevedo Chief of Police	

<b>Date</b>	<b>Subject:</b> Accept Work P^2MG, LLC dba P2MG, LLC. HPD – Parking Lot Expansion – South Gessner WBS No. G-000140-0001-4	<b>Originator's Initials</b> ABC	<b>Page</b> 2 of 2
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**CONTRACT COMPLETION AND COST:** The contractor completed the project within 285 days: the original contract time of 200 days, plus 85 days approved by Change Orders. The final cost of the project including Change Orders is \$1,342,421.00, an increase of \$114,421.00 over the original contract amount.

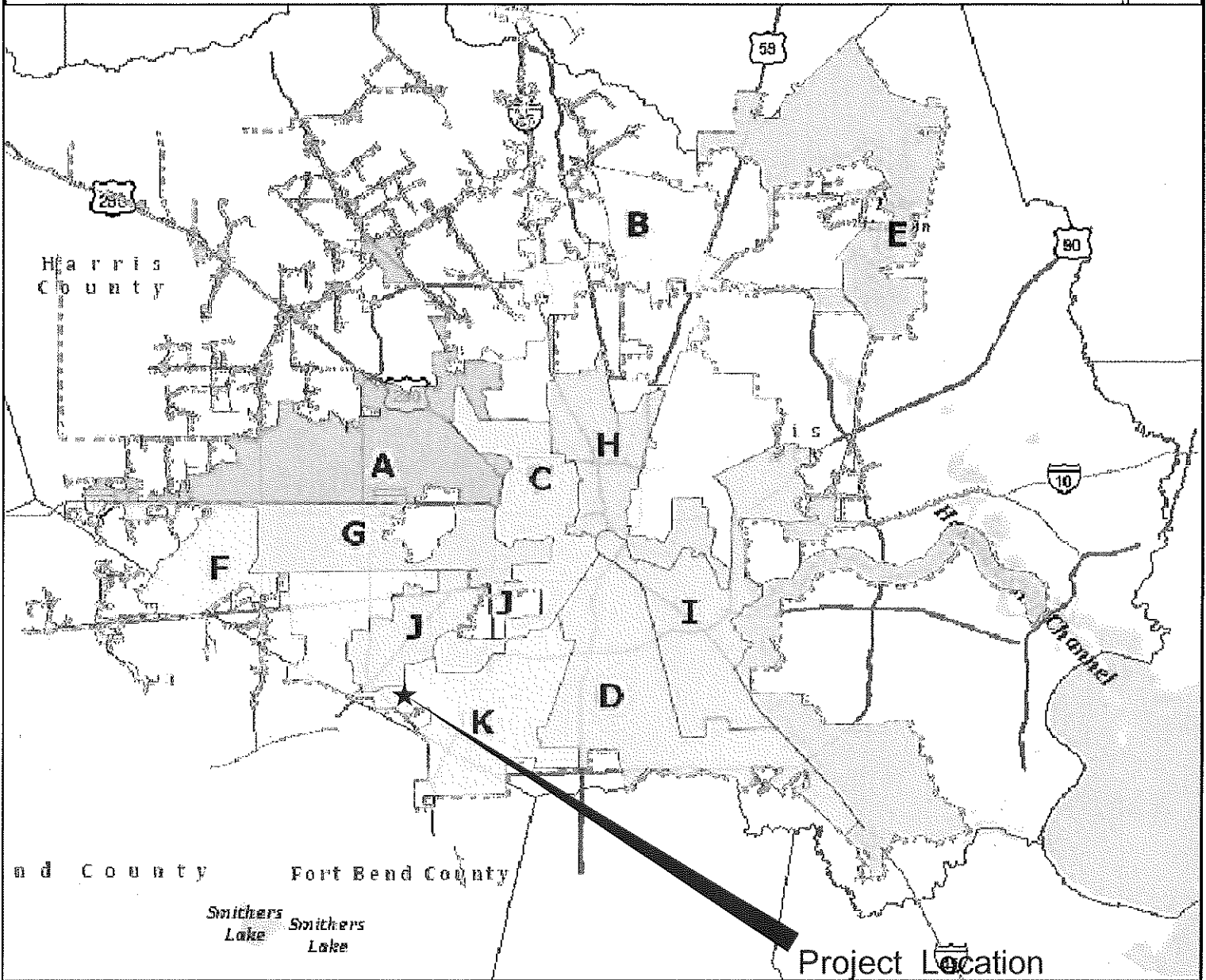
**PREVIOUS CHANGE ORDERS:** Change Orders 1 and 2 provided the labor and materials for the installation of approximately 54,600 sq feet of irrigation and Bermuda Hydroseed at the future helipad site; relocated two light pole bases; installed five additional security cameras to ensure proper coverage of the parking area; added security upgrades to the existing security system, upgraded electronic security gate and stalled gate closure mechanism; installed fencing to establish a boundary between the parking lot and adjacent property; and added non compensable days to the contract for inclement weather.

**M/WBE/SBE PARTICIPATION:** The contract contained a 15% MBE goal and a 3% WBE goal. According to the Office of Business Opportunity, the contractor achieved 15.45% MBE participation and 7.08% WBE participation and was assigned a satisfactory rating.

CJM:JLN:RAV:CRC:ABC:abc

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, J. P. Hudkins, Larry Jaskolka, Gabriel Mussio, Veronica Lizama, File 1107

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

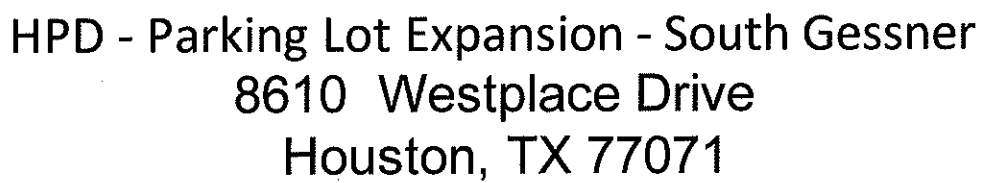


HPD - Parking Lot Expansion - South Gessner  
8610 Westplace Drive  
Houston, TX 77071

COUNCIL DISTRICT "K"

WBS No. G-000140-0001-4

KEY MAP NO. 570B





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District E

Item Creation Date: 2/21/2017

20PJ108 Accept Work / Industrial TX Corporation

Agenda Item#: 10.

### **Summary:**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,241,215.96 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 1 - Plant 3 Improvements - 2.78% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Accept Work for East Water Purification Plant – Chemical Feed Systems Improvements Bid Package 1 – Plant 3 Improvements; WBS No. S-000056-0061-4

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$10,241,215.96 or 2.78% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program to increase the safety, reliability and the efficiency of operations at the East Water Purification Plant.

**DESCRIPTION/SCOPE:** The project consisted of construction improvements to storage and feed systems for: ammonia, caustic, lime, powdered activated carbon, hydrofluosilicic acid, coagulant polymer, ferric and aluminum sulfate, ammonia and caustic transfer pump station; construction of HVAC system improvements for various chemical systems, replacement of sump pumps for several chemicals, and construction of all necessary electrical and instrumentation improvements for the control and application of the improved chemical systems. HDR Engineering, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$9,964,270.00.

**LOCATION:** This project is located at 2300 Federal Road in Key Map Grids 496 U and Y.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corporation has completed the work under the subject Contract. The project was completed on time with an additional 251 days approved by Change Order Nos. 1-5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order

Nos. 1-5 is \$10,241,215.96, an increase of \$276,945.96 or 2.78% 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/WBE PARTICIPATION:** The M/WBE goal established for this project was 20.00%. According to the Office of Business Opportunity, the participation was 28.94%. Contractor's M/WBE performance evaluation was rated Satisfactory. The Prime failed to use one goal credit sub or request deviation to remove the sub, therefore, the rating was reduced from Outstanding to Satisfactory.

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

WBS No. S-000056-0061-4

**Prior Council Action:**

Ordinance # 2014-0624    Dated: 06/18/2014

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$11,470,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/21/2017

20PJ108 Accept Work / Industrial TX Corporation

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for East Water Purification Plant – Chemical Feed Systems Improvements Bid Package 1 – Plant 3 Improvements; WBS No. S-000056-0061-4

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$10,241,215.96 or 2.78% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program to increase the safety, reliability and the efficiency of operations at the East Water Purification Plant.

**DESCRIPTION/SCOPE:** The project consisted of construction improvements to storage and feed systems for: ammonia, caustic, lime, powdered activated carbon, hydrofluosilicic acid, coagulant polymer, ferric and aluminum sulfate, ammonia and caustic transfer pump station; construction of HVAC system improvements for various chemical systems, replacement of sump pumps for several chemicals, and construction of all necessary electrical and instrumentation improvements for the control and application of the improved chemical systems. HDR Engineering, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$9,964,270.00.

**LOCATION:** This project is located at 2300 Federal Road in Key Map Grids 496 U and Y.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corporation has completed the work under the subject Contract. The project was completed on time with an additional 251 days approved by Change Order Nos. 1-5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-5 is \$10,241,215.96, an increase of \$276,945.96 or 2.78% 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/WBE PARTICIPATION:** The M/WBE goal established for this project was 20.00%. According to the Office of Business Opportunity, the participation was 28.94%. Contractor's M/WBE performance evaluation was rated Satisfactory. The Prime failed to use one goal credit sub or request deviation to remove the sub, therefore, the rating was reduced from Outstanding to Satisfactory.

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

WBS No. S-000056-0061-4

### **Prior Council Action:**

Ordinance # 2014-0624 Dated: 06/18/2014

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$11,470,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

**ATTACHMENTS:****Description**

Maps

OBO

Prior Council Action

Change Orders 1-5

Affidavit of Ownership

Tax Report

**Type**

Backup Material

Backup Material

Backup Material

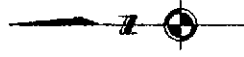
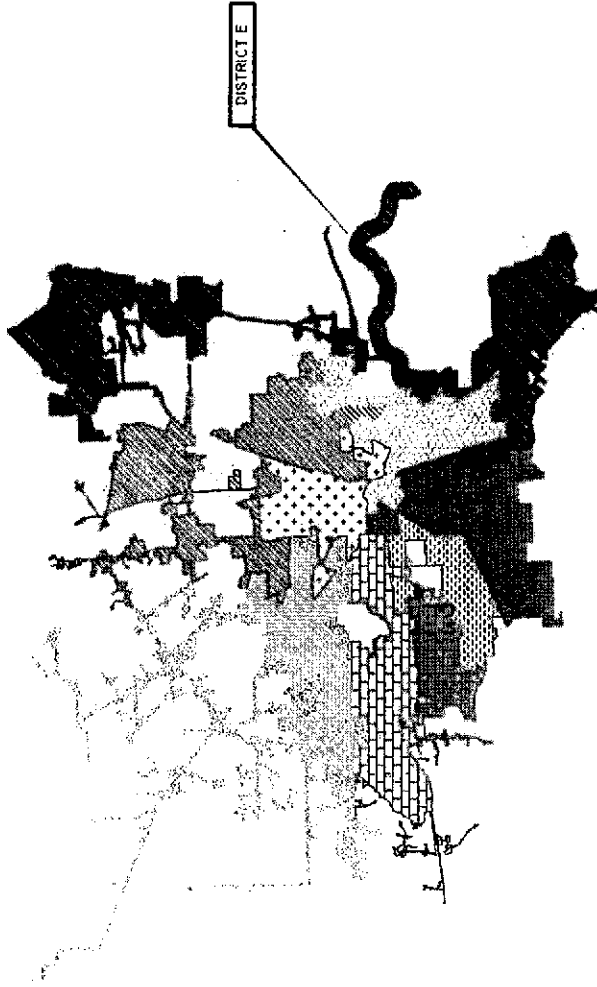
Backup Material

Backup Material

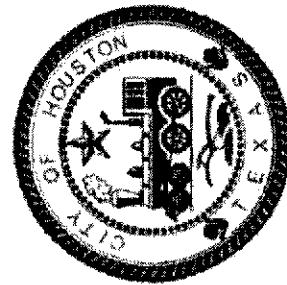
Backup Material



CHEMICAL CONTAINMENT AND CHEMICAL FEED SYSTEMS IMPROVEMENTS AND  
ADDITIONAL BULK TANKS FOR LIME, CAUSTIC, POLYMER, ALUM, AND AMMONIA AT EWPP  
WBS No. S-000056-0061-3



KEY MAP 496 U.Y  
COUNCIL DISTRICT E  
COUNCIL MEMBER MIKE SULLIVAN



CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

CHEMICAL CONTAINMENT AND CHEMICAL FEED SYSTEMS  
IMPROVEMENTS AND ADDITIONAL BULK TANKS FOR LIME,  
CAUSTIC, POLYMER, ALUM, AND AMMONIA AT EWPP

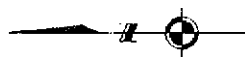
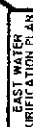
WBS No. S-000056-0061-3

EXHIBIT A

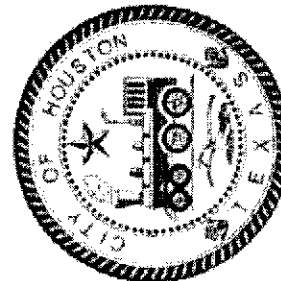
COUNCIL DISTRICT MAP

SCALE: NTS

DATE: 11/10/2010



KEY MAP: 496 U,Y  
DISTRICT E



CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

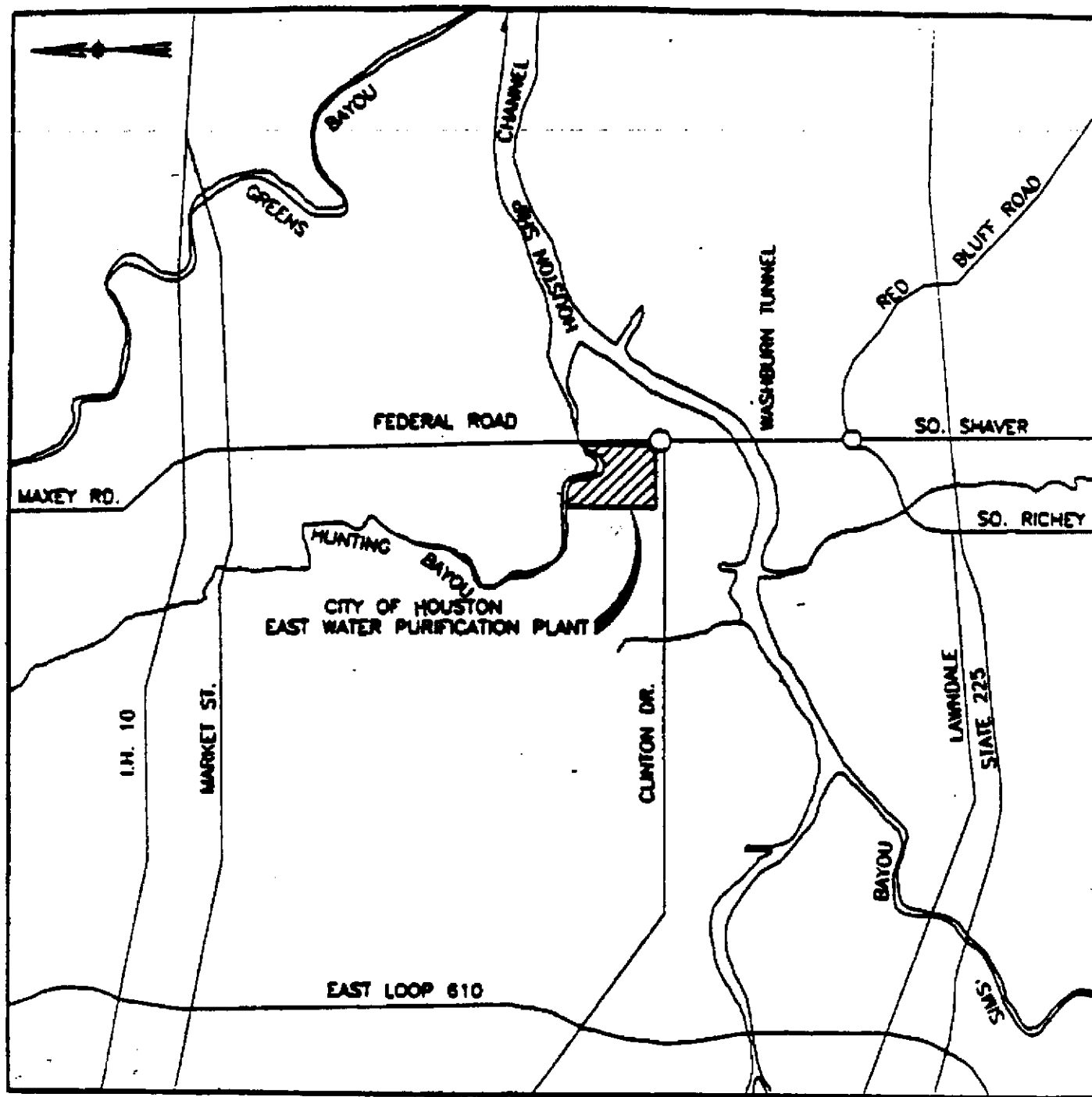
CHEMICAL CONTAINMENT AND CHEMICAL FEED SYSTEMS  
IMPROVEMENTS AND ADDITIONAL BULK TANKS FOR LIME,  
CAUSTIC, POLYMER, ALUM, AND AMMONIA AT EWPP

WBS No. S-000056-0061-3

EXHIBIT B

VICINITY MAP.

SCALE: NYS  
DATE: 11/10/2010



VICINITY MAP  
N.T.S.

KEY MAP: 496 U, Y



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District B, District H

Item Creation Date: 3/27/2017

20AVB02 Accept Work / Texas Sterling Construction Co.

Agenda Item#: 11.

### **Summary:**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,881,088.12 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.**, for Parker Road Bridge Widening over Hardy Toll Road 4.90% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

### **Background:**

**SUBJECT:** Accept Work for Parker Road Bridge Widening over Hardy Toll Road; WBS Nos. N-000708-0002-4, R-000500-0174-4 and S-000500-0174-4

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$4,881,088.12 or 4.90% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Street & Traffic Capital Improvement project (CIP) and was necessary to meet City of Houston design standards and improve traffic mobility in the service area.

**DESCRIPTION/SCOPE:** This project work consisted of construction of approximately 930 linear feet of widening existing two-lane roadway bridge to four lanes including approaching roadway, retaining wall, railing, sidewalks, street lighting and other related utilities relocation. Michael Baker Jr., Inc. designed the project with 425 calendar days allowed for construction. The project was awarded to Texas Sterling Construction Co. with an original Contract amount of \$4,653,086.86.

**LOCATION:** This project was generally bounded by Little York on the north and Tidwell on the south across the Hardy Toll Road on Park Road. This project was located in Key Map Grids 413Y & Z.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction Co., has completed the work under the subject Contract. The project was completed on time with an additional 338 days approved by Change Order Nos. 1 through 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 3 through 6 is \$4,881,088.12, an increase of \$228,001.26 or 4.90% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WBE PARTICIPATION:** The M/W/SBE goal established for this project was 17.26%. According to Office of Business Opportunity, the participation was 17.79%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

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

WBS Nos. N-000708-0002-4, R-000500-0174-4 and S-000500-0174-4

**Prior Council Action:**

Ordinance # 2013-0609

Dated: 06/19/2013

**Amount of Funding:**

No additional funding required.

Total (original) appropriations of \$5,128,964.00 from Fund No. 4040 – METRO Projects Construction DDSRF and \$228,036.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Joseph T. Myers, P.E.

Sr. Assistant Director

Phone: (832) 395-2355

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District H  
Item Creation Date: 3/27/2017

20AVB02 Accept Work / Texas Sterling Construction Co.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Parker Road Bridge Widening over Hardy Toll Road; WBS Nos. N-000708-0002-4, R-000500-0174-4 and S-000500-0174-4

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$4,881,088.12 or 4.90% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Street & Traffic Capital Improvement project (CIP) and was necessary to meet City of Houston design standards and improve traffic mobility in the service area.

**DESCRIPTION/SCOPE:** This project work consisted of construction of approximately 930 linear feet of widening existing two-lane roadway bridge to four lanes including approaching roadway, retaining wall, railing, sidewalks, street lighting and other related utilities relocation. Michael Baker Jr., Inc. designed the project with 425 calendar days allowed for construction. The project was awarded to Texas Sterling Construction Co. with an original Contract amount of \$4,653,086.86.

**LOCATION:** This project was generally bounded by Little York on the north and Tidwell on the south across the Hardy Toll Road on Park Road. This project was located in Key Map Grids 413Y & Z.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction Co., has completed the work under the subject Contract. The project was completed on time with an additional 338 days approved by Change Order Nos. 1 through 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 3 through 6 is \$4,881,088.12, an increase of \$228,001.26 or 4.90% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WBE PARTICIPATION:** The M/W/SBE goal established for this project was 17.26%. According to Office of Business Opportunity, the participation was 17.79%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

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

WBS Nos. N-000708-0002-4, R-000500-0174-4 and S-000500-0174-4

### **Prior Council Action:**

Ordinance # 2013-0609 Dated: 06/19/2013

### **Amount of Funding:**

No additional funding required.

Total (original) appropriations of \$5,128,964.00 from Fund No. 4040 – METRO Projects Construction DDSRF and \$228,036.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

### **Contact Information:**

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

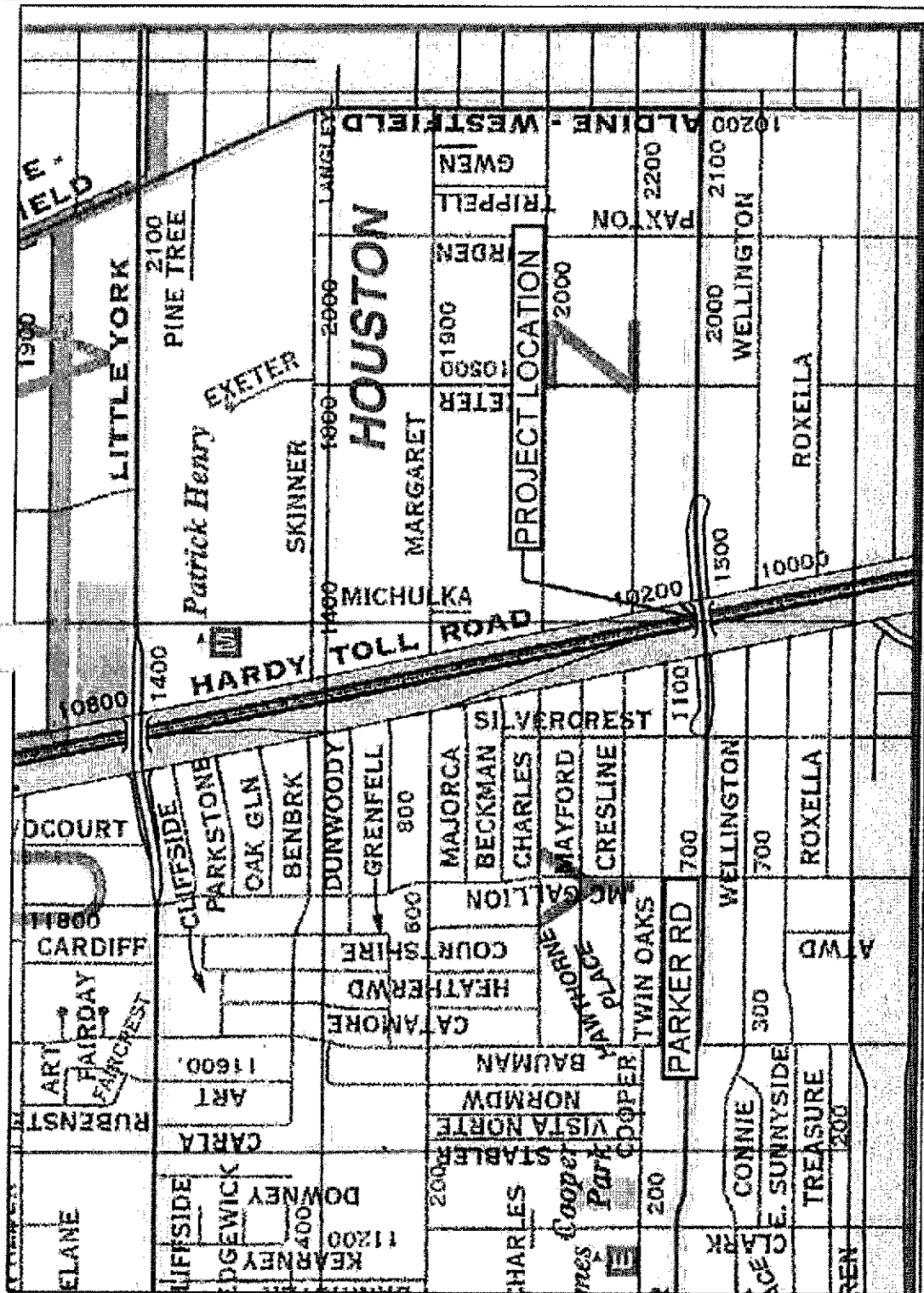
### **ATTACHMENTS:**

Description

Type

Maps  
Prior Council Action  
Change Orders 1-6  
OBO  
Affidavit of Ownership  
Tax Report

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



# VICINITY MAP

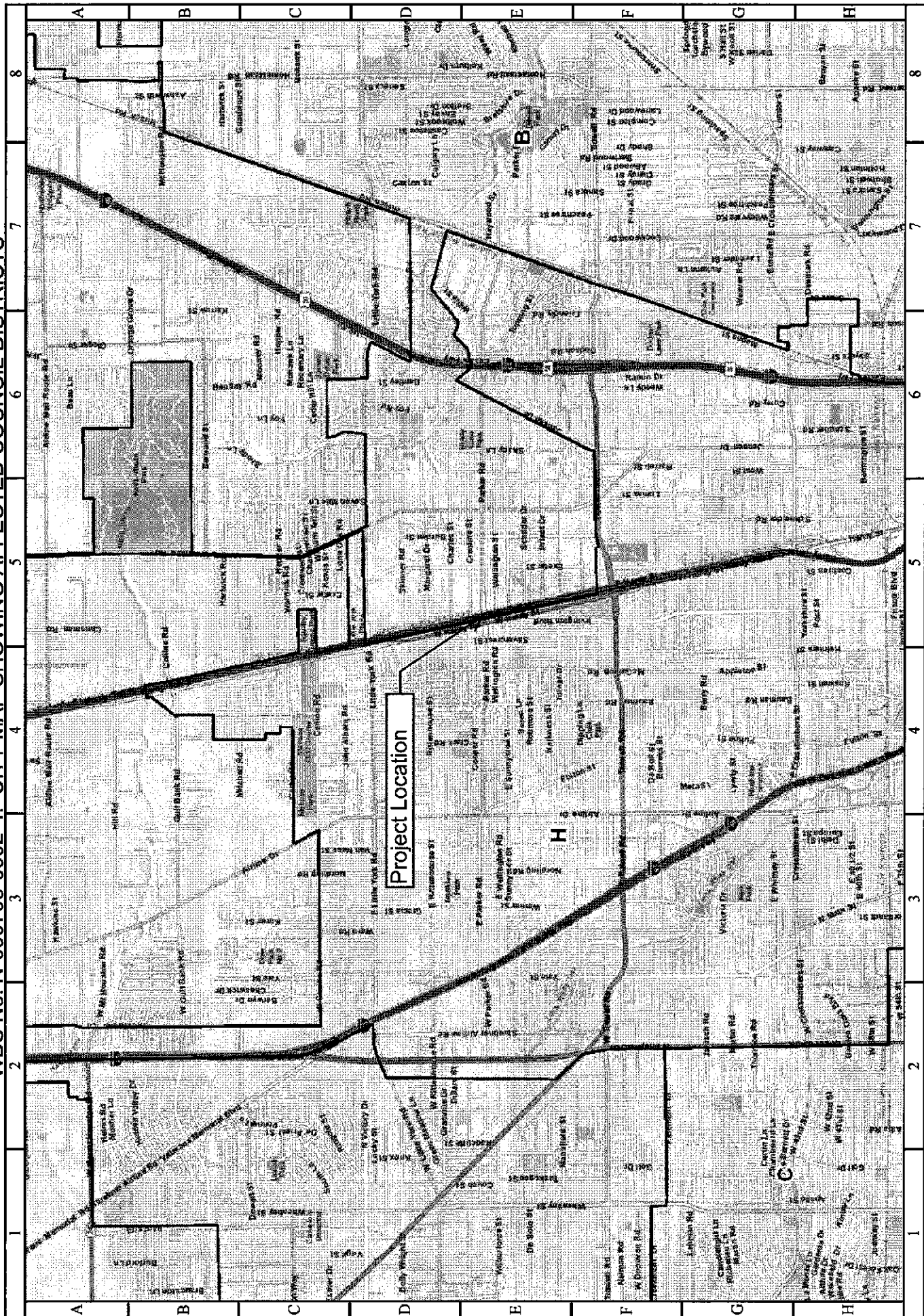
N.T.S.

BRIDGE WIDENING FOR PARKER ROAD  
OVER HARDY TOLL ROAD  
WBS NO. N-000708-0002-3

KEY MAP 413 Y,Z

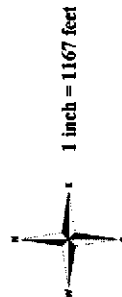
**Baker**





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

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 2/23/2017

S24890-A1 - John Deere Tractor Replacement Parts &  
Repair Services - MOTION

Agenda Item#: 12.

### **Summary:**

**AMEND MOTION #2014-868, 9/24/2014, TO INCREASE** spending authority from \$572,146.00 to \$715,182.50 for John Deere Tractor Replacement Parts and Repair Services for the Fleet Management Department, awarded to **DOGGETT HEAVY MACHINERY SERVICES, LLC**

### **Background:**

**S56-S24890-A1 - Amend Council Motion No. 2014-0868, passed September 24, 2014, to increase the spending authority from \$572,146.00 to \$715,182.50 for John Deere tractor replacement parts and repair services for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2014-0868, to increase the spending authority of the award to **Doggett Heavy Machinery Services, LLC** from **\$572,146.00** to **\$715,182.50** for the purchase of John Deere tractor replacement parts and repair services. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council for award within the next 180 days.

This award consists of a price list for John Deere construction equipment replacement parts, which includes but is not limited to, water pumps, fuel pumps, engines, tanks, and bearings used by the Fleet Management Department to repair John Deere construction equipment used citywide. This award also includes a labor component for equipment that cannot be repaired by Fleet Department personnel.

This award began September 30, 2014 for a thirty-six month term with two (2) one-year options to extend in an amount not to exceed \$572,146.00. Expenditures as of June 23, 2017 totaled \$544,344.07. All other terms and conditions shall remain as previously approved by City Council. Spending authority has been exhausted prematurely due to the expiration of the NAPA contract.

### **M/WBE:**

This solicitation was issued with an 11% MWBE goal. Doggett Heavy Machinery Services, LLC is currently achieving 4.36%. The MWBE goal was not being met as the MWBE subcontractor, a delivery service, failed to make timely delivery for the prime. The prime has added a second MWBE subcontractor to improve its chances for meeting the good-faith effort. The Office of

Business Opportunity will continue to monitor this award to ensure maximum M/WBE participation.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

**Department Approval Authority Signature**

**Prior Council Action:**

CM2014-0868, Passed 9-24-2014

**Amount of Funding:**

\$143,036.50 - Fleet Management Fund (1005) FY18

**Contact Information:**

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Jedediah Greenfield	FMD	(832) 393-6910

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 2/23/2017

S24890-A1 - John Deere Tractor Replacement Parts &amp; Repair Services

Agenda Item#:

**Background:**

**S56-S24890-A1 - Amend Council Motion No. 2014-0868, passed September 24, 2014, to increase the spending authority from \$572,146.00 to \$715,182.50 for John Deere tractor replacement parts and repair services for the Fleet Management Department.**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2014-0868, to increase the spending authority of the award to **Doggett Heavy Machinery Services, LLC** from **\$572,146.00 to \$715,182.50** for the purchase of John Deere tractor replacement parts and repair services. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council for award within the next 180 days.

This award consists of a price list for John Deere construction equipment replacement parts, which includes but is not limited to, water pumps, fuel pumps, engines, tanks, and bearings used by the Fleet Management Department to repair John Deere construction equipment used citywide. This award also includes a labor component for equipment that cannot be repaired by Fleet Department personnel.

This award began September 30, 2014 for a thirty-six month term with two (2) one-year options to extend in an amount not to exceed \$572,146.00. Expenditures as of June 23, 2017 totaled \$544,344.07. All other terms and conditions shall remain as previously approved by City Council. Spending authority has been exhausted prematurely due to the expiration of the NAPA contract.

**MWBE:**

This solicitation was issued with an 11% MWBE goal. Doggett Heavy Machinery Services, LLC is currently achieving 4.36%. The MWBE goal was not being met as the MWBE subcontractor, a delivery service, failed to make timely delivery for the prime. The prime has added a second MWBE subcontractor to improve its chances for meeting the good-faith effort. The Office of Business Opportunity will continue to monitor this award to ensure maximum M/WBE participation.

**Hire Houston First:**

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

**Fiscal Note:**

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

  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Prior Council Action:**

CM2014-0868, Passed 9-24-2014

**Amount of Funding:**

\$143,036.50 - Fleet Management Fund (1005) FY18

**Contact Information:**

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Jedediah Greenfield	FMD	(832) 393-6910

**ATTACHMENTS:****Description**

OBO Docs

CM2014-0868

Delinquent Tax

Budget Form A

**Type**

Backup Material

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/9/2017

N25873- A2 - Case Management Software Maintenance and Upgrade- MOTION

Agenda Item#: 13.

### **Summary:**

**AMEND MOTION #2016-418, 8/31/2016, TO INCREASE** spending authority from \$80,000.00 to \$275,000.00 for Case Management Software Maintenance and Upgrade Services for the Legal Department, awarded to **ADERANT NORTH AMERICA, INC** - \$195,000.00 - Property & Casualty and General Funds

### **Background:**

**S33-N25873-A2. Amend Council Motion No. 2016-0418 passed on August 31, 2016 to increase the spending authority from \$80,000.00 to \$275,000.00 for the purchase of Case Management Software Maintenance and Upgrade Services for the Legal Department.**

### **Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that City Council Amend Council Motion No. 2016-0418 passed on August 31, 2016 to increase the spending authority from **\$80,000.00 to \$275,000.00** for Case Management Software Maintenance and Upgrade Services for the Legal Department. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to Aderant North America, Inc.

In 2006 the Legal Department purchased an integrated records/claims management database system from the Software Publisher, now operating as Aderant North America, Inc. The records/claims management system, Total Office, is designed to eliminate silos of information and functionality to meet the diverse business and practice needs of law offices and legal departments. Total Office also permits integration with the Microsoft Office suite including Outlook, permitting users to enter appointments, contacts and emails one time in either Total Office or Outlook and associate them to a specific matter. In 2016, Aderant North America, Inc. announced its 9.1 upgrade and after reviewing the functionality of it, the Legal Department determined it would greatly beneficial for the Department to incorporate the upgrade. To proceed with the upgrade, the City was required to pay for software maintenance fees through 2017. Until August 2016, the department delayed paying maintenance fees because they were exploring other options; however, they were cost prohibited. On August 31, 2016 City Council, approved council motion number 2016-0418 for spending authority to pay the software maintenance fees through 2017.

The requested amount will allow the Legal Department to continue paying the annual maintenance fees through 2020 and immediately proceed with upgrading the current system. The upgrade will provide total integration with Microsoft Outlook and other related databases which in turn will make the Legal Department more efficient.

### **Hire Houston First :**

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

FINANCIAL

**FISCAL NOTE:**

Funding for this item is included in the FY 2018 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Legal	\$65,000.00	\$130,000.00	\$195,000.00

**Prior Council Action:**

Council Motion No.: 2016-0418, approved on August 31, 2016

**Amount of Funding:**

\$120,000.00 - Property & Casualty Fund (1004)

\$75,000.00 - General Fund (1000)

---

**\$195,000.00**

**Contact Information:**

Brenda Chagoya (SPD) - 3-8723

Conley Jackson (SPD) - 3-8733

Randy Zamora (Legal) - 3-6455

**ATTACHMENTS:****Description**

Signed Cover Sheet

**Type**

Signed Cover sheet

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/9/2017

N25873- A2 - Case Management Software Maintenance and Upgrade

Agenda Item#: 11.

## Background:

**S33-N25873-A2. Amend Council Motion No. 2016-0418** passed on August 31, 2016 to increase the spending authority from \$80,000.00 to \$275,000.00 for the purchase of Case Management Software Maintenance and Upgrade Services for the Legal Department.

## Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council Amend Council Motion No. 2016-0418 passed on August 31, 2016 to increase the spending authority from **\$80,000.00 to \$275,000.00** for Case Management Software Maintenance and Upgrade Services for the Legal Department. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to Aderant North America, Inc.

In 2006 the Legal Department purchased an integrated records/claims management database system from the Software Publisher, now operating as Aderant North America, Inc. The records/claims management system, Total Office, is designed to eliminate silos of information and functionality to meet the diverse business and practice needs of law offices and legal departments. Total Office also permits integration with the Microsoft Office suite including Outlook, permitting users to enter appointments, contacts and emails one time in either Total Office or Outlook and associate them to a specific matter. In 2016, Aderant North America, Inc. announced its 9.1 upgrade and after reviewing the functionality of it, the Legal Department determined it would greatly beneficial for the Department to incorporate the upgrade. To proceed with the upgrade, the City was required to pay for software maintenance fees through 2017. Until August 2016, the department delayed paying maintenance fees because they were exploring other options; however, they were cost prohibited. On August 31, 2016 City Council, approved council motion number 2016-0418 for spending authority to pay the software maintenance fees through 2017.

The requested amount will allow the Legal Department to continue paying the annual maintenance fees through 2020 and immediately proceed with upgrading the current system. The upgrade will provide total integration with Microsoft Outlook and other related databases which in turn will make the Legal Department more efficient.

## Hire Houston First :

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

## Fiscal Note:

Funding for this item is included in the FY 2018 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Legal	\$65,000.00	\$130,000.00	\$195,000.00

## Prior Council Action:

Council Motion No.: 2016-0418,

## Amount of Funding:

\$120,000.00 - Property & Casualty Fund (1004)  
 \$75,000.00 - General Fund (1000)

**\$195,000.00**



**Contact Information:**

Brenda Chagoya (SPD) - 3-8723

Conley Jackson (SPD) - 3-8733

Randy Zamora (Legal) - 3-6455

**ATTACHMENTS:****Description**

RCA 2016

Council Motion 2016

Form B

Funding

**Type**

Backup Material

Backup Material

Backup Material

Financial Information



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

Meeting Date: 7/18/2017

ALL

Item Creation Date:

E26285 - Apparel Uniforms - MOTION

Agenda Item#: 14.

### **Summary:**

**MILLER UNIFORMS & EMBLEMS, INC** for purchase of Apparel Uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$476,695.00 - General Fund

### **Background:**

**S77-E26285 - Approve the purchase from Miller Uniform & Emblems, Inc. for apparel uniforms through the Texas Local Government Purchasing Cooperative (BuyBoard) in an amount not to exceed \$476,695.00 for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of apparel uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in an amount not to exceed **\$476,695.00** for the Houston Police Department and that authorization be given to issue purchase orders, as needed, to the cooperative purchasing agency contractor, **Miller Uniforms & Emblems, Inc.** This award consists of a Blauer price list; which includes but is not limited to pants, and long and short sleeve shirts made from rip stop material. These items will be utilized by police personnel during their day to day activities.

### **M/WBE**

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

### **Hire Houston First**

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

### **Fiscal Note**

Funding for this item is included in the FY18 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:**

**\$476,695.00 - General Fund (1000)**

### **Contact Information:**

**Contact information.**

Desiree Heath 832-393-8742  
Shirley Johnson 832-393-8797  
Frank Rodriquez 713-308-1717

**ATTACHMENTS:****Description**

Signed Cover Sheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

E26285 - Apparel Uniforms

Agenda Item#:

**Background:**

**S77-E26285 - Approve the purchase of apparel uniforms through the Texas Local Government Purchasing Cooperative (BuyBoard) in an amount not to exceed \$476,695.00 for the Houston Police Department.**

**Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of apparel uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in an amount not to exceed **\$476,695.00** for the Houston Police Department and that authorization be given to issue purchase orders, as needed, to the cooperative purchasing agency contractor, **Miller Uniforms & Emblems, Inc.** This award consists of a Blauer price list; which includes but is not limited to pants, and long and short sleeve shirts made from rip stop material. These items will be utilized by police personnel during their day to day activities.

**M/WBE**

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

**Hire Houston First**

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

**Fiscal Note**

Funding for this item is included in the FY18 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:**

\$476,695.00 General Fund (1000) FY18

**Contact Information:**

Desiree Heath 832-393-8742  
 Shirley Johnson 832-393-8797  
 Frank Rodriquez 713-308-1717

**ATTACHMENTS:****Description**MWBEFORM BFAIR CAMPAIGN ORDINANCEAFFIDAVIT OF OWNERSHIPFUNDING DOCUMENT**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

TAX REPORT  
Blauer Price List  
Miller Uniforms Contract

Backup Material  
Backup Material  
Backup Material



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

Meeting Date: 7/18/2017

District B

Item Creation Date: 6/21/2017

HCD17-71 Lakecrest Village Bond Issuance

Agenda Item#: 15.

### **Summary:**

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Mortgage Revenue Note (Lakecrest Village Apartments) Series 2017 - **DISTRICT B - DAVIS**

### **Background:**

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. Houston Leased Housing Associates V LLLP has submitted an application to HHFC for bond financing for the acquisition and rehabilitation of the Lakecrest Village Apartments located at 9393 Tidwell Road.

HHFC Bylaws and federal tax law require that City Council approve bonds issued by the corporation. HHFC is therefore requesting that City Council approve a \$16,500,000 tax exempt note for this project. HHFC bonds and notes are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

All units will be designated as 60% AMI and below. The HHFC financing will be leveraged with tax credit equity, senior loan, and deferred developer fee. The price per unit cost is \$124,023.

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

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

### **Prior Council Action:**

4/19/17, (R) 2017-0018

### **Contact Information:**

Roxanne Lawson  
832.394.6307

### **ATTACHMENTS:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District B

Item Creation Date: 6/21/2017

HCD17-71 Lakecrest Village Bond Issuance

Agenda Item#:

### **Background:**

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. Houston Leased Housing Associates V LLLP has submitted an application to HHFC for bond financing for the acquisition and rehabilitation of the Lakecrest Village Apartments located at 9393 Tidwell Road.

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All units will be designated as 60% AMI and below. The HHFC financing will be leveraged with tax credit equity, senior loan, and deferred developer fee. The price per unit cost is \$124,023.

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

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

*Keith W. Bynum for Tom McCasland*  
Tom McCasland, Director

### **Prior Council Action:**

4/19/17, (R) 2017-0018

### **Contact Information:**

Roxanne Lawson  
832.394.6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 3/2/2017

### HCD17-73 2017 Annual Action Plan

Agenda Item#: 16.

#### **Summary:**

ORDINANCE approving and authorizing the City of Houston to submit the 2017 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2017 grant applications and budgets: 1) 43rd Program Year Community Development Block Grant in the amount of \$22,348,270 (which amount includes \$22,194,626 in CDBG Funds and \$153,644 in projected program income); 2) Home Investment Partnerships Grant in the amount of \$6,862,050 (which amount includes \$6,767,107 in HOME Funds and \$94,943 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$9,731,610; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,993,229; to accept funds from the aforementioned grants, if awarded

#### **Background:**

The Housing and Community Development Department (HCDD) is requesting approval to submit to HUD the 2017 Annual Action Plan, which includes an application for the CDBG, HOME, HOPWA, and ESG program funds to be received from HUD. The application estimates a total of \$40,686,572 in federal funds and \$248,587 in program income to be used to benefit income-eligible residents during the HUD Program Year (July 1, 2017 – June 30, 2018). The 2017 Annual Action Plan is the third Annual Action Plan of the 2015-2019 Consolidated Plan. All budgeted amounts are subject to change by HUD.

Funding priorities include affordable home development, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that will 1) enhance quality of life, 2) expand homeownership opportunities, 3) foster community economic development, 4) preserve and expand the supply of affordable homes, 5) promote fair housing, 6) provide assistance to persons affected by HIV/AIDS, 7) reduce homelessness, and 8) revitalize communities. The format and information presented in the 2017 Annual Action Plan are based on federal guidance and requirements.

HCDD recommends that the City's estimated allocation of \$22,194,626 in CDBG funds and \$153,644 in projected program income be distributed among the following categories:

Community Development Block Grant		
Public Facilities and Improvements	\$5,274,192	23.6%
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,247,804	14.5%
ESG Match	\$500,000	2.2%



Single-Family Home Repair	\$4,045,037	18.1%
Homeownership Assistance	\$1,005,672	4.5%
Lead-Based Paint	\$755,000	3.4%
Multifamily Homes	\$312,875	1.4%
Economic Development	\$111,741	0.5%
Code Enforcement	\$2,626,295	11.8%
Program Administration	\$4,469,654	20.0%
<b>TOTAL</b>	<b>\$22,348,270</b>	

The strategy for HOME funds remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's estimated allocation of \$6,767,107 in HOME funds and \$94,943 of projected program income be distributed among the following categories:

<b>HOME Investment Partnerships Grant</b>		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Activity Delivery	\$5,146,537	75.0%
Single-Family Acquisition/Rehabilitation/New Construction/Relocation/Activity Delivery	\$1,029,308	15.0%
Program Administration	\$686,205	10.0%
<b>TOTAL</b>	<b>\$6,862,050</b>	

The City anticipates an estimated \$9,731,610 allocation in HOPWA grant funds for the 2017-2018 program year. HCDD proposes to fund the following activities:

<b>Housing Opportunities for Persons with AIDS Grant</b>		
Operating Costs	\$1,819,000	18.7%
Supportive Services	\$2,345,000	24.1%
Project or Tenant-based Rental Assistance	\$3,571,000	36.7%
Short-Term, Rent, Mortgage & Utility Assistance	\$923,450	9.5%
Resource Identification/Technical Assistance/Housing Information	\$100,000	1.0%
Sponsor Administration	\$681,212	7.0%
Grantee Administration	\$291,948	3.0%
<b>TOTAL</b>	<b>\$9,731,610</b>	

The City of Houston's Emergency Solutions Grant (ESG) allocation is estimated to be \$1,993,229 for the 2017-2018 program year. HCDD proposes to use ESG funds for the following activities:

<b>Emergency Solutions Grant</b>		
Homeless Management Information Systems (HMIS)	\$80,000	4.0%
Emergency Shelter	\$663,000	33.3%
Homeless Prevention	\$400,200	20.1%
Rapid Re-Housing	\$700,537	35.1%

Administration	\$149,492	7.5%
<b>TOTAL</b>	<b>\$1,993,229</b>	

HCDD solicited public input in the development of the 2017 Annual Action Plan. HCDD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring). A summary of the 2017 Annual Action Plan was published in the *Houston Chronicle* on March 13, 2017 and is available on HCDD's website.

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents have 30 days to comment on the proposed 2017 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 13, 2017 through April 12, 2017.

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

### **Prior Council Action:**

### **Contact Information:**

Roxanne Lawson  
832.394.6307

### **ATTACHMENTS:**

#### **Description**

Signed Coversheet (revised)

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 3/2/2017

### HCD17-73 2017 Annual Action Plan

Agenda Item#:

#### **Background:**

The Housing and Community Development Department (HCDD) is requesting approval to submit to HUD the 2017 Annual Action Plan, which includes an application for the CDBG, HOME, HOPWA, and ESG program funds to be received from HUD. The application estimates a total of \$40,686,572 in federal funds and \$248,587 in program income to be used to benefit income-eligible residents during the HUD Program Year (July 1, 2017 – June 30, 2018). The 2017 Annual Action Plan is the third Annual Action Plan of the 2015-2019 Consolidated Plan. All budgeted amounts are subject to change by HUD.

Funding priorities include affordable home development, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that will 1) enhance quality of life, 2) expand homeownership opportunities, 3) foster community economic development, 4) preserve and expand the supply of affordable homes, 5) promote fair housing, 6) provide assistance to persons affected by HIV/AIDS, 7) reduce homelessness, and 8) revitalize communities. The format and information presented in the 2017 Annual Action Plan are based on federal guidance and requirements.

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Public Facilities and Improvements	\$5,274,192	23.6%
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<b>TOTAL</b>	<b>\$22,348,270</b>	



The strategy for HOME funds remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's estimated allocation of \$6,767,107 in HOME funds and \$94,943 of projected program income be distributed among the following categories:

<b>HOME Investment Partnerships Grant</b>		
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<b>TOTAL</b>	<b>\$6,862,050</b>	

The City anticipates an estimated \$9,731,610 allocation in HOPWA grant funds for the 2017-2018 program year. HCDD proposes to fund the following activities:

<b>Housing Opportunities for Persons with AIDS Grant</b>		
Operating Costs	\$1,819,000	18.7%
Supportive Services	\$2,345,000	24.1%
Project or Tenant-based Rental Assistance	\$3,571,000	36.7%
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<b>TOTAL</b>	<b>\$9,731,610</b>	

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Homeless Management Information Systems (HMIS)	\$80,000	4.0%
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Rapid Re-Housing	\$700,537	35.1%
Administration	\$149,492	7.5%
<b>TOTAL</b>	<b>\$1,993,229</b>	

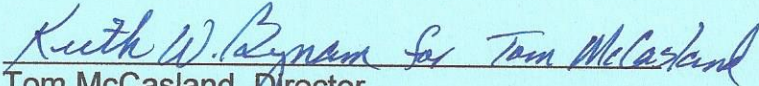
HCDD solicited public input in the development of the 2017 Annual Action Plan. HCDD also developed and distributed written information on these federal grants and sponsored four public



hearings (two in the fall and two in the spring). A summary of the 2017 Annual Action Plan was published in the *Houston Chronicle* on March 13, 2017 and is available on HCDD's website.

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents have 30 days to comment on the proposed 2017 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 13, 2017 through April 12, 2017.

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

  
Tom McCasland, Director

**Contact Information:**

Roxanne Lawson  
832.394.6307



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

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/6/2017

HCD17-68 Houston Housing Authority

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$2,164,065.50 in Home Investment Partnerships Funds and \$234,071.21 in Community Development Block Grant Funds for the administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program, including Tenant Based Rental Assistance and Housing Services

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and Houston Housing Authority, providing up to \$2,398,136.71 in Community Development Block Grant (CDBG) Housing Services and HOME Tenant Based Rental Assistance funds for the administration and operation of the Rapid Rehousing Financial Assistance Intermediary. This funding will assist in meeting the Mayor's challenge to house 500 chronically homeless individuals by the end of 2017, 160 of which have already been housed. The funding helps homeless individuals achieve immediate and long-term housing stability by providing short- to medium-term rental assistance, rental and utility deposits, and utility payments, as needed.

The City will grant the Houston Housing Authority up to \$2,398,136.71 in federal funds needed to cover a gap in funding as a result of the U. S. Department of Housing and Urban Development's decision to rescind Housing Choice Vouchers from individuals whose selected units have not yet passed the required safety inspections due to the federal budget shortfall. This funding will assist in the permanent housing of the most vulnerable individuals on our street.

The Houston Housing Authority will deliver the following program services: (1) management of the Houston/Harris County Continuum of Care Rapid Rehousing Collaborative financial assistance funds, and (2) operation of direct rental and utility assistance to a minimum of 250 chronic or near chronic homeless clients. The City is providing less than 59% of the budget for this program and the remaining 41% is from other federal funding sources. It should be noted that support services, including case management, will be provided to everyone served through The Way Home program.

The contract period will be from July 2017 through June 2018.

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

### **Amount of Funding:**

\$2,164,065.50 - HOME Investment Partnerships (HOME) Fund 5000

\$234,071.21 - Community Development Block Grant (CDBG) Fund 5000

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 6/6/2017

HCD17-68 Houston Housing Authority

Agenda Item#:

### **Background:**

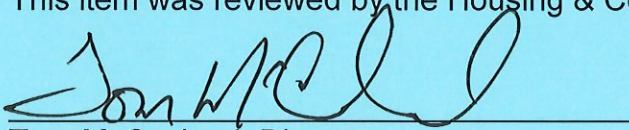
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The contract period will be from July 2017 through June 2018.

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

  
Tom McCasland, Director

### **Amount of Funding:**

\$2,164,065.50 - HOME Investment Partnerships (HOME) Fund 5000

\$234,071.21 - Community Development Block Grant (CDBG) Fund 5000



**Contact Information:**

Roxanne Lawson

832.394.6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 5/23/2017

HCD17-69a Rebuilding Together Houston

Agenda Item#: 18.

### **Summary:**

ORDINANCE appropriating \$4,000,000.00 from TIRZ Affordable Housing Funds; allocating such funds and approving third amendment, entitled "second amendment to first amended and restated Repair Agency Agreement (and related guidelines)", to the contract between the City of Houston and **REBUILDING TOGETHER HOUSTON** for the Repair of Storm Damaged Roofs and Performance of Minor Critical Emergency Repairs to homes owned by qualified households, and related guidelines, to modify administrative and occupancy requirements and to increase the contract amount by the appropriated and allocated funds

### **Background:**

The Housing and Community Development Department (HCDD) requests City Council approval of a third amendment to the contract between the City and Rebuilding Together Houston (RTH) increasing the contract amount by \$4,000,000 to make roof repairs and other vital home repairs.

To address the urgent need to provide repairs to homes in life threatening conditions, the amendment also increases the per-unit cap on home repairs to \$65,000. However, any repairs over \$10,000 will continue to need the Director's approval. Non-roof home repairs above \$10,000 and \$30,000 will require a 5-year and 10-year affordability period, respectively.

Council approved the original contract with Rebuilding Together Houston on April 13, 2016. This contract provided \$2,000,000 for minor critical emergency home repairs including roofing, plumbing, electrical, and heating repairs. On September 7, 2016, Council approved a first contract amendment focusing the program on repairing storm-damaged roofs covered with tarps (the Blue Tarp Program). On January 3, 2017, Council approved a second contract amendment increasing the contract amount to \$4,000,000.

As of June 8, 2017, HCDD has received 1,450 applications for roof repairs and has approved 541 applications. HCDD anticipates approving and funding more than 700 roofs by the end of August 2017. Rebuilding Together Houston has already replaced 358 storm damaged roofs at an average cost of \$7,455.83 and completed 50 critical system repairs (including minor roof, foundation, electrical, heating and air conditioning repairs) at an average cost of \$4,798.39.

This appropriation will allow the City and Rebuilding Together Houston to continue providing vital home repairs (to address life, health or safety hazards) and roof repairs to eligible residences.

### **FISCAL NOTE:**

No operational funding is required for this project; therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

This item was reviewed by the Housing and Community Affairs Committee on June 20, 2017.

### **Prior Council Action:**

04/13/16, (O) 2016-0298  
09/07/16, (O) 2016-0679  
01/03/17, (O) 2017-0011

**Amount of Funding:**

\$ 333,318.82 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2400  
\$1,720,730.25 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2409  
\$ 86,582.82 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2410  
\$ 29,072.01 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2416  
\$1,350,630.52 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2417  
\$ 319,652.28 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2418  
\$ 479,665.58 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2420

**Contact Information:**

Roxanne Lawson  
**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 5/23/2017

HCD17-69a Rebuilding Together Houston

Agenda Item#:

### **Background:**

The Housing and Community Development Department (HCDD) requests City Council approval of a third amendment to the contract between the City and Rebuilding Together Houston (RTH) increasing the contract amount by \$4,000,000 to make roof repairs and other vital home repairs.

To address the urgent need to provide repairs to homes in life threatening conditions, the amendment also increases the per-unit cap on home repairs to \$65,000. However, any repairs over \$10,000 will continue to need the Director's approval. Non-roof home repairs above \$10,000 and \$30,000 will require a 5-year and 10-year affordability period, respectively.

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No operational funding is required for this project; therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

This item was reviewed by the Housing and Community Affairs Committee on June 20, 2017.

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

Tom McCasland, Director

### **Prior Council Action:**

4/13/16, (O) 2016-298

9/7/16, (O) 2016-679



1/3/17, (O) 2017-11

**Amount of Funding:**

\$333,318.82 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2400  
\$1,720,730.25 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2409  
\$86,582.82 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2410  
\$29,072.01 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2416  
\$1,350,630.52 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2417  
\$479,665.58 - Tax Increment Reinvestment Zone (TIRZ) - Fund 2420

**Contact Information:**

Roxanne Lawson  
832.394.6307



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

Meeting Date: 7/18/2017

Item Creation Date:

Item 19 Omit

Agenda Item#: 19.

### **Summary:**

Omitted



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 4/21/2017

ARA- 2017 Taxicab Permit Distribution Delay

Agenda Item#: 20.

### **Summary:**

ORDINANCE relating to the issuance of taxicab permits; delaying the distribution of the existing 180 permits until 2018 and delaying the 2017 permit computation and issuance processes to 2018

### **Background:**

The Administration & Regulatory Affairs Department ("ARA") recommends that City Council approve an ordinance to delay the starting date of the distribution process for 180 taxicab permits to March 1, 2018, and to delay the starting date of the 2017 taxicab permit computation and distribution from September 1, 2017 to March 1, 2018.

Chapter 46 of the Houston Code of Ordinances provides for the City to accept and consider applications for the issuance of taxicab permits at three-year intervals. Although the ordinance directs that taxicab permits be distributed during these periods, permit issuance is not automatic. Section 46-63 of the Code provides for a mathematical determination of market demand for additional permits by comparing population growth and airport trips since the previous computation. The application of the computation formula in 2014 established that 205 additional taxicab permits should be distributed in 2015.

However, during 2014, Uber and Lyft launched in Houston and the City and the industry debated the prudence of issuing more than 200 taxicab permits in an environment where demand could not be predicted. In addition, the distribution methodology in the Ordinance was not acceptable to the driver community. Thus, in 2015, City Council voted to issue 25 of the permits to a single, taxi driver-owned company, suspending the distribution of the remaining 180 permits until September 1, 2017.

Pursuant to the milestones set out in the Ordinance, in May 2017 ARA began accepting applications for the distribution of the 180 permits, and the deadline for submission of applications was June 30. However, on June 16, the Board of the United Houstonian Taxicab Drivers Association ("UHTDA") requested the City suspend the issuance of the permits until the distribution methodology could be reviewed by both permittees and drivers with a goal of recommending to the City a different methodology, based on the dramatic changes that have occurred in demand for taxicab services since the inception of TNC operations in Houston. Similar requests were received from permittees, as legislative preemption of local TNC regulation is causing permittees to assess their own investment in the industry.

Accordingly, ARA recommends delaying the start date for the distribution process by 180 days – to March 1, 2018 – to allow permittees and drivers to meet and discuss distribution options, as well as potential changes in the City’s regulatory framework for taxicabs.

**Departmental Approval Authority:**

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

---

**Other Authorization**

**Prior Council Action:**

Ordinance # 2015-999

**Contact Information:**

Lara Cottingham Phone:(832) 393-8503

Kathryn Bruning Phone: (832) 394-9414

**ATTACHMENTS:**

**Description**

**Type**

6.29.2017 2017 Taxi Permit Distribution Delay  
RCA

Signed Cover sheet

6.16.2017 UHTDA Permit Delay Letter

Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/15/2017

**ARA- 2017 Taxicab Permit Distribution Delay**

**Background:**

The Administration & Regulatory Affairs Department (“ARA”) recommends that City Council approve an ordinance to delay the starting date of the distribution process for 180 taxicab permits to March 1, 2018, and to delay the starting date of the 2017 taxicab permit computation and distribution from September 1, 2017 to March 1, 2018.

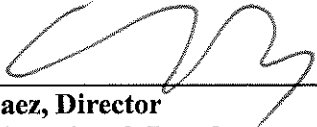
Chapter 46 of the Houston Code of Ordinances provides for the City to accept and consider applications for the issuance of taxicab permits at three-year intervals. Although the ordinance directs that taxicab permits be distributed during these periods, permit issuance is not automatic. Section 46-63 of the Code provides for a mathematical determination of market demand for additional permits by comparing population growth and airport trips since the previous computation. The application of the computation formula in 2014 established that 205 additional taxicab permits should be distributed in 2015.

However, during 2014, Uber and Lyft launched in Houston and the City and the industry debated the prudence of issuing more than 200 taxicab permits in an environment where demand could not be predicted. In addition, the distribution methodology in the Ordinance was not acceptable to the driver community. Thus, in 2015, City Council voted to issue 25 of the permits to a single, taxi driver-owned company, suspending the distribution of the remaining 180 permits until September 1, 2017.

Pursuant to the milestones set out in the Ordinance, in May 2017 ARA began accepting applications for the distribution of the 180 permits, and the deadline for submission of applications was June 30. However, on June 16, the Board of the United Houstonian Taxicab Drivers Association (“UHTDA”) requested the City suspend the issuance of the permits until the distribution methodology could be reviewed by both permittees and drivers with a goal of recommending to the City a different methodology, based on the dramatic changes that have occurred in demand for taxicab services since the inception of TNC operations in Houston. Similar requests were received from permittees, as legislative preemption of local TNC regulation is causing permittees to assess their own investment in the industry.

Accordingly, ARA recommends delaying the start date for the distribution process by 180 days – to March 1, 2018 – to allow permittees and drivers to meet and discuss distribution options, as well as potential changes in the City’s regulatory framework for taxicabs.

**Departmental Approval Authority:**

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

\_\_\_\_\_  
**Other Authorization**

**Prior Council Action:**

Ordinance # 2015-999

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Kathryn Bruning      Phone: (832) 394-9414

## **THE HOUSTON TAXI DRIVERS ASSOCIATION 180 PERMITS REQUEST**

June 16, 2017

The Houston Taxi Drivers Association request the distribution of the 180 permits as per Ordinance No. 2015 – 999 to taxi drivers or the process suspended until the distribution methodology be amended to reflect fairness and equity.

The preamble of the amendments to Chapter 46 of the Code requested by Tina Paez, Director of the Administrative and Regulatory Affairs Department (“ARA”) on 12/6/2016 states that a conducted survey of national best practices in peer cities found that:

- (1) Vehicle for hire regulations are changing to reflect a shift in public attitude toward regulations; and
- (2) Requirements historically imposed on drivers by municipal regulations are better placed on company owners who employ or contract the drivers;

### **The Need for This Request:**

- (1) The taxicab industry has significantly changed due to the disruptive entrance of more technology-driven companies such as Uber, Lyft, etc which do not require the traditional permits to operate.
- (2) The composition of drivers has also changed to reflect the professional calibre of new entrants. Apart from decades of industry experience, drivers are now MBAs, lawyers, engineers, pharmacists, programmers, etc with strong managerial skills.
- (3) Many drivers are more qualified and capable to manage the industry than many company owners that are struggling to innovate and adapt to new realities.
- (4) Company owners are flush with unused permits and so it would be illogical to continue with the old distribution methodology.
- (5) Detail recommendations shall follow in regard to current and future permits distribution events.

We ask that you consider our request so as to facilitate a more competitive landscape that would propel our city to take its rightful position in the global marketplace.

Thank you.

Raymond Ito, MBA, MS  
President – Houston Taxi Drivers Association  
Phone: (832) 613 – 1978  
Email: amecann@yahoo.com



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/19/2017

20IPB444 Settlement Agreement between Montgomery County MUD 8, Montgomery County MUD 9, the City of Huntsville, the City of Houston, and the San Jacinto River Authority

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Settlement Agreement including terms for Water Pass-Through, Water Commitment, and Encroachment between the City of Houston, **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8, MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9, the CITY OF HUNTSVILLE, and the SAN JACINTO RIVER AUTHORITY**

### **Background:**

**SUBJECT:** Settlement Agreement Including Terms for Water Pass-Through, Water Commitment, and Encroachment between Montgomery County MUD 8, Montgomery County MUD 9, the City of Huntsville, the City of Houston, and the San Jacinto River Authority ("Settlement Agreement").

**RECOMMENDATION:** It is recommended that City Council adopt an ordinance approving the Settlement Agreement.

**SPECIFIC EXPLANATION:** The Settlement Agreement resolves a disagreement among the parties regarding water rights permit applications filed by Montgomery County MUDs 8 and 9 (the "MUDs") and the City of Huntsville ("Huntsville") with the Texas Commission on Environmental Quality ("TCEQ") seeking authorization to use the bed and banks of Lake Conroe to discharge wastewater effluent for subsequent diversion and reuse by the MUDs. The bed and banks permit application filed by the MUDs seeks authorization to discharge effluent into Lake Conroe and subsequently divert that effluent through an intake facility built on Lake Conroe. The bed and banks permit application filed by Huntsville seeks authorization to discharge effluent above Lake Conroe for subsequent diversion by the MUDs through that same intake facility pursuant to a water supply contract between Huntsville and the MUDs (the "Huntsville Contract"). Houston and the San Jacinto River Authority ("SJRA"), as co-owners of Lake Conroe, objected to TCEQ's issuance of the requested bed and banks permits on the grounds that the permits would allow the MUDs and Huntsville to store water in Lake Conroe without the consent of, or compensation to, Houston and SJRA.

After six years of negotiation, including a mediation session conducted by a TCEQ mediator in

2016, the parties propose to settle the disagreement on the following terms and conditions:

1. Houston and SJRA will execute an Encroachment Agreement authorizing the MUDs to construct, operate, and maintain an intake facility in and on the banks of Lake Conroe (the Encroachment Agreement is attached to the Agreement as Exhibit B).
2. Each year, the MUDs will leave in Lake Conroe 21% of the effluent they discharge into Lake Conroe for use by Houston and SJRA (jointly).
3. Each year, Huntsville will leave in Lake Conroe 21% of the effluent Huntsville discharges into Lake Conroe to supply the MUDs with water under the Huntsville Contract for use by Houston and SJRA (jointly).
4. Each year, the MUDs will pay Houston and SJRA (jointly) a diversion fee equal to the diversion fee rate (initially set at \$0.115 per 1,000 gallons) multiplied by the quantity of water diverted by the MUDs (from both the MUDs' effluent and Huntsville's effluent) through their Lake Conroe intake facility.
5. If the MUDs overdivert and fail to leave the required 21% in Lake Conroe for Houston and SJRA, the MUDs must pay Houston and SJRA (jointly) a water commitment fee equal to the Harris-Galveston Subsidence District's disincentive fee (currently set at \$8.46 per 1,000 gallons) multiplied by the quantity of water overdiverted by the MUDs through their Lake Conroe intake facility.
6. Upon full execution of the Settlement Agreement, Houston and SJRA will withdraw their protests of the bed and banks permit applications filed by the MUDs and Huntsville.

Houston and SJRA will share the water and fees in proportion to their ownership interest in Lake Conroe (Houston 2/3; SJRA 1/3).

The governing bodies of MUD 8, MUD 9, Huntsville, and SJRA have approved the Settlement Agreement. PWE recommends that City Council approve the Settlement Agreement and authorize the Mayor to execute the Settlement Agreement and Encroachment Agreement on behalf of the City.

---

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

**Contact Information:**

Yvonne W. Forrest  
Acting Deputy Director  
Phone: (832) 395-2847

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/19/2017

20IPB444 Settlement Agreement between Montgomery County MUD 8, Montgomery County MUD 9, the City of Huntsville, the City of Houston, and the San Jacinto River Authority

Agenda Item#:

### **Background:**

**SUBJECT:** Settlement Agreement Including Terms for Water Pass-Through, Water Commitment, and Encroachment between Montgomery County MUD 8, Montgomery County MUD 9, the City of Huntsville, the City of Houston, and the San Jacinto River Authority ("Settlement Agreement").

**RECOMMENDATION:** It is recommended that City Council adopt an ordinance approving the Settlement Agreement.

**SPECIFIC EXPLANATION:** The Settlement Agreement resolves a disagreement among the parties regarding water rights permit applications filed by Montgomery County MUDs 8 and 9 (the "MUDs") and the City of Huntsville ("Huntsville") with the Texas Commission on Environmental Quality ("TCEQ") seeking authorization to use the bed and banks of Lake Conroe to discharge wastewater effluent for subsequent diversion and reuse by the MUDs. The bed and banks permit application filed by the MUDs seeks authorization to discharge effluent into Lake Conroe and subsequently divert that effluent through an intake facility built on Lake Conroe. The bed and banks permit application filed by Huntsville seeks authorization to discharge effluent above Lake Conroe for subsequent diversion by the MUDs through that same intake facility pursuant to a water supply contract between Huntsville and the MUDs (the "Huntsville Contract"). Houston and the San Jacinto River Authority ("SJRA"), as co-owners of Lake Conroe, objected to TCEQ's issuance of the requested bed and banks permits on the grounds that the permits would allow the MUDs and Huntsville to store water in Lake Conroe without the consent of, or compensation to, Houston and SJRA.

After six years of negotiation, including a mediation session conducted by a TCEQ mediator in 2016, the parties propose to settle the disagreement on the following terms and conditions:

1. Houston and SJRA will execute an Encroachment Agreement authorizing the MUDs to construct, operate, and maintain an intake facility in and on the banks of Lake Conroe (the Encroachment Agreement is attached to the Agreement as Exhibit B).
2. Each year, the MUDs will leave in Lake Conroe 21% of the effluent they discharge into Lake Conroe for use by Houston and SJRA (jointly).
3. Each year, Huntsville will leave in Lake Conroe 21% of the effluent Huntsville discharges into Lake Conroe to supply the MUDs with water under the Huntsville Contract for use by Houston and SJRA (jointly).
4. Each year, the MUDs will pay Houston and SJRA (jointly) a diversion fee equal to the diversion fee rate (initially set at \$0.115 per 1,000 gallons) multiplied by the quantity of water diverted by the MUDs (from both the MUDs' effluent and Huntsville's effluent) through their Lake Conroe intake facility.
5. If the MUDs overdivert and fail to leave the required 21% in Lake Conroe for Houston and SJRA, the MUDs must pay Houston and SJRA (jointly) a water commitment fee equal to the Harris-Galveston Subsidence District's disincentive fee (currently set at \$8.46 per 1,000 gallons) multiplied by the quantity of water overdiverted by the MUDs through their Lake Conroe intake facility.
6. Upon full execution of the Settlement Agreement, Houston and SJRA will withdraw their protests of the bed and banks permit applications filed by the MUDs and Huntsville.

Houston and SJRA will share the water and fees in proportion to their ownership interest in Lake Conroe (Houston 2/3; SJRA 1/3).

The governing bodies of MUD 8, MUD 9, Huntsville, and SJRA have approved the Settlement Agreement. PWE recommends that City Council approve the Settlement Agreement and authorize the Mayor to execute the Settlement Agreement and Encroachment Agreement on behalf of the City.

Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

**Contact Information:**

Yvonne W. Forrest

Acting Deputy Director

Phone: (832) 395-2847



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ETJ

Item Creation Date: 6/14/2017

20IPB437 - Petition Addit (26.06) Harris County MUD No.  
449

Agenda Item#: 22.

### **Summary:**

ORDINANCE consenting to the addition of 26.06 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 26.06 acres to Harris County Municipal Utility District No. 449 (Key Map No. 445F; 445K).

**RECOMMENDATION:** Petition for the City's consent to the addition of 26.06 acres to Harris County Municipal Utility District No. 449 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 449 has petitioned the City of Houston for consent to add 26.06 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Morton Road, Porter Road, Clay Road, and Peek Road.

The district desires to add 26.06 acres, thus yielding a total of 736.48 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 449 Wastewater Treatment Plant.

The nearest major drainage facility to Harris County Municipal Utility District No. 449 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

---

Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

### **Contact Information:**

Yvonne Forrest

Acting Deputy Director

Phone: (832) 395-2847

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/14/2017

20IPB437 - Petition Addit (26.06) Harris County MUD No. 449

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 26.06 acres to Harris County Municipal Utility District No. 449 (Key Map No. 445F; 445K).

**RECOMMENDATION:** Petition for the City's consent to the addition of 26.06 acres to Harris County Municipal Utility District No. 449 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 449 has petitioned the City of Houston for consent to add 26.06 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Morton Road, Porter Road, Clay Road, and Peek Road. The district desires to add 26.06 acres, thus yielding a total of 736.48 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 449 Wastewater Treatment Plant. The nearest major drainage facility to Harris County Municipal Utility District No. 449 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

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

### **Contact Information:**

Yvonne Forrest  
Acting Deputy Director  
Phone: (832) 395-2847

### **ATTACHMENTS:**

#### **Description**

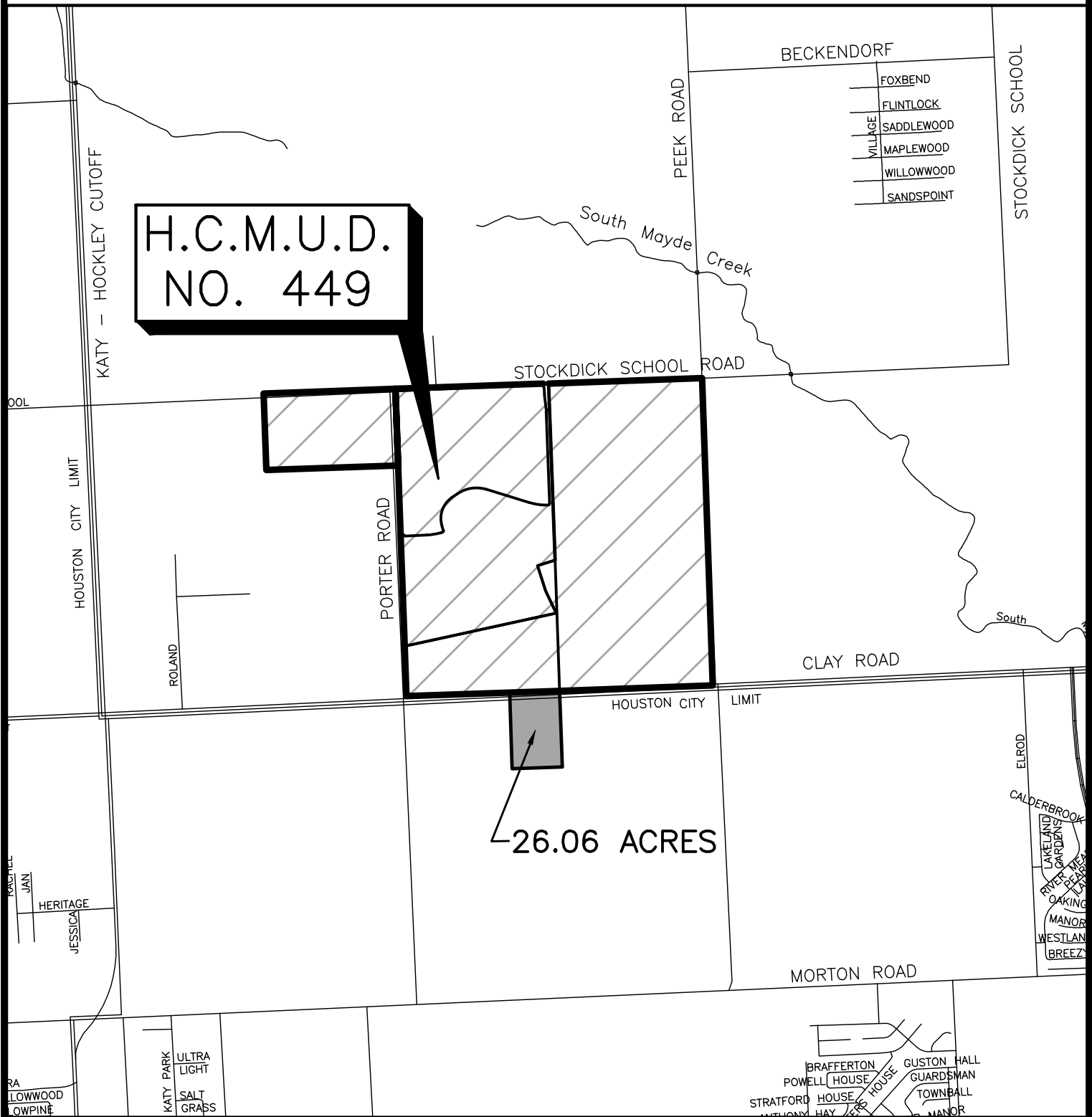
Maps  
Application  
Petition  
Backup Material

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

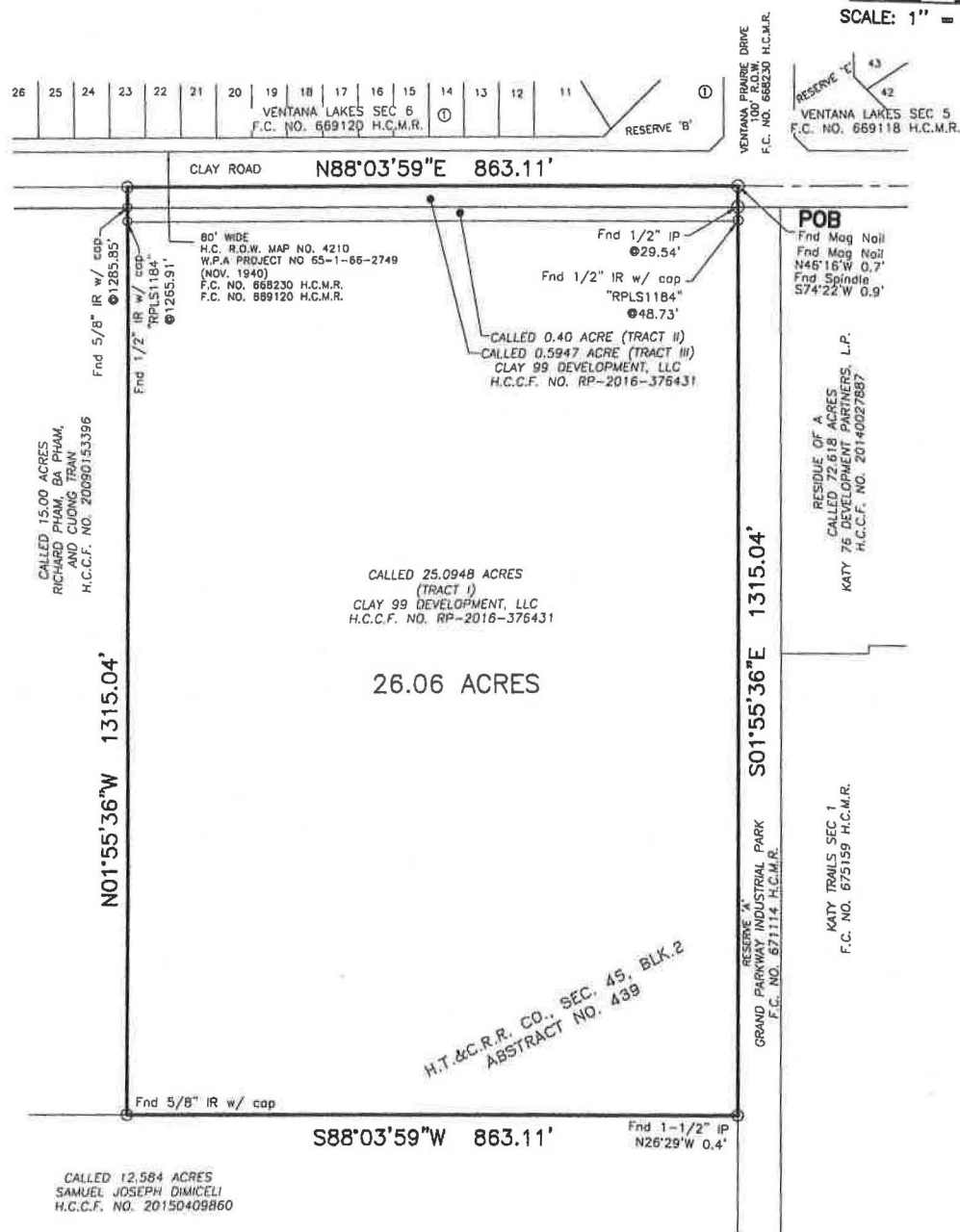
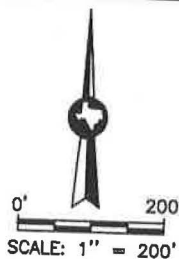
**Annexation of 26.06 Acres of Land  
(Key Map Page No. 445 A,B,E,F)**



# VICINITY MAP

N.T.S.

FOR ADDITIONAL INFORMATION ABOUT THESE TRACTS,  
SEE THE METES AND BOUNDS DESCRIPTIONS  
PREPARED SEPARATELY.



This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



10555 Westoffice Drive  
Houston, Texas 77042  
713.784.4500  
EHRAinc.com  
TBPE No. F-726

EXHIBIT OF A 26.06 ACRE TRACT  
IN THE H.T.&C. R.R. CO. SURVEY,  
SEC 45, BLK 2, A-439  
HARRIS COUNTY, TEXAS

DATE: JAN 17, 2016	SCALE: 1" = 200'	JOB NO.: 111-066-00
DWG. NAME: 11104500V-EH ANNEX-28 AC.dwg		



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ETJ

Item Creation Date: 4/12/2017

20IPB425 - Petition Addit (210.156) Harris County MUD  
No. 461

Agenda Item#: 23.

### **Summary:**

ORDINANCE consenting to the addition of 210.156 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of four (4) tracts of land totaling 210.156 acres to Harris County Municipal Utility District No. 461 (Key Map No. 374Z; 414B; 414C).

**RECOMMENDATION:** Petition for the City's consent to the addition of four (4) tracts of land totaling 210.156 acres to Harris County Municipal Utility District No. 461 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 461 has petitioned the City of Houston for consent to add four (4) tracts of land totaling 210.156 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Lauder Road, Aldine Westfield Road, Aldine Bender Road, and North US 59. The district desires to add four (4) tracts of land totaling 210.156 acres, thus yielding a total of 386.065 acres. The district is served by a regional plant, the Fairgreen Regional Wastewater Treatment Plant, operated by Sunbelt Fresh Water Supply District, which serves Sunbelt Fresh Water Supply District in addition to Harris County Municipal Utility District No. 461. The nearest major drainage facility to Harris County Municipal Utility District No. 461 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/12/2017

20IPB425 - Petition Addit (210.156) Harris County MUD No. 461

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of four (4) tracts of land totaling 210.156 acres to Harris County Municipal Utility District No. 461 (Key Map No. 374Z; 414B; 414C).

**RECOMMENDATION:** Petition for the City's consent to the addition of four (4) tracts of land totaling 210.156 acres to Harris County Municipal Utility District No. 461 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 461 has petitioned the City of Houston for consent to add four (4) tracts of land totaling 210.156 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Lauder Road, Aldine Westfield Road, Aldine Bender Road, and North US 59. The district desires to add four (4) tracts of land totaling 210.156 acres, thus yielding a total of 386.065 acres. The district is served by a regional plant, the Fairgreen Regional Wastewater Treatment Plant, operated by Sunbelt Fresh Water Supply District, which serves Sunbelt Fresh Water Supply District in addition to Harris County Municipal Utility District No. 461. The nearest major drainage facility to Harris County Municipal Utility District No. 461 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

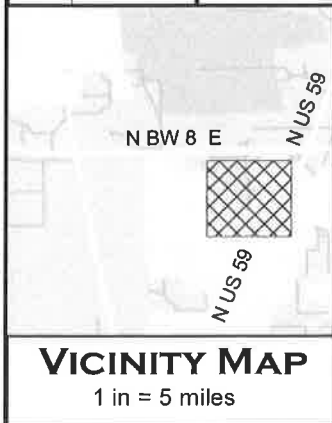
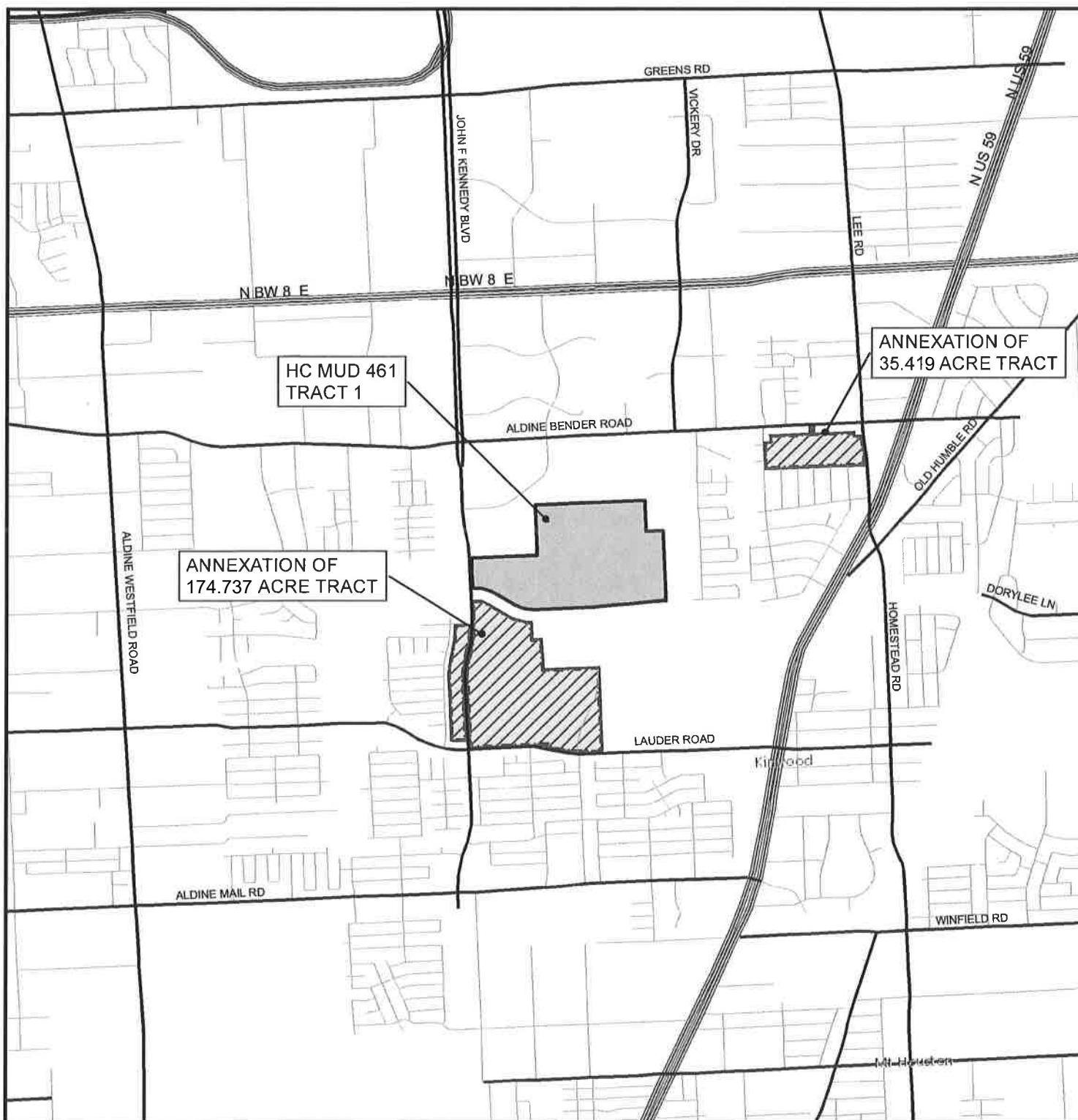
Karun Sreerama, MBA, PhD, PE  
Director  
Department of Public Works and Engineering

### **Contact Information:**

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

### **ATTACHMENTS:**

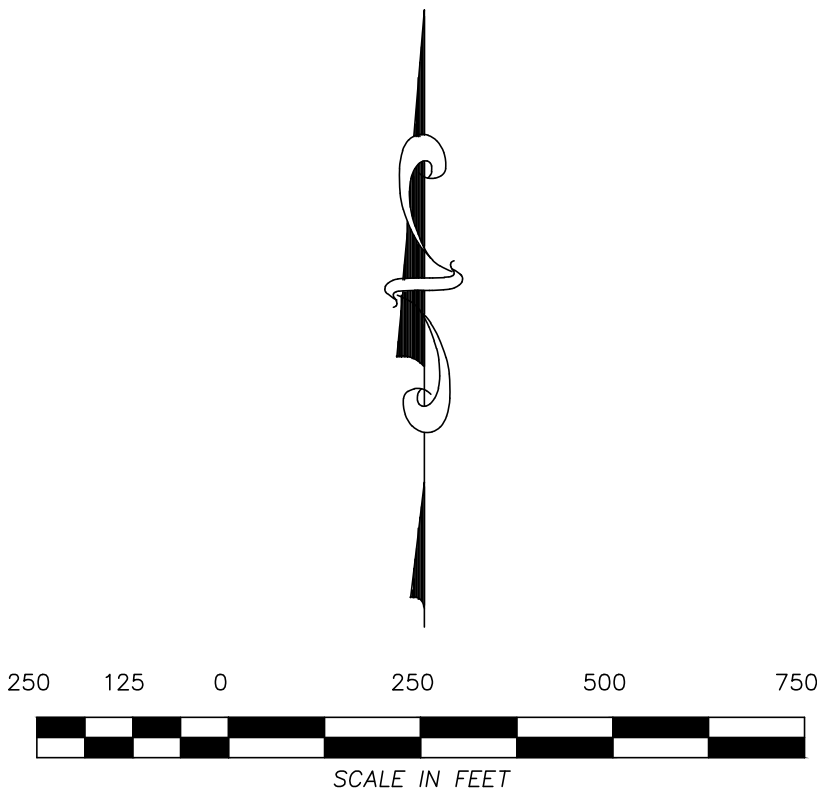
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material



<b>VICINITY MAP</b>	
<b>HC MUD 461</b> Harris County, Texas	
<b>Legend</b>	
	HC_MUD_461
	Annexation
	HC_Freeways
	HC_Major_Roads
	HC_Local_Streets

1 inch = 3,000 feet  
 Date: 3/30/2017

16340 Park Ten Place • Suite 350 • Houston • Texas 77064  
 Office: 713 461 8600 • <http://www.rgmiller.com>  
 Texas Registered Engineering Firm F-487



CHD, BRG. = Chord Bearing  
CHD, DIS. = Chord Distance  
Emit. = Easement  
H.C.F.No. = Harris County Clerk's File Number  
H.C.D.R. = Harris County Deed Records  
H.C.F.C.D. = Harris County Flood Control District  
H.C.M.R. = Harris County Map Records  
Ld. = Limited  
Pg. = Page  
P.O.B. = Point of Beginning  
Vol. = Volume

ACREAGE SUMMARY	
TRACT 1	175.9088
TRACT 2	35.419
TRACT 3	9.722
TRACT 4	147.097
TRACT 5	17.918
TOTAL	386.0648

WILLIAM RITCHIE SURVEY  
ABSTRACT-650

WILLIAM JOHNS SURVEY  
ABSTRACT-485

S. BROOKS SURVEY  
ABSTRACT-157

JOHN DURKEE SURVEY  
ABSTRACT-1394

REVISED: 04-13-17; Change configuration of Tract 1  
REVISED: 1-30-17; Add annexation tracts (35.419 acres, 9.722 acres, 147.097 acres, 17.918 acres)  
REVISED: 8-7-08; Changed configuration of D.B.M.

DISTRICT BOUNDARY MAP  
HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NUMBER 461  
FIVE TRACTS TOTALING 386.0648 ACRES OF LAND  
LOCATED IN THE  
WILLIS AVERY SURVEY, ABSTRACT-104, THE WILLIAM RITCHIE  
SURVEY, A-650, THE THOMAS NORMENTS SURVEY, A-601, THE  
WILLIAM JOHNS SURVEY, A-485, THE S. BROOKS SURVEY, A-157,  
AND THE JOHN DURKEE SURVEY, A-1394,  
IN HARRIS COUNTY, TEXAS

**MILLER**  
SURVEY GROUP

www.millersurvey.com  
1760 WEST SAM HOUSTON PARKWAY NORTH • HOUSTON, TEXAS 77043  
PHONE 713-413-1900 • FAX 713-413-1944  
TEXAS FIRM REGISTRATION NO. 10047100

JOB NO.: 1169 SCALE: 1"= 250' DATE: 01/30/17 FIELD BOOK: N/A  
DWG. NO.: 1169-DBM 04132017.DWG DRAWN BY: DRR CHECKED BY: CJO M&B No.: 081337, 171054-171058







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

Meeting Date: 7/18/2017

District B

Item Creation Date: 6/14/2017

PLN - Special Minimum Lot Size Block App 635 (7300-7400 Block of Banyan Street, north and south sides)

Agenda Item#: 24.

### **Summary:**

ORDINANCE establishing the north and south sides of the 7300-7400 blocks of Banyan 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 B - DAVIS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 1, Block 1, of the Kathleens Place 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 21 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 44,100 square feet for the 7300-7400 block of Banyan Street, north and south sides.

---

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

### **Prior Council Action:**

### **Amount of Funding:**

**Contact Information:**

Christopher Andrews (832) 393-6520

**ATTACHMENTS:****Description**

cover sheet

Map

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/14/2017

PLN - Special Minimum Lot Size Block App 635 (7300-7400 Block of Banyan Street, north and south sides)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 1, Block 1, of the Kathleens Place 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 21 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 44,100 square feet for the 7300-7400 block of Banyan Street, north and south sides.

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

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

### **Prior Council Action:**

N/A

### **Amount of Funding:**

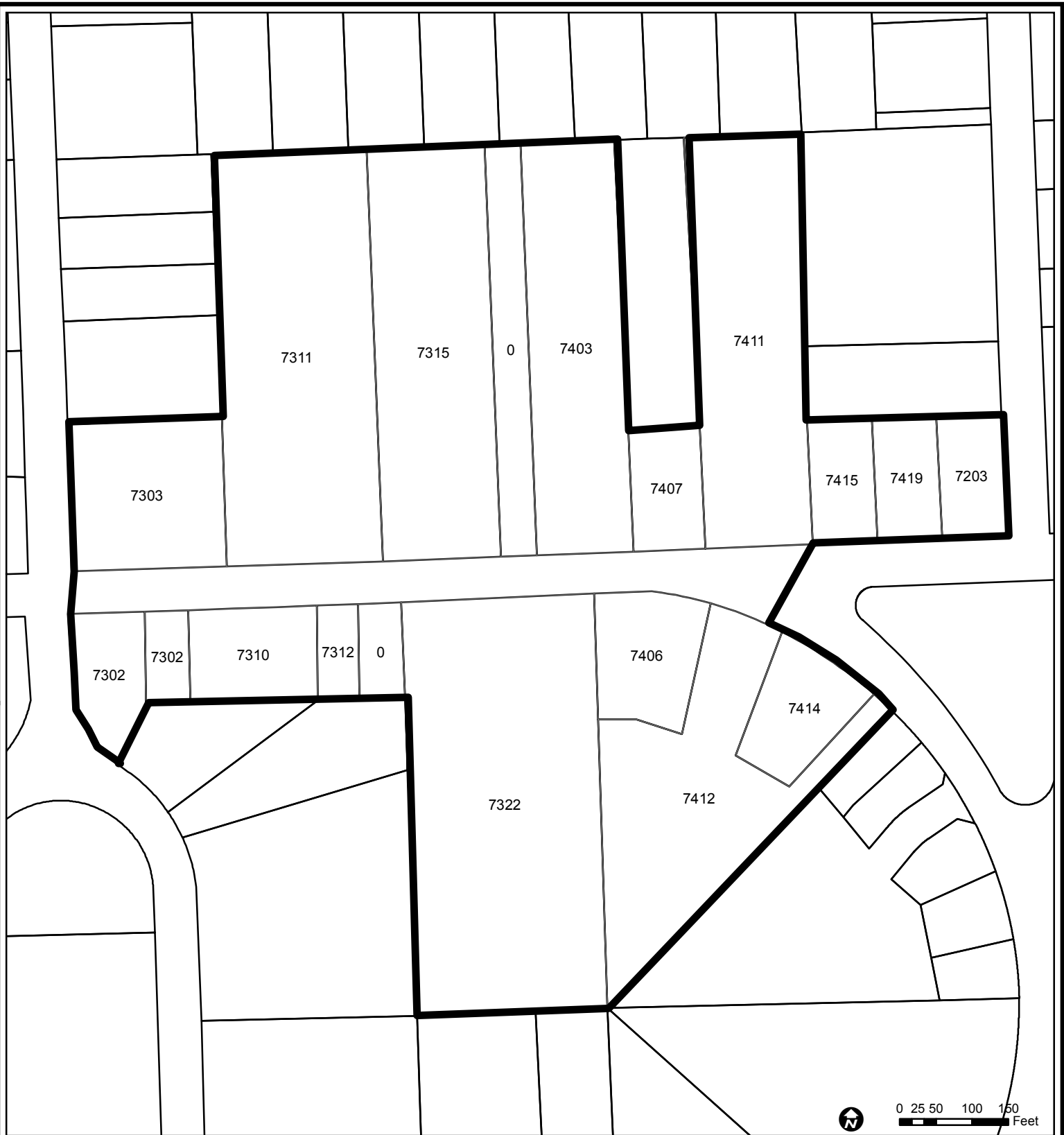
N/A

### **Contact Information:**


Christopher Andrews (832) 393-6520

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**7300-7400 block of Banyan Street**  
**North and South sides,**  
**between Darien Street and Elbert Street**  
**44,100 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District  
 Date: December 7, 2016  
 Reference: MLS 635

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: 7/18/2017

District I

Item Creation Date: 6/14/2017

PLN - Special Minimum Lot Size Block App 634 (1500  
Block of Godwin Street, north and south sides)

Agenda Item#: 25.

### **Summary:**

ORDINANCE establishing the north and south sides of the 1500 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 22, Block 8, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to 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 February, 16, 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 1500 block of Godwin Street, north and south sides.

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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:**

Christopher Andrews (832) 393-6520

**ATTACHMENTS:**

**Description**

cover sheet

Map

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/14/2017

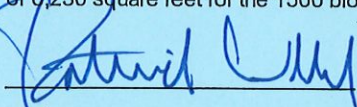
PLN - Special Minimum Lot Size Block App 634 (1500 Block of Godwin Street, north and south sides)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 22, Block 8, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to 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 February, 16, 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 1500 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:**

Christopher Andrews (832) 393-6520

### **ATTACHMENTS:**

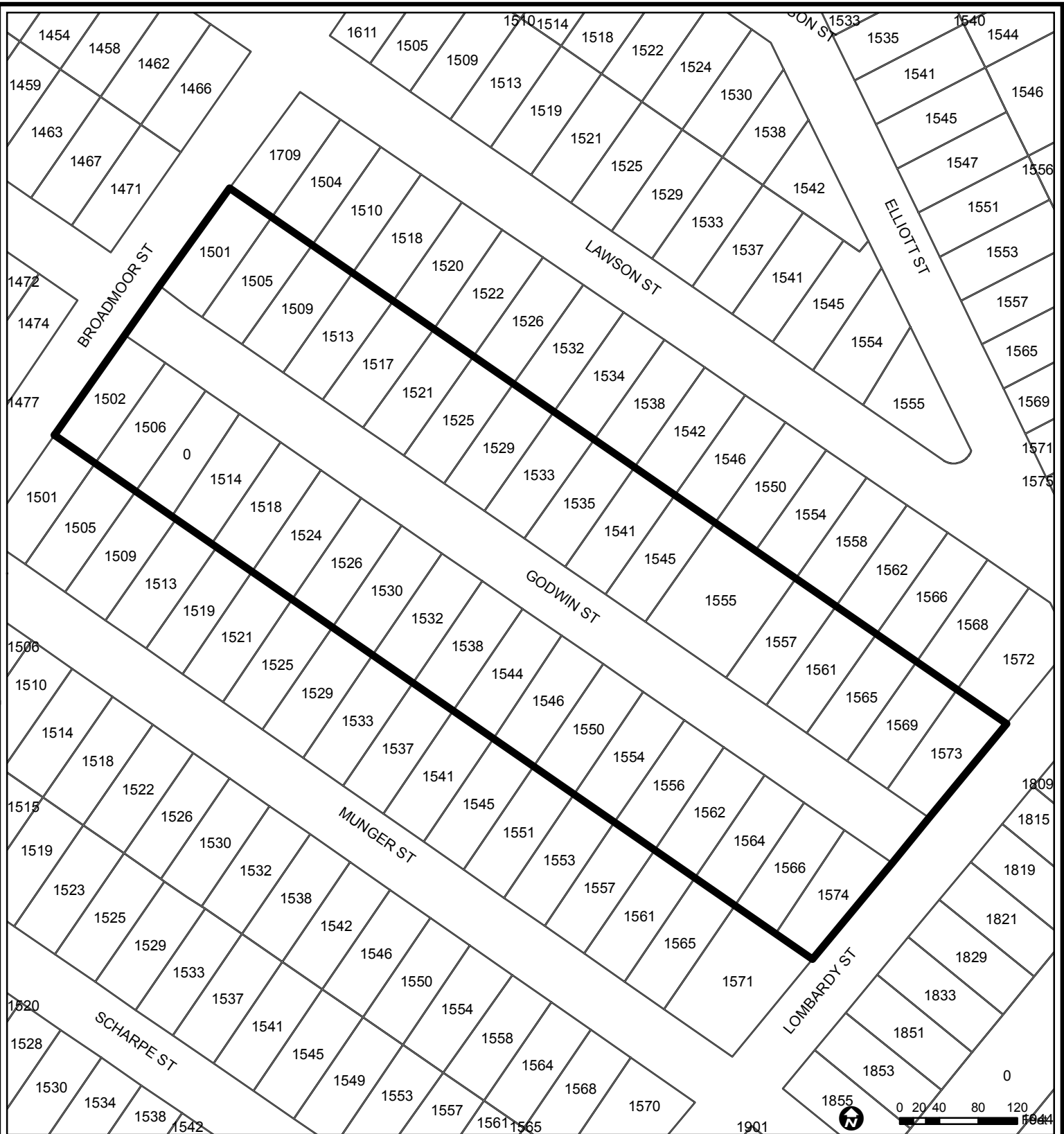
#### **Description**

Map


#### **Type**

Backup Material





**Special Minimum Lot Size**  
**1500 block of Godwin Street**  
**North and South sides,**  
**between Lombardy Street and Broadmoor Street**  
**6,250 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District  
 Date: December 9, 2016  
 Reference: MLS 634

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: 7/18/2017

ALL

Item Creation Date: 6/21/2017

### T25967-Single Stream Recycling Processing Services - ORDINANCE

Agenda Item#: 26.

#### **Summary:**

ORDINANCE approving, authorizing and awarding a 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 - 15 Years with one five-year option - \$48,424,001.00 - General Fund

#### **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 \$48,424,001.00 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 **Fomento De Construcciones Y Contratas, Inc. DBA FCC SA** for Single Stream Recycling Processing Services in the total amount not to exceed **\$48,424,001.00** 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

Fomento De Construcciones Y Contratas, Inc. DBA 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. Fomento De Construcciones Y Contratas, Inc. DBA FCC SA has designated the below-named company as its certified M/WBE subcontractor:

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>	<b><u>Percentage</u></b>
Taylor Smith Consulting, LLC	Staffing Services	\$6,295,120.00	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 Fomento De Construcciones Y Contratas, Inc. DBA 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 Fomento De Construcciones Y Contratas, Inc. DBA 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.

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Solid Waste Management	\$-0-	\$48,424,001.00	\$48,424,001.00

### **Amount of Funding:**

**\$48,424,001.00**

General Fund (1000)

### **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

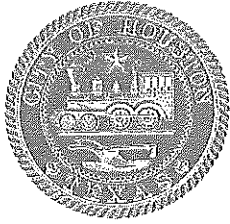
### **ATTACHMENTS:**

#### **Description**

RCA#T25967 - FCC SA

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/21/2017

T25967-Single Stream Recycling Processing Services - ORDINANCE

Agenda Item#: 51.

### **Summary:**

OTHER FCC ITEM - COMBINE AND DELETE ONE

ordinance awarding a contract to Fomento De Construcciones Y Contratas, Inc. DBA FCC SA in an amount not to exceed \$48,424,001.00 for Single Stream Recycling Processing Services for the Solid Waste Management Department

### **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 \$48,424,001.00 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 **Fomento De Construcciones Y Contratas, Inc. DBA FCC SA** for Single Stream Recycling Processing Services in the total amount not to exceed **\$48,424,001.00** 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

Fomento De Construcciones Y Contratas, Inc. DBA 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. Fomento De Construcciones Y Contratas, Inc. DBA FCC SA has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Taylor Smith Consulting, LLC	Staffing Services	\$6,295,120.00	13%

### **Pay or Play Program:**

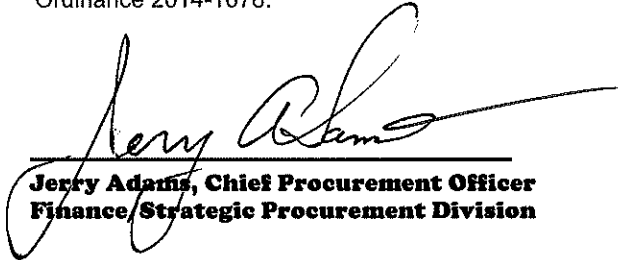
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case Fomento De Construcciones Y Contratas, Inc. DBA FCC SA will provide health benefits to covered eligible employees in compliance with City policy.

**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 Fomento De Construcciones Y Contratas, Inc. DBA 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**

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Solid Waste Management	\$-0-	\$48,424,001.00	\$48,424,001.00

**Amount of Funding:**

**\$48,424,001.00**

General Fund (1000)

**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
<a href="#">Form A</a>	Backup Material
<a href="#">Form B</a>	Backup Material
<a href="#">POP 1</a>	Backup Material
<a href="#">POP 2</a>	Backup Material
<a href="#">Drug Forms</a>	Backup Material
<a href="#">Affidavit of Ownership</a>	Backup Material
<a href="#">Funding Information</a>	Backup Material
<a href="#">M/WBE</a>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 2/28/2017

### T25950 - Vehicle Towing and Storage (Boot Program) - ORDINANCE

Agenda Item#: 27.

#### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage Services for the Boot Program for the Administration and Regulatory Affairs Department, Parking Management Division - 3 years with two-one year options

#### **Background:**

**Request for Proposal for S07-T25950 - Approve an ordinance awarding a three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD).**

#### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage** for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD).

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program, including library facilities, by transporting delinquent vehicles located within the contract service area to a storage lot that is operated and maintained by the contractor. The contractor is required to have, and must keep current, a vehicle storage facility license that is issued by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

The contractor shall provide towing and vehicle storage services within all areas designated as Residential Permit Parking, and contractor shall also remove and store towed vehicles that have been immobilized for non-payment of delinquent citations from other portions of the public right of way.

The terms of the contract provide that the contractor shall not release any vehicle that has been immobilized or towed unless and until the owner has paid the City all fees associated with immobilization or citations. The contractor shall be compensated directly by owners of the towed or immobilized vehicles. This contract does not require funding by the City.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Three proposals were received from Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage, Cannino West, Inc. dba Best Storage/Best Auto Storage and Hustletown Holdings, LLC. The evaluation committee was composed of two members from ARA/PMD and one member from the Library and the proposed

committee was comprised of two evaluators from ARAPMD and one evaluator from the Library, and they possessed the expertise and knowledge to accurately evaluate each proposal. The proposals were evaluated on the following criteria:

- Responsiveness to Proposal
- Technical Compliance
- Price Proposal
- Financial Strength
- M/WBE Participation

Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage was deemed the best respondent.

**M/WBE Subcontracting:**

This RFP was issued with a 11% goal for M/WBE participation. Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
A Wrecker Service	Towing and Storage	11%

The Mayor's Office of Business Opportunity will monitor this contract.

**Hire Houston First:**

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

**Pay or Play Program:**

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

**Fiscal Note:**

There is no estimated impact to the budget as a result of this contract.

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

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**Department Approval Authority**

**Amount of Funding:**

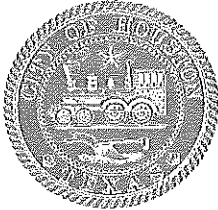
No funding required

**Contact Information:**

Richard Morris, Division Manager, SPD (832) 393-8736  
Maria Irshad, Assistant Director (832) 393-8643  
Paul Dugas, Manager (832) 393-8642  
Casey Crossnoe, Sr. Procurement Specialist (832) 393-8724

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/6/2017

ALL

Item Creation Date: 2/28/2017

### T25950 - Vehicle Towing and Storage (Boot Program) - ORDINANCE

Agenda Item#: 21.

#### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage Services for the Boot Program for the Administration and Regulatory Affairs Department, Parking Management Division

#### **Background:**

Request for Proposal for S07-T25950 - Approve an ordinance awarding a three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD).

#### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage** for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD).

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program, including library facilities, by transporting delinquent vehicles located within the contract service area to a storage lot that is operated and maintained by the contractor. The contractor is required to have, and must keep current, a vehicle storage facility license that is issued by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

The contractor shall provide towing and vehicle storage services within all areas designated as Residential Permit Parking, and contractor shall also remove and store towed vehicles that have been immobilized for non-payment of delinquent citations from other portions of the public right of way.

The terms of the contract provide that the contractor shall not release any vehicle that has been immobilized or towed unless and until the owner has paid the City all fees associated with immobilization or citations. The contractor shall be compensated directly by owners of the towed or immobilized vehicles. This contract does not require funding by the City.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Three proposals were received from Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage, Cannino West, Inc. dba Best Storage/Best Auto Storage and Hustletown Holdings, LLC. The evaluation committee was comprised of two evaluators from ARAPMD and one evaluator from the Library, and they possessed the expertise and knowledge to accurately evaluate each proposal. The proposals were evaluated on the following criteria:

- Responsiveness to Proposal
- Technical Compliance
- Price Proposal
- Financial Strength
- M/WBE Participation

Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage was deemed the best respondent.

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

This RFP was issued with a 11% goal for M/WBE participation. Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
A Wrecker Service	Towing and Storage	11%

The Mayor's Office of Business Opportunity will monitor this contract.

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

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

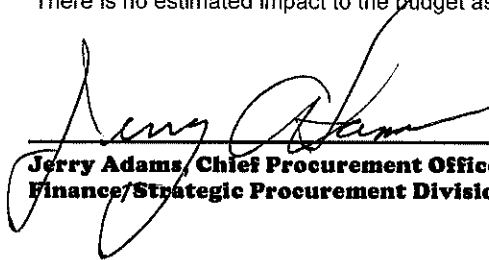


**Pay or Play Program:**

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

**Fiscal Note:**

There is no estimated impact to the budget as a result of this contract.

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

---

**Department Approval Authority**

**Amount of Funding:**

No funding required

**Contact Information:**

Richard Morris, Division Manager, SPD (832) 393-8736

Maria Irshad, Assistant Director (832) 393-8643

Paul Dugas, Manager (832) 393-8642

Casey Crossnoe, Sr. Procurement Specialist (832) 393-8724

**ATTACHMENTS:**

**Description**

Form A (Fair Campaign Ordinance)

Form B (Fair Campaign Ordinance)

Tax Log

TX Secretary of State

MWBE

Email

Ordinance

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Ordinance/Resolution/Motion



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

Meeting Date: 7/18/2017

District B, District D, District H, District I, District K

Item Creation Date:

SWM Harris County ILA

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving first amendment to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for purchase of Surveillance Cameras for Monitoring and Preventing Environmental Crimes (Approved by Ordinance No. 2015-0442); to increase the contract amount - \$100,000.00 - General Fund - **DISTRICTS B - DAVIS and D - BOYKINS**

### **Background:**

#### **RECOMMENDATION: (Summary)**

The Solid Waste Department recommends that City Council approve an Ordinance authorizing the first amendment to an interlocal agreement between the City of Houston and Harris County to increase funding in the amount of \$100,000.00 for the purchase of additional surveillance cameras for monitoring and preventing environmental crimes.

#### **SPECIFIC EXPLANATION:**

The Director of the Solid Waste Management Department recommends that City Council approve a first amendment to an Interlocal agreement with Harris County to increase funding in the amount of \$100,000.00 for the purchase of 14 additional surveillance cameras for use in preventing illegal dumping primarily in Council District B and D.

The requested increase in funding will allow the City to purchase 14 additional camera systems.

The amendment also commits Harris County to deploy the additional cameras in Districts B and D, which have some of the highest incidents of environmental crimes in the City of Houston.

#### **PREVIOUS HISTORY AND PROJECT SCOPE:**

On May 13, 2015, Ordinance Number 215-442, City Council approved an Interlocal Agreement between the City of Houston and Harris County for the purchase of 25 surveillance cameras for use in preventing illegal dumping primarily in Council Districts B, D, H, K and I.

Under the terms of the Agreement, Harris County purchased and assembled surveillance camera systems and perform monitoring and prosecution of environmental crimes primarily in Council Districts B, D, H, I and K.

The original agreement and program are based on an FY15 budget amendment offered by Vice Mayor Pro Tern Davis and adopted by Council (Council Motion 2014-0549, passed on June 18,

2014).

**Prior Council Action:**

Motion: 2014-0589; 6/18/14

Ordinance: 2015-442; 5/13/15

**Amount of Funding:**

\$100,000.00

General Fund (1000)

**Contact Information:**

Carolyn Wright, Deputy Director-SWD 832-393-0449

Enid Howard, Senior Assistant City Attorney 832-393-6345

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017  
District B, District E, District I  
Item Creation Date: 4/13/2017

L25706 - Airfield Lighting Control Equipment Maintenance Support  
Services - ORDINANCE

Agenda Item#: 29.

### **Summary:**

ORDINANCE awarding the contract to **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - \$474,165.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

### **Background:**

**Sole Source for S74-L25706 - Approve an Ordinance awarding a sole source contract to ADB Safegate Americas, LLC in an amount not to exceed \$474,165.00 for maintenance and support services of airfield lighting control equipment for the Houston Airport System.**

### **Specific Explanation:**

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five year** contract to **ADB Safegate Americas, LLC** for maintenance and support services of airfield lighting control equipment in the total amount not to exceed **\$474,165.00** for the Houston Airport System.

This contract will be used to maintain the Airfield Light Control and Monitoring Systems ("ALCMS"), Constant Current Regulators ("CCRs") and Switchgear Regulator Systems ("SGRS") at the City's three airports, George Bush Intercontinental ("IAH"), William P. Hobby ("HOU"); and Ellington ("EFD") in strict accordance with the mandates/standards as set forth in Part 139 of the Federal Aviation Administration ("FAA") regulation.

ADB Safegate Americas, LLC is the sole source manufacturer and sole provider of the specific airfield lighting systems. Their software for the lighting systems are proprietary in nature.

The scope of services require the contractor to provide all services, management, supervision, labor, parts, equipment, materials, tools, instruments, supplies, expendable items, incidentals and transportation necessary and required to ensure that the ALCMSs, CCRs and SGRSs at IAH, HOU and EFD are in optimal operation condition at all times. The contractor shall be required to support the ALCMS hardware and software, runway guard lights surface movement guidance and control systems, switchgear-style CCRs and insulation resistance monitoring system at IAH; and at HOU and EFD the ALCMS hardware and software, L828 CCRs & switchgear regulator systems, ICM-1000 monitoring and control interfaces and the insulation resistance monitoring systems (automatic meggering). The contractor shall also be required to provide remote technical maintenance services support to include all matters dealing with maintenance troubleshooting and emergency repairs of both CCRs and ALCMS. Also, on annual basis, the contractor shall provide on-site ALCMS and

CCRs test and inspection services and preventative maintenance, adjustment of components; calibration of the systems and alarm verification; and on a bi-annual basis, the contractor shall calibrate and certify all switchgear regulator systems.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for recommended measurements.

Government Code for exempted procurements.

**M/WBE Participation:**

M/WBE Zero Percentage Goal approved by HAS Office of Business Opportunity.

**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' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY 2018</b>	<b>Out Years</b>	<b>Total</b>
Houston Airport Systems	\$97,933.00	\$376,232.00	\$474,165.00

**Prior Council Action:**

**Amount of Funding:**

**\$474,165.00**

Houston Airport Systems Revenue Fund (8001)

**Contact Information:**

<b>Name</b>	<b>Department/Division</b>	<b>Phone</b>
Richard Morris, Division Manager	FIN/SPD	832-393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	832-393-0209
Justina Mann, Assistant Director	HAS/SCM	281-230-8086

**ATTACHMENTS:**

**Description**

RCA#L25706-ADB Safegate Americas, LLC

**Type**

Signed Cover sheet

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017  
District B, District E, District I  
Item Creation Date: 4/13/2017

## L25706 - Airfield Lighting Control Equipment Maintenance Support Services - ORDINANCE

Agenda Item#: 26.

### Summary:

### Background:

Sole Source for S74-L25706 - Approve an Ordinance awarding a sole source contract to ADB Safegate Americas, LLC in an amount not to exceed \$474,165.00 for maintenance and support services of airfield lighting control equipment for the Houston Airport System.

### Specific Explanation:

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five year** contract to **ADB Safegate Americas, LLC** for maintenance and support services of airfield lighting control equipment in the total amount not to exceed **\$474,165.00** for the Houston Airport System.

This contract will be used to maintain the Airfield Light Control and Monitoring Systems ("ALCMS"), Constant Current Regulators ("CCRs") and Switchgear Regulator Systems ("SGRS") at the City's three airports, George Bush Intercontinental ("IAH"), William P. Hobby ("HOU"); and Ellington ("EFD") in strict accordance with the mandates/standards as set forth in Part 139 of the Federal Aviation Administration ("FAA") regulation.

ADB Safegate Americas, LLC is the sole source manufacturer and sole provider of the specific airfield lighting systems. Their software for the lighting systems are proprietary in nature.

The scope of services require the contractor to provide all services, management, supervision, labor, parts, equipment, materials, tools, instruments, supplies, expendable items, incidentals and transportation necessary and required to ensure that the ALCMSs, CCRs and SGRSs at IAH, HOU and EFD are in optimal operation condition at all times. The contractor shall be required to support the ALCMS hardware and software, runway guard lights surface movement guidance and control systems, switchgear-style CCRs and insulation resistance monitoring system at IAH; and at HOU and EFD the ALCMS hardware and software, L828 CCRs & switchgear regulator systems, ICM-1000 monitoring and control interfaces and the insulation resistance monitoring systems (automatic meggering). The contractor shall also be required to provide remote technical maintenance services support to include all matters dealing with maintenance troubleshooting and emergency repairs of both CCRs and ALCMS. Also, on annual basis, the contractor shall provide on-site ALCMS and CCRs test and inspection services and preventative maintenance, adjustment of components; calibration of the systems and alarm verification; and on a bi-annual basis, the contractor shall calibrate and certify all switchgear regulator systems.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

### M/WBE Participation:

M/WBE Zero Percentage Goal approved by HAS Office of Business Opportunity.

### Pay or Play Program:

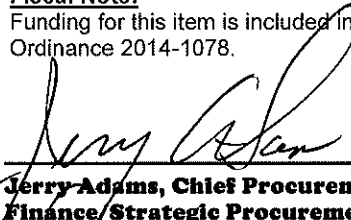
The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

### Hire Houston First:

This procurement is exempt from the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

### Fiscal Note:

Funding for this item is included in the FY18 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	FY 2018	Out Years	Total
Houston Airport Systems	\$97,933.00	\$376,232.00	\$474,165.00

**Prior Council Action:****Amount of Funding:****\$474,165.00**

Houston Airport Systems Revenue Fund (8001)

**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
Justina Mann, Assistant Director	HAS/SCM	281-230-8086

**ATTACHMENTS:****Description**[Sole Source Justification](#)[Sole Source Letter](#)[Zero Goal Approval Letter](#)[Funding Spreadsheet](#)[Tax Report](#)[Fair Campaign Form A](#)[Fair Campaign Form B](#)**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District B, District E, District I

Item Creation Date:

E24650-A1 - Pick-up, Removal and Disposal of Regulated USDA  
Garbage Services - ORDINANCE

Agenda Item#: 30.

### **Summary:**

ORDINANCE amending City of Houston Ordinance No. 2013-713 to increase the maximum contract amount for agreement between the City of Houston and **A.C.C.P., INC** (Contract No. 4600012204) for Pick-Up, Removal and Disposal of Regulated USDA Garbage Services for the Houston Airport System - \$377,384.16 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

### **Background:**

**S74-E24650-A1 – Approve an amending ordinance to increase the maximum contract amount to Contract 4600012204 from \$943,460.41 to \$1,320,844.57 for the contract between the City of Houston and ACCP, Inc. for pickup, removal and disposal of regulated USDA garbage services for the Houston Airport System.**

### **Specific Explanation:**

The Director of Houston Airport System and the Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$943,460.41 to \$1,320,844.57** for the contract between the City of Houston and **ACCP, Inc.** for pickup, removal and disposal of regulated USDA garbage services for the Houston Airport System.

The contract was awarded on August 7, 2013, by ordinance No. 2013-0713, for a three-year term with two one-year options in an amount of \$943,460.41. Expenditures as of June 2, 2017 totaled \$823,947.79. The contract incurred expenditures at a rate higher than anticipated due to Southwest Airlines beginning international service from William P. Hobby Airport. An agreement was made with Southwest Airlines for the City to handle their regulated garbage processing, and the City would be reimbursed through rates and charges. The existing contract did not factor into account the cost of additional regulated garbage to be removed from international flight operations. As a result of the additional regulated garbage processing, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is need to ensure the regulated garbage processing services continue through the end of the contract term.

The scope of work requires the contractor to provide all permits, equipment, labor, materials, supplies, supervision and transportation necessary to pick-up remove and dispose of USDA regulated garbage pursuant to Title 9 : 94.5, Title 7 : 330.400 and 330.403 of the Code of Federal Regulations "for compliance with disposal measures authorized by the Plant Protection Act and the Animal Health Protection Act to prevent introduction and dissemination of foreign pests and diseases of plants and livestock and prevent importing regulated garbage from foreign countries generated from international flights"; at George Bush Intercontinental

Airport (IAH), William P. Hobby (HOU) and Ellington Field (EFD).

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

The contract was awarded with a zero-percent goal approved by the Office of Business Opportunity.

City of Houston, Texas

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is awarding an Exempt (Health and Safety) Contract for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$289,484.16	\$87,900.00	\$377,384.16

**Prior Council Action:**

Ordinance No. 2013-0713, passed on August 7, 2013

**Amount of Funding:**

**\$377,384.16**

HAS -Revenue Fund (8001)

**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
Justina Mann, Assistant Director	HAS/SCM	(281) 230-8086

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017  
District B, District E, District I  
Item Creation Date:

## E24650-A1 - Pick-up, Removal and Disposal of Regulated USDA Garbage Services - ORDINANCE

Agenda Item#: 21.

### Background:

**S74-E24650-A1 – Approve an amending ordinance to increase the maximum contract amount to Contract 4600012204 from \$943,460.41 to \$1,320,844.57 for the contract between the City of Houston and ACCP, Inc. for pickup, removal and disposal of regulated USDA garbage services for the Houston Airport System.**

### Specific Explanation:

The Director of Houston Airport System and the Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$943,460.41 to \$1,320,844.57** for the contract between the City of Houston and **ACCP, Inc.** for pickup, removal and disposal of regulated USDA garbage services for the Houston Airport System.

The contract was awarded on August 7, 2013, by ordinance No. 2013-0713, for a three-year term with two one-year options in an amount of \$943,460.41. Expenditures as of June 2, 2017 totaled \$823,947.79. The contract incurred expenditures at a rate higher than anticipated due to Southwest Airlines beginning international service from William P. Hobby Airport. An agreement was made with Southwest Airlines for the City to handle their regulated garbage processing, and the City would be reimbursed through rates and charges. The existing contract did not factor into account the cost of additional regulated garbage to be removed from international flight operations. As a result of the additional regulated garbage processing, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is need to ensure the regulated garbage processing services continue through the end of the contract term.

The scope of work requires the contractor to provide all permits, equipment, labor, materials, supplies, supervision and transportation necessary to pick-up remove and dispose of USDA regulated garbage pursuant to Title 9 : 94.5, Title 7 : 330.400 and 330.403 of the Code of Federal Regulations "for compliance with disposal measures authorized by the Plant Protection Act and the Animal Health Protection Act to prevent introduction and dissemination of foreign pests and diseases of plants and livestock and prevent importing regulated garbage from foreign countries generated from international flights"; at George Bush Intercontinental Airport (IAH), William P. Hobby (HOU) and Ellington Field (EFD).

### M/WBE Participation:

The contract was awarded with a zero-percent goal approved by the Office of Business Opportunity.

### Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is awarding an Exempt (Health and Safety) Contract for this purchase.

### Fiscal Note:

Funding for this item is included in the FY18 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	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$289,484.16	\$87,900.00	\$377,384.16

### Prior Council Action:

Ordinance No. 2013-0713, passed on August 7, 2013

### Amount of Funding:

**\$377,384.16**  
HAS -Revenue Fund (8001)

**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
Justina Mann, Assistant Director	HAS/SCM	(281) 230-8086

**ATTACHMENTS:**

Description	Type
<u>RCA - E24650</u>	Backup Material
<u>Ord. No.: 2013-0713</u>	Backup Material
<u>Contract</u>	Contract/Exhibit
<u>Affidavit of Ownership</u>	Backup Material
<u>Form A - Fair Campaign</u>	Backup Material
<u>Form B - Fair Campaign</u>	Backup Material
<u>Funding Information</u>	Backup Material
<u>Tax report</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 3/3/2017

### L25986-Floor Covering & Supply and Installation Services- ORDINANCE

Agenda Item#: 31.

#### **Summary:**

ORDINANCE awarding contract to **MEK INTERIORS & FLOORS LLC** for Floor Covering Supplies and Installation Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,011,835.50 - General Fund

#### **Background:**

**Formal Bids Received for S72-L25986- Approve an ordinance awarding a contract to MEK Interiors & Floors Inc., on its best value bid in an amount not to exceed \$1,011,835.50 for floor covering supply and installation services for the General Services Department on behalf of the Houston Police Department.**

#### **Specific Explanation**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **MEK Interiors & Floors, Inc.** on its best value bid (BVB) for floor covering supply and installation services in the total amount not to exceed **\$1,011,835.50** for the General Services Department on behalf of the Houston Police Department.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation and supervision necessary to provide a full range of services which includes, but is not limited to: ceramic or porcelain tiles, vinyl sheets, vinyl composition tiles, carpet tiles, broadloom carpet, rolled rubber base, sub-floor preparation and transition strips.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, best value bids were received from MEK Interiors & Floors, Inc., Intex Flooring, Yes America Now Inc., and Zuriel Enterprise. The evaluation committee was comprised of evaluators from Houston Police Department. The best value bids were evaluated based upon the following criteria:

- Conformance to BVB Requirements
- Expertise/ Experience/ Qualification
- M/WBE Participation
- Cost
- Financial Strength of Offeror

MEK Interiors & Flooring, Inc., was deemed as the best value respondent.

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

This bid was issued with an 11% goal for M/WBE participation. MEK Interiors & Floors, Inc. has designated

the below named company as the certified subcontractor:

**Name:**

Vicki's Flooring & Design, LLC

**Type of Work:**

Flooring Design

**Amount:**

\$111,301.90

**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, MEK Interiors & Floors, Inc. will pay per hour for work performed by covered employees under the contract and will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the FY 2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$200,000.00	\$811,835.50	\$1,011,835.50

**Amount of Funding:**

\$1,011,835.50

General Fund (1000)

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Jacquelyn Nisby, Executive. Staff Analyst	GSD	(713) 393-8023

**ATTACHMENTS:**

**Description**

**Type**



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

Meeting Date: 7/18/2017

District C

Item Creation Date: 3/7/2017

### **20CDC04/HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT**

Agenda Item#: 32.

#### **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 Houston Heights, John Brashear and Memorial Heights Paving and Drainage Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcels of land being located along the north lines of Washington Avenue, 2nd Street and Hosinger Street, and the west line of East Street, between Washington Avenue and IH-10, in Houston, Harris County, 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 nine parcels of land required for the project - **DISTRICT C - COHEN**

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.  
WBS N-210001-0001-2-01

#### **RECOMMENDATION: (Summary)**

An ordinance for the HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT 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 HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation. This project is required to meet City of Houston design and safety standards, improve traffic circulation, mobility, and drainage in the service area.

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 HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE 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

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

WBS N-210001-0001-2-01

**ATTACHMENTS:**

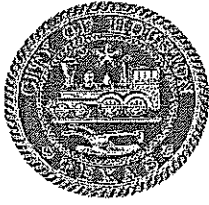
**Description**

Signed Coversheet  
LOCATION MAP

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/7/2017

### 20CDC04/HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT

Agenda Item#:

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS N-210001-0001-2-01

#### **RECOMMENDATION: (Summary)**

An ordinance for the HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT 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 HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation. This project is required to meet City of Houston design and safety standards, improve traffic circulation, mobility, and drainage in the service area.

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 HOUSTON HEIGHTS, JOHN BRASHEAR, AND MEMORIAL HEIGHTS PAVING AND DRAINAGE 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

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

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

WBS N-210001-0001-2-01

**ATTACHMENTS:****Description**

LOCATION MAP

PRIOR ORDINANCE 2016-757

SURVEYS, METES AND BOUNDS

**Type**

Backup Material

Backup Material

Backup Material

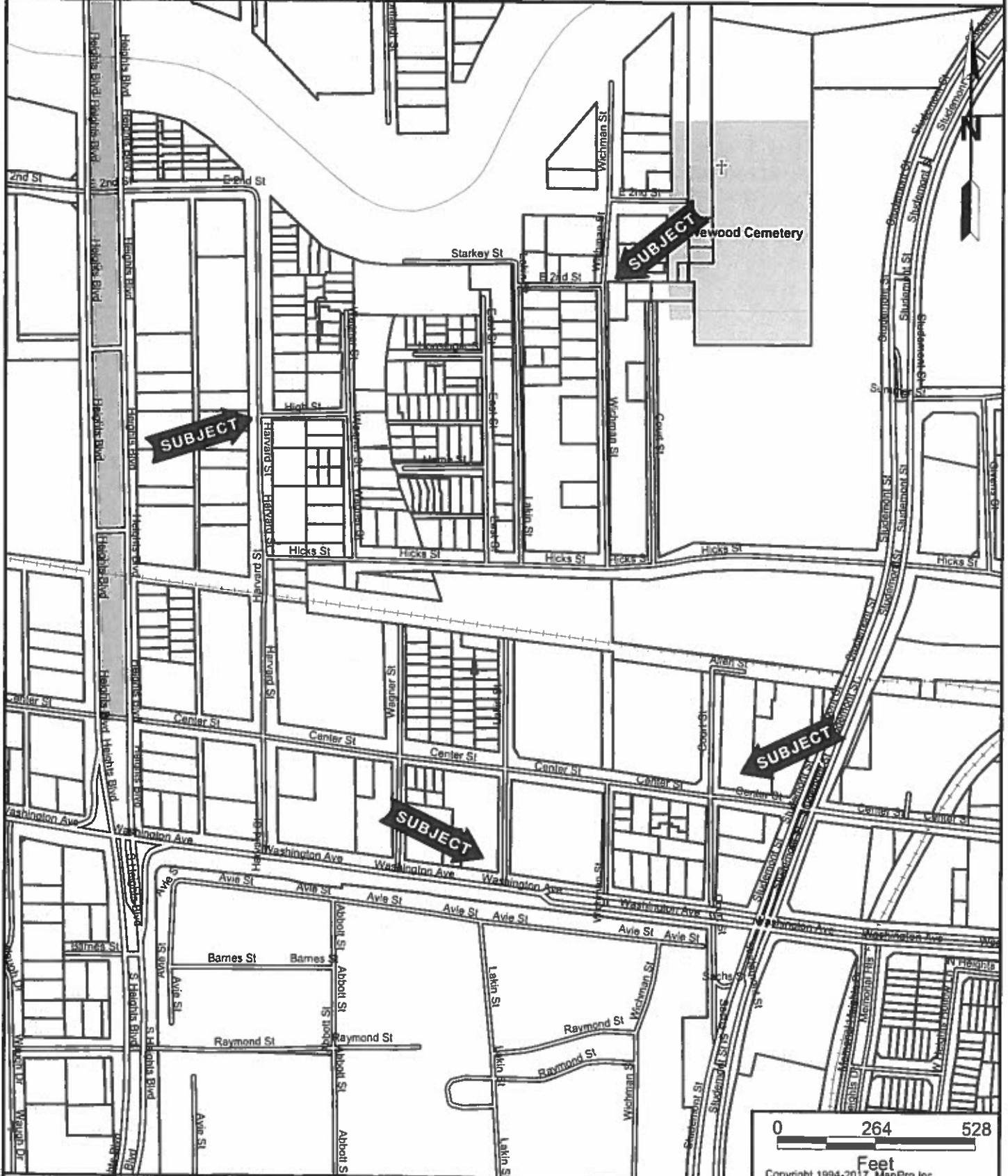
**LOCATION MAP**

Description: HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS

PAVING AND DRAINAGE PROJECT

WBS# N-210001-0001; Council District C; Key Map 493 E

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

**CAUTION:**

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.



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

Meeting Date: 7/18/2017

District C, District D

Item Creation Date: 5/10/2017

### **20JDF26/LIFT STATION RENEWAL AND REPLACEMENT - MACGREGOR WAY NORTH NO. 1, WESTPARK NO. 1 AND MAGNET LIFT STATIONS PROJECT**

Agenda Item#: 33.

#### **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 Lift Station Renewal and Replacement - MacGregor Way North No. 1, Westpark No. 1 and Magnet Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with six parcels situated in the B.H. Freeling Survey, Abstract No. 270 in Harris County, Texas and two parcels located in the Mayberry B. Gray Survey, Abstract No. 284 in Harris County, 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 interests to the eight parcels of land required for the project - **DISTRICTS C - COHEN and D - BOYKINS**

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000267-0118-2-01

#### **RECOMMENDATION: (Summary)**

An ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT 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 LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The MacGregor and Westpark lift stations will be rehabilitated with new pumps and valves, along with upgraded electrical and odor control systems. The Magnet lift station will involve the acquisition of land for the construction of a new lift station. This project is being done in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT.

**Prior Council Action:**

Ordinance 2016-758, passed October 5, 2016.

**Amount of Funding:**

**Contact Information:**

Nancy P. Collins

Senior Assistant Director - Real Estate

**Phone:** (832) 395-3130

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Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

WBS R-000267-0018-2-01

**ATTACHMENTS:**

**Description**

Signed Coversheet  
LOCATION MAP

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District D  
Item Creation Date: 5/10/2017

### 20JDF26/LIFT STATION RENEWAL AND REPLACEMENT - MACGREGOR WAY NORTH NO. 1, WESTPARK NO. 1 AND MAGNET LIFT STATIONS PROJECT

Agenda Item#:

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.  
WBS R-000267-0118-2-01

#### **RECOMMENDATION: (Summary)**

An ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT 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 LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The MacGregor and Westpark lift stations will be rehabilitated with new pumps and valves, along with upgraded electrical and odor control systems. The Magnet lift station will involve the acquisition of land for the construction of a new lift station. This project is being done in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 LIFT STATION RENEWAL AND REPLACEMENT – MACGREGOR WAY NORTH No. 1, WESTPARK No. 1 AND MAGNET LIFT STATIONS PROJECT.

#### **Prior Council Action:**

Ordinance 2016-758, 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 R-000267-0018-2-01

**ATTACHMENTS:**

**Description**

LOCATION MAP  
SURVEYS, METES AND BOUNDS  
PRIOR ORDINANCE 2016-758

**Type**

Backup Material  
Backup Material  
Backup Material



**LOCATION MAP**

Description: LIFT STATION RENEWAL AND REPLACEMENT--MACGREGOR WAY NORTH No. 1,  
WESTPARK No.1 AND MAGNET LIFT STATIONS PROJECT

WBS# R-000267-0118-2-01; Council Districts C and D; Key Maps 491Z and 533S

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

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

Meeting Date: 7/18/2017

District B

Item Creation Date: 4/20/2017

### **20CDC06/108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT**

Agenda Item#: 34.

#### **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 108-inch water line along City easements from east of Bellows Falls Lane to Smith Road Project; authorizing the acquisition of fee simple title interest in or easement to two parcels of land required for the project and situated in the Ferdinand Bell 1/3 League Abstract No. 115, in Harris County, 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 title interest in or easement to the two parcels of land required for the project - **DISTRICT B - DAVIS**

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000900-0140A-2

#### **RECOMMENDATION: (Summary)**

An ordinance for the 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

The 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

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 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT.

**Prior Council Action:**

Ordinance 2016-758, passed October 5, 2016.

**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 S-000900-0140A-2

**ATTACHMENTS:**

**Description**

Signed Coversheet  
LOCATION MAP

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/20/2017

### 20CDC06/108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT

Agenda Item#:

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.  
WBS S-000900-0140A-2

#### **RECOMMENDATION: (Summary)**

An ordinance for the 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

The 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

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 108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD PROJECT.

#### **Prior Council Action:**

Ordinance 2016-758, 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

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

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

**ATTACHMENTS:****Description**

LOCATION MAP

SURVEYS, METES AND BOUNDS

PRIOR ORDINANCE 2016-758

**Type**

Backup Material

Backup Material

Backup Material

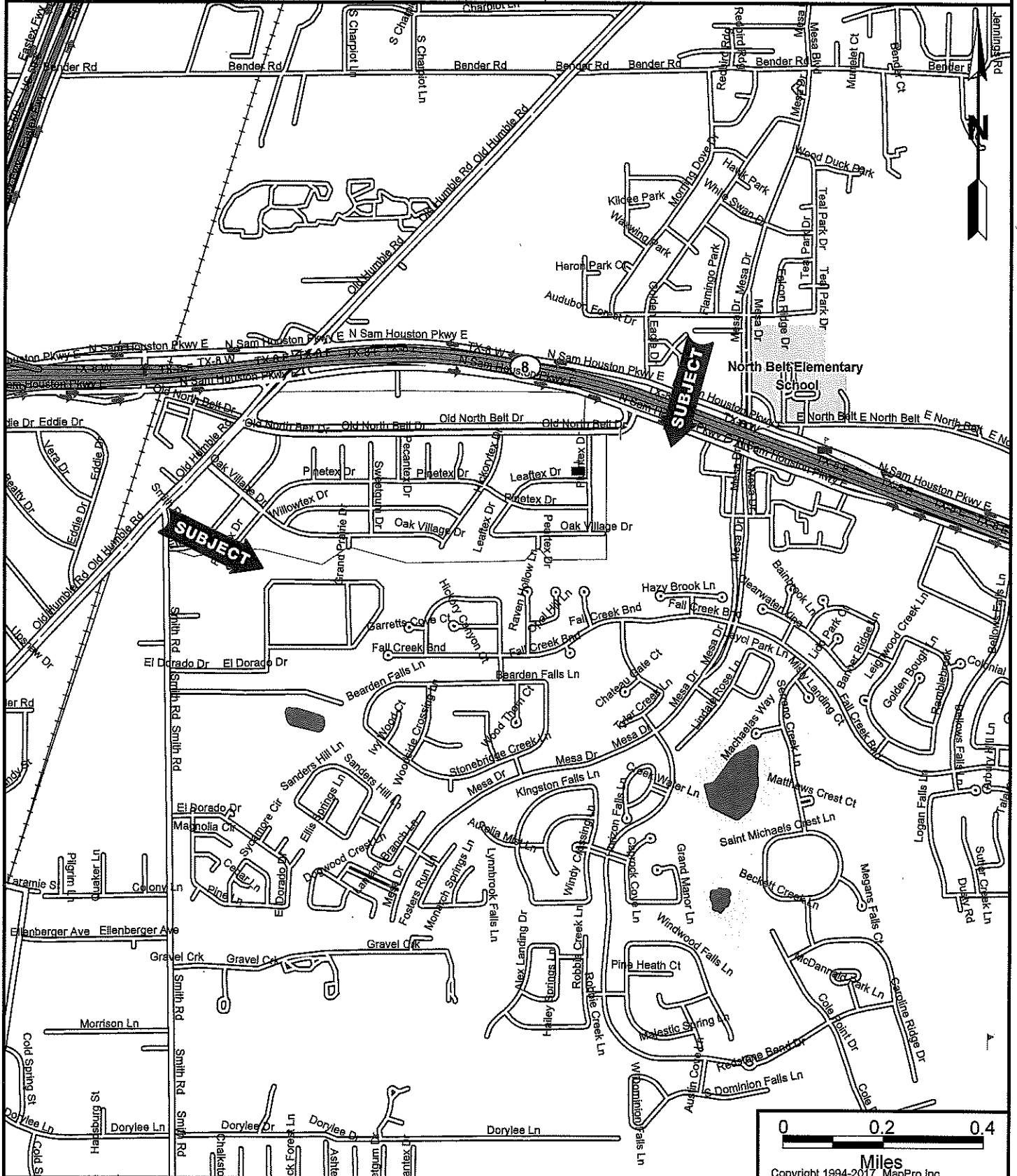
**LOCATION MAP**

Description: 108-INCH WATER LINE ALONG CITY EASEMENTS

FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD

WBS# S-000900-0140A-2; Council Districts B and ETJ; Key Map 375 T and 375 U

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

0 0.2 0.4  
Miles

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

Meeting Date: 7/18/2017

District B, ETJ

Item Creation Date: 12/2/2016

### **20JDF20/EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT**

Agenda Item#: 35.

#### **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 Easement Acquisitions for the 108-Inch Water Line from Milner Road to Aldine Westfield Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the J. McGinnis Survey, Abstract No. 587 and the Malcolm McCauley Survey, Abstract No. 577, in Harris County, Texas, said parcels of land being located along the north and south lines of Frank Road and Intercontinental Park Boulevard, between Intercontinental Place and Morales Road in Houston, Harris County, 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 the six parcels of land required for the project

- **DISTRICT B - DAVIS**

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000900-0157-2-01

#### **RECOMMENDATION: (Summary)**

An ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line

easement parcels are needed for the Northeast Transmission Line segment of the program.

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 EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT.

**Prior Council Action:**

Ordinance 2016-758, passed October 5, 2016

**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 S-000900-0157-2-01

**ATTACHMENTS:**

**Description**

Signed Coversheet

LOCATION MAP

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, ETJ

Item Creation Date: 12/2/2016

### 20JDF20/EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT

Agenda Item#:

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.  
WBS S-000900-0157-2-01

#### **RECOMMENDATION: (Summary)**

An ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

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 EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO ALDINE WESTFIELD PROJECT.

#### **Prior Council Action:**

Ordinance 2016-758, 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

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

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

WBS S-000900-0157-2-01

**ATTACHMENTS:**

**Description**

LOCATION MAP

PRIOR ORDINANCE 2016-758

SURVEYS, METES AND BOUNDS

**Type**

Backup Material

Backup Material

Backup Material

**LOCATION MAP**

Description: EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM MILNER ROAD TO  
ALDINE WESTFIELD PROJECT

WBS # S-000900-0157-2-01; Council District B, ETJ; Key Map 373 V and 374 S

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

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

Meeting Date: 7/18/2017

District B, ETJ

Item Creation Date: 4/12/2017

**20JDF25 - EASEMENT ACQUISITIONS FOR 108 INCH  
WATER LINE FROM VICKERY DRIVE TO MILNER  
ROAD PROJECT, AMENDING ORDINANCE 2016-468  
TO INCLUDE ACQUISITION OF PARCELS KY17-055,  
KY17-056 AND KY17-057**

Agenda Item#: 36.

### **Summary:**

ORDINANCE amending Ordinance Number 2016-468 to include the acquisition of three additional parcels for the 108- inch water line from Vickery Drive to Milner Road Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

### **Background:**

**SUBJECT:** AMENDING Ordinance Number 2016-468 passed on June 15, 2016, to include acquisition of Parcels KY17-055, KY17-056 and KY17-057 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT by dedication, purchase, or condemnation.

WBS S-000900-0164-2-01

### **RECOMMENDATION: (Summary)**

It is recommended City Council amend Ordinance Number 2016-468 passed on June 15, 2016, to authorize and approve the acquisition of Parcels KY17-055, KY17-056 and KY17-057 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT by dedication, purchase, or condemnation.

### **SPECIFIC EXPLANATION:**

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

By Ordinance Number 2016-468, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT. Since the ordinance was passed, Parcels KY17-055, KY17-056 and KY17-057 have been added to the project.

Therefore it is recommended that Council Ordinance Number 2016-468 be amended to include Parcels KY17-055, KY17-056 and KY17-057.

**Prior Council Action:**

Ordinance 2016-758, passed October 5, 2016.

Ordinance 2016-468, passed June 15, 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 S-000900-0164-2-01

**ATTACHMENTS:**

**Description**

Signed Coversheet

LOCATION MAP

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, ETJ

Item Creation Date: 4/12/2017

20JDF25/EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM  
VICKERY DRIVE TO MILNER ROAD PROJECT, AMENDING ORDINANCE 2016-  
468 TO INCLUDE ACQUISITION OF PARCELS KY17-055, KY17-056 AND KY17-057

Agenda Item#:

### **Background:**

**SUBJECT:** AMENDING Ordinance Number 2016-468 passed on June 15, 2016, to include acquisition of Parcels KY17-055, KY17-056 and KY17-057 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT by dedication, purchase, or condemnation.  
WBS S-000900-0164-2-01

### **RECOMMENDATION: (Summary)**

It is recommended City Council amend Ordinance Number 2016-468 passed on June 15, 2016, to authorize and approve the acquisition of Parcels KY17-055, KY17-056 and KY17-057 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT by dedication, purchase, or condemnation.

### **SPECIFIC EXPLANATION:**

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

By Ordinance Number 2016-468, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT. Since the ordinance was passed, Parcels KY17-055, KY17-056 and KY17-057 have been added to the project.

Therefore it is recommended that Council Ordinance Number 2016-468 be amended to include Parcels KY17-055, KY17-056 and KY17-057.

### **Prior Council Action:**

Ordinance 2016-758, passed October 5, 2016.

Ordinance 2016-468, passed June 15, 2016.

### **Amount of Funding:**

No additional funding required.

### **Contact Information:**

Nancy P. Collins

Senior Assistant Director - Real Estate

Phone: (832) 395-3130

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

Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

WBS S-000900-0164-2-01

**ATTACHMENTS:****Description**

PRIOR ORDINANCE 2016-758

PRIOR ORDINANCE 2016-468

LOCATION MAP

SURVEYS, METES AND BOUNDS

**Type**

Backup Material

Backup Material

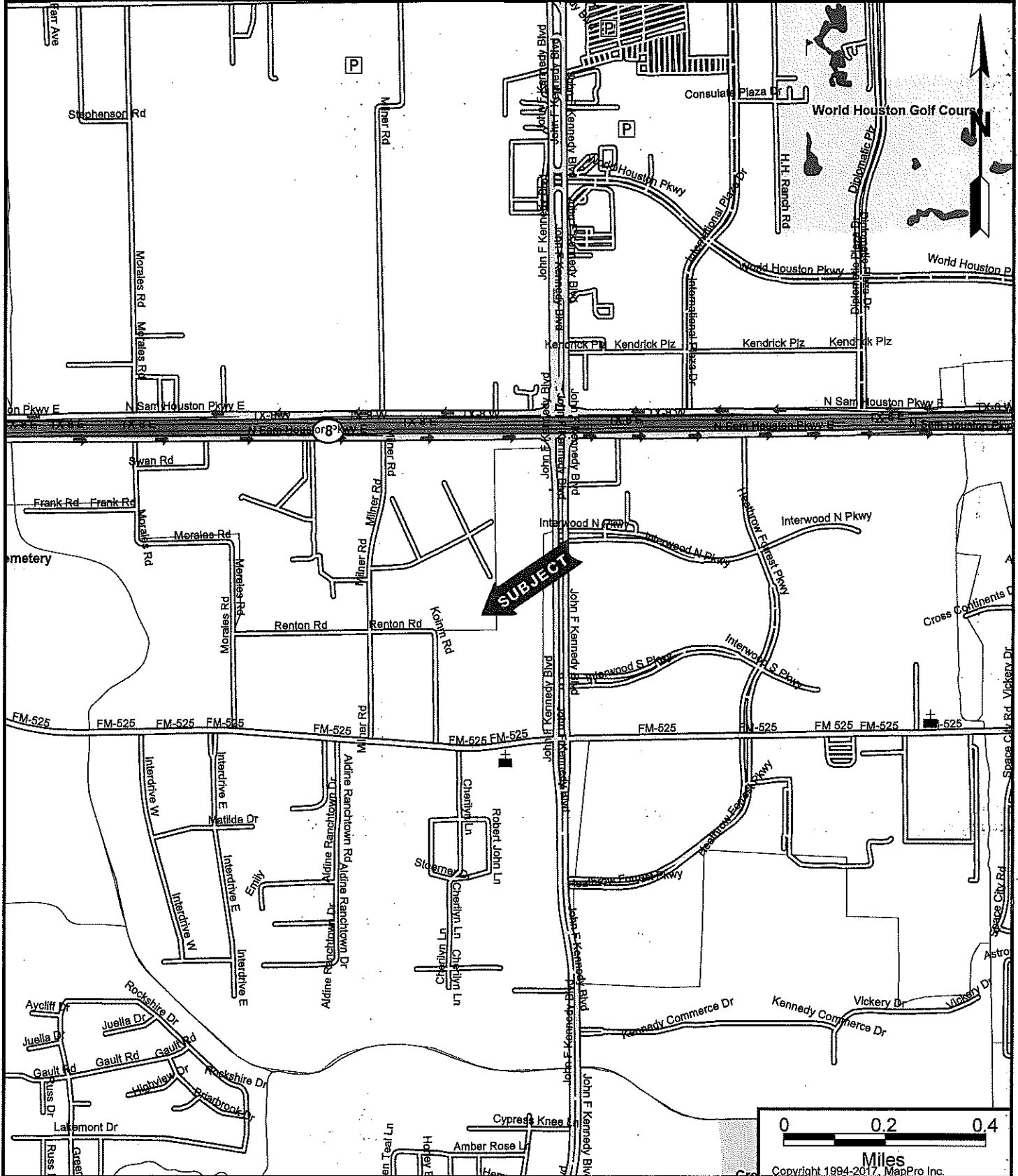
Backup Material

Backup Material

**LOCATION MAP**

Description: EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD; WBS# S-000900-0164-2-01; Council District B and ETJ; Key Map 374S; 374T

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

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District G

Item Creation Date: 5/16/2017

20MIB01 PES / Q Consultants, Inc. dba Quadrant  
Consultants, Inc.

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating \$1,400,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **QUADRANT CONSULTANTS, INC** for Kirkwood Paving and Drainage from Briar Forest to Westheimer Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT G - TRAVIS**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Q Consultants Inc. dba Quadrant Consultants, Inc. for Kirkwood Paving and Drainage from Briar Forest Drive to Westheimer Road. WBS No. N-100029-0002-3

**RECOMMENDATION:** (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Q Consultants Inc., dba Quadrant Consultants, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet the City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that this roadway be reconstructed.

**DESCRIPTION/SCOPE:** This project consists of the design for reconstruction of approximately 4,000 feet, four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The scope includes improvement of drainage and upgrade of the existing roadway to MTFP standards.

**LOCATION:** The project area is generally bound by Briar Forest Drive on the north, Westheimer Road on the south, Dairy Ashford Road on the west and Wilcrest Drive on the east. The project is located in Key Map Grids 489N, 489S and 489J.

**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 \$860,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include public meetings, traffic study, drainage impact study, surveying, and environmental site assessment and geotechnical services. The total Additional Services appropriation for this project is \$340,000.00.

The negotiated maximum for Phase I Services is \$466,000.00.

The total cost of this project is \$1,400,000.00 to be appropriated as follows: \$1,200,000.00 for Contract services and \$200,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. ASV Consulting Group, Inc.	Surveying	\$160,450.00	13.37%
2. B&E Reprographics, Inc.	Reproduction	\$8,500.00	0.71%
3. DSD Design & Drafting	TDLR Compliance	\$980.00	0.08%
4. Geotest Engineering, Inc.	Phase II ESA	\$20,000.00	1.67%
5. Gunda Corporation, LLC	Street Lighting, Traffic Signals	\$74,610.00	6.22%
6. Nathelyne A. Kennedy & Associates, L.P.	Independent QA/QC	\$20,000.00	1.67%
7. Wong and Associates, Inc.	Tree Protection	\$15,500.00	1.29%
<b>TOTAL</b>		<b>\$300,040.00</b>	<b>25.01%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

---

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

WBS No. N-100029-0002-3

**Amount of Funding:**

\$1,400,000.00 from Fund No. 4040 - Metro Projects Construction DDSRF

(\$1,400,000.00 supported by Metro funds)

((\$1,400,000.00 supported by Metro funds)

**Contact Information:**

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

**ATTACHMENTS:**

**Description**

Signed RCA

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 5/16/2017

20MIB01 PES / Q Consultants, Inc. dba Quadrant Consultants, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Q Consultants Inc. dba Quadrant Consultants, Inc. for Kirkwood Paving and Drainage from Briar Forest Drive to Westheimer Road. WBS No. N-100029-0002-3

**RECOMMENDATION:** (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Q Consultants Inc., dba Quadrant Consultants, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet the City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that this roadway be reconstructed.

**DESCRIPTION/SCOPE:** This project consists of the design for reconstruction of approximately 4,000 feet, four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The scope includes improvement of drainage and upgrade of the existing roadway to MTFP standards.

**LOCATION:** The project area is generally bound by Briar Forest Drive on the north, Westheimer Road on the south, Dairy Ashford Road on the west and Wilcrest Drive on the east. The project is located in Key Map Grids 489N, 489S and 489J.

**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 \$860,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include public meetings, traffic study, drainage impact study, surveying, and environmental site assessment and geotechnical services. The total Additional Services appropriation for this project is \$340,000.00.

The negotiated maximum for Phase I Services is \$466,000.00.

The total cost of this project is \$1,400,000.00 to be appropriated as follows: \$1,200,000.00 for Contract services and \$200,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. ASV Consulting Group, Inc.	Surveying	\$160,450.00	13.37%
2. B&E Reprographics, Inc.	Reproduction	\$8,500.00	0.71%
3. DSD Design & Drafting	TDLR Compliance	\$980.00	0.08%
4. Geotest Engineering, Inc.	Phase II ESA	\$20,000.00	1.67%
5. Gunda Corporation, LLC	Street Lighting, Traffic Signals	\$74,610.00	6.22%
6. Nathelyne A. Kennedy & Associates, L.P.	Independent QA/QC	\$20,000.00	1.67%
7. Wong and Associates, Inc.	Tree Protection	\$15,500.00	1.29%
<b>TOTAL</b>		<b>\$300,040.00</b>	<b>25.01%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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



---

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

WBS No. N-100029-0002-3

**Amount of Funding:**

\$1,400,000.00 from Fund No. 4040 - Metro Projects Construction DDSRF  
(\$1,400,000.00 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
OBO Docs (Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contract'rs 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	Financial Information

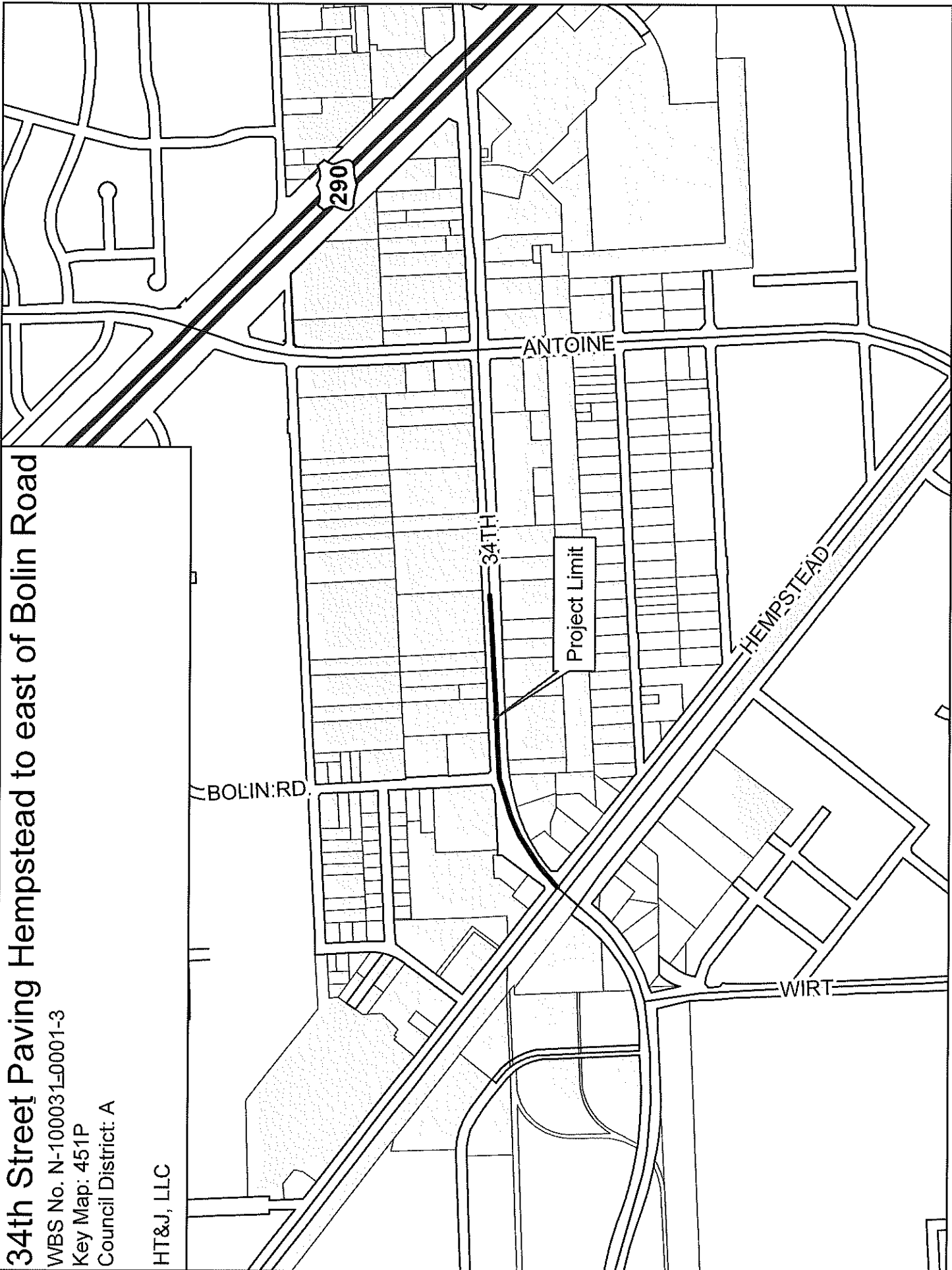
# 34th Street Paving Hempstead to east of Bolin Road

WBS No. N-100031-0001-3

Key Map: 451P

Council District: A

HT&J, LLC





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

Meeting Date: 7/18/2017

ALL

Item Creation Date: 5/11/2017

20TRH02 PES / EPIC Transportation Group, LP

Agenda Item#: 38.

### **Summary:**

ORDINANCE appropriating \$650,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #12; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRFF

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and EPIC Transportation Group, LP for Citywide Traffic Signal Rebuild Package #12. WBS No. N-310650-0086-3

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

An ordinance approving a Professional Engineering Services Contract with EPIC Transportation Group, LP and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Control Capital Improvement Plan (CIP). This project will improve citywide mobility, reduce accidents, and relieve congestion.

**DESCRIPTION/SCOPE:** This project consists of the design of one annually programmed work order contract to rebuild traffic signals throughout the city at approximately 6-10 locations to be identified by the Traffic Operations Division. This contract consists of developing complete traffic signal plans, specifications and estimates for traffic signal construction. This project will improve the flow of traffic and reduce accidents at various locations.

**LOCATION:** The project location is throughout the City.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options.

The total cost of this project is \$650,000.00 to be appropriated as follows: \$541,667.00 for

Contract services and \$108,333.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Western Group Consultants	Surveying	\$81,250.00	15.00%
2. AIA Engineers, LTD	Traffic Signal Design	<u>\$54,167.00</u>	<u>10.00%</u>
<b>TOTAL</b>		\$135,417.00	25.00%

**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

**Amount of Funding:**

\$650,000.00 from Fund No. 4040 - METRO Projects Construction - DDSRF  
(\$650,000.00 supported by Metro Funds)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps  
Signed RCA

**Type**

Backup Material  
Signed Cover sheet





City of Houston

Department of Public Works and Engineering

Citywide Locations



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/11/2017

20TRH02 PES / EPIC Transportation Group, LP

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and EPIC Transportation Group, LP for Citywide Traffic Signal Rebuild Package #12. WBS No. N-310650-0086-3

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

An ordinance approving a Professional Engineering Services Contract with EPIC Transportation Group, LP and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Control Capital Improvement Plan (CIP). This project will improve citywide mobility, reduce accidents, and relieve congestion.

**DESCRIPTION/SCOPE:** This project consists of the design of one annually programmed work order contract to rebuild traffic signals throughout the city at approximately 6-10 locations to be identified by the Traffic Operations Division. This contract consists of developing complete traffic signal plans, specifications and estimates for traffic signal construction. This project will improve the flow of traffic and reduce accidents at various locations.

**LOCATION:** The project location is throughout the City.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options.

The total cost of this project is \$650,000.00 to be appropriated as follows: \$541,667.00 for Contract services and \$108,333.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Western Group	Surveying	\$81,250.00	15.00%
Consultants			
2. AIA Engineers, LTD	Traffic Signal Design	<u>\$54,167.00</u>	<u>10.00%</u>
<b>TOTAL</b>		<b>\$135,417.00</b>	<b>25.00%</b>

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

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

Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

\$650,000.00 from Fund No. 4040 - METRO Projects Construction - DDSRF  
(\$650,000.00 supported by Metro Funds)

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

### Description

## Maps

## Backup Material

## 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)

## Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 4/27/2017

20AS04 PES / Ally General Solutions, LLC

Agenda Item#: 39.

### **Summary:**

ORDINANCE appropriating \$529,300.00 out of Metro Construction - Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Safe Sidewalk Program; providing funding for contingencies relating to construction of facilities financed by the Metro Construction - Other Fund

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Ally General Solutions, LLC for Safe Sidewalk Program. WBS No. N-320610-0128-3

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

An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Safe Sidewalk Program.

**DESCRIPTION/SCOPE:** This project consists of design and construction of sidewalk throughout the City. Program includes Safe School Sidewalk Program, Major Thoroughfare Sidewalk Program, Safe Routes to School Program, and Pedestrian Accessibility Review (PAR) Program.

**LOCATION:** This project is located throughout the City and is located in various Key Map Grids.

**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 is computed on a lump sum amount per foot of sidewalk designed. The negotiated maximum for Phase I Services is \$122,404.00. Total Basic Services appropriation is \$314,200.00. The Contract also includes certain Additional Services to be paid as lump sum or on a reimbursable basis. The Additional Services include Surveying, Tree Protection, Texas Department of Licensing and Regulation Services, Quality Control Analysis, Reproduction Services, Engineering Design Support and Public Meetings. The total Additional Services Fee is \$108,800.00.

The negotiated maximum for Phase I Services is \$122,404.00.

The total cost of this project is \$529,300.00 to be appropriated as follows: \$423,000.00 for Contract services and \$106,300.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AGS Consultants, LLC	Land Surveying CCConsulting	\$ 59,220.00	14.00%
2. KBH Traffic Engineering LLC	Traffic Engineering	\$ 33,840.00	8.00%
3. SP Engineering, Inc.	Engineering Design	<u>\$ 29,610.00</u>	<u>7.00%</u>
<b>TOTAL</b>		\$122,670.00	29.00%

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**ESTIMATED FISCAL OPERATING IMPACT:**

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

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

-  
WBS No. N-320610-0128-3

**Amount of Funding:**

\$529,300.00 from Fund No. 4040A- Metro Construction- Other  
(\$529,300.00 Supported by Metro Funds)

**Contact Information:**

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

ATTACHMENTS

**ATTACHMENTS:**

**Description**

Map

Signed RCA

**Type**

Backup Material

Signed Cover sheet

# City Council Districts

- A : Brenda Stardig
  - B : Jerry Davis
  - C : Ellen R. Cohen
  - D : Dwight Boykins
  - E : David Martin
  - F : Richard Nguyen
  - G : Oliver Pennington
  - H : Edward Gonzalez
  - I : Robert Sallegos
  - J : Mike Lister
  - K : Larry V. Green
- At Large Position 1: Stephen C. Costello  
 At Large Position 2: David Robinson  
 At Large Position 3: Michael Kubeoth  
 At Large Position 4: C.O. "Bud" Bradford  
 At Large Position 5: Jack Christie

## City of Houston

- Legend:
- Freeway
  - Tollroad
  - Major Road
  - Local Road
  - Proposed Roads
  - Waterway

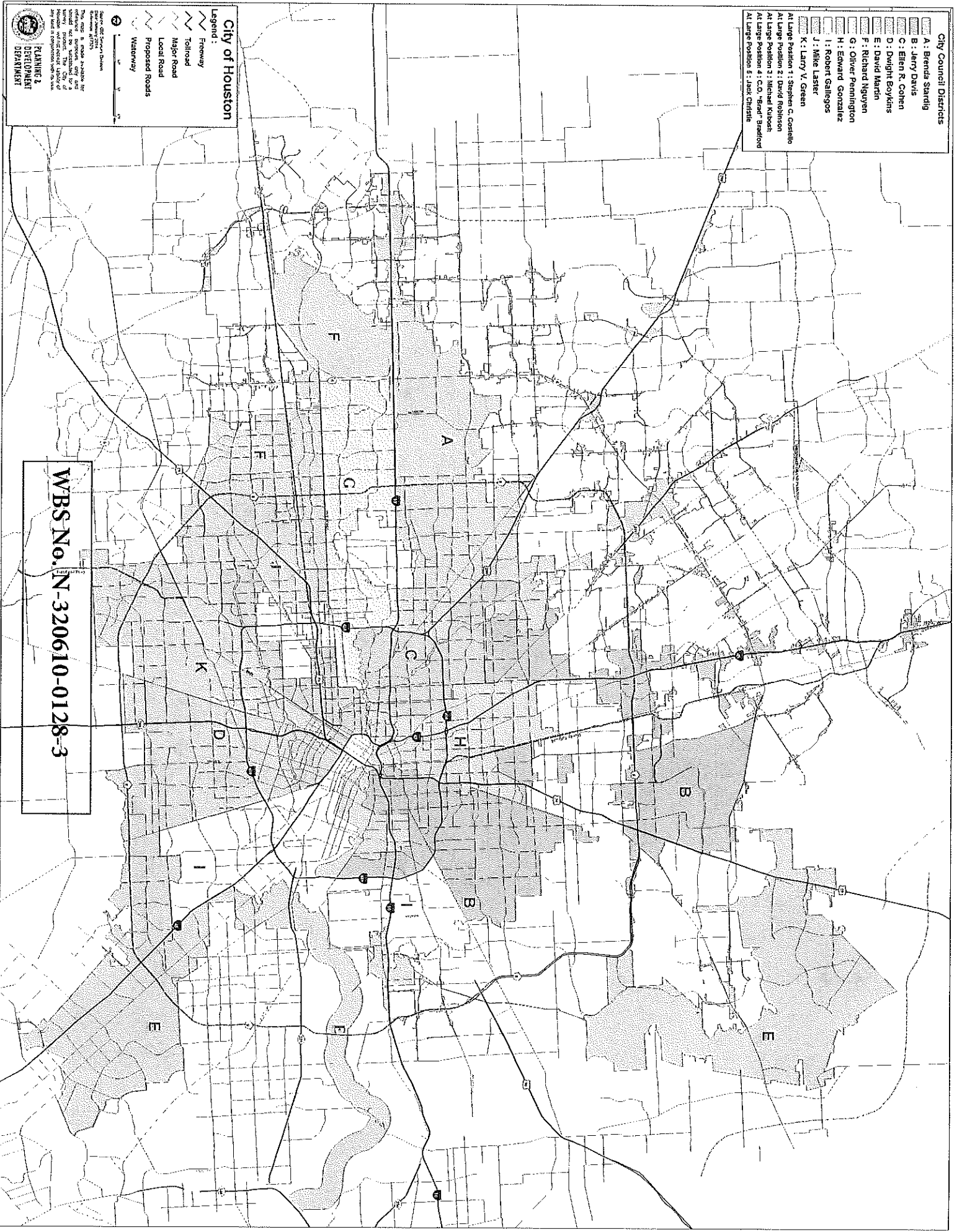


Source: GIS Survey Division  
 Date: 10/1/2010

This map is made available for  
 reference only and does not  
 constitute a warranty. The City of  
 Houston and its departments  
 do not warrant the accuracy of  
 the information shown on this map.

PLANNING &  
 DEVELOPMENT  
 DEPARTMENT

WBS No. N-320610-0128-3





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/27/2017

20AS04 PES / Ally General Solutions, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Ally General Solutions, LLC for Safe Sidewalk Program. WBS No. N-320610-0128-3

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

An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Safe Sidewalk Program.

**DESCRIPTION/SCOPE:** This project consists of design and construction of sidewalk throughout the City. Program includes Safe School Sidewalk Program, Major Thoroughfare Sidewalk Program, Safe Routes to School Program, and Pedestrian Accessibility Review (PAR) Program.

**LOCATION:** This project is located throughout the City and is located in various Key Map Grids.

**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 is computed on a lump sum amount per foot of sidewalk designed. The negotiated maximum for Phase I Services is \$122,404.00. Total Basic Services appropriation is \$314,200.00.

The Contract also includes certain Additional Services to be paid as lump sum or on a reimbursable basis. The Additional Services include Surveying, Tree Protection, Texas Department of Licensing and Regulation Services, Quality Control Analysis, Reproduction Services, Engineering Design Support and Public Meetings. The total Additional Services Fee is \$108,800.00.

The negotiated maximum for Phase I Services is \$122,404.00.

The total cost of this project is \$529,300.00 to be appropriated as follows: \$423,000.00 for Contract services and \$106,300.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

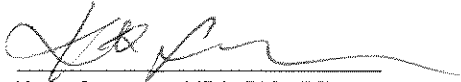
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AGS Consultants, LLC	Land Surveying	\$ 59,220.00	14.00%
	CCConsulting		
2. KBH Traffic Engineering LLC	Traffic Engineering	\$ 33,840.00	8.00%
3. SP Engineering, Inc.	Engineering Design	<u>\$ 29,610.00</u>	<u>7.00%</u>
	<b>TOTAL</b>	<b>\$122,670.00</b>	<b>29.00%</b>

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-  
**ESTIMATED FISCAL OPERATING IMPACT:**

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



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

-  
WBS No. N-320610-0128-3

**Amount of Funding:**

\$529,300.00 from Fund No. 4040A- Metro Construction- Other  
(\$529,300.00 Supported by Metro Funds)

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Affidavit 00455	Backup Material
Doc 00452	Backup Material
Form 1295	Backup Material
Form B	Backup Material
Letter of Intent	Backup Material
Map	Backup Material
POP 1-3	Backup Material
Tax Doc	Backup Material
Vendor Information	Backup Material
SAP documents	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/6/2017

20RS01 Professional Services / Data Transfer Solutions,  
LLC

Agenda Item#: 40.

### **Summary:**

ORDINANCE appropriating \$1,134,126.00 out of Metro Projects Construction DDSRF and \$2,646,294.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Street Data Collection and Pavement Management Program Update; providing funding for construction of facilities financed by the Metro Projects Construction DDSRF and Street & Traffic Control & Storm Drainage DDSRF

### **Background:**

**SUBJECT:** Professional Services Contract between the City and Data Transfer Solutions, LLC for Street Data Collection and Pavement Management Program Update. WBS No. N-320667-0011-3

**RECOMMENDATION:** An ordinance approving a Professional Services Contract with Data Transfer Solutions, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is to support the Capital Improvement Plan (CIP) projects. The program will allow the City to monitor, access and rate the existing condition of the City's transportation infrastructure.

**DESCRIPTION/SCOPE:** Project provides Professional Service to provide upgrades and support for the Pavement Management and Maintenance Program. This program includes the determination of pavement condition ratings used to develop priorities for major thoroughfare, collectors and local street reconstruction or rehabilitation which will help the City to manage infrastructure assets effectively and efficiently using budget and treatment scenarios.

**LOCATION:** The project area is Citywide.

**SCOPE OF CONTRACT AND FEE:** The scope will include but not limited to survey and rating of all major and local streets for pavement distresses to calculate the Pavement Condition Index (PCI) per the ASTM D6433 standard and also include selected asset tagging via its fleet of street surface analysis vehicles. The City's street network has significant demands thus the recommended best practice is for the street pavement to be

surveyed on a 2-year cycle, alternating major and local streets in opposite years. The scope of work requires the contractor to provide all labor, equipment, material, supplies, tools, instrumentation, transportation and supervision necessary to complete the assessment and rating process. The data and rating will be uploaded into the Pavement Management Information System and used for preservation, repair, rehabilitation and reconstruction assessments.

The total contract appropriation is \$3,780,420.00.

This contract has an initial term of three years with an option to extend the services for an additional two years.

**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 14%.The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	HVJ Associates, Inc.	Quality Assurance/ Quality Control	\$529,259.00	14.00%
		<b>TOTAL</b>	<b>\$529,259.00</b>	<b>14.00%</b>

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

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

WBS No. N-320667-0011-3

**Amount of Funding:**

**Total \$3,780,420.00**

\$2,646,294.00 from Fund No. 4042-Street & Traffic Control & Storm Drainage DDSRF  
(\$2,646,294.00 Supported by Ad Valorem Tax)

\$1,134,126.00 from 4040-METRO Projects Construction DDSRF  
(\$1,134,126.00 Supported by METRO Funds)

**Contact Information:**

Diane Lowery-Binnie, P.E.

Assistant Director  
Street and Bridge Maintenance Branch  
Phone: (832) 395-2975

**ATTACHMENTS:**

**Description**

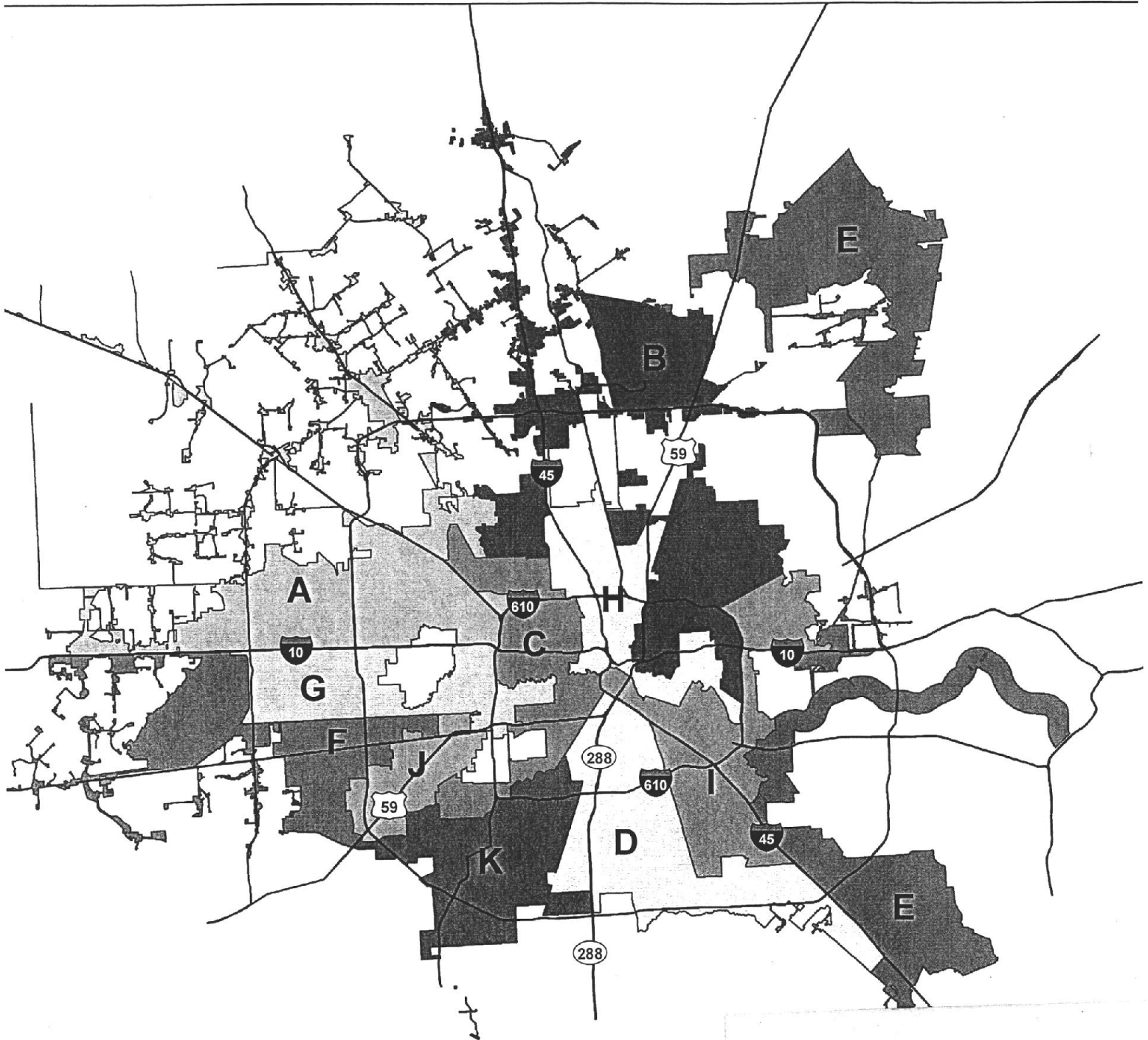
Map  
Signed RCA

**Type**

Backup Material  
Signed Cover sheet

**CITY OF HOUSTON**  
**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING**  
TRANSPORTATION & DRAINAGE OPERATIONS

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DATA TRANSFER SOLUTIONS, LLC



**LOCATION AND VICINITY MAP**  
**CITYWIDE**

STREET DATA COLLECTION AND PAVEMENT MANAGEMENT PROGRAM PROGRAM UPDATES  
WBS NO. N-320667-0011-3



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/6/2017

20RS01 Professional Services / Data Transfer Solutions, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Services Contract between the City and Data Transfer Solutions, LLC for Street Data Collection and Pavement Management Program Update. WBS No. N-320667-0011-3

**RECOMMENDATION:** An ordinance approving a Professional Services Contract with Data Transfer Solutions, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is to support the Capital Improvement Plan (CIP) projects. The program will allow the City to monitor, access and rate the existing condition of the City's transportation infrastructure.

**DESCRIPTION/SCOPE:** Project provides Professional Service to provide upgrades and support for the Pavement Management and Maintenance Program. This program includes the determination of pavement condition ratings used to develop priorities for major thoroughfare, collectors and local street reconstruction or rehabilitation which will help the City to manage infrastructure assets effectively and efficiently using budget and treatment scenarios.

**LOCATION:** The project area is Citywide.

**SCOPE OF CONTRACT AND FEE:** The scope will include but not limited to survey and rating of all major and local streets for pavement distresses to calculate the Pavement Condition Index (PCI) per the ASTM D6433 standard and also include selected asset tagging via its fleet of street surface analysis vehicles. The City's street network has significant demands thus the recommended best practice is for the street pavement to be surveyed on a 2-year cycle, alternating major and local streets in opposite years. The scope of work requires the contractor to provide all labor, equipment, material, supplies, tools, instrumentation, transportation and supervision necessary to complete the assessment and rating process. The data and rating will be uploaded into the Pavement Management Information System and used for preservation, repair, rehabilitation and reconstruction assessments.

The total contract appropriation is \$3,780,420.00.


This contract has an initial term of three years with an option to extend the services for an additional two years.

**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 14%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	HVJ Associates, Inc.	Quality Assurance/ Quality Control	\$529,259.00	14.00%
	<b>TOTAL</b>		<b>\$529,259.00</b>	<b>14.00%</b>

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

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

WBS No. N-320667-0011-3

**Amount of Funding:**

**Total \$3,780,420.00**

\$2,646,294.00 from Fund No. 4042-Street & Traffic Control & Storm Drainage DDSRF  
(\$2,646,294.00 Supported by Ad Valorem Tax)

\$1,134,126.00 from 4040-METRO Projects Construction DDSRF  
(\$1,134,126.00 Supported by METRO Funds)

**Contact Information:**

Diane Lowery-Binnie, P.E.  
Assistant Director  
Street and Bridge Maintenance Branch  
Phone: (832) 395-2975

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Map	Backup Material
OBO Docs	Backup Material
Form A (doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information



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

Meeting Date: 7/18/2017

ALL

Item Creation Date: 5/5/2017

20NP07 PES / ARKK ENGINEERS, LLC

Agenda Item#: 41.

### **Summary:**

ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY 17 Contract 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and ARKK Engineers, LLC. for Roadway Pavement Replacement FY17 Contract 2; WBS No. N-321039-0003-3

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with ARKK Engineers, LLC. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Pavement Replacement Program and provides for the reconstruction/rehabilitation of streets along with the repair and improvements to curbs and curb ramps.

**DESCRIPTION/SCOPE:** This project is part of the Capital Improvement Plan which replaces existing pavement of thoroughfares and collector streets that have deteriorated beyond economical repair and normal maintenance. This program will improve the quality and safety of vehicular mobility.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I-Preliminary Design, Phase II Final Design, and Phase III - Construction Phase Services. The Basic Services fees for Phase I, II and III will be negotiated for each work order on a lump sum amount. The total Basic Services appropriation is \$228,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include, but are not limited to Land Surveying, Geotechnical Services, Traffic Control Plan and Ramp Accessibility Services. The total Additional Services appropriation is \$72,000.00.



The total cost of this project is \$375,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$75,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Epic Transportation Group, LP	Traffic Signal Design Services	\$30,000.00	10.00%
Associated Testing Laboratories, Inc.	Geotechnical Services	\$15,000.00	5.00%
Amani Engineering, Inc.	Land Surveying Services	\$30,000.00	10.00%
<b>TOTAL</b>		<b>\$75,000.00</b>	<b>25.00%</b>

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

---

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

WBS No. N-321039-0003-3

**Amount of Funding:**

\$375,000.00 from Fund No. 4040 - METRO Projects Construction-DDSRF  
(\$375,000.00 is supported by Metro funds - 4040)

**Contact Information:**

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

**ATTACHMENTS:**

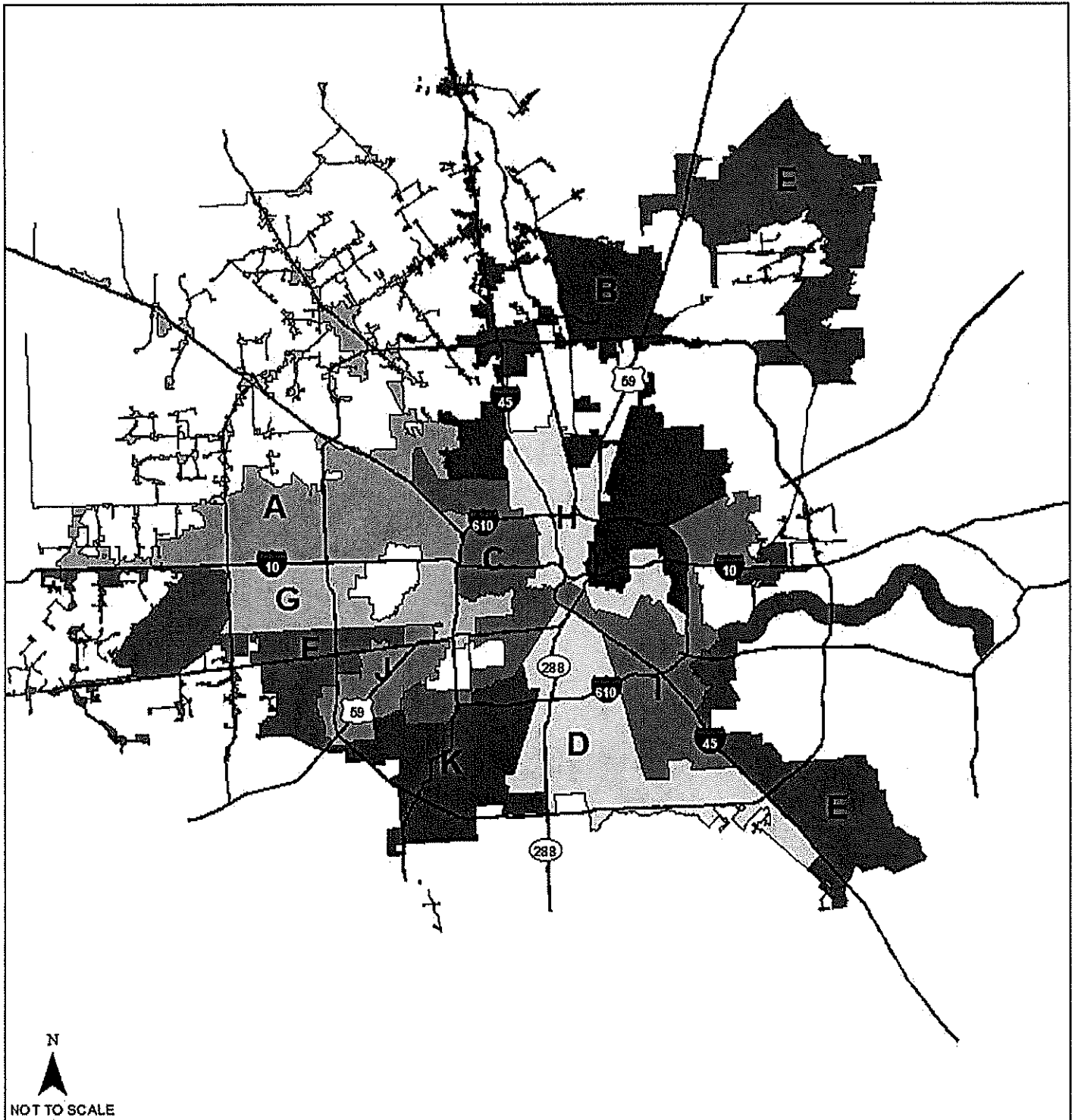
**Description**

Map  
Signed RCA

**Type**

Backup Material  
Signed Cover sheet

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



**LOCATION AND VICINITY MAP**

**CITYWIDE WORK ORDERS**

ARKK Engineers LLC

WBS NO.N-321039-0003-3



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/5/2017

20NP07 PES / Roadway Pavement Replacement FY17 Contract 2

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and ARKK Engineers, LLC. for Roadway Pavement Replacement FY17 Contract 2; WBS No. N-321039-0003-3

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with ARKK Engineers, LLC. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Pavement Replacement Program and provides for the reconstruction/rehabilitation of streets along with the repair and improvements to curbs and curb ramps.

**DESCRIPTION/SCOPE:** This project is part of the Capital Improvement Plan which replaces existing pavement of thoroughfares and collector streets that have deteriorated beyond economical repair and normal maintenance. This program will improve the quality and safety of vehicular mobility.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I-Preliminary Design, Phase II Final Design, and Phase III - Construction Phase Services. The Basic Services fees for Phase I, II and III will be negotiated for each work order on a lump sum amount. The total Basic Services appropriation is \$228,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include, but are not limited to Land Surveying, Geotechnical Services, Traffic Control Plan and Ramp Accessibility Services. The total Additional Services appropriation is \$72,000.00.

The total cost of this project is \$375,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$75,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

			<u>% of Total</u>
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>Contract</u>
Epic Transportation Group, LP	Traffic Signal Design Services	\$30,000.00	10.00%
Associated Testing Laboratories, Inc.	Geotechnical Services	\$15,000.00	5.00%
Amani Engineering, Inc.	Land Surveying Services	<u>\$30,000.00</u>	<u>10.00%</u>
<b>TOTAL</b>		<b>\$75,000.00</b>	<b>25.00%</b>

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

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

WBS No. N-321039-0003-3

**Amount of Funding:**

\$375,000.00 from Fund No. 4040 - METRO Projects Construction-DDSRF  
(\$375,000.00 is supported by Metro funds - 4040)

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Map	Backup Material
OBO	Backup Material
Form A 00452 doc	Backup Material
Form B	Backup Material
Affidavit of Ownership 0455 doc	Backup Material
Tax Report	Backup Material
POP 1-3	Backup Material
1295 doc	Backup Material
SAP documents	Financial Information



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

Meeting Date: 7/18/2017

District I

Item Creation Date: 5/5/2017

20GK88/PES/Omega Engineers, Inc.

Agenda Item#: 42.

### **Summary:**

ORDINANCE appropriating \$420,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal and Replacement - Gulf Freeway #2 Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Omega Engineers, Inc. for Force Main Renewal and Replacement – Gulf Freeway #2 Lift Station. WBS No. R-000035-0019-3

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

An ordinance approving a Professional Engineering Services Contract with Omega Engineers, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing force main renewal and replacement program.

**DESCRIPTION/SCOPE:** This project consists of the design of the force main renewal and/or replacement.

**LOCATION:** The project area is generally bound by Park Terrace on the north, Glenview on the south, I-45 on the east and Galveston Road on the west. The project is located in Key Map Grids 535 K, L, P, Q, T, & U.

**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 for Phase I is \$160,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographical Survey, Environmental

Site Assessment. Subsurface Investigations. and Existing Force Main Condition

Survey/Assessment and Testing. The total Additional Services appropriation is \$204,950.00.

The negotiated maximum for Phase I Basic and Additional Services is \$364,950.00.

The total cost of this project is \$420,000.00 to be appropriated as follows: \$364,950.00 for Contract services and \$55,050.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Enviropro Consulting Services Inc.	Environmental Engineering Services	\$ 75,476.00	20.68%
2.	RODS Subsurface Utility Engineering Inc.	Engineering Consulting Services	\$ 8,000.00	2.19%
3.	Rods Surveying, Inc.	Surveying Services	\$ 8,000.00	2.19%
<b>TOTAL</b>			<b>\$ 91,476.00</b>	<b>25.06%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

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

WBS No. R-000035-0019-3

**Amount of Funding:**

\$420,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed RCA  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/5/2017

20GK88/PES/Omega Engineers, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Omega Engineers, Inc. for Force Main Renewal and Replacement – Gulf Freeway #2 Lift Station. WBS No. R-000035-0019-3

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

An ordinance approving a Professional Engineering Services Contract with Omega Engineers, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing force main renewal and replacement program.

**DESCRIPTION/SCOPE:** This project consists of the design of the force main renewal and/or replacement.

**LOCATION:** The project area is generally bound by Park Terrace on the north, Glenview on the south, I-45 on the east and Galveston Road on the west. The project is located in Key Map Grids 535 K, L, P, Q, T, & U.

**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 for Phase I is \$160,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographical Survey, Environmental Site Assessment, Subsurface Investigations, and Existing Force Main Condition Survey/Assessment and Testing. The total Additional Services appropriation is \$204,950.00.

The negotiated maximum for Phase I Basic and Additional Services is \$364,950.00.

The total cost of this project is \$420,000.00 to be appropriated as follows: \$364,950.00 for Contract services and \$55,050.00 for CIP Cost Recovery.

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

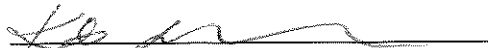
**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Enviropro Consulting Services Inc.	Environmental Engineering Services	\$ 75,476.00	20.68%
2.	RODS Subsurface Utility Engineering Inc.	Engineering Consulting Services	\$ 8,000.00	2.19%
3.	Rods Surveying, Inc.	Surveying Services	\$ 8,000.00	2.19%
	<b>TOTAL</b>		<b>\$ 91,476.00</b>	<b>25.06%</b>

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

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



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

WBS No. R-000035-0019-3

**Amount of Funding:**

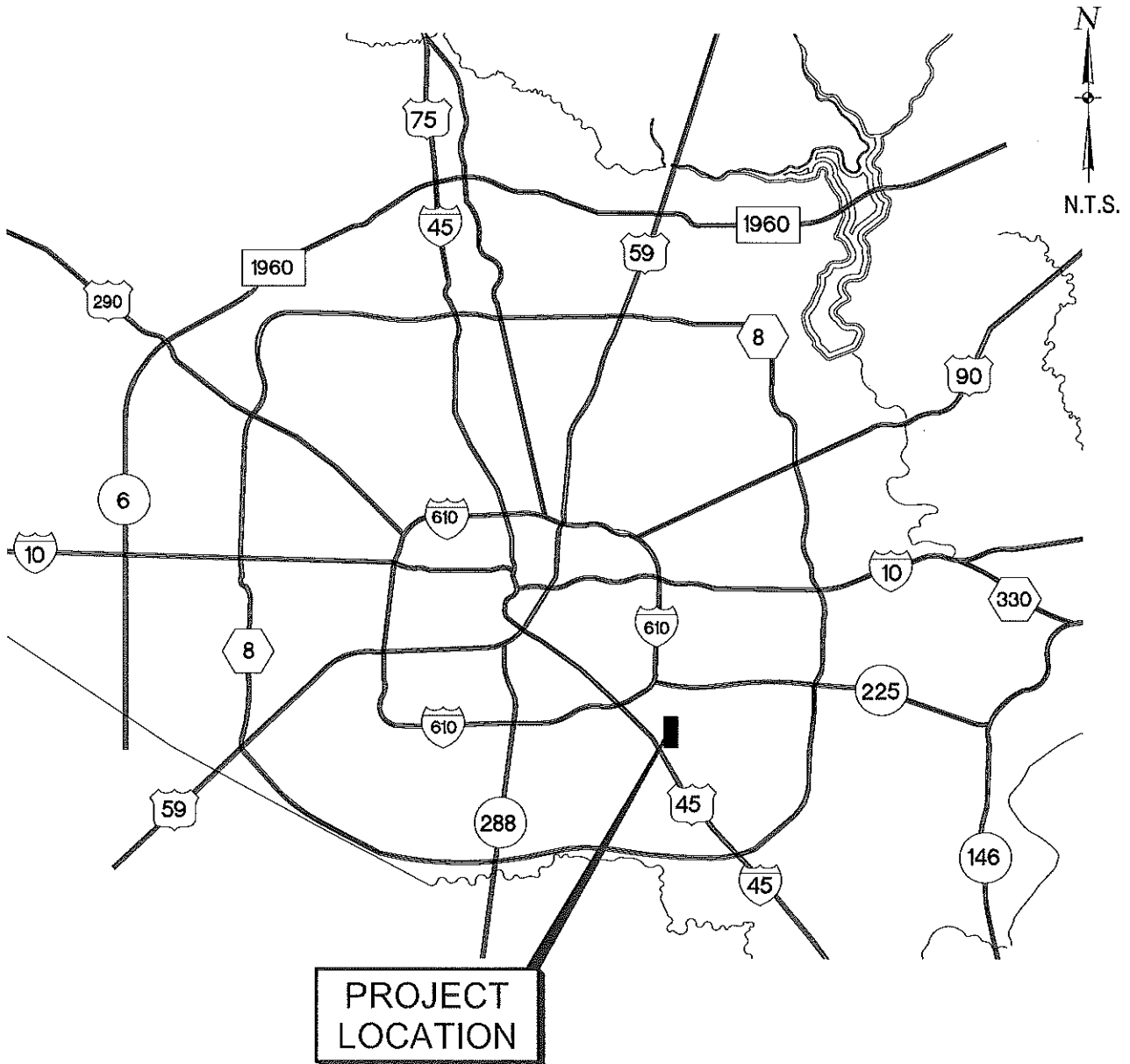
\$420,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
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
SAP documents	Financial Information



WBS NO. R-000035-0019-3

COUNCIL DISTRICT: I  
KEY MAP NO.: 535K, 535L, 535P, 535Q, 535T, 535U

**OMEGA**  
ENGINEERS, INC.

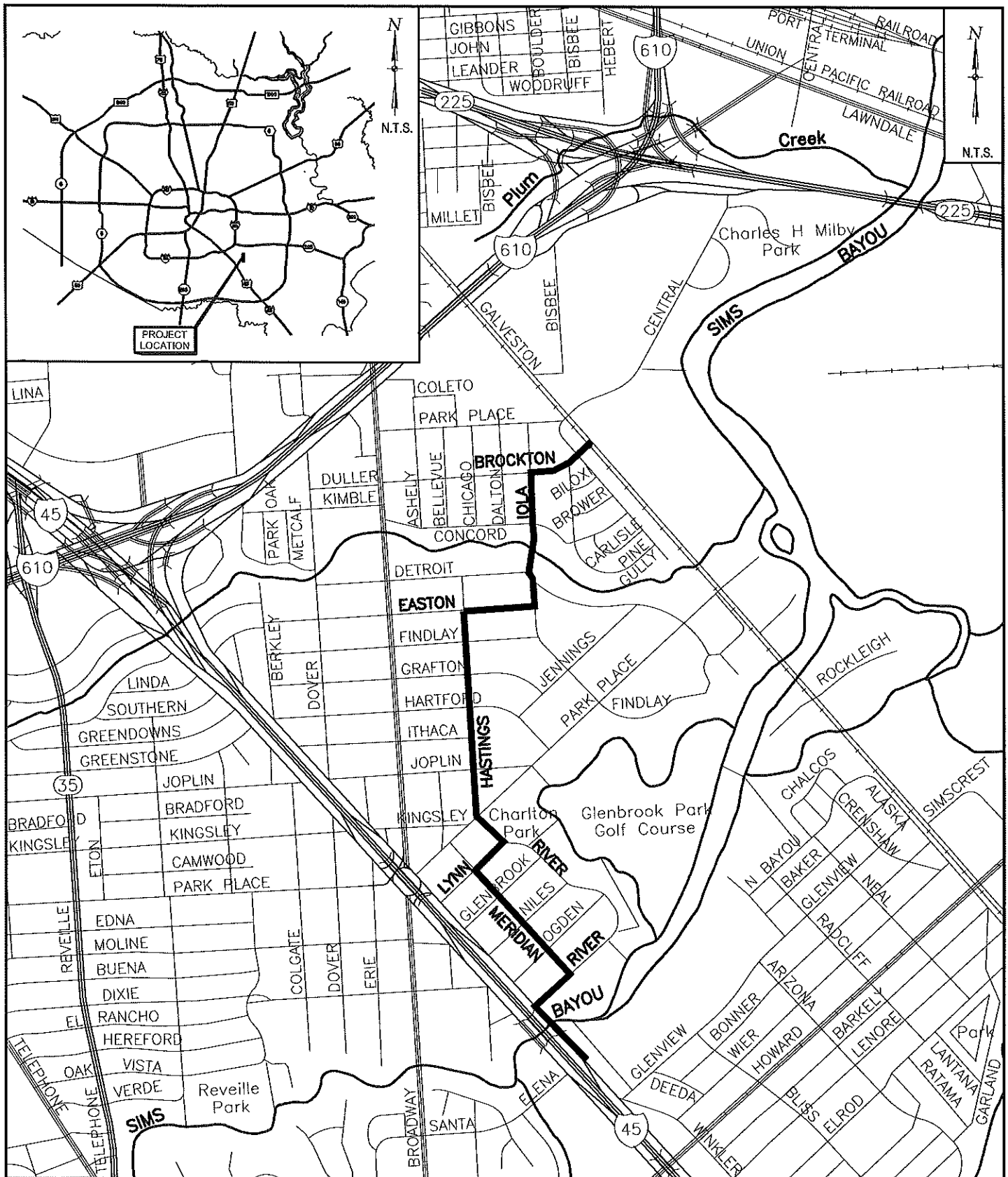
**16360 PARK TEN PLACE, Ste. #325  
HOUSTON TEXAS, 77084  
OMEGAENGINEERS.COM  
TX PE Firm Reg. No. F-2147  
Pi281 647 9182 Fz281 647 9184**

## LOCATION MAP

JAN. 2017

WBS No. R-000035-0019-3

EXHIBIT: 1



# **CITY OF HOUSTON** DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

FORCE MAIN RENEWAL AND REPLACEMENT  
GULF FREEWAY #2 LIFT STATION  
WBS NO. R-000035-0019-3

**OMEGA**  
ENGINEERS, INC.

16360 PARK TEN PLACE, Ste. #325  
HOUSTON TEXAS, 77084  
OMEGAENGINEERS.COM  
TX PE Firm Reg. No. F-2147  
P:281 647 9182 F:281 647 9184

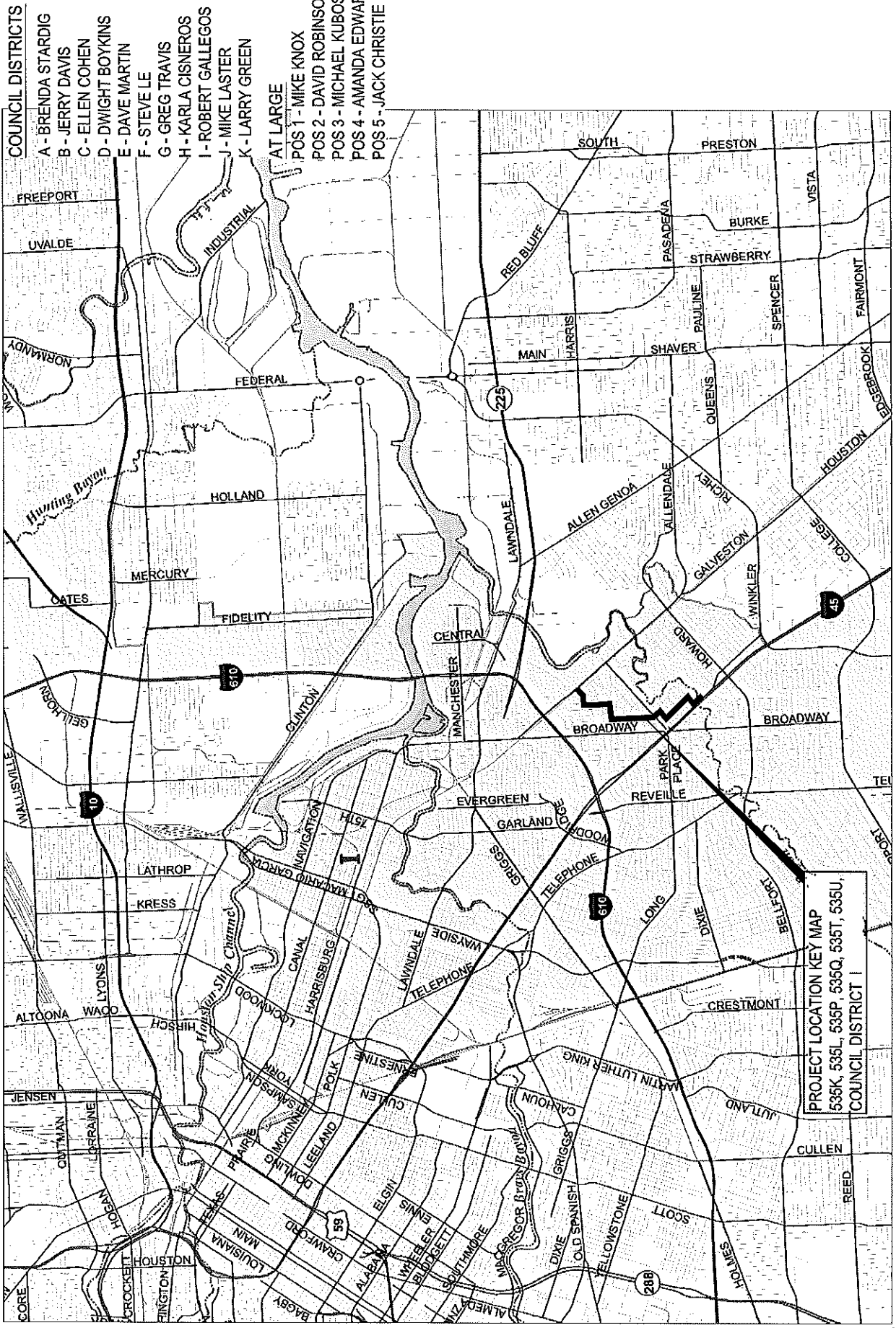
## **VICINITY MAP**

COUNCIL DISTRICT: I  
KEY MAP: 535K, 535L, 535P, 535Q, 535T, 535U

JAN. 2017

WBS No. R-000035-0019-3

EXHIBIT: 2



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

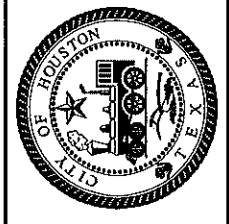
**OMEGA**  
ENGINEERS, INC.

16350 PARK TEN PLACE, Ste. 3325  
HOUSTON TEXAS, 77064  
OMEGAENGINEERS.COM  
TX PE Firm Reg. No. F-25477  
F2581 647 9162 F2581 647 9164

*PROJECT LOCATIONS  
COUNCIL DISTRICT MAP*

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

FORCE MAIN RENEWAL AND REPLACEMENT  
GULF FREEWAY #2 LIFT STATION  
WBS NO. R-000035-0019-3



**PROJECT LOCATION KEY MAP**  
535K, 535L, 535P, 535Q, 535T, 535U,  
COUNCIL DISTRICT I

N.T.S.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District D, District E, District K

Item Creation Date: 5/10/2017

20BZ119 PES / IDS Engineering Group, Inc.

Agenda Item#: 43.

### **Summary:**

ORDINANCE appropriating \$1,393,050.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and K - GREEN**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement. WBS No. R-000267-0160-3

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to replace / upgrade its lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of evaluation and design services to rehabilitate, repair and replace lift stations.

**LOCATION:** Lift Station facilities are located:

<b><u>Lift Station</u></b>	<b><u>Address</u></b>	<b><u>Key Map</u></b>	<b><u>Council District</u></b>
MacGregor Way N # 3	4370 N. MacGregor Way	534 E	D
Wheeler	3537 Wheeler	533 D	D
Gilpin	300 Gilpin	576 G	E
Hillcroft	14501 Hillcroft	571 S	K
Quail View	8500 Quail View	610 C	K
West Orem	12500 Zavalla	570 R	K

**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 \$951,310.00.

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 investigation, reproduction services and others. The total Additional Services appropriation is \$260,000.00. The negotiated maximum for Phase I Services is \$165,400.00.

The total cost of this project is \$1,393,050.00 to be appropriated as follows: \$1,211,310.00 for Contract services and \$181,740.00 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.

	<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Total Contract</u></b>
1.	Gupta & Associates, Inc.	Engineering Services	\$245,290.00	20.25%
2.	Aguirre & Fields, L.P.	Structural Services	\$ 99,500.00	8.21%
3.	Kuo & Associates, Inc.	Surveying Services	\$ 55,000.00	4.54%
4.	HVJ Associates, Inc.	Geotechnical and Environmental Services	\$ 40,000.00	3.30%
5.	Amani Engineering, Inc.	Engineering Services	\$ 35,000.00	2.89%
6.	B & E Reprographics, Inc.	Reproduction Services	<u>\$ 9,091.00</u>	<u>0.75%</u>
		<b>Total</b>	<b>\$483,881.00</b>	<b>39.94%</b>

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

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

WBS No. R-000267-0160-3

**Amount of Funding:**

\$1,393,050.00

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**

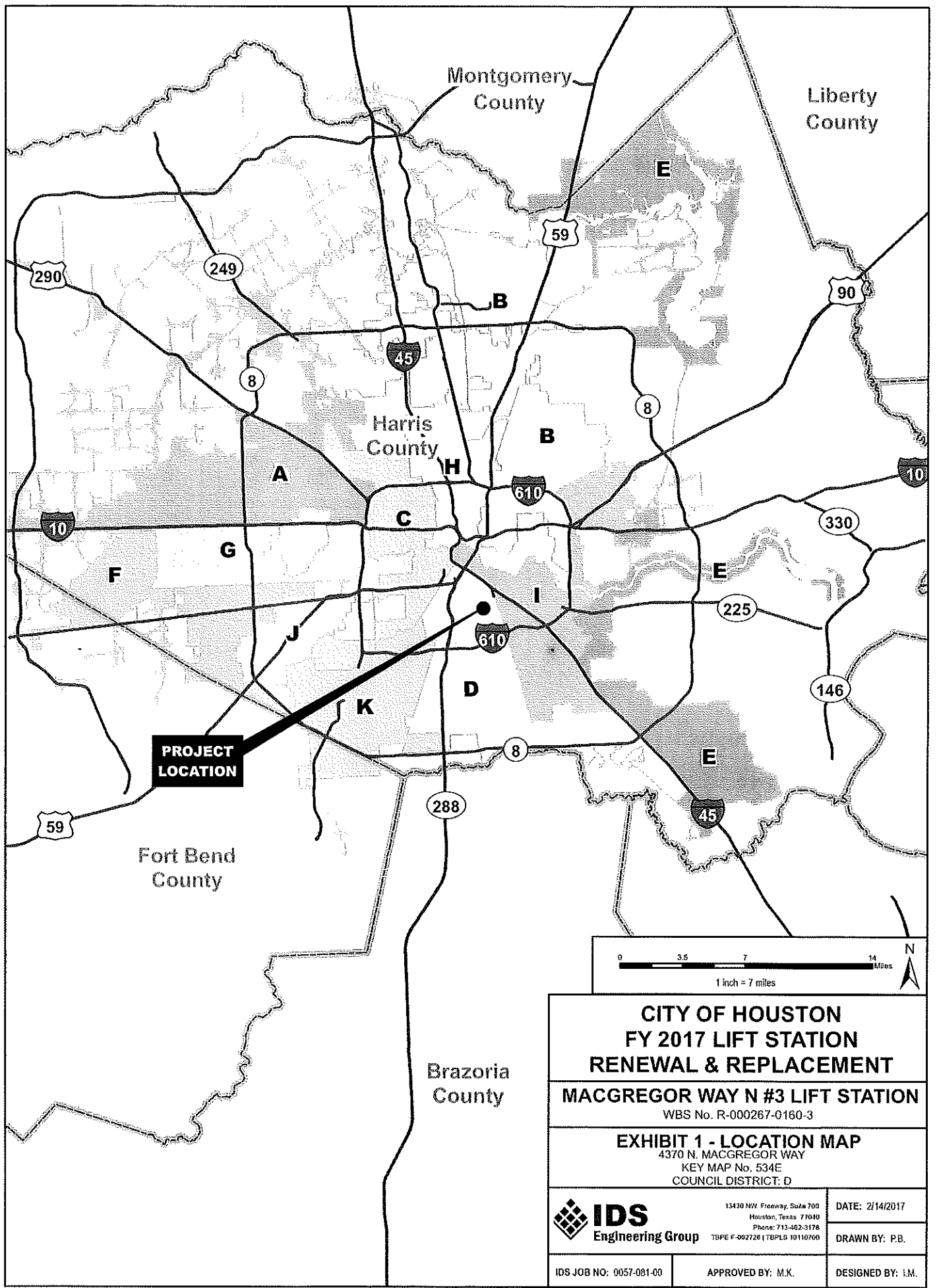
Maps


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**Type**

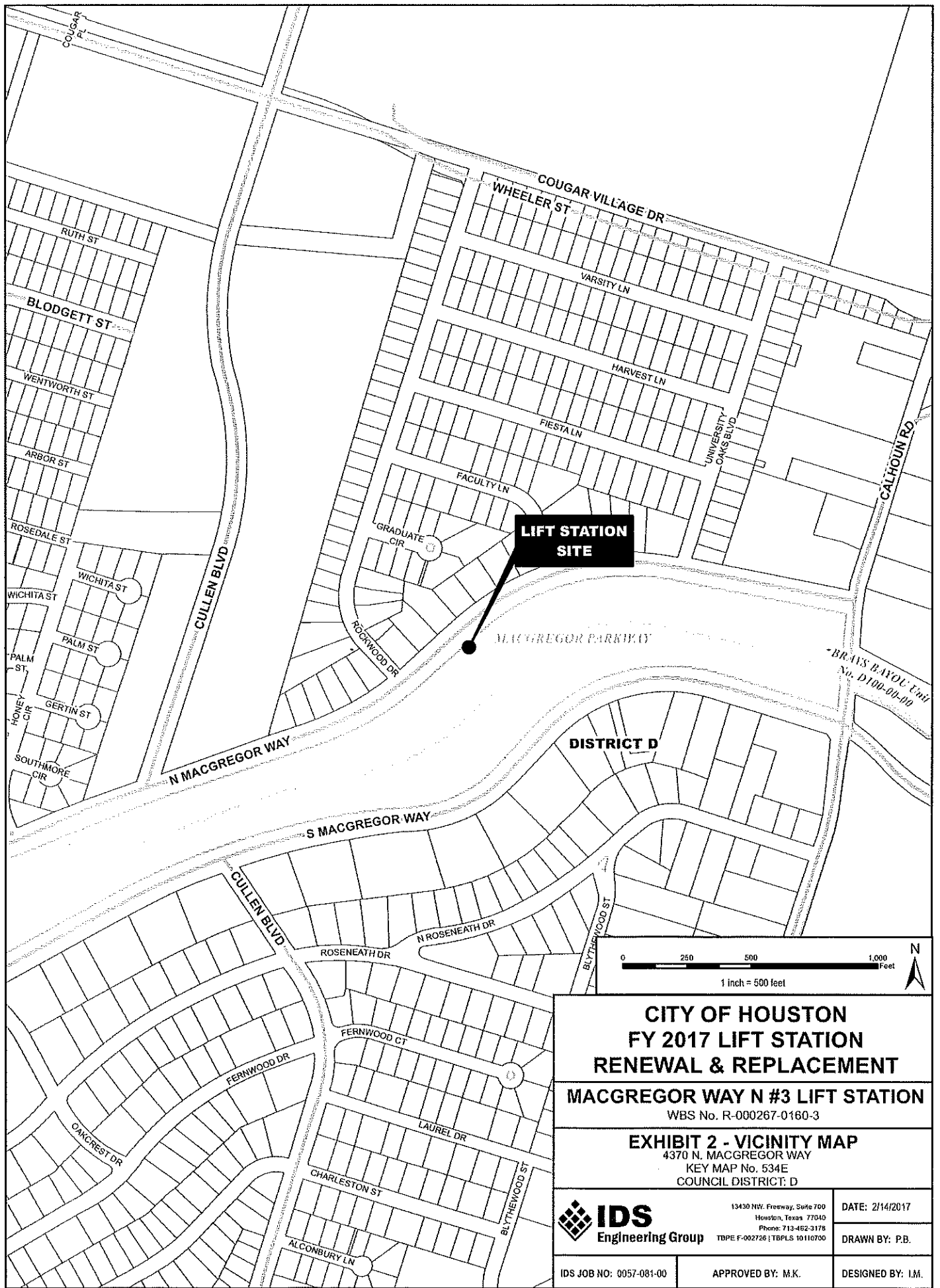
Backup Material

Signed Cover sheet



<p align="center"><b>CITY OF HOUSTON</b>  <b>FY 2017 LIFT STATION</b>  <b>RENEWAL &amp; REPLACEMENT</b></p>		
<p align="center"><b>MACGREGOR WAY N #3 LIFT STATION</b>  WBS No. R-000267-0160-3</p>		
<p align="center"><b>EXHIBIT 1 - LOCATION MAP</b>  4370 N. MACGREGOR WAY  KEY MAP No. 534E  COUNCIL DISTRICT: D</p>		
 <p><b>IDS</b> Engineering Group</p>	<p>13430 NW Freeway, Suite 700  Houston, Texas 77040  Phone: 713-462-3178  TBP# F-002726   TPLS 10110700</p>	<p>DATE: 2/14/2017</p>
	<p>DRAWN BY: P.B.</p>	
<p>IDS JOB NO: 0057-081-00</p>	<p>APPROVED BY: M.K.</p>	<p>DESIGNED BY: I.M.</p>





**CITY OF HOUSTON  
FY 2017 LIFT STATION  
RENEWAL & REPLACEMENT**

**MACGREGOR WAY N #3 LIFT STATION**

WBS No. R-000267-0160-3

**EXHIBIT 2 - VICINITY MAP**

4370 N. MACGREGOR WAY

KEY MAP No. 534E

COUNCIL DISTRICT: D



**IDS**  
Engineering Group

13430 NW Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-452-3175  
TBP: F-002726 | TBPLS 10110700

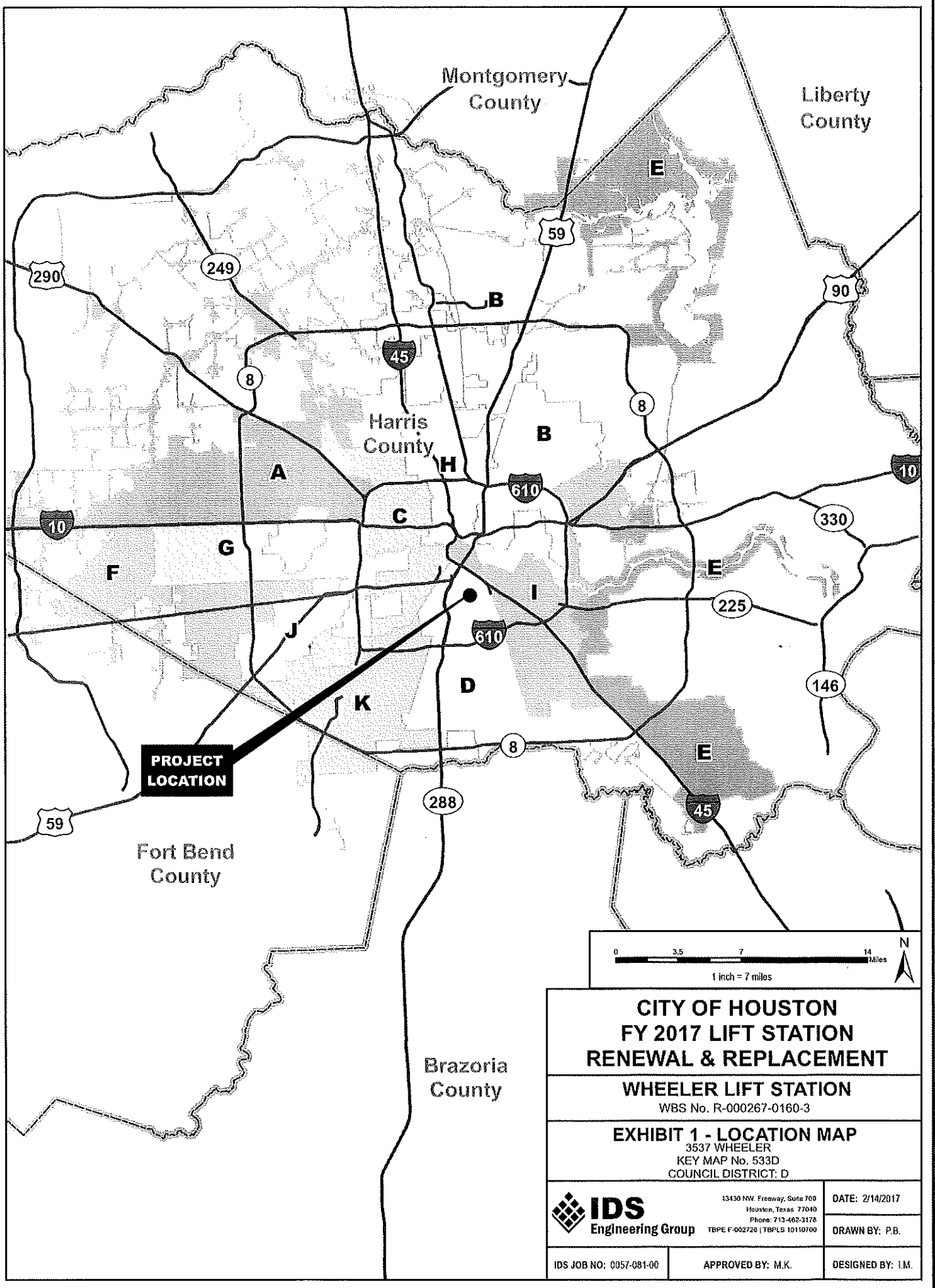
DATE: 2/14/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



# **CITY OF HOUSTON FY 2017 LIFT STATION RENEWAL & REPLACEMENT**

## **WHEELER LIFT STATION**

WBS No. R-000267-0160-3

## **EXHIBIT 1 - LOCATION MAP**

3537 WHEELER

KEY MAP No. 533D

COUNCIL DISTRICT: D



**IDS**  
Engineering Group

13430 NW Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TBP# F-002720 | TBP#LS 10110700

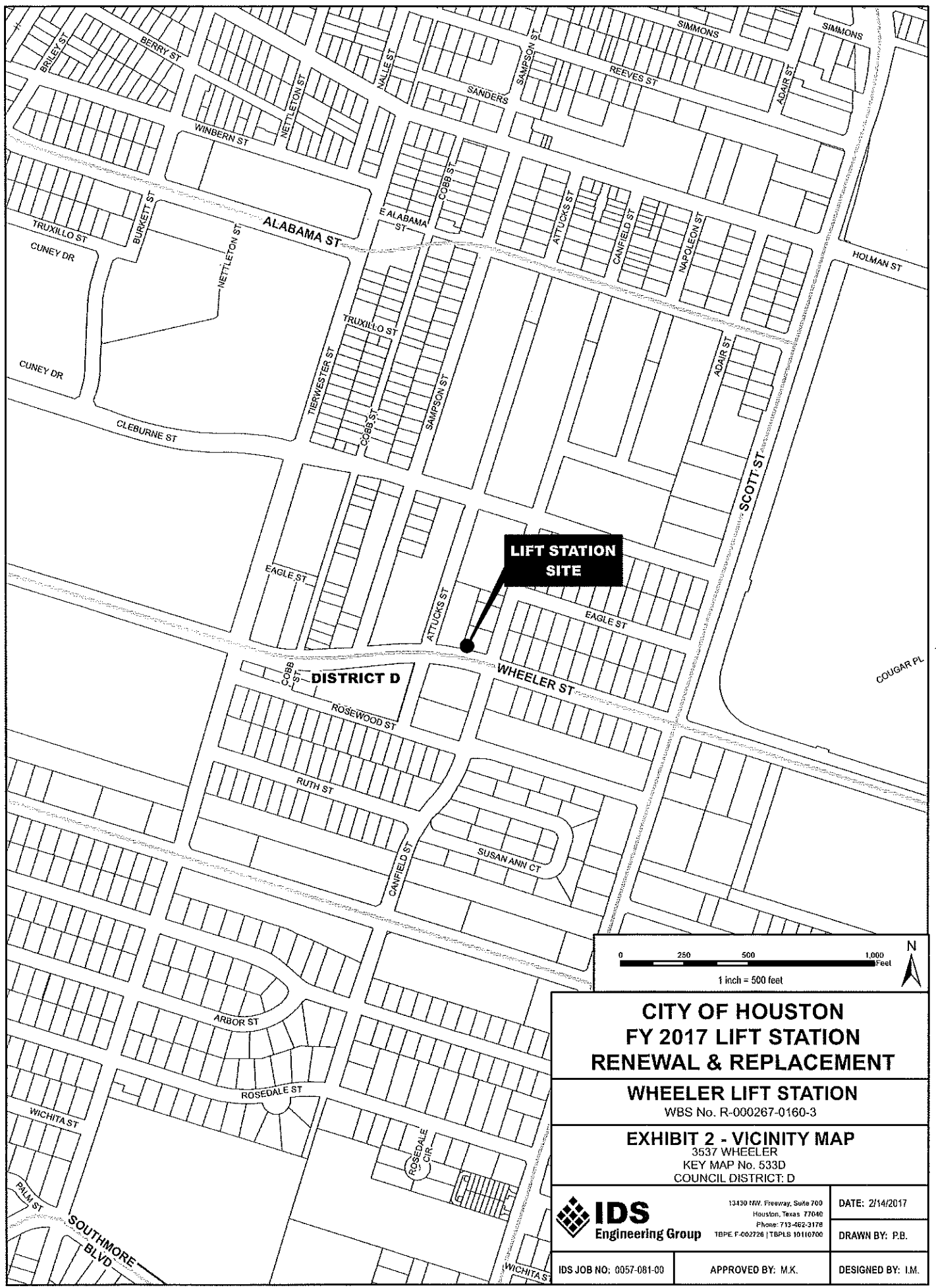
DATE: 2/14/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



# **CITY OF HOUSTON FY 2017 LIFT STATION RENEWAL & REPLACEMENT**

**WHEELER LIFT STATION**  
WBS No. R-000267-0160-3

**EXHIBIT 2 - VICINITY MAP**  
3537 WHEELER  
KEY MAP No. 533D  
COUNCIL DISTRICT: D



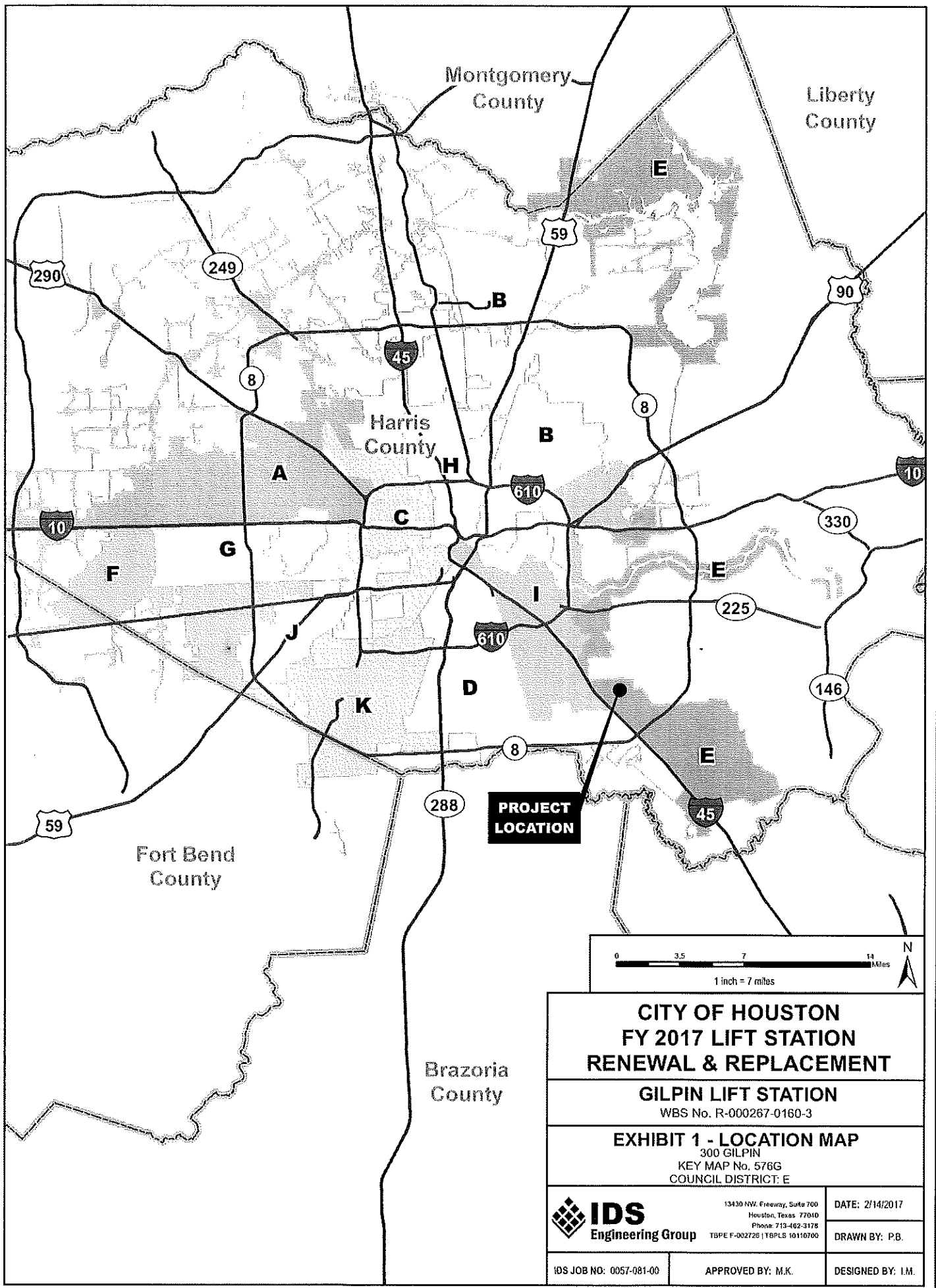
13439 MW, Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TBP# F-002726 | TBP#LS 10110700

DATE: 2/14/2017  
DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



**CITY OF HOUSTON  
FY 2017 LIFT STATION  
RENEWAL & REPLACEMENT**

**GILPIN LIFT STATION**  
WBS No. R-000267-0160-3

**EXHIBIT 1 - LOCATION MAP**  
300 GILPIN  
KEY MAP No. 576G  
COUNCIL DISTRICT: E



**IDS**  
Engineering Group

13430 NW Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3175  
TSP# F-002725 | TBPLS 10110700

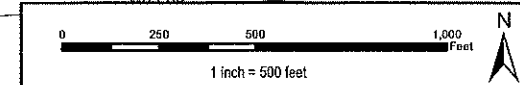
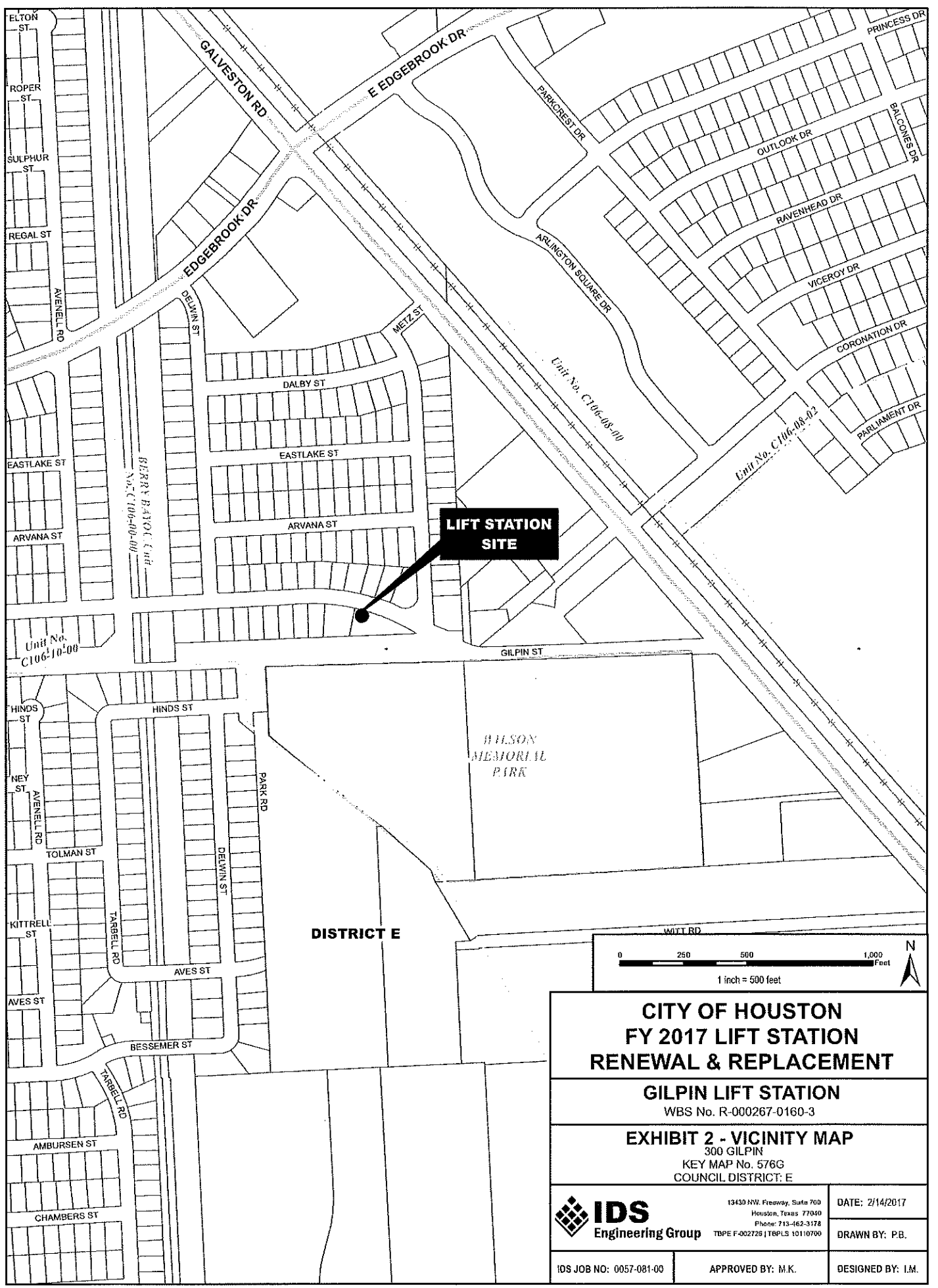
DATE: 2/14/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



# **CITY OF HOUSTON FY 2017 LIFT STATION RENEWAL & REPLACEMENT**

**GILPIN LIFT STATION**  
WBS No. R-000267-0160-3

**EXHIBIT 2 - VICINITY MAP**  
300 GILPIN  
KEY MAP No. 576G  
COUNCIL DISTRICT: E



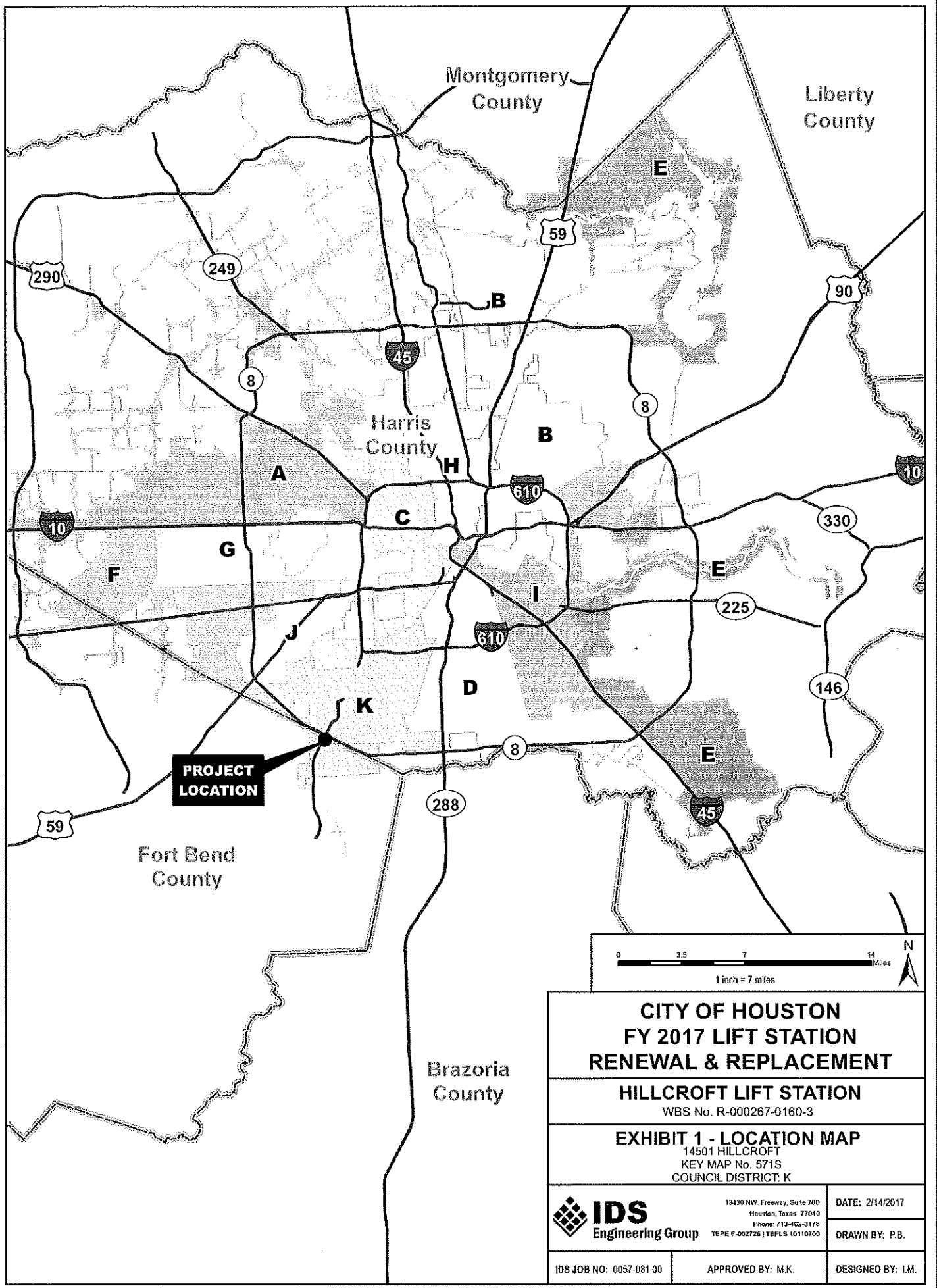
13430 HW Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TBP# F-002728 | TBP#LS 10110700

DATE: 2/14/2017  
DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



**CITY OF HOUSTON  
FY 2017 LIFT STATION  
RENEWAL & REPLACEMENT**

**HILLCROFT LIFT STATION**

WBS No. R-000267-0160-3

**EXHIBIT 1 - LOCATION MAP**

14501 HILLCROFT

KEY MAP No. 571S

COUNCIL DISTRICT: K



**IDS**  
Engineering Group

13430 NW Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TBEPE F-002726 | TBEPLS 10110700

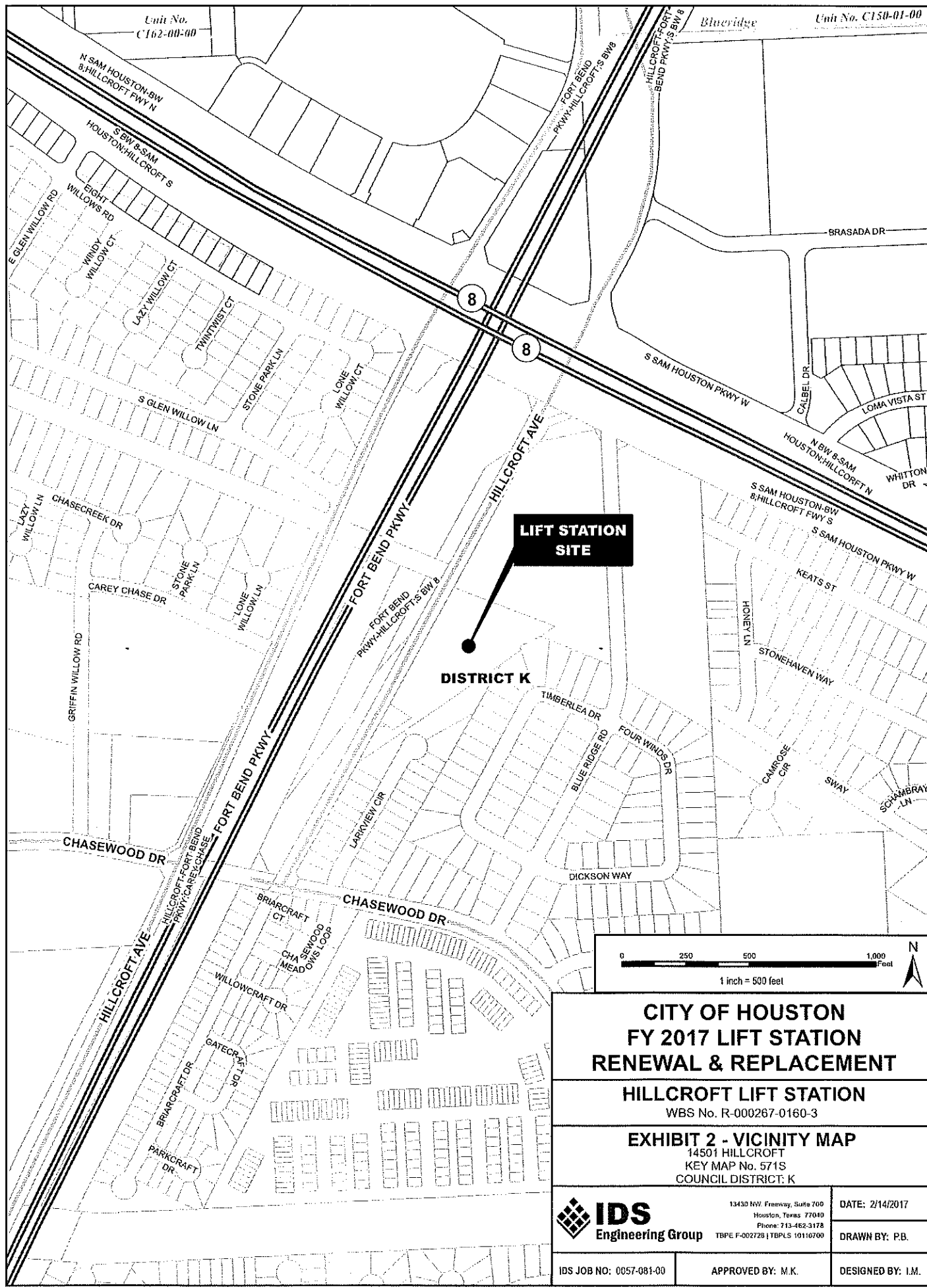
DATE: 2/14/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



# **CITY OF HOUSTON FY 2017 LIFT STATION RENEWAL & REPLACEMENT**

**HILLCROFT LIFT STATION**  
WBS No. R-000267-0160-3

**EXHIBIT 2 - VICINITY MAP**  
14501 HILLCROFT  
KEY MAP No. 571S  
COUNCIL DISTRICT: K



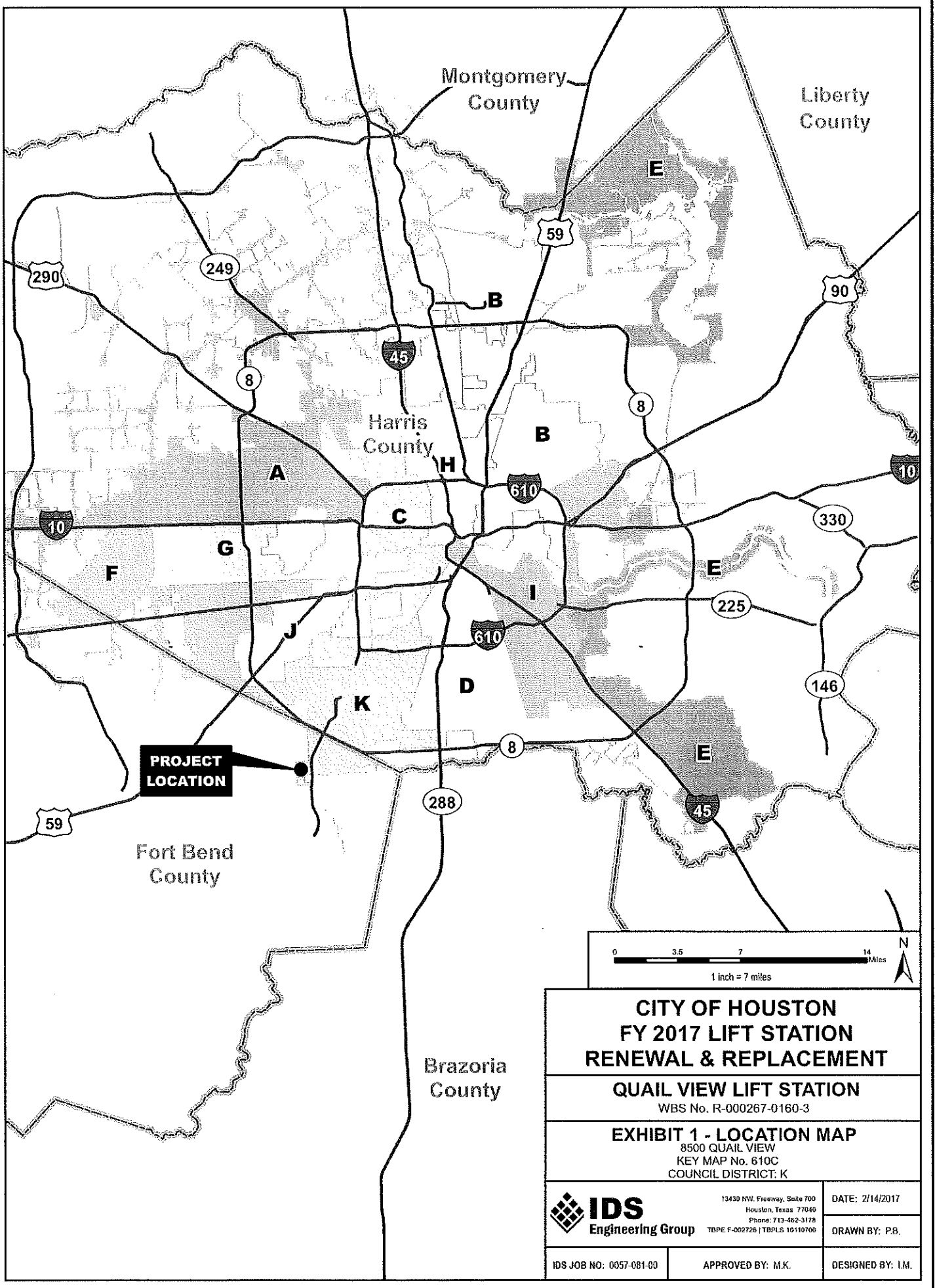
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Houston, Texas 77040  
Phone: 713-462-3178  
TBPE F-002728 | TBPLS 10116700

DATE: 2/14/2017  
DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.





## QUAIL VIEW LIFT STATION

EXHIBIT 2 - VICINITY MAP

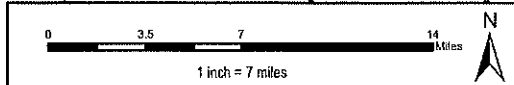
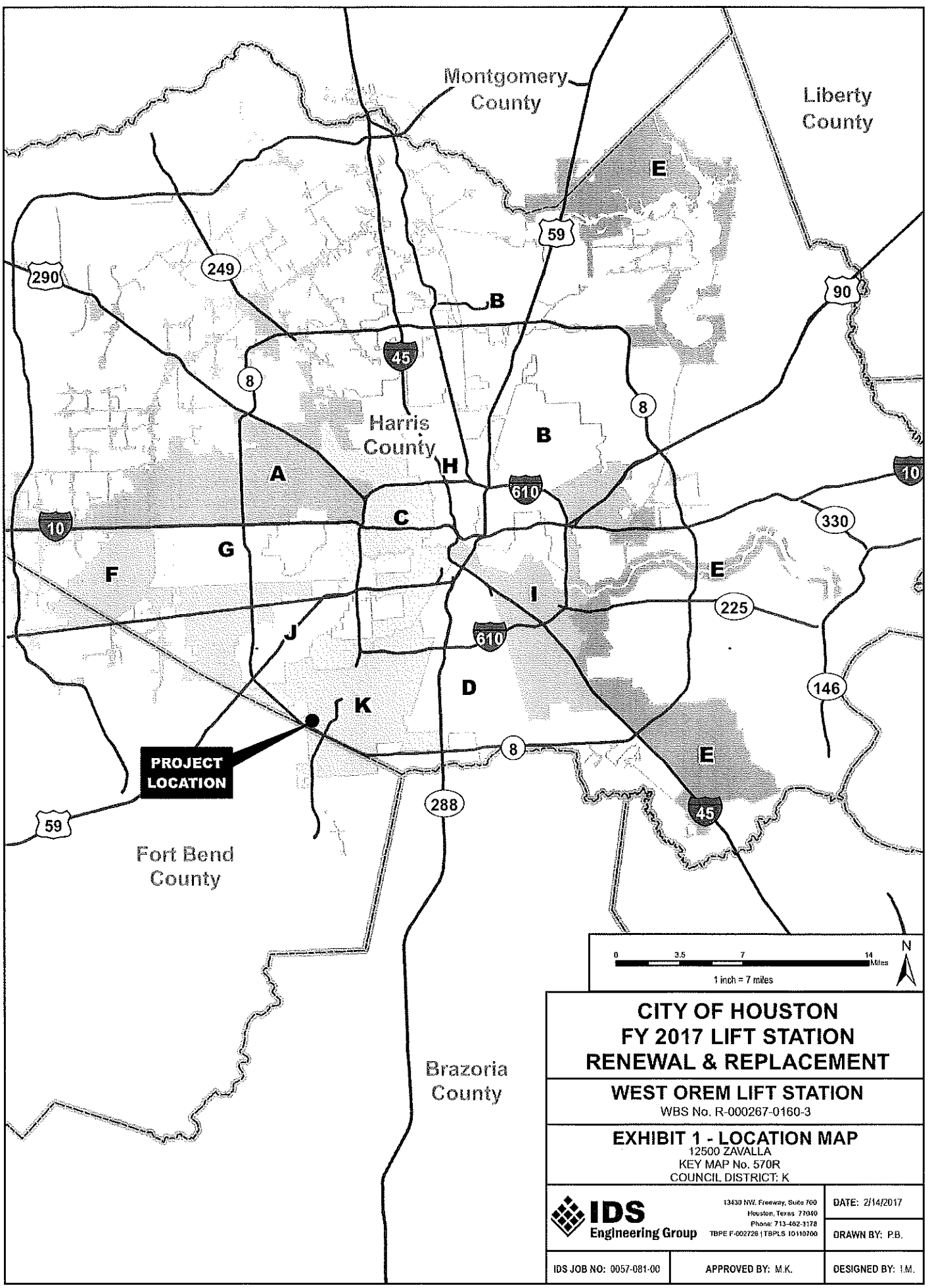
KEY MAP No. 610C



13430 NW Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
BPE F-002728 | TBPLS 10110700

DRAWN BY: P.B.

DESIGNED BY: I.M.



**CITY OF HOUSTON  
FY 2017 LIFT STATION  
RENEWAL & REPLACEMENT**

**WEST OREM LIFT STATION**  
WBS No. R-000267-0160-3

**EXHIBIT 1 - LOCATION MAP**  
12500 ZAVALLA  
KEY MAP No. 570R  
COUNCIL DISTRICT: K



**IDS**  
Engineering Group

13439 HW. Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TBP# F-002728 | TBP#S 10110700

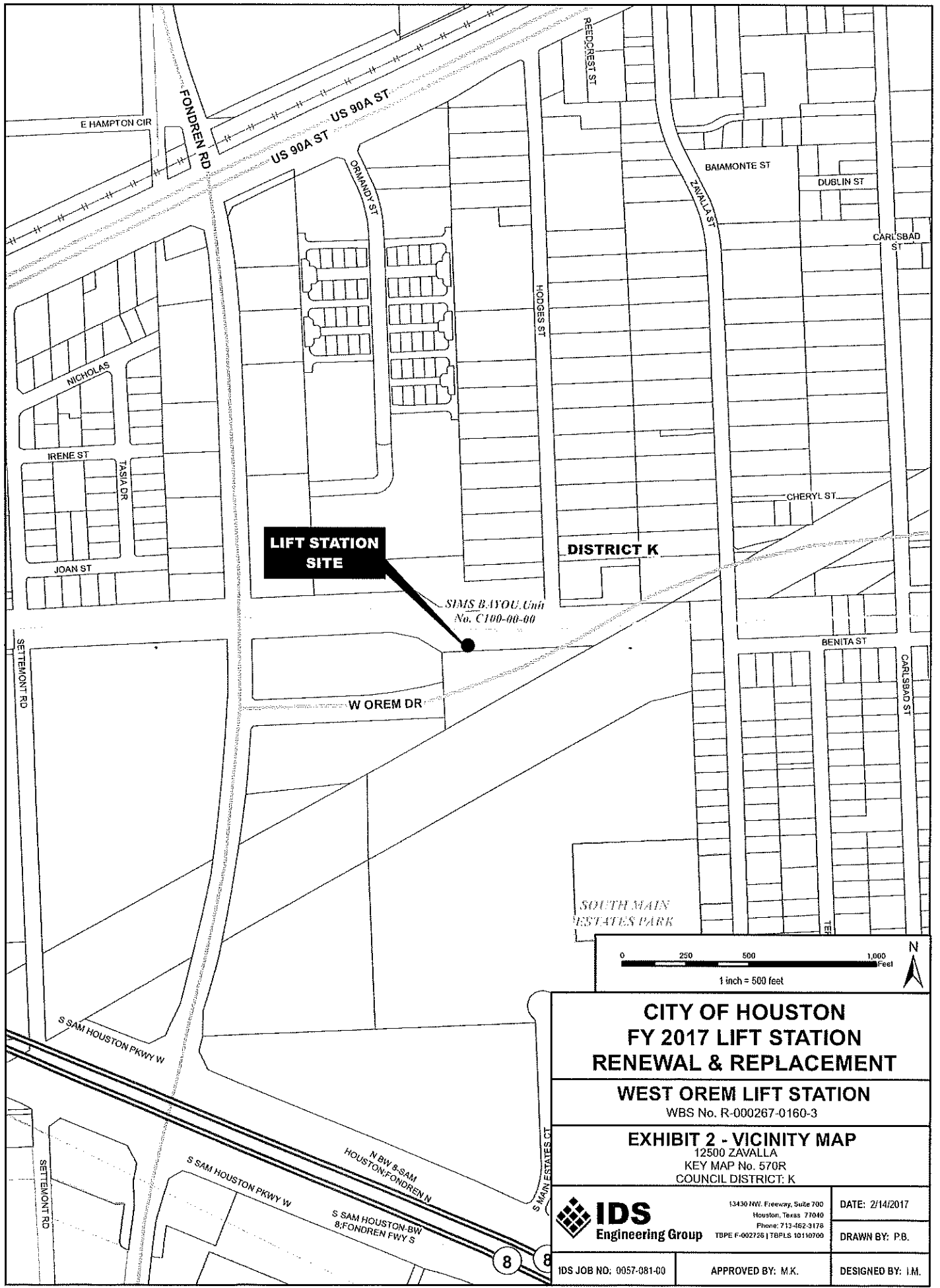
DATE: 2/14/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



**CITY OF HOUSTON  
FY 2017 LIFT STATION  
RENEWAL & REPLACEMENT**

**WEST OREM LIFT STATION**  
WBS No. R-000267-0160-3

**EXHIBIT 2 - VICINITY MAP**  
12500 ZAVALLA  
KEY MAP No. 570R  
COUNCIL DISTRICT: K



**IDS  
Engineering Group**

13430 HW. Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3176  
TBPE F-002726 | TBPLS 10110700

DATE: 2/14/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-081-00

APPROVED BY: M.K.

DESIGNED BY: I.M.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District D, District E, District K  
Item Creation Date: 5/10/2017

20BZ119 PES / IDS Engineering Group, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement. WBS No. R-000267-0160-3

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to replace / upgrade its lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of evaluation and design services to rehabilitate, repair and replace lift stations.

**LOCATION:** Lift Station facilities are located:

<b><u>Lift Station</u></b>	<b><u>Address</u></b>	<b><u>Key Map</u></b>	<b><u>Council District</u></b>
MacGregor Way N # 3	4370 N. MacGregor Way	534 E	D
Wheeler	3537 Wheeler	533 D	D
Gilpin	300 Gilpin	576 G	E
Hillcroft	14501 Hillcroft	571 S	K
Quail View	8500 Quail View	610 C	K
West Orem	12500 Zavalla	570 R	K

**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 \$951,310.00.

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 investigation, reproduction services and others. The total Additional Services appropriation is \$260,000.00. The negotiated maximum for Phase I Services is \$165,400.00.

The total cost of this project is \$1,393,050.00 to be appropriated as follows: \$1,211,310.00 for Contract services and \$181,740.00 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.

	<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Total Contract</u></b>
1.	Gupta & Associates, Inc.	Engineering Services	\$245,290.00	20.25%
2.	Aguirre & Fields, L.P.	Structural Services	\$ 99,500.00	8.21%
3.	Kuo & Associates, Inc.	Surveying Services	\$ 55,000.00	4.54%
4.	HVJ Associates, Inc.	Geotechnical and Environmental Services	\$ 40,000.00	3.30%
5.	Amani Engineering, Inc.	Engineering Services	\$ 35,000.00	2.89%
6.	B & E Reprographics, Inc.	Reproduction Services	\$ 9,091.00	0.75%
	<b>Total</b>		<b>\$483,881.00</b>	<b>39.94%</b>

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



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

WBS No. R-000267-0160-3

**Amount of Funding:**

\$1,393,050.00 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**

Maps

OBO

Form A

Form B

Affidavit of Ownership

Tax Report

Pay or Play

Form 1295

SAP documents

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District G, District J

Item Creation Date: 5/2/2017

20RCM55/PES/Neel-Schaffer, Inc.

Agenda Item#: 44.

### **Summary:**

ORDINANCE appropriating \$1,909,590.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Neighborhood Sewer System Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and J - LASTER**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Neel-Schaffer, Inc. for Neighborhood Sewer System Improvements. WBS No. R-002011-0091-3.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer System Improvements program and is required to meet the need to restore sewer system deficiencies.

**DESCRIPTION/SCOPE:** This project consists of the design of various neighborhood sewer systems, including upgrade, rehabilitation and replacement of the systems.

**LOCATION:** This project is located in five areas. The first project area, located in Council District G, is generally bound by IH-10 on the north, Memorial Drive on the south, West Forest Drive on the east, and Carlingford Lane on the west. The second project area, located in Council District G, is generally bound by IH-10 on the north, St. Marys Lane on the south, Autumn Oaks Drive on east, and Brittmoore Road on the west. The third project area, located in Council District G, is generally bound by San Felipe Street on the north, Inwood Drive on the south, South Voss Road on the east, and Woodway Drive on the west. The fourth project area, located in Council District G, is generally bound by Richmond Avenue on the north, IH-59 on the south, Post Oak Boulevard on the east, and Sage Road on the west. The fifth project area, located in Council District J, is generally bound by Richmond Avenue on the north, IH-59 on the south, Chimney Rock Road on the east, and Fountain View Drive on the west.

**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 \$969,334.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic survey, geotechnical investigations, environmental site assessments, and other services. The total Additional Services appropriation is \$691,179.20.

The negotiated maximum for Phase I Services is \$317,900.00.

The total cost of this project is \$1,909,590.00 to be appropriated as follows: \$1,660,513.20 for Contract services

The total cost of this project is \$1,000,000.00 to be appropriated as follows: \$1,000,010.20 for Contract services and \$249,076.80 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Amani Engineering, Inc. Utility Engineering	Surveying and Subsurface	\$253,825.00	15.29%
DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical Testing Service	\$140,000.00	8.43%
Middleton Brown, LLC Services	Construction Management	\$59,760.00	3.60%
Crouch Environmental Services, Inc.	Environmental Consulting Services	\$37,000.00	2.23%
Gunda Corporation, LLC	Engineering Services	\$133,687.00	8.05%
	Total	\$624,272.00	37.60%

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

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

WBS No. R-002011-0091-3

**Amount of Funding:**

\$1,909,590.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

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



**PROJECT AREA  
COUNCIL DISTRICTS**

COUNCIL DISTRICT G  
GREG TRAVIS

COUNCIL DISTRICT J  
MIKE LESTER

**KEY MAP AREA(S)**

PROJECT 1 - 489A & 489 E  
PROJECT 2 - 489C  
PROJECT 3 - 490R  
PROJECT 4 - 491Y  
PROJECT 5 - 491X

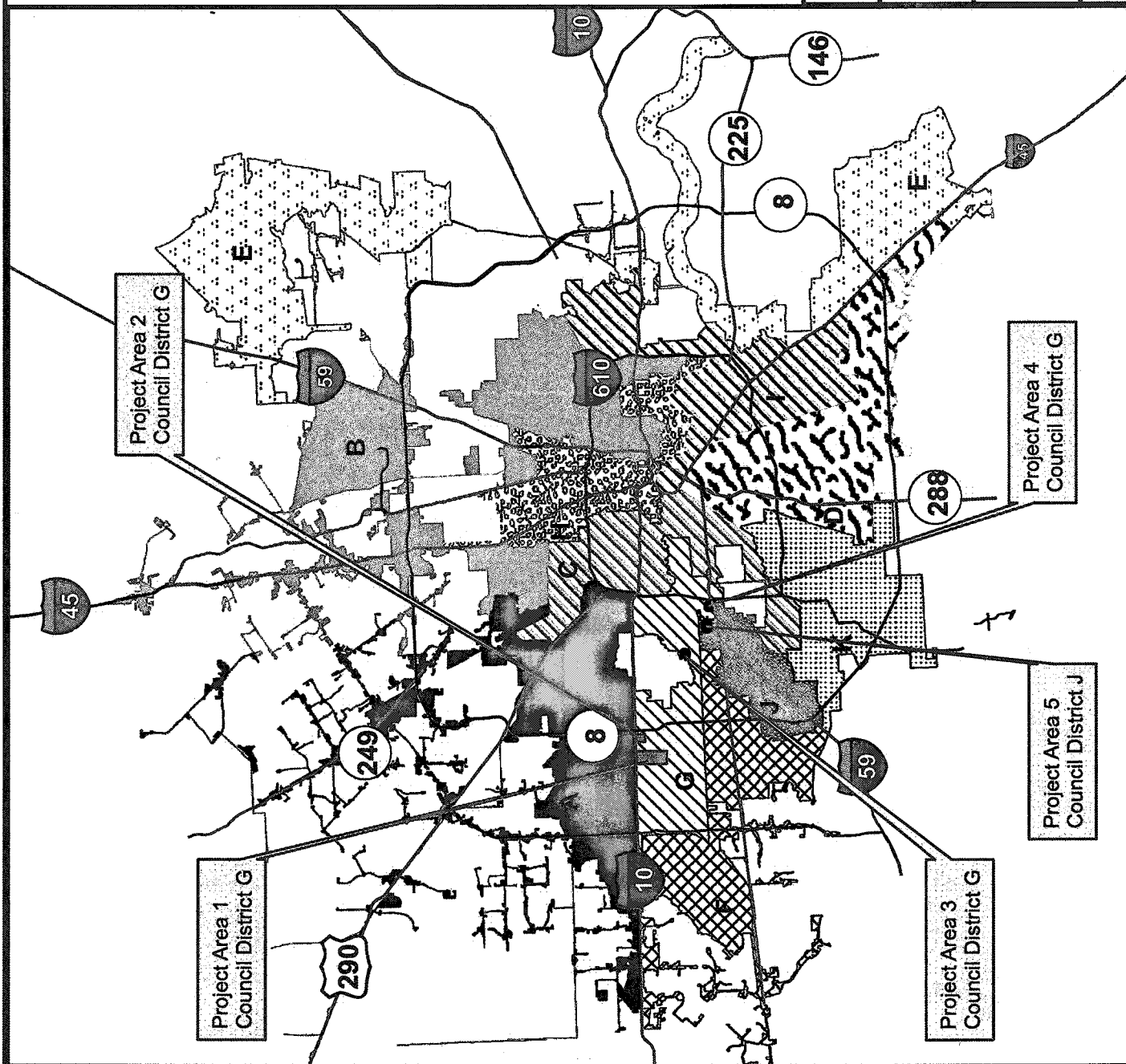


CITY OF HOUSTON

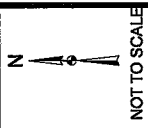
NEIGHBORHOOD SEWER SYSTEM  
IMPROVEMENTS

WBS NO.: R-002011-0091-3

**COUNCIL DISTRICT MAP**







**PROJECT AREA 1**

**COUNCIL DISTRICT G**  
**KIRKWOOD AREA**

**KEY MAP(s): 489A & 489E**



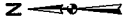
**CITY OF HOUSTON**

**NEIGHBORHOOD SEWER SYSTEM  
IMPROVEMENTS**

**WBS NO.: R-002011-0091-3**

**VICINITY MAP**





NOT TO SCALE

## PROJECT AREA 2

COUNCIL DISTRICT G

BRITTMOORE ROAD

KEY MAP: 489C

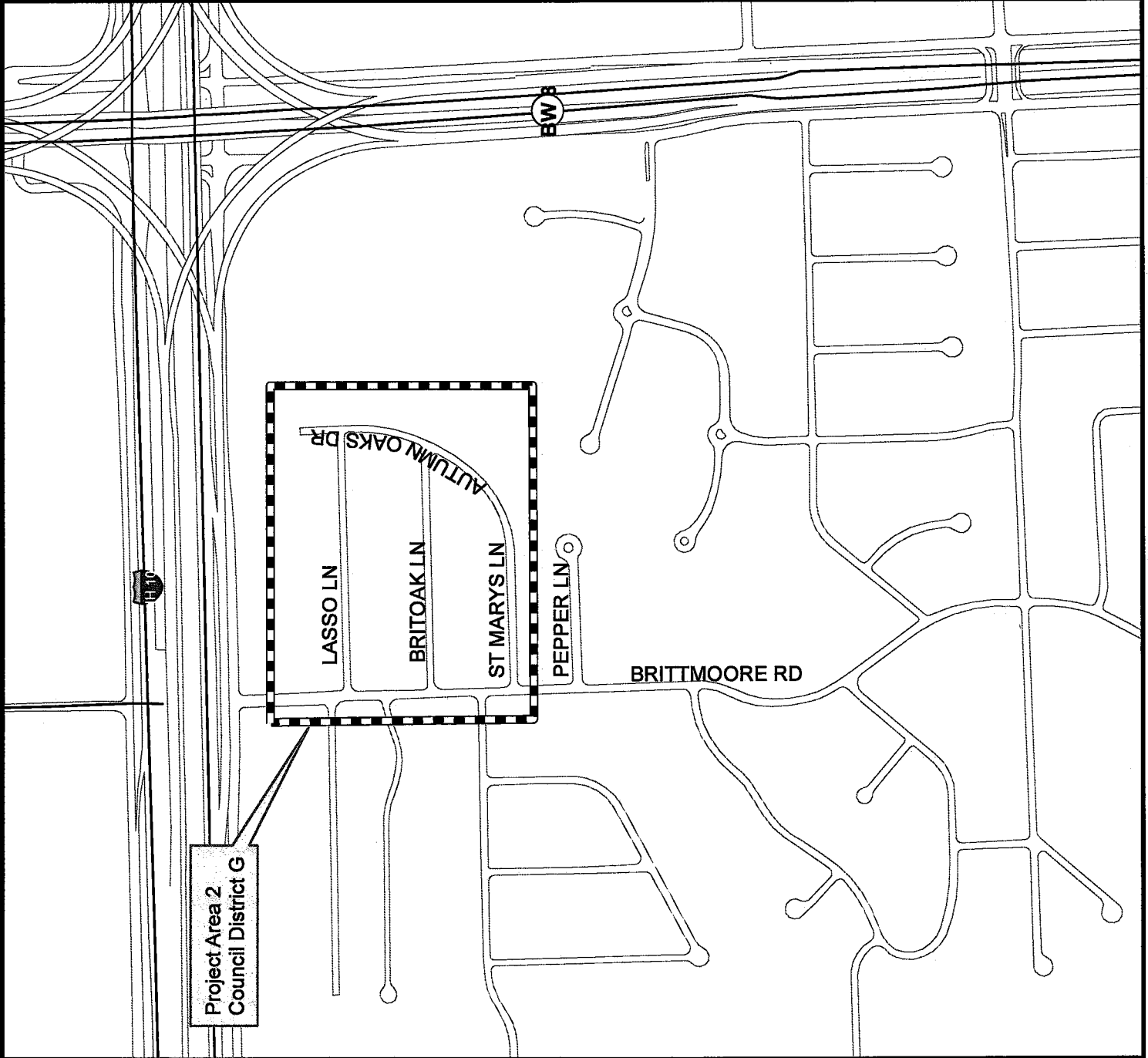


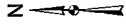
CITY OF HOUSTON

NEIGHBORHOOD SEWER SYSTEM  
IMPROVEMENTS

WBS NO.: R-002011-0091-3

**VICINITY MAP**





NOT TO SCALE

## PROJECT AREA 3

COUNCIL DISTRICT G BRAIR

ROSE DR AREA

KEY MAP: 490R

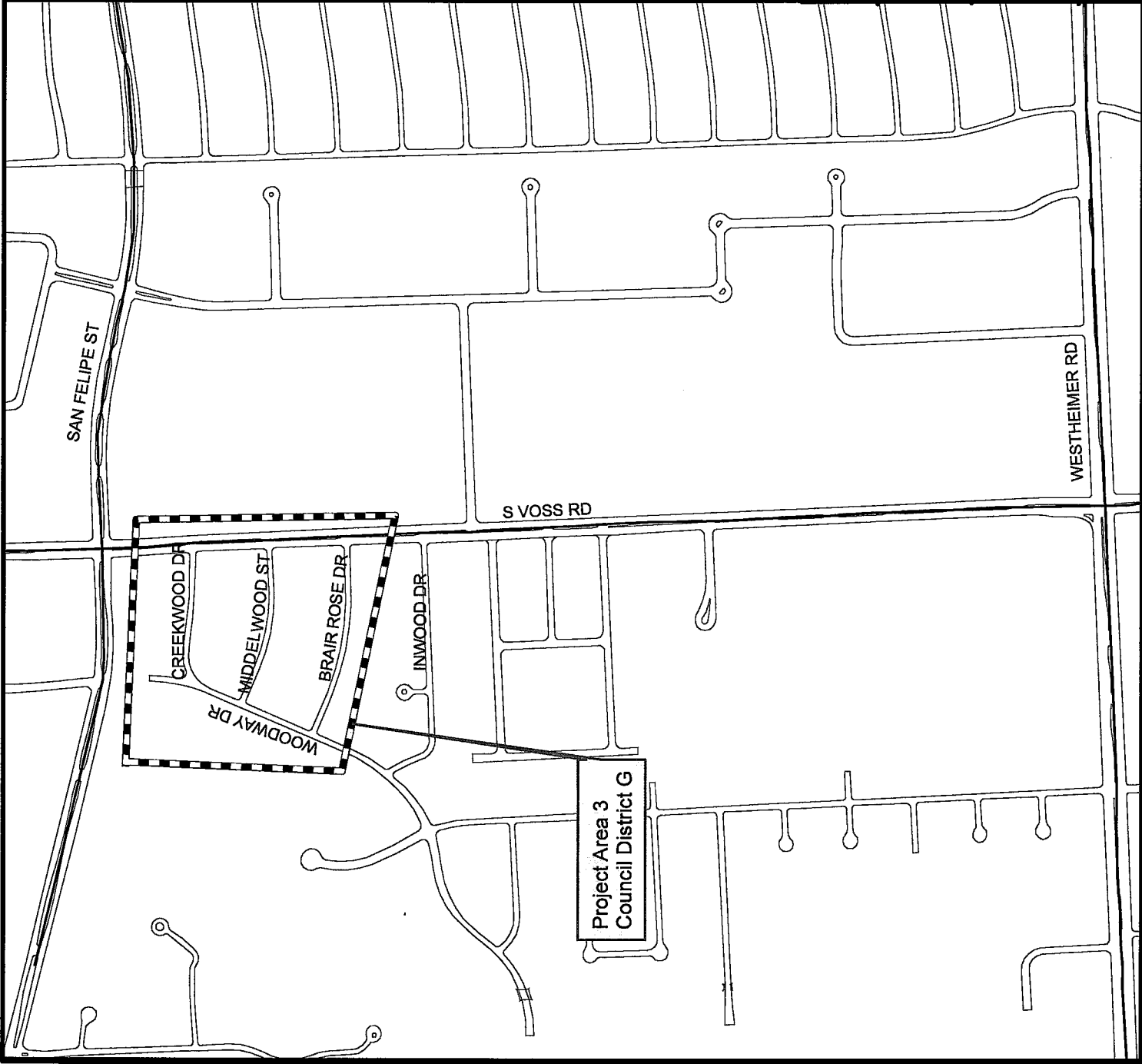


CITY OF HOUSTON

NEIGHBORHOOD SEWER SYSTEM  
IMPROVEMENTS

WBS NO.: R-002011-0091-3

**VICINITY MAP**





NOT TO SCALE

## PROJECT AREA 4

COUNCIL DISTRICT G

RICHMOND AVE/610- SAGE RD

KEY MAP: 491Y

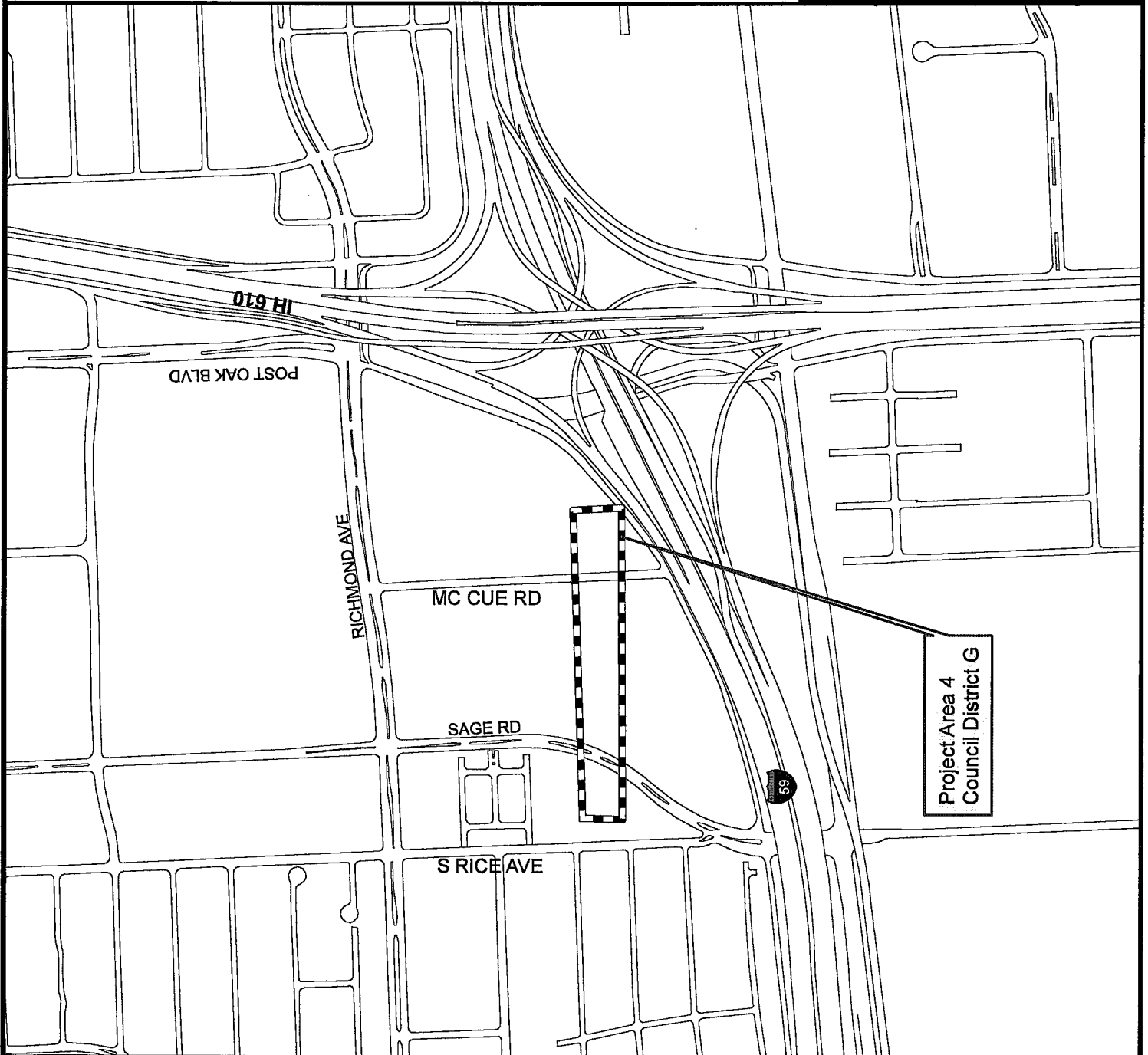


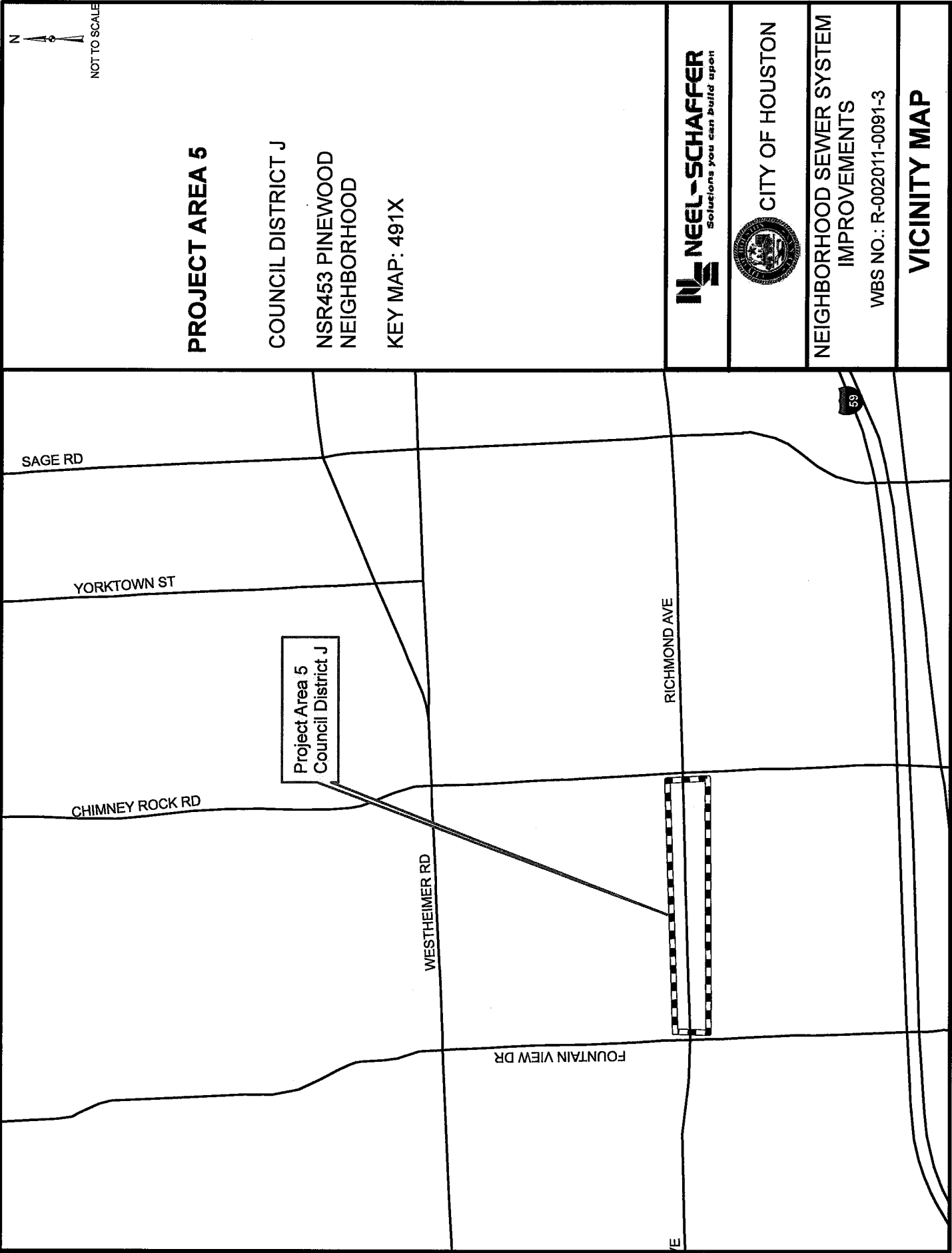
CITY OF HOUSTON

NEIGHBORHOOD SEWER SYSTEM  
IMPROVEMENTS

WBS NO.: R-002011-0091-3

**VICINITY MAP**





**PROJECT AREA 5**

**COUNCIL DISTRICT J**

**NSR453 PINEWOOD  
NEIGHBORHOOD**

**KEY MAP: 491X**



**CITY OF HOUSTON**

**NEIGHBORHOOD SEWER SYSTEM  
IMPROVEMENTS**

**WBS NO.: R-002011-0091-3**

**VICINITY MAP**



## CITY OF HOUSTON - CITY COUNCIL

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

20RCM55/PES/Neel-Schaffer, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Neel-Schaffer, Inc. for Neighborhood Sewer System Improvements.  
WBS No. R-002011-0091-3.

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

An ordinance approving a Professional Engineering Services Contract with Neel-Schaffer, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer System Improvements program and is required to meet the need to restore sewer system deficiencies.

**DESCRIPTION/SCOPE:** This project consists of the design of various neighborhood sewer systems, including upgrade, rehabilitation and replacement of the systems.

**LOCATION:** This project is located in five areas. The first project area, located in Council District G, is generally bound by IH-10 on the north, Memorial Drive on the south, West Forest Drive on the east, and Carlingford Lane on the west. The second project area, located in Council District G, is generally bound by IH-10 on the north, St. Marys Lane on the south, Autumn Oaks Drive on east, and Brittmoore Road on the west. The third project area, located in Council District G, is generally bound by San Felipe Street on the north, Inwood Drive on the south, South Voss Road on the east, and Woodway Drive on the west. The fourth project area, located in Council District G, is generally bound by Richmond Avenue on the north, IH-59 on the south, Post Oak Boulevard on the east, and Sage Road on the west. The fifth project area, located in Council District J, is generally bound by Richmond Avenue on the north, IH-59 on the south, Chimney Rock Road on the east, and Fountain View Drive on the west.

**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 \$969,334.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic survey, geotechnical investigations, environmental site assessments, and other services. The total Additional Services appropriation is \$691,179.20.

The negotiated maximum for Phase I Services is \$317,900.00.

The total cost of this project is \$1,909,590.00 to be appropriated as follows: \$1,660,513.20 for Contract services and \$249,076.80 for CIP Cost Recovery.

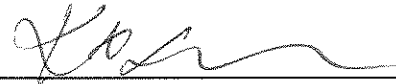
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc. Utility Engineering	Surveying and Subsurface	\$253,825.00	15.29%
2. DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical Testing Service	\$140,000.00	8.43%
3. Middleton Brown, LLC Services	Construction Management	\$59,760.00	3.60%
4. Crouch Environmental Services, Inc.	Environmental Consulting Services	\$37,000.00	2.23%
5. Gunda Corporation, LLC	Engineering Services	\$133,687.00	8.05%
Total		\$624,272.00	37.60%

**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-002011-0091-3

**Amount of Funding:**

\$1,909,590.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

District A, District G

Item Creation Date:

20MB154 / Contract Award / D.L. Elliott Enterprises, Inc.

Agenda Item#: 45.

### **Summary:**

ORDINANCE appropriating \$4,694,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Memorial Woods 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 A - STARDIG and G - TRAVIS**

### **Background:**

**SUBJECT:** Contract Award for Water Main Replacement in Memorial Woods Area. WBS No. S-000035-0204-4.

**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 46,224 linear feet of water lines with related appurtenances in the Memorial Woods Area. The contract duration for this project is 470 calendar days. This project was designed by Isani Consultants L.P.

**LOCATION:** Area 1: Mayfield Road on the north, Long Point Road and Shadow Oaks on the south, Gessner Road on the east and Shadowbend on the west. Key Map Grid number 449Z & 450W and Council District A. Area 2: Cedar Post from Longpoint to Westview. Key Map Grid number 450X & Y and Council District A. Area 3: Hazelhurst on the north, Westview Drive on the south, Moorhead Drive on the east and Witte Road on the west. Key Map Grid number 450W & X and Council District A. Area 4: Ruland from Campbell to approximately 1,300 LF east. Key Map Grid number 450Y & Z and Council District A. Area 5: Briar Forest Drive on the north, Waldemar Drive on the south, Cedar Pass on the east and Shannon Valley on the west. Key Map Grid number 489N and Council District G. Area 6: Barryknoll Lane on the north, Taylorcrest Road on the south, Bunker Hill Road on the east and W-161-00-00 ditch on the west. Key Map Grid number 490A, B, E, F and Council District G.

**BIDS:** This project was advertised for bidding on March 17, 2017. Bids were received on April 06, 2017. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. D.L Elliott Enterprises, Inc.	\$4,057,234.65
2. Tikon Group, Inc.	\$4,335,070.30
3. Resicom, Inc.	\$4,724,733.15
4. DCE Construction, Inc.	\$4,800,443.65
5. Vaca Underground Utilities, Inc.	\$5,192,320.50

**AWARD:** It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$4,057,234.65.

**PROJECT COST:** The total cost of this project is \$4,694,100.00 to be appropriated as follows:

• Bid Amount	\$4,057,234.65
• Contingencies	\$202,861.73
• Engineering and Testing Services	\$150,000.00
• CIP Cost Recovery	\$284,003.62

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



\_\_\_\_\_ The proposed contract requires compliance with the City's 'Pay or Play' ordinance, which guarantees that promotes economic opportunity for Houston business and supports job creation. In this case D.L. Elliott Enterprises, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction Inc., DBA R P Construction	Water Line Installation	\$233,290.99	5.75%
2.	Ramon's Trucking	Haul Trucking	\$253,577.17	6.25%
	<b>TOTAL</b>		<b>\$486,868.16</b>	<b>12.00%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Steel Pipe Valve Fittings, Flanges, Pipe Materials	\$284,006.43	7.00%
	<b>TOTAL</b>		<b>\$284,006.43</b>	<b>7.00%</b>
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Utility Contractor	\$40,572.35	1.00%
	<b>TOTAL</b>		<b>\$40,572.35</b>	<b>1.00%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-000035-0204-4

**Amount of Funding:**

\$4,694,100.00 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:**

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

[illegible]

COUNCIL DISTRICT: A  
COUNCIL MEMBER:  
BRENDA STARDIG

COUNCIL DISTRICT: G  
COUNCIL MEMBER:  
GREG TRAVIS

CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER MAIN REPLACEMENT  
IN MEMORIAL WOODS AREA  
WBS NO. S-0000035-0204-4

LEGEND:

STREET WITH PROPOSED WATER LINE REPLACEMENT	VICINITY STREETS	COUNCIL DISTRICT	HC/FCD DITCH
_____		.....	_____

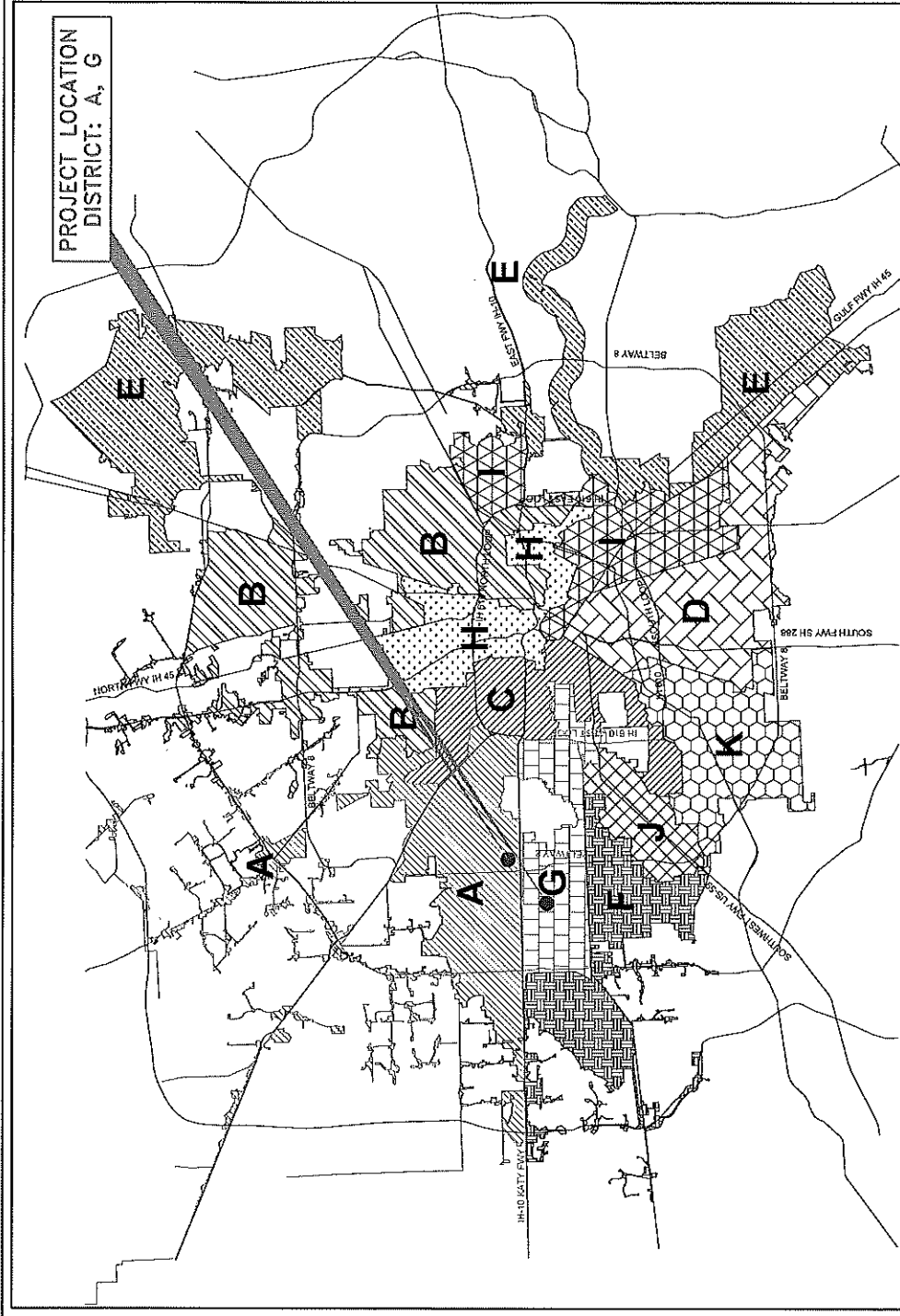
## PROJECT LOCATION MAP

SCALE: NTS	DATE: 03/29/17
------------	----------------



3143 YELLOWSTONE BLVD  
HOUSTON, TX 77054  
TEL: (713) 747-2399 FAX: (713) 740-3748  
Texas Board of Professional Engineers  
Firm Registration No. 457

WATER MAIN REPLACEMENT IN MEMORIAL WOODS AREA  
WBS NO. S-000035-0204-4  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING AND CONSTRUCTION DIVISION



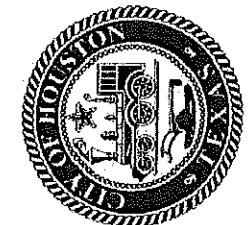
KEY MAP # 449 Z, 450 W, X, Y, Z  
489 N, 490 A, E, F

COUNCIL DISTRICTS: A  
COUNCIL MEMBER:  
BRENDA STARDIG

COUNCIL DISTRICT: G  
COUNCIL MEMBER:  
GREG TRAVIS

COUNCIL DISTRICT MAP

SCALE: NTS DATE: 03/29/17



CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER MAIN REPLACEMENT  
IN MEMORIAL WOODS AREA  
WBS NO. S-000035-0204-4



3143 YELLOWSTONE BLVD  
HOUSTON, TX 77054  
TEL: (713) 747-2388 FAX: (713) 748-3748  
Texas Board of Professional Engineers  
Firm Registration No. 4575



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District A, District G  
Item Creation Date:

20MB154 / Contract Award / D.L. Elliott Enterprises, Inc.

Agenda Item#:

### **Summary:**

An ordinance appropriating the sum of \$4,694,100.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to D.L. Elliott Enterprises, Inc. for Water Main Replacement in Memorial Woods 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 Main Replacement in Memorial Woods Area. WBS No. S-000035-0204-4.

**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 46,224 linear feet of water lines with related appurtenances in the Memorial Woods Area. The contract duration for this project is 470 calendar days. This project was designed by Isani Consultants L.P.

**LOCATION:** Area 1: Mayfield Road on the north, Long Point Road and Shadow Oaks on the south, Gessner Road on the east and Shadowbend on the west. Key Map Grid number 449Z & 450W and Council District A. Area 2: Cedar Post from Longpoint to Westview. Key Map Grid number 450X & Y and Council District A. Area 3: Hazelhurst on the north, Westview Drive on the south, Moorhead Drive on the east and Witte Road on the west. Key Map Grid number 450W & X and Council District A. Area 4: Ruland from Campbell to approximately 1,300 LF east. Key Map Grid number 450Y & Z and Council District A. Area 5: Briar Forest Drive on the north, Waldemar Drive on the south, Cedar Pass on the east and Shannon Valley on the west. Key Map Grid number 489N and Council District G. Area 6: Barryknoll Lane on the north, Taylorcrest Road on the south, Bunker Hill Road on the east and W-161-00-00 ditch on the west. Key Map Grid number 490A, B, E, F and Council District G.

**BIDS:** This project was advertised for bidding on March 17, 2017. Bids were received on April 06, 2017. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. D.L. Elliott Enterprises, Inc.	\$4,057,234.65
2. Tikon Group, Inc.	\$4,335,070.30
3. Resicom, Inc.	\$4,724,733.15
4. DCE Construction, Inc.	\$4,800,443.65
5. Vaca Underground Utilities, Inc.	\$5,192,320.50

**AWARD:** It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$4,057,234.65.

**PROJECT COST:** The total cost of this project is \$4,694,100.00 to be appropriated as follows:

• Bid Amount	\$4,057,234.65
• Contingencies	\$202,861.73
• Engineering and Testing Services	\$150,000.00
• CIP Cost Recovery	\$284,003.62

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

**M/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction Inc., DBA R P Construction	Water Line Installation	\$233,290.99	5.75%
2.	Ramon's Trucking	Haul Trucking	<u>\$253,577.17</u>	<u>6.25%</u>
	<b>TOTAL</b>		<b>\$486,868.16</b>	<b>12.00%</b>


	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Steel Pipe Valve Fittings, Flanges, Pipe Materials	<u>\$284,006.43</u>	<u>7.00%</u>
	<b>TOTAL</b>		<b>\$284,006.43</b>	<b>7.00%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Utility Contractor	<u>\$40,572.35</u>	<u>1.00%</u>
	<b>TOTAL</b>		<b>\$40,572.35</b>	<b>1.00%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-000035-0204-4

**Amount of Funding:**

\$4,694,100.00 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:**

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



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

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/30/2017

ARA-Southern Vacuum SWF

Agenda Item#: 46.

### **Summary:**

ORDINANCE granting to **SOUTHERN VACUUM, a Texas sole proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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  
**- FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Southern Vacuum. 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**  
**Administration & Regulatory Affairs Department**

---

**Other Authorization**

**Contact Information:**

Lara Cottingham  
Naelah Yahya

**Phone:** (832) 393- 8503  
**Phone:** (832) 393- 8530

**ATTACHMENTS:****Description**

7.3.2017 Southern Vacuum SWF RCA

**Type**

Signed Cover sheet



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

Meeting Date: 7/18/2017

ALL

Item Creation Date: 6/30/2017

ARA- Southern Vacuum SWF

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Southern Vacuum. 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:**

A handwritten signature in black ink, appearing to read "Tina Paez", written over a horizontal line.

**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: 7/18/2017

Item Creation Date: 7/10/2017

MYR ~ 2017 TIRZ 1 St. George Place Request for Council  
nomination memo 7-10-17

Agenda Item#: 47.

### **Summary:**

**MOTION TO SET A DATE** not less than seven days from July 19, 2017, to receive nominations for appointments to Positions 4, 5, & 6 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term

### **Background:**

#### **NON-CONSENT AGENDA MISCELLANEOUS**

Motion to set a date not less than seven (7) days from July 19, 2017, to receive nominations for appointments to Positions 4, 5, & 6 of the Board of Directors of Reinvestment Zone Number One (St. George Place), City of Houston, Texas for the remainder of the designated two-year term.

Position 4 Member Laster	Randy Sim	Nominated by Council
Position 5 Laster	William Hutz	Nominated by Council Member
Position 6 Member Travis	Suzanne Page-Pryde	Nominated by Council

DB/jsk

### **ATTACHMENTS:**

**Description**

**Type**



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

Meeting Date: 7/18/2017

ALL

Item Creation Date:

PRD - Motion to Set Date for Public Hearing Standards of  
Care for After-School Enrichment Program

Agenda Item#: 48.

### **Summary:**

**SET A PUBLIC HEARING DATE** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

**HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017**

### **Background:**

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, HPARD requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards that HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program;
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs;
- The program provides these standards of care to the parents of each program participant;
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards;
- The program informs the parents that the state does not license the program; and
- The program does not advertise itself as a child-care operation.

The HPARD After-School Enrichment Program meets all of the above criteria for exemption.

Suggested hearing date is August 2, 2017.

### **Prior Council Action:**

**Contact Information:**

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

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date:

PRD - Motion to Set Date for Public Hearing Standards of Care for After-School Enrichment Program

Agenda Item#: 3.

### **Background:**

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, HPARD requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards that HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

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- The program provides these standards of care to the parents of each program participant;
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards;
- The program informs the parents that the state does not license the program; and
- The program does not advertise itself as a child-care operation.

The HPARD After-School Enrichment Program meets all of the above criteria for exemption.

Suggested hearing date is August 2, 2017.

### **Prior Council Action:**

Not applicable

### **Amount of Funding:**

No funding required

### **Contact Information:**

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov

A handwritten signature in black ink, appearing to read "Stephen Wright".

Stephen Wright, Director



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

Meeting Date: 7/18/2017

Item Creation Date: 7/13/2017

MYR ~ 2017 HMEPS RCA Memo Pos 11 Denise Castillo-  
Rhodes 7-13-17

Agenda Item#: 49.

### **Summary:**

**MOTION TO SET A DATE** not less than seven days from July 19, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

### **Background:**

#### **NON-CONSENT AGENDA**

##### **MISCELLANEOUS**

Motion to set a date not less than seven (7) days from July 26, 2017, to receive nominations for Position 11 of the Houston Municipal Employees Pension System Board of Trustees. The three-year term of the current position expired July 1, 2017:

<b>Position</b>	<b>Member</b>	<b>Nominated by</b>
Position 11	Denise Castillo-Rhodes	CM Cohen

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

DB/jsk

### **ATTACHMENTS:**

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

Meeting Date: 7/18/2017

Item Creation Date: 1/13/2017

MYR - 2017 Houston Municipal Employees Pension  
System Position 10

Agenda Item#: 50.

### **Summary:**

MOTION by Council Member Knox/Seconded by Council Member Stardig to RECEIVE nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

**DELAYED BY MOTION #2017-331, 6/28/17**

This was Item 39 on Agenda of June 28, 2017

### **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:

<b>Position</b>	<b>Member</b>	<b>Nominated by</b>
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:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

Item Creation Date: 12/30/2016

LGL - Amendment Municipal Maintenance Agreement -  
TxDOT

Agenda Item#: 51.

### **Summary:**

ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 15 on Agenda of July 5, 2017

### **Background:**

RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing an Amendment to the Municipal Maintenance Agreement between the City and TxDOT for the State to reimburse the City for maintenance costs associated with highway underpasses within the City limits. Amount and Source of Funding: None

SPECIFIC EXPLANATION: The City Attorney requests that City Council adopt an ordinance approving and authorizing a Second Amendment to the Municipal Maintenance Agreement ("Agreement") between the City and TxDOT.

On January 3, 1969, the City and TxDOT entered into the Agreement for the State to assist the City with the maintenance, control, supervision, and regulation of the State highway routes within the City. The Solid Waste Management Department has identified areas near or within highway underpasses in the City limits which accumulate litter and require frequent upkeep.

This Amendment provides that the State shall grant the City authority to enter certain highway underpasses to perform mowing and litter clean-up. In exchange, the State shall reimburse the City for up to three mowing cycles per year at a rate of \$34.29 per acre and up to 26 litter clean-up cycles per year at a rate of \$15.00 per acre.

The reimbursement will apply to the City's mowing and litter clean-up in the following underpasses:  
Main Street to Almeda Road (I-69)  
Almeda Road (I-610 South)  
Fannin Street (I-610 South)  
Kirby Drive (I-610 South)  
Buffalo Speedway (I-610 South)

South Main Street (I-610 South)  
Stella Link Road (I-610 South)  
Sims Bayou (I-45 South)  
Crosstimbers Street/Airline Triangle (I-45 North)  
Park Place (I-45 South)  
South Post Oak Road (U.S. Route 90 Alternate)

**Prior Council Action:**

Ordinance NO. 68-1967

**Amount of Funding:**

N/A

**Contact Information:**

Ronald C. Lewis, City Attorney  
(832) 393-6202

**ATTACHMENTS:**

**Description**


Signed RCA

**Type**

Signed Cover sheet



## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO THE MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF HOUSTON AND THE TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT").		<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM (Department or other point of origin):</b> Legal Department		<b>Origination Date</b> 5/11/2017	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b> Ronald C. Lewis, City Attorney 		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Ronald C. Lewis <b>Phone:</b> (832) 393-6202		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 68-1967	
<b>RECOMMENDATION: (Summary)</b> Adopt an ordinance approving and authorizing an Amendment to the Municipal Maintenance Agreement between the City and TxDOT for the State to reimburse the City for maintenance costs associated with highway underpasses within the City limits.			
<b>Amount and Source of Funding:</b> None			
<b>SPECIFIC EXPLANATION:</b>  The City Attorney requests that City Council adopt an ordinance approving and authorizing a Second Amendment to the Municipal Maintenance Agreement ("Agreement") between the City and TxDOT.  On January 3, 1969, the City and TxDOT entered into the Agreement for the State to assist the City with the maintenance, control, supervision, and regulation of the State highway routes within the City.  The Solid Waste Management Department has identified areas near or within highway underpasses in the City limits which accumulate litter and require frequent upkeep. This Amendment provides that the State shall grant the City authority to enter certain highway underpasses to perform mowing and litter clean-up. In exchange, the State shall reimburse the City for up to three mowing cycles per year at a rate of \$34.29 per acre and up to 26 litter clean-up cycles per year at a rate of \$15.00 per acre.  The reimbursement will apply to the City's mowing and litter clean-up in the following underpasses:  Main Street to Alameda Road (I-69) Alameda Road (I-610 South) Fannin Street (I-610 South) Kirby Drive (I-610 South) Buffalo Speedway (I-610 South) South Main Street (I-610 South) Stella Link Road (I-610 South) Sims Bayou (I-45 South) Crosstimbers Street/Airline Triangle (I-45 North) Park Place (I-45 South) South Post Oak Road (U.S. Route 90 Alternate)			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

Item Creation Date:

FY18 CIP amend matrix

Agenda Item#: 52.

### **Summary:**

Consideration of proposed amendments to Item 53 below, submitted in writing on June 28, 2017 by Council Members Stardig, Martin, Travis, Green and Christie, as set forth in the attached Matrix  
**DELAYED BY MOTION #2017-325, 6/28/17**

### **Background:**

Amendments to the CIP as presented by Council Members on July 5th, 2017, will be considered in the order show in the attached matrix.

### **ATTACHMENTS:**

Description	Type
Final CIP matrix	Backup Material

## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
1	Christie 5.01	In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually be not exclusively diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, or "hybrid", <b>biofuels</b> etc.), and that a report on this goal be given annually to City Council.	<b>Administration Supports as amended.</b>
2	Stardig 6.01	Any unused funds budgeted for sidewalks in a Capital Improvement Plan Street & Drainage project shall be transferred to the Safe Sidewalk Program to be used within the same council district.	<b>Request Withdrawal</b> - Funds under the Safe Sidewalk Program are not allocated by Council District, but are sourced Citywide.
3	Stardig 6.02	Fifty percent of Capital Improvement Plan funds allocated for storm drainage and street and traffic control projects shall be used city-wide on a worst first basis with a formula that heavily scores projects with the greatest impact. The remaining fifty percent shall be evenly distributed among each council district to be used for drainage and street and traffic projects. The formula used to determine the funding of the street and drainage projects for the remaining fifty percent shall heavily score the input of each district council member for their respective district.	<b>Request Withdrawal</b> - This amendment would cause cancellation of all existing projects and redevelopment of a CIP schedule. CIP funds are not allocated by a mathematical formula for a reason. CIP must enable our city-wide infrastructure to operate properly. To do that, the quantity, distribution, and condition of our infrastructure, and population distribution, must drive decision making.
4	Stardig 6.03	\$2,617,000 shall be allocated in Fiscal Year 2018 instead of Fiscal Year 2019 for the design of the Spring Shadows Area Drainage and Paving Project (M-410036).	<b>Request Withdrawal</b> - Funding would require delaying funding for another project which has not been identified in this amendment.
5	Stardig 6.04	\$1,000,000 shall be allocated in Fiscal Year 2018 for the design of the Houston Police Department Northwest Station (6000 Teague) Improvements.	<b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment

## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
6	Martin 10.01	I move to add Houston Fire Department Station #95 to the CIP list for FY2018-2022 in the amount of \$9.283M to secure the future public safety of residents in District E. As early as 2013 the City of Houston has acknowledged in the FY2013-2017 CIP, FY2014-2018 CIP, FY2015-2019 CIP, and FY2016-2020 CIP that the build out of the Pine Brook community would over-extend available facilities for fire protection in this area. Now with the addition of a second community in the immediate area, The Reserve at Clear Lake, which will add another 750 homes the need for this station is now. This area is currently served by Fire Station #71, which is over three miles away and greatly over-extending resources. This project, Fire Station #95, will relieve over extended resources within the City and provide much needed protection to over 2,000 homes and businesses. The service area for Fire Station #71 is a combination of commercial business and Class 3 wood frame structures.	<b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment
7	Martin 10.02	I would like to require that the CIP Process take place over the period of 4 weeks consisting of one week dedicated to Council Member CIP Briefings with staff from relevant departments to projects within their districts, one week of review by Council Member and District Staff for discrepancies, one week for a follow up briefing with staff from relevant departments, and one week for the submission of amendments to the administration.	<b>Request withdrawal</b> . The Administration is open to working with Council Members on the structure of the CIP process in future years.
8	Travis 12.01	T-163500 (Memorial Park Master Plan) shall be amended as follows: a. "Location" shall be amended to "C & G" b. "Served" shall be amended to " <b>Citywide</b> "	<b>Administration Supports as amended.</b>
9	Travis 12.02	T-163600 (Bellaire Transit Center) shall be amended as follows: a. Location" shall be amended to "J" b. "Served" shall be amended to "J"	<b>Administration Supports</b>



## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
10	Travis 12.03	<p>F-000869 shall be amended as follows:</p> <p>a. The \$900,000 currently allocated to Design in FY2022 shall be moved to FY2020</p> <p>b. The \$16,000 currently allocated to Other in FY2022 shall be moved to FY2020</p> <p>c. \$5,000,000 shall be added to FY2021 for Acquisition-Land. Identified Funding Source: Future Bond Election</p> <p>d. \$20,000,000 shall be added in FY2022 for Construction. Identified Funding Source: Future Bond Election</p> <p>e. The "Project Description" shall be amended to include "a community swimming pool" and "a large public meeting room with a minimum capacity of 175"</p>	<p><b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment</p>
11	Travis 12.04	<p>A new CIP Project shall be added to the Parks and Recreation Facilities CIP as follows:</p> <p>a. Project: Waldemar Park Renovation</p> <p>b. Project No.: F-_____ (to be assigned by HPARD)</p> <p>c. Location: "G"</p> <p>d. Served: "G"</p> <p>e. Project Description: Improve functionality of the park. Improvements include a playground, splashpad, expansion of the current walking trail, dog park, shade trees with irrigation, benches, exercise stations, and a picnic pavilion.</p> <p>f. Project Justification: Park and facilities are in need of upgrades.</p> <p>g. FY2018: there is currently some funding (\$300,000-\$600,000) for Waldemar Park; that portion that is dedicated by HPARD for planning or for design shall be placed in the appropriate category for FY2018. Identified Funding Source: Council District Service Fund from FY2015 (\$100,000), Council District Service Fund from FY2017 (\$100,000), Fund 4502-Parks Consolidated Construction Fund, and Park Open Space Dedication Fund (\$100,000)</p> <p>h. FY2019: Construction shall include \$1,000,000. Identified Funding Source: Future Bond Election.</p>	<p><b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment</p>

## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
12	Green 16.01	<p>Add CIP item: Kirby Dr. Paving &amp; Drainage: Holmes Rd. to Alameda Rd. (N-000594) back onto the FY2018-2022 CIP.</p> <p>According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP. According to the proposed FY2018-2022, the Kirby Dr. CIP project has altogether been dropped from the CIP book. Revise this original CIP item to reflect the Kirby Paving &amp; Drainage: Holmes Rd. to Alameda Rd.</p> <p>Funding Source: METRO Projects Construction (DDSRF) (4040), Street &amp; Traffic Control &amp; Strom Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500).</p> <p>Previous appropriation \$6,897,000 (included acquisition, design, and construction cost). Programmed construction cost of \$7,609,000.00 for FY18.</p>	<p><b>Request Withdrawal</b> - This project is on hold due to pending land acquisitions. Funding is not available for the required acquisitions.</p>
13	Green 16.02	<p>Re-appropriate \$6,454,000 for the Westridge and Braes Terrace Storm Drainage project (M-410016) back onto the FY2018-2022 CIP.</p> <p>According to the FY2017-2021 Adopted CIP, this project was programmed for \$9,387,000 in construction cost.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Strom Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500) – total \$9,387,000.</p>	<p><b>Request Withdrawal</b> - This project is on track and the funding amounts listed in the amendment are incorrect.</p>
14	Green 16.03	<p>Move the Westbury Storm Drainage CIP project (M-410028) from FY20 to the FY18 budget allocation.</p> <p>This community suffered 3 back-to-back extreme rain events within 1 ½ years.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Strom Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500) – total \$6,787,000.</p>	<p><b>Request Withdrawal</b> - Funding would require delaying funding for another project which has not been identified in this amendment</p>

## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
15	Green 16.04	<p>Move the Fondren Rd. Paving (South Braeswood to Creekbend) CIP project (N-100008) from FY21 back to the FY18 timeframe.</p> <p>Both N-100008 and N-100021 are joined CIP projects.</p> <p>PWE facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe.</p> <p>Funding Source: METRO Project Construction) (4040), Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500), TxDOT – total \$6,614,000.</p>	<b>Request Withdrawal</b> - Grant Funding not available until FY21.
16	Green 16.05	<p>Move the Fondren Rd. Paving (Creekbend to West Airport Blvd.) CIP project (N-100021) from FY21 back to the FY18 timeframe.</p> <p>Both N-100008 and N-100021 are joined CIP projects.</p> <p>PWE facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe.</p> <p>Funding Source: METRO Project Construction) (4040), Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500), TxDOT – total \$16,115,000.</p>	<b>Request Withdrawal</b> - Grant Funding not available until FY21.
18	Green 16.07	<p>Add Almeda Plaza Area Reconstruction project (N-2013L-K01) onto the FY2018-2022 CIP.</p> <p>Mayor Turner supported moving the Almeda Plaza subdivision reconstruction initiative via the ReBuild Houston “inventory list”, onto the FY17-21 CIP.</p> <p>Summary: Almeda Plaza pre-engineered in 2013 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. This residential neighborhood has the worst local streets within District K. Since Almeda Plaza has already been pre-engineered as a CIP candidate, neighborhood qualifies to move up the ReBuild Houston CIP “inventory list” as a viable CIP project.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500).</p>	<b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment. The initial phase of this project would cost \$20M and the total project cost is \$85M.

## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
19	Green 16.08	<p>Add Blue Ridge Park onto the proposed FY2018-2022 CIP.</p> <p>Summary: Blue Ridge Park is located in southwest Houston and is heavily used by the citizens of Fort Bend Houston as the only regional community park for this entire area. Blue Ridge Park consist of 45.15 acres and is neglected by the Parks Dept. for needed park improvements such as upgraded playground equipment, enhanced walking trail, and improved paved parking lot. Blue Ridge Park needs to be included as a CIP project in accordance with the City's Parks Dept. design standards.</p> <p>Funding Source: Parks Consolidated Construction Fund (4502).</p>	<b>Request Withdrawal</b> - Project partially funded in FY20 & FY21 already.
20	Green 16.09	<p>Add Hager Park onto the proposed FY2018-2022 CIP.</p> <p>Summary: Hager Park is located in southwest Houston and is heavily used by the citizens of the Westbury and Brays Oaks area as a regional community park. Hager Park consist of 9.72 acres and is underutilized by the Parks Dept. for needed park improvements such as upgraded playground equipment, enhanced walking trail, and basketball pavilion. Hager Park needs to be included as a CIP project in accordance with the City's Parks Dept. design standards.</p> <p>Funding Source: Parks Consolidated Construction Fund (4502).</p>	<b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment
21	Green 16.10	<p>Add Anderson Rd. (Almeda Rd. to Anagnost Rd.) onto the FY2018-2022 CIP.</p> <p>Summary: Anderson Rd. (Almeda Rd. to Anagnost Rd.) is a 2-lane collector street with open ditches. This collector street consists of a significant amount of vehicular traffic relative to large semi-trucks. Anderson Rd. needs to be widen into a 4-lane undivided collector to accommodate the vehicular traffic along this roadway. The roadway is beyond economical repair and suggested by the PWE Dept. to be included as a CIP project in accordance with the City's infrastructure design standards.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Strom Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500).</p>	<b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment



## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
22	Green 16.11	<p>Add Buffalo Speedway Paving &amp; Drainage project (N-2014T-008 South) (South Braeswood Blvd. to I-610) onto the FY2018-2022 CIP.</p> <p>Summary: Buffalo Speedway (South Braeswood Blvd. to I-610) is an existing 4-lane major thoroughfare. The roadway is beyond additional economical repair and suggested by the PWE Dept. to be included as a CIP project in accordance with the City's infrastructure design standards. Buffalo Speedway was pre-engineered in 2014 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this segment of Buffalo Speedway has already been pre-engineered as a CIP candidate, this major thoroughfare qualifies to move up the ReBuild Houston CIP "inventory list" as a viable CIP project.</p> <p>According to PWE, the estimated total project cost is \$24,791,809.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500).</p>	<p><b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment</p>
23	Green 16.12	<p>Add the Glenshire Area Storm Drainage project (M-2015-K01) onto the FY2018-2022 CIP.</p> <p>Summary: The Glenshire Area is located in southwest Houston and was one of the hard hit neighborhoods that suffered extensive structural damage during the 2015 extreme flood event. The Glenshire area was pre-engineered in 2015 for storm drainage project but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this area of Glenshire has already been pre-engineered as a CIP candidate, this neighborhood qualifies to move up the ReBuild Houston CIP "inventory list" as a viable storm drainage CIP project.</p> <p>According to PWE, the estimated total project cost is \$47,374,235.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042).</p>	<p><b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment</p>

## Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
24	Green 16.13	<p>Add Quail Glen Area Street Reconstruction project (N-2016L-010) onto the FY2018-2022 CIP.</p> <p>Summary: Quail Glen is located in southwest Houston (Fort Bend Houston) and was pre-engineered in 2016 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. This residential neighborhood has deplorable local streets within District K. Since Quail Glen has already been pre-engineered as a CIP candidate, the neighborhood qualifies to move up the ReBuild Houston CIP "inventory list" as a viable CIP project.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500).</p>	<p><b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment</p>
25	Green 16.14	<p>Add Holmes Rd. Extension project (½-mile west of Buffalo Speedway to South Main) onto the FY2018-2022 CIP.</p> <p>Summary: This short ½-mile segment of Holmes Rd. was not included as part of the overall Holmes Rd. Paving &amp; Drainage CIP project (N-000584) (Kirby Dr. to South Main St.) in accordance with the City's infrastructure design standards. This extension project would complete the missing ½-mile segment that was omitted.</p> <p>Funding Source: Street &amp; Traffic Control &amp; Storm Drainage (DDSRF) (4042), PWE Water &amp; Sewer Consolidated Construction Fund (8500).</p>	<p><b>Request Withdrawal</b> - Funding would require removing funding from another project which has not been identified in this amendment</p>



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

Meeting Date: 7/18/2017

ALL

Item Creation Date:

FIN Motion to adopt FY18-22 CIP

Agenda Item#: 53.

### **Summary:**

MOTION by Council Member Robinson/Seconded by Council Member Green to adopt 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

**This item should only be considered after passage of Item 52 above**

This was Item 3 on Agenda of June 29, 2017

### **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**