

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL August 1 & 2, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at

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

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

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

AGENDA - COUNCIL MEETING Tuesday, August 1, 2017 - 1:30 PM

City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Le

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

SP080117

RECESS

RECONVENE

WEDNESDAY - August 2, 2017 - 9:00 A. M.

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

HEARINGS

- 1. PUBLIC HEARING** on a proposal for the City of Houston to enter into an amended and restated strategic partnership agreement with Kingsbridge Municipal Utility District in Harris and Fort Bend Counties; and on a proposal by the City of Houston to annex for limited purposes certain territory within said district
- 2. PUBLIC HEARING** 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

3. **PUBLIC HEARING** on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road **DISTRICT A - STARDIG**
4. **PUBLIC HEARING** regarding a third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE) DISTRICTS A - STARDIG and G - TRAVIS**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 5 through 34

MISCELLANEOUS - NUMBERS 5 through 7

5. CONFIRMATION of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term:
 - Position 4 - **RANDY SIM**, reappointment
 - Position 5 - **BILL HUTZ**, reappointment
 - Position 6 - **CHRISTINE STEWART**, appointment
6. CONFIRMATION of the reappointment of **DENISE CASTILLO-RHODES** to Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a 3 year term
7. RECOMMENDATION from Director Houston Airport System to extend unpaid leave of absence for **ROBERT BROWN, Security Officer**

ACCEPT WORK - NUMBER 8

8. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$13,880,806.10 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for EcoPark II Parking Lot at Intercontinental Airport Houston - 6.2% over the original contract amount and under the 10% contingency amount - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 11

9. **PARADIGM TRAFFIC SYSTEMS, INC** to Purchase Traffic Signal Hardware and Software through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering -

\$180,500.00 - DDSRF Fund

10. **PATTERSON VETERINARY SUPPLIES, INC** - \$175,530.30; **BAYER HEALTHCARE LLC ANIMAL HEALTH DIVISION** - \$384,616.44; **MWI ANIMAL HEALTH** - \$543,176.03 and **HSB VETERINARY SUPPLIES, INC** - \$554,578.58 for Veterinary Supplies for the Department Administration and Regulatory Affairs - 3 Years with two one-year options - \$1,657,901.35 BARC Special Revenue Fund
11. **AT&T CORPORATION** - Central Based Business Communication Systems Services for the Information Technology Services Department - \$352,250.69 - General Fund

ORDINANCES - NUMBERS 12 through 34

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ten-foot-wide storm sewer easement, located within portions of Lots 6, 7, 8, and 10, Block 2 of the Leverkusuhn Addition, situated in the J. Austin Survey, A-1, Houston, Texas; abandoning the easement to UR Properties I, LP, abutting owner, in consideration of its payment to the City of \$600.00 and conveyance to the City of: 1) a five-foot-wide right-of-way easement along Barnes Street; 2) a five-foot-wide right-of-way easement along Floyd Street; 3) a five-foot-wide right-of-way easement along Leverkusuhn Street; 4) two seven and a half-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusuhn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusuhn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusuhn Street, all located in Block 2 of the Leverkusuhn Addition, out of the J. Austin Survey, A-1, and other consideration - **DISTRICT C - COHEN**
13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, William White Survey, A-836, Harris County, Texas, and abandoning the easement to KNA Partners, Inc., Owner, in consideration of its payment to the City of \$57,000.00 and other consideration - **DISTRICT G - TRAVIS**
14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Saunders Road, from Dodson Street to Willie Street; Lakewood Drive, from Dodson Street to Friendly Street; Dodson Street, from Lakewood Drive South to its terminus; Lowrie Street, from Langley Road to Lakewood Drive; Larry Street from Langley Road to Lakewood Drive; Friendly Street, from Langley Street South to its terminus; and, Friendly Street, from Willie Street north to its terminus, Hall Park Addition, Farrington Place Section Two and/or Farrington Place Section Three, out of M.B. Terrell Survey, A-772; vacating and abandoning said easements to the Harris County Flood Control District, Owner, in consideration of owner's payment to the City of \$24,556.00 - **DISTRICTS B - DAVIS and H - CISNEROS**
15. ORDINANCE approving and authorizing first amendments to contracts

between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC.**, and (2) **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC.**, respectively, for various HIV/STD prevention and social marketing services; amending Ordinance No. 2014-0055 to increase the maximum contract amounts of the above agreements - \$700,000.00 - Grant Fund

16. ORDINANCE approving and authorizing first amendment to lease agreement between **NORTH HOUSTON, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of the Houston Police Department - **DISTRICT B - DAVIS**
17. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**
18. ORDINANCE appropriating \$300,000.00 out of Airports Improvement Fund, approving and authorizing Amendment No. 1 to a Maintenance and Technical Support Agreement between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston (Project No. 691) and amending Ordinance 2013-0254 to increase the maximum contract amount - **DISTRICT B - DAVIS**
19. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit an application for acceptance, and management of a grant from the **U.S. DEPARTMENT OF HOMELAND SECURITY** for the FY2016 Program to prepare communities for Complex Coordinated Terrorist Attacks (CCTA Program); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grant and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the CCTA Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards
20. ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program
21. ORDINANCE appropriating \$5,000.00 out of Contributed Capital Project Fund for Development of Paddle Trail Launch Sites on Brays Bayou within City Council District I - **DISTRICT I - GALLEGOS**
22. ORDINANCE approving and authorizing agreement between the City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Landfill Disposal and Waste Transfer Station Operation Services; providing a maximum contract amount - \$2,000,000.00 - General Fund

23. 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**
24. ORDINANCE appropriating \$34,000.00 out of Equipment Acquisition Fund and approving and authorizing contract between the City of Houston and **CAREER STEP, LLC** for an Emergency Medical Tracking System for the Houston Fire Department; providing a maximum contract amount 3 Years with two one-year options - \$144,000.00 - General Fund
25. ORDINANCE approving and authorizing sole source contract between the City of Houston and **RAPISCAN SYSTEMS, INC** for X-Ray Screening System Maintenance Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options \$344,605.00 - Maintenance Renewal and Replacement Fund - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS and I - GALLEGOS**
26. ORDINANCE establishing the north and south sides of the 1600 block of Branard 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 C - COHEN**
27. ORDINANCE establishing the south side of the 300 block of Fargo Street within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
28. ORDINANCE establishing the south side of the 300 block of Fargo 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 C - COHEN**
29. ORDINANCE appropriating \$1,253,709.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive - **DISTRICTS B- DAVIS and H - CISNEROS**
30. ORDINANCE appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **HVJ ASSOCIATES, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0136)
31. ORDINANCE appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund, \$25,000.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and \$25,000.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **THE MURILLO COMPANY** for Professional Materials Engineering Laboratory

32. ~~Agreement (Approved by Ordinance No. 2017-0145)~~
ORDINANCE appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction Fund DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0146)
33. ORDINANCE appropriating \$250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **V&A CONSULTING ENGINEERS, INC** for Work Order Engineering Services for Wastewater Odor Control; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
34. ORDINANCE No. 2017-515, passed second reading July 26, 2017
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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTER'S HELD NUMBERS 35 and 36

35. RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$3,017,622.11 and acceptance of work on contract with **DCE CONSTRUCTION, INC**, for Water Line in Kickerillo Area Project - 1.08% under the original contract amount - Enterprise Fund - **DISTRICT G - TRAVIS**
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 9 on Agenda of July 26, 2017
36. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **OUTLAND TECHNOLOGY, INC** for One Underwater Remote Operating Vehicle for the Houston Police Department - \$184,760.40 Grant Fund - **TAGGED BY COUNCIL MEMBER CHRISTIE**
This was Item 11 on Agenda of July 26, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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: 8/1/2017

Item Creation Date:

SP080117

Agenda Item#:

ATTACHMENTS:

Description	Type
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SP080117	Signed Cover sheet
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CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
August 1, 2017 – 2:00 PM

NON-AGENDA

2 MIN	2 MIN	2 MIN
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MS. VIDA GAMBLE – 4305 Engleford St. – 77026 – 832-769-2169 – Water bill

3 MIN	3 MIN	3 MIN
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MR. RODNEY UNDERWOOD – 6636 Bellfort – 77087 – 832-868-7219 – Community development

MR. LANCE HARDY – No Address – 832-352-2461 – True ownership of Herman Park - (Disabled)

MR. AWA NKWAINGH – 10550 Valley Forge Dr., Apt. #18L – 77042 – 832-406-2214 – Homeless in Houston

MR. DENNIS GREER – 4906 Gammage St. – 77021 – 713-837-8715 – Homeless Veteran

PREVIOUS

1 MIN	1 MIN	1 MIN
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PRESIDENT JOSEPH CHARLES – Post Office Box 524373 – 77052-4373 – 832-508-8382 – C/Houston W/H-County W/Texas State Governments W/FBI-C/Charges W/Treason W/Traitors-C/Pending

MR. JOHN BRANCH – 4430 Castor – 77022 – 310-710-4181 – City selling property that belongs to the community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

Item Creation Date:

Reconvene

Agenda Item#:

Summary:

WEDNESDAY - August 2, 2017 - 9:00 A. M.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date:

PRD - Motion to Set Date for Public Hearing Standards of
Care for After-School Enrichment Program

Agenda Item#: 2.

Summary:

PUBLIC HEARING 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

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:

- 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:

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: 8/1/2017

Item Creation Date:

PWE Placeholder 4 Ch 26 Item - Tanner Rd Project

Agenda Item#: 3.

Summary:

PUBLIC HEARING on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road

DISTRICT A - STARDIG



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District A, District G

Item Creation Date: 7/3/2017

MYR - TIRZ 17 Memorial City Project Plan Amend PH

Agenda Item#: 4.

Summary:

PUBLIC HEARING regarding a third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE) DISTRICTS A - STARDIG and G - TRAVIS**

Background:

SUBJECT: Motion establishing a public hearing date for a third amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the third amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

SPECIFIC EXPLANATION:

In July, the Board of Directors of both the Memorial City Redevelopment Authority and Reinvestment Zone Number Seventeen (Memorial City Zone) intend to approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial City Zone and transmit the proposed Third Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan, which will be coordinated with a proposed change to the boundaries of the Memorial City Zone to remove 25 residential properties from the Memorial City Zone and to add a certain right-of-way area to the Memorial City Zone, will provide for the construction of flood remediation infrastructure improvements.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Third Amended Plan. The Administration recommends setting the public hearing date on Wednesday, August 9, 2017.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 1999-0759, 7/21/99; Ord. No. 1999-852, 8/11/99; Ord. No. 2011-728, 8/17/11; Ord. No. 2014-1130, 12/10/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

Item Creation Date:

CONSENT AGENDA NUMBERS 5 through 34

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

Item Creation Date: 7/10/2017

MYR ~ 2017 TIRZ 1 St. George Place Request for Council
nomination memo 7-10-17

Agenda Item#: 5.

Summary:

CONFIRMATION of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term:

Position 4 - **RANDY SIM**, reappointment

Position 5 - **BILL HUTZ**, reappointment

Position 6 - **CHRISTINE STEWART**, appointment

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: 8/1/2017

Item Creation Date: 7/13/2017

MYR ~ 2017 HMEPS RCA Memo Pos 11 Denise Castillo-Rhodes 7-13-17

Agenda Item#: 6.

Summary:

CONFIRMATION of the reappointment of **DENISE CASTILLO-RHODES** to Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a 3 year term

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:

Position	Member	Nominated by
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:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

Item Creation Date: 7/12/2017

HAS - Extend Unpaid Leave for R. Brown

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Airport System to extend unpaid leave of absence for **ROBERT BROWN, Security Officer**

Background:

RECOMMENDATION:

Approve the motion to extend unpaid leave of absence for Robert Brown, Security Officer.

SPECIFIC EXPLANATION:

The Aviation Department requests City Council to approve a motion to extend the unpaid leave of absence of Robert Brown, Security Officer, Employee #136758, beginning October 23, 2016 through July 10, 2017.

Mr. Brown has a medical condition which prevented his return to duty since April 13, 2016. Mr. Brown provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On April 19, 2017, the department recommended that Mr. Brown be medically separated. On July 11, 2017 the Civil Service Commission ruled in favor of the department and Mr. Brown's medical separation was effective July 11, 2017.

Mr. Brown was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through October 22, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Brown from October 23, 2016 through July 10, 2017.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Todd Curry	281-233-1896
Harleen Hines Smith	281-233-1775

ATTACHMENTS:**Description**

HAS - Extend Unpaid Leave for R. Brown
Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 7/12/2017

HAS - Extend Unpaid Leave for R. Brown

Agenda Item#:

Background:

RECOMMENDATION:

Approve the motion to extend unpaid leave of absence for Robert Brown, Security Officer.

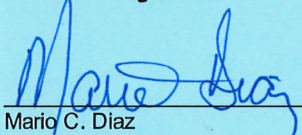
SPECIFIC EXPLANATION:

The Aviation Department requests City Council to approve a motion to extend the unpaid leave of absence of Robert Brown, Security Officer, Employee #136758, beginning October 23, 2016 through July 10, 2017.

Mr. Brown has a medical condition which prevented his return to duty since April 13, 2016. Mr. Brown provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On April 19, 2017, the department recommended that Mr. Brown be medically separated. On July 11, 2017 the Civil Service Commission ruled in favor of the department and Mr. Brown's medical separation was effective July 11, 2017.

Mr. Brown was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through October 22, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absences must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Brown from October 23, 2016 through July 10, 2017.

Director's Signature:



Mario C. Diaz
Houston Airport System

Contact Information:

Todd Curry	281-233-1896
Harleen Hines Smith	281-233-1775



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District B

Item Creation Date: 7/14/2017

HAS - Accept Work for Construction of EcoPark II Parking
Lot at IAH - Teal Construction Co.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$13,880,806.10 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for EcoPark II Parking Lot at Intercontinental Airport Houston - 6.2% over the original contract amount and under the 10% contingency amount - **DISTRICT B - DAVIS**

Background:

Pass a motion to approve the final construction contract amount of \$13,880,806.10, or 6.2% over the original construction contract amount of \$13,072,022.00 and under the 10% contingency amount, accept work, and authorize final payment. Project 711 (WBS # A-00546-0001-4-01-01, A-00546-0001-4-02-0; Contract No 4600013270).

SPECIFIC EXPLANATION:

The contractor, Teal Construction Company, has completed all the work required under the contract for an amount of \$13,880,806.10, which included twenty (20) Change Orders for a net total of \$808,784.10. The changes were primarily due to unforeseen conditions discovered during the execution of infrastructure/underground work and not known at the time of design.

The scope of work included the following:

- The construction of a new, revenue-generating public parking lot consisting of 2,200 covered parking spaces;
- Pre-construction site demolition;
- Construction of an administration building for office space;
- Revenue control equipment;
- Configuration of all related and required utilities (i.e., electrical, drainage, water, sanitary and communications).

The original term of the project was 310 calendar days, and change orders added a total of 86 calendar days. The actual completion time for all the work was 396 calendar days, inclusive of all change orders.

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

Teal Construction Company achieved 25.13% MWDBE participation toward a 22% goal, earning an “Outstanding” MWDBE Compliance rating and a “Satisfactory” Contract Compliance rating by the HAS Office of Business Opportunity.

It is now requested that City Council pass a motion to approve the final construction contract amount of \$13,880,806.10, or 6.2% over the original construction contract amount of \$13,072,022.00 and under the 10% contingency amount, accept work, and authorize final payment.

Director’s Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

05/12/2015 (O) 2015-0413

Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

05/12/15	\$ 3,741,000.00	HAS-Aprt Improvement (8011)
05/12/15	\$10,799,711.00	2009 Rev Bonds (8204)
Total	\$14,540,711.00	

Contact Information:

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

ATTACHMENTS:

Description

HAS - A/W for Construction of EcoPark II
Parking Lot at IAH Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/14/2017

HAS - Accept Work for construction of EcoPark II Parking Lot at IAH - Teal Construction Co.

Agenda Item#:

Background:

Pass a motion to approve the final construction contract amount of \$13,880,806.10, or 6.2% over the original construction contract amount of \$13,072,022.00 and under the 10% contingency amount, accept work, and authorize final payment. Project 711 (WBS # A-00546-0001-4-01-01, A-00546-0001-4-02-0; Contract No 4600013270).

SPECIFIC EXPLANATION:

The contractor, Teal Construction Company, has completed all the work required under the contract for an amount of \$13,880,806.10, which included twenty (20) Change Orders for a net total of \$808,784.10. The changes were primarily due to unforeseen conditions discovered during the execution of infrastructure/underground work and not known at the time of design.

The scope of work included the following:

- The construction of a new, revenue-generating public parking lot consisting of 2,200 covered parking spaces;
- Pre-construction site demolition;
- Construction of an administration building for office space;
- Revenue control equipment;
- Configuration of all related and required utilities (i.e., electrical, drainage, water, sanitary and communications).

The original term of the project was 310 calendar days, and change orders added a total of 86 calendar days. The actual completion time for all the work was 396 calendar days, inclusive of all change orders.

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

Teal Construction Company achieved 25.13% MWDBE participation toward a 22% goal, earning an "Outstanding" MWDBE Compliance rating and a "Satisfactory" Contract Compliance rating by the HAS Office of Business Opportunity.

It is now requested that City Council pass a motion to approve the final construction contract amount of \$13,880,806.10, or 6.2% over the original construction contract amount of \$13,072,022.00 and under the 10% contingency amount, accept work, and authorize final payment.

Director's Signature:

Mario C. Diaz

Houston Airport System

Prior Council Action:

05/12/2015 (O) 2015-0413

Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

05/12/15	\$ 3,741,000.00	HAS-Aprt Improvement (8011)
05/12/15	\$10,799,711.00	2009 Rev Bonds (8204)
Total	\$14,540,711.00	

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/13/2017

H26292 - Traffic Signal Hardware and Software - MOTION

Agenda Item#: 9.

Summary:

PARADIGM TRAFFIC SYSTEMS, INC to Purchase Traffic Signal Hardware and Software through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering - \$180,500.00 - DDSRF Fund

Background:

S17-H26292- Approve the purchase of traffic signal hardware and software through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$180,500.00 for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering (PWE) and the Chief Procurement Officer recommend that City Council approve the purchase of traffic signal hardware and software through the Texas Local Government Cooperative (BuyBoard) in the total amount of **\$180,500.00** and that authorization be given to issue a purchase order to the BuyBoard contractor **Paradigm Traffic Systems, Inc.** for PWE.

This procurement will consist of traffic signal hardware and software that will be used to operate signalized intersections and communicate to the new central communications system by improving data processing in the signal controllers, and establishing effective communications capabilities between traffic signals and the central communication system.

The traffic signal hardware and software will replace the City's outdated traffic signal controller modules.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Public Works and Engineering	\$180,500.00	\$0	\$180,500.00

Amount of Funding:

\$113,715.00 -Dedicated Drainage & Street Renewal Fund (2310) (supported by Metro Funding)

\$ 66,785.00 -Dedicated Drainage & Street Renewal Fund (2310) (supported by Ad Valorem Tax Funding)

\$180,500.00- Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Brian Blum, Interim Assistant Director	PWE	(832) 393-2717
Ande Mattei, Staff Analyst	MAYOR'S OFFICE	(832) 393-0834

ATTACHMENTS:

Description

OBO Document

RCA#H26292-Paradigm Traffic Systems, Inc.

Type

Backup Material

Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

OBO

**Goal Modification
Request Form**

1. Date: 06/06/2016 2. Requesting Department: PWE/TOD 3. Solicitation Number: PR 10218635
4. Solicitation Name: Controller IC Processor Cards 5. Estimated Dollar Amount: \$ 180,500.00
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Installation of controllers IC processor cards at signalized intersections within the City of Houston.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

B. Reason for waiver: (Check One)

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

- C. Detailed Explanation for Waiver Reason: We are purchasing this item from the buyboard contract 432-13 Public Safety & Fire House Supplies and Equipment

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Martin Bellamy
Requesting Department Initiator

6/07/16
Date

[Signature]
Department Director or Designee

06/07/16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>6/10/16</u>	<u>NDN DIVISIBLE</u> <u>Buy Board CO-OP</u>	<u>W-601</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2017

ALL

Item Creation Date: 6/13/2017

H26292 - Traffic Signal Hardware and Software - MOTION

Agenda Item#: 11.

Summary:

PARADIGM TRAFFIC SYSTEMS, INC to Purchase Traffic Signal Hardware and Software through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering - \$180,500.00 - DDSRF

Background:

S17-H26292- Approve the purchase of traffic signal hardware and software through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$180,500.00 for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering (PWE) and the Chief Procurement Officer recommend that City Council approve the purchase of traffic signal hardware and software through the Texas Local Government Cooperative (BuyBoard) in the total amount of \$180,500.00 and that authorization be given to issue a purchase order to the BuyBoard contractor **Paradigm Traffic Systems, Inc.** for PWE.

This procurement will consist of traffic signal hardware and software that will be used to operate signalized intersections and communicate to the new central communications system by improving data processing in the signal controllers, and establishing effective communications capabilities between traffic signals and the central communication system.

The traffic signal hardware and software will replace the City's outdated traffic signal controller modules.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Public Works and Engineering	\$180,500.00	\$0	\$180,500.00

Amount of Funding:

\$113,715.00 -Dedicated Drainage & Street Renewal Fund (2310) (supported by Metro Funding)

\$ 66,785.00 -Dedicated Drainage & Street Renewal Fund (2310) (supported by Ad Valorem Tax Funding)

\$180,500.00- Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Brian Blum, Interim Assistant Director	PWE	(832) 393-2717
Ande Mattei, Staff Analyst	MAYOR'S OFFICE	(832) 393-0834

ATTACHMENTS:

Description	Type
<u>OBO Document</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Quote</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Budget vs Actuals</u>	Financial Information
<u>Updated BuyBoard Contact</u>	Backup Material
<u>RCA funding sheet revised</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/28/2017

S26068 - Veterinary Supplies - MOTION

Agenda Item#: 10.

Summary:

PATTERSON VETERINARY SUPPLIES, INC - \$175,530.30; **BAYER HEALTHCARE LLC ANIMAL HEALTH DIVISION** - \$384,616.44; **MWI ANIMAL HEALTH** - \$543,176.03 and **HSB VETERINARY SUPPLIES, INC** - \$554,578.58 for Veterinary Supplies for the Department Administration and Regulatory Affairs - 3 Years with two one-year options - \$1,657,901.35 BARC Special Revenue Fund

Background:

Formal Bids Received for S21-S26068 - Approve various awards, as shown below, in an amount not to exceed \$1,657,901.35 for veterinary supplies for the Administration and Regulatory Affairs Department.

SPECIFIC EXPLANATION:

The Director of the Administration and Regulatory Affairs Department and Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed **\$1,657,901.35** for veterinary supplies for the Administration and Regulatory Affairs Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month term with two one-year options**. These awards are for veterinary supplies to be used in the day-to-day operations at the Administration and Regulatory Affairs Department's Animal Shelter and Adoption Facility.

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

Patterson Veterinary Supplies, Inc.: Award on its low bid for Group I, Line Item No. 1, 14, 19, 27, and 28 (fluid bags, doxycycline, carprofen caplets, earadimite drops, and neomycin solution); and on its low bid meeting specifications for Group I, Line Item Nos. 9, 13, and 16 (sterile ringers, lysine powder and clavamox tablets) in an amount not to exceed \$175,530.30.

<u>Company</u>	<u>Total Amount</u>
1. Patterson Veterinary Supplies, Inc.	\$175,530.30
2. NAO Global Health, LLC	\$193,194.27
3. MWI Animal Health	\$213,304.86
4. HSB Veterinary Supplies, Inc.	\$449,049.80

Bayer Healthcare LLC Animal Health Division: Award on its sole bid for Group I, Line Item Nos. 32, 33, 34, and 39 (heartworm drugs for dogs and cats of various sizes) and on its low bid for Group I, Line Item Nos. 37, 38, 40, and 41 (heartworm drugs for dogs and cats of various sizes); and on its low bid meeting specifications for Group I, Line Item Nos. 35 and 36 (heartworm drugs for dogs and cats of various sizes) in an amount not to exceed \$384,616.44.

<u>Company</u>	<u>Total Amount</u>	
1. NAO Global Health, LLC	\$361,533.36	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2. Bayer Healthcare, LLC Animal Health Division	\$384,616.44	

A lower bid was received from NAO Global Health, LLC for Group I, Line Item Nos. 35 and 36 (heartworm drugs for dogs and cats of various sizes), but did not meet specification. Specifically, the Advantix II's 4-pack is intended for cats only.

MWI Animal Health: Award on its low bid for Group I, Line Item Nos. 2, 3, 10, 42, 43, and 44 (veterinary drugs and multi-sized sutures) in an amount not to exceed \$543,176.03.

<u>Company</u>	<u>Total Amount</u>	
1. NAO Global Health, LLC	\$ 74,827.29	(Partial Bid/Higer Unit Price)
2. MWI Animal Health	\$543,176.03	
3. HSB Veterinary Supplies, Inc.	\$543,786.55	
4. Patterson Veterinary Supplies, Inc.	\$603,301.45	

HSB Veterinary Supplies, Inc.: Award on its low bid for Group I, Line Item Nos. 5, 6, 8, 11, 17, 18, 23, 24, 25, 29, 30, and 31 (antibiotics, chewable tablets, and veterinary drugs); on its low bid meeting specifications for Group I, Line Item Nos. 20-22 (arthritis drug medications) in an amount not to exceed \$554,578.58.

<u>Company</u>	<u>Total Amount</u>	
1. MWI Animal Health	\$ 71,123.40	(Partial Bid/Higer Unit Price)
2. HSB Veterinary Supplies, Inc.	\$554,578.58	
3. Patterson Veterinary Supplies, Inc.	\$589,029.28	
4. NAO Global Health, LLC	\$726,132.21	

A lower bid was received from Nao Global Healthc, LLC for Group I, Line Item Nos. 20 - 22 (arthritis drug medications), but did not meet specifications. Specifically, the lower bid alternate medication was for a count of 60 tablets versus 180 per bottle as specified.

An outline agreement will be established for the low bidders for Group I, Line Items Nos. 7, 12, and 26 in an amount not to exceed \$5,549.08, as the award is less than \$50,000.00.

Group I, Line Item No. 4 will not be awarded. This item will be ordered on an as needed basis by the Department.

Group I, Line Item No. 15 has been deleted in its entirety at the request of the Department.

M/WBE Participation:

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements of HHF designation; 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

Estimated Spending Authority

<u>Department</u>	<u>FY18</u>	<u>Out Years</u>	<u>Total</u>
Administration & Regulatory Affairs	\$331,580.27	\$1,326,321.08	\$1,657,901.35

Amount of Funding:

\$1,657,901.35 - BARC Special Revenue Fund (2427)

Contact Information:

Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735
" " " " " "

Lara Cottingham 832-393-8503

ATTACHMENTS:

Description	Type
S21-S26068 MWBE Zero-Percent	Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 11/9/2016 2. Requesting Department: ARA/BARC 3. Solicitation Number: TBD 526068
4. Solicitation Name: Veterinary Supplies 5. Estimated Dollar Amount: 1,663,450.43
6. Description of Solicitation (Attach Specifications/Supporting Documents): To provide veterinary clinic supplies, drugs, pharmaceuticals and vaccines for the ARA Bureau of Animal Regulation and Controls Shelter & Adoptions facilities.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: S21-S23952 C. Goal on Last Contract: 0%
D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? N/A
F. Why wasn't goal achieved: _____

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

1. WAIVER

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

B. Reason for waiver: (Check One)

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

C. Detailed Explanation for Waiver Reason: Sourced distributors of veterinary clinic supplies, drugs, pharmaceuticals and vaccines work with over 500 manufacturers and licensed to distribute federally regulated controlled substances. Distributors order directly from manufacturer and products are shipped direct to destination which limits MWBE partners.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

D. Please explain how the Department explored opportunities for using certified firms: N/A

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

J. Hwang
Requesting Department Initiator

GAO
11/9/2016
Date

[Signature]
Department Director or Designee

11/10/2016
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>11/14/16</u>	<u>Non-Divisible</u>	<u>W-688</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 7/6/2017

H26327 - AT&T Telephone Services - MOTION

Agenda Item#: 11.

Summary:

AT&T CORPORATION - Central Based Business Communication Systems Services for the Information Technology Services Department - \$352,250.69 - General Fund

Background:

S17-H26327 - Approve payment for sole source services received from Southwestern Bell Telephone Company dba AT&T Corporation for central office based business communication systems in an amount not to exceed \$352,250.69 for the Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve payment for sole source services received for central office based business communication systems in an amount not to exceed **\$352,250.69** for the Houston Information Technology Services and that authorization be given to issue payment to **Southwestern Bell Telephone Company dba AT&T Corporation**.

Approximately from June 2008 to April 2013, AT&T performed services, at the City's request, to address daily business related requirements, which were originally engaged under purchase orders. The City accepted the services but billing invoices were believed to be in error and thereby in an effort to research and not issue incorrect payments; full payments were not issued. After extended research by both the City and AT&T, to compromise and settle the dispute, an amount was negotiated that will provide payment of services AT&T provided to the City during this period; and fees for these services do not exceed \$352,250.69.

The Contractor has provided the services to the City as described below:

- 3-1-1 services under General Exchange Tariff, § 47;
- Plexar, the central-office based business communications system provided by AT&T;
- Analog services under Private Network Services Tariff, § 2;
- Telebranch services under General Exchange Tariff, § 21; and
- Primary Rate Interfaces (PRIs) – telecommunications interface standard used for carrying multiple voice and data transmissions between the network and a user.

To ensure tracking and timely billing reconciliation going forward HITS has implemented a Telecom Expense Management System (TEMS); which tracks all provisioning, de-provisioning and billing for telecommunications.

AT&T Corp. is the sole source incumbent contractor who provides the City with the current sole source private network and general exchange tariffed services, and maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

MADE DEFINITION

M/WBE Participation:

An M/WBE Goal is not applicable when paying for services received.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$352,250.69	\$0.00	\$352,250.69

Amount of Funding:

\$352,250.69

Central Service Revolving Fund (1002)

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District C

Item Creation Date: 5/9/2017

20TP9543/Abandonment and Sale of Leverkusn Storm
Sewer Easement/SY15-053

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ten-foot-wide storm sewer easement, located within portions of Lots 6, 7, 8, and 10, Block 2 of the Leverkusn Addition, situated in the J. Austin Survey, A-1, Houston, Texas; abandoning the easement to UR Properties I, LP, abutting owner, in consideration of its payment to the City of \$600.00 and conveyance to the City of: 1) a five-foot-wide right-of-way easement along Barnes Street; 2) a five-foot-wide right-of-way easement along Floyd Street; 3) a five-foot-wide right-of-way easement along Leverkusn Street; 4) two seven and a half-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all located in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1, and other consideration - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1. **Parcels SY15-053A, SY15-053B, AY15-185A, AY15-185B, AY15-185C, AY15-185D, AY15-185E, LY15-014A, and LY15-014B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1. **Parcels SY15-053A, SY15-053B, AY15-185A, AY15-185B, AY15-185C,**

AY15-185D, AY15-185E, LY15-014A, and LY15-014B

SPECIFIC EXPLANATION:

UR Properties I, L.P., (URVR, LLC [Vinod Kewairamani], General Partner), the fee property owner, requested the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1.

UR Properties I, L.P. plans to incorporate the subject parcels into the property and replat into one reserve for resale. The Joint Referral Committee reviewed and approved this request subject to the conveyance of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1.

UR Properties I, L.P. has complied with the transaction requirements and has accepted the City's offer.

The City will abandon and sell to UR Properties I, L.P.:

Parcel SY15-053A

1,103 square-foot storm sewer easement:	\$43,017.00
Valued at \$78.00 PSF x 50%	

Parcel SY15-053B

1,213 square-foot storm sewer easement:	\$47,307.00
Valued at \$78.00 PSF x 50%	

TOTAL ABANDONMENT AND SALE	\$90,324.00
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In exchange, UR Properties I, L.P. will pay:

Cash	\$ 600.00 (minimum fee)
------	-------------------------

Parcel AY15-185A

865 square-foot right-of-way easement:	\$67,470.00
Valued at \$78.00 PSF x 100%	

Parcel AY15-185B

870 square-foot right-of-way easement:	\$67,860.00
Valued at \$78.00 PSF x 100%	

Parcel AY15-185C

500 square-foot right-of-way easement:	\$39,000.00
Valued at \$78.00 PSF x 100%	

Parcel AY15-185D

113 square-foot right-of-way easement: \$ 8,814.00
Valued at \$78.00 PSF x 100%

Parcel AY15-185E

113 square-foot right-of-way easement: \$ 8,814.00
Valued at \$78.00 PSF x 100%

Parcel LY15-014A

1,176 square-foot storm sewer easement: \$45,864.00
Valued at \$78.00 PSF x 50%

Parcel LY15-014B

1,136 square-foot storm sewer easement: \$44,304.00
Valued at \$78.00 PSF x 50%

TOTAL CASH AND CONVEYANCE \$282,726.00

Inasmuch as the value of the \$600.00 minimum parcel fee plus the right-of-way easements and storm sewer easements being conveyed to the City is greater than the value of the storm sewer easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusuhn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusuhn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusuhn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusuhn Street, all in Block 2 of the Leverkusuhn Addition, out of the J. Austin Survey, A-1.

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

ATTACHMENTS:

Description

Signed Coversheet

Aerial Map

Parcel Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/9/2017

20tp9543/Abandonment and Sale of Leverkusn Storm Sewer Easement/SY15-053

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1. Parcels SY15-053A, SY15-053B, AY15-185A, AY15-185B, AY15-185C, AY15-185D, AY15-185E, LY15-014A, and LY15-014B

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1. Parcels SY15-053A, SY15-053B, AY15-185A, AY15-185B, AY15-185C, AY15-185D, AY15-185E, LY15-014A, and LY15-014B

SPECIFIC EXPLANATION:

UR Properties I, L.P., (URVR, LLC [Vinod Kewairamani], General Partner), the fee property owner, requested the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1. UR Properties I, L.P. plans to incorporate the subject parcels into the property and replat into one reserve for resale. The Joint Referral Committee reviewed and approved this request subject to the conveyance of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1.

UR Properties I, L.P. has complied with the transaction requirements and has accepted the City's offer.

The City will abandon and sell to UR Properties I, L.P.:

Parcel SY15-053A

1,103 square-foot storm sewer easement: \$43,017.00
Valued at \$78.00 PSF x 50%

Parcel SY15-053B

1,213 square-foot storm sewer easement: \$47,307.00
Valued at \$78.00 PSF x 50%

TOTAL ABANDONMENT AND SALE \$90,324.00

In exchange, UR Properties I, L.P. will pay:

Cash \$ 600.00 (minimum fee)

Parcel AY15-185A

865 square-foot right-of-way easement: \$67,470.00
Valued at \$78.00 PSF x 100%

Parcel AY15-185B

870 square-foot right-of-way easement: \$67,860.00

Valued at \$78.00 PSF x 100%

Parcel AY15-185C

500 square-foot right-of-way easement: \$39,000.00

Valued at \$78.00 PSF x 100%

Parcel AY15-185D

113 square-foot right-of-way easement: \$ 8,814.00

Valued at \$78.00 PSF x 100%

Parcel AY15-185E

113 square-foot right-of-way easement: \$ 8,814.00

Valued at \$78.00 PSF x 100%

Parcel LY15-014A

1,176 square-foot storm sewer easement: \$45,864.00

Valued at \$78.00 PSF x 50%

Parcel LY15-014B

1,136 square-foot storm sewer easement: \$44,304.00

Valued at \$78.00 PSF x 50%

TOTAL CASH AND CONVEYANCE \$282,726.00

Inasmuch as the value of the \$600.00 minimum parcel fee plus the right-of-way easements and storm sewer easements being conveyed to the City is greater than the value of the storm sewer easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkusn Street; 4) two 7.5-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusn Street, all in Block 2 of the Leverkusn Addition, out of the J. Austin Survey, A-1.

Contact Information:

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



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

AERIAL MAP

Parcels SY15-053A, SY15-053B, AY15-185A, AY15-185B, AY15-185C, AY15-185D, AY15-185E, LY15-014A, and LY15-014B
 Abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkuhn Street; 4) a 7.5-foot-wide storm sewer easement along the proposed right-of-way easement along Barnes Street and Leverkuhn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkuhn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkuhn Street, all in Block 2 of the Leverkuhn Addition, out of the J. Austin Survey, A-1.



1 inch = 37 feet

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

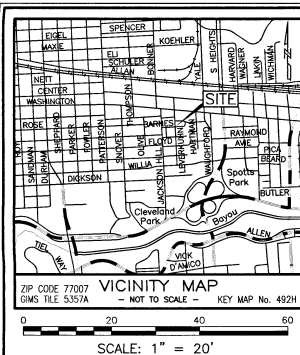
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



Parcel Map/Survey

Parcels SY15-053A, SY15-053B, AY15-185A, AY15-185B, AY15-185C, AY15-185D, AY15-185E, LY15-014A, and LY15-014B

Abandonment and sale of a 10-foot-wide storm sewer easement, located in portions of Lots 6, 7, 8 and 10, in exchange for conveyance to the City of: 1) a 5-foot-wide right-of-way easement along Barnes Street; 2) a 5-foot-wide right-of-way easement along Floyd Street; 3) a 5-foot-wide right-of-way easement along Leverkuhn Street; 4) a 7.5-foot-wide storm sewer easement along the proposed right-of-way easement along Barnes Street and Leverkuhn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkuhn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkuhn Street, all in Block 2 of the Leverkuhn Addition, out of the J. Austin Survey, A-1.



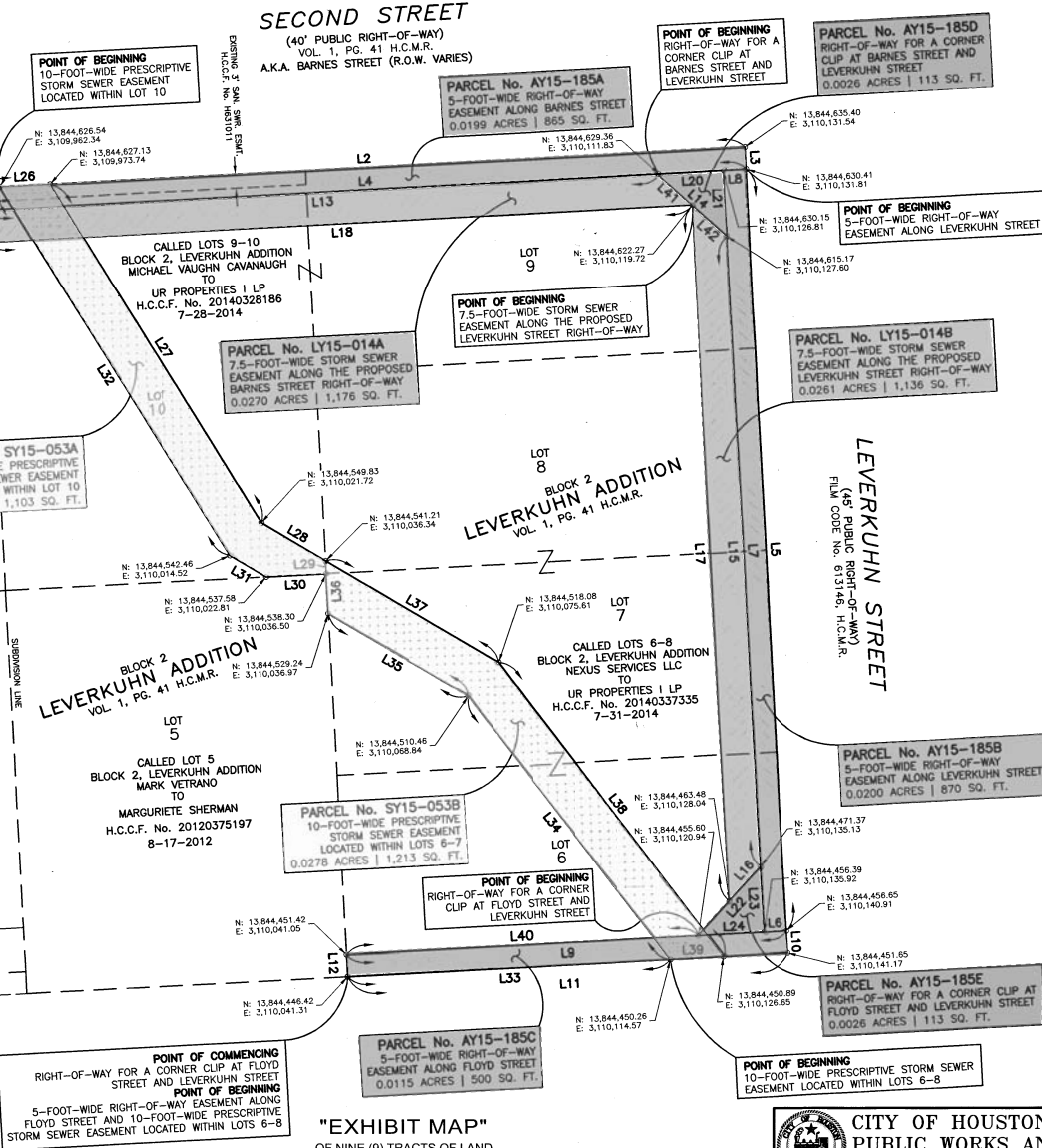
LINE	BEARING	DISTANCE
L1	N 02°59'58" W	5.00'
L2	N 87°00'02" E	173.00'
L3	S 02°59'58" E	5.00'
L4	S 87°00'02" W	173.00'
L5	S 02°59'58" E	174.00'
L6	S 87°00'02" W	5.00'
L7	N 02°59'58" E	174.00'
L8	N 87°00'02" E	5.00'
L9	N 87°00'02" E	100.00'
L10	S 02°59'58" E	5.00'
L11	S 87°00'02" W	100.00'
L12	N 02°59'58" W	5.00'
L13	N 87°00'02" E	153.00'
L14	N 47°58'58" W	21.21'
L15	S 02°59'58" E	144.00'
L16	S 42°00'02" W	10.61'
L17	N 02°59'58" W	159.00'
L18	S 87°00'02" W	160.50'
L19	N 02°59'58" W	7.50'
L20	N 87°00'02" E	15.00'
L21	S 02°59'58" E	15.00'
L22	N 42°00'02" E	21.21'
L23	S 02°59'58" E	15.00'
L24	S 87°00'02" W	15.00'
L25	N 87°00'02" E	3.56'
L26	N 87°00'02" E	11.41'
L27	S 31°49'25" E	90.98'
L28	S 59°29'49" E	16.98'
L29	S 02°59'58" E	2.92'
L30	S 87°00'02" W	13.71'
L31	N 59°29'49" W	9.82'
L32	N 31°49'25" W	98.95'
L33	N 87°00'02" E	73.36'
L34	N 37°13'15" W	75.60'
L35	N 59°29'49" W	36.99'
L36	N 02°59'58" W	11.99'
L37	S 59°29'49" E	45.58'
L38	S 37°13'15" E	84.37'
L39	S 87°00'02" W	12.09'
L40	N 87°00'02" E	80.00'
L41	N 47°58'58" E	10.61'
L42	S 47°58'58" E	10.61'

FLOOD ZONE STATEMENT:
I HAVE EXAMINED THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48011010010, DATED JUNE 09, 2014, AND HAVE DETERMINED THAT THE TRACT HEREBY SURVEYED LIES WHOLLY WITHIN ZONE "X" OR AREAS DETERMINED TO BE OUTSIDE THE 500-YEAR FLOODPLAIN.
NOTICE: STATEMENTS ARE BASED ON SCALING THE LOCATION OF SAID SURVEY ON THE ABOVE REFERENCED MAP. THIS INFORMATION IS TO BE USED TO DETERMINE FLOOD INSURANCE RATES ONLY, AND IS NOT INTENDED TO IDENTIFY SPECIFIC FLOOD CONDITIONS.

GENERAL NOTES:
1. ALL BEARINGS ARE REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, TEXAS SOUTH CENTRAL ZONE 4204.
2. THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY THE SURVEYOR. ALL INFORMATION REGARDING RECORDED EASEMENTS AND ANY OTHER DOCUMENT THAT MIGHT AFFECT THE QUALITY OF TITLE TO THE TRACT SHOWN HEREON HAS NOT BEEN ABSTRACTED.
3. THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WETLANDS, FAULT LINES, TOXIC WASTE OR ANY OTHER ENVIRONMENTAL ISSUES. SUCH MATTERS SHOULD BE DIRECTED BY THE CLIENT OR PROSPECTIVE PURCHASER TO AN EXPERT CONSULTANT.
4. SUBJECT TO THE CITY ORDINANCES NOW IN FORCE IN THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS
5. NO MONUMENTS HAVE BEEN SET IN CONNECTION WITH THIS SURVEY.
6. METES AND BOUNDS DESCRIPTIONS, DATED AUGUST 27TH 2015, HAVE BEEN PREPARED FOR ALL INDIVIDUAL TRACTS DEPICTED ON THIS MAP AND HAVE BEEN MADE PART OF THIS EXHIBIT.
7. THE COORDINATES SHOWN HEREON ARE TEXAS SOUTH CENTRAL ZONE NO. 4204 STATE PLANE COORDINATES (NAD83) (GRID) AND MAY BE BROUGHT TO SURFACE BY APPLYING THE FOLLOWING COMBINED SCALE FACTOR OF 1.0000022159.
8. THE DISTANCES SHOWN ON THE DRAWING ARE SURFACE DISTANCES.

KEVIN C. ROSS
REGISTERED PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 224
STATE OF TEXAS
AUGUST 27TH 2015 (revised: 10-8-2015) (revised: 10-20-2015)
ADDRESS: 7111 LEVERKUHNS STREET
HOUSTON, TX 77007

TSSI
TOTAL SURVEYORS, INC.
4301 CENTER STREET, DEER PARK, TEXAS
PHONE: 281-478-8719 | TOTALSURVEYORS.COM
T.B.P.L.S. FIRM REGISTRATION NO. 10075300
(TSI JOB NO. 14-153 | AUGUST 2015)
(revised: 10-8-2015) (revised: 10-20-2015)



"EXHIBIT MAP"

OF NINE (9) TRACTS OF LAND

PARCEL No. AY15-185A | 0.0199 ACRES | 865 SQ. FT.
BEING A 5'-FOOT-WIDE RIGHT-OF-WAY EASEMENT ALONG BARNES STREET
PARCEL No. AY15-185B | 0.0200 ACRES | 870 SQ. FT.
BEING A 5'-FOOT-WIDE RIGHT-OF-WAY EASEMENT ALONG LEVERKUHNS STREET
PARCEL No. AY15-185C | 0.0115 ACRES | 500 SQ. FT.
BEING A 5'-FOOT-WIDE RIGHT-OF-WAY EASEMENT ALONG FLOYD STREET
PARCEL No. AY15-185D | 0.0026 ACRES | 113 SQ. FT.
BEING RIGHT-OF-WAY FOR A CORNER CLIP AT BARNES STREET AND LEVERKUHNS STREET
PARCEL No. AY15-185E | 0.0026 ACRES | 113 SQ. FT.
BEING RIGHT-OF-WAY FOR A CORNER CLIP AT FLOYD STREET AND LEVERKUHNS STREET
PARCEL No. LY15-014A | 0.0270 ACRES | 1,176 SQ. FT.
BEING A 7.5-FOOT-WIDE STORM SEWER EASEMENT ALONG THE PROPOSED BARNES STREET RIGHT-OF-WAY
PARCEL No. LY15-014B | 0.0261 ACRES | 1,136 SQ. FT.
BEING A 7.5-FOOT-WIDE STORM SEWER EASEMENT ALONG THE PROPOSED LEVERKUHNS STREET RIGHT-OF-WAY
PARCEL No. SY15-053A | 0.0253 ACRES | 1,103 SQ. FT.
BEING A 10-FOOT-WIDE PREScriptive STORM SEWER EASEMENT LOCATED WITHIN LOT 10 AND
PARCEL No. SY15-053B | 0.0278 ACRES | 1,213 SQ. FT.
BEING A 10-FOOT-WIDE PREScriptive STORM SEWER EASEMENT LOCATED WITHIN LOTS 6-8
ALL WITHIN THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS.



CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

APPROVAL	10-29-15 DATE
AY15 SURVEY SECTION	RIGHT OF WAY SECTION
KEY MAP No. 492H	GIMS MAP No. 5357A
PARCEL No(s).	
AY15-185A, AY15-185B, AY15-185C	
AY15-185D, AY15-185E, LY15-014A	
LY15-014B, SY15-053A, SY15-053B	
JOB NO.	
WBS NO.	
C.M. NO.	





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District G

Item Creation Date: 6/2/2017

20TP9650/Abandonment and Sale of Westheimer Oak
Utility Easement\SY16-051

Agenda Item#: 13.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, William White Survey, A-836, Harris County, Texas, and abandoning the easement to KNA Partners, Inc., Owner, in consideration of its payment to the City of \$57,000.00 and other consideration - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, out of the William White Survey, A-836. **Parcel SY16-051**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, out of the William White Survey, A-836, in exchange for a consideration of \$57,000.00. **Parcel SY16-051**

SPECIFIC EXPLANATION:

KNA Partners, Inc. (John S. Beeson, President), the fee property owner, requested the abandonment and sale of a 10 foot-wide utility easement out of Restricted Reserve A, Block 1, located within Westheimer Oak Subdivision, out of the William White Survey, A-836. The applicant plans to construct a commercial office and retail development over the area where the subject easement is located.

KNA Partners, Inc. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to KNA Partners, Inc:

Parcel SY16-051

950 square-foot utility easement:	\$57,000.00
Valued at \$120.00 PSF x 50%	

TOTAL ABANDONMENT AND SALE:	\$57,000.00
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Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, out of the William White Survey, A-836.

Contact Information:

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

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

ATTACHMENTS:**Description**

Signed RCA
Council District Map
Aerial and Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 6/2/2017

20tp9650/Abandonment and Sale of Westheimer Oak Utility Easement\SY16-051

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, out of the William White Survey, A-836. **Parcel SY16-051**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, out of the William White Survey, A-836, in exchange for a consideration of \$57,000.00. **Parcel SY16-051**

SPECIFIC EXPLANATION:

KNA Partners, Inc. (John S. Beeson, President), the fee property owner, requested the abandonment and sale of a 10 foot-wide utility easement out of Restricted Reserve A, Block 1, located within Westheimer Oak Subdivision, out of the William White Survey, A-836. The applicant plans to construct a commercial office and retail development over the area where the subject easement is located.

KNA Partners, Inc. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to KNA Partners, Inc:

Parcel SY16-051

950 square-foot utility easement: \$57,000.00

Valued at \$120.00 PSF x 50%

TOTAL ABANDONMENT AND SALE: \$57,000.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, out of the William White Survey, A-836.

Contact Information:

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

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

ATTACHMENTS:

Description

Council District Map

Aerial and Parcel Map

Type

Backup Material

Backup Material

**Council District Map - Parcel SY16-051
District G**



1 inch = 59 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE
TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



Aerial/Parcel Map - Parcel SY16-051

Abandonment and sale of a 10 foot-wide utility easement out of Restricted Reserve A, Block 1, located within Westheimer Oak Subdivision, out of the William White Survey, A-836.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District B, District H

Item Creation Date: 4/25/2017

20TP9672/Abandonment and Sale of Saunders for Hall
Park Bayou Detention/SY16-073

Agenda Item#: 14.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Saunders Road, from Dodson Street to Willie Street; Lakewood Drive, from Dodson Street to Friendly Street; Dodson Street, from Lakewood Drive South to its terminus; Lowrie Street, from Langley Road to Lakewood Drive; Larry Street from Langley Road to Lakewood Drive; Friendly Street, from Langley Street South to its terminus; and, Friendly Street, from Willie Street north to its terminus, Hall Park Addition, Farrington Place Section Two and/or Farrington Place Section Three, out of M.B. Terrell Survey, A-772; vacating and abandoning said easements to the Harris County Flood Control District, Owner, in consideration of owner's payment to the City of \$24,556.00 - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly Street; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. **Parcels SY16-073A, SY16-073B, SY16-073C1, SY16-073D1 and SY16-073D2, SY16-073E1 and SY16-073E2, and SY16-073F1 through SY16-073F3**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly Street; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. **Parcels SY16-073A, SY16-073B, SY16-073C1, SY16-073D1 and SY16-073D2, SY16-073E1 and SY16-073E2, and SY16-073F1 through SY16-073F3**

SPECIFIC EXPLANATION:

Harris County Flood Control District (HCFCD) (Imelda Diaz, P.E., Project Manager) requested the abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood

Drive, from Dodson Street to Friendly Street; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. HCFCD plans to construct a detention basin as part of HCFCD's Hall Park Stormwater Detention Basin project that will reduce flooding risks and damages along Halls Bayou in the Greens Bayou watershed of northeast Harris County. The City of Houston and HCFCD recognized an opportunity to work together to create a flood damage reduction project for the health, well-being, and benefits to the citizens of the City and Harris County. Ordinance 2016-0511 authorizes an Interlocal Agreement between the City of Houston and HCFCD for Hunting Bayou Phase II. As consideration for the abandonment of the street rights-of-way, HCFCD will relocate the existing public utilities and build the detention basin at no costs to the City of Houston.

HCFCD has complied with the transaction requirements and has entered into an Interlocal Agreement with the City.

The City will abandon to Harris County Flood Control District:

Parcel SY16-073A

122,092 square feet of street easement	\$6,410.00 (R)
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073B

54,280 square feet of street easement	\$2,850.00 (R)
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073C1

19,445 square feet of street easement	\$1,021.00 (R)
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073D1

42,184 square feet of street easement	\$2,215.00 (R)
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073D2

33,334 square feet of street easement	\$1,750.00
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073E1

36,128 square feet of street easement	\$1,897.00 (R)
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073E2

37,545 square feet of street easement	\$1,971.00 (R)
Valued at \$1.05 per square foot x 5%	

Parcel SY16-073F1

29,289 square feet of street easement	\$1,538.00 (R)
---------------------------------------	----------------

Valued at \$1.05 per square foot x 5%

Parcel SY16-073F2

65,469 square feet of street easement

\$3,437.00 (R)

Valued at \$1.05 per square foot x 5%

Parcel SY16-073F3

27,938 square feet of street easement

\$1,467.00 (R)

Valued at \$1.05 per square foot x 5%

TOTAL ABANDONMENTS

\$24,556.00

Because the project will reduce flooding risks and damages along Halls Bayou and its benefits are greater than the value of the streets being abandoned, it is recommended City Council approve an ordinance authorizing the abandonment of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly Street; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772.

Prior Council Action:

Ordinance 2016-0511 (06/22/2016)

Contact Information:

Nancy P. Collins

Senior Assistant Director-Real Estate

(832) 395-3130

Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

ATTACHMENTS:

Description

Signed Coversheet

Aerial Map

Parcel Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 4/25/2017

20TP9672/Abandonment and Sale of Saunders for Hall Park Bayou Detention/SY16-073

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. **Parcels SY16-073A, SY16-073B, SY16-073C1, SY16-073D1 and SY16-073D2, SY16-073E1 and SY16-073E2, and SY16-073F1 through SY16-073F3**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. **Parcels SY16-073A, SY16-073B, SY16-073C1, SY16-073D1 and SY16-073D2, SY16-073E1 and SY16-073E2, and SY16-073F1 through SY16-073F3**

SPECIFIC EXPLANATION:

Harris County Flood Control District (HCFCF) (Imelda Diaz, P.E., Project Manager) requested the abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. HCFCF plans to construct a detention basin as part of HCFCF's Hall Park Stormwater Detention Basin project that will reduce flooding risks and damages along Halls Bayou in the Greens Bayou watershed of northeast Harris County. The City of Houston and HCFCF recognized an opportunity to work together to create a flood damage reduction project for the health, well-being, and benefits to the citizens of the City and Harris County. Ordinance 2016-0511 authorizes an Interlocal Agreement between the City of Houston and HCFCF for Hunting Bayou Phase II. As consideration for the abandonment of the street rights-of-way, HCFCF will relocate the existing public utilities and build the detention basin at no costs to the City of Houston.

HCFCF has complied with the transaction requirements and has entered into an Interlocal Agreement with the City.

The City will abandon to Harris County Flood Control District:

Parcel SY16-073A

122,092 square feet of street easement
Valued at \$1.05 per square foot x 5% \$6,410.00 (R)

Parcel SY16-073B

54,280 square feet of street easement
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19,445 square feet of street easement
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37,545 square feet of street easement
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29,289 square feet of street easement
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\$1,538.00 (R)

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65,469 square feet of street easement
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\$3,437.00 (R)

Parcel SY16-073F3

27,938 square feet of street easement
Valued at \$1.05 per square foot x 5%

\$1,467.00 (R)

TOTAL ABANDONMENTS

\$24,556.00

Because the project will reduce flooding risks and damages along Halls Bayou and its benefits are greater than the value of the streets being abandoned, it is recommended City Council approve an ordinance authorizing the abandonment of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772.

Prior Council Action:

Ordinance 2016-0511 (06/22/2016)

Contact Information:

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



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

Aerial Map for Parcels SY16-073A, SY16-073B, SY16-073C1, SY16-073D1 and SY16-073D2, SY16-073E1 and SY16-073E2, and SY16-073F1 through SY16-073F3

Abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772.



1 inch = 160 feet

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



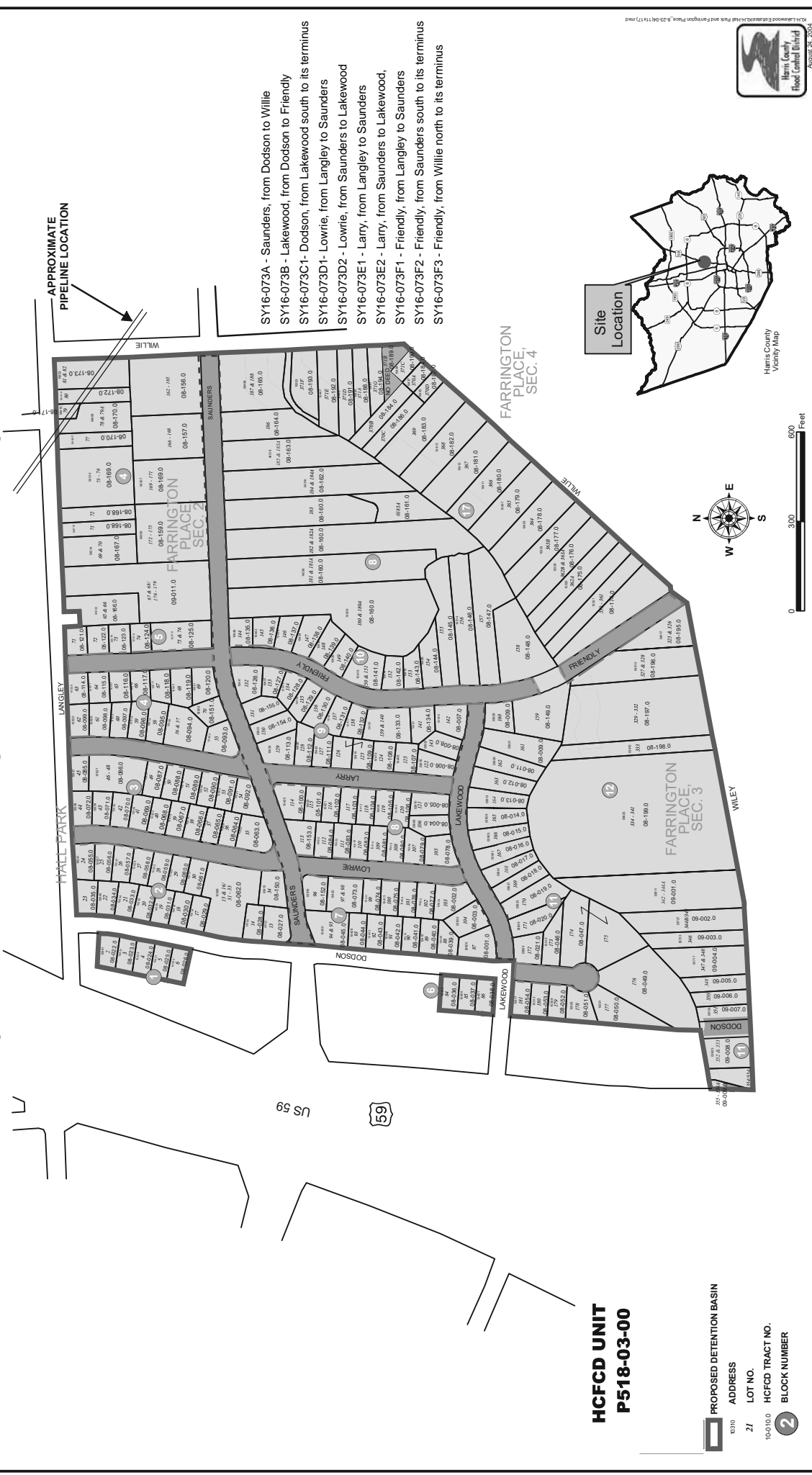
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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Abandonment and sale of: 1) Saunders Road, from Dodson Street to Willie Street; 2) Lakewood Drive, from Dodson Street to Friendly; 3) Dodson Street, from Lakewood Drive south to its terminus; 4) Lowrie Street, from Langley Road to Lakewood Drive; 5) Larry Street, from Langley Road to Lakewood Drive; 6) Friendly Street, from Langley Street south to its terminus; and 7) Friendly Street, from Willie Street north to its terminus, located within Hall Park Addition, Farrington Place Section Two, and/or Farrington Place Section Three, out of M.B Terrell Survey, A-772. **Parcels SY16-073A, SY16-073B, SY16-073C1, SY16-073D1 and SY16-073D2, SY16-073E1 and SY16-073E2, and SY16-073F1 through SY16-073F3**

Hall Park Regional Detention Basin

P518-03-00 Tract Index Map

(Hall Park and Farrington Place Subdivisions)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 7/5/2017

HHD - AIDS Foundation and FLAS 1st Amendment

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC.**, and (2) **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC.**, respectively, for various HIV/STD prevention and social marketing services; amending Ordinance No. 2014-0055 to increase the maximum contract amounts of the above agreements - \$700,000.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing first amendments to contracts between the City of Houston and AIDS Foundation Houston, INC., and (Fundacion Latinoamericana De Accion Social, Inc. (FLAS Inc.)), respectively for HIV/STD Prevention and Social Marketing Services. The amendments will expand the scope of services to include Social Marketing and increase the maximum contract amounts on both contracts.

The National HIV/AIDS Strategy (NHAS), has recommended pre-exposure prophylaxis (PrEP) awareness and education to increase the use of preventative medications in populations with high rates of infections and help reduce new HIV infections. Another strategy recommended by NHAS is to engage HIV positive people who stopped receiving medical care for the last 12 months and get them back into care. Houston has the 11th highest new infection rate in the U.S.

Approval of the contract amendments will enable each agency to implement a PrEP education and awareness marketing campaign using their existing campaigns, which have proven results. The contractors will also each develop and implement a Data to Care marketing campaign guided by a focus group comprised of target populations. Both marketing campaigns are vital to disseminating information to the target populations.

The list of providers, the services they provide, and the maximum contract amount for each are as follows:

Agency	Funded Intervention	Current Maximum Contract Amount	Additional Funding Requested	New Maximum Contract Amount
	Health			

AIDS Foundation of Houston, Inc.	Education/Risk Reduction. Social Marketing	\$937,500.00	\$350,000.00	\$1,287,500.00
(Fundacion Latinoamericana De Accion Social, Inc. (FLAS Inc.)	Counseling, Testing, Referral and Social Marketing	\$937,500.00	\$350,000.00	\$1,287,500.00
Total		\$1,875,000.00	\$700,000.00	\$2,575,000.00

Prior Council Action:

(O) 2014-0055; 01/30/2014

Amount of Funding:

Additional Funding Amount: \$700,000.00

Federal Grant - (5000)

New Maximum Contract Amount: \$2,575,000.00

Current Maximum Contract Amount: \$1,875,000.00

Contact Information:

Porfirio Villarreal

Phone #s: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Revised Signed RCA

Type

Signed Cover sheet

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

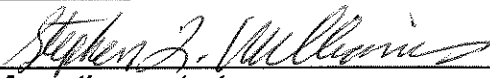
SUBJECT: An ordinance approving and authorizing first amendments to contracts between the City of Houston and AIDS Foundation Houston, INC., and Fundacion Latinoamericana De Accion Social, Inc., (FLAS, Inc.) respectively for HIV/STD Prevention and Social Marketing Services; amending ordinance no. 2014-0055 to increase the maximum contract amounts of the above agreements.

Page 1 of 2**Agenda Date****FROM: (Department or other point of origin):**

Stephen L. Williams, M.Ed., M.P.A.
Director-Houston Health Department

Origination Date

6/27/2017

Agenda Item#**DIRECTOR'S SIGNATURE:**

Council Districts affected:

All

For additional information contact:**Porfirio Villarreal - Telephone: 832-393-5041; 713-826-5695**

Date and identification of prior authorizing Council Action: 2014-0055; 01/30/2014

An ordinance approving and authorizing first amendments to contracts between the City of Houston and AIDS Foundation Houston, INC., and Fundacion Latinoamericana De Accion Social, Inc., (FLAS, Inc.) respectively for HIV/STD Prevention and Social Marketing Services; amending ordinance no. 2014-0055 to increase the maximum contract amounts of the above agreements.

Amount of Funding: New Maximum Contract Amount: \$2,575,000.00**Current Maximum Contract Amount: \$1,875,000.00****Additional Funding Amount: \$700,000.00****FIN Budget:****Federal (5000)****SOURCE OF FUNDING:** Grant**SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing first amendments to contracts between the City of Houston and AIDS Foundation Houston, INC., and (Fundacion Latinoamericana De Accion Social, Inc. (FLAS Inc.)), respectively for HIV/STD Prevention and Social Marketing Services. The amendments will expand the scope of services to include Social Marketing and increase the maximum contract amounts on both contracts.

The National HIV/AIDS Strategy (NHAS), has recommended pre-exposure prophylaxis (PrEP) awareness and education to increase the use of preventative medications in populations with high rates of infections and help reduce new HIV infections. Another strategy recommended by NHAS is to engage HIV positive people who stopped receiving medical care for the last 12 months and get them back into care. Houston has the 11th highest new infection rate in the U.S.

Approval of the contract amendments will enable each agency to implement a PrEP education and awareness marketing campaign using their existing campaigns, which have proven results. The contractors will also each develop and implement a Data to Care marketing campaign guided by a focus group comprised of target populations. Both marketing campaigns are vital to disseminating information to the target populations.

cc: Agenda Director
Finance Department
Legal Department

REQUIRED AUTHORIZATION**OTHER AUTHORIZATION:****OTHER AUTHORIZATION:****OTHER AUTHORIZATION:**

Date 6/27/2017	SUBJECT: : An ordinance approving and authorizing first amendments to contracts between the City of Houston and AIDS Foundation Houston, INC., and Fundacion Latinoamericana De Accion Social, Inc., (FLAS, Inc.) respectively for HIV/STD Prevention and Social Marketing Services; amending ordinance no. 2014-0055 to increase the maximum contract amounts of the above agreements.	Originator's Initials WK	Page 2 of 2
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The list of providers, the services they provide, and the maximum contract amount for each are as follows:

Agency	Funded Intervention	Current Maximum Contract Amount	Additional Funding Requested	New Maximum Contract Amount
AIDS Foundation of Houston, Inc.	Health Education/Risk Reduction. Social Marketing	\$937,500.00	\$350,000.00	\$1,287,500.00
(Fundacion Latinoamericana De Accion Social, Inc. (FLAS Inc.))	Counseling, Testing, Referral and Social Marketing	\$937,500.00	\$350,000.00	\$1,287,500.00
Total		\$1,875,000.00	\$700,000.00	\$2,575,000.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District B

Item Creation Date: 7/5/2017

25CF39 HPD Psych Services at 12941 N Fwy

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to lease agreement between **NORTH HOUSTON, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of the Houston Police Department - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement between North Houston, LP (Landlord) and the City of Houston (Tenant) for approximately 5,293 square feet of lease space at 12941 North Freeway for the Psychological Services Division of the Houston Police Department (HPD). HPD fully utilizes this space for general office purposes. The space is occupied by seven doctors and two administrative staff. The Psychological Services Division is responsible for psychological services within HPD. Due to the sensitivity of these services, HPD determined that this function should be isolated from the City and other HPD functions and services. City owned space is not available for the Division. Other third party lease options were considered, however, the Division prefers continued occupancy at this location.

The current lease term expires on November 30, 2017. The proposed First Amendment provides for a sixty month term with one five-year renewal option at the then prevailing market rate. The new lease term will commence on December 1, 2017 and expire on November 30, 2022. Rent will begin at \$18.25/SF/YR and end at \$20.25/SF/YR which is lower than today's \$20.50/SF/YR rate. This is a full service lease, covering all operating expenses, taxes, and insurance.

The total monthly rental breakdown is as follows:

From	To	Annual Rate PSF	Months	Monthly Rental	Annual Rental
12/1/2017	11/30/2018	\$18.25	1-12	\$8,049.77	\$96,597.25
12/1/2018	11/30/2019	\$18.75	13-24	\$8,270.31	\$99,243.75
12/1/2019	11/30/2020	\$19.25	25-36	\$8,490.85	\$101,890.25
12/1/2020	11/30/2021	\$19.75	37-48	\$8,711.40	\$104,536.75
12/1/2021	11/30/2022	\$20.25	49-60	\$8,931.94	\$107,183.25
					\$509,451.25

The Landlord will install new carpet, repaint the leased premises, and provide two new reserved parking spaces. All other terms and conditions of the original lease remain the same.

OPERATING BUDGET 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 Ordinance No. 2014-1078.

CJM:RAV:JLN:CF:cf

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Larry Jaskolka

Prior Council Action:

Ordinance No. 2012-776, August 29, 2012.

Amount of Funding:

General Fund (1000):

\$ 56,348.39 (7 months) FY18

\$453,102.86 Out-going years

\$509,451.25

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

RCA EXECUTED 7-5-17

Type

Signed Cover sheet

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

SUBJECT: First Amendment to Lease Agreement between North Houston, LP. (Landlord) and the City of Houston (Tenant) at 12941 North Freeway, Suite 635, Houston, Texas 77060 for the Psychological Services Division of the Houston Police Department.	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin):

General Services Department

Origination Date**Agenda Date****DIRECTOR'S SIGNATURE:**

C. J. Messiah, Jr.

Council District affected: B**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023**Date and identification of prior authorizing Council action:**

Ordinance No. 2012-776, August 29, 2012

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between North Houston, LP (Landlord), and the City of Houston (Tenant) at 12941 North Freeway, Houston, Texas for the Psychological Services Division of the Houston Police Department.**Amount and Source of Funding:****General Fund (1000):**

\$ 56,348.39 (7 months) FY18

\$453,102.86 Out-going years**\$509,451.25****Finance Budget:****SPECIFIC EXPLANATION:** The General Services Department recommends approval of a First Amendment to Lease Agreement between North Houston, LP (Landlord) and the City of Houston (Tenant) for approximately 5,293 square feet of lease space at 12941 North Freeway for the Psychological Services Division of the Houston Police Department (HPD). HPD fully utilizes this space for general office purposes. The space is occupied by seven doctors and two administrative staff. The Psychological Services Division is responsible for psychological services within HPD. Due to the sensitivity of these services, HPD determined that this function should be isolated from the City and other HPD functions and services. City owned space is not available for the Division. Other third party lease options were considered, however, the Division prefers continued occupancy at this location.

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12/1/2018	11/30/2019	\$18.75	13-24	\$8,270.31	\$99,243.75
12/1/2019	11/30/2020	\$19.25	25-36	\$8,490.85	\$101,890.25
12/1/2020	11/30/2021	\$19.75	37-48	\$8,711.40	\$104,536.75
12/1/2021	11/30/2022	\$20.25	49-60	\$8,931.94	\$107,183.25
					\$509,451.25

The Landlord will install new carpet, repaint the leased premises, and provide two new reserved parking spaces. All other terms and conditions of the original lease remain the same.

OPERATING BUDGET 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 Ordinance No. 2014-1078.

CJM:RAV:JLN:CF:cf

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Larry Jaskolka

REQUIRED AUTHORIZATION

CUIC ID# 25 CF 39

General Services Department:

Richard A. Vella
Assistant Director
Real Estate, Design & Construction Division

Houston Police Department:

Art Acevedo
Chief of Police



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017
District C, District D, District I
Item Creation Date:

MYR ILA Midtown Management District

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

Background:

RECOMMENDATION: (Summary)

City Council approve and authorize an interlocal agreement between the City of Houston and Midtown Management District ("MMD"), by which agreement MMD will provide services in the City's midtown area.

SPECIFIC EXPLANATION:

MMD is a municipal management district created by the State of Texas under Chapter 3809, Texas Special District Local Laws Code. The proposed interlocal agreement enables MMD to provide services in the City's midtown area, but only to the extent authorized by Chapter 3809 and by the Director of the City's Department of Public Works & Engineering. MMD will provide the services at no cost to the City, as required by Article I of the agreement.

The services are described in the agreement's Exhibit "B," which may be amended from time to time in the manner prescribed by Article II of the agreement. The initial Exhibit "B" states that MMD will provide personnel and equipment to assist the City with the abatement of public health nuisances in or in the immediate vicinity of MMD's territory.

Contact Information:

Andrew F. Icken

Phone: (832) 393-1064

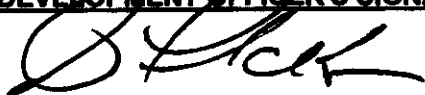
ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO: Mayor via City Secretary****RCA #****SUBJECT:** An ordinance approving and authorizing an interlocal agreement between the City of Houston and Midtown Management District.**Category #****Page**
1 of 1**Agenda Item#****FROM: (Department or other point of origin):**Andrew F. Icken
Chief Development Officer**Origination Date****Agenda Date****CHIEF DEVELOPMENT OFFICER'S SIGNATURE:****Council Districts affected:**

C, D, I

For additional information contact:

Andrew F. Icken Phone: (832) 393-1064

Date and identification of prior authorizing Council Action: N.A.**RECOMMENDATION: (Summary)**

City Council approve and authorize an interlocal agreement between the City of Houston and Midtown Management District ("MMD"), by which agreement MMD will provide services in the City's midtown area.

Amount of Funding: No Funding Required**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☒ N/A**SPECIFIC EXPLANATION:**

MMD is a municipal management district created by the State of Texas under Chapter 3809, Texas Special District Local Laws Code. The proposed interlocal agreement enables MMD to provide services in the City's midtown area, but only to the extent authorized by Chapter 3809 and by the Director of the City's Department of Public Works & Engineering. MMD will provide the services at no cost to the City, as required by Article I of the agreement.

The services are described in the agreement's Exhibit "B," which may be amended from time to time in the manner prescribed by Article II of the agreement. The initial Exhibit "B" states that MMD will provide personnel and equipment to assist the City with the abatement of public health nuisances in or in the immediate vicinity of MMD's territory.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald C. Lewis, City Attorney
Tom P. Allen, First Assistant City Attorney**REQUIRED AUTHORIZATION****Other Authorization:****Other Authorization:****Other Authorization:**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District B

Item Creation Date: 11/18/2016

HAS - Amendment No.1 to Honeywell Int'l, Inc. Agreement
for upgrades to Ground Based Augmentation System at IAH

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$300,000.00 out of Airports Improvement Fund, approving and authorizing Amendment No. 1 to a Maintenance and Technical Support Agreement between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston (Project No. 691) and amending Ordinance 2013-0254 to increase the maximum contract amount - **DISTRICT B - DAVIS**

Background:

Enact an Ordinance approving Amendment No. 1 to the Maintenance and Technical Support Agreement with Honeywell International, Inc. to upgrade the existing Ground Based Augmentation System (GBAS) Navigation Equipment installed at George Bush Intercontinental Airport/Houston (IAH) with Block II software and appropriate the necessary funds to finance the cost of the Project. Project Number 691 (WBS# A-000615-0001-7-01-01).

SPECIFIC EXPLANATION:

In June 2010, Houston Airport System (HAS) representatives agreed with the Federal Aviation Administration (FAA) and Continental Airlines, now United Airlines, to the installation of the Ground Based Augmentation System (GBAS) at IAH. The GBAS is a component of the FAA's NextGen air navigation transformation. In March 2013, City Council approved a Memorandum of Understanding (MOU), between HAS and United Airlines, establishing an Agreement to implement the GBAS technology at IAH. At that time, City Council also approved a Maintenance and Technical Support Agreement with Honeywell International, Inc. for the installation of the GBAS navigation equipment.

The GBAS, model SLS-4000, works with Global Positioning System (GPS) satellites to provide specially equipped aircraft with greater accuracy for landing approaches at IAH. Currently, select aircraft owned by United Airlines, Lufthansa Airlines, Emirates Airlines, Qatar Airways, Cathay Pacific Airlines, and Cargolux Airlines utilize GBAS technology. IAH is only one of two commercial airports in the continental United States with a working GBAS.

It is now requested that City Council approve an amendment to the March 2013 Maintenance Agreement for the completion of upgrades to the SLS-4000. Upgrades will include the installation of a US Space Based Augmentation System (SBAS) receiver into the existing GBAS.

The successful modification to the SLS-4000 with Block II software and SBAS receiver integration will enable advanced approach and landing operations in the SBAS coverage region, reduce decision height operations, extend service volume, enhance differential correction positioning services (DCPS), and improve existing avionics.

ENGINEERING SERVICES TESTING CONTRACT:

Not Applicable

PROJECT COSTS:

\$300,000.00

FISCAL NOTE:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

03/27/13 (O) 2013-0254

PRIOR APPROPRIATIONS:

\$398,269.00 HAS Revenue Fund (8001)

Amount of Funding:

\$300,000.00
HAS Arpt Improvement (8011)

Contact Information:

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

ATTACHMENTS:

Description

HAS - Amendment No. 1 to Honeywell Inc.
Agreement Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 11/18/2016

HAS - Amendment No.1 to Honeywell Int'l, Inc. Agreement for upgrades to Ground Based Augmentation System at IAH

Agenda Item#:

Background:

Enact an Ordinance approving Amendment No. 1 to the Maintenance and Technical Support Agreement with Honeywell International, Inc. to upgrade the existing Ground Based Augmentation System (GBAS) Navigation Equipment installed at George Bush Intercontinental Airport/Houston (IAH) with Block II software and appropriate the necessary funds to finance the cost of the Project. Project Number 691 (WBS# A-000615-0001-7-01-01).

SPECIFIC EXPLANATION:

In June 2010, Houston Airport System (HAS) representatives agreed with the Federal Aviation Administration (FAA) and Continental Airlines, now United Airlines, to the installation of the Ground Based Augmentation System (GBAS) at IAH. The GBAS is a component of the FAA's NextGen air navigation transformation. In March 2013, City Council approved a Memorandum of Understanding (MOU), between HAS and United Airlines, establishing an Agreement to implement the GBAS technology at IAH. At that time, City Council also approved a Maintenance and Technical Support Agreement with Honeywell International, Inc. for the installation of the GBAS navigation equipment.

The GBAS, model SLS-4000, works with Global Positioning System (GPS) satellites to provide specially equipped aircraft with greater accuracy for landing approaches at IAH. Currently, select aircraft owned by United Airlines, Lufthansa Airlines, Emirates Airlines, Qatar Airways, Cathay Pacific Airlines, and Cargolux Airlines utilize GBAS technology. IAH is only one of two commercial airports in the continental United States with a working GBAS.

It is now requested that City Council approve an amendment to the March 2013 Maintenance Agreement for the completion of upgrades to the SLS-4000. Upgrades will include the installation of a US Space Based Augmentation System (SBAS) receiver into the existing GBAS.

The successful modification to the SLS-4000 with Block II software and SBAS receiver integration will enable advanced approach and landing operations in the SBAS coverage region, reduce decision height operations, extend service volume, enhance differential correction positioning services (DCPS), and improve existing avionics.

ENGINEERING SERVICES TESTING CONTRACT:

Not Applicable


PROJECT COSTS:

\$300,000.00

FISCAL NOTE:

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

Director's Signature:

DKT


Mario C. Diaz
Houston Airport System

Prior Council Action:

03/27/13 (O) 2013-0254

PRIOR APPROPRIATIONS:

\$398,269.00 HAS Revenue Fund (8001)

Amount of Funding:

\$300,000.00 HAS Arpt Improvement (8011)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 7/14/2017

MYR FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attack

Agenda Item#: 19.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit an application for acceptance, and management of a grant from the **U.S. DEPARTMENT OF HOMELAND SECURITY** for the FY2016 Program to prepare communities for Complex Coordinated Terrorist Attacks (CCTA Program); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grant and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the CCTA Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards

Background:

The Fiscal Year (FY) 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA Program) provides funding to local, state, tribal, and territorial jurisdictions of different types, sizes, and capabilities to improve their ability to prepare for, prevent, and respond to complex coordinated terrorist attacks in collaboration with the whole community.

The City of Houston prepared a concept which has been recommended for funding at the amount of \$1,759,733 to build capabilities through planning, training, and exercises. Specifically, the program will:

1. Conduct a capability gap analysis to determine shortfalls and operational differences.
2. Establish a no-notice, multi-agency response planning program that addresses the gaps identified in the analysis to provide a common operational strategy.
3. Develop scenario-based training programs that participating agencies can attend without budgetary obstacles. The training programs would ensure an understanding of the no-notice response strategies.
4. Validate newly developed tactical guides in scenario-based exercises.

RECOMMENDATION

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program.

Amount of Funding:

\$1,759,733 US Department of Homeland Security

Contact Information:

Dennis Storemski 832-393-0875

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 7/6/2017

PRD - Ordinance approving and authorizing an application for the Child and Adult Care Food Program (CACFP) Grant from the Texas Department of Agriculture (TDA) Food and Nutrition (F&N).

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval to apply for and receive a reimbursable grant from Texas Department of Agriculture (TDA) Food and Nutrition (F&N) for the Child and Adult Care Food Program (CACFP). If approved, the Ordinance will authorize the Director to act as the City's representative in the application process, to sign the original award, accept and expend such grant funds if awarded, and to apply for and accept subsequent awards pertaining to the program for a period of five years from October 1, 2017 to September 30, 2022.

The amount requested for the 2017-2018 program year is \$1,454,648.42 to serve approximately 1,800 average daily meals and 1,600 average daily supplements (snacks) at approximately 80 eligible sites. However, the program will authorize additional reimbursements if additional meals and supplements are served. No matching funds are required.

The purpose of CACFP is to help contracting entities integrate nutritious meals and snacks with organized child care services. The CACFP provides reimbursement for meals and snacks served to children in at-risk, after-school care centers such as public and non-profit community recreational centers located in low-income areas. The 2017-2018 program year will provide after-school food and nutritional services to 45 HPARD Community Centers and 25 unaffiliated eligible sites. This grant becomes a multi-year grant contract amendment to HPARD's Summer Food Service Program. The amendment allows HPARD to expand food services to its After-School Enrichment Program and other eligible sites as long as State funding is available, and HPARD continues to be an eligible entity to manage such funds.

After-School Meal Program Site Eligibility Criteria:

- Site must be zoned to a school that has 51% or more of students receiving free or reduced lunch.
- Site provides an enrichment activity.
- Site is a school, daycare facility, facility with a Texas Department of Family and Protective Services (DFPS) license waiver, or the facility operates for less than 2 hours.

Eligible sites must complete the following steps for TDA approval to participate in the program:

1. The site must complete a two-part application which includes the site eligibility application and the application agreement.
2. The site returns the completed application with a copy of their sites license, DFPS waiver and/or leaflet showing hours of operation to be less than 2 hours (all sites must turn in a program leaflet).
3. The qualifying school that the site is zoned to must be verified through the school district website or district office, and the Texas Education Agency (TEA) Public Education Information Management System (PEIMS) report printed for submission with the site application.
4. All site application documents are submitted to HPARD Director for signature.
5. After-School Meal Program staff submit the site application to the TDA Texas Unified Nutrition Programs System (TX-UNPS) website, and scanned copies of the complete application are e-mailed to TDA.
6. TDA reviews site application and approves site, typically within 2 weeks.

Director's Signature:

Stephen Wright, Director

Amount of Funding:

\$1,454,648.42 Federal Government Interest Bearing - HPARD - CACFP
Fund 5004 (TX Department of Agriculture)

Contact Information:

Luci Correa

Phone: (832) 395-7057

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2017

ALL

Item Creation Date: 7/6/2017

PRD - Ordinance approving and authorizing an application for the Child and Adult Care Food Program (CACFP) Grant from the Texas Department of Agriculture (TDA) Food and Nutrition (F&N).

Agenda Item#: 39.

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval to apply for and receive a reimbursable grant from Texas Department of Agriculture (TDA) Food and Nutrition (F&N) for the Child and Adult Care Food Program (CACFP). If approved, the Ordinance will authorize the Director to act as the City's representative in the application process, to sign the original award, accept and expend such grant funds if awarded, and to apply for and accept subsequent awards pertaining to the program for a period of five years from October 1, 2017 to September 30, 2022.

The amount requested for the 2017-2018 program year is \$1,454,648.42 to serve approximately 1,800 average daily meals and 1,600 average daily supplements (snacks) at approximately 80 eligible sites. However, the program will authorize additional reimbursements if additional meals and supplements are served. No matching funds are required.

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After-School Meal Program Site Eligibility Criteria:

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- Site provides an enrichment activity.
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1. The site must complete a two-part application which includes the site eligibility application and the application agreement.
2. The site returns the completed application with a copy of their sites license, DFPS waiver and/or leaflet showing hours of operation to be less than 2 hours (all sites must turn in a program leaflet).
3. The qualifying school that the site is zoned to must be verified through the school district website or district office, and the Texas Education Agency (TEA) Public Education Information Management System (PEIMS) report printed for submission with the site application.
4. All site application documents are submitted to HPARD Director for signature.
5. After-School Meal Program staff submit the site application to the TDA Texas Unified Nutrition Programs System (TX-UNPS) website, and scanned copies of the complete application are e-mailed to TDA.
6. TDA reviews site application and approves site, typically within 2 weeks.

Director's Signature:

Stephen Wright, Director

Prior Council Action:

Not applicable

Amount of Funding:

\$1,454,648.42 Federal Government Interest Bearing - HPARD - CACFP Fund 5004 (TX Department of Agriculture)

Contact Information:

Luci Correa (832) 395-7057

Luci.Correa@houston.tx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District I

Item Creation Date: 6/27/2017

PRD - Appropriate Funds Brays Bayou Paddle Trail

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$5,000.00 out of Contributed Capital Project Fund for Development of Paddle Trail Launch Sites on Brays Bayou within City Council District I - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council appropriate \$5,000 from the Contributed Capital Project Fund 4515 for the development of paddle trail launch sites in City parks on Brays Bayou within City Council District I.

HPARD is requesting the appropriation only and will make the purchase using purchase orders for less than \$50,000.00.

Council Member Gallegos is providing financial support for the project with this allocation of Council District Service funds.

Director's Signature:

Stephen Wright, Director

Prior Council Action:

Not applicable

Amount of Funding:

\$5,000 Contributed Capital Project Fund 4515

Fiscal Note:

There is no estimated impact to the Operating Budget.

Form A is attached

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2017

District I

Item Creation Date: 6/27/2017

PRD - Appropriate Funds Brays Bayou Paddle Trail

Agenda Item#: 57.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating the sum of \$5,000.00 out of the Contributed Capital Project Fund for the development of paddle trail launch sites on Brays Bayou - Other Fund - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council appropriate \$5,000 from the Contributed Capital Project Fund 4515 for the development of paddle trail launch sites in City parks on Brays Bayou within City Council District I.

HPARD is requesting the appropriation only and will make the purchase using purchase orders for less than \$50,000.00.

Council Member Gallegos is providing financial support for the project with this allocation of Council District Service funds.

Director's Signature:

A handwritten signature in black ink, appearing to be "Stephen Wright", written over a horizontal line.

Stephen Wright, Director

Prior Council Action:

Not applicable

Amount of Funding:

\$5,000 Contributed Capital Project Fund 4515

Fiscal Note:

There is no estimated impact to the Operating Budget.

Form A is attached

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description

SAP Budget Doc

CIP Form A

Type

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date:

SWM Waste Corporation of Texas, L.P. - Municipal solid
waste disposal

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Landfill Disposal and Waste Transfer Station Operation Services; providing a maximum contract amount - \$2,000,000.00 - General Fund

Background:

This Agreement for Landfill Disposal and Waste Transfer Station Operation Services (Agreement) with Waste Corporation of Texas, L.P. by WCA Texas Management General, Inc., its sole General Partner, (Contractor) is one of several disposal contracts with comparable rates that the Department of Solid Waste Management (Department) maintains in order to have disposal facilities in as many sectors of the city as possible for operational efficiency and reduced expense due to shorter travel distances. This updated Agreement will increase operational efficiencies and cost savings by using the following disposal sites: WCA Greenbelt, WCA-Ruffino Hills Transfer Station, WCA-Ralston Road Landfill and WCA-Hardy Road Landfill. Most Benefiting sectors of the Department's operations are Southwest Houston, North Central Houston and northeast Houston. Costs related to fleet operations and personnel will benefit from the newly added disposal sites as follows: reduced travel time to/from collection areas, lower fuel expense, reduction in payroll overtime and improved route completion.

There will be a subsequent net reduction in spending authority on the Republic Waste Services Contract as a result of improving the management of disposed tons with the contract. Due to increased traffic challenges created by housing/population growth, the department continues to leverage geographically advantageous disposal assets to effectively deliver solid waste services.

The history of this contract follow: Four (4) multi-year contracts, C28582, C28583, C28584 and C28585, with Waste Management, Inc. for the disposal of non-putrescible solid waste at their Hardy Road, Tanner Road, Indian Paint Brush, Green Shadow and Fairbanks landfills were approved September 1, 1988, by Ordinance No. 88-1947. Amendment C31474, approved May 29, 1991 by Ordinance 91-770 combined these contracts and allowed for disposal at any Waste Management, Inc. landfill. Ordinance 99-645 passed June 23, 1991, approved second contract amendment to C31474 which adjusted the contract term, disposal rates and contractor's responsibilities. In FY2001, Waste Management, Inc., sold several of their Type IV landfills (Ralston, Hardy, SLOTI and Greenbelt) to Waste Corporation of Texas, Inc. as C31474B became effective October 3, 2001.

Prior Council Action:

Landfill Ordinances: 88-1547; 91-770; 99-645
Motion: 2001-1090

Amount of Funding:

Current Allocation: \$250,000.00
Maximum Contract Amount: \$2,000,000.00
General Fund

Contact Information:

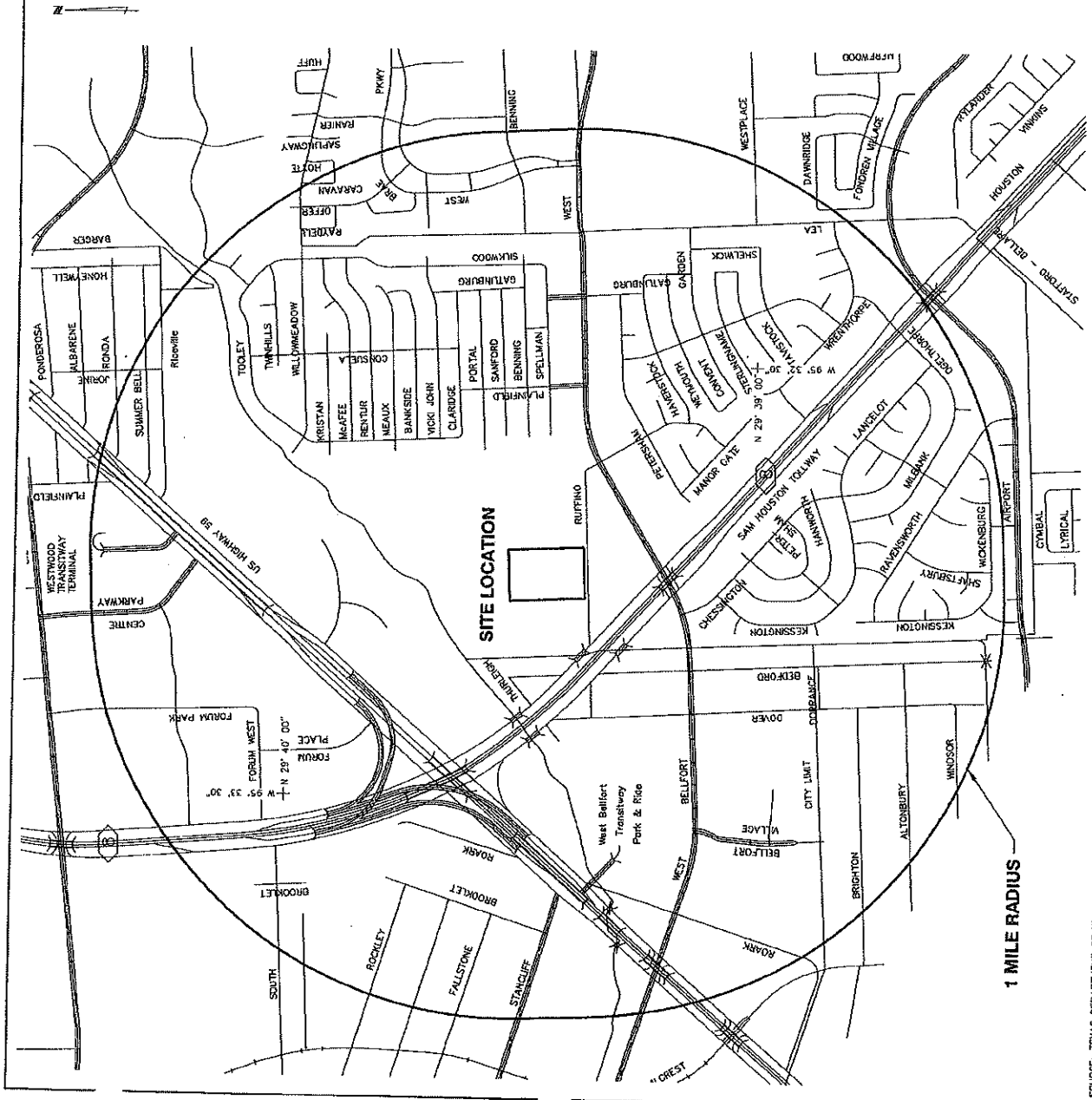
Harry J. Hayes, Director & CCO	832-393-0454
Randy Tims, Asst. Director Budget & Finance	832-393-0443

ATTACHMENTS:**Description**

Site Location Maps
RCA (revised)

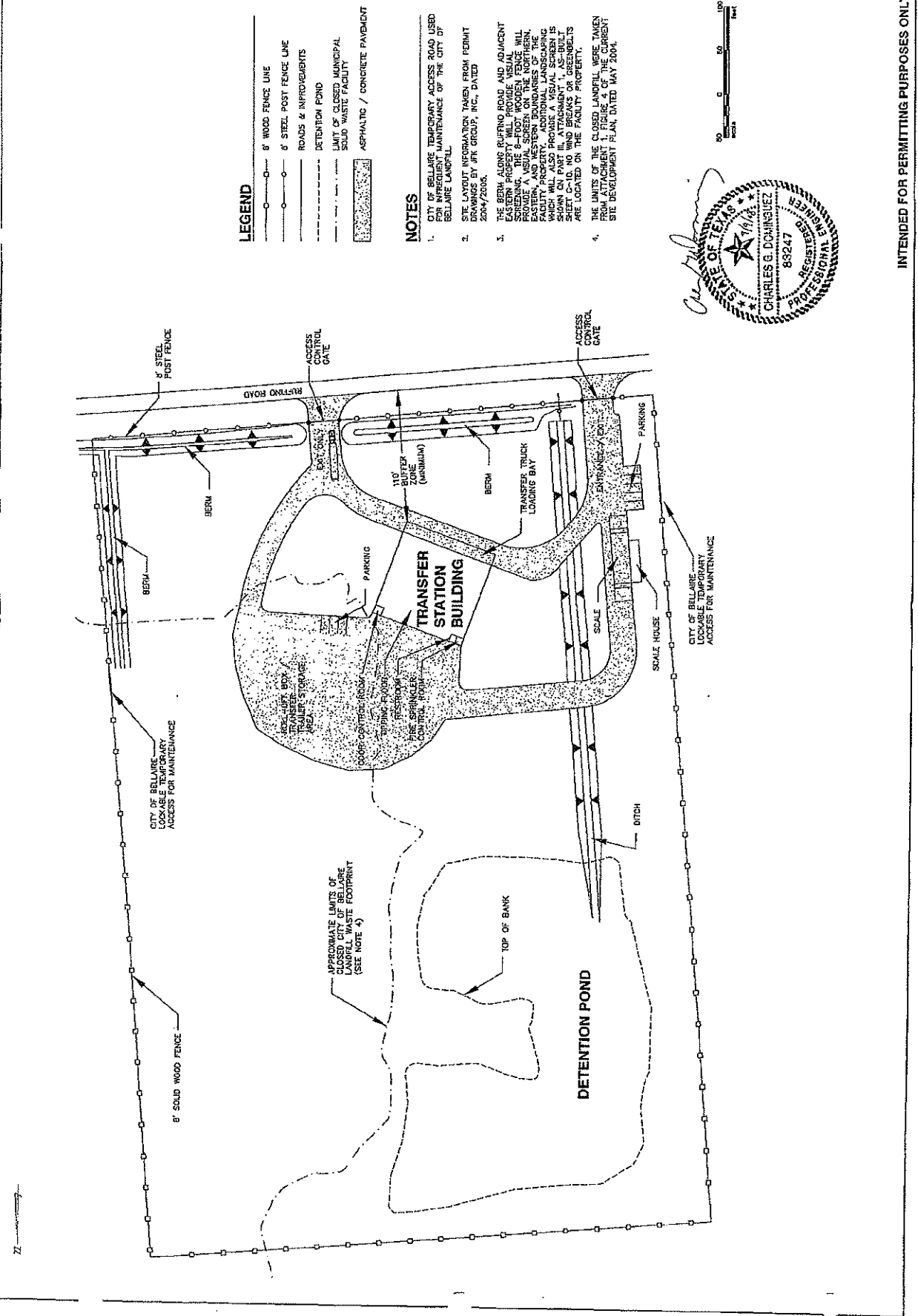
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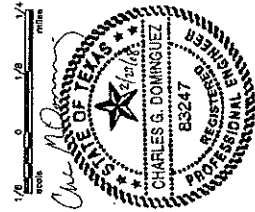
Backup Material
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INTENDED FOR PERMITTING PURPOSES ONLY

SOURCE: TEXAS DEPARTMENT OF TRANSPORTATION, DIGITAL COUNTY/URBAN MAP FILE T02URBAN.DWG DATED SPRING 2003.





REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Ordinance approving and authorizing an updated Agreement between the City of Houston and Waste Corporation of Texas, L.P. for Landfill Disposal and Waste Transfer Station Operation Services.

Category #

Page 1

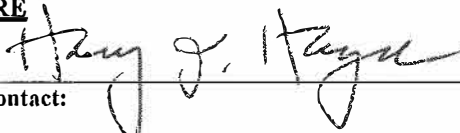
Agenda Item

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

Solid Waste Management Department

DIRECTOR'S SIGNATURE

Harry J. Hayes, Director

**Council District(s) affected**

ALL

For Additional Information contact:

Harry J. Hayes, Director & COO

832-393-0454

Randy Tims, Asst. Director Budget & Finance

832-393-0443

Date and Identification of prior authorizing Council Action:Landfill Ordinances: 88-1547; 91-770; 99-645
Motions: 2001-1090**RECOMMENDATION: (Summary)**

Approve an Ordinance authorizing an updated Agreement with Waste Corporation of Texas, L.P. for Landfill Disposal and Waste Transfer Station Operation Services.

Funding

Current Allocation \$250,000.00

Maximum Contract Amount: \$2,000,000.00

Finance Budget

General Fund: 1000

SPECIFIC EXPLANATION:

This Agreement for Landfill Disposal and Waste Transfer Station Operation Services (Agreement) with Waste Corporation of Texas, L.P. by WCA Texas Management General, Inc., its sole General Partner, (Contractor) is one of several disposal contracts with comparable rates that the Department of Solid Waste Management (Department) maintains in order to have disposal facilities in as many sectors of the city as possible for operational efficiency and reduced expense due to shorter travel distances. This updated Agreement will increase operational efficiencies and cost savings by using the following disposal sites: WCA-Greenbelt, WCA-Ruffino Hills Transfer Station, WCA-Ralston Road Landfill and WCA-Hardy Road Landfill. Most Benefiting sectors of the Department's operations are Southwest Houston, North Central Houston and Northeast Houston. Costs related to fleet operations and personnel will benefit from the newly added disposal sites as follows: reduced travel time to/from collection areas, lower fuel expense, reduction in payroll overtime and improved route completion.

There will be a subsequent net reduction in spending authority with the Republic Waste Services Contract particularly in SW Operations, as a result of improved management of disposed tons. Due to increased traffic challenges created by housing/population growth, the Department continues to leverage geographically advantageous disposal assets to effectively deliver solid waste services.

The history of this Agreement follows: Four (4) multi-year contracts, C28582, C28583, C28584 and C28585, with Waste Management, Inc., successor in interest to BSI-Western Industries Inc., Sanifill and USA Waste Systems, for the disposal of non-putrescible solid waste at their Hardy Road, Tanner Road, Indian Paint Brush, Green Shadow and Fairbanks landfills were approved September 21, 1988, by Ordinance No. 88-1547. Amendment C31474, approved May 29, 1991 by Ordinance 1991-770 combined these contracts and allowed for disposal at any Waste Management, Inc. landfill. Ordinance 1999-645 passed June 23, 1991, approving a second contract amendment to C31474 which adjusted the contract term, disposal rates and contractor's responsibilities. In FY2001, Waste Management, Inc., sold several of their Type IV landfills (Ralston, Hardy, SLOTI and Greenbelt) to Waste Corporation of Texas, as Contract number C31474B which became effective October 3, 2001.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:	Subject:	Originator's Initials	Page 2 of 2
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HIRE HOUSTON FIRST: The proposed contract is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the procurement is necessary to preserve the public health or safety of City residents.

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/WDBE PARTICIPATION: -The prime has agreed to make efforts to meet the 11% MWBE goal for this contract and will provide opportunities for the firms listed below to help meet the 11% goal.

Ricky Jones, Jr. Construction
AAA Asphalt Paving

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017
District B, District E, District I
Item Creation Date: 4/13/2017

L25706 - Airfield Lighting Control Equipment Maintenance Support
Services - ORDINANCE

Agenda Item#: 23.

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.

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

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:

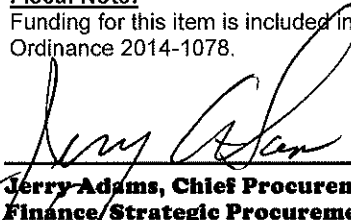
The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/6/2017

T25936 - Emergency Medical Tracking System - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$34,000.00 out of Equipment Acquisition Fund and approving and authorizing contract between the City of Houston and **CAREER STEP, LLC** for an Emergency Medical Tracking System for the Houston Fire Department; providing a maximum contract amount 3 Years with two one-year options - \$144,000.00 - General Fund

Background:

Request for Proposal-S33-T25936 - Approve an Ordinance authorizing the appropriation of \$34,000.00 out of the Equipment Acquisition Fund (1800) and award a three-year contract, with two one-year options to Career Step, LLC (formerly Medic-CE) in an amount not to exceed \$178,000.00 for a Emergency Medical Tracking System for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$34,000.00 out of the Equipment Acquisition Fund (1800) and award a **three-year contract, with two one-year options** to **Career Step, LLC (formerly Medic-CE)** in an amount not to exceed **\$178,000.00** for a Emergency Medical Tracking System for the Houston Fire Department. The Chief Procurement Officer may terminate the contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to design, develop, host, implement, train, maintain and enhanced database that will provide the following key features:

- Tracking of various HFD Emergency Medical Services technician certifications.
- Tracking and completion of required Continuing Education (CE) hours and credentialing status.
- Tracking of employee/member immunizations status and requirements.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The solicitation document was posted on the Strategic Procurement Division's e-bidding website and, as a result, proposals were received from: Career Step, LLC (formerly Medic-CE) and Image Trend, Inc. The evaluation committee consisted of members from the Houston Fire Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price

Career Step, LLC received the highest overall score. The Houston Fire Department is confident that Career Step, LLC is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. Unfortunately, the awarded contractor was unable to achieve the required goal because the proposed system contains proprietary codes and there are no areas of divisibility. The Office of Business Opportunity reviewed and approved good faith effort documentation submitted by HFD on behalf of Career Step, LLC.

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.

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, Career Step, LLC does not meet the requirement for HHF designation; no HHF firms were within three percent.

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 Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$34,000.00	\$144,000.00	\$178,000.00

Amount of Funding:

\$ 34,000.00 - Equipment Acquisition Fund (1800) WBS # C-000207

\$144,000.00 - General Fund (1000)

\$178,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Sonja Otero, Administration Manager	HFD	(832)- 394-6830

ATTACHMENTS:

Description	Type
Signed Cover sheet	Signed Cover sheet
MWBE	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2017

ALL

Item Creation Date: 6/6/2017

T25936 - Emergency Medical Tracking System - ORDINANCE

Agenda Item#: 2.

Background:

Request for Proposal-S33-T25936 - Approve an Ordinance authorizing the appropriation of \$34,000.00 out of the Equipment Acquisition Fund (1800) and award a three-year contract, with two one-year options to Career Step, LLC (formerly Medic-CE) in an amount not to exceed \$178,000.00 for a Emergency Medical Tracking System for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$34,000.00 out of the Equipment Acquisition Fund (1800) and award a **three-year contract, with two one-year options to Career Step, LLC (formerly Medic-CE)** in an amount not to exceed **\$178,000.00** for a Emergency Medical Tracking System for the Houston Fire Department. The Chief Procurement Officer may terminate the contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to design, develop, host, implement, train, maintain and enhanced database that will provide the following key features:

- Tracking of various HFD Emergency Medical Services technician certifications.
- Tracking and completion of required Continuing Education (CE) hours and credentialing status.
- Tracking of employee/member immunizations status and requirements.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The solicitation document was posted on the Strategic Procurement Division's e-bidding website and, as a result, proposals were received from: Career Step, LLC (formerly Medic-CE) and Image Trend, Inc. The evaluation committee consisted of members from the Houston Fire Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price

Career Step, LLC received the highest overall score. The Houston Fire Department is confident that Career Step, LLC is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. Unfortunately, the awarded contractor was unable to achieve the required goal because the proposed system contains proprietary codes and there are no areas of divisibility. The Office of Business Opportunity reviewed and approved good faith effort documentation submitted by HFD on behalf of Career Step, LLC.

Pay or Play Program:

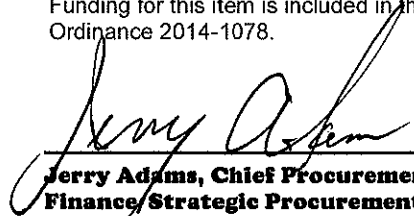
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

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, Career Step, LLC does not meet the requirement for HHF designation; no HHF firms were within three percent.

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 Ordinance 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$34,000.00	\$144,000.00	\$178,000.00

Amount of Funding:

\$ 34,000.00 - Equipment Acquisition Fund (1800) WBS # C-000207

\$144,000.00 - General Fund (1000)

\$178,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Sonja Otero, Administration Manager	HFD	(832)- 394-6830

ATTACHMENTS:

Description	Type
<u>Funding</u>	Financial Information
<u>Form B</u>	Backup Material
<u>MWBE</u>	Backup Material



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha Murray, OBO Deputy Director
From: Tifney M. Scott, Procurement Specialist, Department Services
Date: May 10, 2017
Subject: Pre-Award Good Faith Efforts
For: Houston Fire Department
Re: Emergency Medical Services Tracking System

The Pre-Award Good Faith Efforts Request submitted by the Fire Department for the above referenced project has been reviewed and evaluated. This solicitation involves the purchase and implementation of an Emergency Medical Services Tracking System.

Fire Department provided the following:

The Houston Fire Department provided a Pre-Award Good Faith Efforts request for evaluation by OBO from Career Step LLC. This solicitation was for the purchase and implementation of a Emergency Medical Service Tracking System. This system would be customized to fit the Houston Fire Department, as a way to track pertinent information about the employees certifications, training, continuing education, assignments, payments for classes, credentials etc. Career Step LLC submitted a letter explaining that there is not 11.00% MWBE participation available on this solicitation. The bidder stated that this program contains custom codes proprietary to Career Step LLC. and that intricate knowledge of existing codes would be required to customize, troubleshoot or make additions to the standard program. The bidder states that while they do use a subcontractor for programming, this subcontractor has worked extensively with them and has hands on knowledge of the proprietary codes and detailing of the company's programs. Strategic Procurement and the contracting department both concurred that there are no areas of divisibility on this project. The department is requesting that the Good Faith Efforts be accepted, and that the solicitation move forward with an approved MWBE participation goal of 0%.

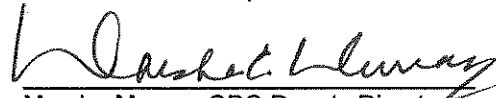
Department Services Findings:

The scope of work was requested and evaluated, which determined that there are no divisible items within this solicitation. The bidder did submit a detailed letter explaining that this software program is proprietary, and any subcontracting would require intricate access to their existing codes. It is the recommendation of OBO to **APPROVE** the Pre-Award Good Faith Effort request submitted by the department on behalf of Career Step LLC based on the fact that the fact that there are no areas of divisibility within this solicitation. The department should have requested a 0% Goal Waiver rather than applying the City Wide aspirational goal of 11% MWBE participation.

Reviewed and Accepted,

Date

5/10/17


Marsha Murray, OBO Deputy Director





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District D, District F, District H, District I

Item Creation Date: 11/18/2016

L25863 - X-Ray Screening System Maintenance Agreement - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing sole source contract between the City of Houston and **RAPISCAN SYSTEMS, INC** for X-Ray Screening System Maintenance Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options \$344,605.00 - Maintenance Renewal and Replacement Fund - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS and I - GALLEGOS**

Background:

Sole Source for S19-L25863 - Approve an ordinance awarding a sole source contract for an x-ray screening system maintenance agreement to Rapiscan Systems, Inc., in an amount not to exceed \$344,605.00 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for **three-years, with two one-year options** to **Rapiscan Systems, Inc.** in an amount not to exceed **\$344,605.00** for an x-ray screening system maintenance agreement for the General Services Department.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision and transportation necessary to maintain in optimal operating condition fourteen x-ray scanning units, located at various locations within the City. Under the maintenance agreement, the Contractor shall be responsible for performing annual preventative maintenance and state required radiation inspections on the units. Also, in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs, including removing and replacing parts and hardware, as required.

Rapiscan Systems, Inc. is the sole source provider and exclusive manufacturer of the x-ray scanning units. Additionally, Rapiscan Systems, Inc. is the only representative to sell and maintain the hardware, software and associated equipment of the x-ray scanning units.

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

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's 'Hire Houston First' (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 FY2018 Adopted Budget. Therefore, no Fiscal Note is required as states 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
General Services	\$68,921.00	\$275,684.00	\$344,605.00

Amount of Funding:

\$344,605.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Korthals, Procurement Specialist	FIN/SPD	(832) 393-8734
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**

M/WBE Waiver
Sole Source Justification
Proprietary Letter
RCA#L25863-Rapisca Systems, Inc.

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10-11-16 2. Requesting Department: GSD 3. Solicitation Number: _____
4. Solicitation Name: X-Ray Screening Maintenance Services 5. Estimated Dollar Amount: \$ 342,485.98
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): _____
X-Ray Screening Maintenance Agreement - Gold Agreement

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: _____ C. Goal on Last Contract: 0
D. Was Goal Met? Yes ☐ No ☒ E. If goal was not met, what percentage did the vendor achieve? _____
F. Why wasn't goal achieved: Co-Op contract and X-Ray screening services is proprietary to Rapiscan

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

1. WAIVER

A. I am requesting a ***waiver*** of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

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

C. Detailed Explanation for Waiver Reason: It is recommended that the MWBE goal be waived. This electronic X-Ray scanning system is proprietary to Rapiscan.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

B. If yes, please specify the name of the Agreement: These services were previously provided on a Co-Op agreement

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

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

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



Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

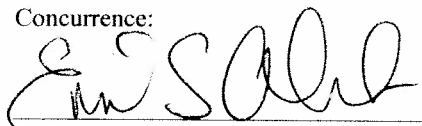
A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

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

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

G. Detailed reason for request: _____

Concurrence:


Requesting Department Initiator

10-11-16
Date


Department Director or Designee

10-12-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



Sole Source Justification

General Information	Date:
Unit/Department: General Services	Phone No.
Contact Name: Eric Alexander	email

Vendor Information	Requisition No.
Name: Rapiscan Systems	Purchase Order No.
Address: 2805 Columbia St Torrance, California 90503	Contract No.

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

Rapiscan Systems maintains proprietary ownership over all intellectual concepts related to the manufactured products. As such all product must be serviced by a trained and authorized Rapiscan Service Engineer.

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

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

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

Rapiscan Systems is a sole-source maintenance provider for the Rapiscan security products that are used by the City of Houston. Any service to these products by an unauthorized individual will result in voiding of any and all warranty privileges associated with these products.

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

GSD requested the sole source letter from the original equipment manufacturer - Rapiscan.. see attached.

Department Recommendation

Requestor: Eric Alexander <i>EA</i>	Date: 6/29/16
Department Director: Scott Minnix <i>Scott Minnix</i>	Date: 6/29/16 <i>7-8-16</i>

Chief Procurement Officer's Approval

Signature: <i>[Signature]</i>	Date: <i>8-15-16</i>
-------------------------------	----------------------



June 1, 2016

Valued Customer
To Whom It May Concern:

Dear Sir/Madam,

Rapiscan Systems maintains proprietary ownership over all intellectual concepts pertaining to its manufactured products. As such Rapiscan products may only receive service from Rapiscan trained, and authorized individuals. Any service to Rapiscan products by an un-authorized individual will result in voiding of any and all warranty privileges associated with purchase and may result in non-serviceable equipment.

Rapiscan Service Engineers are strategically positioned all over the world to ensure that prompt, quality service solutions are accessible to all Rapiscan Customers.

Please feel free to call me at our toll free number (888) 258-6684 to answer any additional questions and or to schedule your service needs.

Best regards,

A handwritten signature in cursive script, appearing to read "Lillian Gales".

Lillian Gales
Senior Director Service Business Development,
Planning and Administration
Phone: 310-349-2341
Fax: 310-349-2641



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017
District D, District F, District H, District I
Item Creation Date: 11/18/2016

L25863 - X-Ray Screening System Maintenance Agreement - ORDINANCE

Agenda Item#: 26.

Summary:

Background:

Sole Source for S19-L25863 - Approve an ordinance awarding a sole source contract for an x-ray screening system maintenance agreement to Rapiscan Systems, Inc., in an amount not to exceed \$344,605.00 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for **three-years, with two one-year options** to **Rapiscan Systems, Inc.** in an amount not to exceed **\$344,605.00** for an x-ray screening system maintenance agreement for the General Services Department.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision and transportation necessary to maintain in optimal operating condition fourteen x-ray scanning units, located at various locations within the City. Under the maintenance agreement, the Contractor shall be responsible for performing annual preventative maintenance and state required radiation inspections on the units. Also, in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs, including removing and replacing parts and hardware, as required.

Rapiscan Systems, Inc. is the sole source provider and exclusive manufacturer of the x-ray scanning units. Additionally, Rapiscan Systems, Inc. is the only representative to sell and maintain the hardware, software and associated equipment of the x-ray scanning units.

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

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's 'Hire Houston First' (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 FY2018 Adopted Budget. Therefore, no Fiscal Note is required as states 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
General Services	\$68,921.00	\$275,684.00	\$344,605.00

Amount of Funding:

\$344,605.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Korthals, Procurement Specialist	FIN/SPD	(832) 393-8734
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

Description	Type
<u>M/WBE Waiver</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Proprietary Letter</u>	Backup Material
<u>Statement of Residency</u>	Backup Material
<u>Insurance Endorsements</u>	Backup Material
<u>COI</u>	Backup Material
<u>Quotes</u>	Backup Material
<u>Tax Clearance Report</u>	Backup Material
<u>RCA funding sheet updated</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District C

Item Creation Date: 6/14/2017

PNL - Special Minimum Lot Size Block App 650 (1600
Block of Branard Street, north and south sides)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the north and south sides of the 1600 block of Branard 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 C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 11, Block 2, of Lancaster Place Extension Subdivision, Section 1, 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 63% of the block. The Planning and Development Department mailed notifications to twenty (20) 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 June 8, 2017 and voted to recommend that 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 1600 block of Branard Street, north and south sides.

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

Contact Information:

Abraham Zorrilla, Planner I
832.393.6634

ATTACHMENTS:

Description

SignedCoverSheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/14/2017

PNL - Special Minimum Lot Size Block App 650 (1600 Block of Branard Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 11, Block 2, of Lancaster Place Extension Subdivision, Section 1, 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 63% of the block. The Planning and Development Department mailed notifications to twenty (20) 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 June 8, 2017 and voted to recommend that 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 1600 block of Branard Street, north and south sides.

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

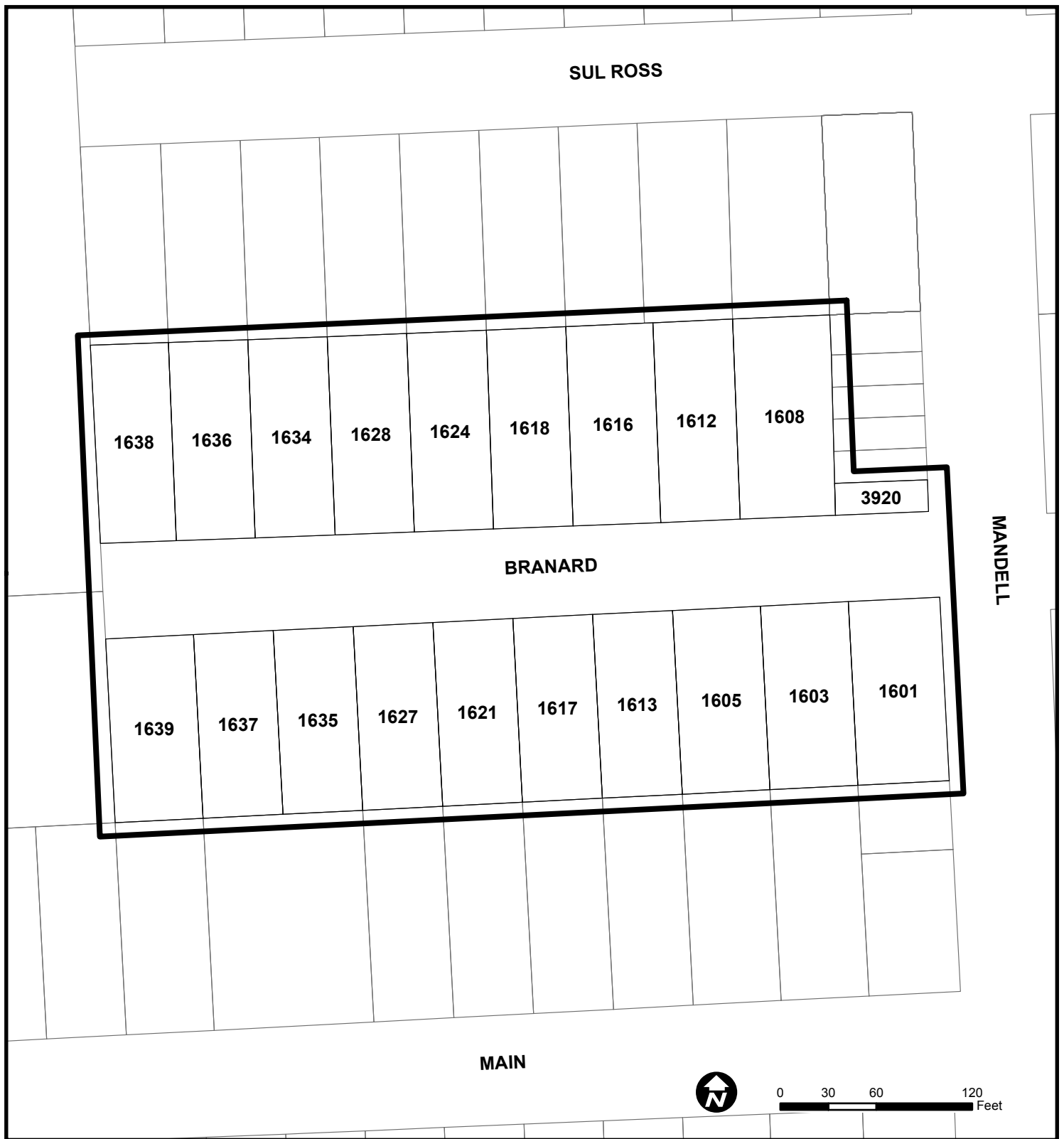
Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:


Abraham Zorrilla, Planner I
832.393.6634

ATTACHMENTS:

Description	Type
MAP	Other



Special Minimum Lot Size
1600 Block of Branard Street, north and south sides,
between Mandell Street and end of Branard Street
6,250 square feet

 Area Under Consideration

Source: Harris County Appraisal District
 Date: March 23, 2017
 Reference: MLS 650

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: 8/1/2017

District C

Item Creation Date: 6/21/2017

PLN - Special Minimum Lot Size Block App 652 (300 Block of Fargo Street, south side)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the south side of the 300 block of Fargo Street within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 3A and 4A, Block 2, of the Fairview 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 75% of the block. The Planning and Development Department mailed notifications to four 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 4,850 square feet for the 300 block of Fargo Street, south side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

SignedCoverSheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/21/2017

PLN - Special Minimum Lot Size Block App 652 (300 Block of Fargo Street, south side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 3A and 4A, Block 2, of the Fairview 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 75% of the block. The Planning and Development Department mailed notifications to four 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 4,850 square feet for the 300 block of Fargo Street, south side.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

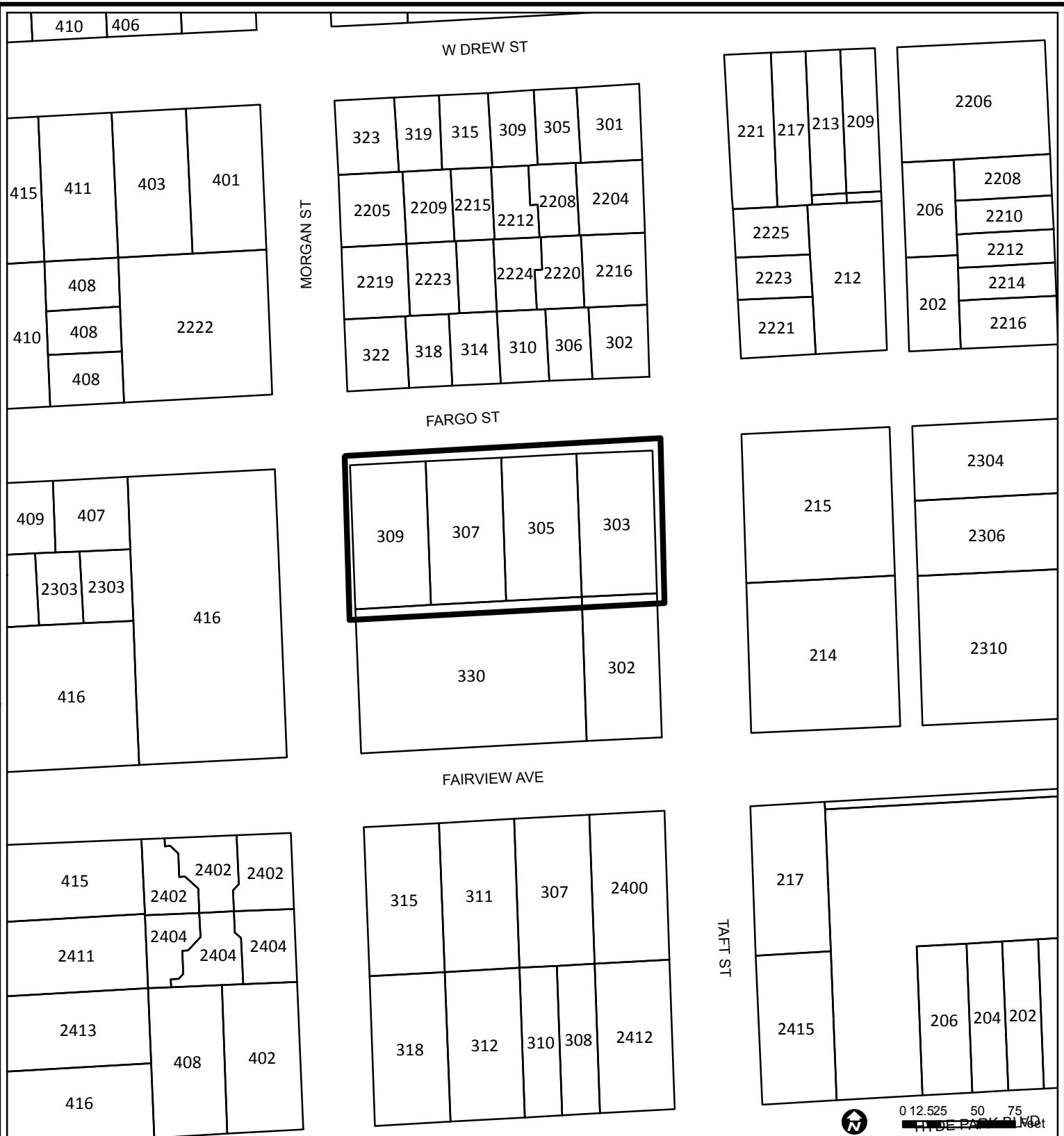
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size / Special Minimum Building Line
300 block of Walton Street, South side
between Morgan Street and Taft Street
4,850 Square Feet,
14 Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: May 1, 2017
Reference: MLS 652

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: 8/1/2017

District C

Item Creation Date: 6/21/2017

PLN - Special Minimum Building Line Block App 235 (300
Block of Fargo Street, south side)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the south side of the 300 block of Fargo 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 C - COHEN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 3A and 4A, Block 2, of the Fairview Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 75% of the area. Notification was mailed to four property owners indicating that the special minimum building line block application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protests were filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 14 feet for the 300 block of Fargo Street, south side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

SignedCoverSheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/21/2017

PLN - Special Minimum Building Line Block App 235 (300 Block of Fargo Street, south side)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 3A and 4A, Block 2, of the Fairview Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 75% of the area. Notification was mailed to four property owners indicating that the special minimum building line block application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protests were filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 14 feet for the 300 block of Fargo Street, south side.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

Map

Type

Backup Material



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

District B, District H

Item Creation Date: 5/18/2017

20MR97 Agreement / Houston Belt and Terminal Railway
Company

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$1,253,709.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive - **DISTRICTS B- DAVIS and H - CISNEROS**

Background:

SUBJECT: A Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive. WBS No. N-000797-0001-7

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Railroad Crossing agreement is needed to facilitate the construction of the Market Street Project. The Market Street Paving and Drainage Improvements project ("the Project") is part of the Street & Traffic Capital Improvement Program (CIP) and is necessary to meet City of Houston standards, improve traffic mobility and provide direct connectivity across railroad tracks. Project is set to begin construction in the summer of 2017.

DESCRIPTION: Under this agreement, the Railroad will install concrete crossing panels and all rail ties and ballast to support such crossing panel installation (the "Surface Improvements") and will replace the existing railroad warning devices with new railroad warning devices, which includes the installation of flashing light crossing signals with gates and cantilevers within the Crossing Area (the "Signal Improvement") and together with the Surface Improvements (collectively, the "Railroad Facilities"). The Railroad's initial installation of the Surface Improvements shall be at the Railroad's sole cost and expense, and the Railroad's installation of the Signal Improvements shall be at the Political Body's (City of Houston) sole cost and expense.

LOCATION: The project area is generally bound by IH -10 on the north, Clinton on the south, McCarty on the east and North Wayside on the west. The project is located in Key Map Grids

495E and F.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and Houston Belt and Terminal Railway Company grants the Railroad an easement over, under and across a portion of the Crossing Area. In exchange, the Houston Belt and Terminal Railway Company agrees to perform and abide by the terms of the Public Highway At-Grade Crossing Agreement, and grants the City of Houston the right to construct, reconstruct, maintain, repair and use the Roadway located over and across a portion of the Crossing Area.

The total requested amount of \$1,253,709.00 is to be appropriated as follows: \$1,071,546.00 for cost of the project and \$182,163.00 for CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

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

WBS No. N-000797-0001-7

Amount of Funding:

\$1,253,709.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF
(\$1,253,709.00 supported by Drainage fees)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 5/18/2017

20MR97 Agreement / Houston Belt and Terminal Railway Company

Agenda Item#:

Background:

SUBJECT: A Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive. WBS No. N-000797-0001-7

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Railroad Crossing agreement is needed to facilitate the construction of the Market Street Project. The Market Street Paving and Drainage Improvements project ("the Project") is part of the Street & Traffic Capital Improvement Program (CIP) and is necessary to meet City of Houston standards, improve traffic mobility and provide direct connectivity across railroad tracks. Project is set to begin construction in the summer of 2017.

DESCRIPTION: Under this agreement, the Railroad will install concrete crossing panels and all rail ties and ballast to support such crossing panel installation (the "Surface Improvements") and will replace the existing railroad warning devices with new railroad warning devices, which includes the installation of flashing light crossing signals with gates and cantilevers within the Crossing Area (the "Signal Improvement") and together with the Surface Improvements (collectively, the "Railroad Facilities"). The Railroad's initial installation of the Surface Improvements shall be at the Railroad's sole cost and expense, and the Railroad's installation of the Signal Improvements shall be at the Political Body's (City of Houston) sole cost and expense.

LOCATION: The project area is generally bound by IH -10 on the north, Clinton on the south, McCarty on the east and North Wayside on the west. The project is located in Key Map Grids 495E and F.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and Houston Belt and Terminal Railway Company grants the Railroad an easement over, under and across a portion of the Crossing Area. In exchange, the Houston Belt and Terminal Railway Company agrees to perform and abide by the terms of the Public Highway At-Grade Crossing Agreement, and grants the City of Houston the right to construct, reconstruct, maintain, repair and use the Roadway located over and across a portion of the Crossing Area.

The total requested amount of \$1,253,709.00 is to be appropriated as follows: \$1,071,546.00 for cost of the project and \$182,163.00 for CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

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

WBS No. N-000797-0001-7

Amount of Funding:

\$1,253,709.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF
(\$1,253,709.00 supported by Drainage fees)

Contact Information:

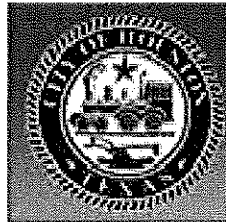
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

ATTACHMENTS:**Description**

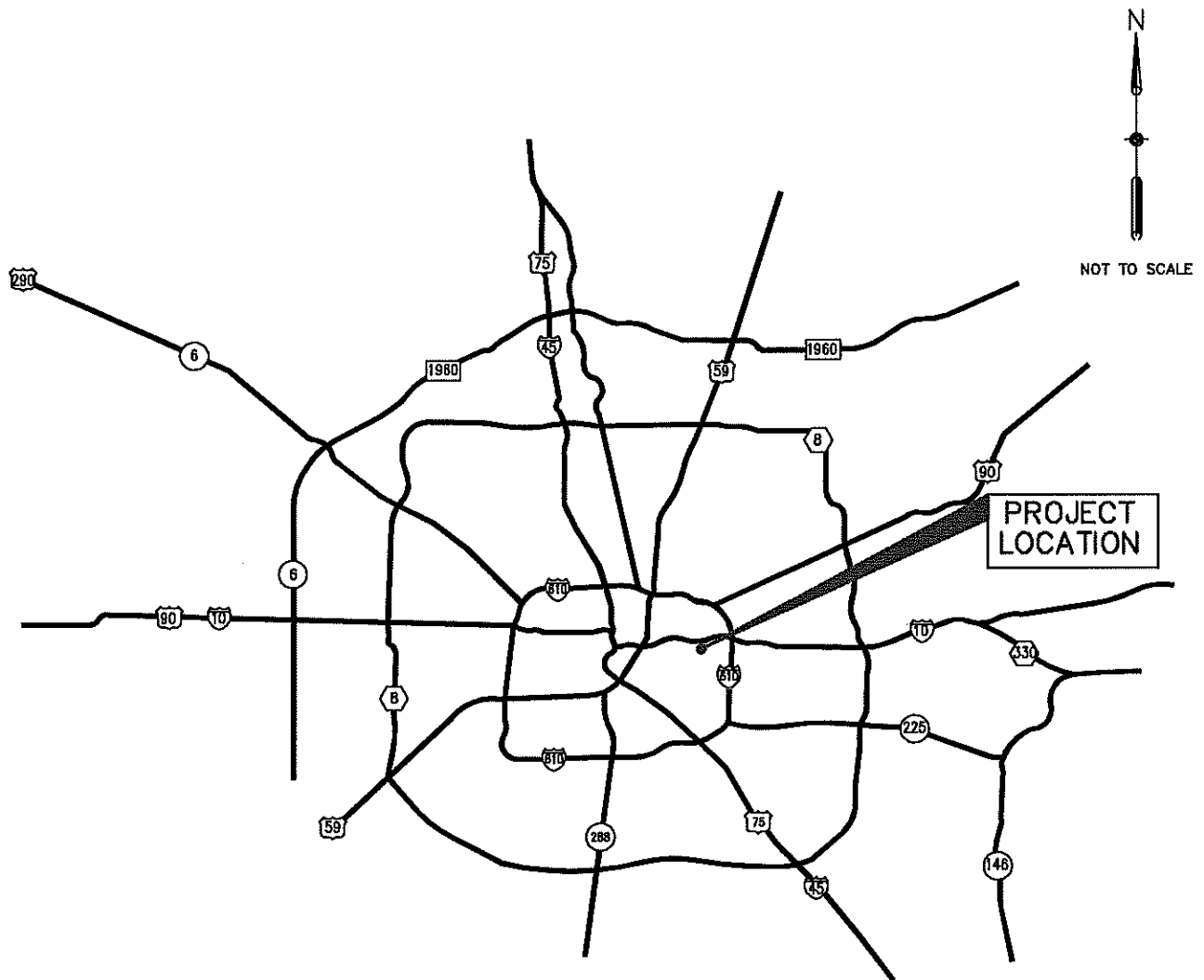
Maps
Copy of Agreement
SAP (Form A & Funding docs)

Type

Backup Material
Backup Material
Financial Information



City of Houston



LOCATION MAP

MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

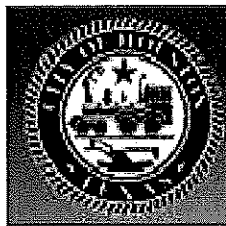
PROJECT LOCATION MAP

KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396

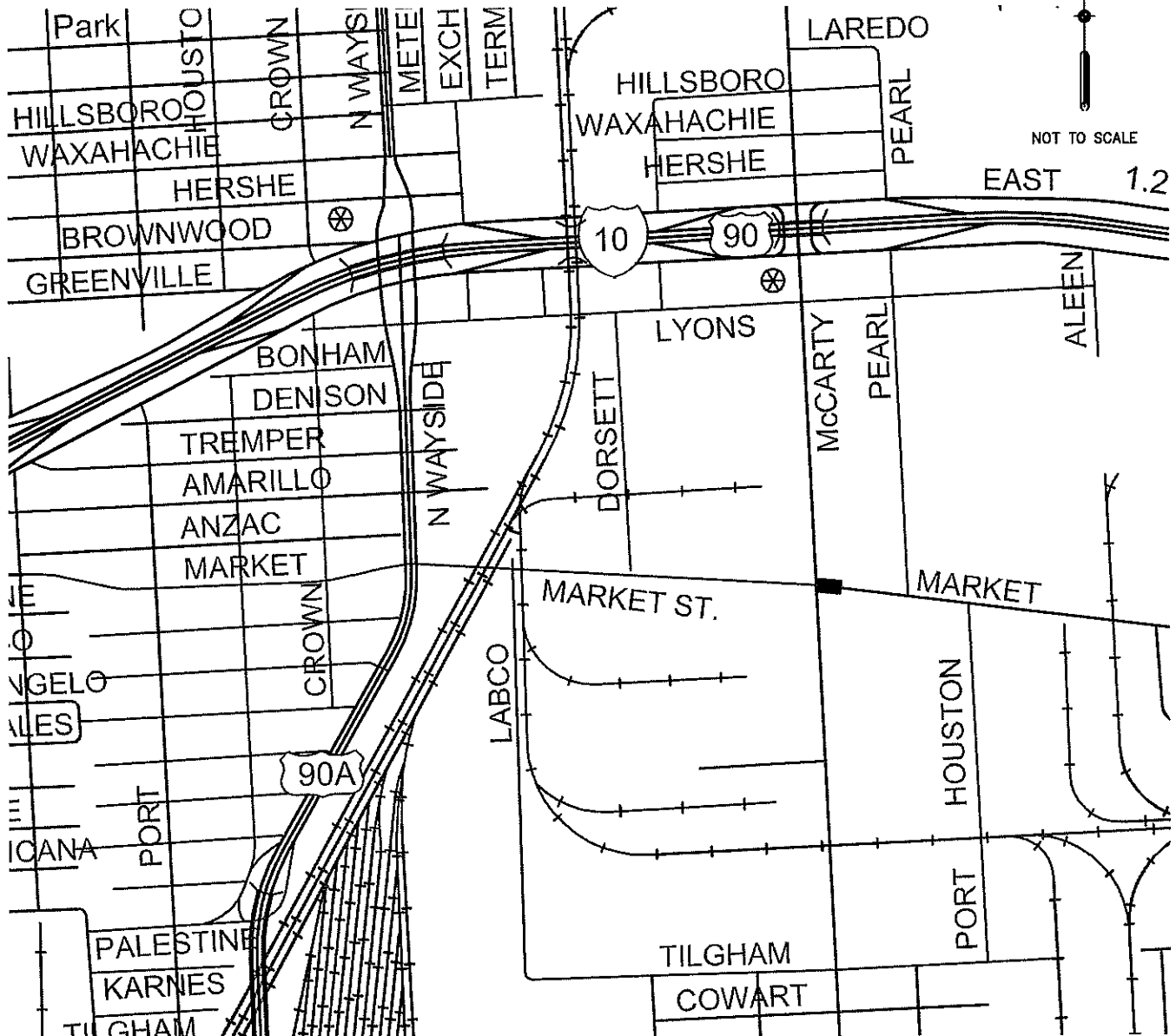


City of Houston



NOT TO SCALE

EAST 1.2



MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

VICINITY MAP

COUNCIL DISTRICT B
KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396

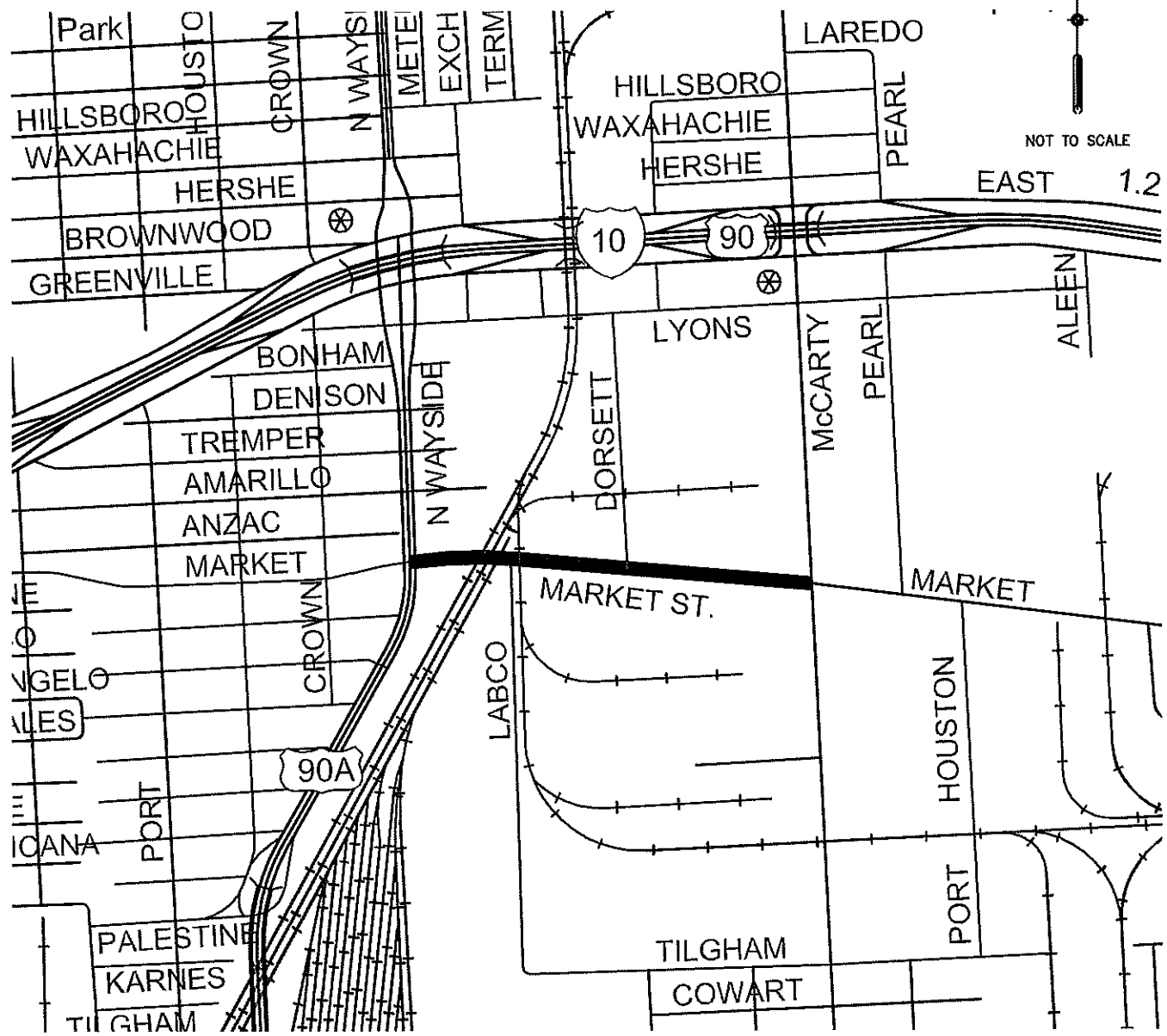


City of Houston



NOT TO SCALE

EAST 1.2



MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

VICINITY MAP

COUNCIL DISTRICT H
KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 2/15/2017

20MP56 - Additional Appropriation / HVJ Associates, Inc

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **HVJ ASSOCIATES, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0136)

Background:

SUBJECT: Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and HVJ Associates, Inc., WBS No. M-430220-033B-3, N-320668-043B-3, R-000019-091B-3 & S-000019-091B-3

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with HVJ Associates, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for HVJ Associates, Inc. on March 1, 2017 under Ordinance No. 2017-0136. This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The Agreement will provide quality assurance of construction materials testing for City projects on as needed basis.

DESCRIPTION/SCOPE: The scope of services provided by the Professional Materials Engineering Laboratory Agreement will include construction materials testing services for various projects. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's Department of Public Works and Engineering.

The total requested appropriation for this Agreement is \$250,000.00.

LOCATION: This Agreement will cover various locations throughout the City.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Department of Public Works and Engineering and approved by the Office of Business Opportunity. The scope of work is non-

divisible due to the unique nature of services provided. HVJ Associates, Inc. is certified as M/WBE Firm.

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 Numbers - M-430220-033B-3, N-320668-043B-3, R-000019-091B-3 & S-000019-091B-3

Prior Council Action:

(O) 2017-0136, dated 03/01/2017

Amount of Funding:

\$125,000.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$62,500.00	Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042
	- Supported by Drainage Fees
\$62,500.00	Metro Projects Construction DDSRF Fund No. 4040 - Supported by
	Metro Funds
\$250,000.00	Total

Contact Information:

Mike Pezeshki, P.E.

Phone: (832) 395-2262

Managing Engineer, Geo-Environmental Branch

ATTACHMENTS:

Description

Map

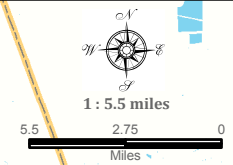
Signed Coversheet

Type

Backup Material

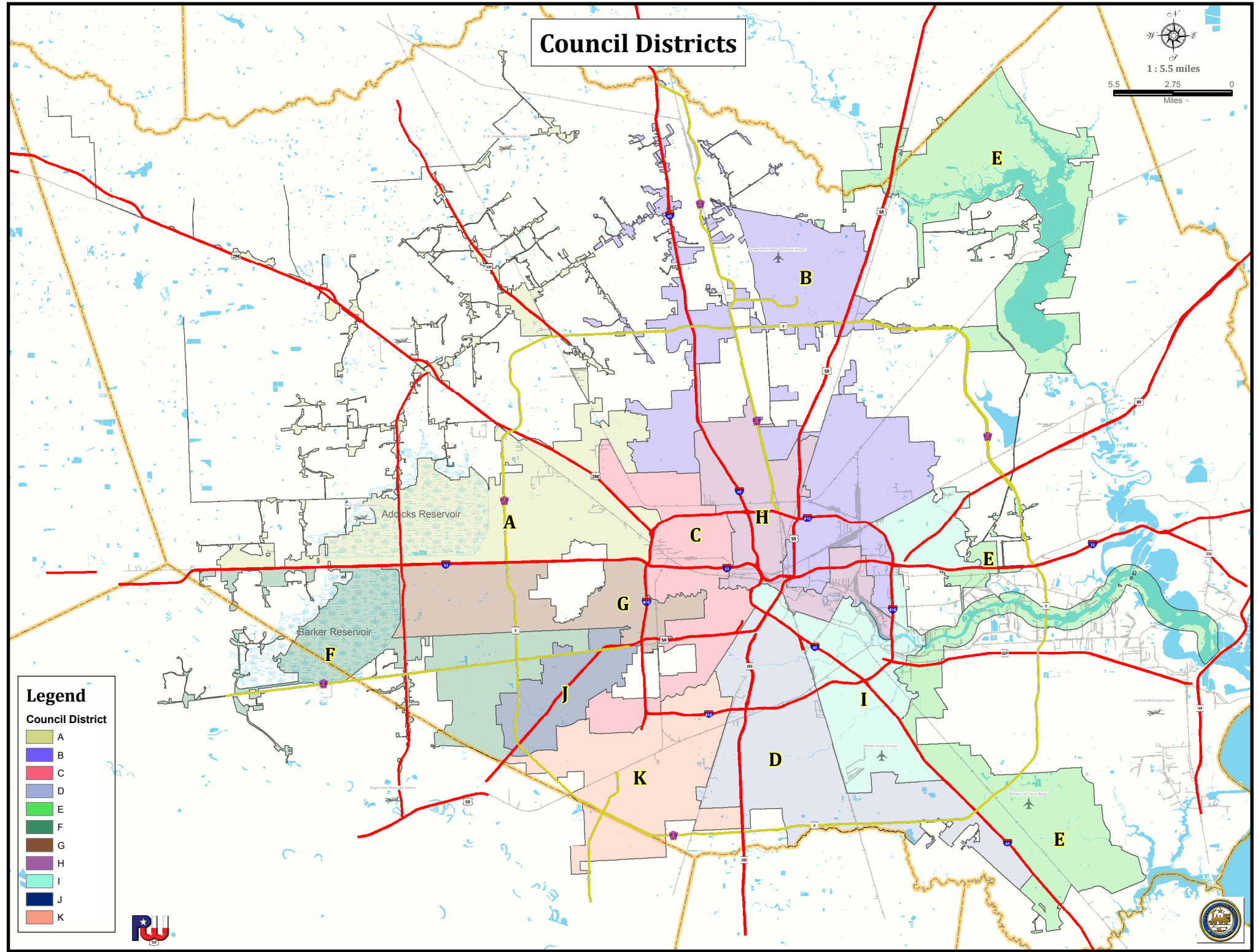
Signed Cover sheet

Council Districts



Legend
Council District

A
B
C
D
E
F
G
H
I
J
K





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/15/2017

20MP56 - Additional Appropriation / HVJ Associates, Inc

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and HVJ Associates, Inc., WBS No. M-430220-033B-3, N-320668-043B-3, R-000019-091B-3 & S-000019-091B-3

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with HVJ Associates, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for HVJ Associates, Inc. on March 1, 2017 under Ordinance No. 2017-0136. This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The Agreement will provide quality assurance of construction materials testing for City projects on as needed basis.

DESCRIPTION/SCOPE: The scope of services provided by the Professional Materials Engineering Laboratory Agreement will include construction materials testing services for various projects. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's Department of Public Works and Engineering.

The total requested appropriation for this Agreement is \$250,000.00.

LOCATION: This Agreement will cover various locations throughout the City.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Department of Public Works and Engineering and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided. HVJ Associates, Inc. is certified as M/WBE Firm.

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 Numbers - M-430220-033B-3, N-320668-043B-3, R-000019-091B-3 & S-000019-091B-3

Prior Council Action:

(O) 2017-0136, dated 03/01/2017

Amount of Funding:

\$125,000.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$62,500.00	Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042
	- Supported by Drainage Fees
\$62,500.00	Metro Projects Construction DDSRF Fund No. 4040 - Supported by
	Metro Funds
\$250,000.00	Total

Contact Information:

Mike Pezeshki, P.E.

Phone: (832) 395-2262

Managing Engineer, Geo-Environmental Branch

ATTACHMENTS:**Description**

Map

OBO - MWBE Goal Waiver

OBO Doc (Vendor Info Sheet)

Form B - Fair Campaign Ord.

Affidavit of Ownership (Doc 455)

Tax Report

Pay or Play (POP 1 & 2)

Form 1295

Prior Council Action - prior RCA & Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 2/16/2017

20MP58 - Additional Appropriation / The Murillo Company

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund, \$25,000.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and \$25,000.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **THE MURILLO COMPANY** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0145)

Background:

SUBJECT: Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and The Murillo Company, WBS No. M-430220-033C-3, N-320668-043C-3, R-000019-091C-3 & S-000019-091C-3

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with The Murillo Company.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for The Murillo Company on March 1, 2017 under Ordinance No. 2017-0145. This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The Agreement will provide quality assurance of construction materials testing for City projects on as needed basis.

DESCRIPTION/SCOPE: The scope of services provided by the Professional Materials Engineering Laboratory Agreement will include construction materials testing services for various projects. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's Department of Public Works and Engineering.

The total requested appropriation for this Agreement is \$100,000.00.

LOCATION: This Agreement will cover various locations throughout the City.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Department of Public Works and Engineering and approved by the Office of Business Opportunity. The scope of work is non-

divisible due to the unique nature of services provided. The Murillo Company is certified as M/WBE Firm.

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 Numbers - M-430220-033C-3, N-320668-043C-3, R-000019-091C-3 & S-000019-091C-3

Prior Council Action:

(O) 2017-0145, dated 03/01/2017

Amount of Funding:

\$50,000.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$25,000.00	Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042 - Supported by Drainage Fees
\$25,000.00	Metro Projects Construction DDSRF Fund No. 4040 - Supported by Metro Funds
\$100,000.00	Total

Contact Information:

Mike Pezeshki, P.E.
Phone: (832) 395-2262
Managing Engineer, Geo-Environmental Branch

ATTACHMENTS:

Description

Map
Signed Coversheet

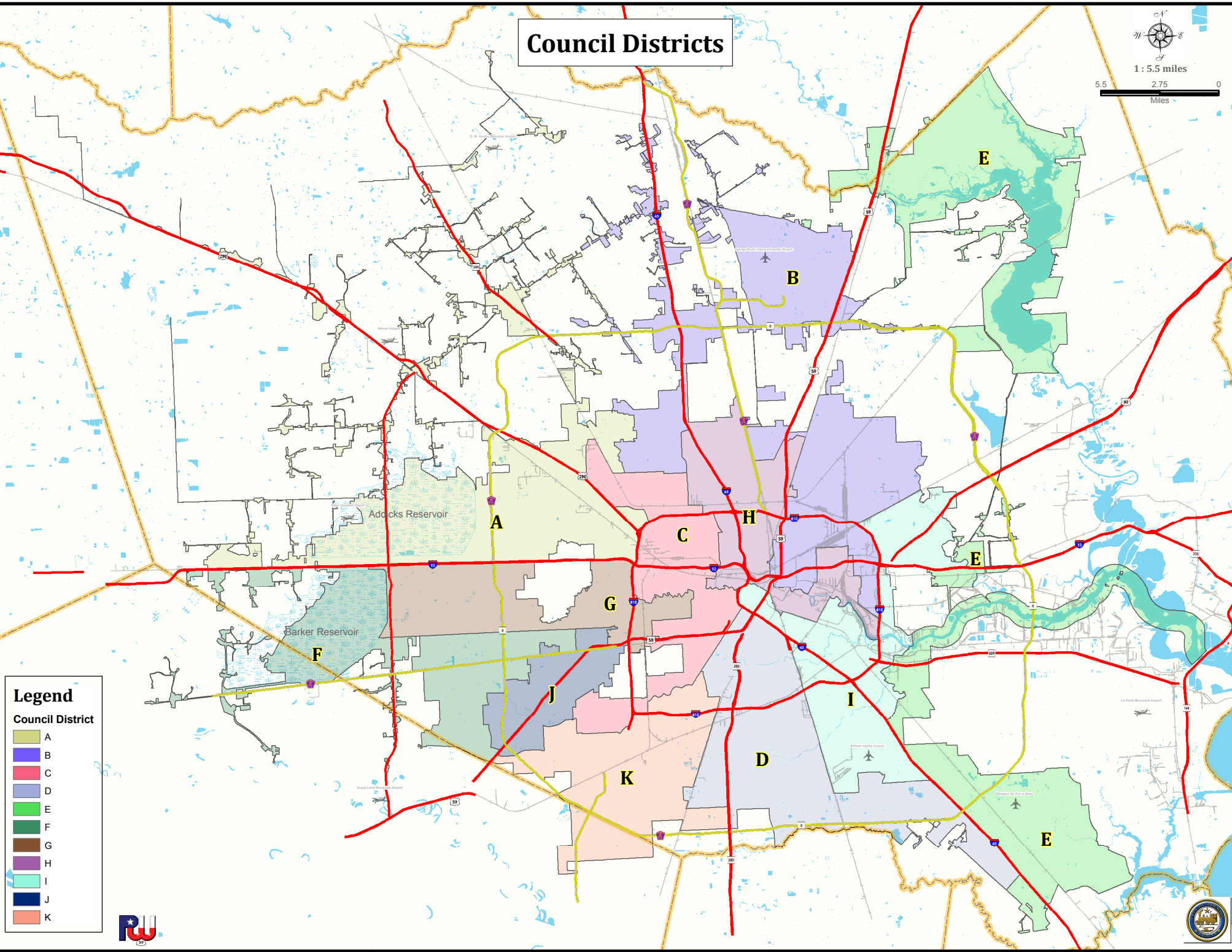
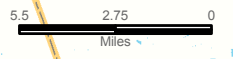
Type

Backup Material
Signed Cover sheet

Council Districts



1 : 5.5 miles



Legend

Council District

- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/16/2017

20MP58 - Additional Appropriation / The Murillo Company

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and The Murillo Company, WBS No. M-430220-033C-3, N-320668-043C-3, R-000019-091C-3 & S-000019-091C-3

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with The Murillo Company.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for The Murillo Company on March 1, 2017 under Ordinance No. 2017-0145. This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The Agreement will provide quality assurance of construction materials testing for City projects on as needed basis.

DESCRIPTION/SCOPE: The scope of services provided by the Professional Materials Engineering Laboratory Agreement will include construction materials testing services for various projects. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's Department of Public Works and Engineering.

The total requested appropriation for this Agreement is \$100,000.00.

LOCATION: This Agreement will cover various locations throughout the City.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Department of Public Works and Engineering and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided. The Murillo Company is certified as M/WBE Firm.

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 Numbers - M-430220-033C-3, N-320668-043C-3, R-000019-091C-3 & S-000019-091C-3

Prior Council Action:

(O) 2017-0145, dated 03/01/2017

Amount of Funding:

\$50,000.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$25,000.00	Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042
	- Supported by Drainage Fees
\$25,000.00	Metro Projects Construction DDSRF Fund No. 4040 - Supported by
	Metro Funds
\$100,000.00	Total

Contact Information:

Mike Pezeshki, P.E.

Phone: (832) 395-2262

Managing Engineer, Geo-Environmental Branch

ATTACHMENTS:**Description**

Map

OBO - MWBE Goal Waiver

OBO Doc (Vendor Info Sheet)

Form B - Fair Campaign Ord.

Affidavit of Ownership (Doc 455)

Tax Report

Pay or Play (POP 1 & 2)

Form 1295

Prior Council Action - prior RCA & Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date:

20MP57 - Additional Appropriation / Tolunay-Wong
Engineers, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction Fund DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0146)

Background:

SUBJECT: Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and Tolunay-Wong Engineers, Inc., WBS No. M-430220-033A-3, N-320668-043A-3, R-000019-091A-3 & S-000019-091A-3

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with Tolunay-Wong Engineers, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for Tolunay-Wong Engineers, Inc. on March 1, 2017 under Ordinance No. 2017-0146. This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The Agreement will provide quality assurance of construction materials testing for City projects on as needed basis.

DESCRIPTION/SCOPE: The scope of services provided by the Professional Materials Engineering Laboratory Agreement will include construction materials testing services for various projects. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's Department of Public Works and Engineering.

The total requested appropriation for this Agreement is \$250,000.00.

LOCATION: This Agreement will cover various locations throughout the City.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Department of Public Works and

Engineering and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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 Numbers - M-430220-033A-3, N-320668-043A-3, R-000019-091A-3 & S-000019-091A-3

Prior Council Action:

(O) 2017-0146, dated 03/01/2017

Amount of Funding:

\$125,000.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$62,500.00	Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042 - Supported by Drainage Fees
\$62,500.00	Metro Projects Construction DDSRF Fund No. 4040 - Supported by Metro Funds
\$250,000.00	Total

Contact Information:

Mike Pezeshki, P.E.
Phone: (832) 395-2262
Managing Engineer, Geo-Environmental Branch

ATTACHMENTS:

Description

Map
Signed Coversheet

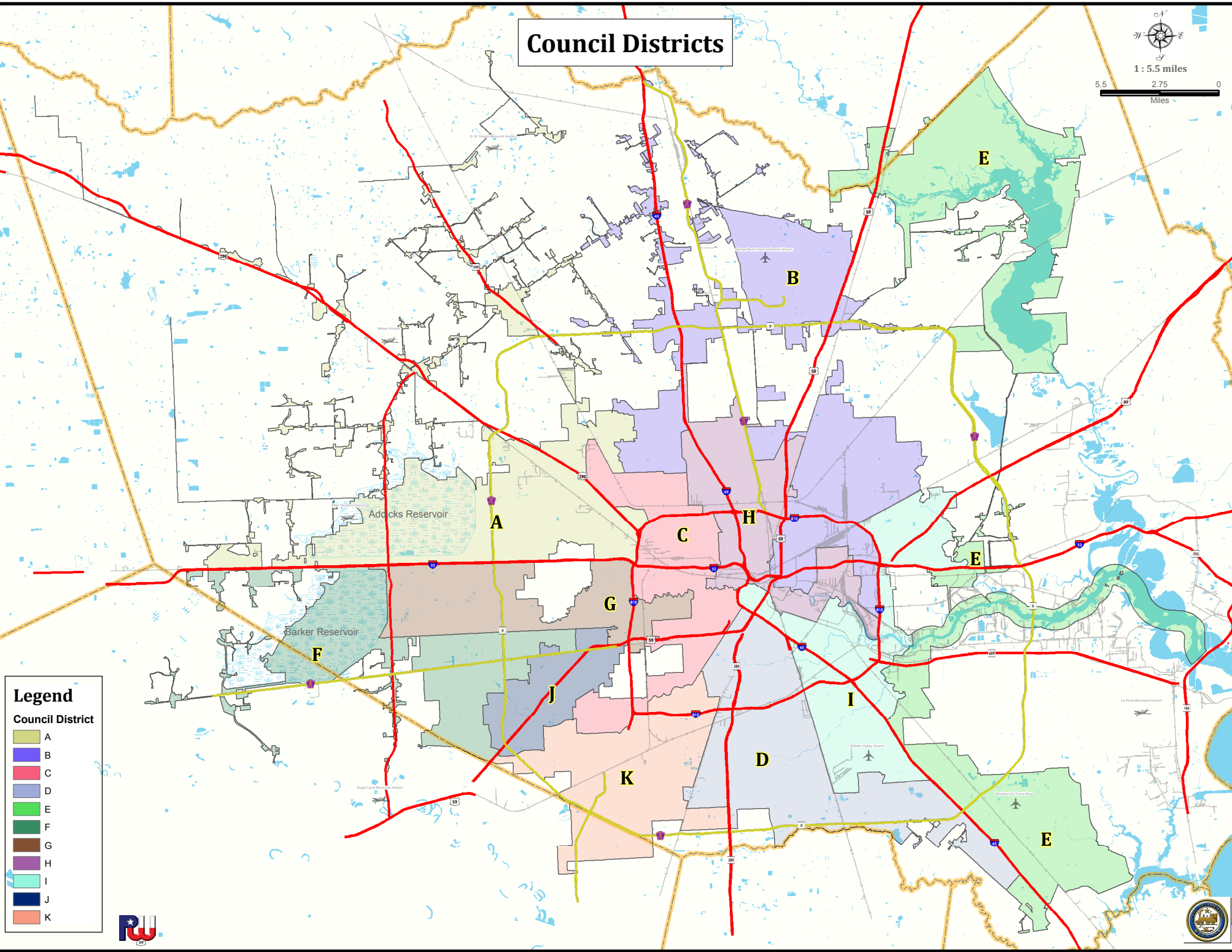
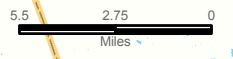
Type

Backup Material
Signed Cover sheet

Council Districts



1 : 5.5 miles



Legend

Council District

- A
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- K





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20MP57 - Additional Appropriation / Tolunay-Wong Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for the Professional Materials Engineering Laboratory Agreement between the City and Tolunay-Wong Engineers, Inc., WBS No. M-430220-033A-3, N-320668-043A-3, R-000019-091A-3 & S-000019-091A-3

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Materials Engineering Laboratory Agreement with Tolunay-Wong Engineers, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement for Tolunay-Wong Engineers, Inc. on March 1, 2017 under Ordinance No. 2017-0146. This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The Agreement will provide quality assurance of construction materials testing for City projects on as needed basis.

DESCRIPTION/SCOPE: The scope of services provided by the Professional Materials Engineering Laboratory Agreement will include construction materials testing services for various projects. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's Department of Public Works and Engineering.

The total requested appropriation for this Agreement is \$250,000.00.

LOCATION: This Agreement will cover various locations throughout the City.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by the Department of Public Works and Engineering and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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 Numbers - M-430220-033A-3, N-320668-043A-3, R-000019-091A-3 & S-000019-091A-3

Prior Council Action:

(O) 2017-0146, dated 03/01/2017

Amount of Funding:

\$125,000.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$62,500.00	Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042
	- Supported by Drainage Fees
\$62,500.00	Metro Projects Construction DDSRF Fund No. 4040 - Supported by
	Metro Funds
\$250,000.00	Total

Contact Information:

Mike Pezeshki, P.E.

Phone: (832) 395-2262

Managing Engineer, Geo-Environmental Branch

ATTACHMENTS:**Description**

Map

OBO - MWBE Goal Waiver

Form B - Fair Campaign Ord.

Affidavit of Ownership (Doc 455)

Tax Report

Pay or Play (POP 1 & 2)

Form 1295

Prior Council Action - prior RCA & Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 4/13/2017

20JAI686 PES / V&A Consulting Engineers, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **V&A CONSULTING ENGINEERS, INC** for Work Order Engineering Services for Wastewater Odor Control; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and V&A Consulting Engineers, Inc. for Work Order Engineering Services for Wastewater Odor Control. WBS No. R-000020-0056-3

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with V&A Consulting Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the Odor Control Systems for various wastewater facilities.

DESCRIPTION/SCOPE: This project consist of preparation of the complete design packages for the various Sanitary Sewer Odor Control System improvements located throughout the City, based on individual "Work Order" issued by the Department of Public Works and Engineering, Public Utilities Division.

LOCATION: This Project area is generally bounded by the City Limits.

SCOPE OF CONTRACT AND FEE:

Under the scope of the professional engineering services contract, the consultant will perform work on any Sanitary Sewer Odor Control System which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$250,000.00 to be appropriated as follows: \$250,000.00 for Contract services.

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:

V&A Consulting Engineers, Inc is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

Name of Firms	Work Description
1. Fivengineering, LLC, DBA 5engineering	Engineering Services
2. Gupta & Associates, Inc.	Electrical Engineering Services
3. Amani Engineering, Inc.	Surveying Services

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-000020-0056-3

Prior Council Action:

N/A

Amount of Funding:

\$250,000.00 Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/13/2017

20JAI686 PES / V&A Consulting Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and V&A Consulting Engineers, Inc. for Work Order Engineering Services for Wastewater Odor Control. WBS No. R-000020-0056-3

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with V&A Consulting Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the Odor Control Systems for various wastewater facilities.

DESCRIPTION/SCOPE: This project consist of preparation of the complete design packages for the various Sanitary Sewer Odor Control System improvements located throughout the City, based on individual "Work Order" issued by the Department of Public Works and Engineering, Public Utilities Division.

LOCATION: This Project area is generally bounded by the City Limits.

SCOPE OF CONTRACT AND FEE:

Under the scope of the professional engineering services contract, the consultant will perform work on any Sanitary Sewer Odor Control System which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$250,000.00 to be appropriated as follows: \$250,000.00 for Contract services.

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:

V&A Consulting Engineers, Inc is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

Name of Firms	Work Description
1. Fivengineering, LLC, DBA 5engineering	Engineering Services
2. Gupta & Associates, Inc.	Electrical Engineering Services
3. Amani Engineering, Inc.	Surveying Services

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-000020-0056-3

Prior Council Action:

N/A

Amount of Funding:

\$250,000.00 Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

Jason Iken, P.E.

Senior Assistant Director, Wastewater Operations Branch

Phone: (832)395-4989

ATTACHMENTS:**Description****Type**[Funding Request Form](#)

Backup Material

[Vendor Registration #](#)

Backup Material

[Maps of Location](#)

Backup Material

[Form A \(Camp. Fin. Form\)](#)

Backup Material

[Form B \(Fair Camp. Ord.\)](#)

Backup Material

[Affidavit of Ownership](#)

Backup Material

[Tax Report](#)

Backup Material

[Vendor Info. Sheet](#)

Backup Material

[Contract MWBE Goal Waiver](#)

Backup Material

[Pay or Play Agreement to Comply](#)

Backup Material

[POP 3 document 00631](#)

Backup Material

[POP1 document 00460](#)

Backup Material

[1295](#)

Backup Material

[Consultant Selection Letter](#)

Backup Material

[Letters of Intent](#)

Backup Material

[CIP Form A](#)

Backup Material

[SAP Documents](#)

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/30/2017

ARA-Southern Vacuum SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2017-515, passed second reading July 26, 2017

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
- **THIRD AND FINAL 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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

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: 8/1/2017

District G

Item Creation Date:

20AVB11 Accept Work / DCE Construction, Inc.

Agenda Item#: 35.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$3,017,622.11 and acceptance of work on contract with **DCE CONSTRUCTION, INC.**, for Water Line in Kickerillo Area Project - 1.08% under the original contract amount - Enterprise Fund - **DISTRICT G - TRAVIS**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 9 on Agenda of July 26, 2017

Background:

SUBJECT: Accept Work for Water Line in Kickerillo Area project; WBS No. S-000035-0185-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,017,622.11 or 1.08% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. 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 consisted of the construction of approximately 37,050 linear feet of water lines with related appurtenances in the Kickerillo Area. Jones & Carter, Inc. designed the project with 310 calendar days allowed for construction. The contract was awarded to DCE Construction, Inc. with an original Contract Amount of \$3,050,671.00.

LOCATION: This project is generally bounded by Memorial Drive on the north, Buffalo Bayou on the south, N. Kirkwood Road on the east and Winter Oaks Drive on the west. The project is located in key map grids 488H, M & 489E, J.

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed on time with an additional 4 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,017,622.11, a decrease of \$33,048.89 or 1.08% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The MWBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 25.27%. Contractor's MWBE performance evaluation was Outstanding.

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

WBS. No. S-000035-0185-4

Prior Council Action:

Ordinance # 2015-0552 Dated: 06/10/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,559,800.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date:

20AVB11 Accept Work / DCE Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line in Kickerillo Area project; WBS No. S-000035-0185-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,017,622.11 or 1.08% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. 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 consisted of the construction of approximately 37,050 linear feet of water lines with related appurtenances in the Kickerillo Area. Jones & Carter, Inc. designed the project with 310 calendar days allowed for construction. The contract was awarded to DCE Construction, Inc. with an original Contract Amount of \$3,050,671.00.

LOCATION: This project is generally bounded by Memorial Drive on the north, Buffalo Bayou on the south, N. Kirkwood Road on the east and Winter Oaks Drive on the west. The project is located in key map grids 488H, M & 489E, J.

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed on time with an additional 4 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,017,622.11, a decrease of \$33,048.89 or 1.08% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The MWBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 25.27%. Contractor's MWBE performance evaluation was Outstanding.

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

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

WBS. No. S-000035-0185-4

Prior Council Action:

Ordinance # 2015-0552 Dated: 06/10/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,559,800.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Prior Council Action

C.O. #1

Affidavit of Ownership

Tax Report

Type

Backup Material

Backup Material

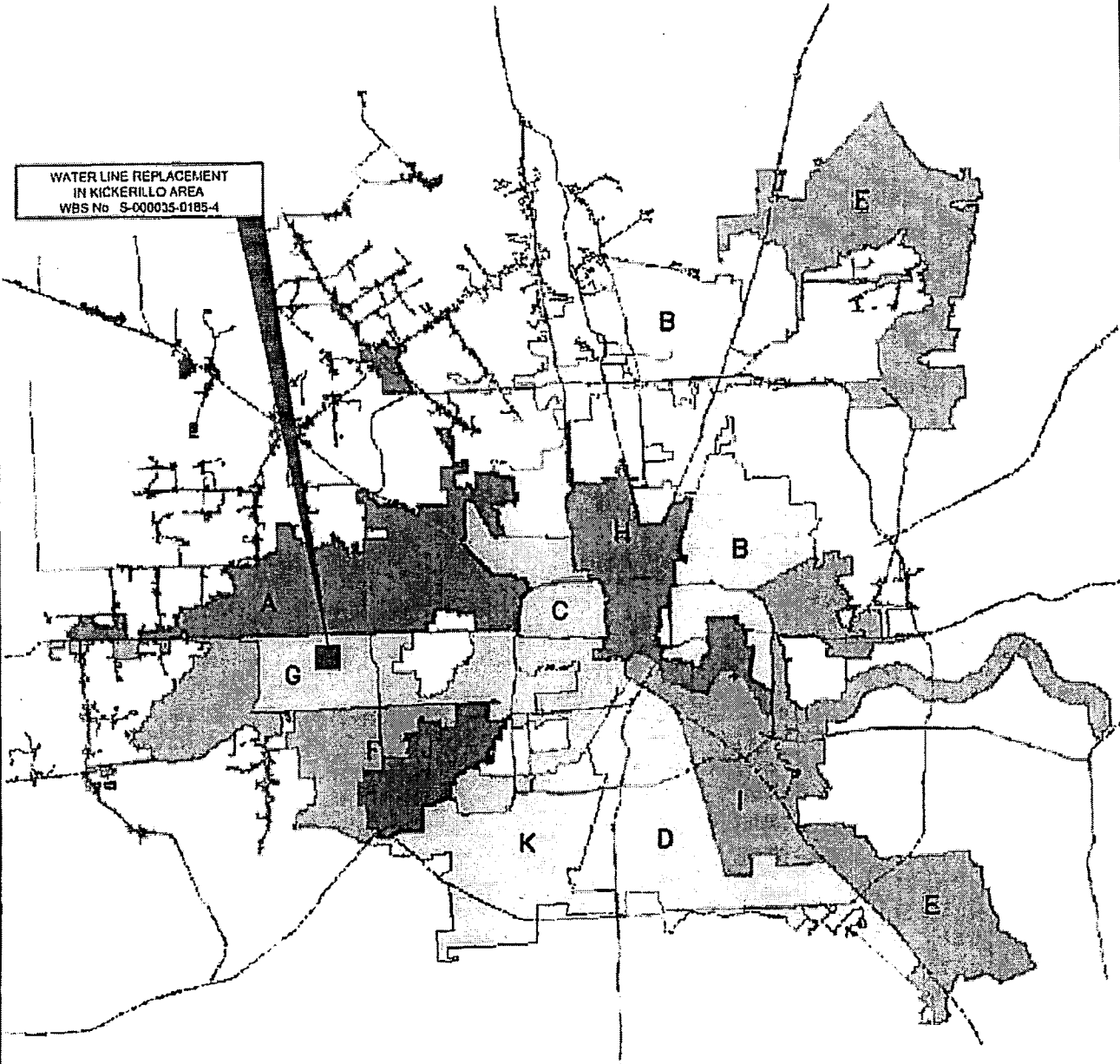
Backup Material

Backup Material

Other

Other

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



KICKERILLO AREA

COUNCIL DISTRICT: G
COUNCIL MEMBER: OLIVER PENNINGTON
KEY MAP No.: 488 H, M & 489 E, J
GMS MAP No.: 4857 A, B, C, D



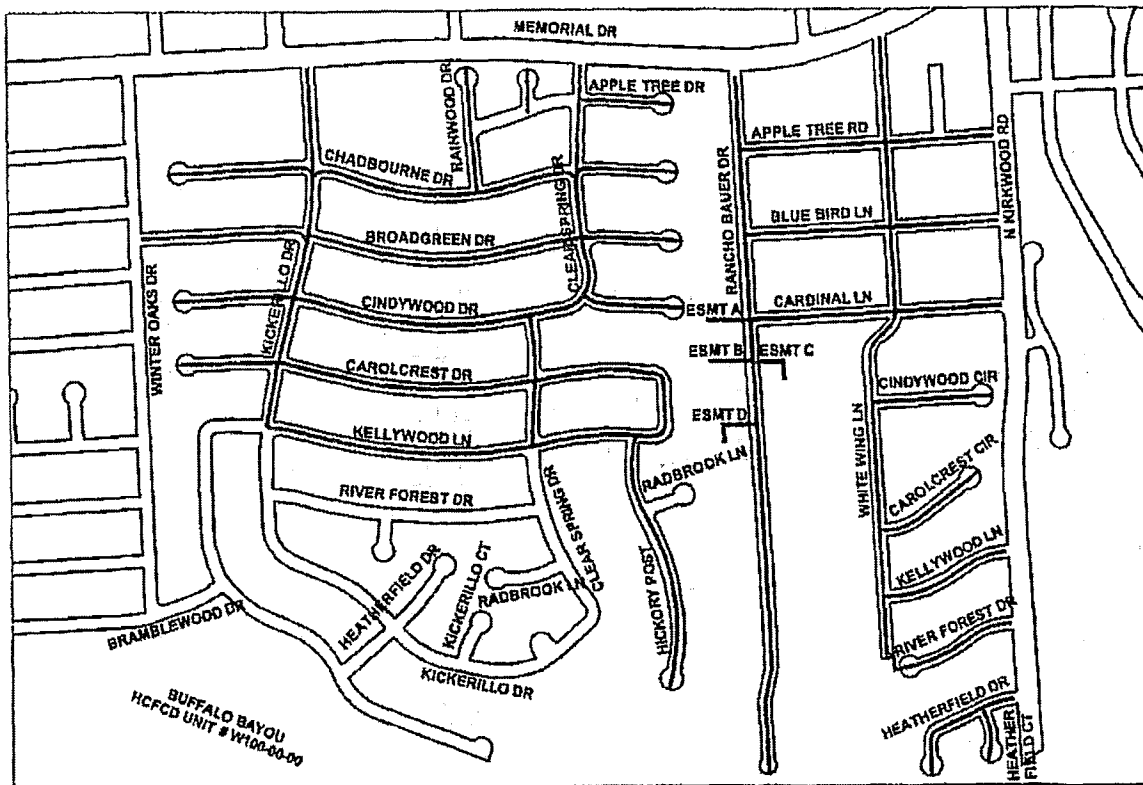
KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy. 3 Suite 1420
Houston, Texas 77042
Phone: (713) 783-8700 Fax: (713) 783-8742
TSPS Firm Registration No. 4495



ENGINEERS • PLANNERS • SURVEYORS
Texas Board of Professional Engineers & Surveyors No. 1491
6335 Gullion Dr. Suite 100 Houston, Texas 77041 (713) 777-5337

**WATER LINE REPLACEMENT IN
KICKERILLO AREA
WBS NO.: S-000035-0185-4
CITY COUNCIL DISTRICT MAP**

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP NO.: 488H, M & 489 E, J
GIMS MAP NO.: 4857 A, B, C, D
COUNCIL DISTRICT - G

Water Line Replacement in Kickerillo Area
WBS No.: S-000035-0185-4
Key Map No's. 488 H & M and 489 E & J

STREET NAME	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Total Proposed Length (LF)
Rainwood	Memorial	Chadbourne	6	4.5, 8	625
Apple Tree Ct	Apple Tree	END (north)	2	6	240
Apple Tree	Clear Spring	END (east)	4	8	985
Chadbourne	END (west)	END (east)	4, 6	8	3,680
Broadgreen	Winter Oaks	END (east)	4, 6, 8	6, 8	3,045
Cindywood	END (west)	END (east)	6, 8	8	3,540
Carolcrest	END (west)	Kellywood	6	8	3,085
Kellywood	Kickerillo	Carolcrest	6	8	1,800
Kickerillo	Memorial	Kellywood	8	4, 8	1,515
Clear Spring	Kellywood	Memorial	8	8	1,600
Hickory Post	S. of Radbrook Ct.	END (south)	6	8	2,020
Rancho Bauer	Memorial	END (south)	8	4, 6, 8	3,265
Cardinal	Rancho Bauer	Kirkwood	8	8	1,215
Apple Tree	Rancho Bauer	Kirkwood	6	8	1,240
Blue Bird	Rancho Bauer	Kirkwood	6	6, 8	1,205
Cindywood Cir	Whitewing	END (east)	6	6, 8	620
Carolcrest Cir	Whitewing	END (east)	6	8	1,115
Kellywood	Whitewing	Kirkwood	6	6, 8	605
River Forest	Whitewing	Kirkwood	6	6, 8	580
Heatherfield	Kirkwood	END (west)	6	6, 8	605
Heatherfield Ct	Heatherfield	END (south)	4	8	560
Whitewing	Memorial	River Forest	8	8	3,050
Easement "A"	Rancho Bauer	END (west)	8	4	205
Easement "B"	Rancho Bauer	END (west)	4	4	185
Easement "C"	Rancho Bauer	END (east)	4	4	220
Easement "D"	Rancho Bauer	END (west)	4	4	245
Total Length					37,050



KIT Professionals, Inc.
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2000 W. Sam Houston Pkwy S., Suite 1001
Houston, Texas 77062
Phone: (713) 763-8700 Fax: (713) 763-8717
1395 Texas Registration No. 64-0294



JC ENGINEERS • PLANNERS • SURVEYORS
Texas Board of Professional Engineers Registration No. E-123
6335 Gulfport Dr., Suite 100 Houston, Texas 77061 (713) 777-5317

**WATER LINE REPLACEMENT IN
KICKERILLO AREA
WBS NO.: S-000035-0185-4
PROJECT LOCATION MAP**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/19/2017

N26150 - Underwater Remote Operating Vehicle- MOTION

Agenda Item#: 36.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **OUTLAND TECHNOLOGY, INC** for One Underwater Remote Operating Vehicle for the Houston Police Department - \$184,760.40 Grant Fund - **TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 11 on Agenda of July 26, 2017

Background:

Formal Bids Received for S40-N26150 - Approve the purchase of one underwater remote operating vehicle from Outland Technology, Inc. in the total amount of \$184,760.40 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 one underwater remote operating vehicle (ROV) from **Outland Technology, Inc.** on its low bid meeting specifications in the total amount of **\$184,760.40** for the Houston Police Department and that authorization be given to issue a purchase order. The ROV will be used by the Houston Police Department to aid in search and recovery efforts of evidence at the Port of Houston and surrounding waterways, which includes lakes and bayous. The ROV will also aid in the securing of critical infrastructure and vessels. The ROV has sonar and video capabilities as well as a robotic arm to aid in recovery efforts while providing extra safety to the Houston Police Dive Team.

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

<u>Company</u>	<u>Total Amount</u>
1. Outland Technology, Inc.	\$184,760.40
2. Ocean Innovations (Bid No. 1)	\$224,235.60
3. Ocean Innovations (Bid No. 2)	\$230,700.00
4. Ashtead Technology Offshore, Inc.	\$239,605.00

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 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:

\$184,760.40

Federal Government - Grant Funded (5000)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Clifton Journet	HPD	(713) 308-1700
Frank Rodriguez	HPD	(713) 308-1700

ATTACHMENTS:**Description**

Signed Cover Sheet
OBO Docs

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 6/19/2017

N26150 - Underwater Remote Operating Vehicle

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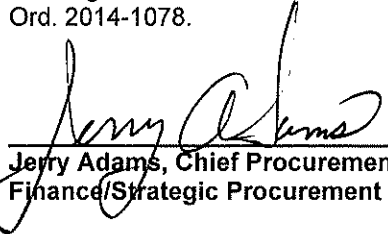
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ATTACHMENTS:**Description**OBO DocsFair CampaignForm BDelinquent TaxBid TabBudget Form AROV**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 12-7-2016 2. Requesting Department: Police 3. Solicitation Number: TBD
4. Solicitation Name: Underwater Remotely Operated Vehicle (ROV) 5. Estimated Dollar Amount: \$ 185,123.00

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

Purchase of an underwater ROV will be used by the HPD Dive Team to aid in search and recovery efforts, as well as to secure critical infrastructures and vessels in the Port of Houston and surrounding waterways.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

C. Detailed explanation for Waiver Reason:

Specialized underwater vehicle for surveillance and rescue missions. After researching the MWBE certified firm directory, there are no certified MWBEs to provide this type of vehicle or associated training service. The vehicle will be drop shipped directly from the manufacturer to the department. It is recommended that OBO approve a 0% goal for this upcoming solicitation because HPD deems this solicitation is non-divisible, therefore providing no MWBE opportunities.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Salay J. 12/7/16
Requesting Department Initiator Date

[Signature] 12/7/16
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:		NO AVAILABLE CERTIFIED MWSBE'S	
<u><i>[Signature]</i></u>	<u>12/14/16</u>	<u>NON-DIVISIBLE DROP SHIP</u>	<u>W-697</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #